



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, APRIL 28, 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 March 17, 2015 Board meeting.
- B) April 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 (**SEE SPECIFIC 9:30 A.M. AGENDA TIME**)
- *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) (**SEE SPECIFIC AGENDA ITEM**)
- *O) Road Commission Update.

(* = Committee meetings held this month)

9:15 A.M. - JENNIFER BERKEY, INTERIM DISTRICT COORDINATOR FOR MICHIGAN STATE UNIVERSITY EXTENSION, will appear before the Board to introduce herself as Interim Coordinator, and briefly discuss upcoming MSU Extension programs.

9:25 A.M. – BOARD/COMMISSION APPOINTMENTS

A) JURY BOARD

The Honorable David A. Thompson, 19th Circuit Judge, has recommended Loretta F. McIntyre be re-appointed to serve on the Jury Board for a six (6) year term of office.

At this time, the Board could take action to accept the recommendation of Hon. David A. Thompson and reappoint Loretta F. McIntyre to a six (6) year term of office on the Jury Board beginning May 1, 2015 and expiring April 30, 2021

9:30 A.M. – WAYS AND MEANS COMMITTEE REPORT OF WEDNESDAY, APRIL 15, 2015. At this time, Roger Elbers, Equalization Director, will present the 2015 Equalization Report.

10:00 A.M. – TREASURER’S REPORT (Russell Pomeroy)

10:15 A.M. – JOE VERLIN, CPA, CGFM, OF GABRIDGE & COMPANY, will appear before the Board to present an overview of the County’s fiscal year 2013/14 audit report.

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

A) Review and consideration of accepting bids for the sale of three (3) used County vehicles.

B) **JEFFREY DONTZ, COUNTY COMMISSIONER,** will address the Board regarding a \$15,000 loan granted in July 2013, by the County Board of Commissioners, to the Bar Lake Improvement Board.

ADJOURNMENT

Visit: 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 042815]

APPENDIX A

2015 CONSENT AGENDA

MONTHLY APPROPRIATIONS - April 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 – April 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 =		<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.