

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, JANUARY 20, 2015 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 December 16, 2014 Board meeting.
- B) The minutes of the January 2, 2015 Organizational Board meeting.
- C) January 2015 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
  - \*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)

**9:15 A.M. - STRONACH TOWNSHIP OFFICIALS** will appear before the Board regarding the Kettlehole Drain issue.

**9:45 A.M. - RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC.,** will appear before the Board to request approval of a Resolution of Intent to apply for State financial assistance for Fiscal year 2016 under Act 51 of the Public Acts of 1951, as amended. The resolution further states Manistee County's intention to provide public transportation services and appoints Richard Strevey as the Transportation Coordinator for all public transportation matters in Manistee County. This resolution is required to be filed annually with the Michigan Department of Transportation.

**10:00 A.M. - KENNETH FALK, EMERGENCY MANAGEMENT COORDINATOR AND MICHAEL P. WOODS, AICP, REGIONAL PLANNER FOR NETWORKS NORTHWEST,** will appear before the Board to provide an informational presentation on the draft Manistee County Hazard Mitigation Plan.

**10:30 A.M. - TAMARA BUSWINKA, COMMUNITY DEVELOPMENT DIRECTOR, AND BETSY EVANS, BUSINESS DEVELOPMENT DIRECTOR, FOR THE ALLIANCE FOR ECONOMIC SUCCESS,** will appear before the Board to provide an overview of the Strategic Planning document recently adopted by the Alliance for Economic Success Board of Directors. This presentation may also include discussion regarding a proposed contract between the County, City and A.E.S. organization.

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

- A) Consideration of a request from Open Door Assessments, LLC, which is operated by Dawn Stefanski to continue using the Commissioners Room Meeting Space for the provision of an Alcohol Highway Safety Education and Victim Impact Panel Program that is offered in Manistee County. The Alcohol Highway Safety Education Program and Victim Impact Panel is operated by Ms. Stefanski. This course is an educationally based prevention program and is usually attended by the first offense drinking/drug impaired drivers. These drivers are most often sentenced to attend this program by the 85<sup>th</sup> District Court or another District Court. The group is not limited to only the County of Manistee residents. The room use agreement has been in effect for the past several years with no known negative issues. Both the Victim Impact and the Alcohol Highway Safety Education Program are offered on Saturdays on the following dates in 2015:

February 7, 2015	August 15, 2015
April 11, 2015	October 3, 2015
June 13, 2015	December 5, 2015

Open Door Assessments, LLC, does have professional liability coverage and premise liability. It is recommended that the room use agreement between Manistee County and Open Door Assessments, LLC, be renewed for the 2015 calendar year.

- B) Request the names of Commissioners interested in attending the Michigan Association of Counties Legislative Conference, which will be held in Lansing on March 30, 2015 through April 1, 2015.

**11:15 A.M. - TELEPHONE CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION REGARDING THE LYNNE MIKOLAJCZAK V. 19<sup>TH</sup> JUDICIAL CIRCUIT COURT.** (Note: This discussion may require the Board to enter into closed session pursuant to Section 8(e) of the Michigan Open Meetings Act. A two-thirds roll call vote of the Commissioners elected and serving is required to enter into closed session.)

#### **ADJOURNMENT**

Visit: [www.manisteecountymi.gov](http://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 012015]

# APPENDIX A

## 2015 CONSENT AGENDA

### MONTHLY APPROPRIATIONS - January 2015

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 - January 2015

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-Re monumentation Fund" to the Re monumentation 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.

[m h:\agendas\2015 January approp]