



CLERK

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CONTROLLER/ADMINISTRATOR

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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, OCTOBER 27, 2020 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 15, 2020 Board Meeting
- B) The closed session minutes of the September 15, 2020 Board Meeting.
- C) October 2020 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

TREASURER'S REPORT - RACHEL NELSON, COUNTY TREASURER

- 1. Update from recent auction
- 2. Proposed legislation RE: Foreclosure process
- 3. Investment Report

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

- * A) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee
- B) Housing Review Committee Report
- * C) Personnel Committee Report
- * D) Policy 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) Regional 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 (Gene Lagerquist)
- N) Airport Authority Update

(* = Committee meetings held this month)

9:30 A.M. PUBLIC HEARING ON THE MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

Michigan Community Development Block Grant (CDBG) funding for CDBG CARES Funding Public Hearing for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application.

Immediately following the public hearing, the Board will consider approval of this grant and Resolution #2020-13, which allows Manistee County to sign and execute the grant.

9:45 A.M. BOARD/COMMISSION APPOINTMENTS

A. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD (DHHS)

One (1) vacancy on the Department of Health and Human Services Board (DHHS). This vacancy will be appointed for a three (3) year term, beginning November 1, 2020 and expiring October 31, 2023.

The main duties of this Board include supervision and responsibility for administration of the County Infirmity and County Medical Care Facility; the annual review of human service programs operating within the County; and too review and submit recommendations on service contracts entered into by the County DHHS and public and private agencies within the County.

Applicants for the position are as follows:

- 1) Hattie "Marcia" McElrath (Incumbent)
1775 Pine Ridge Drive
Manistee, MI 49660

10:00 A.M. - GARY SCHWAIGER, MANISTEE COUNTY DRAIN COMMISSIONER, will appear before the board to discuss the closing of the Bear Creek Drain.

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

1. Review and approval of the County's property and liability insurance with Michigan Municipal Risk Management Authority for calendar year 2021.

CORRESPONDENCE

1. Partnership agreement between Manistee County Fair Board, MSU Extension and the Manistee County 4-H Livestock Council
2. Correspondence from Zoning Enforcement regarding current dumpster ordinance and compliance.
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.

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APPENDIX A

2020 CONSENT AGENDA

MONTHLY APPROPRIATIONS – October 2020

District Health Dept. #10 Appropriation	\$13,088.83
Centra Wellness Network	<u>\$14,337.58</u>
TOTAL	<u>\$27,582.67</u>

FUND TRANSFERS – October 2019

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%)	\$10,000.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$97,500.00
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
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%)	\$10,000.00
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%)	\$10,000.00

APPENDIX A-2

Transfer from General Fund Line Item #101 131 999.001 "Transfer Out - Community" Corrections Fund #284 (100%)	\$5,000.00
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%)	\$191,027.00
Transfer from General Fund Line Item #101 301 999.017 "Transfer Out - Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$5,000.00
TOTAL	<u>\$381,466.42</u>
Total Appropriations and Fund Transfers =	<u>\$409,049.09</u>

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.