

# Manistee County Board of Commissioners

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

CHAIRPERSON  
Jeffrey Dontz  
VICE-CHAIRPERSON  
Brook Shafer

Margaret Batzer  
Mark Bergstrom  
Karen Goodman  
Pauline Jaquish  
Richard Schmidt

CLERK

Jill Nowak  
(231) 723-3331

CONTROLLER/ADMINISTRATOR

David A. Kieft, Jr.  
(231) 398-3504

## REGIONAL SUMMIT COMMITTEE MINUTES

Friday, October 12, 2018  
9:00 a.m.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### MINUTES

Members Present: Brook Shafer, Chairperson; Mark Bergstrom and Karen Goodman

Members Absent: None.

Others Present: Julie Schmeling, Administrative Secretary; Lindsey Marquardt,  
Chief Deputy County Clerk

The meeting was called to Order at 9:00 a.m.

**NOTE – Items requiring Board Action are indicated in BOLD**

### EMPLOYEE RECOGNITION LUNCHEON PLANNING-DECEMBER 2018

The Employee Recognition Luncheon is scheduled for Tuesday, December 18, 2018. The luncheon will be held at the First Congregational Church. The hall rental fee is \$25. Jerry Zupin has been reserved as the caterer. The menu was determined. The per person plate fee is \$11, however, the Committee has decided to add swiss steak, along with chicken, to the menu which will result in a slight increase in the per plate fee. The lunch hour will be extended by one half hour and Ms. Goodman will provide table decorations to be given away. Certificate for milestone years as well as gifts will be awarded to employees.

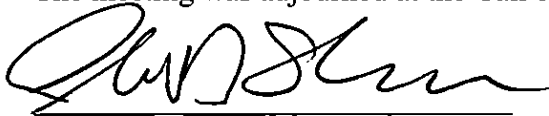
**Moved by Goodman, seconded by Bergstrom recommending to allocate up to \$1,100 for the Employee Recognition Luncheon and church rental. Ayes: All. Motion Carried.**

Moved by Goodman, seconded by Bergstrom to extend the lunch hour on Tuesday, December 18, 2018 by one-half hour. The lunch hour will be from 12 p.m. to 1:30 p.m. for the employees to be recognized at the Employee Recognition Luncheon.  
Ayes: All. Motion Carried.

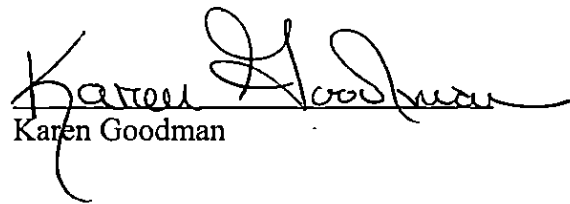
**OTHER ITEMS FROM COMMITTEE MEMBERS**

Review of comments from last month's Regional Summit will occur at a later meeting date.

The meeting was adjourned at the Call of the Chair at 9:15 a.m.



Brook Shafer, Chairperson



Karen Goodman



Mark Bergstrom