

TUESDAY, AUGUST 19, 2008

Pursuant to law, the Board of Commissioners met on Tuesday, August 19, 2008, at 9:00 a.m. in the Board of Commissioners Room and were called to order by the Chairperson.

Pledge of Allegiance.

Invocation was given by Ervin Kowalski.

Roll Call was taken by the Clerk and all members reported present except Mr. Lottie and Ms. McCraner.

Fenstermacher, Haik, Kowalski, O’Shea, Rutske

APPROVE MEETING AGENDA

Moved by Kowalski, supported by Fenstermacher to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Fenstermacher, supported by Rutske to approve the Consent Agenda which includes the minutes of the July 15, 2008, Regular Board Meeting, the August 2008 monthly appropriations and fund transfers and the Board Study Session report from August 11, 2008.

YEAS: 5 Fenstermacher, Haik, Kowalski, O’Shea, Rutske,

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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PUBLIC COMMENT:

OFF ROAD VEHICLES

On July 17th, 2008, Governor Granholm signed into law House Bills 4323 and 5999, officially creating state law allowing individual counties to pass an ordinance that permits and regulates the use of Off Road Vehicles (ORVs) on designated roadways. The law gives counties in the northern Lower Peninsula and the Upper Peninsula the ability to adopt ordinances authorizing the operation of ORVs on the far right of the maintained portion of streets and roads at speeds not to exceed 25 mph. Counties will need to draft ordinances that comply with the new law.

PUBLIC COMMENT REGARDING OFF ROAD VEHICLES

Several members of the public, Dick Stapley, Todd Bialik, Steve Bulerski, Rick Rodriguez, Tom Wass, Richard Moreschini, and Bill Roberts spoke in favor of the County Board of Commissioners adopting an ORV Ordinance that complies with House Bill 4323. After much discussion, Allan O’Shea, Chairperson of the Board of Commissioners, referred the ORV Ordinance to the Public Safety Committee.

RECOGNITIONS:

TUESDAY, AUGUST 19, 2008

The Michigan Energy Fair was held at the Manistee County Fairgrounds on June 26-29, 2008. This event requires many volunteers and assistance from homeowners and various businesses throughout the County. The Board of Commissioners honored those individuals, businesses, and organizations that volunteered to make the Energy Fair a success.

TREASURER'S REPORT:

Russell Pomeroy, Manistee County Treasurer, was not present at the Board meeting. He was attending his annual Treasurer's Conference.

FINANCE COMMITTEE REPORT

Ervin Kowalski presented the Finance Committee Report.

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We, do hereby submit our claims from July 8, 2008 through August 12, 2008.

General Fund	\$168,484.77
Election Fund	29.95
County Employee Training Fund	258.00
District Court Services Fund	754.12
Maintenance of Effort Fund	3,234.08
JAWS of Life Fund	220.65
Brownfield Redevelopment Authority Fund	5,917.01
Capital Improvement Fund	7,754.50
Remonumentation Fund	2,175.00
Brownfield Site Assessment Grants Fund	900.00
Legal Defense Fund	7,121.71
Health Insurance Fund	114,055.04
Law Enforcement Training Fund	435.43
Law Library Fund	1,653.26
Computer Technology Fund	5,533.02
MSHDA Home Improvement Grant Fund	308.39
Community Corrections Fund	201.59
Juvenile Intervention Fund	688.20
Child Care Fund	29,721.93
Veteran's Trust Fund	779.91
Airport Fund	7,097.09
Tax Revolving Fund - State Sales	176.14
Compensated Services Fund	64,750.84
Total Claimed and allowed August 19, 2008	\$422,250.63
Total Payroll for the period 7/08/08 through 8/12/08	\$628,320.65

Respectfully Submitted,

Ervin Kowalski
Glenn Lottie
Janice McCraner

Moved by Kowalski, supported by Rutske to approve the bills and the same be paid in the amount of

TUESDAY, AUGUST 19, 2008

\$422,250.63.

YEAS: 5 Haik, Kowalski, O'Shea, Rutske, Fenstermacher

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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WAYS & MEANS COMMITTEE REPORT/AUGUST 12, 2008

Ervin Kowalski presented the Ways & Means Committee Report of August 12, 2008.

RADIOS PURCHASED/MOTOROLA COMMUNICATIONS

Moved by Kowalski, supported by Haik to approve the payment of invoice #50077603 to Motorola Communications in the amount of \$4,400.00 for radios purchased for the Health Department, to be paid from the Contingency line item in the County General Fund.

YEAS: 4 Kowalski, O'Shea, Rutske, Haik

NAYS: 1 Fenstermacher

ABSENT: 2 Lottie, McCraner

Motion Carried

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NORTHWEST MICHIGAN REGIONAL COMMUNITY CORRECTIONS

GRANT APPLICATION FY 2009

Moved by Kowalski, supported by Haik to approve that the Manistee County Board of Commissioners approve the Northwest Michigan Regional Community Corrections Grant Application for FY 2009.

YEAS: 5 O'Shea, Rutske, Fenstermacher, Haik, Kowalski

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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TUESDAY, AUGUST 19, 2008

WAYWARD GEOGRAPHICS/GIS ADJUSTMENT MODIFICATIONS

Moved by Kowalski, supported by Rutske to approve that Manistee County contract with Wayward Geographics for GIS adjustment modifications to the road center lines & address compliant road center lines, and to the parcel boundaries on the new orthophoto base maps at a cost not to exceed \$20,000, to be paid from the Aerial Photo Fund.

YEAS: 5 Rutske, Fenstermacher, Haik, Kowalski, O'Shea
NAYS: 0
ABSENT: 2 Lottie, McCraner

Motion Carried

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Moved by Kowalski, supported by Haik to accept the Ways & Means Committee Report of August 12, 2008.

Motion Carried

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WAYS & MEANS COMMITTEE REPORT/AUGUST 14, 2008

Ervin Kowalski presented the Ways & Means Committee Report of August 14, 2008.

FY 2008/09 CHILD CARE FUND BUDGET

Moved by Kowalski, supported by Fenstermacher to approve that Mr. Smogoleski be authorized to submit the FY 2008/09 Child Care Fund Budget to the State of Michigan, which totals \$780,107, and authorize the Chairman to sign the necessary documents.

YEAS: 5 Fenstermacher, Haik, Kowalski, O'Shea, Rutske
NAYS: 0
ABSENT: 2 Lottie, McCraner

Motion Carried

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TUESDAY, AUGUST 19, 2008

Moved by Kowalski, supported by Fenstermacher to accept the Ways & Means Committee Report of August 14, 2008.

Motion Carried

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TENTATIVE FY 2008/09 COUNTY BUDGET

Moved by Kowalski, supported by Haik to adopt a Tentative General Fund Budget FY 2008/09 in the amount of \$10,192,134.00 and Special Revenue Funds in the amount of \$2,578,474.00.

YEAS: 5 Haik, Kowalski, O'Shea, Rutske, Fenstermacher

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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PUBLIC HEARING/MANISTEE COUNTY RECREATION PLAN

The purpose of this hearing is to receive public comment on the County's proposed recreation plan, which was developed by the Manistee County Planning Commission. The plan evaluates existing recreation opportunities, reviews public opinion regarding parks and recreation, and proposes a five year action plan, and other related items that the County wishes to pursue. The draft plan has been available for review in the Planning Department, the main library, each branch library, and online for the past month. Susan Wagner, County Planning Director, and Alan Bean of the Spicer Group, who served as a consultant on this project were present at the meeting.

Moved by Kowalski, supported by Haik to go into Public Hearing to receive public comment on the County's proposed Recreation Plan.

YEAS: 5 Kowalski, O'Shea, Rutske, Fenstermacher, Haik

NAYS: 0

ABSENT: 2 Lottie, McCraner.

Motion Carried

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TUESDAY, AUGUST 19, 2008

Richard Knechtges and Suzanne Schwing appeared before the Board to discuss the Manistee County Recreation Plan. Several Correspondences were read at the meeting. They are as follows:

COMMENTS ON THE DRAFT OF THE MANISTEE COUNTY RECREATION PLAN 2008 PRESENTED TO THE MANISTEE COUNTY BOARD OF COMMISSIONERS FOR PUBLIC HEARING ON AUGUST 19, 2008. SUBMITTED BY RICHARD KNECHTGES, PRESIDENT, MANISTEE COUNTY CHAPTER NATIONAL ASSOCIATION OF THE PHYSICALLY HANDICAPPED.

The purpose of these comments is to urge the County Commissioners to approve the Draft of the Manistee County Recreation Plan for submission to the Department of Natural Resources, State of Michigan. Many recreation projects can be proposed for funding through State approval of the Recreation Plan. Of these projects, I propose that the Manistee County Fair Board, through the Manistee County Board of Commissioners, apply for the funding necessary to upgrade the Manistee County Fairground facilities to meet the standards of the Americans With Disabilities Act.

The Manistee County Fairgrounds is owned by Manistee County through the operation and management of the Manistee County Fair Board. Therefore, the Fairgrounds is a public facility and is subject to the Americans With Disabilities Act (ADA). The current fairground facilities do not meet the standards set forth by the ADA. Therefore, funding is necessary so that facilities may be upgraded. The fairgrounds can be considered, according to the definition on page 10 of the Draft as a "Large Urban Park. Page 17 of the Draft states that the 20 acre fairground is owned and operated by the Manistee County Fair Board. This makes Manistee County eligible for a grant from several funding sources, such as the Coastal Zone Management Act grant program administered by the Dept. Of Environmental Quality. Page 24 of the Draft (1st paragraph) states that future recreational improvements shall meet the ADA standards to be considered for funding by the Dept. Of Natural Resources.

Another source of funding, not listed in the Draft, is the U.S. Dept. of Housing and Urban Development (HUD) grant programs. There are 2 for which Manistee County Fairgrounds can qualify: Municipal Facilities Grant and Public Safety Grant. Manistee County can apply for these funds. With the reason for the grants as updating facilities to meet a federal law requirement, top priority will be given. Another project to be funded is provision of a solar collector to heat hot water for the restroom facilities, and a miniature windmill to be placed on the roof to provide electricity for the building. An application for grants to be awarded for these projects can come from the State Energy Office for demonstration of renewable energy use or energy efficiency through the U. S. Dept. Of Energy. One person at a previous public hearing on a draft of the Recreation Plan stated he recommended relocation of the Manistee County Fairground and selling the current facility and building a new one. I disagree and support upgrading the existing facilities.

Other programs I wish to support are the Portage Lake Wetlands purchase and new park facilities, and the Safe 2 School grant program for Manistee Area Public Schools and Manistee Catholic Central Schools.

Please approve this Draft of the Recreation Plan so Manistee County can become one of the premier recreation areas in the State of Michigan with world class facilities. Thank you for your consideration and support.

LETTER/BARBARA AND KARL ROWE

Dear Manistee County Commissioners, Manistee County Planning Commission, Manistee County Road Commission, Arcadia Township Trustees and Onekama Township Trustees:

We applaud the Manistee County Planning Commission as it develops Recreation Plan 2008-2013. We are not able to attend the August 19, 2008 10:00 a.m. public hearing about the draft Recreation Plan and for your consideration wish to submit this written comment.

As existing recreation opportunities are being reviewed, the purpose of this letter is to provide input about two county owned properties:

TUESDAY, AUGUST 19, 2008

Burnham-Onekama Township
Schaeff-Arcadia Township

It is our understanding (please correct us if we are wrong) that the county owns these certified road ends. Therefore, if these public access points are public domain then it is the right of the people to access and enjoy them for all lawful purposes. Unfortunately, there are some adjoining property owners who have used various means to intimidate public access. For three years there has been on going legal action to buy, trade or close the Burnham county road end. The hiring of security guards to patrol the Burnham Road end in the summer of 2007 and 2008 is daunting to a beachgoer. We the People do not think that Manistee County should vacate, sell or trade any public access site. For this reason a dangerous precedent would be set. We support the historic use of Burnham and Schaeff public access road ends including parking and lawful use of the beach.

LETTER/ANNE KAMINSKI/CLEON TWP. TRUSTEE

Sue Wagner
Manistee County Planner
415 Third Street
Manistee, MI 49660

Dear Ms. Wagner,

After reviewing the draft Manistee County Recreation Plan as a resident and Trustee of Cleon Twp., I submit the following corrections and suggestions and ask that they be incorporated into the final version of the Recreation Plan:

Figure 3, page 6, Manistee Population:

According to the Cleon Twp. Master Plan, adopted June 14, 2006, The 2000 Census shows a population of 932 in Cleon, not 700 as stated in the Recreation Plan. Our Master Plan figures include the 232 population shown for the Village of Copemish, part of Cleon Twp. Cleon's Master Plan also shows 478 dwelling units, not 373 as the Recreation Plan states. The percentages of county totals must also be changed to reflect the correct data.

Accessibility Assessment, page 26:

Cleon's population and other information on the chart should be corrected as well as the resulting data. See the Cleon Twp. Master Plan.

Manistee County Inventory of Recreational Asset, page 11:

Numbers 10, 11 and 12. According to this inventory, there are 2 parks in Copemish and 1 in Cleon Twp. This is incorrect. There are 2 parks located in Copemish: The Copemish Village Park is on First St. between Maple and Elm. Mish-A-Mish park is located on —115 (Cadillac Hwy.). Both of these have playground equipment and picnic areas. See the Cleon Twp. Master Plan.

Omitted: Springdale Twp. Park is located at the site of the Twp. Hall on Glovers Lake Rd. and 669. Springdale also manages the Healy Lake State Forest Campground owned by the MDNR in the Pere Marquette Sate Forest.

Other Properties:

Despite the fact that at a Public Open House and Community Input meeting a packet of information, including maps, was shared with the committee, the First Creek Nature Trail has been omitted from the inventory. The 1 mile hiking and cross-country ski trail is located on 40 acres owned by the Village of Copemish with a trailhead at Mish-A-Mish park on —115. A handicapped accessible overlook is planned for future development. For more information, check your information packet and the Cleon Twp. Master Plan.

Lakes Inventory, page 14:

Number 171: Copemish Dam Pond no longer exists. After the failure of the dam in 1989, the remaining boards were removed in 2000. First Creek Nature Trail has been established on the 40 acres that includes a wetland where the lake once was. Number 180: Healy Lake is located in Springdale Twp. In the Pere

TUESDAY, AUGUST 19, 2008

Marquette State Forest owned by the MDNR.

Rivers Inventory, page 15:

Number 209: The Betsie River is located in Springdale Twp. It is a state designated Wild-Scenic Natural River.

There should be a specific inventory for trails since Goal 3, page 39, talks about developing a multi-use pathway system in Manistee County. Although Appendix C from the Envision Fact Book on Hiking and Biking lists a number of trails, it is not a definitive list and these are nowhere to be found in the inventory of assets. Also not included is the Benzie-Manistee Snowbird Club trail system that covers much of the county. This trail could also be used by other groups. I would strongly oppose ORV use of any trail in Manistee County, so I recommend that the term non-motorized be changed to no motorized, wheeled vehicles in some cases.

Another specific category that should be added is one for cultural and historical assets. Goal 5, page 40, talks about their significance to our area and yet there is not listing for them. For example, the Marilla Historical Society had restored a trapper's cabin, a pioneer home, and a barn at the site of the Marilla Twp. Hall where many cultural events are held throughout the year.

I believe it is essential that correct information be included in the Manistee County Recreation Plan. It will be impossible to develop a plan for maintaining our recreational assets if we don't know what and where they are. Those seeking grants for parks, trails, and other facilities based on the Recreation Plan will be at a disadvantage if those facilities are not mentioned in the inventory. Thank you for considering my comments.

**LETTER/MARY KAY ST. JOHN, SECRETARY
NORMAN TOWNSHIP PLANNING COMMISSION**

Sue Wagner, Manistee County Planner
415 Third Street
Manistee, MI 49660

Dear Madams and Sirs,

Thank you for the opportunity to review the proposed Manistee County Recreation Plan. Norman Township is located within Manistee County and shares a common boundary with Dickson and Stronach Townships and a corner with Brown Township.

This review of the Manistee County Draft of the Recreation Plan is prepared by the Norman Township Planning Commission. The Plan was discussed at a regular meeting on August 11, 2008 where an outline for this letter was developed. We understand this is an informal review and thus will not go into a lot of detail.

Thank you for taking the time to review and address the points of review in this submission. We wish you every luck in the development and adoption of your plan. We intended this review to be constructive and helpful and wish these comments to be interpreted and taken in this light.

*Inventory of public recreation facilities in Norman Township is incomplete. For example boat launches at Sand, Pine, Dorner Lakes, and Robinson Landing. Parks at Cooley Bridge, Robinson Landing, and Wellston Elementary School. Overall this problem appears to be county wide. For example, there are way more than six public campgrounds in the county (page 28). Should privately held recreation facilities also be included?

*Reference to the Indian Reservation infers the existence of the reservation still exists as a forgone conclusion. That may be, but the issue has not been adjudicated, or accepted as such by all parties. The Plan should reflect that issue is still outstanding.

*We like the idea of cooperation between the tribe, county and local governments. However, at this time the perceptions is the tribe does not cooperate with closing its lands to public access.

*We have questions about the county wide committee's and township's representation on those committees. There should be a representative from each municipality on such committees. That should

TUESDAY, AUGUST 19, 2008

be specified.

*Is this Recreation Plan intended to be written in enough detail that Norman Township can apply for grants using the Plan?

Our review was conducted by use of the Manistee County Draft of the Recreation Plan.

This submission was prepared and adopted by the Norman Township Planning Commission at a regular meeting held August 11, 2008. Please direct further correspondence to our Planning Commission secretary with contact information on this letter's letterhead. Thank you for taking the time to review and address the points of review in this submission. We wish you every luck in the development and adoption of your plan. We intended this review to be constructive and helpful and hope that it is.

LETTER/H. WAYNE BELDO/SUPERVISOR/MAPLE GROVE TOWNSHIP

Manistee County Planning Commission
415 Third Street
Manistee, Michigan 49660

Dear Members,

The Maple Grove Township Planning Commission wants to thank you for the opportunity to review the Manistee County Recreation Plan. We welcome its creation and feel it will benefit all of our communities. A Recreation Plan is the cornerstone of a process that will, through thoughtful planning, help us grow.

We recognize the hard work it took to pull this plan together, we commend you. Please take our suggestions as constructive and in the spirit of teamwork.

During our review we identified three points we would like to speak to:

1. We strongly support the need for a recreation plan.
2. Recommend that further work be done to insure that local entities can manage their own assets within the plan.
3. Expand the inventory to include private campgrounds, parks, etc.

It is a pleasure to work with you for the good of our wonderful communities.

Moved by Kowalski, supported by Haik to go out of Public Hearing.

YEAS: 5 O'Shea, Rutske, Fenstermacher, Haik, Kowalski

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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Moved by Rutske, supported by Fenstermacher to send the Manistee County Recreation Plan back to the Manistee County Planning Commission.

TUESDAY, AUGUST 19, 2008

YEAS: 5 Rutske, Fenstermacher, Haik, Kowalski, O’Shea

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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COMMUNITY DEVELOPMENT BLOCK GRANT

Renee Ihlenfeldt, Executive Director of the Alliance for Economic Success, appeared before the Board to provide further information on a \$400,000 Community Development Block Grant being pursued through Manistee County for Mariah Power and MasTech Manufacturing. The purpose of the project, which is estimated at \$2,246,000, will be to provide funds to purchase equipment required to enable the beginning of a potential new business in Manistee County that will manufacture, market and sell wind power systems for residential, business and government use. A Notice of Intent to request a Release of Funds, has been published and includes notice of an Environmental Review Record which is on file and available for inspection in the County/Controller’s Office. The Environmental Review is required under the National Environmental Policy Act of 1969. Discussion followed.

The County of Manistee will undertake the project described above with the Community Development Block Grant funds, under Title I of the Housing and Community Development Act of 1974.

Moved by Fenstermacher, supported by Kowalski to authorize Thomas Kaminski,

Administrator/Controller of Manistee County, to sign the documents certifying the CBDG Grant. The

legal effect of the certification is that, upon its approval, the County of Manistee may use the CDBG

funds and the State of Michigan will have satisfied its responsibilities under the National Environmental

Policy Act of 1969.

YEAS: 5 Fenstermacher, Haik, Kowalski, O’Shea, Rutske

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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MANISTEE/BENZIE COMMUNITY MENTAL HEALTH CERTIFICATION

Joseph (Chip) Johnston, Chief Executive Officer of Manistee/Benzie Community Mental Health,

appeared before the Board to present them with Mental Health’s certification from CARF (Commission

TUESDAY, AUGUST 19, 2008

on Accreditation Rehab Facilities).

SEAL COATING & STRIPING BIDS

Moved by Rutske, supported by Kowalski to accept the bid from Brian’s Superior Sealcoating for the purpose of providing new coal tar sealcoating and striping to the parking lots at the County Court House and the County Sheriff’s facility with the money to be taken from the Capital Improvement Fund.

YEAS: 5 Haik, Kowalski, O’Shea, Rutske, Fenstermacher
NAYS: 0
ABSENT: 2 Lottie, McCraner

Motion Carried

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EQUIPMENT DONATION

Moved by Fenstermacher, supported by Haik to approve the donation of various equipment by West Shore Medical Center to the Medical Care Facility and Free Clinic.

YEAS: 5 Kowalski, O’Shea, Rutske, Fenstermacher, Haik
NAYS: 0
ABSENT: 2 Lottie, McCraner

Motion Carried

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BUDGET STUDY SESSION

A budget study session will be held on Monday, September 15, 2008 at 9:00 a.m. in the Board of Commissioners Room.

DRAFT CONTRACT/COUNTY, CITY, ALLIANCE FOR ECONOMIC SUCCESS

A draft contract between the County, City and the Alliance for Economic Success is referred to the Policy Committee.

TUESDAY, AUGUST 19, 2008

PERSONNEL COMMITTEE REPORT/AUGUST 12, 2008

Carl Rutske presented the Personnel Committee Report.

ITEMS REQUIRING BOARD ACTION:

NONE

ITEMS NOT REQUIRING BOARD ACTION:

Mr. Noa appeared before the Committee to provide a detailed explanation of the MERS Annual Actuarial Valuation Report for Manistee County for December 31, 2007.

Ford Stone, Prosecuting Attorney, appeared before the Committee to discuss wages for two of his GEA/POAM Union Staff members in his office. He also gave a brief explanation of his request for on-call pay for his salaried staff in the FY 2008-09 Budget. Red circled positions in his office were also discussed.

Moved by Fenstermacher, supported by Kowalski to accept the Personnel Committee Report of August 12, 2008.

Motion Carried

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POLICY COMMITTEE REPORT/AUGUST 1, 2008

Carl Rutske presented the Policy Committee Report of August 1, 2008.

EDUCATION EXPENSES

Moved by Rutske, supported by Kowalski to approve to reimburse Jill Nowak for up to \$574.00 for education expenses toward obtaining a Bachelor’s Degree with proper written evidence of her grades with funds for the same being paid out of the Education Fund.

YEAS: 5 O’Shea, Rutske, Fenstermacher, Haik, Kowalski

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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EDUCATION EXPENSES

Moved by Rutske, supported by Fenstermacher to approve to reimburse John O’Hagan for up to \$2,637.00 for education expenses toward obtaining a Bachelors of Arts Degree with proper written evidence of his grades with funds for the same being paid out of the Education Fund.

TUESDAY, AUGUST 19, 2008

YEAS: 5 Rutske, Fenstermacher, Haik, Kowalski, O'Shea

NAYS: 0

ABSENT: 2 Lottie, McCraner

Motion Carried

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Moved by Fenstermacher, supported by Kowalski to accept the Policy Committee Report of August 1, 2008.

Motion Carried

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PUBLIC SAFETY COMMITTEE REPORT/AUGUST 1, 2008

Ed Haik presented the Public Safety Committee Report of August 1, 2008.

ITEMS REQUIRING BOARD ACTION:

NONE

ITEMS NOT REQUIRING BOARD ACTION:

Mr. Harland updated the Committee on the progress of odor improvement projects taking place at the Manistee County Landfill.

Sheriff Kowalkowski appeared before the Committee to discuss FY 2008-09 Budget requests.

Kenneth Falk, Emergency Management Coordinator, reported that he is in the process of dealing with FEMA to apply for disaster relief reimbursement funds in connection with the most recent storm.

The Committee was provided with a copy of Public Act 240 ORV/ATV Legislation.

Moved by Rutske, supported by Kowalski to accept the Public Safety Committee Report of August 1, 2008.

Motion Carried

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TECHNOLOGY COMMITTEE REPORT/AUGUST 14, 2008

Mr. Lottie was not present to give the Technology Report.

No Action Items.

Moved by Rutske, supported by Kowalski to accept the Technology Committee Report of August 14, 2008.

Motion Carried

TUESDAY, AUGUST 19, 2008

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RECYCLING COMMITTEE REPORT/AUGUST 1, 2008

Allan O'Shea presented the Recycling Committee Report of August 1, 2008.

No Action Items.

Topics Discussed:

1. Status of Russ Edenburn Special Use Permit in the City of Manistee.
2. Status of recycling program in the Charter Township of Filer.
3. Grant regarding recycling-Time frame and other comments.

Moved by Kowalski, supported by Haik to accept the Recycling Committee Report of August 1, 2008.

Motion Carried

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GREEN TEAM COMMITTEE REPORT/AUGUST 1, 2008

Allan O'Shea presented the Green Team Committee Report of August 1, 2008.

No Action Items.

Items Discussed:

The upcoming Manistee Area Chamber of Commerce Business Expo.

A proposal for professional engineering services from Fishbeck, Thompson, Carr & Huber for \$2,600.

Vehicle purchases at the County level were discussed.

Moved by Kowalski, supported by Haik to accept the Green Team Committee Report of August 1, 2008.

Motion Carried

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Adjourn at the Call of the Chair.

CLERK

TUESDAY, AUGUST 19, 2008