



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, OCTOBER 25, 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 September 20, 2016 Board meeting.
- B) The closed session minutes of the September 20, 2016 Board Meeting.
- C) October 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) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee Report (**SEE 9:15 A.M. AGENDA TIME**)
- 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)

9:15 A.M. WAYS AND MEANS COMMITTEE REPORT of Wednesday, October 19, 2016. During this report, Roger Elbers, Equalization Director, will present the 2016 Apportionment Report.

9:45 A.M. RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC., will appear before the Board to request consideration of a resolution which approves the Amendatory Operations Contract commencing October 1, 2016 through September 30, 2017. This is an extension of the operations contract which has been in existence since the organization was formed.

10:00 A.M. THOMAS SMITH, MANISTEE COUNTY DRAIN COMMISSIONER, will appear before the Board to present the Drain Commissioner office annual report.

10:30 A.M. BOARD/COMMISSION APPOINTMENTS

A) WEST SHORE MEDICAL CENTER BOARD OF TRUSTEES

The terms of three (3) Trustees expire December 31, 2016. On September 15, 2016, in conformance with Public Act 230, the Board of Trustees of West Shore Medical Center voted to present the following nominations to the County Board of Commissioners for advice and consent to fill three (3) Trustee positions for terms beginning January 1, 2017 and expiring December 31, 2019 (3 years).

- 1) John Hoch
- 2) Joel Meister
- 3) Dr. Joel Anhalt

(Note: Clara Saari, who served 42 years on the Board of Trustees did not reapply for this position.)

B) DEPARTMENT OF HUMAN SERVICES BOARD (DHS)

One (1) individual to be appointed for a three (3) year term, beginning November 1, 2016 and expiring October 31, 2019. Applicants are as follows:

- 1) Larry Bielski, Incumbent
717 Harbor Drive
Manistee, MI 49660
- 2) Cheryl A Stephison
301 Fifth Avenue, Apt 4
Manistee, MI 49660

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

- A) Request the names of Commissioners interested in attending the Manistee Area Chamber of Commerce Annual Meeting and Business Awards Dinner on November 10, 2016.

PUBLIC COMMENT

ADJOURNMENT

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

[M:\OFFICE - Admin Sec -RACHEL\Agendas\Board 102516]

APPENDIX A

2016 CONSENT AGENDA

MONTHLY APPROPRIATIONS – October 2016

| | |
|---|--------------------|
| District Health Dept. #10 Appropriation | \$12,995.75 |
| Centra Wellness Network | \$13,654.75 |
| Alliance for Economic Success | \$7,564.00 |
| | <hr/> |
| TOTAL | <u>\$34,214.50</u> |

FUND TRANSFERS – October 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%) | \$18,000.00 |
| Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%) | \$50,000.00 |
| 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) | \$13,750.00 |
| Transfer from General Fund Line Item #101 103 999.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%) | \$15,000.00 |
| Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%) | \$66,667.00 |
| 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%) | \$10,000.00 |

(APPENDIX A CONT.)

| | | |
|--|-------|---------------------|
| Transfer from General Fund Line Item #101 131 999.001 "Transfer Out - Community Corrections Fund #284 (100%) | | \$7,500.00 |
| Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" (1/12) | | \$18,083.33 |
| | | <hr/> |
| | TOTAL | \$211,916.99 |
| | | ===== |
| Total Appropriations and Fund Transfers = | | <u>\$246,131.49</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.