



**CLERK**

Jill M. Nowak  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
(231) 398-3504

## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, MARCH 15, 2022, AT 5:00 P.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 February 15, 2022, Board meeting.
- B) The closed session minutes of the February 15, 2022, Board meeting.
- C) The minutes of the February 23, 2022, Special Meeting of the Board.
- D) March 2022 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) Policy Committee Report
- \*B) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee
- C) Housing Review Committee Report
- \*D) Personnel Committee Report
- \*E) Public Safety Committee Report & Sheriff Report
- \*F) Technology/Information Committee Report
- G) Human Services Committee Report
- \*H) Executive Committee Report (Joint Court Committee)
- I) Public Defender Committee Report
- \*J) Green Team/Recycling Committee Report
- \*K) Regional Summit Committee Report
- \*L) Reports from individual Commissioners on various special assignments.
- M) Road Commission Update (Nikki Koons)
- N) Airport Authority Update

(\* = Committee meetings held this month)

## **5:10 P.M. – BOARD/COMMISSION APPOINTMENTS**

### **A) CENTRA WELLNESS BOARD OF DIRECTORS**

Three (3) individuals to serve a three (3) year term which will begin April 1, 2022 and expire March 31, 2025. Applicants for the positions are as follows:

James Uhl  
88 Spinnaker Drive  
Manistee, MI 49660

### **B) MANISTEE COUNTY JURY BOARD**

One (1) individual to serve an unexpired six (6) year term which will begin April 1, 2022 and expire April 30, 2023.

Judge Thompson has recommended Theresa P. Mandeville be appointed to the Manistee County Jury Board for the remaining six (6) year term.

### **C) BETSIE RIVER NATURAL RIVER ZONING REVIEW BOARD (COMMISSIONER APPOINTMENTS)**

There are two (2) positions available that need to be appointed, two (2) primary and an alternate. Commissioner Schmidt is listed as an alternate in one of the positions.

**5:15 P.M. BILLY EVANS, MUNSON HEALTHCARE CADILLAC HOSPITAL, DIRECTOR OF PHARMACY**, will appear before the board to request approval of an agreement which allows Manistee County residents to participate in the 340B Program.

**5:30 P.M. STACIE BYTWORK, MANISTEE CHAMBER OF COMMERCE PRESIDENT & CEO**, will be appear before the board to present their annual report.

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

1. Letter of Support for Recreation Commission for DNR Grant for Bear Creek Bridge.
2. Consideration of a resolution proclaiming April 2022 as National County Government Month in Manistee County. The theme this year is Counties THRIVE.
3. Consideration of a resolution proclaiming April 2022 as Parkinson's Disease Awareness Month in Manistee County.
4. Strategic Plan Update.

### **COORESPONDENCE**

5. Planning Department Report
6. Various resolutions.

### **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.

# APPENDIX A

## 2022 CONSENT AGENDA

### MONTHLY APPROPRIATIONS – March 2022

District Health Dept. #10 Appropriation	\$13,392.34
Centra Wellness Network	<u>\$13,356.00</u>
<b>TOTAL</b>	<b><u>\$26,748.34</u></b>

### FUND TRANSFERS – March 2022

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$10,833.33
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)	\$14,339.25
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>\$52,165.08</u></b>

**Total Appropriations and Fund Transfers = \$78,913.42**

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.