



Manistee County Board of Commissioners
Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Jeffrey Dontz
VICE-CHAIRPERSON
Karen Goodman

Margaret Butzer
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, JULY 21, 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 June 16, 2020 Board meeting.
- B) The minutes of the July 10, 2020 Board Budget Study Session
- C) July 2020 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

TREASURER'S REPORT & LAND BANK 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 **(10:00 AM Agenda Time)**
- K) Regional Summit Committee Report
- * L) County Controller/Administrator's Report
- * M) Reports from individual Commissioners on various special assignments.
- N) Road Commission Update (Gene Lagerquist)
- O) Airport Authority Update

(* = Committee meetings held this month)

9:30 A.M. - SARAH HOWARD, MANISTEE COUNTY COUNCIL ON AGING, will appear before the Board to present language for a possible millage.

10:00 A.M. - SARAH ARCHER, MANISTEE COUNTY RECYCLING COORDINATOR, will appear before the Board for discussion on a possible relocation of the Onekama Recycling Site and the Area 31 service agreement/addendum for the extra pickup service.

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

- A) Michigan Indigent Defense Commission FY 2021 Grant Contract.
- B) Conservation District Request
- C) Reminder of upcoming Budget Study Session scheduled for:
 - Friday, July 24, 2020 at 3:30 P.M. at City Council Chambers, City Hall, 70 Maple Street, Manistee.
 - Friday, August 14, 2020 at 3:30 P.M. – location to be determined

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.

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APPENDIX A

2020 CONSENT AGENDA

MONTHLY APPROPRIATIONS – July 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 – July 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%)	<u>\$0.00</u>
Total Fund Transfers	<u>\$52,159.17</u>
Total Appropriations and Fund Transfers =	<u>\$79,741.84</u>

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.