



CLERK

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CONTROLLER/ADMINISTRATOR

Lisa Sagala
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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, NOVEMBER 21, 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 October 24, 2023, Board meeting.
- B) November 2023 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

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)

9:10 A.M. – BOARD/COMMISSION APPOINTMENTS

A) 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 | 2) Barry Peterson
575 8 th Street
Manistee, MI 49660 |
| 3) Julie Jacobs
486 4 th Street
Manistee, MI 49660 | 4) Thomas Williams
2809 Lindwood Road
Manistee, MI 49660 |

B) LIBRARY BOARD

One (1) vacancy to fill an unexpired term commencing immediately and expiring December 31, 2027.
Applicants for the position are as follows:

- | | |
|--|---|
| 1) Linda Albee
365 Lighthouse Way
Manistee, MI 49660 | 2) Raini Gilmore
3467 Wildwood Road
Manistee, MI 49660 |
| 3) Bonnie Garbrecht
1985 2 nd Street
Onkama, MI 49675 | 4) Julie Jacobs
486 4 th Street
Manistee, MI 49660 |

9:20 A.M. – KELLY TOMASZEWSKI, Community President, Munson Healthcare will appear before the board to provide an update regarding the transitions that are happening within the hospital.

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

1. Sobriety Court Grant Contract.

COORESPONDENCE

2. Planning Department updates.
3. 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 – NOVEMBER 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 – NOVEMBER 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%)	\$0.00
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%)	\$0.00
Transfer from General Fund Line Item #101 351 995.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$0.00
Transfer from General Fund Line Item #101 682 995.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$0.00

APPENDIX A-2

Transfer from General Fund Line Item #101 283 995.001 "Transfer Out - Community" Corrections Fund #272 (100%)	\$0.00
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%)	\$0.00
Transfer from General Fund Line Item #101 103 995 022 "Transfer Out - AIR PHOTO FUND" AIR PHOTO FUND #277 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 995.017 "Transfer Out - Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00
Transfer from General Fund Line Item #101 102 995 019 "Transfer Out - BUDGET STABILIZATION FUND" Budget Stabilization Fund #257 (100%)	\$0.00
TOTAL	<u>\$52,205.70</u>

Total Appropriations and Fund Transfers = \$79,442.46

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 #298.