



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, APRIL 20, 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 March 16, 2021 Board meeting.
- B) The minutes of the April 13, 2021 Special Board meeting.
- C) March 2021 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

TREASURER'S REPORT – RACHEL NELSON, TREASURER

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)

9:20 A.M. BOARD/COMMISSION APPOINTMENT

A) CENTRA WELLNESS BOARD (COMMISSIONER APPOINTMENTS)

One (1) vacancy on the Centra Wellness Board of Director. This vacancy will be to fill an unexpired three (3) year term beginning immediately and expiring March 31, 2022.

B) JURY BOARD

Judge Thompson has recommended Antoinette Gorch be re-appointed to the Manistee County Jury Board for the six-year term commencing May 1, 2021 and expiring April 30, 2027.

9:30 A.M. – CAMERON CLARK, DIRECTOR OF YOUTH SERVICES, will be present to discuss the impact of the Raise the Age Legislation on Michigan Juvenile Courts.

9:45 A.M. – GORDON STRYKER, MGT CONSULTING, will present information on why the cost allocation plan is prepared each year and also requesting approval of a new 3-year agreement.

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

- A) Electronic Funds Transfer Policy
- B) Consideration of a resolution proclaiming April 2021 as National County Government Month. The theme this year is "Counties Matter".
- C) Consideration of a resolution proclaiming April 2021 as Parkinson's Disease Awareness Month in Manistee County.
- D) Consideration of a resolution supporting passage of legislation to adopt 4-year terms for County Commissioners
- E) Vaccination update
- F) Consideration of approval of the 911 Authority Board members per 911 bylaws.
- G) Letter from MDHHS Director in response to our letter regarding Section 928 in Public Act 207 of 2018.
- H) Resolutions from various counties

CORRESPONDENCE

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 042021]

APPENDIX A

2021 CONSENT AGENDA

MONTHLY APPROPRIATIONS – APRIL 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 – APRIL 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
#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.