



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, SEPTEMBER 20, 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 August 16, 2016 Board meeting.
- B) The minutes of the August 31, 2016 Special Board meeting.
- C) September 2016 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee Report
- B) Housing Review Committee Report
- C) Personnel Committee Report
- D) Public Safety Committee Report & Sheriff Report
- *E) Technology/Information Committee Report
- F) Human Services Committee Report
- *G) Executive Committee Report (Joint Court Committee)
- H) Green Team/Recycling Committee Report
- *I) Regional Summit Committee Report
- *J) County Controller/Administrator's Report
- *K) Reports from individual Commissioners on various special assignments.
- L) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)
- M) Bar Lake Improvement Board (Jeffrey Dontz)
- N) Road Commission Update
- O) Airport Authority Update
- P) Hospital AD HOC Committee Update

(* = Committee meetings held this month)

9:30 A.M. – THOMAS SMITH, MANISTEE COUNTY DRAIN COMMISSIONER, will appear before the Board to provide an update on the McGuineas Drain Project.

9:45 A.M. – THE FOLLOWING INDIVIDUALS WILL APPEAR BEFORE THE BOARD TO REQUEST APPROVAL OF VARIOUS COOPERATIVE GRANT FUNDING CONTRACTS WITH THE STATE OF MICHIGAN FOR FY 2016/17:

- A) Ford Stone, Prosecuting Attorney, will request approval of the annual grant agreement in the amount of \$25,000 for Victim Rights Services in the Prosecuting Attorney's Office for the period of October 1, 2016 through September 30, 2017.
- B) Connie Krusniak, Friend of the Court, will request approval of the Friend of the Court Cooperative Reimbursement Contract in the amount of \$2,627,345.82 for the period of October 1, 2016 through September 30, 2021 (5 years).
- C) Cameron Clark, Youth Services Director, will request approval of the Child Care Fund budget agreement in the amount of \$354,096.10 for the period of October 1, 2016 through September 30, 2017.

10:15 A.M. – RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC., will appear before the Board to request consideration of a resolution which approves Master Agreement #2017-0087 between Manistee County and the Michigan Department of Transportation

10:30 A.M. – PERSONNEL COMMITTEE REPORT:

- A) POLC Grievance #16-42
- B) POLC Tentative labor agreement commencing October 1, 2016 through September 30, 2019.

(Note: Both of these agenda items may require closed session pursuant to Section 8 (c) of the Michigan Open Meetings Act.)

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

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 – September 2016

District Health Dept. #10 Appropriation	\$12,995.75
Centra Wellness Network	\$13,154.87
Alliance for Economic Success	\$7,564.00
TOTAL	<u>\$33,714.62</u>

FUND TRANSFERS – September 2016

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.37
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)	\$3,333.37
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$13,958.37
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)		\$17,599.99
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	TOTAL	\$44,475.10
		=====
Total Appropriations and Fund Transfers =		<u>\$78,189.72</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.