



CLERK

Shelli Johnson

(231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala

(231) 398-3504

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, MARCH 17, 2026, AT 6:00 P.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 February 17, 2026 Board meeting.
- B) March 2026 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT – AGENDA ITEMS ONLY

RECOGNITION & ANNOUNCEMENTS

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

- * A) Policy/Personnel Committee Report
- * B) Ways & Means / Technology Committee Report
- C) Public Safety Committee Report
- D) Joint Court Committee Report
- E) Public Defender Committee Report
- * F) Green Team/Recycling Committee Report
- G) Veterans Update
- * H) Reports from Individual Commissioners on various special assignments
- I) Road Commission Update
- J) Airport Authority Update

(* = Committee meetings held this month)

6:15 P.M. – BOARD/COMMISSION APPOINTMENTS

A) CENTRA WELLNESS BOARD OF DIRECTORS

Two (2) vacancies will be filled by a Primary or Secondary Consumer. The appointments will commence April 1, 2026 and expire March 31, 2029.

Teresa (Terry) Pechacek
9225 Woodland Drive
Onkama, MI 49675

B) CENTRA WELLNESS BOARD OF DIRECTORS (COMMISSIONER APPOINTMENT)

One (1) County Commissioner to serve a three (3) year term beginning April 1, 2026 and expiring March 31, 2029.

C) MANISTEE COUNTY FAIR BOARD

One (1) vacancy will be filled by a member At-Large and the appointment will commence immediately.

Michelle Johnson
8549 Zosel Street
Onkama, MI 49675

6:30 P.M. – CHIP JOHNSTON, EXECUTIVE DIRECTOR FOR CENTRA WELLNESS, will appear before the board to present litigation updates and the outcomes from 2025.

6:45 P.M. – SHERIFF BRIAN GUTOWSKI, will appear before the board to present the Sheriff's Office Year in Review.

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

1. Approval to release RFP for second round of OPIOID grants.
2. Approval of signing on to new OPIOID Settlement.
3. Tax Allocation Ballot Language.

CORRESPONDENCE

PUBLIC COMMENT

ADJOURNMENT

APPENDIX A

2026 CONSENT AGENDA

MONTHLY APPROPRIATIONS – MARCH 2026

District Health Dept. #10 Appropriation	\$13,392.42
Centra Wellness Network	\$21,299.59
TOTAL	<u>\$34,692.01</u>

FUND TRANSFERS – MARCH 2026

Transfer from General Fund Line Item #101 103 995.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$19,583.33
Transfer from General Fund Line Item #101 283 995.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 265 995.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (100%)	\$0.00
Transfer from General Fund Line Item #101 284 995.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$7,232.75
Transfer from General Fund Line Item #101 265 995.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 995.024 "Transfer Out-Recycling Fund" to the Recycling Fund #225 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 995 021 "Transfer Out-Veterans Fund" to the Veterans Fund (1/12)	\$5,291.67
Transfer from General Fund Line Item #101 682 995.020 "Transfer Out-Other Funds" to the Soldiers & Sailors Relief Fund #293 (100%)	\$0.00

APPENDIX A-2

Transfer from General Fund Line Item #101 283 995.001 "Transfer Out - Community" Corrections Fund #272 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 995.014 "Transfer Out-OPEB Trust" to the "OPEB Trust Account" Fund#737 (1/12)	\$0.00
Transfer from General Fund Line Item #101 172 995.023 "Transfer Out - Indigent Defense Fund" Indigent Defense Fund #260 (100%)	\$0.00
Transfer from General Fund Line Item #101 103 995 022 "Transfer Out - AIR PHOTO FUND" AIR PHOTO FUND #277 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 995.017 "Transfer Out - Law Enforcement Fund" Law Enforcement Training Fund #266 (100%)	\$0.00

TOTAL **\$32,107.75**

Total Appropriations and Fund Transfers = **\$66,799.76**

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.