



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

CLERK

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COUNTY BOARD OF COMMISSIONERS STUDY SESSION

Tuesday, July 29, 2014
9:00 a.m.

Board of Commissioners Meeting Room
415 Third Street, Manistee, MI

MINUTES

Members Present: Ken Hilliard, Chairperson; Mark Bergstrom; Jeff Dontz; Jim Krolczyk;
Alan Marshall; Richard Schmidt; and Brook Shafer

Members Absent: None

Others Present: Tom Kaminski, County Administrator/Controller; Lisa Sagala,
Administrative Assistant/Personnel Officer; Dale Kowalkowski, County
Sheriff; Justine McGuire, Manistee News Advocate; Jill M. Nowak,
County Clerk.

The Study Session was called to Order by Chairman Hilliard at 9:00 a.m.

Pledge of Allegiance

Invocation was given by Mr. Bergstrom

Roll Call – All members present.

Public Comment – None

Board discussion with Departments/Courts/Agencies who have scheduled a specific time to discuss tentative budget appropriations.

Sharron Lemmer, Human Services Collaborating Body (HSCB), appeared before the Board to discuss their request for \$3000, which is a \$500 increase from last year.

Sara Archer, Recycling Coordinator appeared before the Board to discuss the proposed increase in parcel fees and urges the Board to set the recycling assessment at \$16 not \$18 per parcel as well as the allocation from the General Fund of \$15,000.

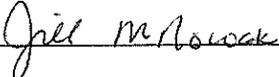
Keith Brown, PEG TV and Mark Sandstedt, Chairman of the PEG Commission, appeared before the Board to request \$5,400 in funding to broadcast twelve (12) monthly County Board Meetings on cable TV for the FY 2014/15. These meetings are now able to be seen via the Internet.

Jim Stringham, Veterans Councilor and Karen Korolenko, Assistant Veterans Councilor, appeared before the Board to request an increase in Ms. Korolenko's wages in the amount of \$2000. Ms. Korolenko has now gained accreditation at the National Association of County Councilors.

Other budget discussion items:

The Board briefly discussed the 9-1-1 millage levy. Sheriff Kowalkowski and Jim Espvik, 9-1-1 Director, will be asked to appear before the Board at the next Study Session to discuss the proposed millage levy increase. Letters of support increasing the levy from the 9-1-1 Board and the 2-1-1 Board were requested. Ongoing discussions concerning the Recycling Budget, Capital Improvement Budget, increased fees for 9-1-1 and the Library, and technology funding. These budget item discussions will continue at the next Budget Study Session on Monday, August 4, 2014 at 9:00 a.m.

Adjourn at the Call of the Chair.

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