

TUESDAY, MARCH 17, 2015

Pursuant to law, the Board of Commissioners met on Tuesday, March 17, 2015 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 Chief Deputy Clerk:

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

APPROVE MEETING AGENDA

Moved by Dontz, seconded by Shafer to approve the Meeting Agenda with the addition of adding to the Miscellaneous Controller and Board Items; Item B, to discuss a Memorandum from Bob Buchanan to Barry Lind, Airport Director in regards to FAA Recognition of the Airport Authority.

Motion Carried

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CONSENT AGENDA

Moved by Shafer, seconded by Bergstrom to approve the Consent Agenda which includes the minutes of the February 17, 2015 Regular Board Meeting, March 2015 monthly appropriations and fund transfers.

YEAS: 7 Bergstrom, Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

NAYS: 0 None

Motion Carried

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PUBLIC COMMENT

Ryan Bennett from the West Michigan Plumbers, Fitters and Service Trades Local Union No. 174., discussed the taking of applications for apprenticeships.

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RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

Mr. Kaminski informed the Commissioners of a Placemaking Training on April 17, 2015 from 9am – 4pm at West Shore Medical Center. Also there is a MDOT meeting for elected officials on March 26, 2015 at 10:00am at the MDOT Cadillac Transportation Service Center regarding future road projects on the State highway system. David West, Travel Michigan leader will be visiting Manistee County on March 20, 2015 from 2:00-4:00pm at the Ramsdell Inn lobby on River Street.

TREASURER’S REPORT

Russell Pomeroy, County Treasurer, presented the Treasurer Report dated March 17, 2015. The Treasurer’s Office is getting the 2014 taxes from local units, forfeiting the 2013 unpaid taxes and starting the foreclosure process and foreclosing on the 2012 unpaid taxes. The Fund Balance Report will be given at next month’s meeting. Gabridge and Company are in the process of finalizing the audit and should be here next month or in May to present the audit. The County is receiving no relief in the form of help with legal fees from MACT or State Association for PRE Court of Appeals case.

TECHNOLOGY/INFORMATION COMMITTEE REPORT/

MARCH 9, 2015

Richard Schmidt presented the Technology/Information Committee Report of March 9, 2015.

The Committee met with various phone vendors to view presentations on the phone systems they had to offer on March 9, 2015.

PRESENTATION AND PURCHASE OF COURTHOUSE PHONE SYSTEM

Mr. Paul Anker, with Abilita Consultants presented a final list of all prices/costs for the Board.

Moved by Schmidt, seconded by Bergstrom to purchase the phone system for the Courthouse and Government Center presented by Millennia Technologies (Shortel) in the amount of \$61,105.10.

YEAS: 7 Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer, Bergstrom

NAYS: 0 None

Motion Carried

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Moved by Schmidt, seconded by Bergstrom to accept the Technology Report of

March 9, 2015.

Motion Carried

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TUESDAY, MARCH 17, 2015

FINANCE COMMITTEE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We do hereby submit our claims from February 4, 2015, through March 4, 2015:

General Fund:.....	\$270,988.82
Recycling Fund:.....	6,790.98
Capital Improvement Fund	1,901.25
Remonumentation Fund:.....	4,000.00
Health Insurance Fund:	149,164.42
Law Enforcement Training Fund:.....	1,295.94
Law Library Fund:	1,145.50
Community Corrections Fund:	11.61
Juvenile Intervention Fund:	1,225.84
Child Care Fund:.....	9,107.89
Soldiers & Sailors Relief Fund:	1,300.00
Airport Authority Fund:.....	34,573.88
Compensated Services Fund:.....	99,303.96
County Road Building Debt Fund	35,905.00
2013Tax Revolving Fund:	657.78
Tax Revolving – State Sales:	230.16
Drain Fund:	3,584.40

Total Claimed and allowed February 17, 2015\$621,187.43

Total Payroll for the period of February 4, 2015, through March 4, 2015\$454,812.94
(Includes 2 payrolls)

Moved by Bergstrom, seconded by Schmidt to approve and the same to be paid in the amount of \$ 621,187.43.

YEAS: 7 Goodman, Hilliard, Marshall, Schmidt, Shafer, Bergstrom, Dontz

NAYS: 0 None

Motion Carried

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Moved by Bergstrom, seconded by Shafer to accept the Finance Report of March 17, 2015.

Motion Carried

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CENTRA WELLNESS BOARD OF DIRECTORS APPOINTMENT

Two (2) individuals to serve a three (3) year term beginning April 1, 2015 and expiring March 31, 2018. These two (2) vacancies are for at-large positions on the Board.

Vote: Janice McCraner 1
Dennis Risser 5
Karen Goodman 6

Dennis Risser and Karen Goodman were appointed to fill the vacancies beginning April 1, 2015 and expiring March 31, 2018.

WAYS & MEANS COMMITTEE REPORT/MARCH 4, 2015

Mark Bergstrom presented the Ways & Means Committee Report of March 4, 2015.

COUNTY JAIL C BLOCK HVAC PROJECT

Moved by Bergstrom, seconded by Schmidt to approve the proposal from Custom Sheet Metal & Heating, Inc., for the C Block HVAC project at the jail, at a cost not to exceed \$23,986, and that the project be paid from the Capital Improvement Fund.

YEAS: 5 Schmidt, Bergstrom, Dontz, Goodman, Hillard
NAYS: 2 Marshall, Shafer

Motion Carried

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CONTINGENCY SURPLUS FUND TRANSFERS

Moved by Schmidt, seconded by Bergstrom to approve that \$3,001.20 be transferred from the Sheriff Contingency Surplus Fund line item #216-000-390.013; \$1,304.18 be transferred from the Animal Control Contingency Surplus Fund line item #216-000-390-.015; and \$1,514.95 be transferred from the Jail Contingency Surplus Fund line item #215-000-390.021 to the General Fund to purchase tasers and related equipment.

YEAS: 7 Schmidt, Shafer, Bergstrom, Goodman, Hilliard, Marshall
NAYS: 0 None

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Motion Carried

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PUBLIC SAFETY GRANT APPLICATIONS

Bergstrom presented the nine (9) "Public Safety" grant applications to be submitted by the County to the Local Revenue Sharing Board in the 2015-Cycle I grant process.

- 1) **Manistee County Sheriff's Office (Dive Team Equipment - Cold Water/Drysuits) = \$8,988.** This application requests funding to purchase six (6) DUI-TLS SE Drysuits for cold water diving at a quoted price of \$1,498 each. The current suits worn by officers are 15-20 years old and are in need of repair. The drysuits, which are used for cold water dives, have seals that are worn causing leakage. If the grant award is less than the amount requested, priority would be given to replacing the dry suits that currently have leaks.

- 2) **State Sheriffs Chiefs Enforcement Narcotics Team (SSCENT) (Methamphetamine Response Trailer) = \$9,624.86.** This application requests funds to purchase a Methamphetamine Response Trailer. The trailer will be used to clean up, transport and dispose of items deemed hazardous by the DEA that are found at locations where it is suspected that methamphetamine is being produced or has been produced. Included in this application is a request for equipment to go inside the trailer to assist members of the Enforcement Team in cleaning up the site. The following items are being requested with associated costs:
 - 1) Response trailer = \$4,450.00
 - 2) Honda generator = \$1,099.00
 - 3) Ten (10) Streamlight flashlights = \$1,021.70
 - 4) Ten (10) Garmin GPS units = \$1,707.45
 - 5) Two (2) 100 foot long extension cords = \$79.98
 - 6) Two (2) folding tables = \$77.76
 - 7) Four (4) folding chairs = \$59.00
 - 8) Two (2) pair of Hellfire insulated boots = \$280.00
 - 9) Wood for interior shelves and cabinets = \$750.00
 - 10) Husky 5 foot 2500 lumen LED light = \$99.97

- 3) **Manistee County Firefighters Association (Firefighter training facility) = \$16,150.** This application requests partial funding to properly outfit a training facility, which was recently obtained by the Firefighters Association. The facility consists of three shipping containers that are stacked in a configuration that would represent a typical home or small business. The Firefighters Association currently has the basic structure of the facility, but now requires financial assistance in creating a realistic training facility that is safe. Specifically, the following items are being requested:
 - 1) Six (6) cement footings = \$900.00
 - 2) 600 feet of railing pipe = \$3,000.00
 - 3) Materials for a pitched roof = \$1,000.00
 - 4) Materials for internal stairs = \$2,400.00
 - 5) Materials for external stairs = \$2,000.00
 - 6) Cutting and installing windows and four service doors = \$1,750.00
 - 7) Three theatrical smoke machines = \$3,600.00
 - 8) Electrical work = \$2,500.00

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9) Site preparation = \$2,500.00

Total funding for the project is \$29,150 with \$10,500 being funded by the applicant and from other sources.

- 4) **Manistee County Maintenance Department (Courthouse Elevator Safety Modernization Project) = \$10,000.** This application requests partial funding to assist with the elevator modernization/safety project within the Courthouse facility. The current elevator was installed in 1985 to provide enhanced accessibility to all Court facilities and County related services. After approximately 30 years, the elevator must now be modernized to comply with 2010 elevator safety code standards. The work will include upgrades to the system operating procedures, new firefighter emergency operations, machine room equipment, door equipment, emergency lighting, etc. Funding is being requested for the unbudgeted portion of this expense, which includes other project costs and an accelerated work schedule to allow for handicapped accessibility during the project. Total budget for this project is \$79,264, with \$69,264 being funded by the applicant.

- 5) **Manistee County (Courthouse Generator) = \$10,000.** This application requests partial funding to install a 45kW natural gas generator and transfer switch, which will provide emergency power to the Courthouse computer room for lights, air conditioning and power for the computer servers and telephone equipment. This generator will provide much needed protection to the County's sensitive computer servers and telephone system during main electrical power failure, and operate the cooling system within the computer room. The courthouse facility does not currently have a backup generator system. Since October 2010, the Courthouse has experienced several full and partial power losses, which have caused damage to the computer systems and other equipment. Total budget for the project is \$40,000, with \$30,000 being funded by the applicant.

- 6) **Manistee County Prosecutor's Office on behalf of Manistee County Child Advocacy Center, Inc. (Forensic Interview Room enhancement) = \$1,040.** This application requests funding for enhancement of the Forensic Interview Room at the Child Advocacy Center. Specifically, grant money would be used to purchase the following equipment in order of priority:
 - 1) Six (6) 24-inch by 36-inch acoustic panels. = \$290
 - 2) An Acer 27-inch wide screen monitor = \$250
 - 3) A Dell 500 GP Desktop = \$500

The purchase of these items will improve the sound quality of the forensic interview room, create an increased sense of safety for children to share their stories while improving the sound quality of recordings and enhance the visibility of the forensic interviewer and child victim to investigators. The desktop will help with easier export to DVD or thumb drive capability and additional storage.

- 7) **Manistee County Planning Department (EOC and portable technical GIS upgrades) = \$4,000** This application requests funding to purchase two ARC GIC software licenses. One license for a workstation computer housed in the Emergency Operations Center and the other license for a mobile laptop, which can be used anywhere in the county. Manistee County is relying more on map data contained within GIS databases, which can only be accessed and manipulated by use of ARC GIS software (ARC Map). Data currently mapped and used for Emergency

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Management purposes includes wildfire data, hazard mitigation data, fire hydrant data, Airport and security/access data, addresses, roads, water access locations, contours and aerials, etc. The only software licenses for ARC Map are found on two computers housed within the Planning and Equalization Departments. In the event of an emergency when the EOC is activated, there is currently no way to produce or create that data or actual maps at the EOC or elsewhere outside the Courthouse.

- 8) **District Health Department #10 (Manistee County Automatic External Defibrillator) = \$1,200** This application requests partial funding for the purchase of an automatic external defibrillator (AED) for the Manistee County Health Department Office. The purchase of an AED would allow availability to staff in case an emergency strikes within the office eliminating the possibility of death from sudden cardiac arrest. The AED would be placed in a convenient location as to enhance response time within three to five minutes to improve the rate of survival due to sudden cardiac arrest. Total budget for the project is \$1,500 with \$300 being funded by the applicant.

- 9) **Manistee County Council on Aging (Parking lot project) = \$28,200.** This application requests partial funding for removal of existing asphalt from the Manistee Senior Center parking lot and repave the lot. At the current time, water pools on the driveway beside the Manistee Senior Center draining into the parking lot and freezing in the winter. The ice creates a dangerous fall hazard for up to 300 elderly residents who use the center on a weekly basis. Grant funding would be specifically used to:
 - 1) move existing asphalt from the parking lot
 - 2) install new two-foot diameter x four-foot deep catch basins in the center of the parking lot
 - 3) place new asphalt and parking space barrier in the parking lot
 - 4) paint parking lot lines.

Total budget for the project is \$36,000 with \$7,200 being funded by the applicant.

TOTAL PUBLIC SAFETY GRANT APPLICATIONS (9) = \$89,802.86

Moved by Bergstrom, seconded by Schmidt to submit all nine (9) 2015-Cycle I “Public Safety” grant applications totaling \$89,802.86 to the Manistee Local Revenue Sharing Board.

Motion Carried

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Moved by Bergstrom, seconded by Schmidt to accept the Ways & Means Committee Report of March 4, 2015.

Motion Carried

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REPORT ON CHAMBER PROGRAMS AND ACTIVITIES

Stacie Bytwork, Executive Director of the Manistee Area Chamber of Commerce appeared before the Board to provide a report on Chamber programs and activities.

ROAD COMMISSION ANNUAL REPORT FOR FISCAL YEAR

OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

Mark Sohlden, Manager of the Manistee County Road Commission, appeared before the board to present the Road Commission's Annual Report for fiscal year October 1, 2013 through September 30, 2014.

PERSONNEL COMMITTEE REPORT/MARCH 4, 2015

Ken Hilliard presented the Personnel Committee Report of March 4, 2015.

RESOLUTION FOR CHANGING MERS BENEFITS

Moved by Dontz, seconded by Bergstrom to support the Resolution for changing MERS benefits to change the employee contribution rate to 4.22% for Manistee County Medical Care Facility (04-MCF).

YEAS: 7 Bergstrom, Goodman, Hilliard, Marshall, Schmidt, Shafer

NAYS: 0 None

Motion Carried

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Defined Benefit Plan Adoption Agreement



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711 www.mersofmich.com

The Employer, a participating municipality or participating court within the state of Michigan, hereby agrees to adopt and administer the MERS Defined Benefit Plan provided by the Municipal Employees' Retirement System of Michigan, as authorized by 1996 PA 220, in accordance with the MERS Plan Document, as both may be amended, subject to the terms and conditions herein.

I. Employer Name Manistee County Medical Care Facility Municipality #: 5101

If new to MERS, please provide your municipality's fiscal year: Month through Month.

II. Effective Date

Check one:

A. If this is the initial Adoption Agreement for this group, the effective date shall be the first day of , 20.

- This municipality or division is new to MERS, so vesting credit prior to the initial MERS effective date by each eligible participant shall be credited as follows (choose one):
- All prior service from date of hire
- Prior service proportional to assets transferred; all service used for vesting
- Prior service and vesting service proportional to assets transferred
- No prior service but grant vesting credit
- No prior service or vesting credit
- Link this new division to division number for purposes of determining contributions (Unless otherwise specified, the standard transfer/rehire rules apply)

B. If this is an amendment of an existing Adoption Agreement (Defined Benefit division number 04), the effective date shall be the first day of October, 2015. Please note: You only need to mark changes to your plan throughout the remainder of this Agreement.

C. If this is a temporary benefit that lasts 2-6 months, the effective dates of this temporary benefit are from /01/ through / / for Defined Benefit division number. Please note: You only need to mark changes to your plan throughout the remainder of this Agreement.

D. If this is to separate employees from an existing Defined Benefit division (existing division number(s)) into a new division, the effective date shall be the first day of , 20.

E. If this is to merge division(s) into division(s), the effective date shall be the first of , 20.

Defined Benefit Plan Adoption Agreement

III. Eligible Employees

Only those Employees eligible for MERS membership may participate in the MERS Defined Benefit Plan. A copy of ALL employee enrollment forms must be submitted to MERS. The following groups of employees are eligible to participate:

(Name of Defined Benefit division – e.g. All Full Time Employees, or General after 7/01/13)

Only retirees will be in this division.

These employees are (check one or both):

- In a collective bargaining unit (attach cover page, retirement section, signature page)
- Subject to the same personnel policy

To receive one month of service credit (check one):

- An employee shall work 10 _____ hour days.
- An employee shall work _____ hours in a month.

All employees as classified under eligible employees, whether full or part time, who meet this criteria must be reported to MERS. If you change your current day of work definition to be more restrictive, the new definition only applies to employees hired after the effective date.

To further define eligibility, check all that apply:

- Probationary Periods** are allowed in one-month increments, no longer than 12 months. During this introductory period, the Employer will not report or provide service time for this period, including retroactively. Service will begin after the probationary period has been satisfied.
The probationary period will be _____ month(s).
- Temporary employees** in a position normally requiring less than a total of 12 whole months of work in the position may be *excluded* from membership. These employees must be notified in writing by the participating municipality that they are excluded from membership within 10 business days of date of hire or execution of this Agreement.
The temporary exclusion period will be _____ month(s).

IV. Provisions

Valuation Date: _____, 20____

1. Review the valuation results

It is recommended that your MERS representative presents and explains the valuation results to your municipality before adopting. Please choose one:

Our MERS representative presented and explained the valuation results to the _____ on _____
(Board, Finance Cmte, etc.) (mm/dd/yyyy)

As an authorized representative of this municipality, I _____ (Name)
_____ (Title) waive the right for a presentation of the results.

Defined Benefit Plan Adoption Agreement

- 2. This Adoption Agreement will be implemented in conjunction with a current actuarial valuation certified by a MERS actuary that sets contribution rates.
- 3. Annually, the MERS actuary will conduct an actuarial valuation to determine the employers' contribution rates. Employers are responsible for payment of said contributions at the rate, in the form and at the time that MERS determines.
- 4. Benefit Multiplier (1%-2.5%, increments of 0.05%) _____ % (max 80% for multipliers over 2.25%)

Check here if multiplier will be effective for existing active members' future service only (Bridged Benefit as of effective date on page 1)

If checked, select one below:

- Termination Final Average Compensation (calculated over the members entire wage history)
- Frozen Final Average Compensation (FAC is calculated twice, once for the timeframe that matches the original multiplier, and once for the new multiplier)

- 5. Final Average Compensation (Min 3 yr, increments of 1 yr) _____ years
- 6. Vesting (5 -10 yrs, increments of 1 yr) _____ years
- 7. Required employee contribution (Max 10%, increments of 0.1%) ^{4.22} _____ %
- 8. Compensation, for retirement purposes, is defined as base wages and all of the following. Check applicable boxes to *exclude* these types from your MERS reported wages:

- Longevity pay
- Overtime pay
- Shift differentials
- Pay for periods of absence from work by reason of vacation, holiday, and sickness
- Workers' compensation weekly benefits (if reported and are higher than regular earnings)
- A member's pre-tax contributions to a plan established under Section 125 of the IRC
- Transcript fees paid to a court reporter
- A taxable car allowance
- Short term or long term disability payments
- Payments for achievement of established annual (or similar period) performance goals
- Payment for attainment of educational degrees from accredited colleges, universities, or for acquisition of job-related certifications
- Lump sum payments attributable to the member's personal service rendered during the FAC period
- Other: _____
- Other 2: _____

Defined Benefit Plan Adoption Agreement

9. Early Normal Retirement with unreduced benefits

- Age 50 with 25 years of service Age 50 with 30 years of service
- Age 55 with 15 years of service Age 55 with 20 years of service
- Age 55 with 25 years of service Age 55 with 30 years of service
- Any age with (20-30 yrs, in 1 yr increments) ____ years of service
- _____

10. Other

- Surviving Spouse will receive ____% of Straight Life benefit without a reduction to the participant's benefit
- Duty death or disability enhancement (add up to additional 10 years of service credit not to exceed 30 years of service)
- DROP + with _____%

11. Cost-of-Living Adjustment

<input type="checkbox"/> All current retirees as of effective date	<input type="checkbox"/> Future retirees who retire after effective date
<input type="checkbox"/> Retirees who retire between ____/01/____ and ____/01/____ <i>(one time increase only)</i>	
Increase of ____% or \$____ per month	Increase of ____% or \$____ per month
Select one: <input type="checkbox"/> Annual automatic increase <input type="checkbox"/> One-time increase	<input type="checkbox"/> Annual automatic increase
Select one: <input type="checkbox"/> Compounding <input type="checkbox"/> Non-compounding	Select one: <input type="checkbox"/> Compounding <input type="checkbox"/> Non-compounding
Employees must be retired ____ months (6-12 months, increments of 1 month)	Employees must be retired ____ months (6-12 months, increments of 1 month)

V. Appointing MERS as the Plan Administrator

The Employer hereby agrees to the provisions of this *MERS Defined Benefit Plan Adoption Agreement* and appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan. The Employer also agrees that in the event any conflict between MERS Plan Document and the MERS Defined Benefit Plan, the provisions of the Plan Document control.

Defined Benefit Plan Adoption Agreement

VI. Modification Of The Terms Of The Adoption Agreement

If the Employer desires to amend any of its elections contained in this Adoption Agreement, including attachments, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Adoption Agreement. The amendment of the new Agreement is not effective until approved by MERS.

VII. Enforcement

1. The Employer acknowledges that the Michigan Constitution of 1963, Article 9, Section 24, provides that accrued financial benefits arising under a public Employer's retirement plan are a contractual obligation of the Employer that may not be diminished or impaired, and prohibits the use of the Employer's required current service funding to finance unfunded accrued liabilities.
2. The Employer agrees that, pursuant to the Michigan Constitution, its obligations to pay required contributions are contractual obligations to its employees and to MERS and may be enforced in a court of competent jurisdiction;
3. In accordance with the Constitution and this Agreement, if at any time the balance standing to the Employer's credit in the reserve for employer contributions and benefit payments is insufficient to pay all service benefits due and payable to the entity's retirees and beneficiaries, the Employer agrees and covenants to promptly remit to MERS the amount of such deficiency as determined by the Retirement Board within thirty (30) days notice of such deficiency.
4. The Employer acknowledges that wage and service reports are due monthly, and the employee contributions (if any) and Employer contributions are due and payable monthly, and must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference.
5. Should the Employer fail to make its required contribution(s) when due, the retirement benefits due and payable by MERS on behalf of the entity to its retirees and beneficiaries may be suspended until the delinquent payment is received by MERS. MERS may implement any applicable interest charges and penalties pursuant to the MERS Enforcement Procedure for Prompt Reporting and Payment and Plan Document Section 45A(3), and take any appropriate legal action, including but not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended.
6. The Employer acknowledges that changes to the Employer's MERS Defined Benefit Plan must be made in accordance with the MERS Plan Document and applicable law, and agrees that MERS will not administer any such changes unless the MERS Plan Document and applicable law permit same, and MERS is capable of administering same.

Defined Benefit Plan Adoption Agreement

VIII. Execution

Authorized Designee of Governing Body of Municipality or Chief Judge of Court

The foregoing Adoption Agreement is hereby approved by Manistee County Board of Commissioners on
the ____ day of _____, 20____. (Name of Approving Employer)

Authorized signature: _____

Title: _____

Witness signature: _____

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20____ Signature: _____
(Authorized MEPS Signatory)

Moved by Bergstrom, seconded by Dontz to accept the Personnel Committee Report of March 4, 2015.

Motion Carried

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GREEN TEAM/RECYCLING COMMITTEE REPORT/FEBRUARY 26, 2015

Shafer presented the Green Team/Recycling Committee Report of February 26, 2015.

No Action Items.

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Moved by Bergstrom, seconded by Shafer to accept the Green Team/Recycling
Committee Report of February 26, 2015.

Motion Carried

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

RESOLUTION #2015-7

**RESOLUTION TO DELARE APRIL 2015 AS
PARKINSON’S DISEASE AWARENESS MONTH**

At a regular meeting of the Manistee County Board of Commissioners held in the
Manistee County Courthouse & Government Center, 415 Third Street, Manistee,
Michigan, on the 17th day of March, 2015.

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

ABSENT: None

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

WHEREAS, Parkinson’s disease, a chronic, progressive neurological disease
with no known cause, affects approximately 35,000 people in the State of Michigan; and

WHEREAS, diverse symptoms mark Parkinson’s disease, including rigidity,
slowness of movement, poor balance and tremors; and

WHEREAS, effective control of Parkinson’s disease can be achieved through
medication and surgery in addition to education and rehabilitation programs; and

WHEREAS, Parkinson’s disease takes an enormous emotional, psychological
and physical toll on those with the disease and similar tolls on care givers, families and
friends of the patients of the disease; and

WHEREAS, Michigan is a center of groundbreaking research and new
treatments for Parkinson’s disease, which offer hope for more effective control and
possible cures for Parkinson’s disease and related neurological disorders; and

WHEREAS, Michigan has, for 20 years, established programs through a largely
volunteer effort to provide education and support for people with Parkinson’s disease,
their families and healthcare professionals;

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of
Commissioners do hereby proclaim April 2015 as Parkinson’s Disease Awareness Month
in Manistee County, Michigan.

Moved by Marshall, seconded by Shafer to adopt the above Resolution Declaring April
2015 Parkinson’s Disease Awareness Month.

YEAS: 7 Bergstrom, Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer,

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NAYS: 0 None

Motion Carried

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Mark Bergstrom addressed a Memorandum from Bob Buchanan to Barry Lind, Airport Director, Manistee County Blacker Airport Authority Board regarding FAA Recognition of the Airport Authority. There was consensus that the County Controller/Administrator be instructed to review this correspondence with legal counsel.

Discussion Followed.

Adjourn at the Call of the Chair.

_____ Clerk