



CLERK

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CONTROLLER/ADMINISTRATOR

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AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, NOVEMBER 17, 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 October 27, 2020 Board Meeting
- B) November 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. - RICHARD STREVEY, GENERAL MANAGER, MANISTEE COUNTY TRANSPORTATION will appear before the Board to present the Annual Amendatory Operations Contract.

9:45 A.M. - MARK SOHLDEN, MANAGER OF THE MANISTEE COUNTY ROAD COMMISSION, will appear before the Board to present the Road Commission's Annual Report for fiscal year October 1, 2018 through September 30, 2019.

10:30 A.M. - STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES, will appear before the Board to give an overview of MAC's Advocacy and other work for members.

10:45 A.M. - ELAINE BLOSSINGHAM, SECRETARY TO THE FAIR BOARD, will appear before the Board for approval of their elected Board per the Fair Board Bylaws.

VETERAN'S OFFICE REPORT - ERIC SULLIVAN, VETERAN'S COUNSELOR

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

1. Schedule 2021 Organizational Meeting
2. Sheriff Vehicle Bids
3. Employee Recognition Luncheon
4. Sobriety Court - Peer Recovery
5. Resolution #2020-16 County Remonumentation Grant Administrator

CORRESPONDENCE

1. Resolution from Alcona County
2. Letter from The Recycling Partnership

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 – November 2020

District Health Dept. #10 Appropriation	\$13,088.83
Centra Wellness Network	<u>\$14,337.58</u>
TOTAL	<u>\$27,582.67</u>

FUND TRANSFERS – November 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)	\$15,946.92
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 – Indigent Defense Fund" Indigent Defense Fund #259 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.017 "Transfer Out – Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00
TOTAL	<u>\$52,939.42</u>

Total Appropriations and Fund Transfers = \$80,522.09

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.