



CLERK

Lindsey Marquardt
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CONTROLLER/ADMINISTRATOR

Lisa Sagala
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Board of Commissioners

CHAIRPERSON
Jeffrey Dontz

VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Eric Gustad
Nikki Koons
Janice McCraner
Richard Schmidt

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JULY 18, 2023, 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 June 20, 2023, Board meeting.
- B) July 2023 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

TREASURER'S REPORT – RACHEL NELSON, MANISTEE COUNTY TREASURER, will appear before the Board to present the following:

- A) Quarterly Investment Update
- B) Landbank Update

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/Technology Committee Report
- C) Housing Review Committee Report
- D) Personnel Committee Report
- E) Public Safety Committee Report & Sheriff 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
- *O) Veterans Update

(* = Committee meetings held this month)

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

A) MANISTEE COUNTY LAND BANK

One (1) vacancy to serve an unexpired term which will begin immediately and expire on December 31, 2024. This vacancy will be filled by a person representing Development/Real Estate.

B) 911 AUTHORITY

To appoint MMR Representative to the 911 Authority. Recommendation comes from the 911 Authority.

C) VETERANS SERVICES

To appoint the Veterans Services Director and Veterans Services Officer.

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

1. Letter from the Recreation Commission.
2. Introduction of FY 23/24 Budget.

COORESPONDENCE

3. Planning Department updates.
4. Various resolutions.

PUBLIC COMMENT

ADJOURNMENT

visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

APPENDIX A

2023 CONSENT AGENDA

MONTHLY APPROPRIATIONS – JULY 2023

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	<u>\$13,600.17</u>
TOTAL	<u>\$26,992.59</u>

FUND TRANSFERS – JULY 2023

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$10,833.33
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)	\$14,487.08
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,333.33
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 #101 351 995.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$0.00
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
#101 131 995.001 "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) \$14,166.67

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

Transfer from General Fund Line Item
#101 102 995 019 "Transfer Out – BUDGET STABILIZATION FUND"
Budget Stabilization Fund #257 (100%) \$0.00

TOTAL **\$53,820.41**

Total Appropriations and Fund Transfers = \$80,813.00

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.