



Manistee County Courthouse
415 Third Street · Manistee, Michigan 49660

CLERK

Jill Nowak
(231) 723 3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
(231) 398-3504

Board of Commissioners

CHAIRPERSON

Jeffrey Dontz

VICE-CHAIRPERSON

Karen Goodman

Margaret Batzer

Mark Bergstrom

Pauline Jaquish

Gene Lagerquist

Richard Schmidt

ORGANIZATIONAL MEETING AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR ORGANIZATIONAL MEETING ON MONDAY, JANUARY 4, 2021 AT 9:00 A.M. IN THE MANISTEE COUNTY BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

9:00 A.M. CALL TO ORDER BY THE COUNTY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

THE COUNTY CLERK WILL ADMINISTER THE OATH OF OFFICE TO ALL COUNTY COMMISSIONERS

ROLL CALL

APPROVAL OF MEETING AGENDA

BOARD CHAIRPERSON TERM OF OFFICE DETERMINATION

Public Act 392 of 2000 amends section 3 of Public Act 156 of 1851, specifying that the chairperson of a County Board of Commissioners shall be elected each odd-numbered year to serve a two-year term, unless the County Board of Commissioners provides by resolution that the Chairperson shall be elected annually for a one-year term. In January 2003 the Manistee County Board of Commissioners took action to elect its Chairperson on an annual basis. In January 2005 the Board took action to comply with Public Act 392 of 2000 and elect the Chairperson to serve a two-year term of office. In January 2013 and January 2015, the Board took action to elect its Chairperson on an annual basis. If the Board wishes to continue with a one-year Chairperson term, a resolution will need to be adopted, which indicates its determination to elect the Chairperson for annual one-year terms in accordance with Public Act 392 of 2000. If this resolution is not adopted, the Chairperson shall be elected for a two-year term of office.

THE COUNTY CLERK WILL ACCEPT NOMINATIONS FOR BOARD CHAIRPERSON.

ELECTION OF A BOARD CHAIRPERSON FOR THE 2021 CALENDAR YEAR OR THE 2021/22 CALENDAR YEARS.

THE BOARD CHAIRPERSON WILL ACCEPT NOMINATIONS FOR 2021 VICE-CHAIRPERSON.

ELECTION OF 2021 VICE-CHAIRPERSON

SCHEDULE 2021 BOARD MEETING DATES AND TIMES

CONSIDERATION OF ADOPTING BOARD RULES OF PROCEDURE FOR THE 2021 CALENDAR YEAR.

AT THIS TIME, THE CHAIRPERSON MAY CHOOSE TO NAME 2021 COMMITTEE ASSIGNMENTS, AND DISCUSS VARIOUS PROCEDURAL/POLICY ISSUES WHICH MAY AFFECT THE BOARD'S OPERATION IN THE 2021 YEAR.

SCHEDULE JANUARY 2021 COMMITTEE MEETINGS

CONSIDERATION OF A RESOLUTION AUTHORIZING COUNTY USE OF VARIOUS FINANCIAL INSTITUTIONS IN 2021. THE RESOLUTION IS BEING REQUESTED BY THE COUNTY TREASURER.

BOARD/COMMISSION APPOINTMENTS

- A) Adoption of voting Rules of Procedure for Appointment Process.
- B) 2021 LOCAL REVENUE SHARING BOARD REPRESENTATIVE (First meeting of Local Revenue Sharing Board scheduled for Monday, January 11, 2021.)
- C) MANISTEE COUNTY TRANSPORTATION, INC., BOARD OF DIRECTORS

Pursuant to the MCTI Board bylaws, the Manistee County Board of Commissioners shall recommend two (2) members to the MCTI Board of Directors for one (1) year terms of office. Historically, these appointment recommendations have included one (1) County Commissioner and one (1) person at-large. At this time the County Board may take action to recommend appointment of the two (2) individuals and/or County Commissioners for a one (1) year term beginning January 1, 2021 and expiring December 31, 2021.

Pauline Jaquish is the incumbent as County Commissioner, and Brook Shafer is the at-large appointment. If you wish to appoint an at-large member, then an advertisement should be published for applications. (or two (2) County Commissioners could be appointed)

- D) AIRPORT AUTHORITY

This Authority has three (3) members whose terms will expire on December 31, 2020 and one (1) member with an unexpired term. The individuals serving in these positions are Jeffrey Dontz, County Commissioner, Karen Goodman, County Commissioner, Andrew Gentile, At-Large Representative, and Mark Bergstrom, County Commissioners, whose seat on the Authority expires 12/31/22, but pursuant to the Airport bylaws (Section 3.3), the remainder of his unexpired term is to be filled by a County Commissioner.

Section 3.1, 3.2, and 3.3 of the Airport Authority Bylaws, which were amended on November 16, 2015, read as follows:

- 3.1 The Authority shall be governed by a Board consisting of seven (7) members, to be appointed by the Manistee County Board of Commissioners.

- 3.2 Three (3) members of the Airport Authority Board may, but need not be members of the County Board of Commissioners. One (1) member of the Airport Authority Board shall be a resident of the City of Manistee recommended by the Manistee City Council and approved by the County Board of Commissioners. Three (3) additional members of the Board shall be at large members who are residents of Manistee County. [amended 4/9/12] [amended 11/16/15]
- 3.3 Airport Authority Board members shall be appointed to a term of three (3) years. The terms of at least two (2) members of the Authority shall expire each calendar year. Members appointed to an un-expired term shall be appointed only for the remainder of the un-expired term. If a County Commissioner's term as a County Commissioner expires before the Airport Authority Board term expires, the County Commissioner's term on the Airport Authority Board will expire on the last day of the County Commissioner's term as a County Commissioner. The vacated term of a County Commissioner on the Airport Authority Board will be filled by appointment of a County Commissioner by the County Board of Commissioners to the remainder of the unexpired term.

Any vacancies will be filled by appointment of the County Board of Commissioners within 60 days. [amended 4/9/12] [amended 11/16/15]

AIRPORT AUTHORITY – COMMISSIONER REPRESENTATIVE

- 1.) One (1) individual/County Commissioner to serve the unexpired term of former Commissioner Mark Bergstrom beginning January 1, 2021 and expiring December 31, 2022.

AIRPORT AUTHORITY – AT-LARGE

- 1.) Cynthia Kaminski
506 Bryant Avenue
Manistee, MI 49660

E) MANISTEE COUNTY JURY BOARD

One (1) vacancy on the Manistee County Jury Board. The vacancy will be to fill an unexpired six (6) year term commencing January 1, 2021 and expiring April 30, 2023. Members are appointed by the County Board of Commissioners on recommendations of the Circuit Court Judge.

- 1.) Anthony L. Gagliardo
1777 Pine Ridge Drive
Manistee, MI 49660
- 2.) Theresa P. Mandeville
4306 W. Fox Farm Road
Manistee, MI 49660
- 3.) Debbie A. Niesen – Recommended by Circuit Court Judge**
2168 Hill Road
Manistee, MI 49660

F) LAND BANK AUTHORITY

One (1) vacancy on the Land Bank Authority representing Construction/Building Trades Sector. This vacancy is for a three (3) year term, commencing January 1, 2021 and expiring December 31, 2023. Applicants for the position are as follows:

- 1.) Gary Buren (Incumbent)
3591 Lakeshore Road
Manistee, MI 49660

G) LIBRARY BOARD

One (1) individual to serve a five (5) year term of office beginning January 1, 2021 and expiring December 31, 2025. Applicants for the position are as follows:

- 1.) Lauren Reed (Incumbent)
264 Fremont Street
Manistee, MI 49660

H) PARKS & RECREATION COMMISSION

Two (2) at-large positions each for three (3) year term commencing January 1, 2021 and expiring December 31, 2023. Applicants for the position are as follows:

- 1.) LaVonne E. Beebe
3286 Thirteen Mile Road
Bear Lake, MI 49614
- 2.) Devin L. Wegner
475 First Street
Manistee, MI 49660

I) ROAD COMMISSION

Two (2) vacancies on the Road Commission. The vacancies will each be for a six (6) year term commencing January 1, 2021 and expiring December 31, 2026. Applicants for the position are as follows:

- 1.) Robert A. Gentz
1070 W. Skocelas Road
Manistee, MI 49660
- 2.) Richard L. Graham (Incumbent)
12567 Hopkins Forest Drive
Bear Lake, MI 49614
- 3.) Kathryn E. Hutchins
13687 Caberfae Hwy
Wellston, MI 49689

- 4.) Gene Lagerquist
16686 Coates Hwy
Brethren, MI 49619
- 5.) Jeffrey A. Lawrence
17007 Letteau Road
Bear Lake, MI 49614
- 6.) Robert Rishel (Incumbent)
8663 Pine Creek Road
Manistee, MI 49660
- 7.) James L. Wisniski, Sr.
4695 Crescent Beach Road
Onkama, MI 49675

J) NETWORKS NORTHWEST WORKFORCE DEVELOPMENT BOARD

One (1) individual to serve a three-year term beginning January 1, 2021 and expiring December 31, 2023. Networks Northwest has recommended the following individual:

- 1.) Sean Adams (Incumbent)
11631 Linderman Road
Bear Lake, MI 49660

K) NORTHERN MICHIGAN REGIONAL ENTITY - SUBSTANCE USE DISORDER OVERSIGHT BOARD

One (1) individual to serve a one-year term beginning January 1, 2021 and expiring December 31, 2021. Northern Michigan Regional Entity has recommended the re-appointment of Richard Schmidt to the Board.

APPROVAL OF AUDIT CONTRACT WITH GABRIDGE & COMPANY

PUBLIC COMMENT

ADJOURNMENT

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