WEDNESDAY, AUGUST 18, 2010

Pursuant to law, the Board of Commissioners met on Wednesday, August 18, 2010, at 9:00 a.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance.

Invocation was given by Ervin Kowalski.

Roll Call was taken by the Clerk and all members reported present except Glenn Lottie.

Haik, Hilliard, Kowalski, Krolczyk, O'Shea, Rutske

APPROVE MEETING AGENDA

Moved by Haik, supported by Kowalski to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Haik, supported by Hilliard to approve the Consent Agenda which includes the minutes of the July 20, 2010 Regular Board Meeting, the report of the August 2, 2010 Budget Study Session and the August 2010 monthly appropriations and fund transfers.

YEAS:	6	Haik, Hilliard, Kowalski, Krolczyk, O'Shea, Rutske
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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PUBLIC COMMENT:

NONE

TREASURER'S REPORT:

WEDNESDAY, AUGUST 18, 2010

Russ Pomeroy, Manistee County Treasurer, presented the Treasurer's Report. Handouts were presented to the Board that pertained to the sale of Tax Reverted Properties for 2010. The auction was held on July 31, 2010 and 17 of the original 20 properties that were foreclosed on were for sale. Fourteen of the seventeen were sold at the auction and the remaining three will go to the second auction. The second auction will be held in October or November and there will be no minimum bid.

The total of all taxes and expenses due on the 17 properties is $34,400.00 and the proceeds from the sale was $98,350.00. This is a net gain of $63,950.00. The funds go into the foreclosure fund and pay for one half time person in the Treasurer's office, some equipment, and any additional expenses related to the foreclosure process. After two years, any excess funds can be transferred to the general fund.

The Treasurer's Office has completed the conversion to the BS&A dot.NET platform.

Second delinquent tax notices will be sent out on or before September 1, 2010. Currently there are 1,959 parcels on the list for 2009 and prior years.

PERSONNEL COMMITTEE REPORT/AUGUST 11, 2010

Judge Thomas Brunner, Probate Court, appeared before the Board to request a two step increase for Melissa Andersen, Deputy Probate Register. He had made the original request in the Personnel Committee Meeting of April 13, 2010 and was told to bring the request back at a later date. Russell Pomeroy, Treasurer, appeared before the Board to request a two step increase for Mindy Dalke, Chief Deputy Treasurer and a two step increase for himself. He had made the original request in the Personnel Committee Meeting of April 13, 2010 and was told to bring the request back at a later date.

STEP INCREASES

Moved by Kowalski, supported by Hilliard to deny all step increases that are being requested in the Personnel Committee Report of August 11, 2010, pursuant to the Manistee County Wage Classification Study, Position Reevaluation Policy.

YEAS:	5	Hilliard, Kowalski, Krolczyk, O'Shea, Rutske
NAYS:	1	Haik
ABSENT:	1	Lottie

Motion Carried

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Moved by Rutske, supported by Hilliard to accept the Personnel Committee Report of August 11, 2010.

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

FINANCE COMMITTEE REPORT

Ervin Kowalski presented the Finance Committee Report.

Board of Commissioners
Manistee County
Manistee, Michigan 49660

Board of Commissioners:

We, do hereby submit our claims from July 13, 2010 through August 6, 2010:

General Fund	$144,064.06
Election Fund	766.54
Recycling Fund	5,594.57
County Employee Training Fund	185.00
District Court Services Fund	90.00
Maintenance of Effort Fund	16,721.03
JAWS of Life Fund	3,021.99
Bear Lake Improvement Fund	4,600.00
Public Improvement Fund	5,900.00
Capital Improvement Fund	513.18
Register of Deeds Automation Fund	345.70
Health Insurance Fund	135,954.20
Law Enforcement Training Fund	373.08
Law Library Fund	2,195.60
Computer Technology Fund	8,166.63
Community Corrections Fund	3,214.43
Juvenile Intervention Fund	295.60
Child Care Fund	10,949.19
Veterans Trust Fund	800.00
Airport Fund	30,477.90
Compensated Services Fund	72,510.28
Jail Expansion Construction Fund	2,127.63
County Road Building Debt Fund	290,325.00
Tax Revolving Fund	20,425.15
Tax Revolving-State Sales	333.02

Total Claimed and allowed August 17, 2010 $759,949.78

Total Payroll for the period 07/13/10 through 08/06/10 $669,396.08

(Includes July 23, 2010 and August 6, 2010 payrolls)

Respectfully Submitted,

Ervin Kowalski
Glenn Lottie
Jim Krolczyk

WEDNESDAY, AUGUST 18, 2010

Moved by Kowalski, supported by Haik to approve the bills and the same be paid in the amount of

$759,949.78.

YEAS: 6 Kowalski, Krolczyk, O'Shea, Rutske, Haik, Hilliard

NAYS: 0

ABSENT: 1 Lottie

Motion Carried
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WAYS & MEANS COMMITTEE REPORT/AUGUST 6, 2010

Ervin Kowalski presented the Ways & Means Committee Report of August 6, 2010.

2010 NATIONAL FOREST REVENUES

Moved by Krolczyk, supported by Rutske to approve that the County Administration notify the Michigan Department of Natural Resources by the deadline date of September 15, 2010 that Manistee County will use 15% of FY 2010 National Forest Revenues for Title III projects.

YEAS: 6 Krolczyk, O'Shea, Rutske, Haik, Hilliard, Kowalski

NAYS: 0

ABSENT: 1 Lottie

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

MANISTEE/BENZIE COMMUNITY MENTAL HEALTH
EQUITABLE FUNDING RESOLUTION

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 18th day of August, 2010.

PRESENT: 6 Haik, Hilliard, Kowalski, Krolczyk, O'Shea, Rutske

ABSENT: 1 Lottie

The following resolution was offered by ___Kowalski___ and seconded by ___Rutske___:

WHEREAS, Manistee/Benzie Community Mental Health (MBCMH) has been serving the mental health needs of the citizens of Manistee County since 1972; and

WHEREAS, MBCMH is committed to meeting the needs of our community through our mission of enhancing freedom to lead a meaningful life through quality mental health care, leadership, and teamwork within our community; and

WHEREAS, MBCMH has received only 33% per capita funding for its population under general funds as compared to other Community Mental Health Services Programs (CMHSP) in other regions of the state for well over the better part of 15+ years and only 50% per capita funding of the average CMHSP when considering those at or below 200% of poverty during that same time span; and

WHEREAS, Fiscal Year 2011 Senate proposed continued use of the Michigan Department of Community Health's (MDCH) distribution method will help to bring equity in funding per capita; and

WHEREAS, Fiscal Year 2011 Senate proposed budget cuts will further erode our already inequitably funded general fund services; and

WHEREAS, we continue to encourage the MDCH to use the federally required actuarial studies to support Medicaid funding equity; and

WHEREAS, we feel that our citizens deserve and expect under equal protection the same equitable funding per capita as all other CMHSP statewide regardless of geographic location;

NOW, THEREFORE, BE IT RESOLVED, that the Manistee County Board of Commissioners hereby requests that Manistee and Benzie County State Senators and Representatives not allow the continued inequitable funding of General Funds to be targeted at the citizens of Manistee and Benzie Counties; insist that the Michigan Department of Community Health implement the Medicaid funding formula as is required of it by the federal government; and

BE IT FURTHER RESOLVED, that the Manistee County Clerk is requested to forward copies of this adopted resolution to Governor Jennifer M. Granholm, the Michigan Department of Community Health, the Manistee/Benzie Community Mental Health Organization, and Manistee and Benzie Counties' delegation to the Michigan Legislature.

WEDNESDAY, AUGUST 18, 2010

Moved by Kowalski, supported by Rutske to adopt the Manistee/Benzie Community Mental Health Equitable Funding Resolution.

YEAS:	6	O'Shea, Rutske, Haik, Hilliard, Kowalski, Krolczyk
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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UPGRADE AREA #9 AIR CONDITIONING SYSTEM

Moved by Kowalski, supported by Krolczyk to accept Custom Sheet Metal's bid to upgrade the Area #9 air conditioning system, which services the north side of the hallway of the Courthouse building, by replacing the obsolete unit, which includes a 5 year warranty, at a total project cost of $11,991.00, to be paid from the Capital Improvement Fund.

YEAS:	6	Rutske, Haik, Hilliard, Kowalski, Krolczyk, O'Shea
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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COUNTY FY 2009/10 AUDIT

Moved by Kowalski, supported by Hilliard to contract with Dave Wilson, CPA, to perform the County's FY 2009/10 audit at a total cost of $21,234.00, and authorize the County Board Chair to sign the engagement letter.

YEAS:	6	Haik, Hilliard, Kowalski, Krolczyk, O'Shea, Rutske
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

Moved by Kowalski, supported by Hilliard to accept the Ways & Means Committee Report of August 6, 2010.

Motion Carried

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NEW DEHUMIDIFICATION SYSTEM/REGISTER OF DEEDS OFFICE

Moved by Hilliard, supported by Haik to accept the bid from Michigan Mechanical North, LLC in the amount of $2,950.00 for the installation of a new dehumidification system in the Register of Deeds Office.

YEAS:	6	Hilliard, Kowalski, Krolczyk, O'Shea, Rutske, Haik
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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REVIEW & CONSIDERATION TO ADOPT A TENTATIVE BUDGET
FY 2010/11 COUNTY BUDGET

The Board was presented handouts entitled: FY 2010/11 Tentative Budget Report to the Manistee County Board of Commissioners, August 18, 2010 and Manistee County 10/11 Supplemental Funds, 10/01/10 through 09/30/11. Discussion followed.

MANISTEE COUNTY 9-1-1 MILLAGE

Moved by Krolczyk, supported by Haik to instruct the County Controller/Administrator to prepare a draft budget resolution for the September 21st, 2010, Board of Commissioner's Meeting and to include in the resolution the reduction of the 2010 Tax Rate for Manistee County's 9-1-1/Cenral Dispatch from 1 mill, which is the maximum allowed, to .7 mill for the purpose of passing this savings on to the taxpayer. Final consideration of the budget resolution will take place immediately following the scheduled public hearing on the FY 2010/11 County Budget and the proposed property tax millage rates to support the budget.

YEAS:	5	Kowalski, Krolczyk, O'Shea, Haik, Hilliard
NAYS:	1	Rutske
ABSENT:	1	Lottie

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

ADOPT TENTATIVE FY 2010/11 MANISTEE COUNTY BUDGET

Moved by Rutske, supported by Kowalski to adopt the tentative Manistee County FY 2010/11 General Fund Budget in the amount of $10,022,788.00 and the tentative FY 2010/11 Supplemental Fund Budgets in the amount of $2,690,989.00.

YEAS:	6	Krolczyk, O'Shea, Rutske, Haik, Hilliard, Kowalski
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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SPECIAL BOARD STUDY SESSION

A Special Board Study Session regarding the budget will be held on Monday, September 20, 2010 at 9:00 a.m.

BROWNFIELD REDEVELOPMENT AUTHORITY BOARD APPOINTMENTS

Three (3) appointments for a three (3) year term which begins August 20, 2010, and expires August 20, 2013. There is also a vacancy in an unexpired term ending August 20, 2011.

Moved by Krolczyk, supported by Kowalski to appoint John Hoch for a three (3) year term beginning August 20, 2010 and expiring August 20, 2013 on the Brownfield Redevelopment Authority Board.

YEAS:	6	O'Shea, Rutske, Haik, Hilliard, Kowalski, Krolczyk
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

Moved by Kowalski, supported by Krolczyk to appoint Vern Best for a three (3) year term beginning August 20, 2010 and expiring August 20, 2013 on the Brownfield Redevelopment Authority Board.

YEAS:	6	Rutske, Haik, Hilliard, Kowalski, Krolczyk, O'Shea
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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John Hoch and Vern Best were appointed to three (3) year terms beginning August 20, 2010 and expiring August 20, 2013 to the Brownfield Redevelopment Authority.

POLICY COMMITTEE REPORT/AUGUST 6, 2010

Carl Rutske presented the Policy Committee Report of August 6, 2010.

EDUCATION FUND APPLICATION

Moved by Rutske, supported by Haik to approve that the Education Fund Application submitted by Marilyn Kliber, County Clerk, on behalf of Jill Nowak, Chief Deputy County Clerk, in the amount of $3,069.00 be acknowledged as a timely request.

YEAS:	6	Haik, Hilliard, Kowalski, Krolczyk, O'Shea, Rutske
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

Moved by Rutske, supported by Kowalski to accept the Policy Committee Report of August 6, 2010.

Motion Carried

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PUBLIC SAFETY COMMITTEE REPORT/AUGUST 6. 2010

Ed Haik presented the Public Safety Committee Report of August 6, 2010.

SPECIAL DEPUTY AGREEMENTS

Moved by Haik, supported by Hilliard to approve the Special Deputy Agreement between Manistee County and Manistee Township and the Special Deputy Agreement between Manistee County and the Charter Township of Filer for the performance of township liquor inspections and that the Chair be authorized to sign the agreements.

YEAS:	6	Hilliard, Kowalski, Krolczyk, O'Shea, Rutske, Haik
NAYS:	0	
ABSENT:	1	Lottie

Motion Carried

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Moved by Rutske, supported by Hilliard to accept the Public Safety Committee Report of August 6, 2010.

Motion Carried

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WEDNESDAY, AUGUST 18, 2010

JOINT MANISTEE-BENZIE COURT COMMITTEE MINUTES/AUGUST 13, 2010

Moved by Hilliard, supported by Haik to accept the Joint Manistee-Benzie Court Committee Minutes of August 13, 2010.

Motion Carried

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GREEN TEAM COMMITTEE REPORT/AUGUST 6, 2010

Allan O'Shea presented the Green Team Committee Report of August 6, 2010.

RECYCLING FEE/TAX YEARS 2010 & 2011

Moved by Rutske, supported by Kowalski to approve that the fee for the P.A. 69 recycling program be set at $15 annually for the 2010 Tax Bill and the 2011 Tax Bill.

YEAS:	5	Kowalski, Krolczyk, O'Shea, Rutske, Haik
NAYS:	1	Hilliard
ABSENT:	1	Lottie

Motion Carried

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Moved by Rutske, supported by Haik to accept the Green Team Committee Report of August 6, 2010.

Motion Carried

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AREA AGENCY ON AGING OF NORTHWEST MICHIGAN

Gregory E. Piaskowski, Executive Director of the Area Agency on Aging of Northwest Michigan, appeared before the Board. Mr. Piaskowski is retiring after 32 years of service to the Agency. He presented the agency's annual report for the fiscal year October 1, 2008 through September 30, 2009. Handouts were presented concerning the annual report. Discussion followed.

WEDNESDAY, AUGUST 18, 2010

REGIONAL SUMMIT COMMITTEE REPORT/AUGUST 6, 2010

Allan O'Shea presented the Regional Summit Committee Report of August 6, 2010.

No Action Items.

Items Not Requiring Board Action:

1. Gordon McLellan presented information on a potential Connect Manistee Broadband Project that could be an agenda topic for the Regional Summit.

2. Mr. McCauley and Ms. Miel-Uken attended the meeting to discuss their responsibilities as facilitators for the Seventh Regional Summit.

3. Ms. Nelson presented the results from a survey that was sent to all township officials in Manistee County and gave an update on the draft agenda.

Moved by Hilliard, supported by Kowalski to accept the Regional Summit Committee Report of August 6, 2010.

Motion Carried

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Adjourn at the Call of the Chair.

_____CLERK