



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, JULY 15, 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 June 17, 2014 Board meeting.
- B) The minutes of the June 24, 2014 Board Study Session on Strategic Planning.
- C) The minutes of the June 25, 2014 Board Budget Study Session.
- D) The minutes of the July 8, 2014 Board Budget Study Session.
- E) The minutes of the July 14, 2014 Board Study Session with Stronach Township.
- F) July 2014 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

- A) On June 27, 2014, Detective/Sergeant James Doering retired from employment with Manistee County after serving 24 years, 7 months as an employee of the Manistee County Sheriff's Office. At this time, the Board will recognize Mr. Doering for his years of unselfish and distinguished service to the citizens of Manistee County.

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
- 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)

10:00 A.M. - REVIEW AND CONSIDERATION TO ADOPT A TENTATIVE FY 2014/15 COUNTY BUDGET. Based upon the recommendations made by County Administration and discussion at the June 25, 2014 and July 8, 2014 Study Sessions, it is now time to consider approval of a tentative FY 2014/15 budget at this meeting. Once a tentative budget is adopted, it will be available for departmental, Court, agency and public review. A Public Hearing on the budget will be scheduled for the Tuesday, August 19, 2014 Board meeting, after which a final budget will be adopted. At this time, the Board may consider adoption of the tentative FY 2014/15 budget.

10:30 A.M. - ROBERT CARSON, COUNTY PLANNING DIRECTOR, will appear before the Board to present the Planning Department annual report.

11:00 A.M. - SUSAN SPENCER, MANISTEE CONSERVATION DISTRICT ADMINISTRATOR, will appear before the Board to present the Conservation District annual report.

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

- 1) Consideration of a resolution approving the FY2015 Area Agency on Aging of Northwest Michigan Annual Implementation Plan. As part of the preparation of this document, the State requires that all Area Agencies on Aging must request approval of the annual implementation plan from each County Board within the respective planning and service area. The County Board of Commissioners has until August 4, 2014 to approve or disapprove of the plan.
- 2) Schedule budget study sessions/hearings for the purpose of further discussion on the FY 2014/15 County budget, and to consider any amendments to the budget requested by Departments, Courts and Agencies.
- 3) Request the names of Commissioners interested in attending the Michigan Association of Counties Conference, which will be held September 14 - 16, 2014, at the Grand Hotel on Mackinaw Island.

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 - July 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 - July 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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