

TUESDAY, NOVEMBER 18, 2014

Pursuant to law, the Board of Commissioners met on Tuesday, November 18, 2014 at 9:00 a.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance.

Invocation

Roll Call was taken by the Clerk:

PRESENT: Mark Bergstrom, Jeff Dontz, Ken Hilliard, Jim Krolczyk, Richard Schmidt, Brook Shafer

ABSENT: Alan Marshall

APPROVE MEETING AGENDA

Moved by Schmidt, seconded by Bergstrom to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Bergstrom, seconded by Schmidt to approve the Consent Agenda which includes the minutes of the October 28, 2014 Regular Board Meeting and the November 2014 monthly appropriations and fund transfers.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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PUBLIC COMMENT

Mark Sohlden, County Road Commission Manager, updated the Board on activities at the Road Commission. Winter maintenance has already begun and salt prices have increased 22%. Mr. Sohlden also reported on the 2014 budget as well as a preview of the 2015 budget. He is watching closely S.B. 5477 which concerns road funding.

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RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

Tom Kaminski, County Administrator/Controller, briefly discussed the County's unused metal detector being exchanged for placement costs to Recovery High Juvenile School who is in need of such a detector. This information will be brought to the Manistee-Benzie Joint Court Committee for review.

Mr. Kaminski also discussed the renewal of the Consulting Services Contract Extension with MGT of America, Inc. Russ Pomeroy, Treasurer, reported that in order to be reimbursed for indirect costs in the Child Care Fund, a Cost Allocation Plan is required by the State.

**CONSULTING SERVICES CONTRACT EXTENSION BY AND BETWEEN
MANISTEE COUNTY, MICHIGAN AND MGT OF AMERICA, INC.**

Moved by Schmidt, seconded by Shafer to approve the Child Care Fund Consulting Services Contract Extension By and Between Manistee County, Michigan and MGT of America, Inc.

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

Motion Carried

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COUNTY TREASURER'S REPORT

Russell Pomeroy, County Treasurer, reported that year-end closing and audit preparation for 2013/14 have already begun. Mr. Pomeroy will have a preliminary financial report at the December 2014 Board meeting.

Mr. Pomeroy also informed the Board that both the County and Stronach Township have paid their assessments on the Kettle Hole Drain Project. The Drain Commissioner has paid off the loan. The Spicer Group bill of approximately \$4,700 is not paid yet and Mr. Kaminski has sent a letter to them concerning such.

LIBRARY BOARD APPOINTMENT

One (1) individual to fill an unexpired term resulting from the recent resignation of Julie Isabell. The term expires December 31, 2017.

Vote:

Elbert Purdom 6 Cheryl Staszczak 0

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Mr. Purdom was appointed to fill the unexpired five (5) year term which expires December 31, 2017.

FINANCE COMMITTEE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We do hereby submit our claims from October 15, 2014, through November 5, 2014:

General Fund:.....	\$141,669.24
Recycling Fund:.....	510.00
AIS Grant Fund:.....	10.08
Health Insurance Fund:.....	146,252.67
Law Library Fund:.....	434.08
Housing Fund:.....	197.65
Community Corrections Fund:.....	56.99
Juvenile Intervention Fund:.....	612.55
Child Care Fund:.....	2907.01
Soldiers & Sailors Relief Fund:.....	252.50
Airport Authority Fund:.....	2367.76
Compensated Services Fund:.....	82,830.06
Tax Revolving – State Sales:.....	29,791.14
Trust & Agency:.....	18,996.28
Drain Fund:.....	62,129.76

Total Claimed and allowed November 18, 2014.....\$489,017.77

Total Payroll for the period of October 15, 2014, through November 5, 2014
\$228,088.12

(Includes 1 payroll)

Moved by Bergstrom, seconded by Schmidt to approve and the same to be paid in the amount of \$ 489,017.77.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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REGIONAL SUMMIT COMMITTEE REPORT/NOVEMBER 7, 2014

Mark Bergstrom presented the Regional Summit Committee Report of November 7, 2014.

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No Action Items.

Items Not Requiring Board Action.

Ms. Sagala reported that planning is complete for the Employee Recognition Luncheon which will take place on December 16, 2014 from 12:00 p.m. – 1:30 p.m.

Moved by Bergstrom, seconded by Shafer to accept the Regional Summit Committee Report of November 7, 2014.

Motion Carried

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MANISTEE/BENZIE COMMUNITY CORRECTIONS PROGRAM UPDATE

Neil Assante, Community Corrections Director, appeared before the Board to provide an update and end of the year report on the Manistee/Benzie Community Corrections program.

STATE REPRESENTATIVE RAY FRANZ

State Representative Ray Franz was in attendance at the Board meeting and spoke on numerous issues of interest. Representative Franz spoke on possible jail reform, pending bills concerning publishing legal notices, two bills regarding the sunset clause on Road Commissions which would enable the County Board of Commissioners the authority to take over the Road Commission and road tax monies.

PERSONNEL COMMITTEE REPORT/NOVEMBER 5, 2014

Ken Hilliard presented the Personnel Committee Report of November 5, 2014.

ASSISTANT JAIL ADMINISTRATOR POSITION

Moved by Dontz, Seconded by Bergstrom to approve the newly created position (not an additional position) at the Manistee County Sheriff’s Department of Assistant Jail Administrator with the rate of pay to be \$1.00 more per hour than the current Sergeant pay with the effective date of October 1, 2014.

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

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Motion Carried

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Moved by Shafer, seconded by Schmidt to accept the Personnel Committee Report of November 5, 2014.

Motion Carried

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REVIEW AND CONSIDERATION OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT (WAGE REOPENER) BETWEEN MANISTEE COUNTY AND THE P.O.L.C. EMPLOYEE BARGAINING UNIT (SHERIFF EMPLOYEES)

MOTION TO ENTER INTO CLOSED SESSION

Moved by Dontz, seconded by Schmidt to enter into Closed Session for the purpose of discussing a tentative collective bargaining agreement (wage reopener) between Manistee County and the P.O.L.C. Employee Bargaining Unit (Sheriff Employees), pursuant to Section 8(c) of Michigan Open Meetings Act. Tom Kaminski, County Administrator/Controller; Dale Kowalkowski, Sheriff; Karen Wrzesinski-Goodman, Commissioner-Elect; Lisa Sagala, Personnel Officer/Administrative Assistant; and Jill Nowak, County Clerk, are granted permission to remain in the room to participate in the closed session discussion.

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

Motion Carried

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(entered into closed session)

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RETURN TO OPEN SESSION

Moved by Schmidt, seconded by Dontz to return to Open Session of the County Board of Commissioners.

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

Motion Carried

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(Returned to Open Session of the Manistee County Board of Commissioners)

APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT (WAGE REOPENER) BETWEEN MANISTEE COUNTY AND THE P.O.L.C. EMPLOYEE BARGAINING UNIT (SHERIFF EMPLOYEES)

Moved by Schmidt, seconded by Schafer to approve the Collective Bargaining Agreement (Wage Reopener) between Manistee County and the P.O.L.C Employee Bargaining Unit (Sheriff Employees).

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

Motion Carried

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LAUNCH MANISTEE PROGRAM

Mary Ann Behm, Launch Manistee Program Coordinator, appeared before the Board to provide an overview of the Launch Manistee Program currently in operation in Manistee County.

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

None.

Adjourn at the Call of the Chair.

_____ Clerk