



**CLERK**

Lindsey Marquardt  
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**CONTROLLER/ADMINISTRATOR**

Lisa Sagala  
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**Board of Commissioners**

**CHAIRPERSON**

Jeffrey Dontz

**VICE-CHAIRPERSON**

Karen Goodman

Margaret Batzer

Eric Gustad

Pauline Jaquish

Nikki Koons

Richard Schmidt

## **ORGANIZATIONAL MEETING AGENDA**

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR ORGANIZATIONAL MEETING ON TUESDAY, JANUARY 3, 2023 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 2023 CALENDAR YEAR OR THE 2023/24 CALENDAR YEARS.

THE BOARD CHAIRPERSON WILL ACCEPT NOMINATIONS FOR 2023 VICE-CHAIRPERSON.

ELECTION OF 2023 VICE-CHAIRPERSON

SCHEDULE 2023 BOARD MEETING DATES AND TIMES

CONSIDERATION OF ADOPTING BOARD RULES OF PROCEDURE FOR THE 2023 CALENDAR YEAR.

AT THIS TIME, THE CHAIRPERSON MAY CHOOSE TO NAME 2023 COMMITTEE ASSIGNMENTS, AND DISCUSS VARIOUS PROCEDURAL/POLICY ISSUES WHICH MAY AFFECT THE BOARD'S OPERATION IN THE 2023 YEAR.

SCHEDULE JANUARY 2023 COMMITTEE MEETINGS

CONSIDERATION OF A RESOLUTION AUTHORIZING COUNTY USE OF VARIOUS FINANCIAL INSTITUTIONS IN 2023. THE RESOLUTION IS BEING REQUESTED BY THE COUNTY TREASURER.

BOARD/COMMISSION APPOINTMENTS

- A) Adoption of voting Rules of Procedure for Appointment Process.
- B) 2023 LOCAL REVENUE SHARING BOARD REPRESENTATIVE (First meeting of Local Revenue Sharing Board scheduled for Monday, January 09, 2023.)
- 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, 2023 and expiring December 31, 2023.

Pauline Jaquish and Richard Schmidt are the incumbent as County Commissioners. If you wish to appoint an at-large member, then an advertisement should be published for applications. (or two (2) County Commissioners could be appointed)

D) AIRPORT AUTHORITY

This Authority has one (1) member whose terms will expire on December 31, 2022. Jeffrey Dontz, County Commissioner seat on the Authority expires 12/31/22.

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 (3) members of the Airport Authority Board may, but need not be members of the County Board of Commissioners. One (1) 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 – COMMISSIONER REPRESENTATIVE

- 1.) One (1) individual/County Commissioner to serve a three (3) year term beginning 1/1/2023 and expiring December 31, 2025.

E) NORTHERN MICHIGAN REGIONAL ENTITY – SUBSTANCE USE DISORDER OVERSIGHT BOARD

One (1) individual to serve a one-year term beginning January 1, 2023 and expiring December 31, 2023.

DISCUSSION AND RECOMMENDATION REGARDING MANISTEE TOWNSHIPS COMMERCIAL REHABILITATION DISTRICT

REVIEW AND APPROVAL OF POLICY COMMITTEE MEETING FROM DECEMBER 15, 2022

LETTER OF SUPPORT FOR RECYCLING GRANT

PUBLIC COMMENT

ADJOURNMENT