



CLERK

Lindsey Marquardt

(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala

(231) 398-3504

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JANUARY 16, 2024, 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 December 19, 2023, Board meeting.
- B) The minutes of the January 02, 2024, Organizational meeting of the Board.
- C) January 2024 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

TREASURER'S REPORT – RACHEL NELSON, MANISTEE COUNTY TREASURER, will appear before the Board to present the following:

- A) Quarterly Investment Update

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

- A) Policy Committee Report
- * B) Ways & Means / Technology Committee Report
- C) Housing Review Report
- * D) Personnel Committee Report
- * E) Public Safety Committee Report
- F) Human Services Committee Report
- G) Joint Court Committee Report
- H) Public Defender Committee Report
- I) Green Team/Recycling Committee Report
- * J) Regional Summit Committee Report
- * K) Veterans Update
- * L) Reports from Individual Commissioners on various special assignments
- M) Road Commission Update
- N) Airport Authority Update

(* = Committee meetings held this month)

9:15 A.M. – BOARD/COMMISSION APPOINTMENTS

A) TAX ALLOCATION BOARD

One (1) vacancy to fill a position on the Manistee County Tax Allocation Board.

There we no applicants.

9:25 A.M. JULIE STEC, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC., will appear before the Board to request approval of a Resolution of Intent to apply for State financial assistance for Fiscal year 2025 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 Julie Stec 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.

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

1. Quote for Carpet and installation.
2. Manistee County Forestry Plan.
3. Resolution 2024-2 Remonumentation Management.
4. Initiation of the Materials Management Process.
5. OPIDOID settlement funds.

COORESPONDENCE

6. Planning update.

PUBLIC COMMENT

ADJOURNMENT

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

APPENDIX A

2024 CONSENT AGENDA

MONTHLY APPROPRIATIONS – JANUARY 2024

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	<u>\$13,844.34</u>
TOTAL	<u>\$27,236.76</u>

FUND TRANSFERS – JANUARY 2024

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$12,500.00
Transfer from General Fund Line Item #101 283 995.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 995.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 284 995.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$15,372.33
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,333.37
Transfer from General Fund Line Item #101 103 995.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$0.00
Transfer from General Fund Line Item #101 351 995.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$0.00
Transfer from General Fund Line Item #101 682 995.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$0.00

APPENDIX A-2

Transfer from General Fund Line Item #101 283 995.001 "Transfer Out – Community" Corrections Fund #272 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 995.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" Fund#737 (1/12)	\$10,000.00
Transfer from General Fund Line Item #101 172 995.023 "Transfer Out – Indigent Defense Fund" Indigent Defense Fund #260 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 995 022 "Transfer Out – AIR PHOTO FUND" AIR PHOTO FUND #277 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 995.017 "Transfer Out – Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00
Transfer from General Fund Line Item #101 102 995 019 "Transfer Out – BUDGET STABILIZATION FUND" Budget Stabilization Fund #257 (100%)	\$0.00
TOTAL	<u>\$52,205.70</u>

Total Appropriations and Fund Transfers = \$79,442.46

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.