



Manistee County Board of Commissioners

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

CHAIRPERSON
Ken Hilliard
VICE-CHAIRPERSON
Jim Krolczyk

Mark Bergstrom
Alan Marshall
Richard Schmidt
Brook Shafer
Jeff Dontz

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, April 22, 2014 AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the March 18, 2014 regular Board meeting.
- B) The minutes of the April 7, 2014 special Board meeting.
- C) March 2014 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Finance Report
- **B) Ways & Means/Equalization/Physical Resources/Investment Committee Report (**SEE SPECIFIC 9:30 A.M. AGENDA TIME**)
- C) Housing Review Committee Report
- *D) Personnel Committee Report
- E) Public Safety Committee Report & Sheriff Report
- *F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- *I) Green Team/Recycling Committee Report
- *J) Regional Summit Committee Report
- *K) County Controller/Administrator's Report
- *L) Reports from individual Commissioners on various special assignments.
- M) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)
- N) Bar Lake Improvement Board (Jeffrey Dontz)

(* = Committee meetings held this month)

9:30 A.M. - WAYS AND MEANS COMMITTEE REPORT OF WEDNESDAY, APRIL 16, 2014. At this time, Roger Elbers, Equalization Director, will present the 2014 Equalization Report.

9:45 A.M. - LINDA VANGILLS, PUBLIC HEALTH OFFICER, will appear before the Board to present the annual report of District Health Department #10.

10:15 A.M. - JOE VERLIN, CPA, CGFM, OF GABRIDGE & COMPANY, will appear before the Board to present an overview of the County's fiscal year 2012/13 audit report.

10:45 A.M. - ELAINE WOOD, CHIEF EXECUTIVE OFFICER OF THE NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS, will appear before the Board to present the NWMCOG's FY 2013 Annual Report.

11:15 A.M. - DETECTIVE/LIEUTENANT, MATT KANITZ OF THE MICHIGAN STATE POLICE, will appear before the Board to present the State, Sheriff's, Chief's Enforcement of Narcotics Team (SSCENT) 2013 annual report.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

- A) Consideration of a resolution urging the Governor and the State Legislature to restore a \$2 million reduction in the Essential Local Public Health Services line item to comply with PA 368 of 1978. Restoration of the \$2 million will place funding for mandated services at the FY 2000 level.

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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APPENDIX A

2014 CONSENT AGENDA

MONTHLY APPROPRIATIONS - April 2014

District Health Dept. #10 Appropriation	\$12,995.75
Centra Wellness Network	\$13,231.75
Alliance for Economic Success	\$7,564.00
Conservation District	\$2,313.75
TOTAL	<u>\$36,105.25</u>

FUND TRANSFERS - April 2014

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$0.00
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,751.50
Transfer from General Fund Line Item #101 103 999.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$0.00
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$0.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
Transfer from General Fund Line Item #101 682 999.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" (1/12)		\$16,666.66
	TOTAL	\$41,001.49
		=====
Total Appropriations and Fund Transfers =		<u>\$77,106.74</u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.

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