



**CLERK**

Shelli Johnson

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**CONTROLLER/ADMINISTRATOR**

Lisa Sagala

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## **ORGANIZATIONAL MEETING AGENDA**

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR ORGANIZATIONAL MEETING ON MONDAY, JANUARY 5, 2026 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.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

THE BOARD CHAIRPERSON WILL ACCEPT NOMINATIONS FOR 2026 VICE-CHAIRPERSON.

ELECTION OF 2026 VICE-CHAIRPERSON

SCHEDULE 2026 BOARD MEETING DATES AND TIMES

CONSIDERATION OF ADOPTING BOARD RULES OF PROCEDURE FOR THE 2026 CALENDAR YEAR.

AT THIS TIME, THE CHAIRPERSON MAY CHOOSE TO NAME 2026 COMMITTEE ASSIGNMENTS AND DISCUSS VARIOUS PROCEDURAL/POLICY ISSUES WHICH MAY AFFECT THE BOARD'S OPERATION IN THE 2026 YEAR.

SCHEDULE JANUARY 2026 COMMITTEE MEETINGS

BOARD/COMMISSION APPOINTMENTS

- A) 2026 LOCAL REVENUE SHARING BOARD REPRESENTATIVE (First meeting of Local Revenue Sharing Board scheduled for Monday, February 09, 2025.)
- B) 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 the appointment of the two (2) individuals and/or County

Commissioners for a one (1) year term beginning January 1, 2026 and expiring December 31, 2026.

Janice McCraner and Richard Schmidt are the incumbent as County Commissioners. 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)

C) AIRPORT AUTHORITY

This Authority has one (1) member whose terms will expire on December 31, 2025. Jeffrey Dontz, County Commissioner seat on the Authority expires 12/31/25.

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]

D) NORTHERN MICHIGAN REGIONAL ENTITY – SUBSTANCE USE DISORDER OVERSIGHT BOARD

One (1) individual to serve a one-year term beginning January 1, 2026 and expiring December 31, 2026.

PUBLIC COMMENT

ADJOURNMENT