



**CLERK**

Jill M. Nowak  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
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## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JANUARY 19, 2021 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 15, 2020 Board meeting.
- B) The minutes of the January 4, 2021 Organizational Board meeting.
- C) January 2021 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
- B) Additional 2020 Auction Details
- C) Update on Legislation

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

- \* A) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee
- 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) Public Defender Committee Report
- I) Green Team/Recycling Committee Report
- J) Regional Summit Committee Report
- \*K) Reports from individual Commissioners on various special assignments.
- L) Road Commission Update (Nikki Koons)
- M) Airport Authority Update

(\* = Committee meetings held this month)

## **9:30 A.M. –BOARD/COMMISSION APPOINTMENTS**

### **A) COUNTY PLANNING COMMISSION**

One (1) individual to serve an unexpired at-large position for a three (3) year term which begin immediately and expire June 9, 2021. This appointment will be filled by a person representing Transportation and Communication interests in the County. Applicants for the position are as follows:

- 1) Robert Blackmore  
5090 Brook Street  
Onkama, MI 49675
- 2) Glenn Zaring  
321 5<sup>th</sup> Street  
Manistee, MI 49660

### **B) LIBRARY BOARD**

One (1) individual to serve an unexpired five (5) year term which will begin immediately and expire December 31, 2022. No applications were received for this position.

**10:00 A.M. - CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS** – This agenda item will require closed session pursuant to Section 8 (c) of Michigan Open Meetings Act.

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

- A) Resolution from Kalkaska County
- B) MIDC Update on Standard 5
- C) Commissioners 2021 Payroll Schedule

## **PUBLIC COMMENT**

## **ADJOURNMENT**

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

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# APPENDIX A

## 2021 CONSENT AGENDA

### MONTHLY APPROPRIATIONS – January 2021

District Health Dept. #10 Appropriation	\$13,088.83
Centra Wellness Network	<u>\$14,337.58</u>
<b>TOTAL</b>	<b><u>\$27,582.67</u></b>

### FUND TRANSFERS – January 2021

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$10,000.00
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$15,946.92
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$13,083.33
Transfer from General Fund Line Item #101 103 999.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$0.00
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (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%)	\$0.00

## APPENDIX A-2

Transfer from General Fund Line Item #101 131 999.001 "Transfer Out - Community" Corrections Fund #284 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" (1/12)	\$13,909.17
Transfer from General Fund Line Item #101 172 999.023 "Transfer Out - Indigent Defense Fund" Indigent Defense Fund #259 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.017 "Transfer Out - Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00
<b>TOTAL</b>	<b><u>\$52,939.42</u></b>

**Total Appropriations and Fund Transfers = \$80,522.09**

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.