



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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(231) 398-3500

DRAFT

REGIONAL SUMMIT COMMITTEE

Friday, February 10, 2012
11:00 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

REPORT

Members Present: Jim Krolczyk, Chairperson; and Ervin Kowalski

Members Absent: Glenn Lottie

Others Present: Karen Molby, Personnel Officer/Administrative Assistant; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 11:00 A.M.

ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson stated that Mr. Lottie would not be at the meeting, but he would like to hold the Regional Summit at the Norman Township Community Center again. The Committee discussed various locations and Ms. Nelson provided information on previous Regional Summits (APPENDIX A). Ms. Nelson will contact the Arcadia Community Center, Onekama Fair Pavilion, Onekama Farr Center, and Stronach Township Hall regarding possibly holding the 9th Regional Summit at their location.

The Committee set the date of the 9th Regional Summit for Thursday, September 20, 2012, from 8:30 A.M. to 3:30 P.M. Ms. Nelson will send out save-the-date postcards. It was noted that it's important to keep the cost at \$15 per person.

Ms. Nelson will contact John Amrhein, Jaclyn Sanborn, Matt McCauley, and Dennis Cawthorne to see if they are available and willing to facilitate the 9th Regional Summit.

Various potential topics were discussed, including recycling, unemployment, the Senior Center, the hospital, law enforcement, the Little River Band of Ottawa Indians, the Coast Guard and/or Armory, the library, the Medical Care, the City of Manistee, the County Planner, the airport, and the Revenue Sharing Board. Potential topics will continue to be discussed at the next Committee meeting.

The Committee set their next meeting date for Friday, March 16, 2012 at 11:00 A.M.

The meeting adjourned at 12:00 P.M.

Jim Krolczyk, Chairperson

Ervin Kowalski, Commissioner

(ABSENT)

Glenn Lottie, Commissioner

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REGIONAL SUMMIT INFORMATION

SUMMIT #	DATE	TIME	LOCATION	FACILITATOR	# TOPICS	# ATTENDED
1	Wednesday, April 20, 2005	9:30 A.M. - 3:00 P.M.	Portage Point Inn	John Amrhein (MSUE)	2	61
2	Monday, September 26, 2005	9:30 A.M. - 3:00 P.M.	Little River Casino	?	4	70
3	Monday, October 30, 2006	9:00 A.M. - 3:00 P.M.	Portage Point Inn	?	3	85
4	Monday, April 23, 2007	8:45 A.M. - 3:30 P.M.	Portage Point Inn	?	5	68
5	Thursday, May 1, 2008	8:45 A.M. - 3:30 P.M.	Portage Point Inn	?	7	72
6	Thursday, May 14, 2009	8:30 A.M. - 4:00 P.M.	Kaleva VFW	John Amrhein (MSUE)	6	67
7	Thursday, September 23, 2010	8:30 A.M. - 4:00 P.M.	Manistee Country Club	Jaclyn Sanborn (NWMCOG)	10	78
8	Thursday, September 15, 2011	8:30 A.M. - 3:15 P.M.	Norman Township Community Center	John Amrhein (MSUE)	9	79
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1st Regional Summit (2005)

- Mandated/Non-Mandated, Statutory/Non-Statutory Services
- Priority List

2nd Regional Summit (2005)

- Groundwater Contamination & Treatment
- Creating County Sanitation Ordinance
- Options for Countywide Recycling
- Priority List

3rd Regional Summit (2006)

- County/Township Planning
- Economic Development
- Options for Countywide Recycling/Update to Solid Waste Management Plan

4th Regional Summit (2007)

- Review
- West Shore Medical Center Partnerships & Expansion
- Role of ISD & Updates on Broadband
- Road Commission
- Wind Energy, Partnerships & Grant Information

5th Regional Summit (2008)

- Strategic Plan for the City of Manistee
- Manistee County 211
- Alliance for Economic Success
- Manistee Area Chamber of Commerce
- Salvation Army
- Consolidated Fire Services
- Community Issues, Concerns & Priorities

6th Regional Summit (2009)

- Review
- Stimulus Package
- New Green Economy
- Options for Countywide Recycling
- Phragmites (Invasive Plant)
- Priority List

7th Regional Summit (2010)

- Countywide Broadband
- Veterans Counselor Services
- Update on Manistee County Blacker Airport
- MSU Extension Update
- Road Commission Update
- Assessing .Net Version of BS&A
- National Health Care Changes
- Roundtable Discussion on P.A. 69 Recycling
- Update on AES Activities
- Law Enforcement Update

8th Regional Summit (2011)

- What Does the AES Do?
- Update on Centra Wellness Network
- Services Provided by West Shore Medical Center
- Benefits of the United Way
- What 2-1-1 Can Do For You
- National Flood Insurance Program
- Update on REACH-3MC Project (Broadband)
- Jobs in Manistee County
- Law Enforcement/Jail Expansion Update