

CLERK  
Jill Nowak  
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CONTROLLER/ADMINISTRATOR  
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## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, OCTOBER 27, 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 September 15, 2015 Board meeting.
- B) October 2015 monthly appropriations and fund transfers which are attached under APPENDIX A.

### PUBLIC COMMENT

### RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

### TREASURER'S REPORT (Russell A. Pomeroy)

### 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 10:45 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)
- O) Road Commission Update.

(\* = Committee meetings held this month)

**9:15 A.M. KENNETH E. URBAN, ED.D., PRESIDENT OF WEST SHORE COMMUNITY COLLEGE**, will appear before the Board to introduce himself as the new Community College President and answer any questions from Board members.

**9:30 A.M. THOMAS SMITH, MANISTEE COUNTY DRAIN COMMISSIONER**, will appear before the Board to provide an update on the McGuineas Drain Project and answer questions from Board members regarding other Drainage District related issues.

**10:00 A.M. RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC.,** will appear before the Board to request consideration of a resolution which approves the Amendatory Operations Contract commencing October 1, 2015 through September 30, 2016. This is an extension of the operations contract which has been in existence since the organization was formed.

**10:15 A.M. BOARD/COMMISSION APPOINTMENTS**

A) WEST SHORE MEDICAL CENTER BOARD OF TRUSTEES

The terms of three (3) Trustees expire December 31, 2015. On September 24, 2015, in conformance with Public Act 230, the Board of Trustees of West Shore Medical Center voted to present the following nominations to the County Board of Commissioners for advice and consent to fill three (3) Trustee positions for terms beginning January 1, 2016 and expiring December 31, 2018 (3 years)

- 1) Dr. Bryan Dunlop
- 2) Brian Postma
- 3) Glenn Zaring

B) COUNTY BOARD OF CANVASSERS

Two (2) individuals, one (1) Democrat and one (1) Republican, will be considered for a four(4) year term of office beginning November 1, 2015 and expiring October 31, 2019. Michigan election law provides that the expired terms must be filled as follows:

- The County committee of each political party is required to provide the County Clerk with the names of three nominees for the party's expiring seat on the Board *no later than September 1, 2015*. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c) (Note: As the Open Meetings Act prohibits a voting procedure at a public meeting which prevents citizens from knowing how members of the public body have voted, a "secret" balloting process cannot be employed by the Board of County Commissioners when filling the positions.)
- The County Clerk is required to notify the appointees within five days. (MCL 168.24a(3))

The names of the applicants submitted by the Democratic Party are as follows:

(Note: The Incumbent did not request nomination.)

- 1) David A. Berns  
327 Monroe Street  
Manistee, MI 49660
- 2) Judith Cunningham  
4466 Potter Road  
Bear Lake, MI 49614
- 3) Lee Trucks  
458 Second Street  
Manistee, MI 49660

The names of the applicants submitted by the Republican Party are as follows:

(Note: The Incumbent did not request nomination.)

- 1) Colleen Tucker  
3501 Madison Road  
Manistee, MI 49660  
(Note: Ms. Tucker did not complete an application for appointment or an authorization to release information. The County Clerk has been informed that Ms. Tucker does not want to be considered for appointment.)
- 2) Joyce Valentine  
10402 Linderman Road  
Bear Lake, MI 49614
- 3) Robert R. Zielesch  
122 Lighthouse Way N.  
Manistee, MI 49660

**10:30 A.M. – ROBERT CARSON, MANISTEE COUNTY PLANNING DIRECTOR**, will appear before the Board to request approval of Resolution #2015-15, which supports local watershed groups and watershed planning efforts throughout Manistee County.

**10:45 A.M. – WAYS AND MEANS COMMITTEE REPORT** of Wednesday, October 21, 2015. During this report, Roger Elbers, Equalization Director, will present the 2015 Apportionment Report.

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

- A) Discuss potential dates to review and update the County's Strategic Planning document which was adopted in 2014.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

Visit: [www.manisteecountymi.gov](http://www.manisteecountymi.gov) to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.  
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# APPENDIX A

## 2015 CONSENT AGENDA

### MONTHLY APPROPRIATIONS - October 2015

District Health Dept. #10 Appropriation	\$12,995.75
Centra Wellness Network	\$13,157.83
Alliance for Economic Success	\$7,564.00
<b>TOTAL</b>	<b><u>\$33,717.58</u></b>

### FUND TRANSFERS - October 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%)	\$22,000.00
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)	\$3,333.33
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$13,958.33
Transfer from General Fund Line Item #101 103 999.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$20,000.00
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$66,667.00
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%)	\$10,000.00

## (APPENDIX A CONT.)

Transfer from General Fund Line Item #101 131 999.001 "Transfer Out - Community Corrections Fund #284 (100%)	\$7,500.00
Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" (1/12)	\$17,599.91
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TOTAL	\$170,641.90
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Total Appropriations and Fund Transfers =	<u>\$204,359.48</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.