



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, AUGUST 25, 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 July 21, 2020 Board meeting
- B) The minutes of the July 24, 2020 Board Budget Study Session
- C) The minutes of the August 14, 2020 Board Budget Study Session
- C) August 2020 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION & ANNOUNCEMENTS

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) Reports from individual Commissioners on various special assignments.
- M) Road Commission Update (Gene Lagerquist)
- N) Airport Authority Update

(* = Committee meetings held this month)

9:30 A.M. – MATT MCCAULEY, NETWORKS NORTHWEST, will appear before the Board via Zoom to present the 2019 Networks Northwest Annual Report.

10:00 A.M. – ERIC SULLIVAN, MANISTEE COUNTY VETERAN'S COUNSELOR, will appear before the Board to discuss the FY2021 County Veteran Service Fund (CVSF) Grant

11:00 A.M. – INTERVIEW OF MICHAEL DUNCKEL FOR THE POSITION OF COUNTY CONTROLLER/Administrator

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

1. MIDC Grant 2020-45 Amendment Number 1

CORRESPONDENCE

1. Community Health Worker Appreciation Month
2. Resolution #2020-11 CDBG Block Grant Resolution for Manistee County
3. Letters RE: Friends of Orchard Beach State Park

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 – August 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 – August 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.