

TUESDAY, SEPTEMBER 15, 2020

Pursuant to law, the Board of Commissioners met on Tuesday, September 15, 2020 at 5:00 p.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance

Invocation

PRESENT: Margaret Batzer, Jeff Dontz, Karen Goodman, Pauline Jaquish, Gene Lagerquist and Richard Schmidt.

ABSENT: Mark Bergstrom

The County Board is operating remotely and electronically by Zoom under Executive Order #2020-154 issued by Governor Gretchen Whitmer due to the COVID-19 pandemic.

APPROVE MEETING AGENDA

Moved by Lagerquist, seconded by Jaquish to approve the Meeting Agenda.

Motion Carried

+++++

CONSENT AGENDA

Moved by Schmidt, seconded by Lagerquist to approve the Consent Agenda which includes the minutes of the August 25, 2020 Board meeting, the minutes of the August 28, 2020 Special Board Meeting, as amended, the County Board Closed Session minutes of August 28, 2020 and the September 2020 monthly appropriations and fund transfers.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

PUBLIC COMMENT

None, neither in person nor on-line.

RECOGNITION & ANNOUNCEMENTS

None.

TUESDAY, SEPTEMBER 15, 2020

WAYS & MEANS COMMITTEE REPORT/SEPTEMBER 2, 2020

Margaret Batzer presented the Ways & Means Committee Report of September 2, 2020.

FINANCE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

We hereby submit claims for August 4, 2020 through September 1, 2020, and a summary of the On-Demand checks for their review and approval. The totals are as follows:

101 General Fund	\$181,265.00
201 County Road Fund	0.00
208 Parks/Recreation Trails Fund.....	0.00
215 Friend of the Court Fund.....	0.00
216 Department Contingency Fund.....	0.00
220 Local Revenue Sharing Grant Fund.....	28,889.00
225 Recycling Fund	5,157.52
234 Judicial Technology Fund.....	0.00
235 District Court Services Fund.....	0.00
236 Maintenance of Effort Fund.....	11,876.88
238 Land Bank Authority Fund	69.24
239 NF&W Foundation Grant	0.00
241 AIS Grant Fund.....	0.00
242 Bear Lake Improvement Fund	238.47
243 Brownfield Redevelopment Authority Fund	0.00
244 Brownfield Redevelopment-Joslin Cove	0.00
245 Public Improvement Fund.....	0.00
246 Township Improvement Revolving Fund	0.00
251 Capital Improvement Fund	0.00
252 PRE Audit Fund.....	0.00
253 Remonumentation Fund.....	4,285.16
254 Medical Care Depreciation Fund	0.00
255 Brownfield Site Assessment Fund.....	0.00
256 Register of Deeds Automation Fund.....	827.98
257 Budget Stabilization Fund.....	0.00
258 Mounted Search and Rescue.....	0.00
259 Indigent Defense Fund.....	2,570.42
260 Health Insurance Fund	158,936.79
261 9-1-1 Service Fund.....	0.00
262 Dive Equipment Fund.....	0.00
263 Sheriff's Office Forfeited Assets Fund	0.00
264 Family Counseling Services Fund	0.00
265 Juvenile Drug Court Fund.....	0.00
266 Law Enforcement Training Fund.....	0.00
267 Concealed Pistol Licensing Fund.....	294.95
268 Homeland Security Grant Fund	0.00
269 Law Library Fund	1,898.92
270 Corrections Officer Training Fund.....	0.00
271 County Library Fund.....	0.00
272 County Library Trust Fund	0.00
274 OHSP Grant Funds	0.00
275 Dial-A-Ride Fund	0.00
276 Forestry Fund.....	0.00
277 Air Photo Fund.....	0.00

TUESDAY, SEPTEMBER 15, 2020

278 LEPC Grant Fund	0.00
279 Economic Development - Housing Fund.....	0.00
280 MSHDA Grant Fund.....	0.00
281 Law Enforcement Technology Fund	0.00
282 Community Wildfire Grant Fund.....	0.00
283 F.I.A. Benzie County	0.00
284 Community Corrections Fund.....	0.00
285 Drunk Driving Case Flow Fund.....	0.00
286 Juvenile Intervention Fund	0.00
287 Juvenile Accountability Fund	0.00
290 Department of Human Services Fund.....	0.00
292 Child Care Fund.....	2,513.23
293 Soldiers & Sailors Relief Fund	0.00
294 Veterans Trust Fund.....	0.00
295 Airport Authority Fund.....	33,113.77
296 Juvenile Justice Fund	1,250.00
297 Compensated Services Fund.....	107,980.66
298 County Employee Separation Fund	0.00
299 Unemployment Fund	0.00
356 Fair Board Debt Fund	0.00
360 9-1-1 Expansion Construction Fund	0.00
361 Jail Expansion Construction Fund	0.00
362 Jail Building Bond	0.00
368 Library Loan Fund.....	0.00
369 Building Authority Debt Fund.....	0.00
370 County Road Building Debt Fund	0.00
461 Building Authority Construction Fund.....	0.00
462 County Road Construction Fund	0.00
512 Medical Care Facility Fund	0.00
516 Delinquent Tax Revolving Fund.....	354.00
606 Tax Revolving Fund	0.00
609 2009 Tax Revolving Fund	0.00
610 2010 Tax Revolving Fund	0.00
611 2011 Tax Revolving Fund	0.00
612 Delinquent Taxes	0.00
613 2013 Tax Revolving Fund	0.00
614 2014 Tax Revolving Fund.....	0.00
615 2015 Tax Revolving Fund	0.00
616 2016 Tax Revolving Fund	0.00
617 2017 Tax Revolving Fund	0.00
618 2018 Tax Revolving Fund	0.00
618 2018 Tax Revolving Fund	0.00
619 2019 Tax Revolving Fund	0.00
620 Foreclosure Fund	26,894.90
701 Trust and Agency.....	32,798.61
702 OPEB Trust Fund.....	0.00
801 Drain Fund	0.00

Total:\$601,215.50

=====

(includes 2 acct. payable runs; on demand checks): \$111,770.42

Payroll for the period of Aug. 4, 2020 thru Sept. 1, 2020 + \$503,943.98
 (incl. 2 payrolls)

Total to be Claimed and allowed August 25, 2020 \$1,105,159.48

TUESDAY, SEPTEMBER 15, 2020

Moved by Batzer, seconded by Schmidt to recommend the approval of the on-demand checks, bills and payroll, be accepted in the amount of \$1,105,159.48; and that the same be placed on file.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

TRANSFER OF CHILD SUPPORT DUTIES FROM THE PROSECUTOR’S OFFICE TO THE FRIEND OF THE COURT OFFICE

Moved by Batzer, seconded by Schmidt to the transfer of child support services currently performed in the Prosecutor’s Office to the FOC, and to approve the IV-D Cooperative Agreement Change Form Regarding Order Establishment Child Support Services; and authorize the Board Chair to sign the same.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

ZONING SERVICES AGREEMENT BETWEEN MANISTEE COUNTY AND ONEKAMA TOWNSHIP

Moved by Batzer, seconded by Schmidt to approve the Zoning Services Agreement between Manistee County and Onekama Township; the Agreement is a three (3) year agreement with the first-year service fee of \$30,250, and an increase of 2% each year thereafter. The agreement is effective August 18, 2020 through August 17, 2023.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

**ZONING SERVICES AGREEMENT BETWEEN MANISTEE COUNTY AND
ARCADIA TOWNSHIP**

Moved by Batzer, seconded by Schmidt to approve the Zoning Services Agreement between Manistee County and Arcadia Township; the Agreement is a three (3) year agreement with the first-year service fee of \$15,000, and an increase of 2% each year thereafter. The agreement is effective July 13, 2020 through July 12, 2023.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

**REQUEST FOR BID APPROVAL FOR A NEGATIVE PRESSURE SYSTEM IN
TWO (2) DETOX HOLDING CELLS AT THE JAIL**

Moved by Batzer, seconded by Schmidt to approve the bid from Custom Sheet Metal in the amount of \$15,963; for installation of a negative pressure system into two (2) holding cells at the jail; to be paid from Revenue Sharing Cares Act Grant.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

PURCHASE OF FOUR (4) NEW TASERS

Moved by Batzer, seconded by Schmidt to approve the purchase of four (4) replacement tasers, with \$3,000 to be paid from the Sheriff's Office Contingency Fund and \$2,100 to be paid from the Animal Control Contingency Fund.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

DISCUSSION REGARDING THE DEFERRAL OF EMPLOYMENT TAX DEPOSITS AND PAYMENTS THROUGH DECEMBER 31, 2020

Moved by Batzer, seconded by Schmidt to approve that Manistee County decline participation in the deferral of employment tax deposits and payments through December 31, 2020.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

LOCAL REVENUE SHARING GRANT FOR THE 2020 CYCLE II GRANT PROCESS

Moved by Batzer, seconded by Schmidt to approve the submission of the Public Safety Grant in the amount of \$25,344.00 for a new Animal Control vehicle; to the Local Revenue Sharing Board in the 2020 Cycle II grant process.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

COMPUTER ROTATION FY 2019-20

Moved by Batzer, seconded by Schmidt to approve the bid from Insight for 25 desktop computers in the amount of \$26,082.13; to be paid from the FY 2019/20 Technology Budget.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

Moved by Batzer, seconded by Schmidt to approve the bid from SHI for 17 laptop computers in the amount of \$30,024.38; to be paid from the FY 2019/20 Technology Budget.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

CORE NETWORK PROJECT

Gordon McLellan, IT Contractor, appeared before the Board to present a project to improve the Core Network both remotely and inside buildings for the Courthouse and Sheriff’s Office. Mr. McLellan has been working with Mike Grady of Gracon Services, Inc, (GSI) HPE/Aruba has discounted some equipment up to 60-75% off. Now is the time to take advantage of this promotion. This will strengthen the ability and more capacity to remote work. The updated network could support dozens of remote workers. The amount of the project is \$66,096.05 which can be covered under the Cares Act Grant as long as the County can show it relates to the pandemic and it will enhance our technology so the County employees will now be capable of working remotely. The other quotes from Provantage (\$41,566.) and CDW (\$38,000) are for a comparison to the Gracon quote and only includes the first page of items on the entire Gracon quote, it also does not include any warranty agreements (approximately \$10,000) The discounts are so substantial that the other vendors cannot compete with them. This equipment has a lifetime (15 year) warranty and next day replacement. The County Network should be good for the next 5-7 years after this project is complete.

Moved by Goodman, seconded by Lagerquist to accept the quote from Gracon Services, Inc. in the amount of \$66,096.05 to improve the Core Network Upgrade; to be paid through the Cares Act Funding.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

NETWORK UPGRADE AT 395 THIRD STREET

Moved by Batzer, seconded by Schmidt to approve the CXtec quote for the Network Upgrade at 395 Third Street in the amount of \$4,844.40; to be paid from the Technology Fund Budget-Equipment line item.

TUESDAY, SEPTEMBER 15, 2020

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Batzer, seconded by Schmidt to accept the Ways & Means Committee Minutes of September 15, 2020.

Motion Carried

+++++

PERSONNEL COMMITTEE MINUTES/SEPTEMBER 4, 2020

Karen Goodman presented the Personnel Committee Minutes of September 4, 2020.

DISCUSSION AND RECOMMENDATION REGARDING PA 152

Moved by Goodman, seconded by Jaquish to approve Pursuant to Section 8 of the Publicly Funded Health Insurance Contribution Act, the County exercise its option to exempt itself from the requirements of this Act for FY 2020-2021 and all Non-Union Employees, Court Staff and Elected Officials pay 11% of the premium of the County’s Basic Health Plan.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

DISCUSSION REGARDING WAGE INCREASE FOR FY 2020/21 NON-UNION, ELECTED OFFICIALS, COURT

Moved by Goodman, seconded by Batzer to approve a wage increase of 1% for FY 2020/21 for Non-Union, Elected Officials and Courts.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

TUESDAY, SEPTEMBER 15, 2020

Motion Carried

+++++

COUNTY CONTROLLER/ADMINISTRATOR CONTRACT

Moved by Goodman, seconded by Jaquish to accept the verbiage of the Employment Agreement for the County Administrator/Controller as presented, with changes to include: identification of the Manistee County Board of Commissioners as Contracting Agent and identification of Ms. Lisa Sagala Administrator/Controller being the Contracted Employee. All other language and items within the agreement are acceptable and the compensation for the Ms. Sagala would be \$FY 19/20 \$83,436. and FY 20/21 \$84,270.36; and allow the Board Chair to sign the same.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

**MOTION TO ENTER INTO A PUBLIC HEARING ON THE
FY 2020/21 COUNTY BUDGET**

Moved by Lagerquist, seconded by Jaquish to enter into a Public Hearing on the FY 2020/21 County Budget.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

PUBLIC HEARING ON THE FY 2020/21 COUNTY BUDGET

The purpose of this hearing is to receive public comment on the Manistee County FY 2020/21 budget and the proposed tax millage rate to be levied to support the budget and County entity budgets which are supported by special millages.

On Tuesday, August 25, 2020, the Board of Commissioners adopted a FY 2020/21 tentative General Fund budget totaling \$11,623,487, and tentative Supplemental Fund budgets totaling \$9,382,907. Since that time, the tentative budget and maximum property tax millage rate of 8.5300 mills has been available for public inspection in the County Clerk’s

TUESDAY, SEPTEMBER 15, 2020

Office and on the County’s website. The County Board has reviewed the financial statements of all County entities receiving special voted millage to determine whether millage reductions should occur. The Board, during its budget study sessions have reached consensus that the following Manistee County millage should be levied in accordance with the General Property Tax Act:

County Allocated Operating	5.5000
Library Operations	1.0000
Medical Care Operations	.5000
9-1-1 Emergency Operations	.8000
Dial-A-Ride Operations	.3300
Council on Aging Operations	.3000
Conservation District	<u>.1000</u>
TOTAL	8.5300 Mills

PUBLIC COMMENT

Sarah Howard, Council on Aging, stated she did not understand how the millage is levied and will be looking into funding options. Ms. Howard thanked the Board for considering the Council on Aging for any help that may be available.

MOTION TO ENTER BACK INTO THE REGULAR SESSION OF THE COUNTY BOARD OF COMMISSIONERS

Moved by Lagerquist, seconded by Goodman to close the Public Hearing to receive public comment on the Manistee County FY 2020/21 Budget and the proposed tax millage rate to be levied to support the budget and enter into the regular session of the Board of Commissioners.

- YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish
- NAYS: 0 None
- ABSENT: 1 Bergstrom

Motion Carried

+++++

RETURN TO REGULAR SESSION OF THE BOARD OF COMMISSIONERS

Lisa Sagala provided an updated copy of the General Appropriations Act 2020 and reviewed the 2020/21 Final Budget Report #5 dated September 15, 2020. The total General Fund Budget is \$11,674,294 with a budget shortfall of \$447,885, where a budget stabilization fund transfer could be used. If all reimbursements are received, they will have a significant impact on the budget. Chairman Dontz stated that we cannot do business in this manner in the future or there won’t be a distant future. Ms. Sagala noted that we know we are getting Cares Act money and there will also be money carried over into the new fiscal year. Ms. Sagala is confident that the budget deficit will decrease significantly.

RESOLUTION #2020-12

TUESDAY, SEPTEMBER 15, 2020

MANISTEE COUNTY BOARD OF COMMISSIONERS

**COUNTY OF MANISTEE
GENERAL APPROPRIATIONS ACT - 2020**

A Resolution appropriating monies and adopting the FY 2020/21 Manistee County General Fund budget, and FY 2020/21 Supplemental Fund budgets.

It being the finding and opinion of the Manistee County Board of Commissioners:

The County Board of Commissioners have had under consideration the taxes of local units of government and the budgetary needs of various County departments/budgetary units.

The County Board of Commissioners, after considerable deliberations, has recommended adoption of the FY 2020/21 Budget.

In recognition of the above-listed findings and opinions:

The Manistee County Board of Commissioners hereby resolves to levy, under the General Property Tax Act, the total millage of 8.5300 mills for FY 2020/21 operations. Included in this total millage are:

County Allocated Operating	5.5000
County Library Voted	1.0000
Medical Care Voted	.5000
9-1-1 Voted	.8000
Dial-A-Ride Voted	.3300
Council on Aging Voted	.3000
Conservation District	.1000

The Board further resolves to adopt the FY 2020/21 General Fund Operating Budget at a total of \$11,674,294 and FY 2020/21 Supplemental Fund budgets totaling \$9,382,907.

The Board further resolves to approve all wage increases for FY 2020/21 in accordance with the Union Labor Contracts and various other agreements reached between the Manistee County Board of Commissioners, and the Elected Officials, employees, and Chief Judges of the Circuit, District, and Probate Courts.

The Board further resolves that the FY 2020/21 Budget will follow the philosophy of a line item expenditure control budget for all County Departments and Courts with specific end results with a basic approach as follows:

In the event that a department finishes the fiscal year with non-personnel related funds continuing to be available, one-half of that amount would be set aside into an account, not exceeding \$10,000, specifically dedicated to departmental purchases following the County Policy and Procedure for Contingency Funds. The other one-half of any annual budget underrun would revert to the Manistee County Contingency balance for use at the discretion of the County Board of Commissioners. The Board resolves to implement this program subject to modifications which may be required and subject to elimination of the program.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the time period of October 1, 2020 through September 30, 2021. The Board further resolves that any County department, Court, agency, board, commission or unit whatsoever, and any organization, public or private, which accepts a County appropriation, shall do so subject to an agreement which provides for an inspection and/or audit by the

TUESDAY, SEPTEMBER 15, 2020

levy a total millage of 8.5300 mills for 2020/21 operations, and set specific policies and procedures regarding the FY 2020/21 budget.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

MOTION TO ACCEPT THE AMENDED L-4029

Moved by Goodman, seconded by Lagerquist to accept the amended L-4029 as presented; and authorize the Board Chair to sign the same.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Goodman, seconded by Batzer to accept the Personnel Committee Minutes of September 4, 2020.

POLICY COMMITTEE MINUTES/AUGUST 28, 2020

Karen Goodman presented the Policy Committee Minutes of August 28, 2020.

No Action Items.

Items not requiring Bord action.

Ms. Sagala would like to reach out to schools to see if they may have a college student interested in Public Administration performing an Internship that would be able to help update baseline County policies.

The PTO Policy continues to be worked on with input from other Departments and Elected Officials.

Moved by Goodman, seconded by Lagerquist to accept the Policy Committee Minutes of August 28, 2020.

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

PUBLIC SAFETY COMMITTEE MINUTES/SEPTEMBER 4, 2020

Pauline Jaquish presented the Public Safety Committee Minutes of September 4, 2020.

**FOOD SERVICES AGREEMENT BETWEEN CANTEEN SERVICES, INC. AND
MANISTEE COUNTY**

Moved by Jaquish, seconded by Lagerquist to approve the Food Service Agreement between Canteen Services, Inc. and Manistee County; for a three (3) year agreement effective October 1, 2020 through September 30, 2023 at a per meal sliding scale rate as indicated in the Agreement; and authorize the Board Chair to sign the same.

YEAS: 6 Goodman, Jaquish, Lagerquist, Schmidt, Batzer, Dontz
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT

CONTRACT FOR SHERIFF'S OFFICE

Moved by Jaquish, seconded by Goodman to approve the Coronavirus Emergency Supplemental Funding (CESF) Grant Contract for the Sheriff's Office in the amount of \$36,480; and authorize the Board Chair to sign the same.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Batzer, seconded by Goodman to accept the Public Safety Committee Minutes of September 4, 2020.

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

(6:36 p.m.)

MOTION TO ENTER INTO CLOSED SESSION

Moved by Lagerquist, seconded by Jaquish to enter into Closed Session for the purpose of discussing litigation concerning Carpenter v Manistee County, pursuant to Section 8(e) of the Michigan Open Meetings Act. The County Board of Commissioners; Lisa Sagala, County Administrator/Controller; Sheriff Ken Falk; Undersheriff Brian Gutowski; Attorney Allan Vander Laan (by Zoom); Jill M. Nowak, Manistee County Clerk; are granted permission to remain in the room to participate in the closed session discussion.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

(6:48 p.m.)

MOTION TO RETURN TO OPEN SESSION

Moved by Goodman, seconded by Jaquish to return to Open Session of the Manistee County Board of Commissioners.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

MOTION REGARDING LITIGATION CARPENTER V MANISTEE COUNTY

Moved by Goodman, seconded by Lagerquist to allow the recommendation of counsel regarding the Carpenter v Manistee County litigation.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

TUESDAY, SEPTEMBER 15, 2020

+++++

GREEN TEAM COMMITTEE MINUTES/AUGUST 27, 2020

Gene Lagerquist presented the Green Team Committee Minutes of August 27, 2020.

2021 SCRAP TIRE COLLECTION GRANT

Moved by Lagerquist, seconded by Batzer to approve the Recycling Coordinator be given permission to request an extension of the current 2020 Scrap Tire Collection Grant into 2021.

YEAS: 6 Dontz, Goodman, Jaquish, Lagerquist, Schmidt, Batzer
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

**AREA 31 SERVICE AGREEMENT/ADDENDUM FOR
EXTRA PICKUP SERVICES**

Moved by Lagerquist, seconded by Goodman to approve of the Service Agreement/Addendum for Unscheduled Extra Pickup Service at a cost of \$500 per pickup.

YEAS: 4 Goodman, Jaquish, Lagerquist, Schmidt
NAYS: 2 Batzer, Dontz
ABSENT: 1 Bergstrom

Motion Carried

+++++

Moved by Lagerquist, seconded by Goodman to accept the Green Team Committee Minutes of August 27, 2020, as amended.

Motion Carried

+++++

TUESDAY, SEPTEMBER 15, 2020

MISCELLANEOUS CONTROLLER AND BOARD ITEMS

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT

CONTRACT FOR THE PROSECUTOR'S OFFICE

Moved by Goodman, seconded by Lagerquist to approve the Coronavirus Emergency Supplemental Funding (CESF) Grant Contract for the Prosecutor's Office in the amount of \$16,478.78; and authorize the Board Chair to sign the same.

YEAS: 6 Jaquish, Lagerquist, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT

CONTRACT FOR THE MANISTEE COUNTY COURTS

Moved by Goodman, seconded by Jaquish to approve the Coronavirus Emergency Supplemental Funding (CESF) Grant Contract for the Manistee County Courts in the amount of \$29,740.09; and authorize the Board Chair to sign the same.

YEAS: 6 Lagerquist, Schmidt, Batzer, Dontz, Goodman, Jaquish
NAYS: 0 None
ABSENT: 1 Bergstrom

Motion Carried

+++++

**CORONAVIRUS RELIEF LOCAL GOVERNMENT CONTRACTS (CRLGG)
PROGRAM**

Moved by Goodman, seconded by Lagerquist to allow the Board Chair to sign the Grant Opening Certification for the Coronavirus Relief Local Government Contracts (CRLGG) Program for the funds already received by the County in the amount of \$207,376.

YEAS: 6 Schmidt, Batzer, Dontz, Goodman, Jaquish, Lagerquist

TUESDAY, SEPTEMBER 15, 2020

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION CDBG – COVID CARES 1 PROGRAM CDBG

Moved by Schmidt, seconded by Batzer to approve the allocation of \$154,238.40 awarded to Manistee County for the COVID Cares 1 Program; and allow the Board Chair to sign all required documents.

YEAS: 6 Batzer, Dontz, Goodman, Jaquish, Lagerquist, Schmidt

NAYS: 0 None

ABSENT: 1 Bergstrom

Motion Carried

+++++

PUBLIC COMMENT

Ken Falk reminded everyone that there will be road work on US 31 from Hill Road to M-22. Also, No Shave November will be taking place for October and November this year with proceeds to Habitat for Humanity.

Adjourn at the Call of the Chair at 7:25 p.m.

_____ Clerk