



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, NOVEMBER 15, 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 October 18, 2022 Board meeting.
- B) November 2022 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

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

- A) The Quarterly Investment Report.

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)

9:20 A.M. – BOARD/COMMISSION APPOINTMENTS

A) LIBRARY BOARD

One (1) vacancy to fill an unexpired five (5) year term, commencing immediately and expiring December 31, 2023.

9:25 A.M. – MARILYN PASSMORE, DIRECTOR, STATE GOVERNMENT AFFAIRS, CHARTER/SPECTRUM will be present to provide an update regarding their new build out for broadband availability in Manistee County.

9:45 A.M. – JENNIFER BERKEY, DISTRICT DIRECTOR, MSU EXTENSION, will be present to provide their annual report.

10:00 A.M. – ELAINE BLOSSINGHAM, MANISTEE COUNTY FAIR BOARD, will appear before the Board to present and request approval their newly elected officers.

10:45 A.M. – ALLAN C. VANDER LAAN, ATTORNEY FOR CUMMINGS, MCCLOREY, DAVIS & ACHO, will appear before the board to present a proposed settlement agreement for Grainger v. Ottawa County, et al. This agenda item will require the board to go into closed session under the Open Meetings Act 15.268(e).

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

1. Letter of Support Manistee County Conservation District EGLE Grant.
2. Amendment of Apportionment Report.
3. Fair Board and Onekama Lions Lease Agreements.
4. Employee Recognition.
5. Strategic Plan Update.

CORRESPONDENCE

1. 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

2022 CONSENT AGENDA

MONTHLY APPROPRIATIONS – NOVEMBER 2022

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	<u>\$13,600.17</u>
TOTAL	<u>\$26,992.59</u>

FUND TRANSFERS – NOVEMBER 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)	\$14,487.08
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,333.33
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

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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)	\$14,166.67
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 #101 103 999 022 "Transfer Out – AIR PHOTO FUND" AIR PHOTO FUND #277 (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
Transfer from General Fund Line Item #101 253 999 019 "Transfer Out – BUDGET STABILIZATION FUND" Budget Stabilization Fund #257 (100%)	\$0.00
TOTAL	<u>\$53,820.42</u>
Total Appropriations and Fund Transfers =	<u>\$80,813.01</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.