



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, MARCH 16, 2021 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 16, 2021 Board meeting.
- B) March 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) 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)

5:15 P.M. - RICHARD STREVEY, MANISTEE COUNTY TRANSPORTATION, will be present to ask for approval of the FY 2022 Resolution of Intent to apply for State Formula Operating Assistance for FY 2022 under Act 51 of the Public Acts of 1951, as amended. There were some adjustments made to the previous resolution that was brought to the Board recently, so this is approval of the updated Resolution.

5:30 P.M. - ROSE FOSDICK, COORDINATOR, HUMAN SERVICES COLLABORATIVE BODY (HSCB), MANISTEE COUNTY, will appear before the Board to present the annual report of the Manistee County HSCB.

5:45 P.M. BOARD/COMMISSION APPOINTMENT

A) CENTRA WELLNESS BOARD (COMMISSIONER APPOINTMENTS)

One (1) County Commissioner to serve a three (3) year term beginning April 1, 2021 and expiring March 31, 2024. Commissioner Pauline Jaquish is the incumbent.

B) CENTRA WELLNESS BOARD OF DIRECTORS

One (1) individual to serve a three (3) year term beginning April 1, 2021, and expiring March 31, 2024. This vacancy is for an at-large position on the Board.

Applicants for this position are as follows:

1. James Pontiac
74 Fourth Street
Eastlake, MI 49626

2. Dennis Risser
3248 Crescent Beach Road
Manistee, MI 49660

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

- A) Appointment to Centra Wellness Board – Pauline Jaquish’s current appointment expires 3/31/21
- B) Correspondence from MAPS
- 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.

[M:\OFFICE - Admin Sec -RACHEL\Agendas\Board 021]

APPENDIX A

2021 CONSENT AGENDA

MONTHLY APPROPRIATIONS – MARCH 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 – MARCH 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.