



Manistee County Board of Commissioners

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

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Karen Goodman

Margaret Batzer
Mark Bergstrom
Pauline Jaquish
Gene Lagerquist
Richard Schmidt

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

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

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, JUNE 16, 2020 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 May 19, 2020 Board meeting.
- B) June 2020 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

TREASURER'S REPORT (RACHEL NELSON)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- * A) Ways & Means/Finance/Equalization/Physical Resources/Investment Committee
- B) Housing Review Committee Report
- * C) Personnel Committee Report
- D) Policy Committee Report
- * E) Public Safety Committee Report & Sheriff Report
- F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- * I) Regional Public Defender Committee Report
- J) Green Team/Recycling Committee Report
- K) Regional Summit Committee Report
- * L) County Controller/Administrator's Report
- * M) Reports from individual Commissioners on various special assignments.
- N) Bear Lake Improvement Board - MILFOIL (Pauline Jaquish)
- O) Bar Lake Improvement Board (Jeffrey Dontz)
- P) Road Commission Update (Gene Lagerquist)
- Q) Airport Authority Update

(* = Committee meetings held this month)

9:15 A.M. - BOARD/COMMISSION APPOINTMENTS

PLANNING COMMISSION

One (1) vacancy on the County Planning Commission, this vacancy is for a three (3) year term, commencing immediately and ending June 9, 2023. This appointment will be filled by a person representing School Board Interests in the County.

The County Planning Commission is responsible for preparing county-wide planning documents which formulate policy for land use decisions within Manistee County. Planning Commission members review information at the request of Townships and Villages within the County pertaining to Zoning Ordinance Amendments, Master Plans, Park and Recreation Plans and Brownfield Redevelopment, amongst other planning documents. The Planning Commission works closely with the County Planning Department to provide assistance and services to various entities within the County.

Applicants for the positions are as follows:

- | | |
|--|---|
| 1. Mary Katherine Becker-Witt
1620 Spruce Street, PO BOX 67
Wellston, MI 49689 | 2. Glenn Zaring
321 Fifth Street
Manistee, MI 49660 |
|--|---|

LIBRARY BOARD

One (1) vacancy on the Library Board. This vacancy will be to fill an unexpired five (5) year term, commencing immediately and expiring December 31, 2020.

The Library Board develops, ensures implementation, conducts regular reviews, and evaluates policies and contracts governing library services in personnel; fiscal management and oversight of all financial accounts and operations; and the selection and delegation of day-to-day administration of library functions to the Executive Officer.

Applicants for the positions are as follows:

- | | | |
|--|--|--|
| 1. Sharon R. Marsh
231 First Avenue
Manistee, MI 49660 | 2. Lauren Reed
264 Fremont Street
Manistee, MI 49660 | 3. Pamela Evans
12851 Lakeview Road
Pierport, MI 49614 |
|--|--|--|

9:30 A.M. - CAMERON CLARK, YOUTH SERVICES DIRECTOR, will appear before the Board to discuss the Child Care Fund.

9:45 A.M. - GARY SCHWAIGER, MANISTEE COUNTY DRAIN COMMISSIONER, will give a presentation to the Board on the year in review, February 14, 2019 through March 1, 2020.

10:00 A.M. - JENNIFER BERKEY, DISTRICT COORDINATOR FOR MICHIGAN STATE UNIVERSITY EXTENSION, will appear before the Board to present the MSU Extension Annual Report.

10:15 A.M. - MARK BREDERLAND, MICHIGAN SEA GRANT EXTENSION, will appear before the Board to give a presentation regarding Great Lakes water levels and the impacts they have on our coastal community.

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

1. Discussion RE: Benches from the Circuit Court Room.
2. Schedule Budget Study Session.

CORRESPONDENCE

- A) Resolutions from Other Counties

PUBLIC COMMENT

ADJOURNMENT

visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

[M:\OFFICE - Admin Sec -RACHEL\Agendas\Board 061620]

APPENDIX A

2020 CONSENT AGENDA

MONTHLY APPROPRIATIONS – June 2020

District Health Dept. #10 Appropriation	\$13,088.83
Centra Wellness Network	<u>\$14,493.84</u>
TOTAL	<u>\$27,582.67</u>

FUND TRANSFERS – June 2020

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$10,000.00
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$15,166.67
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$13,083.33
Transfer from General Fund Line Item #101 103 999.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$0.00
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Tax Revolving Fund (100%)	\$0.00
Transfer from General Fund Line Item #101 682 999.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$0.00

APPENDIX A-2

Transfer from General Fund Line Item
#101 131 999.001 "Transfer Out – Community
Corrections Fund #284 (100%) \$0.00

Transfer from General Fund Line Item
#101 103 999.014 "Transfer Out-OPEB Trust"
to the "OPEB Trust Account" (1/12) \$13,909.17

Transfer from General Fund Line Item
#101 172 999.023 "Transfer Out – Transfer Out –
Indigent Defense Fund #259 (100%) \$0.00

Total Fund Transfers \$52,159.17

Total Appropriations and Fund Transfers = \$79,741.84

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.

{m h./consent agenda/2019 july approp}