



CLERK

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CONTROLLER/ADMINISTRATOR

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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, FEBRUARY 16, 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 January 19, 2021 Board meeting.
- B) The closed session minutes from the January 19, 2021 Board meeting.
- C) February 2021 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

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)

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

A) ROAD COMMISSION

One (1) vacancy on the Road Commission to fill an unexpired six (6) year term, commencing immediately and expiring December 31, 2022.

1. Judith Cunningham
4466 Potter Road
Bear Lake, MI 49614
2. Craig Peterson
7429 Leonard Avenue
Manistee, MI 49660
3. Jeffrey Lawrence
17007 Letteau Road
Bear Lake, MI 49614
4. James Wisniski, Sr.
4695 Crescent Beach Road
Onkama, MI 49675

B) AIRPORT AUTHORITY

One (1) vacancy on the Airport Authority for a three (3) year term, commencing January 1, 2021 (Immediately) and expiring December 31, 2023.

1. Andrew Gentile
155 Joslin Cove Drive
Manistee, MI 49660
2. Daniel Laskey
537 Fourth Street
Manistee, MI 49660

C) CENTRA WELLNESS BOARD OF DIRECTORS

One (1) vacancy on the Centra Wellness Board of Directors for an unexpired three (3) year term, commencing immediately and expiring March 31, 2022.

1. James Uhl
88 Spinnaker Drive
Manistee, MI 49660

D) LIBRARY BOARD

One (1) vacancy on the Library Board to fill an unexpired five (5) year term, commencing immediately and expiring December 31, 2022.

1. Lisa Allen
74 Pine Street
Manistee, MI 49660
2. LaVonne Beebe
3286 Thirteen Mile Road
Bear Lake, MI 49614
3. Breanna LeBrun
284 6th Street
Manistee, MI 49660
4. Kenneth Urban
701 Fairview Avenue
Manistee, MI 49660
5. Frances Wallace
7182 Noble Hill Ct.
Manistee, MI 49660

9:30 A.M. - BRIAN GUTOWSKI, MANISTEE COUNTY SHERIFF, will appear before the board to give the Year in Review of the Manistee County Sheriff's Office - 2020.

10:00 A.M. - RON STONEMAN, SUPERINTENDENT, MANISTEE AREA PUBLIC SCHOOLS, will appear before the board to give a presentation on an upcoming millage.

10:30 A.M. - MARC MILLER AND STACIE BYTWORK, MANISTEE AREA CHAMBER OF COMMERCE, will appear before the board to give a Year in Review Presentation.

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

- A) Resolution Supporting an Update of the Manistee County-Wide Park and Recreation Plan
- B) Draft letter for Legislators regarding PA 166 of of 2020, Section 928
- C) Resolutions from various counties

PUBLIC COMMENT

ADJOURNMENT

visit: 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 – February 2021

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

FUND TRANSFERS – February 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
TOTAL	<u>\$52,939.42</u>

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.