



**CLERK**

Lindsey Marquardt  
(231) 723-3331

**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
(231) 398-3504

## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, AUGUST 15, 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 July 18, 2023, Board meeting.
- B) August 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/Finance/Equalization/Physical Resources/Investment/Technology Committee Report
- C) Housing Review Committee Report
- D) Personnel Committee Report
- \*E) Public Safety Committee Report & Sheriff 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
- \*O) Veterans Update

(\* = Committee meetings held this month)

## **9:15 A.M. – BOARD/COMMISSION APPOINTMENTS**

### **A) MANISTEE COUNTY PARK AND RECREATION COMMISSION**

One (1) vacancy to serve an unexpired term which will begin immediately and expire on December 31, 2024.

Applicant:

Tony Lamb

5056 Thomas Brothers Road

Brethren, MI 49619

## **10:30 A.M. – PERSONNEL COMMITTEE REPORT:**

A) POLC Grievance #23-49

B) POLC Tentative labor agreement commencing October 1, 2023 through September 30, 2026.

(Note: Both of these agenda items may require closed session pursuant to Section 8 (c) of the Michigan Open Meetings Act.)

## **FOLLOWING BUDGET DISCUSSION:**

**REVIEW AND CONSIDERATION TO ADOPT A TENTATIVE FY 2023/24 GENERAL FUND BUDGET AND VARIOUS SUPPLEMENTAL FUND BUDGETS.** Based upon the recommendations made by County Administration, and discussion by the full Board at the full Board Meeting on July 18, 2023 and the full board meeting on August 15, 2023, it is now time to consider approval of a tentative FY 2023/24 budget. Once a tentative budget is adopted, it will be available for public review, and the Board may consider various amendments to the proposed budget after meeting with various Department Supervisors, Elected Officials, and funded agencies. A Public Hearing on the budget will be scheduled for the Tuesday, September 19, 2023 Board meeting, after which a final budget will be adopted by resolution, which will include setting tax levies and various budget related policies and procedures. At this time, the Board may consider adoption of the tentative FY 2023/24 budget.

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

1. Request to purchase Service Credit from MERS.
2. Discussion regarding the FY 23/24 Budget.

## **COORESPONDENCE**

3. Planning Department updates.
4. Various resolutions.

## **PUBLIC COMMENT**

## **ADJOURNMENT**

visit: [www.manisteecountymi.gov](http://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 – AUGUST 2023

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

### FUND TRANSFERS – AUGUST 2023

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$10,833.33
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)	\$14,487.08
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,333.33
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

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Transfer from General Fund Line Item #101 131 995.001 "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)	\$14,166.67
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
<b>TOTAL</b>	<b><u>\$53,820.41</u></b>

**Total Appropriations and Fund Transfers = \$80,813.00**

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.