



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, SEPTEMBER 23, 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 August 19, 2014 Board meeting.
- B) The minutes of the September 9, 2014 Special Meeting regarding the County's Strategic Plan.
- C) The minutes of the September 9, 2014 Special Meeting regarding the proposed Library Capital Improvement Planning process.
- D) September 2014 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

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)

REVIEW AND CONSIDERATION OF A KETTLEHOLE DRAIN FINANCING AGREEMENT BETWEEN THE COUNTY OF MANISTEE AND THE TOWNSHIP OF STRONACH.

REVIEW AND CONSIDERATION OF RESOLUTION #2014-16 WHICH ACCEPTS MANISTEE COUNTY REMONUMENTATION PEER GROUP MEMBERS AND CONTRACTORS PURSUANT TO RECENT LEGISLATION SIGNED BY THE GOVERNOR.

REVIEW AND CONSIDERATION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN MANISTEE COUNTY AND THE GEA/TPOAM EMPLOYEE BARGAINING UNIT (COURTHOUSE/LIBRARY EMPLOYEES). (Note: Initial deliberation on the terms of the agreement may require the board to meet in closed session pursuant to Section 8(c) of Michigan Open Meetings Act. Requires a majority vote of the Board).

10:30 A.M. - JED JAWORSKI, MICHIGAN STATE UNIVERSITY EXTENSION, FIREWISE FIELD ASSISTANT, will appear before the Board to present and request approval of the proposed Manistee Community Wildfire Protection Plan.

11:00 A.M. - TIM ERVIN AND TAMARA BUSWINKA, OF THE ALLIANCE FOR ECONOMIC SUCCESS, will appear before the Board to present the recently adopted Manistee County Board of Commissioners Strategic Plan.

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

1) Potential east annex roof project discussion.

ADJOURNMENT

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

[M:\OFFICE - Admin Sec -RACHEL\Agendas\Board 092314]

APPENDIX A

2014 CONSENT AGENDA

MONTHLY APPROPRIATIONS - September 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 - September 2014

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.37
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)		\$16,666.74
	TOTAL	\$41,001.61
		=====
Total Appropriations and Fund Transfers =		<u>\$77,106.86</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.

[rn h:\agendas\2014 september approp]