



CLERK

Lindsey Marquardt
(231) 723-3331

CONTROLLER/Administrator

Lisa Sagala
(231) 398-3504

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JULY 19, 2022 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 21, 2022, Board meeting.
- B) The minutes of the July 15, 2022, Special Board meeting.
- C) July 2022 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

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

- A) Quarterly Investment 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 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)

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

A) CENTRA WELLNESS BOARD OF DIRECTORS

One (1) vacancy to fill an unexpired three (3) year term beginning immediately and expiring March 31, 2025. One (1) vacancy is for a Primary Consumer. Applicant for the positions is as follows:

Mike Szokola
965 Merkey Road W
Manistee, MI 49660

B) MANISTEE COUNTY PLANNING COMMISSION

Two (2) vacancies to fill three (3) year terms beginning June 10, 2022 and expiring June 09, 2025. One (1) vacancy is for a person representing Agricultural, Forestry, and Land Use interests in the County. One (1) vacancy is for a person representing Environmental and Recreational interests in the County. Applicant for the positions is as follows:

Eleanor DeYoung
258 Division Street
Eastlake, MI 49626

9:30 A.M. – KEVIN HUGHES, DISTRICT HEALTH DEPARTMENT #10, will appear before the board to provide their annual review.

9:45 A.M. – CHIP JOHNSTON, CENTRA WELLNESS, will appear before the board to provide their annual year in review.

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

1. 4H Bidder Cards
2. Strategic Plan Update Discussion

CORRESPONDENCE

3. 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]

APPENDIX A

2022 CONSENT AGENDA

MONTHLY APPROPRIATIONS – July 2022

District Health Dept. #10 Appropriation	\$13,392.46
Centra Wellness Network	<u>\$13,356.00</u>
TOTAL	<u>\$26,748.46</u>

FUND TRANSFERS – July 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
TOTAL	<u>\$52,165.08</u>

Total Appropriations and Fund Transfers = \$78,913.54

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.