



Manistee County Courthouse  
415 Third Street · Manistee, Michigan 49660

**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

**SPECIAL BOARD MEETING AGENDA**

The Manistee County Board of Commissioners will hold a Special Board Meeting on Thursday, August 24, 2023, at 9:30 A.M. in the Board of Commissioners' meeting room located in the Manistee County Courthouse and Government Center, 415 Third Street, Manistee, Michigan.

1. Call to order by the Chairperson.
2. Pledge of Allegiance.
3. Invocation.
4. Roll Call.
5. Public Comment.
6. Review and discussion of millage rates to be levied for operations of the Library, Medical Care Facility, 9-1-1/Central Dispatch, Dial-A-Ride, Council on Aging, Manistee Conservation District and County Operating. The board will review the financial statements of each of these entities before considering, as a part of its budget resolution, a levy of these millage rates in December 2023, and/or July 2024.

The maximum allowable millage levy for each entity is as follows:

County operating	5.5000
Library	0.9855
Medical care facility	0.4927
9-1-1	0.9855
Dial-a-ride	0.4927
Council on aging	0.4680
Conservation district	0.0984
Conservation district	<u>0.1250</u>
Total	9.1478

The maximum allowable millage is currently being levied for all entities. All of the above entities have been invited to attend this study session for the purpose of discussing their millage levy with the board.

7. Discussion and review of a FY 2023/24 adjusted budget as prepared by county administration and previously discussed at the August 15, 2023, Manistee County Board Meeting.

**Following budget discussion:**

**Review and consideration to adopt a tentative FY 2023/24 General Fund Budget and Various Supplemental Fund Budgets.** Based upon the recommendations made by County Administration, and discussion by the full Board at the full Board Meeting on July 18, 2023, and the full board meeting on August 15, 2023, it is now time to consider approval of a tentative FY 2023/24 budget. Once a tentative budget is adopted, it will be available for public review, and the Board may consider various amendments to the proposed budget after meeting with various Department Supervisors, Elected Officials, and funded agencies. A Public Hearing on the budget will be scheduled for the Thursday, September 28, 2023, Special Board meeting, after which a final budget will be adopted by resolution, which will include setting tax levies and various budget related policies and procedures. At this time, the Board may consider adoption of the tentative FY 2023/24 budget.

8. Interim Public Defender.
9. Other Related Discussion Items.
10. Adjournment.