

CLERK

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CONTROLLER/ADMINISTRATOR

Thomas Kaminski
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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, NOVEMBER 17, 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 October 27, 2015 Board meeting.
- B) November 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
- 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
- P) Airport Authority Update

(* = Committee meetings held this month)

9:15 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 Drain District related issues.

9:30 A.M. DIANE BANKS, VICE PRESIDENT OF PERFORMANCE IMPROVEMENT AT WEST SHORE MEDICAL CENTER, will appear before the Board to provide a benchmarking report which compares West Shore Medical Center with other hospitals in the State of Michigan and across the Nation, since the implementation of Healthcare Reform.

10:00 A.M. ROBERT CARSON, MANISTEE COUNTY PLANNING DIRECTOR, AND TAMARA BUSWINKA, COMMUNITY DEVELOPMENT CONSULTANT FOR THE ALLIANCE FOR ECONOMIC SUCCESS, will appear before the Board to present a rough draft of the Manistee County Recreation Plan.

10:30 A.M. JENNIFER BERKEY, DISTRICT COORDINATOR FOR MSU EXTENSION, will appear before the Board to present the MSU Extension Annual Plan of Work for FY 2015/16. This Annual Plan of Work outlines the contributions by MSU Extension and Manistee County. This document reflects the cost for assessment which was included in the annual County budgeting process. The funds indicated in this agreement have been budgeted for FY 2015/16.

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

- A) Consideration to approve payment of unused accumulated vacation and comp hours to Tyler Hollingsworth, Sheriff Deputy, who resigned from employment in the Sheriff's Office, effective October 18, 2015 = \$2,418.95.
- B) Reminder: County Board Study Session scheduled for Tuesday, December 8, 2015 at 1:00 p.m. at Portage Point Inn. The purpose of this study session is to review update the County Board's Strategic Planning document.

PUBLIC COMMENT

ADJOURNMENT

Visit: 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 - November 2015

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

FUND TRANSFERS - November 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)	\$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%)	\$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 #101 131 999.001 "Transfer Out - Community Corrections Fund #284 (100%)	\$0.00
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	\$44,474.90
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Total Appropriations and Fund Transfers =	<u>\$78,192.48</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.

[no h:\legendes\2015 april approp]