

COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

Friday, October 10, 2014
11:00 a.m.

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

MINUTES

Members Present: Jim Krolczyk, Vice Chairman; Mark Bergstrom; Jeff Dontz; Alan Marshall; Richard Schmidt; and Brook Shafer.

Members Absent: Ken Hilliard

Others Present: Mark Sohlden, Manager, Manistee County Road Commission; Bruce Schimke, Maintenance Supervisor; Tom Kaminski, County Administrator/Controller; Justine McGuire, Manistee News Advocate; Jill M. Nowak, County Clerk

The Special Meeting was called to Order by Vice-Chairman Krolczyk at 11:03 a.m.

Pledge of Allegiance

Invocation was given by Mr. Bergstrom

Roll Call – All members present except Chairman Hilliard

MOTION TO AMEND THE SPECIAL MEETING AGENDA

Moved by Bergstrom, seconded by Dontz to amend the Special Meeting Agenda.

YEAS: 4 Bergstrom, Dontz, Krolczyk, Shafer

NAYS: 2 Marshall, Schmidt

ABSENT: 1 Hilliard

Motion Carried

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Motion by Dontz, seconded by Schmidt to Amend the Special Meeting Agenda to include the consideration of scheduling a Special Meeting to consider approval of the Kettle Hole Drain Financing Agreement.

YEAS: 5 Dontz, Krolczyk, Marshall, Shafer, Bergstrom

NAYS: 1 Schmidt

ABSENT: 1 Hilliard

Motion Carried

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**BIDS TO REPAIR THE EAST ANNEX ROOF OF THE
MANISTEE COUNTY COURTHOUSE/GOVERNMENT CENTER**

Bruce Schimke, Maintenance Supervisor appeared before the Board to present bids from Contractors for repair of the East Annex Roof of the Manistee County Courthouse/Government Center.

Moved by Marshall, seconded by Shafer to accept the bid from Versatile Roofing Systems at a cost of \$38,358.00 and a replacement cost of any damaged insulation at \$.60 per sf., to be paid from the Capital Improvement Fund as budgeted.

YEAS: 6 Krolczyk, Marshall, Schmidt, Shafer, Bergstrom, Dontz
NAYS: 0 None
ABSENT: 1 Hilliard

Motion Carried

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LETTER OF SUPPORT FOR A COMPREHENSIVE ROAD FUNDING PLAN

Mr. Kaminski presented a letter for the Boards review and consideration which is addressed to State and Federal Officials urging support for a comprehensive funding plan for the State and local road network in Manistee County and in Michigan. Through the assistance of Tim Ervin, AES Consultant, and Mark Sohlden, Road Commission Manager, a letter and a proposed press release was drafted which not only requests that the State of Michigan find a permanent funding solution, but the letter is also tied directly to statements made within the County's Strategic Planning documents. The letter will also be copied to all local, State and Federal Elected Officials as well as to the various statewide organizations which represent local units of government in Michigan.

Moved by Schafer, seconded by Marshall to send the letter (Appendix A) as prepared.

YEAS: 6 Marshall, Schmidt, Shafer, Bergstrom, Dontz, Krolczyk
NAYS: 0 None
ABSENT: 1 Hilliard

Motion Carried

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**CONSIDERATION OF SCHEDULING A SPECIAL MEETING CONCERNING THE
KETTLE HOLE DRAIN FINANCING AGREEMENT**

Moved by Bergstrom, seconded by Dontz to schedule a Special Meeting on Friday, October 17, 2014 at 10 a.m. for the purpose of considering approval of the Kettle Hole Drain Financing Agreement.

YEAS: 6 Schmidt, Shafer, Bergstrom, Dontz, Krolczyk, Marshall

NAYS: 0 None

ABSENT: 1 Hilliard

Motion Carried

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PUBLIC COMMENT

None

Adjourn at the Call of the Chair at 10:34 a.m.

_____ Clerk