



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Brook Shafer

Margaret Batzer
Mark Bergstrom
Karen Goodman
Pauline Jaquish
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

David A. Kieft, Jr.
(231) 398-3504

ORGANIZATIONAL MEETING AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR ORGANIZATIONAL MEETING ON WEDNESDAY, JANUARY 2, 2019 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 COUNTY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

THE COUNTY CLERK WILL ADMINISTER THE OATH OF OFFICE TO ALL COUNTY COMMISSIONERS

ROLL CALL

APPROVAL OF MEETING AGENDA

BOARD CHAIRPERSON TERM OF OFFICE DETERMINATION

Public Act 392 of 2000 amends section 3 of Public Act 156 of 1851, specifying that the chairperson of a County Board of Commissioners shall be elected each odd-numbered year to serve a two-year term, unless the County Board of Commissioners provides by resolution that the Chairperson shall be elected annually for a one-year term. In January 2003 the Manistee County Board of Commissioners took action to elect its Chairperson on an annual basis. In January 2005 the Board took action to comply with Public Act 392 of 2000 and elect the Chairperson to serve a two-year term of office. In January 2013 and January 2015, the Board took action to elect its Chairperson on an annual basis. If the Board wishes to continue with a one-year Chairperson term, a resolution will need to be adopted, which indicates its determination to elect the Chairperson for annual one-year terms in accordance with Public Act 392 of 2000. If this resolution is not adopted, the Chairperson shall be elected for a two-year term of office.

THE COUNTY CLERK WILL ACCEPT NOMINATIONS FOR BOARD CHAIRPERSON.

ELECTION OF A BOARD CHAIRPERSON FOR THE 2019 CALENDAR YEAR OR THE 2019/20 CALENDAR YEARS.

THE BOARD CHAIRPERSON WILL ACCEPT NOMINATIONS FOR 2019 VICE-CHAIRPERSON.

ELECTION OF 2019 VICE-CHAIRPERSON

SCHEDULE 2019 BOARD MEETING DATES AND TIMES

CONSIDERATION OF ADOPTING BOARD RULES OF PROCEDURE FOR THE 2019 CALENDAR YEAR.

AT THIS TIME, THE CHAIRPERSON MAY CHOOSE TO NAME 2019 COMMITTEE ASSIGNMENTS, AND DISCUSS VARIOUS PROCEDURAL/POLICY ISSUES WHICH MAY AFFECT THE BOARD'S OPERATION IN THE 2019 YEAR.

CONSIDERATION OF A RESOLUTION AUTHORIZING COUNTY USE OF VARIOUS FINANCIAL INSTITUTIONS IN 2019. THE RESOLUTION IS BEING REQUESTED BY THE COUNTY TREASURER.

BOARD/COMMISSION APPOINTMENTS

- A) Adoption of voting Rules of Procedure for Appointment Process.
- B) 2019 LOCAL REVENUE SHARING BOARD REPRESENTATIVE (First meeting of Local Revenue Sharing Board scheduled for Monday, January 14, 2019.)
- C) 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, 2019 and expiring December 31, 2019.

- 1. Brook Shafer (Incumbent – At-large)
Wellston, MI
- 2. Pauline Jaquish
County Commissioner, District 1

- D) AIRPORT AUTHORITY

This Authority has two (2) members whose terms will expire on December 31, 2018. The individuals serving in these positions are W. Doug Bell and Gerald Haw, both at-large positions, and Brook Shafer, whose seat on the Authority expires 12/31/20, but pursuant to the Airport bylaws (Section 3.3), the remainder of his unexpired term is to be filled by a County Commissioner.

Section 3.1, 3.2, and 3.3 of the Airport Authority Bylaws, which were amended on November 16, 2015, read as follows:

- 3.1 The Authority shall be governed by a Board consisting of seven (7) members, to be appointed by the Manistee County Board of Commissioners.

- 3.2 Three members of the Airport Authority Board may, but need not be members of the County Board of Commissioners. One member of the Airport Authority Board shall be a resident of the City of Manistee recommended by the Manistee City Council and approved by the County Board of Commissioners. Three (3) additional members of the Board shall be at large members who are residents of Manistee County. [amended 4/9/12] [amended 11/16/15]
- 3.3 Airport Authority Board members shall be appointed to a term of three (3) years. The terms of at least two (2) members of the Authority shall expire each calendar year. Members appointed to an un-expired term shall be appointed only for the remainder of the un-expired term. If a County Commissioner's term as a County Commissioner expires before the Airport Authority Board term expires, the County Commissioner's term on the Airport Authority Board will expire on the last day of the County Commissioner's term as a County Commissioner. The vacated term of a County Commissioner on the Airport Authority Board will be filled by appointment of a County Commissioner by the County Board of Commissioners to the remainder of the unexpired term.

Any vacancies will be filled by appointment of the County Board of Commissioners within 60 days. [amended 4/9/12] [amended 11/16/15]

AIRPORT AUTHORITY - AT-LARGE

- 1.) W. Doug Bell
2978 Little River Road
Manistee, MI 49660
- 2.) Gerald Haw
421 Cedar Street
Manistee, MI 49660

AIRPORT AUTHORITY - COMMISSIONER REPRESENTATIVE

- 1.) One (1) Individual/County Commissioner to serve the unexpired term of former Commissioner Brook Shafer beginning January 1, 2019 and expiring December 31, 2020.

E) LIBRARY BOARD

One (1) individual to serve a five (5) year term of office beginning January 1, 2019 and expiring December 31, 2023. Applicants for the position are as follows:

- 1.) Richard Blue
1026 Pearce Road
Manistee, MI 49660
- 2.) Sharon Marsh
231 First Avenue
Manistee, MI 49660

3.) Joyce Valentine (Incumbent)
10402 Linderman Road
Bear Lake, MI 49614

F) ROAD COMMISSION

One (1) individuals to serve a six (6) year term of office beginning January 1, 2019 and expiring December 31, 2024. Applicants for the position are as follows:

1.) Sally Reckow (Incumbent)
296 Rose Lane
Manistee, MI 49660

G) NETWORKS NORTHWEST WORKFORCE DEVELOPMENT BOARD

One (1) individual to serve a three-year term beginning January 1, 2019 and expiring December 31, 2022. Networks Northwest has recommended the following individual:

1.) Douglas Parkes
Kellie's Hallmark Shop
445 River Street
Manistee, MI 49660

H) UNITED VETERANS COUNCIL OF MANISTEE COUNTY, MI

Karen Korolenko, Manistee County Veterans Counselor, resigned from her employment effective December 7, 2018. This is a four (4) year term beginning January 1, 2019 and expiring December 31, 2022. The United Veteran's Council of Manistee County has recommended the following individual:

1.) Eric Sullivan
Manistee, MI 49660

PUBLIC COMMENT

ADJOURNMENT

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