



**CLERK**

Shelli Johnson

(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala

(231) 398-3504

## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, FEBRUARY 17, 2026, 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 20, 2026 Board meeting.
- B) February 2026 monthly appropriations and fund transfers which are attached under APPENDIX A.

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

**RECOGNITION & ANNOUNCEMENTS**

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

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

(\* = Committee meetings held this month)

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

### **A) MANISTEE COUNTY FAIR BOARD**

One (1) vacancy will be filled by a member at Large and the appointment will commence immediately.

No applications were received.

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

1. Update of the County-Wide ORV Ordinance.

### **COORESPONDENCE**

1. Planning and Brownfield updates.
2. Memo from County Treasurer.

### **PUBLIC COMMENT**

### **ADJOURNMENT**

# APPENDIX A

## 2026 CONSENT AGENDA

### MONTHLY APPROPRIATIONS – FEBRUARY 2026

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	\$21,299.59
<b>TOTAL</b>	<b><u>\$34,692.01</u></b>

### FUND TRANSFERS – FEBRUARY 2026

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$19,583.33
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)	\$7,232.75
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$0.00
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 #101 103 995 021 "Transfer Out-Veterans Fund" to the Veterans Fund (1/12)	\$5,291.67
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)	\$0.00
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

**TOTAL** **\$32,107.75**

**Total Appropriations and Fund Transfers =** **\$66,799.76**

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.