

**FRIDAY, JANUARY 2, 2015**

Pursuant to law, the Board of Commissioners met on Friday, January 2, 2015 at 10:00 a.m. in the Board of Commissioner’s Meeting Room for their Organizational Meeting, and were called to order by Jill M. Nowak, County Clerk.

Pledge of Allegiance.

Invocation was given by Mark Bergstrom.

Jill M. Nowak, County Clerk administered the Oath of Office to all County Commissioners.

Roll Call was taken by the Clerk:

PRESENT: Mark Bergstrom, Jeff Dontz, Karen Goodman, Ken Hilliard, Richard Schmidt, Brook Shafer.

ABSENT: Alan Marshall

**APPOVE MEETING AGENDA**

Moved by Bergstrom, seconded by Shafer to approve the Meeting Agenda with the addition of the appointment of two (2) additional Airport Authority Members which have historically been County Commissioner appointments, and the addition of the appointment of the Veterans Councilor at the recommendation of the United Veterans Council of Manistee County.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**BOARD CHAIRPESON TERM OF OFFICE DETERMINATION**

Public Act 392 of 2000 amends section 3 of Public Act 156 of 1851, specifying that the Chairperson of a County Board of Commissioners shall be elected each odd-numbered year to serve a two-year term, unless the County Board of Commissioners provides by Resolution that the Chairperson shall be elected annually for a one-year term. In January 2013 the Board took action to elect its Chairperson on an annual basis. If the Board wishes to continue with a one-year term, a Resolution Electing Chairperson to one-year term is needed. If the Board wishes to elect the Chairperson to a two-year term, a Resolution rescinding the action taken by the Manistee County Board of Commissioners for electing Chairperson to one-year on January 2, 2013 is needed.

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**ONE YEAR TERM APPROVED FOR COUNTY BOARD**

**CHAIRPERSON FOR 2015**

Moved by Bergstrom, seconded by Schmidt to approve a Resolution rescinding the action taken by the Manistee County Board of Commissioners for electing Chairperson to a one-year term on January 2, 2013, thereby making the Chairperson term a two-year term.

YEAS: 3 Dontz, Schmidt, Bergstrom

NAYS: 3 Goodman, Hilliard, Shafer

ABSENT: 1 Marshall

Motion Failed

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**RESOLUTION FOR ELECTING CHAIRPERSON**

**TO ONE-YEAR TERM**

**RESOLUTION #2015-1  
RESOLUTION FOR ELECTING CHAIRPERSON  
TO ONE-YEAR TERM**

At the organizational meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 2<sup>nd</sup> day of January, 2015.

PRESENT: Bergstrom, Dontz, Goodman, Hilliard, Schmidt, Shafer

ABSENT: Marshall

The following resolution was offered by Bergstrom and seconded by Schmidt:

**WHEREAS**, Public Act 392 of 2000 amends Section 3 of Public Act 156 of 1851 specifying that the Chairperson of a County Board of Commissioners shall be elected each odd numbered year to serve a two-year term, unless the County Board of Commissioners provides by resolution that the Chairperson shall be elected annually for a one-year term; and

**WHEREAS**, Public Act 392 took effect on January 4, 2001; and

**WHEREAS**, the Manistee County Board of Commissioners desires to elect its Chairperson on an annual basis; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Manistee County Board of Commissioners does hereby determine to elect its Chairperson for annual one-year terms in accordance with the terms of Public Act 392 of 2000.

Moved by Bergstrom, seconded by Schmidt to approve the above Resolution for Electing Chairperson to a One-Year Term.

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

Motion Carried

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**NOMINATIONS ACCEPTED FOR COUNTY BOARD CHAIRPERSON**

**FOR 2015**

Richard Schmidt nominated Ken Hilliard for County Board Chairperson for 2015.

No other Nominations. Nominations were closed.

**ELECTION OF COUNTY BOARD CHAIRPERSON FOR 2015**

Vote of Ken Hilliard for County Board Chairperson for 2015.

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

Motion Carried

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Ken Hilliard was elected County Board Chairperson for 2015 and now presides over the meeting.

Mr. Hilliard distributed the Manistee County Board of Commissioners Assignments for 2015 and the 2015 Special Assignments List. Mr. Bergstrom indicated he can no longer make the Prison Liaison Committee due to a time change in the meetings. Mr. Dontz volunteered to serve on that Committee.

**MANISTEE COUNTY BOARD OF COMMISSIONERS  
ASSIGNMENTS FOR 2015**

County Board Chairperson: Ken Hilliard  
County Board Vice-Chairperson: Jeffrey Dontz

**2015 STANDING COMMITTEES:**

In addition to their regular duties, each committee shall act as liaison between the Board and the various county offices, boards and agencies which are applicable to

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that committee. The committee will formulate a recommendation and refer the matter to the full Board or another appropriate committee.

**Executive/Joint Court Committee:**

Members: Jeff Dontz, Chairperson  
Richard Schmidt  
Karen Goodman

Some meetings held jointly  
with Manistee & Benzie Counties

This committee's functional areas of responsibility will include issues regarding County Administration, County Clerk, Prosecuting Attorney, Register of Deeds, County Board, Circuit Court, Friend of the Court, District Court, Probate Court, Child Care, Law Library, Elections, Resolutions.

**Green Team/Recycling Committee:**

Members: Brook Shafer, Chairperson  
Karen Goodman  
Alan Marshall

This committee shall be responsible for all solid waste and recycling related issues and focuses on conservation and energy reduction techniques. The Committee is also part of the Energy Fair Advisory Board.

**Housing Review Committee:**

Members: Jeff Dontz, Chairperson  
Karen Goodman  
Alan Marshall

Reviews and supervises MSHDA funds being spent locally by the Housing Program Administrator. Meets on an as-needed basis.

**Personnel Committee:**

Members: Ken Hilliard, Chairperson  
Mark Bergstrom  
Jeff Dontz

This committee shall review and make recommendations for policy and programs in the areas of personnel, classifications, collective bargaining, compensation, fringe benefits and employee grievances. Also maintains a central policy handbook and the Board Rules of Procedure handbook.

**Public Safety Committee:**

Members: Ken Hilliard, Chairperson  
Jeff Dontz  
Brook Shafer

This committee may review and make recommendations in operations and policy. Functional areas of responsibility include: Emergency Services, Sheriff Department, Secondary Road Patrol, Marine Patrol, Jail, Animal Control, 9-1-1/Central Dispatch and other public safety operations.

It shall be the duty of this committee to work in conjunction with Administration to study and advise the Board with respect to matters which otherwise are not covered by the Ways & Means or Physical Resources Committee.

**Regional Summit Committee:**

Members: Brook Shafer, Chairperson  
Mark Bergstrom  
Karen Goodman

This committee will plan a Regional Summit at least once per year, using a facilitator (new each time). Move meetings around the County. Also in charge of Employee Recognition Dinner - with a goal of 75% attending.

**Technology/Information Committee:**

Members: Richard Schmidt, Chairperson  
Mark Bergstrom  
Gordon McLellan, Network Administrator  
Employees & Elected Officials representing all Departments and Courts

This committee shall assess and evaluate present computer equipment and systems. Plan for upgrades in software and uniformity in systems. Plan for internet service county-wide (broadband) and microfilming and/or best method of preserving records. Continue work in G.I.S. systems.

**Ways & Means/Finance/Equalization/Investment/Physical Resources Committee:**

Members: Mark Bergstrom, Chairperson  
Ken Hilliard  
Richard Schmidt

This committee serves as the financial watchdog of the County. This Committee works with the County Controller/Administrator, the Finance Officer and all Departments, Courts and Agencies, in the preparation of the annual budget. Reviews and makes recommendations on all requests for new funding, including staff, new programs and equipment. Reviews all claims for payment, approves payment as provided in the Appropriation Act. Reviews status of approved capital improvements. This committee is also responsible for Equalization Department issues. Works with the County Treasurer on policy regarding the County's investments.

Functional areas of responsibility include Building Authority, Equalization Department, County Treasurer, non-profit organizations, insurance, unemployment.

**2015 SPECIAL ASSIGNMENTS:**

**2-1-1 Action Team** – Karen Goodman

**9-1-1/Central Dispatch Board** – Brook Shafer  
Participates as a voting member of the 9-1-1/Central Dispatch Board

**Agricultural Society (Fair) Board** – Ken Hilliard  
Participates as a voting member of the Manistee County Fair Board. Also serves as a liaison between the Fair Board and the County Board of Commissioners.

**Airport Authority** (Full Board Appointment) – Mark Bergstrom (term expires 12/31/16); Alan Marshall (term expires 12/31/17); Brook Shafer (term expires 12/31/17)  
Participates as a voting member of the Manistee County Airport Authority.

**Alliance for Economic Success** – Alan Marshall, Tom Kaminski (Alt)  
Participates as a voting member of this Board.

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**Area Agency on Aging of Northwest Michigan – Mark Bergstrom**

Participates as a voting member of this 10-County organization which serves mainly the senior population. Also works as a liaison between the Area Agency on Aging of Northwest Michigan and the local Council on Aging.

**Bar Lake Improvement Board – Jeff Dontz**

**Bear Lake Improvement Board (MILFOIL) - Ken Hilliard**

**Betsie River Natural River Zoning Review Board &**

**Pine River Natural River Zoning Review Board – Brook Shafer; Richard Schmidt (alternate)**

**Centra Wellness Network (Full Board Appointment) – Karen Goodman (term expires 3/31/15); Richard Schmidt (term expires 3/31/17)**

Participates as a voting member on the Manistee-Benzie Community Mental Health Board.

**Chamber Alliance – Alan Marshall**

Serves as a liaison between the Chamber and the County Board of Commissioners.

**Conservation Resource Alliance – Brook Shafer**

**District Health Department No. 10 - Ken Hilliard; Richard Schmidt; Karen Goodman (alternate)**

Serves as a voting representative of the 10-County District Health Department. Meets monthly in various participating Counties.

**FiveCap Board – Mark Bergstrom; Alan Marshall (alternate)**

Participates as a voting member on the local Five Cap Board of Directors

**Human Services Coordinating Body – Mark Bergstrom**

Serves as a liaison between all human service agencies and the Board of Commissioners. Serves on the HSCB Board as a voting member.

**Local Development Funding Authority – Jeff Dontz**

**Local Revenue Sharing Board (Full Board Appointment) – Ken Hilliard (term expires 12/31/15)**

Serves as the County's Representative on the Board. Distributes 2% casino funds to local organizations as grants. Participates as a voting member on this Board.

**Manistee/Benzie Community Corrections Advisory Board - Ken Hilliard**

Serves on behalf of the Manistee County Board of Commissioners on an advisory Board which supervises the activities of the Community Corrections State Grant Program.

**Manistee County Chapter of MTA – Jeff Dontz**

Serves as a liaison between the Township Boards in Manistee County and the Manistee County Board of Commissioners.

**Manistee County Library – Richard Schmidt**

Serves as a non-voting liaison between the Library Board and the Manistee County Board of Commissioners.

**Manistee County Road Commission – Jeff Dontz**

Serves as a liaison between the Manistee County Road Commission and the Manistee County Board of Commissioners.

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**Manistee County Transportation** – Roger Cody (term expires 12/31/15); Kathy Fenstermacher (term expires 12/31/15); Brook Shafer (term expires 12/31/15)  
Participates as a voting member of the Manistee County Transportation, Inc., Board of Directors.

**Medical Care Facility Liaison** – Karen Goodman

**Michigan Municipal Risk Management Authority** - Thomas Kaminski; Mark Bergstrom (alternate)  
Serves as the Member Representative for Manistee County on all property and liability insurance issues. Attends semi-annual Board of Directors meetings of this self-insured risk pool organization.

**Northern Counties Association** - Richard Schmidt, Karen Goodman (Alternate)  
Participates on behalf of the Manistee County Board of Commissioners in a dues paying organization of Northern Michigan Counties that meet monthly in Grayling to share common issues.

**Northern Michigan Regional Entity** - Richard Schmidt (Appointed by Centra Wellness Board)

**Networks Northwest** - Richard Schmidt  
Participates as a voting member of this 10-County organization. Meets monthly in Traverse City.

**Northwest Michigan Council of Governments Solid Waste Advisory Council** - Robert Carson; Alan Marshall (alternate)

**Planning Commission** - Richard Schmidt  
Participates as a voting member of the Manistee County Planning Commission

**Prison Liaison Committee** – Jeff Dontz  
Serves as a liaison between the Manistee County Board of Commissioners and Oaks Correctional Facility and discusses prison issues that affect the Community.

**Solid Waste Council** – Alan Marshall  
Participates as a voting member of the Manistee County Solid Waste Council

**West Shore Medical Center Liaison** – Karen Goodman

The County Board Chairperson may from time to time appoint additional Committees to handle special assignments and projects.

**NOMINATIONS ACCEPTED FOR VICE-CHAIRPERSON FOR 2015**

Mark Bergstrom nominated Jeff Dontz for Vice-Chairperson for 2015.

No other Nominations. Nominations were closed.

**ELECTION OF VICE-CHAIRPERSON FOR 2015**

Vote of Jeff Dontz for County Board Vice-Chairperson for 2015:

YEAS:       6       Schmidt, Shafer, Bergstrom, Dontz, Goodman, Hilliard  
NAYS:       0       None

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ABSENT: 1 Marshall

Motion Carried

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Jeff Dontz was elected Vice-Chairperson for 2015.

**SCHEDULE 2015 BOARD MEETING DATES AND TIMES**

Moved by Schmidt, seconded by Shafer to schedule the Board of Commissioners Meetings on the third Tuesday of each month at 9:00 a.m. with the following exceptions. In the months of April and October, the meetings will be held on the fourth Tuesday of the month at 9:00 a.m. All meetings will be held in the Board of Commissioners' Room, 415 Third Street, Manistee, Michigan unless otherwise posted.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**RULES OF ORDER AND PROCEDURE**

**OF THE**

**MANISTEE COUNTY BOARD OF COMMISSIONERS FOR 2015**

Moved by Shafer, seconded by Schmidt to adopt the current version of the Rules of Order and Procedure of the Manistee County Board of Commissioners (which was last Amended Thursday, January 2, 2014) for the year 2015.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**FRIDAY, JANUARY 2, 2015**

**APPROVE RESOLUION AUTHORIZING COUNTY USE  
OF VARIOUS FINANCIAL INSTITUTIONS**

**RESOLUTION #2015 - 2**

**RESOLUTION AUTHORIZING COUNTY USE  
OF VARIOUS FINANCIAL INSTITUTIONS**

At the organizational meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 2<sup>nd</sup> day of January, 2015.

PRESENT: Bergstrom, Dontz, Goodman, Hilliard, Schmidt, Shafer

ABSENT: Marshall

The following resolution was offered by Shafer and seconded by Schmidt:

**BE IT RESOLVED**, that the Manistee County Treasurer is authorized to use the following financial institutions to conduct County business:

**DEPOSIT ACCOUNTS**

PNC Bank  
Huntington Bank  
Chemical Bank  
West Shore Bank  
Shelby State Bank

**INVESTMENT ACCOUNTS**

PNC Bank  
Huntington Bank  
Chemical Bank  
West Shore Bank  
Fifth Third Bank  
Mercantile Bank  
Flagstar Bank  
First Merit Bank  
UBS Financial Services  
First Empire Securities  
Ameriprise Financial Services  
MBIA Michigan CLASS  
MILAF (Michigan Liquid Asset Fund)  
Shelby State Bank  
The Private Bank  
Talmen Bank & Trust

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to open new accounts that are necessary to conduct County business at any of the above financial institutions. This authorization will remain in effect for the 2015 calendar year.

Moved by Shafer, seconded by Schmidt to adopt the above Resolution Authorizing County Use of Various Financial Institutions.

YEAS: 5 Dontz, Goodman, Hilliard, Schmidt, Shafer  
NAYS: 1 Bergstrom  
ABSENT: 1 Marshall

Motion Carried

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(Mr. Bergstrom had asked to abstain from voting on the above motion; however, in accordance with the Rules of Order and Procedure of the Manistee County Board of Commissioners, Board Chair Hilliard indicated he did not see good cause for a conflict of interest to excuse Mr. Bergstrom from voting)

**APPOINT REPRESENTATIVE TO SERVE ON THE MANISTEE  
LOCAL REVENUE SHARING BOARD FOR 2015**

Moved by Bergstrom, seconded by Schmidt to re-appoint Ken Hilliard as the Board of Commissioners' Representative on the Manistee Local Revenue Sharing Board for 2015.

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

Motion Carried

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**CENTRA WELLNESS NETWORK BOARD APPOINTMENT**

One (1) County Commissioner to serve the remainder of Kenneth Hilliard's three (3) year term, which began on April 1, 2012 and expires March 31, 2015. Mr. Hilliard recently submitted his resignation from the Board effective January 1, 2015.

Moved by Schmidt, seconded by Dontz to appoint Karen Goodman to serve the remainder of Mr. Hilliard's three (3) year term effective immediately and expiring March 31, 2015.

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

Motion Carried

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**MANISTEE COUNTY MEDICAL EXAMINER TERM**

Pursuant to State Statute, the Medical Examiner's term of office is for four (4) years. According to the County Clerk's records, Dr. Michael Barna was appointed for a three

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(3) year term on December 16, 2008 (1/1/09 – 12/31/11). On November 17, 2011, Dr. Barna was reappointed for another three (3) year term (1/1/12 – 12/31/14). To correct this error, legal counsel is recommending that the Board take official action to extend Dr. Barna’s term as Medical Examiner for one (1) additional year from January 1, 2015 through December 31, 2015.

Moved by Schmidt, seconded by Bergstrom to extend Dr. Barna’s term as Medical Examiner for one (1) additional year from January 1, 2015 through December 31, 2015.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**APPOINTMENTS TO THE MANISTEE COUNTY TRANSPORTATION, INC.**

**BOARD OF DIRECTORS**

Pursuant to the MCTI Board bylaws, the Manistee County Board of Commissioners shall recommend two (2) members to the MCTI Board of Directors for one (1) year terms of office. Historically, these appointment recommendations have included one (1) County Commissioner and one (1) person at-large. Both Incumbents have expressed their interest in remaining on the Board. MCTI has also advertised for applicants in filling the at-large position. The County Board may take action to recommend appointment of the two (2) individuals and/or County Commissioners for a one (1) year term beginning January 1, 2015 and expiring December 31, 2015.

Moved by Bergstrom, seconded by Dontz to appoint Incumbents Roger Cody as the at-large Representative and Brook Shafer as the County Commissioner Representative, each to a one (1) year term beginning January 1, 2015 and expiring December 31, 2015.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**CHANGES IN THE PROPOSED VOTING RULES OF PROCEDURES  
AND APPOINTMENT PROCESS**

Moved by Schmidt, seconded by Shafer to change paragraph #2) Public Comment period limited to two (2) minutes per individual; and to place the time for Public Comment at the end of all applicant comments in the Board Appointment Voting Procedure to be used for Boards and Commission Appointments.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**ADOPTION OF VOTING RULES OF PROCEDURES  
AND APPOINTMENT PROCESS**

**BOARD APPOINTMENT  
VOTING PROCEDURE**

- 1) Each Applicant is announced by the Board Chairperson in alphabetical order, at which time the Applicant is given an opportunity of five (5) minutes to address the Board and answer any questions from individual County Commissioners.
- 2) Public Comment. (limited to two (2) minutes per individual at the end of all applicant comments.)
- 3) By a roll call vote, each member of the Board will choose and vote for the required number of individuals to fill the vacant position(s). If on the first vote, one (1) (or more) applicants receive the required four (4) or more votes, that individual or individuals will be appointed to the board/commission being considered. If on the first vote, the required number of individuals do not receive four (4) or more votes, the Board will then proceed to a second roll call vote.
- 4) If after the second roll call vote, the required number of individuals do not receive four (4) or more votes, the Board will then go to an elimination procedure. (Note: The Chairman may decide to continue additional roll call votes prior to beginning the elimination procedure.)
- 5) Elimination Procedure:

At this time, each member of the board will vote for three (3) of the applicants if two (2) appointments are still necessary, and two (2) of the applicants if one (1) appointment is still necessary. The two (2) or three (3) applicants with the largest number of votes will then be placed in nomination.

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- 6) Thereafter, by roll call vote, each member of the Board will choose and vote for the required number of individuals to fill the position(s). If one (1) or more of the applicants receives four (4) or more votes, that individual or individuals will be deemed appointed. If a second appointment is required, this process will be repeated with each member of the board voting for one (1) of the two (2) remaining applicants.
  
- 7) If, through this process, the required number of individuals do not get the four (4) or more votes required for appointment, the Board, at the discretion of the Chairman, may continue to vote until it is determined that four (4) votes for an applicant is not possible. The Board can then decide how to proceed, which could include re-advertising for additional applicants.

Moved by Schmidt, seconded by Dontz to approve the above Board Appointment Voting Procedure.

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

NAYS: 0 None

ABSENT: 1 Marshall

Motion Carried

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**AIRPORT AUTHORITY APPOINTMENT**

One (1) individual to serve a three (3) year term of office beginning January 1, 2015 and expiring December 31, 2017.

Votes for Applicants are as follows:

Joanne M. Cleaver	1	William R. Connor	0
Danny E. Dorsey	0	Paul D. Schulert	5

Paul D. Schulert is re-appointed to Airport Authority Board to serve a three (3) year term of office beginning January 1, 2015 and expiring December 31, 2017.

**LIBRARY BOARD APPOINTMENT**

One (1) individual to serve a five (5) year term of office beginning January 1, 2015 and expiring December 31, 2019.

There were no applicants for this appointment. The Clerk was directed to re-advertise for the vacancy.

**AIRPORT AUTHORITY APPOINTMENTS**

Two (2) individuals to serve three (3) year terms of office beginning January 1, 2015 and expiring December 31, 2017. These appointments may, but need not be members of the

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County Board of Commissioners. Although historically, these positions have been filled by County Commissioners. Both Incumbents have expressed their interest in remaining on the Board.

Moved by Bergstrom, seconded by Schmidt to re-appoint Brook Shafer and Alan Marshall to the Airport Authority Board each to serve a three (3) year term of office beginning January 1, 2015 and expiring December 31, 2017.

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

Motion Carried

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**ROAD COMMISSION APPOINTMENTS**

Two (2) individuals to serve a six (6) year term of office beginning January 1, 2015 and expiring December 31, 2020.

Votes for Applicants are as follows:

Beth Adams 0 Richard L. Graham 4 Gerald Haw 3  
John J. Miller 1 Lawrence L. Reed 0 Robert E. Rischel 4  
Connie M. Tewes 0 Thomas Wass 0

Richard L. Graham was re-appointed and Robert E. Rischel was appointed to the Manistee County Road Commission each to serve a six (6) year term of office beginning January 1, 2015 and expiring December 31 2020.

**VETERANS COUNSELOR APPOINTMENT**

One (1) individual to serve a four (4) year term of office beginning January 1, 2015 and expiring December 31, 2018. The United Veterans Council of Manistee County has recommended that Jim Stringham be re-appointed.

Moved by Bergstrom, seconded by Schmidt to re-appoint Jim Stringham as the Manistee County Veterans Counselor for a four (4) year term of office beginning January 1, 2015 and expiring December 31, 2018.

YEAS: 6 Schmidt, Shafer, Bergstrom, Dontz, Goodman, Hilliard  
NAYS: 0 None

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ABSENT: 1 Marshall

Motion Carried

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**PUBLIC COMMENT**

None.

Adjourn at the Call of the Chair.

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Clerk