



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

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, MAY 17, 2016 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 26, 2016 Board meeting.
- B) May 2016 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
- *Q) Hospital AD HOC Committee Update **(SEE SPECIFIC 11:30 A.M. AGENDA TIME)**

(* = Committee meetings held this month)

9:30 A.M. CONSIDERATION OF ADOPTING RESOLUTION #2016-14 WHICH APPROVES THE ASSIGNMENT AND ASSUMPTION AGREEMENT WITH THE MANISTEE BLACKER AIRPORT AUTHORITY TO CO-SPONSOR GRANTS AND OBLIGATIONS WITH THE FEDERAL AND STATE GOVERNMENTS. BARRY LIND, AIRPORT MANAGER, will be present to provide further explanation regarding this proposed action by the Board. Ford Stone, Prosecuting Attorney, has also provided written information to the Board, which recommends adoption of this resolution. The resolution and supporting documentation was prepared by Robert A. Buchanan, of Varnum, Attorneys at Law. Mr. Buchanan serves as the Airport Authority's legal counsel on this matter.

9:45 A.M. CONSIDERATION OF ADOPTING RESOLUTION #2016-16, WHICH SUPPORTS THE DESIGNATION OF M-22 IN MANISTEE AND BENZIE COUNTIES AS A PURE MICHIGAN BYWAY, AND AGREES TO SUPPORT THE EFFORTS OF THE COMMUNITIES LOCATED ALONG THIS BYWAY. THE RESOLUTION ALSO AGREES TO PARTICIPATE IN THE PREPARATION OF DOCUMENTS TO APPLY FOR THIS DESIGNATION, AND TO BECOME A MEMBER OF THE M-22 PURE MICHIGAN BYWAY COMMITTEE. TAMARA BUSWINKA, REPRESENTING THE ALLIANCE FOR ECONOMIC SUCCESS, will be present to provide further information regarding this proposed designation which is available through the Michigan Department of Transportation, pursuant to the Michigan Heritage Routes Act of 1993, as amended.

10:00 A.M. – BOARD/COMMISSION APPOINTMENTS

A) PLANNING COMMISSION

Two (2) appointments for a three(3) year term which begins June 10, 2016 and expires June 10, 2019. One appointment is to be filled by a person representing Agriculture, Forestry and Land Use interest in the County, and one appointment is to be filled by a person representing environmental and recreational interests in the County. Applicants for the positions are as follows:

- 1.) Sharon L. Goble
17725 Butwell Road
Bear Lake, MI 49614

(Note: Incumbents Robert Rishel, representing Agricultural, Forestry and Land Use interests, and Roger J. Smithe, representing Environmental and Recreational interests, did not reapply for these Planning Commission positions.)

10:15 A.M. – JENNIFER BERKEY, DISTRICT COORDINATOR FOR MICHIGAN STATE UNIVERSITY EXTENSION, will appear before the Board to present the MSU Extension annual report

10:30 A.M. – KEVIN HUGHES, PUBLIC HEALTH OFFICER AND SARAH OLENICZAK, DEPUTY HEALTH OFFICER, will appear before the Board to present the annual report of District Health Department #10.

11:00 A.M. – JOE VERLIN, CPA, CGFM, OF GABRIDGE & COMPANY, will appear before the Board to present an overview of the County's fiscal year 2014/15 audit report.

11:30 A.M. – HOSPITAL AFFILIATION AD HOC COMMITTEE 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 2016/17 County budget. These study sessions should take place in mid to late June 2016.

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

2016 CONSENT AGENDA

MONTHLY APPROPRIATIONS – May 2016

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 – May 2016

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.