



Manistee County Board of Commissioners

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

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/Administrator

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, FEBRUARY 17, 2009, 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 January 20, 2009 regular Board meeting.
- B) February 2009 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

9:15 A.M. - RECOGNITION, ANNOUNCEMENTS AND CORRESPONDENCE

- A) On January 31, 2009, Dennis Swain retired after serving 16 years as the elected Manistee County Prosecuting Attorney (1/1/85 - 12/31/00), and more than 8 years as the Friend of the Court for the 19th Judicial Circuit (1/1/01 - 1/31/09). At this time, the Board will recognize Mr. Swain for 24 years of unselfish and distinguished service to the citizens of Manistee County.

TREASURER'S REPORT (Russell A. Pomeroy)

9:30 A.M. - BOARD/COMMISSION APPOINTMENTS

- A) **MANISTEE-BENZIE COMMUNITY MENTAL HEALTH BOARD OF DIRECTORS**

Three (3) appointments will be made to this Board. The Board consists of twelve (12) members: seven (7) residents from Manistee County and five (5) residents from Benzie County. State law requires that four (4) of the Board members be primary (themselves) or secondary (family members) consumers (past or present) of any mental health services. The remaining eight (8) positions are selected "at-large" from various members of the community who may have unique interests in Community Mental Health Services. Applicants must be residents of the County. Not more than four (4) members of the Board may be County Commissioners. Edward Haik, current County Commissioner, and Janice McCraner, whose term expires March 31, 2009 and is no longer a County Commissioner, currently represent Manistee County Commissioners on the Board. Benzie County appoints the other two (2) County Commissioners. The Board position currently held by Dennis Risser also expires March 31, 2009. A vacancy also occurs in the Board position previously held by Terry Pechacek, who recently submitted her resignation from the Board. This term expires March 31, 2010. Therefore, the following terms of office must be filled from the applicants listed below:

- 1) One (1) County Commissioner to serve a three (3) year term beginning April 1, 2009 and expiring March 31, 2012.

- A) Jim Krolczyk (recommended by the Board Chairman to fill this vacancy, however, other nominations could be made by County Commissioners)
- 2) One (1) individual to serve an unexpired term of office which expires March 31, 2010; and one (1) individual to serve a three (3) year term of office beginning April 1, 2009 and expiring March 31, 2012. Applicants for the two (2) positions are as follows:
- | | |
|---|---|
| A) Sheryl Ann Kuenzer
273 Sixth Avenue, Apt. 311
Manistee, MI 49660 | D) Monica Salingue
1545 Red Apple Road
Manistee, MI 49660 |
| B) Janice M. McCraner
P.O. Box 258
Arcadia, MI 49613 | E) Leslie K. Wilson
1611 Merkey Road W
Manistee, MI 49660 |
| C) Dennis R. Risser (Incumbent)
3248 Crescent Beach Road
Manistee, MI 49660 | |

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

- *A) Ways & Means/Finance/Equalization Committee Report
- *B) Policy Committee Report
- *C) Personnel Committee Report
- *D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- *F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- *I) Physical Resources Committee Report
- *J) Green Team/Recycling Committee Report
- *K) Regional Summit Committee Report
- *L) County Controller/Administrator's Report
- *M) Reports from individual Commissioners on various special assignments.
- N) Report on Joint City/County/Tribal issues.
- O) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(* = Committee meetings held this month)

10:15 A.M. - RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC., will appear before the Board to present the following:

- A) A Resolution of Intent to apply for State financial assistance for Fiscal Year 2010 under Act 51 of the Public Acts of 1951, as amended. The resolution further states Manistee County's intention to provide public transportation services, and appoints Richard Strevey as the Transportation Coordinator for all public transportation matters in Manistee County. This resolution is required to be filed annually with the Michigan Department of Transportation.
- B) Provide the Board with an update of Manistee County Transportation, Inc. activities.

10:30 A.M. - TIM ERVIN, ALLIANCE FOR ECONOMIC SUCCESS CONSULTANT, will appear before the Board to request action to approve the submission of a CDBG grant application to the Michigan Economic Development Corporation in the amount of \$35,000, with Manistee County as the applicant. The application requests partial funding support for the "Manistee Lake Legacy Initiative" (MLLI) a transformational economic development initiative involving multiple governmental units and a mix of commercial, industrial, residential and other uses. The broad goal of the MLLI is to realize the full potential of lands surrounding Manistee Lake and its deep water port for businesses and jobs and to enhance our communities and quality of life. The grant funds will be used to obtain community involvement and input into this process.

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

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Minutes (under Board of Commissioners), etc.

APPENDIX A

2009 CONSENT AGENDA

MONTHLY APPROPRIATIONS - FEBRUARY 2009

Manistee-Mason District Health Appropriation (through 12/09)	\$12,754.41
Mental Health	\$19,079.91
Alliance for Economic Success	\$7,379.58
Conservation District	\$1,353.00
TOTAL	<u>\$40,566.90</u>

FUND TRANSFERS - FEBRUARY 2009

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$7,791.66
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 #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
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 #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (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)	\$20,833.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$2,083.33
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,892.08
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,560.91
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (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 #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$58,661.31
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Total Appropriations and Fund Transfers =	<u>\$99,228.21</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.