



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, APRIL 12, 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 March 15, 2022, Board meeting.
- B) April 2022 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) Quarterly Investment Update
- B) Update on the 2022 Foreclosures

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)

9:15 A.M. Christopher Tyner, Enterprise Fleet Management, will appear before the board to present lease management for Sheriff's Office and County Vehicles.

9:45 A.M. – BOARD/COMMISSION APPOINTMENTS

A) CENTRA WELLNESS BOARD OF DIRECTORS

Two (2) individuals to serve a three (3) year term which will begin April 1, 2022 and expire March 31, 2025. There were no applicants.

9:50 A.M. Heather Vasquez, Equalization Director, will address the board to present the following reports:

- A) 2022 Equalization Report
- B) Forms L-4024 and L-4037, State Tax Commission Assessment Roll Certification for each Local Unit of Government.
- C) Resolution #2022-6, which adopts the 2022 County Equalization Report and its accompanying statements, including acceptance of the L-4037 forms.

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

- 1. Michigan Indigent Defense Grant Budget for FY 2022/23.
- 2. ARPA Update.
- 3. Strategic Plan Update.

COORESPONDENCE

- 4. Planning Department Report
- 5. 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

2022 CONSENT AGENDA

MONTHLY APPROPRIATIONS – April 2022

District Health Dept. #10 Appropriation	\$13,392.46
Centra Wellness Network	<u>\$13,356.00</u>
TOTAL	<u>\$26,748.46</u>

FUND TRANSFERS – April 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)	\$14,339.25
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%)	\$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

APPENDIX A-2

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)	\$13,909.17
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 #101 301 999.017 "Transfer Out – Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00
TOTAL	<u>\$52,165.08</u>

Total Appropriations and Fund Transfers = \$78,913.54

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.