

April 11, 2017

The regular meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairman Lange.

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, L. Squires,
S. Hull, J. Andersen, T. Posma
Absent: None.

Invocation was given by State Representative Curt VanderWall. Pledge to the flag followed.

Motion by B. Carpenter and seconded by J. Andersen to approve the agenda with the addition of the resolution for a part-time position at the Mason County Airport. Motion carried.

Motion by T. Posma and seconded by S. Hull to approve the minutes of the March 14, 2017 regular meeting. Motion carried.

Correspondence: Chairman Lange read a letter from Mr. Jack Schinderle, of the Department of Environmental Quality, approving Amendment 2016-1 to the Mason County Solid Waste Management Plan.

Public comments: Curt VanderWall, 101st State House Representative, thanked the Board of Commissioners for the opportunity to work with them and for being able to speak. He distributed Citizen's Guides to State Government to all Board members.

Mason County Building and Zoning Director Mary Reilly gave her annual report and stated that it had been a good year. The office has seen increased building investments (approximately a 50% increase) with a similar number of building permits compared to past years. This is due to new construction and/or larger remodel projects. Director Reilly also provided an update on the Junk Authority reporting a positive difference between the Townships within the Junk Authority versus those that are not. Gene Dennert was hired as the new Zoning Field person in 2016. Director Reilly noted that 2017 will mark the 10-year anniversary of the ordinance and formation of the Junk Authority. Commissioner Squires asked questions of Director Reilly regarding the tickets being issued for violations and not being followed up on. Commissioner Posma noted that the Junk Authority is not a County entity, but a Township entity and that Directory Reilly is only the administrator for the Townships regarding the Junk Authority.

Equalization Director Tom Routhier reviewed the 2017 Equalization Report and stated that 2016 had been a good year. New construction led to a 2.9% increase in both SEV and taxable values. He will be submitting the Final Order to the State later in the week. Commissioner Posma questioned the increase in Riverton Township. Equalization Director Routhier attributes this to new construction.

Motion by Finance, Personnel, & Rules Committee Chairman W. Taranko and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated March 9, 2017 totaling \$382,927.62, and March 23, 2017 totaling \$228,556.80; and

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) W. Taranko, C. Lange, T. Posma

Motion by W. Taranko and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Probate Judge Nellis is recommending the attached Amended County Child Care Budget Summary with the State of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Amended County Child Care Budget Summary with the State of Michigan; match funds to come from General Fund appropriations and the fund balance in the Child Care Fund; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason authorizes the County Chair and County Administrator to sign the Amended County Child Care Budget Summary on their behalf.

Moved for your approval.

Motion carried. (Signed) W. Taranko

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Motion W. Taranko and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, there will be two vacancies in the Probate Court office as a result of retirements; and

WHEREAS, Court Administrator Gunsell has requested that the clerical position vacancies be filled prior to the retirement date so that the new employees can be trained; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending approval of hiring the replacement employees 30 days early for training purposes.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason authorizes Judge Nellis to fill the vacancies in his department 30 days early for training purposes.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Motion W. Taranko and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Aviation has given notice of its intent to terminate its supplemental services agreement with Mason County; and

WHEREAS, Mason County Administrator Knizacky is requesting a part-time position at the Mason County Airport to assume the duties previously performed under this agreement.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves a part-time position for the Mason County Airport; salary consistent with the part-time position salary schedule.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Motion by Public Safety and Courts Committee Chairman B. Carpenter and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Doreen A. Dunblazier has diligently served the residents of Mason County since her hiring on June 10, 1974 in the Mason County Prosecutor's Office; and

WHEREAS, Doreen's formal duties have included being a legal assistant, crime victim's advocate, and support specialist, establishing paternity and providing for the financial support for thousands of Mason County children; and

WHEREAS, Doreen has served with the highest distinction under elected prosecuting attorneys John Shepherd, Martin M. Holmes, Cris J. VanOosterum, Susan Kasley Sniegowski, and Paul R. Spaniola; and

WHEREAS, Doreen was recognized by the Prosecuting Attorneys Association of Michigan (PAAM) in 2009 with the Frances A. Smith Distinguished Service Award, which is awarded to prosecutor's support staff members for outstanding service, and her receipt of that award will be displayed in perpetuity on a plaque conspicuously displayed at the PAAM office in Lansing; and

WHEREAS, Doreen has been dedicated to excellence in her work, often putting the needs of Mason County and the victims of crime before her own, frequently working weekends and hours late into the night, displaying consideration and courtesy in working with her co-workers, the public, and cooperation and friendship with her fellow employees; and

WHEREAS, Doreen is, after forty-three (43) years of exemplary service to Mason County and to the Mason County Prosecutor's Office, retiring.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason does hereby acknowledge with regret Doreen's decision to retire from her position in the Mason County Prosecutor's Office and offers her their best wishes in all her future endeavors; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason, speaking for the citizens of Mason County and for themselves, offers their sincerest thanks and gratitude for all the dedication and professionalism that Doreen has shown throughout her career and sacrifices made on behalf of Mason County; and

BE IT FURTHER RESOLVED, that this Resolution become a permanent part of the minutes of the April 11, 2017 proceedings of the County Commission. Moved for your approval.

Charles M. Lange, Board Chairperson

I hereby certify that the foregoing is a true and correct statement taken from the proceedings of the Mason County Board of Commissioners' meeting of April 11, 2017.

Cheryl Kelly, Mason County Clerk

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Commissioner Squires thanked the Board for the sympathy card and condolences sent on behalf of his mother's recent passing. He had no committee or agency reports at this time.

Motion by L. Squires and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Homeland Security Grants are now being given on a regional basis; and

WHEREAS, the County of Mason is a member of the Region 6 Homeland Security Governing Board; and

WHEREAS, the Region 6 Homeland Security Governing Board has designated West Michigan Shoreline Regional Development Commission as the Fiduciary for the Homeland Security Grant Program; and

WHEREAS, the West Michigan Shoreline Regional Development Commission is requesting a sponsorship form for each local project.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached sponsorship form for the Mason County Fiscal Year 2016 Local Allocation Projects and authorizes the Board Chair to sign said form.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by L. Squires and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Sheriff Cole is requesting authorization to purchase a lap top computer; and

WHEREAS, the Public Safety and Courts Committee is recommending the approval of this purchase from the Equipment Replacement Fund 402.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of a lap top computer; funds to come from the Equipment Replacement Fund 402.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by S. Hull and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, severe weather, in the form of thunderstorms, wind storms, floods, and tornados, is a threat to the safety and welfare of all Michigan citizens and caused an estimated \$160 million in damages in 2016; and

WHEREAS, there were 16 tornados reported in the State of Michigan in 2016, including a record six in the Upper Peninsula; and

WHEREAS, the July 7 & 8, 2016 severe weather event caused nearly half of all 2016 severe warnings issued for northern and southeast Lower Michigan and caused three inch (baseball) sized hail which damaged over half of the cherry crop in northwest Lower Michigan; and

WHEREAS, there were two deaths from lightning in Michigan in 2016 while people were enjoying typical outdoor summer activities: hiking and at a beach; and

WHEREAS, Mason County is fortunate to have many natural resources for our citizens and visitors to enjoy, but all should be aware of the warning signs of severe weather and proper safety and emergency procedures since there can be 25 – 40 days of thunderstorm activity each year; and

WHEREAS, each year the Michigan Committee for Severe Weather Awareness (MCSWA) promotes a Severe Weather Awareness Week to educate the public about the dangers of tornados and other severe weather events and the precautions that can be taken to save lives and protect families.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Mason County urges all county residents to educate themselves and prepare for severe weather and declares April 16 – 22, 2017 as Severe Weather Awareness Week in Mason County.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County Board of Commissioners advertised for and hired a contractor to provide lawn mowing services in 2012; and

WHEREAS, that contract included an option to extend the contract for up to five additional years; and

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WHEREAS, the successful contractor Larsen's Landscaping, LLC has agreed to provide the services in 2017; and

WHEREAS, the County has been satisfied with the services provided by Larsen's Landscaping, LLC; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee recommends extending the contract with Larsen's Landscaping, LLC for one year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the extending and amending of the contract with Larsen's Landscaping, LLC for one year to provide grass mowing services and further directs its Chair to sign the contract on its behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

J. Andersen was happy to report that FiveCap received a grant for 1.27 million dollars from the Department of Health and Human Services to expand Early Head Start. The grant is to provide services for children 0-3 years in Mason, Manistee, Lake, and Newaygo Counties. The program hopes to be up and running in the spring of 2018.

Motion by J. Andersen and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Dave Johnson has served the citizens of Mason County for over 33 years as the Mason County Airport Manager; and

WHEREAS, Dave has been dedicated to excellence in his work, displaying consideration and courtesy in working with the public, and cooperation and friendship with his fellow employees, and local and visiting pilots; and

WHEREAS, Dave managed all aspects of the airport, from lawn mowing to snow plowing, maintaining the airport spotlight and other lighting essential to airplane traffic, and provided fuel to local and transit pilots; and

WHEREAS, Dave has provided great leadership during a time of large growth at the Mason County Airport and has been instrumental in securing millions of dollars in federal and state funding to build a parallel taxiway and upgrade the airport facilities, runways, airport apron, and lighting; and

WHEREAS, Dave has been involved in many community activities such as: the Father's Day Fly In and Pancake Breakfast, Young Eagles Day which promotes interest in flying in area youth, bringing the B-17 World War II bomber "Yankee Lady" to Ludington to the delight of area World War II veterans, and helping with the donation of the airplane at Sandcastles Children's Museum which has provided countless hours of enjoyment for area and visiting children; and

WHEREAS, Dave owns and operates Mason County Aviation which provides airplane rides to local citizens, visitors, and photographers and was always available 24/7 to area citizens should they need transportation to specialized medical facilities for specific medical treatment both in state and out of state; and

WHEREAS, Dave holds an Airline Transport Pilots Certificate and a Gold Seal Certified Flight Instructor Certificate which means his students have a higher than average percentage of passing the tests for their pilot's license; and

WHEREAS, Dave is retiring from his position as the Mason County Airport Manager.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby, acknowledge with regret Dave's decision to retire from his position as the Mason County Airport Manager and offers him their best wishes in his future endeavors; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason, speaking for the citizens of the County of Mason and for themselves, offers their sincere thanks and gratitude for the dedication and professionalism that he has shown throughout his career; and

BE IT FURTHER RESOLVED, that this resolution become a permanent part of the minutes of the April 11, 2017 County Commission proceedings. Moved for your approval.

Charles Lange, Board Chairperson

I hereby certify that the foregoing is a true and correct statement taken from the proceedings of the Mason County Board of Commissioners' meeting of April 11, 2017.

Cheryl Kelly, Mason County Clerk

Commissioner Posma wished to point out that Mason County was honored to have two employees dedicate 43 and 33 years respectively for a combined total of 76 years of service to Mason County and should be commended for this.

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Motion by J. Andersen and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS; the County of Mason needs to purchase a new mower for the Mason County Airport; and

WHEREAS; the Buildings, Planning, Drains, and Airport Committee is recommending the purchase of a Kubota Tractor from Freeman Creek Equipment and a Bush Hog 2815 Cutter from Louis Gelder & Sons.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of a tractor and mower for the Mason County Airport; funds to come from the Airport Improvement Fund.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Buildings, Planning, Drains, and Airport Committee Chairman T. Posma and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for April 11, 2017.

THEREFORE, we, your Finance, Personnel, & Rules Committee, request your approval of the following transfers:

Welfare Child Care	\$ 30,000.00
Friend of the Court	\$106,000.00
Jail Operations	\$133,000.00
Law Library	\$ 3,750.00
Social Welfare	\$ 6,400.00
Probate Child Care	\$ 59,150.00
Insurance - Liability & Property	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion made by T. Posma and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2018 Preliminary Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2018 Preliminary Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2018 Preliminary Budget requests and after careful deliberations have made the necessary adjustments which allow the Committee to recommend a balanced 2018 Preliminary Budget that will meet the collective needs of the citizens served by the Board of Commissioners of the County of Mason.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason adopts the attached 2018 Preliminary Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Commissioner Posma directed any questions regarding the 2018 Preliminary Budget to Administrator Knizacky. He wished to thank Administrator Knizacky and the Finance, Personnel, & Rules Committee for preparing the 2018 Preliminary budget and pointed out there is a slight increase from last year but the County intends on providing and sustaining the same level of services as it has.

Motion carried. (Signed) T. Posma, W. Taranko

MASON COUNTY 2018 PRELIMINARY GENERAL FUND EXPENDITURE BUDGET

Description	2015 ACTUAL	2016 ACTUAL	2017 AMENDED	2018	2018
				PRELIMINARY REQUESTED	PRELIMINARY APPROVED
Board of Commissioners	196,930	188,060	192,000	192,275	192,275
Mich. Assoc. of Counties	10,873	10,873	10,875	10,875	10,875
Circuit Court	329,864	343,471	374,500	387,650	387,600
Circuit CT Appt Atty	137,820	131,102	120,525	129,925	121,500
District Court	501,934	534,544	567,175	587,575	582,300
District CT Appt Atty	51,223	123,484	54,675	55,675	55,125
Jury Commission	10,186	10,543	11,500	12,850	11,550
Probate Court	508,611	533,999	556,575	611,850	602,575
Juvenile Court	93,349	88,674	81,500	87,650	81,650
Family Counseling Service	3,000	3,000	4,000	4,000	4,000
Administrator	204,261	212,492	223,200	253,650	232,175
Tax Allocation Boards	1,150	915	1,400	1,400	1,400
Clerk	392,003	417,895	453,800	502,900	475,150
Audit	15,967	15,366	16,250	16,250	16,250

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General Fund Expenditure Fund, continued

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
Copy Machine & Fax	14,926	11,858	17,600	17,600	17,600
Treasurer's Office	322,032	321,389	380,800	400,875	400,875
Interest Expense	150	-	-	-	-
Equalization Dept	379,390	400,532	443,550	459,850	457,750
Cooperative Extension	116,143	113,920	116,025	145,977	120,250
Election & Canvassers	50,474	111,211	52,750	125,700	125,700
County Maintenance	110,283	111,280	147,150	151,275	150,000
Prosecutor's office	595,996	645,276	701,275	728,175	721,625
Register of Deeds	214,339	233,306	248,025	261,025	259,725
Drain Commissioner	262,689	277,634	288,425	309,075	308,525
Remonumentation	42,367	30,007	29,800	34,950	34,950
Courthouse Maintenance	155,867	141,380	163,550	168,100	165,575
Service Building	11,304	38,320	-	-	-
Maint. – Scottville Complex	21,505	19,750	28,100	29,625	28,100
Jail Annex Building	18,313	19,276	29,500	31,100	29,500
Marine Safety - Sheriff	77,093	74,294	76,925	79,550	78,675
Sheriff Emg. Response Team	11,705	8,666	11,875	11,875	11,875
SSCENT	85,296	85,425	101,375	108,275	105,675
Sheriff Road Patrol/Det	1,659,984	1,691,281	1,745,325	1,827,975	1,790,125
Secondary Road Patrol	102,513	110,205	113,150	121,175	118,575
Mason-Oceana 911	440,348	-	-	-	-
Probation/Parole	4,110	5,167	8,025	8,025	8,025
Emergency Planning	84,980	86,827	89,200	115,775	92,800
Animal Control	172,182	174,423	200,200	212,150	212,025
Dept. of Public Works	35,441	39,201	44,725	46,950	46,825
Drains at Large	4,573	5,029	10,800	9,800	9,800
Health Department Building	43,257	52,953	60,725	64,500	60,825
Medical Examiner	40,000	40,000	40,000	40,000	40,000
Veteran's Burial	15,600	11,700	21,100	21,100	21,100
County Plat Board	-	-	300	300	300
Zoning Dept.	294,870	281,754	350,125	350,850	350,850
Regional Planning	7,634	7,634	7,650	7,650	7,650
Parks & Recreation	-	1,467	11,000	3,350	3,350
Fairgrounds	44,742	5,750	5,775	5,850	5,850
Insurance & Surety	2,489	2,559	3,600	3,600	3,600
Employee Benefits	18,357	40,907	54,900	62,775	62,775
Contingency	-	-	47,500	100,000	30,250
	<u>7,918,123</u>	<u>7,814,799</u>	<u>8,318,800</u>	<u>8,919,377</u>	<u>8,655,550</u>

Appropriations – Other:

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
United Way 211 Program	2,000	2,000	2,000	2,000	2,000
District #10 Health Dept.	181,033	181,033	181,033	184,654	184,654
Mason/Lake Soil Conservation	17,750	18,100	18,500	18,500	18,500
Mason/Lake Soil Cons-NFW	-	8,000	8,000	-	-
Household Haz. Waste Prog.	6,000	6,000	6,000	6,000	6,000
Mental Health Authority	139,750	139,750	139,750	139,750	139,750
Mason Co. Growth Alliance	-	-	95,000	50,000	50,000
911 Center	154,298	154,898	155,000	155,350	155,350
Lakeshore Regional Partners	<u>80,845</u>	<u>68,179</u>	<u>72,775</u>	<u>72,775</u>	<u>72,775</u>
	<u>581,676</u>	<u>577,960</u>	<u>678,058</u>	<u>629,029</u>	<u>629,029</u>

Appropriations to County Funds:

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
192. Welfare Child Care	296,750	120,000	150,000	150,000	150,000
215. Friend of the Court	386,000	424,000	430,000	475,875	430,000
217. Landfill Perpetual Care	6,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	-	-	-	-	-
230. Emp Vacation & Sick Pay	20,000	20,000	20,000	20,000	20,000
257. Budget Stabilization	55,000	20,000	20,000	20,000	20,000
266. Jail Operations	1,459,000	1,514,675	1,597,175	1,611,800	1,600,000
269. Law Library	15,000	15,000	15,000	15,000	15,000
273. Com. Dev. Housing Grant	1,000	-	-	-	-
289. Social Welfare	35,000	31,000	32,000	32,000	32,000
292. Probate Child Care	225,800	262,000	264,550	269,000	269,000
402. Equipment Replacement	278,425	333,800	202,300	215,250	197,800

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Appropriations to County Funds, continued:

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
470. Public Improvement	398,442	595,492	398,442	394,821	394,821
481. Airport - Improvement	12,500	25,000	10,000	10,000	10,000
516. Delinquent Tax Revolving	-	464,000	43,275	159,000	159,000
581. Airport Operating	145,300	146,550	148,800	149,800	149,800
676. Ins. - Liability	41,000	41,000	41,000	41,000	41,000
677. Ins. - Worker's Comp.	5,000	10,000	10,000	10,000	10,000
678. Ins.-Health/Pension/Life	<u>690,000</u>	<u>990,000</u>	<u>450,000</u>	<u>450,000</u>	<u>450,000</u>
	<u>4,070,217</u>	<u>5,052,517</u>	<u>3,872,542</u>	<u>4,063,546</u>	<u>3,988,421</u>
Total General Fund Budget	<u>12,570,016</u>	<u>13,445,276</u>	<u>12,869,400</u>	<u>13,611,952</u>	<u>13,273,000</u>
					3.14%

Fund 402 Capital Expenditures:

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
DPW, Drain, GIS & Computers	1,750	1,750	1,750	1,750	1,750
Ambulance	15,000	15,000	15,000	15,000	15,000
Courthouse Security System	-	13,000	13,000	13,000	13,000
Prosecutor Computer & Equip	-	-	-	2,400	-
District/Circuit Ct Computers	2,650	1,000	1,000	1,000	1,000
Emergency Mgt. Equipment	26,125	-	-	7,500	-
AS-400	-	4,000	4,000	4,000	4,000
Tax System Computers	6,000	6,000	6,000	6,000	6,000
Probate Equip & Furniture	500	500	500	3,000	500
Accounting System Computers	5,000	5,000	5,000	5,000	5,000
Animal Control Vehicles	1,500	3,000	3,000	3,000	3,000
Maintenance Vehicle & Equip.	1,750	3,000	3,000	3,600	3,000
Phone Systems	10,000	10,000	10,000	10,000	10,000
Sheriff Office Dive Equipment	3,500	3,500	3,500	3,500	3,500
Sheriff Office Dive Trailer	18,000	2,000	2,000	2,000	2,000
Forensic Computing School	1,000	1,000	1,000	1,000	1,000
SERT Equipment	5,000	5,000	5,000	5,000	5,000
Road Patrol Total Station	1,000	1,000	1,000	1,000	1,000
Sheriff Radar Equipment	1,000	1,000	1,000	1,000	1,000
Road Patrol Software	4,000	2,500	2,500	2,500	2,500
Sheriff radios	1,000	1,000	1,000	1,000	1,000
Sheriff vehicles	85,000	85,000	85,000	85,000	85,000
Sheriff in-car cameras	5,375	2,000	2,000	2,000	2,000
Sheriff's Marine boat	41,850	3,000	3,000	3,000	3,000
Sheriff computers & equip.	7,850	4,000	4,000	4,000	4,000
Sheriff's Ballistic Vests	5,000	5,000	5,000	5,000	5,000
Sheriff's Canine	1,000	1,000	1,000	1,000	1,000
Aerial Photos	2,000	1,500	1,500	1,500	1,500
Clerk Copiers	2,000	2,000	2,000	2,000	2,000
Clerk Imaging Equipment	5,000	4,000	4,000	5,000	4,000
Zoning Equipment	300	300	300	2,150	300
Courtroom Equipment	4,475	500	500	500	500
Courthouse Vehicle	1,000	1,000	1,000	1,000	1,000
Tower generator	-	250	250	250	250
Treasurer Equipment	3,100	-	-	150	-
Unallocated	8,700	144,000	-	-	-
Election & Clerk equip & computers	-	-	12,500	9,450	8,000
Zoning Vehicle	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
TOTAL	<u>278,425</u>	<u>333,800</u>	<u>202,300</u>	<u>215,250</u>	<u>197,800</u>

Fund 470 Capital Expenditures:

Description	2015	2016	2017	2018	2018
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Airport Terminal	31,000	31,000	31,000	31,000	31,000
Sidewalks	-	105,000	-	-	-
Unallocated	-	92,050	-	-	-
Animal Control Building	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,500	1,500	1,500	1,500	1,500
Parks	20,000	20,000	20,000	20,000	20,000
102 Fifth Street	12,000	12,000	12,000	12,000	12,000
Jail	90,000	90,000	90,000	90,000	90,000
Jail Annex Building	20,000	20,000	20,000	20,000	20,000
Health Department Building	64,942	64,942	64,942	61,321	61,321
Courthouse Steps	2,000	2,000	2,000	2,000	2,000
Courthouse Bldg & Grounds	100,000	100,000	100,000	100,000	100,000
HVAC System Replacement	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>
	<u>398,442</u>	<u>595,492</u>	<u>398,442</u>	<u>394,821</u>	<u>394,821</u>

April 11, 2017

MASON COUNTY 2018 PRELIMINARY GENERAL FUND REVENUE BUDGET

Description	2015 ACTUAL	2016 ACTUAL	2017 AMENDED	2018	
				PRELIMINARY REQUESTED	PRELIMINARY
Property Tax Collection	8,752,122	8,889,128	8,981,800	9,366,500	9,366,500
Personal Property Reimburse.	-	297,155	262,475	305,800	305,800
Delinquent Personal Tax	7,105	2,930	3,000	2,900	2,900
Federal Payment in lieu of tax	107,487	109,643	108,250	109,625	109,625
Industrial Facilities Tax	28,067	26,143	15,275	17,825	17,825
Real Estate Transfer Taxes	124,642	129,343	110,000	100,000	100,000
Other Taxes & Fees	40,564	36,092	34,000	35,900	35,900
Zoning Department	20,250	23,250	20,250	22,000	22,000
Soil Erosion & Sediment	4,766	6,413	5,000	8,500	8,500
Dog licenses	62,760	58,155	62,500	58,300	58,300
All other Licenses & Permits	4,821	1,305	1,200	1,250	1,250
Court Equity Fund	132,265	127,687	134,000	127,675	127,675
Judges Salary Standard.	137,172	137,172	137,150	137,150	137,150
Probate Judge Supplement	103,455	103,965	103,450	103,950	103,950
Emergency Preparedness	22,311	21,656	22,000	21,000	21,000
Fr. of Ct./Incentive Program	27,673	41,750	28,600	30,000	30,000
C.R.P. Reimbursement	304,809	341,029	304,800	341,000	341,000
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300
Victims' Rights	16,497	21,980	17,000	21,975	21,975
Convention Facility Tax	161,690	136,358	145,525	136,350	136,350
Township Liquor License	14,777	14,196	14,625	14,175	14,175
State Survey Remonumentation	42,369	29,784	29,775	34,950	34,950
Sheriff Secondary Road Patrol	52,300	49,697	52,300	49,700	49,700
Marine Patrol	23,500	25,500	23,500	25,500	25,500
S.S.C.E.N.T. Program	12,649	10,142	9,200	10,125	10,125
State Revenue Sharing Grant	11,508	504,543	508,075	509,300	509,300
County Incentive Program	30,374	102,371	127,000	125,775	125,775
All other state grants	22,388	29,371	30,600	29,325	29,325
Circuit Court Costs	24,414	23,087	25,000	23,000	23,000
District Court Costs	91,990	82,299	80,000	82,300	82,300
Probation Oversight Fees	85,712	96,632	97,000	96,000	96,000
Civil Fees	53,677	51,679	54,000	51,675	51,675
Recording Fees	92,648	103,636	145,000	130,000	130,000
Circuit Court Fees	9,135	8,993	9,000	8,975	8,975
Probate Court	13,249	12,925	12,500	12,925	12,925
County Clerk	45,190	46,872	45,000	45,000	45,000
Inter-Dept Personnel Ser	29,044	23,997	27,500	24,000	24,000
Prosecutor	31,304	31,147	29,875	31,125	31,125
Printed & electronic copy sales	19,473	21,488	18,850	21,000	21,000
All other charges for services	68,775	77,474	68,600	76,300	76,300
Ordinance Fines & Costs	33,119	37,639	36,100	37,625	37,625
Bond Forfeitures	15,792	9,378	12,000	9,375	9,375
Investment Income	55,178	63,095	60,875	61,750	61,750
Investment Income - restricted	27,835	27,613	-	-	-
Rents, Leases	57,829	49,452	50,050	53,500	53,500
Reimbursements, Refunds	560,508	1,188,220	489,400	443,075	443,075
Transfers from other funds	1,079,324	327,172	135,000	136,175	136,175
911 Center	154,297	154,898	155,000	155,350	155,350
Allocated fund balance	-	-	-	-	-
Total General Fund Revenue	<u>12,844,131</u>	<u>13,741,771</u>	<u>12,869,400</u>	<u>13,273,000</u>	<u>13,273,000</u>
Surplus (Deficit)	<u>274,115</u>	<u>296,495</u>	<u>-</u>	<u>(338,952)</u>	<u>-</u>

3.14%

Motion by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the 2017 Equalization Report of the County of Mason was presented at the April 11, 2017 meeting of the Board of Commissioners of the County of Mason.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Equalization Report of the County of Mason for the year 2017.

Moved for your approval.

Motion carried. (Signed) T. Posma

April 11, 2017

Motion by Chairman Lange and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Treasurer has historically purchased the delinquent taxes from the schools and other units of government; and

WHEREAS, it has been determined that this purchase can be funded internally by advancing funds from the General Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves purchasing the 2016 delinquent taxes by advancing funds from the General Fund.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by Chairman Lange and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Michigan Public Act 280 of 1995 authorizes counties to accept payments by financial transaction devices such as credit cards, debit cards and electronic funds transfer cards; and

WHEREAS, Government Payment Systems (GPS) currently provides the service in which citizens can make payments by credit card for an additional fee that is assessed to the cardholder; and

WHEREAS, Treasurer Kmetz is requesting authorization to enter into an agreement with Point&Pay to offer this payment option at no cost to the county; and

WHEREAS, in accordance with Section 3 of the Act, the Treasurer has determined that this type of financial transaction device payment is acceptable subject to the internal policies and procedures that have been developed by the involved offices.

THEREFORE BE IT RESOLVED, that the County Board of Commissioners of the County of Mason authorizes adding Point&Pay as a vendor for the acceptance of credit and debit card payments and authorizes the Chairman of the Board to sign an agreement on behalf of the Board.

Moved for your approval.

Motion carried. (Signed) C. Lange

Treasurer Andrew Kmetz reviewed the March 2017 treasurers report. Treasurer Kmetz needed approximately 2.9 million to purchase the 2016 delinquent taxes. Fund 516 currently has a balance of \$2.6 million. He will borrow \$300,000 from the General Fund and will pay it back within three to four months. Seventeen parcels were foreclosed on April 1, 2017 and will go to auction in August of 2017, along with a remaining parcel that was given a previous extension. Treasurer Kmetz noted that foreclosure numbers are down compared to past years.

Clerk Cheryl Kelly reviewed the March 2017 clerk's report. She informed the Board that on Wednesday, April 19, 2017 local clerks will view the last vendor for the new election equipment and hoped to make a decision on the new voting equipment soon after that.

Administrator Knizacky reminded the Board of the upcoming West Central Michigan County Alliance meeting that will be held on April 24 at 6 p.m. at Lincoln Hills. He has recently received word that the aeronautics funding regarding the easements and tree removal surrounding the airport has been approved by the Aeronautics Commission. In addition to Commissioner Posma's comments regarding the budget, he would also like to thank the Elected Officials and Department Heads for working with him on the 2018 budget. This year he noted was the smoothest on record regarding this.

There were no public comments:

Any other business: Administrator Knizacky received a request from the A Few Friends for the Environment of the World (AFFEW) regarding a request to place signs on the Courthouse lawn from April 15 through April 22, 2017 in honor of Earth Day. Motion was made by W. Taranko and seconded by B. Carpenter to place these signs on the Court house lawn. Motion carried.

With no further business the meeting was adjourned at 7:49 p.m.

CHERYL KELLY, COUNTY CLERK

CHARLES LANGE, BOARD CHAIRMAN