

TUESDAY, SEPTEMBER 24, 2013

Pursuant to law, the Board of Commissioners met on Tuesday, September 24, 2013 at 9:00 a.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance.

Invocation given by Mark Bergstrom.

Roll Call was taken by the Clerk:

PRESENT: Mark Bergstrom, Ken Hilliard, Jim Krolczyk, Alan Marshall, Richard Schmidt, Brook Shafer, Karl Waitner.

ABSENT: None

APPROVE MEETING AGENDA

Moved by Hilliard, supported by Waitner to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Waitner, supported by Shafer to approve the Consent Agenda which includes the minutes of the August 20, 2013 Regular Board Meeting, the minutes of the September 11, 2013 Special Board Meeting, the minutes of the September 11, 2013 Budget Study Session and the September 2013 monthly appropriations and fund transfers.

YEAS: 7 Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner

NAYS: 0 None

Motion Carried

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PUBLIC COMMENT

Phil Vadeboncoeur, Stronach Township Supervisor, spoke concerning the Kettlehole drain and the ongoing issues with this drain. Mr. Vadeboncoeur had numerous questions concerning additional time needed by Stronach Township to decide how to pay for the bill, additional grant processes and if the grant is received if or how would Stronach Township be re-paid or can the Township pay for the resident's assessments? It was a consensus of the Board that these questions should be directed to an attorney of the Township.

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TREASURER'S REPORT

Russell Pomeroy, Manistee County Treasurer, continued the subject of discussion spoke of in public comment and addressed the Kettlehole drain issue in his monthly Treasurer's Report. Discussion on whether the drain would be abandoned once bills are paid, what about maintenance costs if the assessments are still unpaid or what part does the Road Commission have in this situation? Mr. Pomeroy indicated that there was \$15,000 cash on hand that has not been spent on the loan taken out by the previous Drain Commissioner. This amount could be applied proportionately to the amounts due by Manistee County, Stronach Township and the residents of Stronach Township in the Kettlehole drainage district. Mr. Pomeroy suggested that County Administration be authorized to apply the cash on hand to the current Kettlehole bank note and finalize the amounts assessed to each entity; and authorize County Administration to pay the County's portion of the revised assessment costs. If the County's assessment is paid, it would eliminate the County from paying future interest costs.

Motion by Bergstrom, supported by Waitner to authorize County Administration to apply the cash on hand to the current Kettlehole bank note and finalize the amounts assessed to each entity; and authorize County Administration to pay the County's portion of the revised assessment costs.

YEAS: 7 Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner, Bergstrom

NAYS: 0 None

Motion Carried

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RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

Tom Kaminski, County Administrator/Controller had no recognition, announcements or correspondence.

DRAIN COMMISSIONER REQUESTS REVOLVING LOAN FUND

Thomas Smith, Manistee County Drain Commissioner appeared before the Board to request approval of funds to implement a Drain District Revolving Loan Fund. The Board took no action on this request. Mr. Smith also reported on various drain district issues in the County.

MOTION TO ENTER INTO A PUBLIC HEARING

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Moved by Waitner, supported by Hilliard to enter into a Public Hearing for the purpose of receiving public comment on the Manistee County FY 2013/14 Budget and the proposed tax millage rate to be levied to support the budget..

YEAS: 7 Krolczyk, Marshall, Schmidt, Shafer, Waitner, Bergstrom Hilliard

NAYS: 0 None

Motion Carried

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PUBLIC HEARING ON THE FY 2013/14 COUNTY BUDGET

The purpose of this hearing is to receive public comment on the Manistee County FY 2013/14 budget and the proposed tax millage rate to be levied to support the budget.

On Tuesday, August 20, 2013, the Board of Commissioners adopted a FY 2013/14 tentative General Fund budget totaling \$10,425,957, and tentative Supplemental Fund budgets totaling \$4,683,172. Since that time, the tentative budget and maximum property millage rate of 8.6276 mills has been available for public inspection in the County Clerk's Office and on the County's website. The Ways and Means Committee has also been reviewing the financial statements of all County entities receiving special voted millage to determine whether reductions or increases should occur. As a result of these circumstances, the Ways & Means Committee in August 2013 recommended the following Manistee County millage levy for 2014 operations, in accordance with the General Property Tax Act.

Mr. Kaminski reviewed changes that were made to the tentative budget at the Wednesday, September 11, 2013 Budget Study Session. The new amount of the tentative General Fund budget totaled \$10,476,407, and the tentative Supplemental Fund budget totaled \$4,706,799.

PUBLIC COMMENT

Kathy Scarlata addressed the Board concerning the tentative deficit budget as well the estimated two (2) percent increase in taxable value and two (2) percent proposed wage increases. Items are being added to this budget that will continue in the future and that hard decisions have to be made to balance a budget.

Sally Blank concurred with Ms. Scarlata and was concerned about using budget surplus to balance a budget.

No more Public Comment.

Moved by Waitner, supported by Hilliard to close the Public Hearing to receive Public Comment on the Manistee County FY 2013/14 Budget and the proposed tax millage rate to be levied to support the budget.

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YEAS: 7 Marshall, Schmidt, Shafer, Waitner, Bergstrom Hilliard, Krolczyk
NAYS: 0 None

Motion Carried

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RETURN TO REGULAR SESSION OF THE BOARD OF COMMISSIONERS

ADOPTION OF THE 2013 GENERAL FUND

APPROPRIATIONS ACT RESOLUTION

Tom Kaminski presented the Board with the General Fund Appropriations Act Resolution included below. This Resolution adopts the FY 2013/14 General Fund and Supplemental Fund budgets. This Resolution also levies under the General Property Tax Act, a total millage of 8.4276 mills for 2014 operations, and sets specific policies and procedures regarding the FY 2013/14 budget.

**COUNTY OF MANISTEE
GENERAL APPROPRIATIONS ACT - 2013**

A Resolution appropriating monies and adopting the FY 2013/14 Manistee County General Fund budget, and FY 2013/14 Supplemental Fund budgets.

It being the finding and opinion of the Manistee County Board of Commissioners:

The Ways & Means Committee and the County Board of Commissioners have had under consideration the taxes of local units of government and the budgetary needs of various County departments/budgetary units.

The Ways & Means Committee and the County Board of Commissioners, after considerable deliberations, has recommended adoption of the FY 2013/14 Budget.

In recognition of the above-listed findings and opinions:

The Manistee County Board of Commissioners hereby resolves to levy, under the General Property Tax Act, the total millage of 8.4276 mills for FY 2013/14 operations. Included in this total millage are:

County Allocated Operating	5.5000
County Library Voted	1.0000
Medical Care Voted	.5000
9-1-1 Voted	.8000
Dial-A-Ride Voted	.3276
Council on Aging Voted	.3000

The Board further resolves to adopt the FY 2013/14 General Fund Operating Budget at a total of \$10,476,407 and FY 2013/14 Supplemental Fund budgets totaling \$4,706,799.

The Board further resolves to approve all wage increases for FY 2013/14 in accordance with the Union Labor Contracts and various other agreements reached between the Manistee County Board of Commissioners, Elected Officials, employees, and the County and Chief Judges of the Circuit, District, and Probate Courts. The Board further resolves that the FY 2013/14 Budget will follow the philosophy of a line item expenditure control budget for all County Departments and Courts with specific end results with a basic approach as follows:

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In the event that a department finishes the fiscal year with non-personnel related funds continuing to be available, one-half of that amount would be set aside into an account specifically dedicated to departmental purchases. That amount could be used in future years by the department to cover cost overruns. That amount could accrue from year to year to the benefit of the departments. Expenditures from that account could only be made for departmental services, equipment or programs. The other one-half of any annual budget underrun would revert to the General Fund balance for use at the discretion of the County Board of Commissioners. The Board resolves to implement this program subject to modifications which may be required and subject to elimination of the program after some experience if the plan does not provide the anticipated benefits.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the time period of October 1, 2013 through September 30, 2014. The Board further resolves that any County department, Court, agency, board, commission or unit whatsoever, and any organization, public or private, which accepts a County appropriation shall do so subject to an agreement which provides for an inspection and/or audit by the Manistee County Board or its designee. The Board or its designee shall have access for the purpose of audit and examination to any and all books, documents, papers and records of the recipient organization. Each funded agency shall also be required to provide the County with its annual budget each year.

The Board further resolves that in the event the State of Michigan fails to provide certain revenue transfer payments as required by State law and/or contractual agreements between the State of Michigan and Manistee County, the specific programs funded by such State revenue transfer payments shall bear the full impact of such revenue reduction. In the event the State of Michigan defaults or otherwise fails to provide general , unrestricted revenue transfer payments, the Board, upon the recommendation of the Ways & Means Committee shall allocate said revenue reduction in its legislative judgment. **The Manistee County Board of Commissioners can not and will not absorb the program costs created by revenue transfer payment default by the State of Michigan.**

The Board further resolves that the budget may be amended upon the recommendation of the Ways & Means Committee as conditions indicate, provided the budget remains in a balanced state.

Moved by Hilliard, supported by Waitner to adopt the above General Fund

Appropriations Act Resolution which adopts the General Fund Budget of \$10,476,407 and the Supplemental Fund Budget of \$4,706,799. Also, under the General Property Tax Act, levy a total millage of 8.4276 mills for 2014 operations, and set specific policies and procedures regarding the FY 2013/14 budget.

YEAS: 5 Shafer, Waitner, Hilliard, Krolczyk, Marshall

NAYS: 2 Schmidt, Bergstrom

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Motion Carried

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It was a consensus of the Board for the budget process in 2014/15, that the full Board meet for all Budget Study sessions (instead of only the Ways & Means Committee) when it concerns the budget process. This will avoid information being missed or duplicated by all Board members and should save time in the long run.

BROWNFIELD REDEVELOPMENT AUTHORITY APPOINTMENTS

Two (2) appointments for a three (3) year term, which began August 21, 2013 and expires August 20, 2016.

Moved by Bergstrom, supported by Waitner to appoint Kathy Adair-Morin to the Brownfield Redevelopment Authority for a three (3) year term beginning immediately and expiring August 20, 2016.

YEAS: 6 Shafer, Waitner, Bergstrom, Hilliard, Krolczyk, Schmidt

NAYS: 1 Marshall

Motion Carried

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Moved by Hilliard, supported by Schmidt to appoint Michael Mackin to the Brownfield Redevelopment Authority for a three (3) year term beginning immediately and expiring August 20, 2016.

YEAS: 7 Waitner, Bergstrom, Hilliard Krolczyk, Marshall, Schmidt, Shafer

NAYS: 0 None

Motion Carried

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It was a consensus of the Board that when an advertisement is placed for appointments made by the Board of Commissioners, that a description of the duties of the Board be included in the advertisement.

COMMUNITY CORRECTIONS GRANT PROGRAM

Scott Alexander, Probation/Parole Agent State of Michigan, appeared on behalf of Neil Assante, Manistee/Benzie Community Corrections Director. Mr. Alexander provided

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statistical information on the impact of the Community Corrections grant program in Manistee and Benzie Counties.

FINANCE COMMITTEE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We do hereby submit our claims from August 13, 2013 through September 10, 2013:

General Fund:.....	\$176,243.60
Recycling Fund:	13,792.52
Maintenance of Effort Fund:.....	32,319.89
AIS Grant Fund:.....	60.44
Bear Lake Improvement Fund:	2,181.95
Brownfield Site Assessment Fund:	445.00
Register of Deeds Automation Fund:	447.99
Mounted Search and Rescue Fund:.....	(195.87)
Health Insurance Fund:	138,252.24
Law Enforcement Training Fund:.....	400.00
Law Library Fund:	2,657.50
Air Photo Fund:	4,407.44
Housing Fund:.....	208.40
Community Corrections Fund:	958.87
Juvenile Intervention Fund:	1,385.27
Child Care Fund:.....	8,161.51
Soldiers and Sailors Relief Fund:	527.80
Veterans Trust Fund:.....	604.00
Airport Authority Fund:.....	39,462.63
Compensated Services Fund:	82,411.83
County Road Building Debt Fund:	300.00
Tax Revolving Fund:	288.58
Trust and Agency Fund:.....	9,258.36

Total Claimed and allowed September 24, 2013\$514,579.95

Total Payroll for the period of August 13, 2013 through September 10, 2013
\$440,485.58

(Includes 2 payrolls)

Moved by Bergstrom, supported by Schmidt to approve and the same to be paid in the amount of \$514,579.95.

YEAS: 6 Bergstrom, Hilliard, Marshall, Schmidt, Shafer, Waitner

NAYS: 0 None

ABSENT: 1 Krolczyk

Motion Carried

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WAYS & MEANS COMMITTEE REPORT/SEPTEMBER 4 & 5, 2013

Mark Bergstrom presented the Ways & Means Committee Report of September 4 & 5, 2013.

These Ways & Means Committee meetings also gave County Departments/Agencies/Courts the opportunity to discuss their tentative 2013/14 budgets with the Committee, who may then direct Mr. Kaminski to re-work the tentative budget pursuant to the requests. Mr. Kaminski explained that the Board adopted a tentative 2013/14 budget of \$10,425,957.

**LOCAL REVENUE SHARING GRANTS SUBMITTED BY THE COUNTY FOR
THE 2013 CYCLE II GRANT PROCESS**

The committee reviewed the grant applications to be submitted by the County to the Local Revenue Sharing Board in the 2013-Cycle II grant process. The Ways & Means Committee has the power to act on these issues because of time constraint deadlines. Below are the Revenue Sharing Grant Applications:

Public Safety Grant Applications:

- 1) Manistee County Medical Care Facility (Facility Door Replacement/ADA Compliance/Installation) \$12,195;
- 2) Manistee County Medical Care Facility (Replacement of Facility CPU for fire alarm system) \$1,722.50;
- 3) Manistee County Sheriff's Office (Training/Precision Driver Instructor) \$4,733;
- 4) Manistee County Sheriff's Office (E-citation/Electronic ticketing) \$55,115;
- 5) Manistee County Sheriff's Office (Vehicle Replacement) \$31,600;
- 6) Manistee/Benzie Community Corrections (Financial Operation Support) \$15,000.

Total Public Safety Grant Applications (6) = \$110,365.50

“Other” Grant Applications:

- 1) Manistee County Council on Aging (Parking Lot/Storm Sewer) \$50,000.

Total “Other” Grant Applications (1) = \$50,000

Total Grant Applications submitted by Manistee County (7) = \$160,365.50

Moved by Schmidt, supported by Krolczyk to submit all six (6) Cycle II-2013 “Public Safety” grant applications to the Manistee Local Revenue Sharing Board; that the County submit one (1) Cycle II-2013 “Other” grant applications to the Manistee Local Revenue Sharing Board.

YEAS: 7 Hilliard, Krolczyk, Marshall Schmidt, Shafer, Waitner, Bergstrom

NAYS: 0 None

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Motion Carried

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MICHIGAN STATE UNIVERSITY (MSU) EXTENTION

2014 ANNUAL WORK PLAN

Moved by Bergstrom, supported by Marshall to approve the 2014 Michigan State University Extension (MSU) Annual Work Plan, and authorize the Chair to sign the document.

YEAS: 7 Krolczyk, Marshall Schmidt, Shafer, Waitner, Bergstrom, Hilliard
NAYS: 0 None

Motion Carried

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Moved by Bergstrom, supported by Waitner to accept the Ways & Means Committee Report of September 4 & 5, 2013.

Motion Carried

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WAYS & MEANS COMMITEE REPORT/SEPTEMBER 10, 2013

Mark Bergstrom presented the Ways & Means Committee Report of September 10, 2013.

ALLIANCE FOR ECONOMIC SUCCESS CONTRACT

Moved by Bergstrom, supported by Schmidt to extend the service contract with the City of Manistee and the Alliance for Economic Success (AES) for one (1) year for the purpose of providing economic development related services to local government, with the County allocation to remain at \$90,768.00 for October 1, 2013 through September 30, 2014.

YEAS: 7 Marshall, Schmidt, Shafer, Waitner, Bergstrom, Hilliard, Krolczyk
NAYS: 0 None

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Motion Carried

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**REPAIR OF EXISTING ASPHALT IN THE
SHERIFF’S DEPARTMENT DRIVEWAY**

Moved by Bergstrom, supported by Waitner to accept the proposal from Ron Brown & Sons, Inc. to repair existing asphalt in the Sheriff’s Department driveway, and to seal coat and re-stripe the current parking lot and driveway, at a cost not to exceed \$6,936, with payment to be made from the Capital Improvement Fund.

YEAS: 7 Schmidt, Shafer, Waitner, Bergstrom, Hilliard, Krolczyk, Marshall
NAYS: 0 None

Motion Carried

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Moved by Schmidt, supported by Bergstrom to accept the Ways & Means Committee Report of September 10, 2013.

Motion Carried

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HOUSING REVIEW COMMITTEE REPORT/AUGUST 26, 2013

Ken Hilliard presented the Housing Review Committee Report of August 26, 2013.

MANISTEE COUNTY PROGRAM GUIDELINES

Moved by Waitner, supported by Hilliard to approve the Manistee County Housing Program Guidelines for Administration of the Home Improvement Program pending MSHDA’s approval.

YEAS: 7 Shafer, Waitner, Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt
NAYS: 0 None

Motion Carried

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**MANISTEE COUNTY HOMEOWNER AND/OR HOMEBUYER
REHABILITATION PROGRAM APPLICATION**

Moved by Waitner, supported by Hilliard to approve the Manistee County Homeowner and/or Homebuyer Rehabilitation Program Application form.

YEAS: 7 Waitner, Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt, Shafer
NAYS: 0 None

Motion Carried

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MANISTEE COUNTY HOUSING COMMITTEE POWER TO ACT

Moved by Waitner, supported by Hilliard to give the Housing Review Committee power to act on policy and financial matters concerning the Manistee County Housing Program provided information is fully disclosed to the full Board.

YEAS: 7 Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner
NAYS: 0 None

Motion Carried

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Moved by Waitner, supported by Hilliard to accept the Housing Review Committee Report of August 26, 2013.

Motion Carried

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PERSONNEL/MERS COMMITTEE REPORT/AUGUST 19, 2013

Ken Hilliard presented the Personnel/MERS Committee Report of August 19, 2013.

No Action Items.

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Moved by Hilliard, supported by Bergstrom to accept the Personnel/MERS Committee Report of August 19, 2013.

Motion Carried

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PERSONNEL COMMITTEE REPORT/SEPTEMBER 10, 2013

Ken Hilliard presented the Personnel Committee Report of September 10, 2013.

TWO PERCENT (2%) BASE WAGE INCREASE

Moved by Hilliard, supported by Waitner to give a two percent (2%) increase to the employee's base wage for all Non-union, Court and Elected Officials which include the Sheriff, Treasurer, Register of Deeds, County Clerk, County Prosecutor, Medical Examiner, Drain Commissioner and Veterans Counselor; pending Benzie Counties approval for Court employees only.

YEAS: 6 Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner,
NAYS: 1 Bergstrom

Motion Carried

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**INCREASE IN HOURS OF A PART-TIME EMPLOYEE IN THE COUNTY
TREASURER'S OFFICE**

Moved by Hilliard, supported by Bergstrom to increase the hours of the current part-time employee in the Treasurer's Office by 17.5 hours a week for the purpose of performing PRE audits. If the wages are not offset by the revenue, the extra hours will be cut and the position will be put back to part-time.

YEAS: 7 Krolczyk, Marshall, Schmidt, Shafer, Waitner, Bergstrom, Hilliard
NAYS: 0 None

Motion Carried

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EMPLOYMENT AGREEMENT RENEWAL/COUNTY CONTROLLER

Moved by Hilliard, supported by Bergstrom that effective October 1, 2013, the Employment Agreement with the County Controller/Administrator be renewed for a three-year period, renewed annually, and authorize the County Board Chairperson to sign the same.

YEAS: 7 Marshall, Schmidt, Shafer, Waitner, Bergstrom, Hilliard, Krolczyk
NAYS: 0 None

Motion Carried

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EMPLOYMENT AGREEMENT RENEWAL/COUNTY PLANNER

Moved by Hilliard, supported by Shafer that effective October 1, 2013, the Employment Agreement with the County Planner be renewed for a two-year period, renewed annually, and authorize the County Board Chairperson to sign the same.

YEAS: 7 Schmidt, Shafer, Waitner, Bergstrom, Hilliard, Krolczyk, Marshall
NAYS: 0 None

Motion Carried

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EMPLOYMENT AGREEMENT RENEWAL/COUNTY

EQUALIZATION DIRECTOR

Moved by Hilliard, supported by Bergstrom that effective October 1, 2013, the Employment Agreement with the County Equalization Director be renewed for a two-year period, renewed annually, and authorize the County Board Chairperson to sign the same.

YEAS: 7 Shafer, Waitner, Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt
NAYS: 0 None

Motion Carried

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**EMPLOYMENT AGREEMENT RENEWAL/PERSONNEL
OFFICER/ADMINISTRATIVE ASSISTANT**

Moved by Hilliard, supported by Bergstrom that effective October 1, 2013, the Employment Agreement with the Personnel Officer/Administrative Assistant be renewed for a two-year period, renewed annually, and authorize the County Board Chairperson to sign the same.

YEAS: 7 Waitner, Bergstrom, Hilliard, Krolczyk, Marshall, Schmidt, Shafer
NAYS: 0 None

Motion Carried

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Moved by Hilliard, supported by Bergstrom to accept the Personnel Committee Report of September 10, 2013.

Motion Carried

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**JOINT MANISTEE-BENZIE COURT COMMITTEE MINUTES/
SEPTEMBER 13, 2013**

Jim Krolczyk presented the Joint Manistee-Benzie Court Committee Minutes of September 13, 2013.

No Items Requiring Board Action.

Moved by Schmidt, supported by Bergstrom to accept the Joint Manistee-Benzie Court Committee Minutes of September 13, 2013.

Motion Carried

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GREEN TEAM/RECYCLING COMMITTEE REPORT/AUGUST 29, 2013

Brook Shafer presented the Green Team/Recycling Committee Report of August 29, 2013.

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CONTRACT FOR SARAH ARCHER OF IRIS WASTE

DIVERSION SPECIALISTS

Moved by Shafer, supported by Marshall that the contract for Sarah Archer of Iris Waste Diversion Specialists be extended for a period of one year from September 1, 2013 through August 31, 2014 under the same terms and conditions of the current contract which includes the same weekly rate of \$450.00, and authorize the Chairman to execute the contract addendum.

YEAS: 6 Bergstrom, Hilliard, Marshall, Schmidt, Shafer, Waitner
NAYS: 1 Krolczyk

Motion Carried

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Moved by Schafer, supported by Marshall to accept the Green Team/Recycling Committee Report of August 29, 2013.

Motion Carried

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REGIONAL SUMMIT COMMITTEE REPORT/AUGUST 23, 2013

Jim Krolczyk presented the Regional Summit Committee Report of August 23, 2013.

No Action Items.

Items Not Requiring Board Action.

Positive feedback was received about the Regional Summit. The speakers were interesting and the location and meeting area worked out great and the Summit was well attended. The Board commended Julie Schmeling and Lisa Sagala of the County Administration Office for their work and help in putting the Summit together.

Moved by Schmidt, supported by Bergstrom to accept the Regional Summit Committee Report of August 23, 2013.

Motion Carried

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

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**SERVICE AGREEMENT BETWEEN MSU EXTENSION
AND MANISTEE COUNTY**

Review and consideration of renewing a Service Agreement between MSU Extension and Manistee County to provide for the operation of a Firewise educational program in Manistee County from January 1, 2014 through December 31, 2014.

Moved by Hilliard, supported by Shafer to approve the contract between MSU Extension and Manistee County for the Firewise Prevention program in the amount \$18,500 for the calendar year 2014.

YEAS: 7 Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner, Bergstrom
NAYS: 0 None

Motion Carried

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**GRANT AGREEMENT BETWEEN MANISTEE COUNTY AND THE STATE OF
MICHIGAN FOR FY 2013 EMERGENCY MANAGEMENT PROGRAM**

Review and consideration of approving a grant agreement between Manistee County and the State of Michigan for the FY 2013 Emergency Management program in Manistee County. This agreement provides for reimbursement of partial expenses to maintain and operate an Emergency Management Program in Manistee County from October 1, 2012 through September 30, 2013.

Moved by Hilliard, supported by Waitner to approve the grant agreement between Manistee County and the State of Michigan for the FY 2013 Emergency Management program in Manistee County.

YEAS: 7 Hilliard, Krolczyk, Marshall, Schmidt, Shafer, Waitner, Bergstrom
NAYS: 0 None

Motion Carried

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A recommendation was made to the Board that the Personnel Committee be directed to formulate a Task Force made up of Commissioners, Road Commission and possibly Township Representatives, amongst others. This Task Force would review the Road Commission issues, give opportunity to correct problems, and if the problems are not solved, then the Board would proceed with other available alternatives. Mr. Kaminski will also contact other County Administrators who have worked on this subject to gain information from what other counties have learned.

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Adjourn at the Call of the Chair.

_____ Clerk