



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
Brook Shafer

Mark Bergstrom  
Karen Goodman  
Ken Hilliard  
Alan Marshall  
Richard Schmidt

CLERK

Jill Nowak  
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski  
(231) 398-3504

## WAYS & MEANS COMMITTEE

Wednesday, February 29, 2016  
10:00 A.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### AGENDA

- 1) 10:00 A.M. - Finance Report - Rachel Nelson, Financial Assistant
- 2) Joseph "Chip" Johnston, Executive Director of Manistee/Benzie Centra Wellness Network and Ford Stone, Prosecuting Attorney, will appear before the committee regarding a potential funding issue, which may arise as a result of an individual who was convicted of murder, but was found not guilty by reason of insanity. It is anticipated that this individual, who has been assigned to the forensics center in Ypsilanti, will cost the Centra Wellness Network \$31,000 a year out of County local dollars.
- 3) Review and consideration of a request from Bruce Schimke, Maintenance Supervisor, to transfer \$2,620 from the Building and Grounds contingency surplus fund line item # 216 000 390.012, for the purpose of purchasing a carpet extracting machine, which will be used to clean carpets in all County buildings. (Building & Grounds Contingency Surplus Fund balance = \$24,187.48) (APPENDIX A)
- 4) Robert Carson, County Planning Director, will appear before the Committee to request approval of Resolution #2016-6, which accepts Manistee County Remonumentation Peer Group members and contractors for the 2016 year. Funds to pay for Peer Group meetings and contractual work will come from the remonumentation grant received from the State of Michigan totaling \$31,501. (APPENDIX B)
- 5) Robert Carson, County Planning Director, will appear before the Committee to request approval of the following resolutions, which authorize the County Planning Department to enter into formal grant agreements for projects within the County Planning Department. All three grants will be administered by the County Planning Director and staff. (APPENDIX C = Correspondence from County Planning Director explaining the grant awards)
  - A) Resolution #2016-7, which approves a grant from the United States Fish and Wildlife in the amount of \$10,800. This grant award will provide data on the genetic family relationships of slimy sculpin in Arquilla Creek. (APPENDIX D)

- B) Resolution #2016-8 supports and approves a \$90,000 grant, which is titled "Sustain our Great Lakes", which will assist with construction costs for the Arquilla Creek Road Stream Crossing, located on Warfield Road. The project is a collaborative effort between the County Planning Department, the Road Commission, the United States Forest Service, the Little River Band of Ottawa Indians, and Trout Unlimited. (APPENDIX E)
- C) Resolution #2016-9, which approves a modification to an existing grant agreement which supports Great Lakes Restoration Initiatives. The grant modification amount is \$17,275 and is a cooperative agreement with the United States Forest Service. The original grant approval dates back to 2013. This grant will pay for wages of a contracted individual who will work with the County Planning Department to perform Aquatic Invasive Species Education as well as other tasks in collaboration with other entities. (APPENDIX F)
- 6) 11:00 A.M. – Review and prioritize grants to be submitted by the County to the Local Revenue Sharing Board in the 2016 Cycle I Grant process. All grants are due in the Revenue Sharing Board office on Friday, March 4, 2016 at 5:00 P.M. The grants submitted by County Departments/Agencies are as follows:

A) Public Safety Grant Applications:

1) **Manistee County Firefighters Association (Firefighter Training Facility) = \$23,100.**

This application requests partial funding to properly outfit a training facility, which was recently obtained by the Firefighter's Association. The facility consists of three shipping containers that are stacked in a configuration that would represent a typical home or small business. The Firefighter's Association currently has the basic structure of the facility, but now requires financial assistance in creating a realistic training facility that is safe. Specifically, the following items are being requesting:

- 1) Concrete, rebar and labor for footings = \$5,000
- 2) 600 ft of railing pipe (includes welding supplies) = \$3,300
- 3) Materials for pitched roof = \$1,000
- 4) Materials for internal stairs = \$3,000
- 5) Materials for external stairs = \$2,500
- 6) Cutting and installing three windows and four service doors = \$900
- 7) Three theatrical smoke machines = \$3,900
- 8) Electrical work = \$3,500

Items 1, 4, 5 & 6 at a cost of \$11,400 would need to be completed first and is top priority. Items 2 & 3 would be the next priority at a cost of \$4,300. Items 6 & 7 would finish the project at a cost of \$7,400. Total funding for the project is \$39,400 with \$5,800 funded in a previous Local Revenue Sharing Grant, and \$10,500 being funded from other sources.

**2) Manistee County Sheriff's Office (Manistee County AED Project) = \$49,513.**

This application requests funding to purchase 32 Automated External Defibrillators and 13 AED Trainers, which would be distributed as follows:

8 for the Manistee County Sheriff's Office  
2 for the Manistee City Police  
22 (2 for each) for the 11 Fire Departments in Manistee County

Each AED is priced at \$1,295, and each AED Trainer is priced at \$349. The current AED's are obsolete and are not repairable once they break. The grant application includes several letters of support from various first responder agencies located in Manistee County.

**3) State, Sheriff's, Chief's Enforcement Narcotics Team (SSCENT) (Overt Carry System) = \$1,179.50**

This application requests funding for the purchase of seven (7) Overt Carry Systems. The purchase of this item will give the undercover officer a professional appearance when having contact with citizens they police. The item will immediately identify the undercover officer as a police officer as the words "POLICE" will be inscribed on the front and rear. The item is essentially a vest that can carry a police officer's soft body armor over their clothing. The vest has built-in carriers that allow the officer to carry a radio, handcuffs, flashlight, etc. This is beneficial as it allows the officer to have their hands free to fend off attacks or come to the aid of others. The cost for each Overt Carry System is \$168.50.

**4) 19<sup>th</sup> Circuit Court – Family Division (Youth Diversion Program) = \$5,000**

This application requests funding to create a juvenile diversion program focusing primary on the issues of truancy and school-related behavioral issues. The court would work closely with local school districts and the Muskegon Conflict Resolution Services Organization. The target age initially would be from ages 8 – 13, in an attempt to catch these issues early in a child's life, therefore giving them a better chance for success in school and in the community. School truancy and failure are early predictors of later delinquent behavior in the teen years. Success in the elementary and middle school is a primary factor in success later in school and in life. Referrals to the program will be made by the school principals and/or counselors and the Court staff would help facilitate the connection to the mediators and the conflict resolution program. The money would specifically be spent on the fees associated with the actual time spent in the resolution process. If funding is less than the requested amount, the program would reduce the number of school districts allowed to be involved in the project or the number of juveniles and families allowed to receive the services.

**Total Public Safety Grant Applications (4) = \$78,792.50**

B) Offset Grant Applications

- 1) None submitted

**Total Offset Grant Applications (0) = \$0**

C) Other Grant Applications

- 1) **District Health Department #10 (Door access and security system) = \$7,300**

This application requests partial funding to cover 50% of the cost of upgrading the security system for the Manistee Health Department office. The plan of action includes the upgrade and installation of the WinDSX Security System, printing of new smart ID badges for employees, installation of door-lock card readers, internal secure office doors, and updating the current safety policies to reflect the upgrades and the technology. This grant request is for the Manistee office upgrade costs only. The proposed project will help achieve greater security and risk reduction through a comprehensive security system that limits and monitors access to each health office building. This project aligns with the agencies risk management program, implementing enhanced security measures. The total cost of the project to implement in all ten-county office buildings is \$130,550, with the cost to cover the Manistee office only estimated at \$14,605. Of this total Manistee expense, \$7,300 or approximately 50% is being requested in this grant application.

- 2) **Manistee County Medical Care Facility (Security Cameras) = \$20,150.86**

This application requests funding for the purchase and installation of cameras and recording equipment to monitor all entrances and exits at the facility. The cameras can be monitored from several computers in the facility and if necessary, recordings can be looked at going back as far as a month in some cases. The cameras are motion recorded when motion is detected, and continuously write over the oldest recordings. Our elders and staff want, need and deserve safe living conditions. This improvement is needed to insure not only their lives and safety, but the safety of staff and emergency personnel.

**Total Other Grant Applications (2) = \$27,450.86**

**Total Grant Applications Submitted by Manistee County (6) = \$106,243.36**

- 7) Miscellaneous Information/Discussion Items
- 8) Other Items from Committee Members.
- 9) Adjournment.



MAINTENANCE DEPARTMENT

231-398-3552

Fax 231-723-1795

(APPENDIX A)

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

**Manistee County Ways and Means Committee:**

2/19/2016

: Request for Carpet Extractor purchase.

Sirs,

I'm requesting approval for the purchase of a carpet extracting machine. The cleaning extractor will be used to clean carpets and with the additional attachment's clean office furniture in the Courthouse and 3-other buildings that my department maintains. The cost of the carpet extractor is \$2620.00. I'm requesting that the monies to purchase the extractor come from the Building and Grounds surplus contingency fund. The fund balance at this time is \$24,187.48. This purchase will pay for itself in the first year of use, because the (4) buildings we maintain all have large amounts of carpeting throughout the buildings. The average cost for a carpet cleaning company to clean at the Courthouse just once is approximately \$1800.00. Two years ago I had the carpets cleaned at the health department at a cost of \$1500.00 and that was ½ of the buildings carpeting. With this carpet cleaning extractor, we will be able to take better care of the existing carpeting in the County's buildings.

Thank you for your consideration.

Bruce A Schimke. Maintenance supervisor



(APPENDIX B-1)

**PLANNING DEPARTMENT**  
(231) 723-6041  
Fax (231) 723-1718  
planning@manisteecountymi.gov

Manistee County Courthouse ■ 415 Third Street ■ Manistee, Michigan 49660

2/23/2016

**To: Manistee County Ways and Means Committee**

**From: Rob Carson, A.I.C.P., Manistee County Planning Director**

**Re: Manistee County Remonumentation Program Contracts and Resolution of Support**

Each year about this time the Planning Department brings before the Ways and Means Committee a series of contracts for Peer Review Members and Contracted Surveyors for the completion of work required for the State of Michigan Remonumentation Program. Staff also brings forth a resolution of support for the approval of Peer Review Members and Contracted Surveyors.

This year's grant has been allocated from the State of Michigan and the specifics for the grant allotment are displayed below:

**Grant Award: \$31,501.00**

- Contract Surveyors (21 corners): \$24,201.00
- Remonumentation Supplies (monuments): \$1,000.00
- Grant Administration (County Planner): \$2,250.00
- County Representative (County Surveyor): \$2,250.00
- Peer Review Member (3 members): \$1,800.00

The remonumentation program contracts with both Peer Review Members and Surveyors to complete the work required of the program.

The Peer Review Members provide the critique of work completed by the Contracted Surveyors at meetings scheduled for the fall of 2016. There are two meetings scheduled with each Peer Review Member receiving \$300.00 per meeting. There are three Peer Review Members in total. See attached contracts.

The Contracted Surveyors complete the research, field work and monumentation of corners scheduled to be completed in 2016 as directed by the grant agreement. There are twenty-one corners to be completed during this grant cycle with three contracted surveyors completing seven corners apiece. The payment for each completed corner is \$1,152.42, with a total contracted amount to each surveyor of \$8,066.94. See attached contracts.

A resolution of support is also attached for the approval of Peer Review Members and Contracted Surveyors.

Staff desires a recommendation of approval from the Ways and Means Committee for the

(B-2)

contracts and resolution of support to the County Board of Commissioners for final approval. The resolution of support and contracts will be brought before the County Board at their March 15<sup>th</sup>, 2016 meeting.

(B-3)



# Manistee County Board of Commissioners

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CHAIRPERSON  
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VICE CHAIRPERSON  
Brook Shafer

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Richard Schmidt

**CLERK**

Jill Nowak  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Thomas Kaminski  
(231) 398-3504

**RESOLUTION #2016-6**

**MANISTEE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION ACCEPTING MANISTEE COUNTY REMONUMENTATION  
PEER GROUP MEMBERS AND CONTRACTORS**

At a regular meeting of the Manistee county Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 15<sup>th</sup> day of March, 2016.

**PRESENT:**

**ABSENT:**

The following resolution was offered by

**WHEREAS**, Senate Bill 472, which amends PA 345 of 1990 (Remonumentation Act), was signed into law by Governor Snyder in 2014, and

**WHEREAS**, this statute requires that each County officially accept Remonumentation Program Peer Group members and Contractors,

**NOW THEREFORE BE IT RESOLVED** that the Manistee County Board of Commissioners accept the following individuals to be paid members of the Remonumentation Program Peer Group:

- 1) Wendy Papineau, P.S.
- 2) Patrick Johnson, P.S.
- 3) Sam Barnett, P.S.

**BE IT FURTHER RESOLVED** that the Manistee County Board of Commissioners accept the following individuals to be unpaid members of the Remonumentation Peer Group:

- 1) Carol Waite, P.S. – representing the United States Forest Service
- 2) Craig McVean, P.S. – representing the Michigan Department of Natural Resources

(B-4)

**BE IT FURTHER RESOLVED** that the Manistee County Board of Commissioners accept the following individuals to be paid contractual Remonumentation Program Surveyors:

- 1) Wendy Papineau, P.S.
- 2) Robert Mitchell, P.S.
- 3) Patrick Bentley, P.S.

**STATE OF MICHIGAN**

**COUNTY OF MANISTEE**

I, Jill M. Nowak, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 15<sup>th</sup>, day of March, 2016 by the following vote:

**YEAS:**

**NAYS:**

**NOT VOTING:**

I further certify that the forgoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 15<sup>th</sup>, day of March, 2016.

**CLERK OF THE COUNTY COMMISSION  
MANISTEE COUNTY, MICHIGAN**

---

Jill M. Nowak, County Clerk



(APPENDIX C-1)

PLANNING DEPARTMENT  
(231) 723-6041  
Fax (231) 723-1718  
planning@manisteecountymi.gov

Manistee County Courthouse ■ 415 Third Street ■ Manistee, Michigan 49660

2/25/2016

To: Ways and Means Committee

From: Robert Carson, A.I.C.P., Manistee County Planning Director

Re: Arquilla Creek Road Stream Crossing Grant Awards (Warfield Rd.-Dickson Twp.) &  
Aquatic Invasive Species Coordinator Grant Award for Agreement Modification 2016

Planning Department Staff is seeking a recommendation to the County Board for approval of two grants which have been awarded, but not yet approved by the Manistee County Board of Commissioners which pertain to the Arquilla Creek Road Stream Crossing on Warfield Road, as well as a modification agreement for the Aquatic Invasive Species Coordinator Grant Award from the USFS. Formal approval by the County Board is sought prior to entering into the formal grant agreements.

#### Grants:

##### United States Fish and Wildlife Service (Genetic Testing of Slimy Sculpin)

- **Grant Award Amount: \$10,800.00**
- **Grant Match Requirement of %50**
  - **Grant Match Amount: \$22,400.00**
    - **In-Kind & Equipment Match \$16,500.00 (U Mass Lab)**
      - \$1,500.00 Technical Analyst Work Time
      - \$15,000.00 Lab Equipment Pro-Rated Match
    - **In-Kind \$7,400.00 (USFS Staff)**
      - \$7,500.00 Aquatics Staff

The grant application was submitted by the County Planning Department to study and provide data on the genetic family relationships of slimy sculpin in Arquilla Creek. In 2014 through electro-fishing both upstream and downstream of the perched culvert on Arquilla Creek at the Warfield Road Crossing, fin clips were taken from slimy sculpin. The fin clips are prepared and sent to the University of Massachusetts for genetic testing. The testing identifies family groups. Through a baseline of genetic sampling before the culvert replacement identification of family groups found downstream only of the culvert infers that the perched culvert is a barrier to aquatic organism passage (AOP).

Upon completion of the culvert replacement with a clear span bridge; a second round of electro-fishing upstream of the bridge will occur after the structure has been in place for an entire year. If the culvert was a barrier to AOP, the genetic testing upstream should now show family groups which were once only found downstream of the road stream crossing.

The grant match is %50 of which we greatly exceed the match through equipment and lab staff at the University of Massachusetts; we also have additional in-kind match from the USFS for work

(C-2)

time associated with Aquatics Staff.

A formal recommendation from the Ways and Means Committee for approval of this grant by resolution of the County Board is desired. The County Board Chair will sign the formal grant agreement. See attached Resolution of Support.

**Sustain Our Great Lakes (SOGL) (Construction Cost Assistance for Road Stream Crossing Replacement)**

- **Grant Award Amount: \$90,000.00**
- **Grant Match (Matches which meet or exceed a 1:1 ratio through Cash and In-Kind Services are more competitive)**
  - **Grant Match Amount: \$90,000.00 (1 to 1)**
    - **Cash Match of \$19,000.00 from USFS (project design)**
    - **Cash Match of \$25,000.00 from MCRC (project materials purchase)**
    - **In-Kind Match of \$30,000.00 from MCRC (Staff and Equipment to perform project work)**
    - **Cash Match of \$8,000.00 from USFS (genetic testing)**
    - **In-Kind Match of \$8,000.00 MCPD (project oversight, educational efforts, grant administration)**

The grant application was submitted by the County Planning Department to assist with construction costs for the Arquilla Creek Road Stream Crossing located on Warfield Rd. The project is a collaborative effort between the Manistee County Planning Department, Manistee County Road Commission, United States Forest Service, Little River Band of Ottawa Indians and Trout Unlimited. The grant award will pay for up to \$90,000.00 in construction costs borne of the road stream crossing.

Sustain our Grant Lakes is a program of the National Fish and Wildlife Foundation (NFWF). This is a non-governmental agency which disperses grant funds which are derived from public and private sources. Grant applications which meet or exceed a 1 to 1 match are given higher consideration for approval. Between the project partners a match of 1 to 1 is supported. The cash and in-kind matches from all partners are confirmed and authorized.

A formal recommendation by the Ways and Means Committee for approval of a resolution of support for the grant award and overall project by the County Board of Commissioners is sought.

The resolution outlines the project and identifies that the only monetary commitment by the Manistee County Board of Commissioners is the SOGL grant award of \$90,000.00 which is to be administered by the Manistee County Planning Department. See attached Resolution

**Great Lakes Restoration Initiative (GLRI) (Aquatic Invasive Species Coordinator)**

- **Grant Modification Amount: \$17,275.00**
- **Grant Match: Grant has been matched with each modification based upon the following In-Kind Match amounts:**
  - **Grant Match Amount \$16,429.16**
    - **In-Kind match \$731.32 (USFS Fisheries Biologist)**
    - **In-Kind match \$6,222.32 (Planning Department)**
      - **County Planner Staff Time \$2,467.20**
      - **Office Supplies \$555.12**
    - **In-Kind match \$3,200.00 (Power Washer Storage at MCRC and coverage of equipment under County Insurance)**

(C-3)

▪ **In-Kind match \$6,275.52 (Volunteer Staff hours)**

This is a modification to an existing grant which was awarded to the County through a cooperative agreement with the United States Forest Service. The original grant approval dates back to 2013. This grant will pay wages of a contracted individual who will work with the County Planning Department to perform Aquatic Invasive Species Education as well as other tasks such as; updating of road stream crossing inventories which is valuable to the road commission and watershed groups , land cover analysis and hydrologic analysis of areas contained within established historic drainage districts, collaborative projects with the Manistee Conservation District pertaining to invasive species and water quality.

The match for this grant is a continuance of the In-Kind matches from Staff, Supplies, Storage of the Power Washer and Insurance as well as Volunteer time which has been utilized each year of the grant modification. The In-Kind match has been approved for this grant.

A formal recommendation by the Ways and Means Committee for approval of the modification agreement by the County Board through a resolution of support is desired with signature of the County Board Chair on the final grant agreement. See attached Resolution of Support.



**Manistee County Board of Commissioners**

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(APPENDIX D-1) CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
Brook Shater

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CLERK

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CONTROLLER/ADMINISTRATOR

Thomas Kaminski  
(231)398-3504

**RESOLUTION #2016-7**

**Manistee County Board of Commissioners  
Resolution Supporting  
United States Fish and Wildlife Service Grant Award  
to the Manistee County Planning Department**

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 15<sup>th</sup> day of March, 2016.

PRESENT:

ABSENT:

The following resolution was offered by

**Whereas, the Manistee County Planning Department (MCPD) is working cooperatively with the Manistee County Road Commission (MCRC) and United States Forest Service (USFS) for the replacement of a perched culvert at the Warfield Road Crossing on Arquilla Creek; and**

**Whereas, the Manistee County Planning Department has submitted a grant application to the United States Fish and Wildlife Service for a total of \$10,800.00 which will pay for the genetic testing by the University of Massachusetts of slimy sculpin fin clips taken from Arquilla Creek for research towards projects supporting Aquatic Organism Passage (AOP), and**

**Whereas, the United States Fish and Wildlife Service gives greater consideration of grant applications which meet or exceed a 50% Cash and/or In-Kind Match, and**

**Whereas, In-Kind match pledges of the University of Massachusetts amount to \$16,500.00, and**

**Whereas, In-Kind match pledges of the USFS amount to \$7,500.00, and**

**Whereas, total In-Kind and Cash match meet the 50% ratio with a total of \$22,400.00 match,  
and**



(APPENDIX E-1)



# Manistee County Board of Commissioners

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## RESOLUTION #2016-8

### Manistee County Board of Commissioners Resolution Supporting A Sustain our Great Lakes Grant Award to the Manistee County Planning Department

At a regular meeting of the Manistee county Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 15<sup>th</sup> day of March, 2016.

PRESENT:

ABSENT:

The following resolution was offered by

**Whereas**, the Manistee County Planning Department (MCPD) is working cooperatively with the Manistee County Road Commission (MCRC) and United States Forest Service (USFS) for the replacement of a perched culvert at the Warfield Road Crossing on Arquilla Creek; and

**Whereas**, the Manistee County Planning Department has submitted a grant application to the National Fish and Wildlife Foundation (NFWF) through the Sustain Our Great Lakes (SOGL) program for a total of \$90,000.00 which is a portion of the construction costs needed for the replacement of the Warfield Road crossing at Arquilla Creek, and

**Whereas**, the National Fish and Wildlife Foundation gives greater consideration of grant applications which meet a 1 to 1 ratio of Cash and/or In-Kind Match, and

**Whereas**, In-Kind and Cash match pledges of the USFS amount to \$27,000.00, and

**Whereas**, In-Kind and Cash match pledges of the MCRC amount to \$55,000.00, and

**Whereas**, In-Kind match pledge of the MCPD amount to \$8,000.00, and

**Whereas**, total In-Kind and Cash match meet the 1 to 1 ratio with a total of \$90,000.00 match,  
and

(E-2)

**Whereas,** the National Fish and Wildlife Foundation have awarded to the Manistee County Planning Department a grant award of \$90,000.00 to be utilized for construction costs associated with the replacement of the perched culvert at the Warfield Road crossing on Arquilla Creek with a clear-span timber bridge, and

**Whereas,** the Manistee County Board of Commissioners only authorizes expenditures for construction costs up to the \$90,000.00 SOGL grant award administered by the Manistee County Planning Department, and

**Now, Therefore, Be It Resolved,** that the Manistee County Board of Commissioners supports the collaboration of the MCPD, MCRC and USFS for the replacement of the Arquilla Creek Road Stream Crossing at Warfield Road, with the only financial commitment directed by the Manistee County Board, of a SOGL grant of \$90,000.00 awarded to the Manistee County Planning Department.

STATE OF MICHIGAN )  
 )ss.  
COUNTY OF MANISTEE)

I, Jill M. Nowak, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 15<sup>th</sup>, day of March, 2016 by the following vote:

YEAS:

NAYS:

NOT VOTING:

I further certify that the forgoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 15<sup>th</sup>, day of March, 2016.

CLERK OF THE COUNTY COMMISSION  
MANISTEE COUNTY, MICHIGAN

\_\_\_\_\_  
Jill M. Nowak, County Clerk

(APPENDIX F-1)

CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
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# Manistee County Board of Commissioners

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## RESOLUTION #2016-9

### Manistee County Board of Commissioners Resolution Supporting Great Lakes Restoration Initiative Grant Award to the Manistee County Planning Department

At a regular meeting of the Manistee county Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 15<sup>th</sup> day of March, 2016.

PRESENT:

ABSENT:

The following resolution was offered by

**Whereas**, the Manistee County Planning Department (MCPD) is working cooperatively with the United States Forest Service (USFS) on Aquatic Invasive Species Education and Environmental Planning; and

**Whereas**, Manistee County has maintained a grant agreement with yearly modifications with the United States Forest Service for the disbursement of grant awards through the Great Lakes Restoration Initiative (GLRI) to support Aquatic Invasive Species Education and Environmental Planning , and

**Whereas**, the United States Forest Service is dispersing an additional \$17,275.00 of GLRI funding in 2016 through a grant modification agreement with Manistee County, and

**Whereas**, a required amount of grant match is not a mandatory requirement of Manistee County in the agreement, and

**Whereas**, In-Kind match in the amount of \$16,429.16 has been identified by Manistee County, and

**Whereas**, In-Kind match of the Planning Department in the amount of \$6,222.32 for County Planner Staff time and Office Supplies, and

**Whereas**, In-Kind match of the Manistee County of \$3,200.00 for storage and insurance of the Portable Power Washer, and

(F-2)

**Whereas, In Kind match of Local Volunteer Staff Hours of \$6,275.52 is considered, and**

**Whereas, In-Kind match totals amount to \$15,697.84, and**

**Whereas, the United States Forest Service have a modification agreement for GLRI grant allotment of \$17,275.00 to Manistee County, and**

**Whereas, the Manistee County Board of Commissioners only authorizes expenditures for Aquatic Invasive Species Education and Environmental Planning in the amount of \$17,275.00 as provided in the Modification Agreement, and**

**Now, Therefore, Be It Resolved, that the Manistee County Board of Commissioners supports the modification of grant agreement 13-PA-11090400-026 to allow for Aquatic Invasive Species Education and Environmental Planning through a GLRI grant award of \$17,275.00.**

STATE OF MICHIGAN )  
 )ss.  
COUNTY OF MANISTEE)

I, Jill M. Nowak, County Clerk, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Manistee County Board of Commissioners at a regular meeting held on the 15<sup>th</sup>, day of March, 2016 by the following vote:

YEAS:

NAYS:

NOT VOTING:

I further certify that the forgoing Resolution is a true, correct and complete transcript of the original of said Resolution appearing on file and of record in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Manistee this 15<sup>th</sup>, day of March, 2016.

CLERK OF THE COUNTY COMMISSION  
MANISTEE COUNTY, MICHIGAN

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Jill M. Nowak, County Clerk