



**CLERK**

Jill M. Nowak  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
(231) 398-3504

**CHAIRPERSON**  
Jeffrey Dontz

**VICE-CHAIRPERSON**  
Karen Goodman

Margaret Batzer  
Eric Gustad  
Pauline Jaquish  
Nikki Koons  
Richard Schmidt

## **ORGANIZATIONAL MEETING AGENDA**

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR ORGANIZATIONAL MEETING ON MONDAY, JANUARY 3, 2022, AT 9:00 A.M. IN THE MANISTEE COUNTY BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

9:00 A.M. CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

THE BOARD CHAIRPERSON WILL ACCEPT NOMINATIONS FOR 2022 VICE-CHAIRPERSON.

ELECTION OF 2022 VICE-CHAIRPERSON

SCHEDULE 2022 BOARD MEETING DATES AND TIMES

CONSIDERATION OF ADOPTING BOARD RULES OF PROCEDURE FOR THE 2022 CALENDAR YEAR.

AT THIS TIME, THE CHAIRPERSON MAY CHOOSE TO NAME 2022 COMMITTEE ASSIGNMENTS, AND DISCUSS VARIOUS PROCEDURAL/POLICY ISSUES WHICH MAY AFFECT THE BOARD'S OPERATION IN THE 2022 YEAR.

CONSIDERATION OF A RESOLUTION AUTHORIZING COUNTY USE OF VARIOUS FINANCIAL INSTITUTIONS IN 2022. THE RESOLUTION IS BEING REQUESTED BY THE COUNTY TREASURER.

BOARD/COMMISSION APPOINTMENTS

A) 2022 LOCAL REVENUE SHARING BOARD REPRESENTATIVE (First meeting of Local Revenue Sharing Board scheduled for Monday, February 4, 2022.)

B) MANISTEE COUNTY TRANSPORTATION, INC., BOARD OF DIRECTORS

Pursuant to the MCTI Board bylaws, the Manistee County Board of Commissioners shall recommend two (2) members to the MCTI Board of Directors for one (1) year terms of office. Historically, these appointment recommendations have included one (1) County Commissioner and one (1) person at-large. At this time the County Board may take action to recommend appointment of the two (2) individuals and/or County Commissioners for a one (1) year term beginning January 1, 2022 and expiring December 31, 2022.

Pauline Jaquish is the incumbent as County Commissioner, and Richard Schmidt is the at-large appointment. If you wish to appoint an at-large member, then an advertisement should be published for applications. (or two (2) County Commissioners could be appointed)

C) NORTHERN MICHIGAN REGIONAL ENTITY - SUBSTANCE USE DISORDER OVERSIGHT BOARD

One (1) individual to serve a one-year term beginning January 1, 2022 and expiring December 31, 2022. Northern Michigan Regional Entity has recommended the re-appointment of Richard Schmidt to the Board.

DISCUSSION OF ARPA FUNDS

PUBLIC COMMENT

ADJOURNMENT

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