

CLERK
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CONTROLLER/ADMINISTRATOR
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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, MAY 19, 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 April 28, 2015 Board meeting.
- B) May 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) Bear Lake Improvement Board (Jeffrey Dontz) (**SEE SPECIFIC AGENDA ITEM**)
- O) Road Commission Update.

(* = Committee meetings held this month)

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

ADJOURNMENT

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

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9:45 A.M. BOARD/COMMISSION APPOINTMENTS

A) Airport Authority

One (1) individual to serve the remainder of a three (3) year term previously held by Ross Spencer. The appointment will become effective immediately and expire on December 31, 2015. Applicants for the position are as follows:

- 1) William D. Bell
2978 Little River Road
Manistee, MI 49660
- 2) Gerald R. Haw
421 Cedar Street
Manistee, MI 49660

10:00 A.M. – JENNIFER BERKEY, INTERIM DISTRICT COORDINATOR FOR MICHIGAN STATE UNIVERSITY EXTENSION, will appear before the Board to present the MSU Extension annual report.

10:30 A.M. – LINDA VANGILLS, PUBLIC HEALTH OFFICER, will appear before the Board to present the annual report of District Health Department #10.

11:00 A.M. – JOSEPH “CHIP” JOHNSTON, EXECUTIVE DIRECTOR OF THE CENTRA WELLNESS NETWORK, will appear before the Board to present the organization’s annual report.

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

- A) Consideration of scheduling a Board Study Session(s) for the purpose of discussing the FY 2015/16 County budget. These study sessions should take place in mid to late June 2015.

ADJOURNMENT

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APPENDIX A

2015 CONSENT AGENDA

MONTHLY APPROPRIATIONS - May 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 - May 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
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TOTAL	\$44,875.90
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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.

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