



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, OCTOBER 24, 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 September 19, 2023, Board meeting.
- B) The minutes of the September 28, 2023, Special Board meeting.
- C) October 2023 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) 3RD Quarter 2023 Investment Report
- B) 2023 Foreclosures/Auction

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- A) Policy Committee Report
- * B) Ways & Means / Technology Committee Report
- C) Housing Review Report
- D) Personnel Committee Report
- * E) Public Safety Committee Report
- F) Human Services Committee Report
- * G) Joint Court Committee Report
- H) Public Defender Committee Report
- * I) Green Team/Recycling Committee Report
- J) Regional Summit Committee Report
- * K) Veterans Update
- * L) Reports from Individual Commissioners on various special assignments
- M) Road Commission Update
- N) Airport Authority Update

(* = Committee meetings held this month)

FOLLOWING PUBLIC COMMENT – BOARD/COMMISSION APPOINTMENTS

A) CENTRA WELLNESS BOARD

One (1) At-Large vacancy to fill an unexpired term commencing immediately and expiring March 31, 2025. Applicant for this position is as follows:

Jack Loynes
3100 Crescent Beach Road
Manistee, MI 49660

B) DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD

One (1) vacancy to fill a three (3) year term beginning November 1, 2023 and expiring October 31, 2026. Applicant for the position is as follows:

Hattie McElrath (Incumbent)
1775 Pine Ridge Drive
Manistee, MI 49660

C) AIRPORT AUTHORITY BOARD

One (1) At-Large vacancy to fill an unexpired term commencing immediately and expiring December 31, 2023. Applicant for the position is as follows:

- | | |
|---|---|
| 1) Adam Dontz
1847 Dontz Road
Manistee, MI 49660 | 3) Barry Peterson
575 8 th Street
Manistee, MI 49660 |
| 2) Julie Jacobs
486 4 th Street
Manistee, MI 49660 | 4) Thomas Williams
2809 Lindwood Road
Manistee, MI 49660 |

D) MANISTEE COUNTY BOARD OF CANVASSERS

Two (2) individuals, one (1) Democrat and one (1) Republican, will be considered for a four (4) year term of office beginning November 1, 2023 and expiring October 31, 2027. Michigan election law provides that the expired terms must be filled as follows:

- The County committee of each political party is required to provide the County Clerk with the names of three nominees for the party's expiring seat on the Board no later than September 1, 2023. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c) (Note: As the Open Meetings Act prohibits a voting procedure at a public meeting which prevents citizens from knowing how members of the public body have voted, a "secret" balloting process cannot be employed by the Board of County Commissioners when filling the positions.)
- The County Clerk is required to notify the appointees within five days. (MCL 168.24a(2)).

The names of the applicants submitted by the Democratic Party are as follows:

- | | |
|--|--|
| 1) Bonnie Garbrecht
PO Box 86
Onokama, MI 49675 | 3) Richard Albee
365 Lighthouse Way South
Manistee, MI 49660 |
| 2) Pam Tompke
9763 Coates Hwy
Manistee, MI 49660 | |

The names of the applicants submitted by the Republican Party are as follows:

- | | |
|--|---|
| 1) David Miehke
273 6 th Avenue #302
Manistee, MI 49660 | 3) Denise Lerg
1543 Maple Road
Manistee, MI 49660 |
| 2) David Niedzielski
2296 Wildwood Road
Manistee, MI 49660 | |

9:30 A.M. SAMMIE LUKASKIEWICZ, EXECUTIVE DIRECTOR MANISTEE COUNTY TOURISM AUTHORITY, will be present to provide information about the economic impact of tourism in Manistee County.

9:45 A.M. CHIP JOHNSTON, EXECUTIVE DIRECTOR CENTRA WELLNESS NETWORK, will be present to provide their annual report.

10:00 A.M. BILL KENNIS, GRANT ADMINISTRATOR/PROJECT MANAGER, KENNIS CONSULTING, will be present to provide an update regarding the Railroad Relocation Project.

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

1. Abandonment of Lumley Drain.
2. Consumers Energy Request at 1505 E. Parkdale Avenue.
3. Onekama Recycling Site.
4. RFP for Auditing Services.
5. Resolution 2023-17 Opposing Any Legislation Preempting Local Control For Solar and Wind Developments.

COORESPONDENCE

6. Planning Department updates.
7. 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 – OCTOBER 2023

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	<u>\$13,844.34</u>
TOTAL	<u>\$27,236.76</u>

FUND TRANSFERS – OCTOBER 2023

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$12,500.00
Transfer from General Fund Line Item #101 283 995.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$21,000.00
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)	\$15,372.33
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,333.37
Transfer from General Fund Line Item #101 103 995.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$24,000.00
Transfer from General Fund Line Item #101 351 995.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$66,667.00
Transfer from General Fund Line Item #101 682 995.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$10,000.00

APPENDIX A-2

Transfer from General Fund Line Item #101 283 995.001 "Transfer Out – Community" Corrections Fund #272 (100%)	\$7,500.00
Transfer from General Fund Line Item #101 103 995.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" Fund#737 (1/12)	\$10,000.00
Transfer from General Fund Line Item #101 172 995.023 "Transfer Out – Indigent Defense Fund" Indigent Defense Fund #260 (100%)	\$192,711.00
Transfer from General Fund Line Item #101 103 995 022 "Transfer Out – AIR PHOTO FUND" AIR PHOTO FUND #277 (100%)	\$2,500.00
Transfer from General Fund Line Item #101 301 995.017 "Transfer Out – Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$6,000.00
Transfer from General Fund Line Item #101 102 995 019 "Transfer Out – BUDGET STABILIZATION FUND" Budget Stabilization Fund #257 (100%)	\$0.00
TOTAL	<u>\$382,583.70</u>

Total Appropriations and Fund Transfers = \$409,820.46

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 #798.