



CHAIRPERSON
Jeffrey Dontz

VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Eric Gustad
Pauline Jaquish
Nikki Koons
Richard Schmidt

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, AUGUST 24, 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 July 20, 2021 Board meeting.
- B) The minutes of the August 6, 2021 Budget Study Session.
- C) August 2021 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

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

CENTRA WELLNESS BOARD OF DIRECTORS

One (1) vacancy to fill an unexpired three (3) year term beginning immediately and expiring March 31, 2022.

Applicants for this position are as follows:

1. Melissa Schulte
21833 Simpson Road
Copemish, MI 49625

PARKS AND RECREATION COMMISSION

One (1) at-large position to fill an unexpired three (3) year term commencing immediately and expiring December 31, 2023.

- No applications were received

LIBRARY BOARD

One (1) vacancy to fill an unexpired five (5) year term, commencing immediately and expiring December 31, 2022.

Applications for this position are as follows:

1. Terry M. Bennett
18614 Andrew Street
Wellston, MI 49689

NORTHWEST WORKFORCE DEVELOPMENT BOARD

There is one (1) vacancy for a three (3) year term which would expire December 31, 2023. This recommendation comes from Networks Northwest and requires the Manistee County Board of Commissioners to appoint.

Networks Northwest recommends appointment of:

1. Ryan Schultz, COO for M R Products

9:30 A.M. – MARILYN PASSMORE, DIRECTOR, CHARTER SPECTRUM BROADBAND, Director, of Government Affairs, will appear before the board to give details regarding their future Broadband project.

9:45 A.M. – HEIDI GUSTINE, AREA AGENCY ON AGING OF NORTHWEST MICHIGAN, will appear before the board to give their annual report.

10:00 A.M. – KEVIN HUGHES, DISTRICT HEALTH DEPARTMENT #10, will appear before the board to give their annual report.

10:30 A.M. – Review and consideration to adopt a tentative FY 2021/22 General Fund Budget and Various Supplemental Fund Budgets.

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

- A) Mike Szokola, Planning Director, requesting use of contingency funds.
- B) Letter of Agreement between ISD and Manistee County for School Resource Deputy position.
- C) Veteran Service Fund Grant Application.
- D) Review of RFQ's for new recycling hauler.
- E) Matt Kelley, IT Manager, from Grand Traverse Resort and Casino, emailed us seeking support of the Grand Traverse Band NTIA Tribal Broadband Connectivity program.
- F) Letter of Support for the Manistee County Housing Ready Program position.
- G) Strategic Plan Update
- 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.

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APPENDIX A

2021 CONSENT AGENDA

MONTHLY APPROPRIATIONS – AUGUST 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 – AUGUST 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.