



Manistee County Board of Commissioners
Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Ken Hilliard
VICE-CHAIRPERSON
Jeff Dontz

Mark Bergstrom
Karen Goodman
Alan Marshall
Richard Schmidt
Brook Shafer

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, FEBRUARY 17, 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 January 20, 2015 Board meeting.
- B) February 2015 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

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 (**SEE SPECIFIC AGENDA TIME**)
 - G) Human Services Committee Report
 - **H) Executive Committee Report (Joint Court Committee) (**SEE SPECIFIC AGENDA TIME**)
 - *I) Green Team/Recycling Committee Report (**SEE SPECIFIC AGENDA TIME**)
 - 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)
 - *O) Road Commission Update.
- (* = Committee meetings held this month)

9:15 A.M. JOSEPH "CHIP" JOHNSTON, EXECUTIVE DIRECTOR OF THE CENTRA WELLNESS NETWORK, will appear before the Board to request approval of an Interagency Agreement between the County Board of Commissioners, the various jurisdictions of the criminal justice system, and the Centra Wellness Network, for the purpose of coordinating efforts regarding mental health services for persons with serious mental illness who are in or at risk of becoming involved in the criminal justice system. This requirement was passed by the State Legislature in late 2014 (Senate Bill 558).

9:30 A.M. ROBERT CARSON, COUNTY PLANNING DIRECTOR, will appear before the Board to request approval of a resolution supporting the development of the Manistee County-Wide Park and Recreation Plan.

9:45 A.M. BOARD/COMMISSION APPOINTMENTS

A) Library Board

One (1) individual to serve a five (5) year term of office beginning immediately and expiring December 31, 2019. Applicants for the position are as follows:

- 1) Barry Lind
532 Fourth Street
Manistee, MI 49660
- 2) H. Marcia McElrath, RN, BS
1775 Pine Ridge Drive
Manistee, MI 49660
- 3) Kari N. Rozmarek
1870 Pine Ridge Drive
Manistee, MI 49660

B) West Shore Medical Center Board of Trustees

Effective October 8, 2014, Susan Myers resigned from her position on the Board of Trustees. On January 22, 2015, in conformance with Public Act 230, the Board of Trustees of West Shore Medical Center voted to present the following nomination to the County Board of Commissioners for advice and consent to fill the remainder of Susan Myers term effective immediately and expiring on December 31, 2015.

- 1) Brian Postma

10:00 A.M. TECHNOLOGY/INFORMATION COMMITTEE REPORT of Tuesday, February 3, 2015. Gordon McLellan, Manistee County Network Administrator, and Michael K. Grady, Chairman of Gracon Services, Inc., will be present to participate in the discussion during this report.

10:30 A.M. GREEN TEAM/RECYCLING COMMITTEE REPORT of Thursday, January 29, 2015. Sarah Archer, Manistee County Recycling Coordinator, will be present to participate in the discussion during this report.

11:00 A.M. JOINT COURT COMMITTEE MEETING REPORT of Tuesday, January 27, 2015 and Tuesday, February 10, 2015.

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

- A) Review and consideration of a proposed service agreement between Manistee County and Jed Jaworski, to serve as the County's Community Wildfire Protection Plan Facilitator. Mr. Jaworski will provide CWPP Phase I implementation services through a \$12,000 Department of Natural Resources grant recently received by Manistee County.
- B) Review and consideration of a proposed lease renewal agreement between Manistee County, the Manistee County Agricultural Society and the Onekama Lions Club for use of the General Exhibition building at the Manistee County Fairgrounds, for a three (3) year term retroactive to October 1, 2014.
- C) Review and consideration to approve the payment of unused accumulated vacation and personal hours to Benjamin Dost, former Circuit Court/Friend of the Court, Research Attorney/Referee, who terminated employment with the Court/County effective January 30, 2015 = \$3,297.26.

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

APPENDIX A

2015 CONSENT AGENDA

MONTHLY APPROPRIATIONS - February 2015

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

FUND TRANSFERS - February 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-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 =

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\$78,460.40

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 february approp]