

TUESDAY, JUNE 21, 2016

Pursuant to law, the Board of Commissioners met on Tuesday, June 21, 2016 at 9:00 a.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance

Roll Call was taken by Jill M. Nowak, County Clerk:

PRESENT: Jeff Dontz, Karen Goodman, Ken Hilliard, Alan W. Marshall, Richard Schmidt, Brook Shafer

ABSENT: Mark Bergstrom

APPROVE MEETING AGENDA

Moved by Hilliard, seconded by Shafer to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Hilliard, seconded by Schmidt to approve the Consent Agenda which includes the minutes of the May 17, 2016 regular Board Meeting, the minutes of the June 17, 2016 Board Budget Study Session and the June 2016 monthly appropriations and fund transfers.

YEAS: 6 Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

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PUBLIC COMMENT

Rudi Milasich, Citizen of Onekama, asked the County Board to consider placing a County-wide Road millage on the ballot. The Lansing fix for the roads will be approximate \$800,000 for the first year to Manistee County which is inadequate and inequitable. Currently, if the Township has money to share the costs of a road project, the project gets done. If the Township has no money, projects are not done in that Township.

Mark Sohlden, Manager, Manistee County Road Commission, updated the County Board on projects being worked on in the County this summer. Mr. Sohlden also addressed the

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issue of placing a County-wide Road Millage on the ballot. He indicated that an analysis of the roads would have to be done which would include review of the Paser Rating Report, what the needs are, what the cost is, what amount of money would be needed. This analysis and plan would take some time to complete.

Suzanne Schwing, Citizen of the Village of Onkama, also asked the County Board to consider placing a County-wide Millage on the ballot for the well-being of the County. Ms. Schwing asks that an Ad-Hoc Committee be established or that this issue be brought up at the Regional Summit in September 2016.

Bob Rishel, Chairman of the Manistee County Road Commission, concurred that a County-wide Road Commission millage is an important issue. However, the entire County needs need to be assessed, what is the cost, input needs to be received from the people to see if there is support for it. This all needs to be done first before thinking about putting a millage on the ballot.

TREASURER’S REPORT

Russell Pomeroy, County Treasurer, presented his monthly report which included the Fund Balance Report FY 15/16 as of October 1, 2015. Mr. Pomeroy reviewed the details of the Fund Balance Report and discussed each of the fund balances, what they were used for, if they are restricted or unrestricted and who has control of the fund. Mr. Pomeroy reports that the County is in good financial shape.

PLANNING COMMISSION APPOINTMENTS

One (1) appointment for a three (3) year term, which began on June 10, 2016 and expires on June 10, 2019. The appointment is to be filled by a person representing Agriculture, Forestry and Land Use Interests in the County.

VOTE: For Bob Rishel

YEAS: 6 Goodman, Hilliard, Marshall, Schmidt, Shafer, Dontz

NAYS: 0 None

ABSENT: 1 Bergstrom

Robert Rishel is appointed for a three (3) year term, which began June 10, 2016 and expires on June 10, 2019. This appointment is filled by a person representing Agriculture, Forestry and Land Use Interests in the County.

LIBRARY BOARD APPOINTMENT

One (1) appointment to fill an unexpired term effective June 29, 2016 and expiring December 31, 2016. This vacancy is the result of John L. Faher’s resignation, which takes effect June 29, 2016.

VOTE:

Rosalind L. Jaffe 6 votes Mary E. Marshall 0 votes

Rosalind L. Jaffe is appointed to fill an unexpired term effective June 29, 2016 and expiring December 31, 2016.

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LIBRARY HVAC PROJECT PROGRESS REPORT

Charles Haemker, Manistee County Library Administrator, appeared before the Board to provide an update on the progress of the main library HVAC project. Mr. Haemker reported that the project was started in April. Temporary locations have been used within the building as the phases of the project are finished. The completion date has been moved back and is now planned for mid-September.

OPERATING PLAN FOR THE JAWS UNIT IN MANISTEE COUNTY

Ron Gutowski, Chairman of the Fire Chief's Committee and the Manistee County Firefighter's Association, appeared before the Board to propose a plan for operating the JAWS unit which is currently operated by Onekama Township throughout Manistee County as of July 1, 2016. The proposed plan would be to operate this vehicle like the Air Truck is operated. The vehicle would be added to the County Fleet and the Fire Association would provide the personnel and operate it. The only liability the County would have is it would be on the County's vehicle fleet. Onekama has agreed to sell the truck back to the County for \$1 with the original equipment that came on it (although some of the equipment needs to be replaced). It does not include the extra set of JAWS that was purchased through a Revenue Sharing Grant to Onekama Township or the oldest set of JAWS that was given to Cleon Township. Concern as to the costs of operation and maintenance as in the past were voiced as well as past call out policies and the storage location.

Mr. Kaminski had contacted the County's Regional Risk Manager of MMRMA with questions regarding truck or Township employee coverage, agreements or liability. It was recommended that the County only insure the vehicle and authorized drivers. MMRMA recommended a vetting process for authorized drivers and an agreement with each Township who are responsible for the actions of their employees. Mr. Gutowski asked for the JAWS vehicle to be temporarily stored at the Manistee County Road Commission building. Representatives from the Manistee County Road Commission will check into storage availability.

Moved by Shafer, seconded by Hilliard to purchase the JAWS Truck from Onekama Township for \$1 and add it to the County Vehicle Fleet for storage insurance purposes.

YEAS: 5 Schmidt, Shafer, Dontz, Goodman, Hilliard

NAYS: 1 Marshall

ABSENT: 1 Bergstrom

Motion Carried

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Further discussion should take place at the next Public Safety Committee Meeting.

AREA AGENCY ON AGING OF NORTHWEST MICHIGAN

2015 ANNUAL REPORT

Robert Schlueter, Executive Director of the Area Agency on Aging of Northwest Michigan appeared before the Board to present the Agency's FY 2015 Annual Report.

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**RESOLUTION APPROVING THE AREA AGENCY ON AGING OF
NORTHWEST MICHIGAN FY 2017-19 MULTI YEAR PLAN**

Resolution #2016-20

**RESOLUTION APPROVING THE AREA AGENCY ON AGING OF
NORTHWEST MICHIGAN FY 2017-19 MULTI YEAR PLAN**

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Governmental Center, 415 Third Street, Manistee, Michigan on the 21st day of June, 2016

PRESENT: Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

ABSENT: Bergstrom

The following resolution was offered by Hilliard and seconded by Shafer:

Be it resolved that the Manistee County Board of Commissioners have reviewed the Fiscal Year 2017-2019 Multi Year Plan of the Area Agency on Aging of Northwest Michigan and believe that the plan addresses the needs of the aging population in Region 10.

Be it further resolved that the Manistee County Board of Commissioners approves the Fiscal Year 2017-2019 Multi Year Plan of the Area Agency on Aging of Northwest Michigan.

Moved by Hillard, seconded by Shafer to approve the above Resolution #2016-20

Approving the Area Agency on Aging of Northwest Michigan FY 2017-2019 Multi Year Plan.

YEAS: 6 Schmidt, Shafer, Dontz, Goodman, Hilliard, Marshall

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

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MANISTEE COUNTY BROADBAND INITIATIVE

Tamara Buswinka, Community Development Director with the Alliance for Economic Success (AES) appeared before the Board to discuss the Manistee County broadband initiative. Ms. Buswinka explained there is a County-wide comprehensive survey for Broadband needs and assessment being circulated until September 14, 2016. Providers will then use the results of this survey to assess the needs of the area. Ms. Buswinka asks the County to promote taking this comprehensive survey entitled "Last Mile".

MSU EXTENSION 2015-2016 ANNUAL REPORT

Jennifer Berkey, District Coordinator for Michigan State University Extension appeared before the Board to present a Power Point presentation of the MSU Extension 2015-2016 Annual Report.

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TERMINATION OF VARIOUS BROWNFIELD PLANS

Robert Carson, AICP, Manistee County planning Director appeared before the Board to request approval of the following Resolutions which terminate specific Brownfield Plans in Manistee County. The Brownfield Redevelopment Authority has reviewed these issues and recommend termination of these plans:

RESOLUTION #2016-17

**RESOLUTION TERMINATING BROWNFIELD PLAN
FOR MANISTEE INN and MARINA**

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Governmental Center, 415 Third Street, Manistee, Michigan on the 21st day of June, 2016

PRESENT: Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

ABSENT: Bergstrom

The following resolution was offered by Hilliard and seconded by Shafer:

WHEREAS, The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete or historic property through tax increment financing of eligible environmental and developmental activities; and

WHEREAS, The Manistee County Board of Commissioners, pursuant to and in accordance with the provisions of Act 381, established the Manistee County Brownfield Redevelopment Authority in June 2002 to facilitate the cleanup and redevelopment of Brownfields within Manistee County; and

WHEREAS, Section 16(8) of Act 381 provides that a Brownfield Plan may be abolished or terminated if the governing body finds that the purposes for which the Brownfield Plan was established are accomplished or if the project fails to occur for at least 5 years after approval and, if a Brownfield Plan is terminated, a new Brownfield Plan for the eligible property may be approved for tax capture up to 30 years; and

WHEREAS, a Brownfield Plan was prepared for the project and approved by the MCBRA on April 8th, 2005, with concurrence by the City of Manistee on April 19th, 2005 and the Manistee County Board of Commissioners on May 17th, 2005 for the Manistee Inn and Marina project that proposed the development of residential units; and

WHEREAS, the development was not completed under the Manistee Inn and Marina Brownfield Plan, no documentation of Eligible Activities was provided or approval by the MCBRA to establish a reimbursement obligation, there was no Brownfield tax capture on the Eligible Property under the Brownfield Plan and the project has not proceeded within five years of the Brownfield Plan approval

WHEREAS, the Manistee County Brownfield Redevelopment Authority has reviewed the Brownfield Plan and the development has failed to occur for at least five years after the approval of the Brownfield Plan, qualifying the Brownfield Plan for termination under Section 16(8) of Act 381; and that a new Brownfield Plan may be approved for the eligible property under approval procedures of Act 381, proposed in this case by the City of Manistee and its Brownfield Redevelopment Authority; and

WHEREAS, the Manistee Brownfield Redevelopment Authority passed a motion at their June, 2016 regular meeting to recommend to the Manistee County Board of

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Commissioners that the Brownfield Plan for the Manistee Inn and Marina, originally adopted in May 2005 be terminated under Section 16(8) of Act 381;

NOW, THEREFORE, BE IT RESOLVED that the Manistee County Board of Commissioners hereby terminates the Brownfield Plan for the Manistee Inn and Marina, originally adopted in May 2005 under Section 16(8) of Act 381.

Moved by Hillard, seconded by Shafer to approve the above Resolution #2016-17,

Terminating the Brownfield Plan for the Manistee Inn and Marina.

YEAS: 6 Shafer, Dontz, Goodman, Hilliard, Marshall, Schmidt

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

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Resolution #2016-18

RESOLUTION TERMINATING BROWNFIELD PLAN FOR MANISTEE IRON WORKS

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Governmental Center, 415 Third Street, Manistee, Michigan on the 21st day of June, 2016

PRESENT: Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

ABSENT: Bergstrom

The following resolution was offered by Hilliard and seconded by Marshall:

WHEREAS, The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete or historic property through tax increment financing of eligible environmental and developmental activities; and

WHEREAS, The Manistee County Board of Commissioners, pursuant to and in accordance with the provisions of Act 381, established the Manistee County Brownfield Redevelopment Authority in June 2002 to facilitate the cleanup and redevelopment of Brownfields within Manistee County; and

WHEREAS, Section 16(8) of Act 381 provides that a Brownfield Plan may be abolished or terminated if the governing body finds that the purposes for which the Brownfield Plan was established are accomplished or if the project fails to occur for at least 5 years after approval and, if a Brownfield Plan is terminated, a new Brownfield Plan for the eligible property may be approved for tax capture up to 30 years; and

WHEREAS, a Brownfield Plan was prepared for the project and approved by the MCBRA in February 2003, with concurrence by the City of Manistee on March 18th, 2003 and the Manistee County Board of Commissioners on April 22nd, 2003 for the Manistee Iron Works project that proposed the development of residential units; and

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WHEREAS, the development was not completed under the Manistee Iron Works Brownfield Plan, no documentation of Eligible Activities was provided or approval by the MCBRA to establish a reimbursement obligation, there was no Brownfield tax capture on the Eligible Property under the Brownfield Plan and the project has not proceeded within five years of the Brownfield Plan approval

WHEREAS, the Manistee County Brownfield Redevelopment Authority has reviewed the Brownfield Plan and the development has failed to occur for at least five years after the approval of the Brownfield Plan, qualifying the Brownfield Plan for termination under Section 16(8) of Act 381; and that a new Brownfield Plan may be approved for the eligible property under approval procedures of Act 381, proposed in this case by the City of Manistee and its Brownfield Redevelopment Authority; and

WHEREAS, the Manistee Brownfield Redevelopment Authority passed a motion at their June, 2016 regular meeting to recommend to the Manistee County Board of Commissioners that the Brownfield Plan for the Manistee Iron Works, originally adopted in April 2003, be terminated under Section 16(8) of Act 381;

NOW, THEREFORE, BE IT RESOLVED that the Manistee County Board of Commissioners hereby terminates the Brownfield Plan for the Manistee Iron Works, originally adopted in April 2003, under Section 16(8) of Act 381.

Moved by Hillard, seconded by Marshall to approve the above Resolution #2016-18,

Terminating the Brownfield Plan for the Manistee Iron Works Project.

YEAS: 6 Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

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Resolution #2016-19

**RESOLUTION TERMINATING BROWNFIELD PLAN
FOR RIVER PARC CONDOMINIUMS**

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Governmental Center, 415 Third Street, Manistee, Michigan on the 21st day of June, 2016

PRESENT: Dontz, Goodman, Hilliard, Marshall, Schmidt, Shafer

ABSENT: Bergstrom

The following resolution was offered by Hilliard and seconded by Marshall:

WHEREAS, The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated, blighted, functionally obsolete or historic property through tax increment financing of eligible environmental and developmental activities; and

WHEREAS, The Manistee County Board of Commissioners, pursuant to and in accordance with the provisions of Act 381, established the Manistee County Brownfield

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Redevelopment Authority in June 2002 to facilitate the cleanup and redevelopment of Brownfields within Manistee County; and

WHEREAS, Section 16(8) of Act 381 provides that a Brownfield Plan may be abolished or terminated if the governing body finds that the purposes for which the Brownfield Plan was established are accomplished or if the project fails to occur for at least 5 years after approval and, if a Brownfield Plan is terminated, a new Brownfield Plan for the eligible property may be approved for tax capture up to 30 years; and

WHEREAS, a Brownfield Plan was prepared for the project and approved by the MCBRA on July 20, 2005, with concurrence by the City of Manistee on August 2, 2005 and the Manistee County Board of Commissioners on September 20, 2005 for the River Parc project that proposed the development of residential units; and

WHEREAS, the development was not completed under the River Parc Brownfield Plan, no documentation of Eligible Activities was provided or approval by the MCBRA to establish a reimbursement obligation, there was no Brownfield tax capture on the Eligible Property under the Brownfield Plan and the project has not proceeded within five years of the Brownfield Plan approval

WHEREAS, the Manistee County Brownfield Redevelopment Authority has reviewed the Brownfield Plan and the development has failed to occur for at least five years after the approval of the Brownfield Plan, qualifying the Brownfield Plan for termination under Section 16(8) of Act 381; and that a new Brownfield Plan may be approved for the eligible property under approval procedures of Act 381, proposed in this case by the City of Manistee and its Brownfield Redevelopment Authority; and

WHEREAS, the Manistee Brownfield Redevelopment Authority passed a motion at their June, 2016 regular meeting to recommend to the Manistee County Board of Commissioners that the Brownfield Plan for the River Parc be terminated under Section 16(8) of Act 381;

NOW, THEREFORE, BE IT RESOLVED that the Manistee County Board of Commissioners hereby terminates the Brownfield Plan for the River Parc under Section 16(8) of Act 381.

Moved by Hillard, seconded by Marshall to approve the above Resolution #2016-19,

Terminating the Brownfield Plan for the River Parc Condominiums Project.

YEAS: 6 Goodman, Hilliard, Marshall, Schmidt, Shafer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

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RECONGNITION, ANNOUNCEMENTS & CORRESPONDENCE

None.

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

Consideration of scheduling a Special board Meeting to consider an Affiliation Agreement between Manistee County and Munson Healthcare in regards to West Shore Medical Center.

No Action needed as other parties are not yet ready to meet.

Consideration of scheduling a Board Study Session for the purpose of discussing the FY 2016/17 County budget and County millage rates.

No Action needed as the next Budget Study Session is already scheduled for Friday, July 15, 2016 at 10:00 a.m.

FINANCE COMMITTEE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We do hereby submit our claims from May 4, 2016, through June 1, 2016:

General Fund:.....	\$264,682.05
Recycling Fund:	4,256.20
Maintenance of Effort Fund:.....	11,667.78
AIS Grant Fund.....	525.00
Health Insurance Fund:	146,198.66
Manistee County Dive Equipment Fund:	632.60
Law Enforcement Training Fund:.....	255.96
Concealed Pistol Licensing Fund:	37.48
Homeland Security Grant Fund:	300.00
Law Library Fund:	3,452.71
Housing Fund:.....	14,136.00
Community Wildfire Grant Fund:	1,539.18
Community Corrections Fund:	2,000.00
Juvenile Accountability Fund:	525.00
Child Care Fund:.....	9,679.65
Soldiers & Sailors Fund:	145.00
Airport Authority Fund.....	33,455.43
Compensated Services Fund:.....	88,429.99
Building Authority Debt Fund:.....	1,000.00
Tax Revolving – State Sales:	260.54
Drain Fund:	11,121.06

Total Claimed and allowed June 21, 2016\$594,300.29

Total Payroll for the period of May 4, 2016, through June 1, 2016\$441,542.26

Moved by Schmidt, seconded by Hilliard to approve and the same to be paid in the amount of \$594,300.29.

YEAS: 6 Hilliard, Marshall, Schmidt, Shafer, Dontz, Goodman

NAYS: 0 None

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ABSENT: 1 Bergstrom

Motion Carried

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WAYS & MEANS COMMITTEE MINUTES/JUNE 1, 2016

Richard Schmidt presented the Ways & Means Committee Minutes of June 1, 2016.

2017-2021 FRIEND OF THE COURT TITLE IV-D COOPERATIVE

REIMBURSEMENT PROGRAM CONTRACT APPLICATION

Moved by Schmidt, seconded by Hilliard to give Connie Krusniak, Friend of the Court, permission to submit the 2017-2021 Friend of the Court Title IV-D Cooperative Reimbursement Program Contract Application.

YEAS: 6 Marshall, Schmidt, Shafer, Dontz, Goodman, Hilliard

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

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2017-2021 PROSECUTING ATTORNEY TITLE IV-D COOPERATIVE

REIMBURSEMENT PROGRAM CONTRACT APPLICATION

Moved by Schmidt, seconded by Hilliard to give Prosecutor Stone permission to submit the 2017-2021 Prosecuting Attorney Title IV-D Cooperative Reimbursement Program Contract Application.

YEAS: 6 Schmidt, Shafer, Dontz, Goodman, Hilliard, Marshall

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

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DISTRICT COURT WIRING UPGRADE

Moved by Schmidt, seconded by Shafer to approve the transfer of \$4,558 from the District Court Contingency Surplus Fund to the General Fund for an upgrade to the wiring and BIS equipment used by the District Court Reporter.

YEAS: 6 Shafer, Dontz, Goodman, Hilliard, Marshall, Schmidt
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

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CONTRACT FOR ANNUAL AUDIT SERVICES

Moved by Schmidt, seconded by Hilliard to approve a three (3) year contract between Manistee County and Gabridge & Company to perform the County’s Annual Audit services for years ending 9/30/16, 9/30/17, and 9/30/18.

YEAS: 4 Dontz, Goodman, Hilliard, Shafer
NAYS: 2 Marshall, Schmidt
ABSENT: 1 Bergstrom

Motion Carried

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Moved by Schmidt, seconded by Hilliard to accept the Ways & Means Committee Minutes of June 1, 2016 as amended: to correct the verbiage in House Bill 5578 paragraph to read, “It was a consensus to direct Mr. Kaminski to send correspondence on behalf of the ~~Manistee County Board of Commissioners~~ Ways & Means Committee supporting HB 5578 to our legislators as time is of essence.

Motion Carried

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TECHNOLOGY/INFORMATION COMMITTEE MINUTES/JUNE 1, 2016

Mr. Schmidt presented the Technology/Information Committee Minutes of June 1, 2016.

No Action Items.

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Items Not Requiring Board Action.

Discussion concerning the 2016/17 Technology Budget took place. Mr. Schmidt, Mr. Bergstrom and Mr. McLellan will prioritize projects and expenses.

Moved by Schmidt, seconded by Marshall to accept the Technology/Information Committee Meeting Minutes of June 1, 2016.

Motion Carried

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JOINT MANISTEE-BENZIE COURT COMMITTEE MINUTES/JUNE 16, 2016

Jeff Dontz presented the Joint Manistee-Benzie Court Committee Minutes of June 16, 2016.

No Action Items.

Items Not Requiring Board Action.

The Courts have submitted a wage/compensation proposal for the County's review.

Also discussed was the update on the Michigan Indigent Defense Commission Standards and the Benzie County District Court employees who work 100% of the time for Benzie District Court. Video recording was discussed for possible testing in small courtrooms in the future.

Moved by Schmidt, seconded by Shafer to accept the Joint Manistee-Benzie Court Committee Minutes of June 16, 2016.

Motion Carried

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GREEN TEAM COMMITTEE MINUTES/MAY 26, 2016

Brook Shafer presented the Green Team Committee Minutes of June 16, 2016.

No Action Items.

Items Not Requiring Board Action.

Illegal dumping at recycling sites was discussed as to whether the Prosecutor would prosecute these persons.

Moved by Schmidt, seconded by Marshall to accept the Green Team Committee Minutes of June 16, 2016.

Motion Carried

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REGIONAL SUMMIT COMMITTEE MINUTES/JUNE 3, 2016

Brook Shafer presented the Regional Summit Committee Minutes of June 3, 2016.

No Action Items.

Items Not Requiring Board Action.

The location for the 13th Regional Summit will be the Norman Township Community Center.

The agenda and topics have been set for the Summit by the Committee and the MC will be the Chair of the Board of Commissioners, or in his absence, the Vice-Chair.

Moved by Marshall, seconded by Schmidt to accept the Regional Summit Committee Minutes of June 3, 2016.

Motion Carried

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

None.

PUBLIC COMMENT

James Wisniski asked about the Prosecutor not prosecuting persons who are responsible for illegal dumping at the recycling sites. There is no sense in monitoring the sites then.

Adjourn at the Call of the Chair.

_____ Clerk