



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, JUNE 16, 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 May 19, 2015 Board meeting.
- B) June 2015 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

- A) At this time, Ron Pete, General Manager of the Little River Casino and Resort, will be present to officially present the 2% P.I.L.T. check to the County, which serves, through its County Treasurer, as trustee of these funds, which are distributed to eligible local units of Government in the form of grants, pursuant to the current compact between the State of Michigan and the Little River Band of Ottawa Indians.

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
- 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)
- *O) Road Commission Update.

(* = Committee meetings held this month)

9:15 A.M. – SARAH HOWARD, EXECUTIVE DIRECTOR OF THE MANISTEE COUNTY COUNCIL ON AGING, will appear before the Board to present the Council on Aging Strategic Plan for 2014-2019, and request the County Board's acknowledgement of this document.

9:30 A.M. – TREASURER'S REPORT (Russell A. Pomeroy)

- A) During this report, Mr. Pomeroy will provide an overview of all current County fund balances.

10:30 A.M. – BOARD/COMMISSION APPOINTMENTS

A) PLANNING COMMISSION

Two (2) appointments for a three (3) year term which begins June 10, 2015 and expires June 10, 2018. One appointment is to be filled by a person representing education, government and municipal interests in the County, and one appointment is to be filled by a person representing transportation and communication interests in the County. Applicants for the position are as follows:

1) Representing Education, Government and Municipal Interests:

AA) Clara Kraus Saari (Incumbent)
348 Gloria Lane
Manistee, MI 49660

2) Representing Transportation and Communication Interests:

AA) Rosemary Daniels (Incumbent)
18402 Litzen Road
Copemish, MI 49625

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

- A) Consideration of a resolution adopting the 2016 Natural Hazards Mitigation Plan for Manistee County.
- B) Consideration of scheduling/rescheduling Board Study Sessions for the purpose of discussing the FY 2015/16 County budget. A Study Session is currently scheduled for Monday, June 22, 2015 at 1:00 P.M. in the Board of Commissioners meeting room.

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 051915]

APPENDIX A

2015 CONSENT AGENDA

MONTHLY APPROPRIATIONS - June 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 – June 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.