



# 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, NOVEMBER 18, 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 October 28, 2014 Board meeting.
- B) November 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
- C) Housing Review Committee Report
- \*\*D) Personnel Committee Report (**SEE 10:45 a.m. AGENDA TIME**)
- 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. BOARD/COMMISSION APPOINTMENTS

#### A.) LIBRARY BOARD

One (1) individual to fill an unexpired term resulting from the recent resignation of Julie Isabell. The term expires on December 31, 2017. Applicants for the position are as follows:

- |  |  |
|--|--|
| 1.) Elbert Purdom<br>3528 Potter Road<br>Bear Lake, MI 49614 | 2.) Cheryl Staszczak<br>468 5 <sup>th</sup> Street<br>Manistee, MI 49660 |
|--|--|

**9:45 A.M. NEIL ASSANTE, COMMUNITY CORRECTIONS DIRECTOR**, will appear before the Board to provide an update on the Manistee/Benzie Community Corrections program.

**10:15 A.M. REVIEW AND CONSIDERATION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT (WAGE REOPENER) BETWEEN MANISTEE COUNTY AND THE P.O.L.C. EMPLOYEE BARGAINING UNIT (SHERIFF 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 the Michigan Open Meetings Act. Requires a majority vote of the Board.)

**10:45 A.M. MARY ANN BEHM, LAUNCH MANISTEE PROGRAM COORDINATOR**, will appear before the Board to provide an overview of the Launch Manistee Program currently in operation in Manistee County.

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

#### **ADJOURNMENT**

Visit: [www.manisteecountymi.gov](http://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 - November 2014

District Health Dept. #10 Appropriation	\$12,995.75
Centra Wellness Network	\$13,024.75
Alliance for Economic Success	\$7,564.00
	<hr/>
TOTAL	<u>\$33,584.50</u>

### FUND TRANSFERS - November 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)	\$4,166.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$13,916.66
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)		\$17,209.25
	TOTAL	\$44,875.90
		=====
Total Appropriations and Fund Transfers =		<u>\$78,460.40</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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