

April 10, 2018

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, G. Castonia, C. Lange, L. Squires,
S. Hull, J. Andersen, T. Posma
Absent: None.

Invocation was given by S. Hull. Pledge to the flag followed.

Motion by T. Posma and seconded by W. Taranko to approve the agenda with the change in the Resolution to be read by Commissioner Lange, which removes Ms. Monica Schuyler from the list of candidates for the Mason County Promise Zone as Ms. Schuyler was appointed by the State to be on this board. Motion carried.

Motion by J. Andersen and seconded by S. Hull to approve the minutes of the March 13, 2018 regular meeting. Motion carried.

No correspondence was read.

There were no public comments.

Mason County Building and Zoning Director Mary Reilly gave her annual report and stated that 2017 had been a good year. The office has seen an increase in building, electrical, mechanical, and plumbing permits and had a positive fund balance for 2017. Director Reilly provided a brief update with regards to the Zoning Department, noting a Zoning Ordinance update will soon come to the Board of Commissioners for consideration. She acknowledged Planning Commission Chairman Mr. Jim Wincek and Zoning Board of Appeals Chairman Mr. Jerry Jensen and the countless hours they have dedicated to the update. In addition, Director Reilly acknowledged Ron Krepps and his 20 years of service to the Zoning Board of Appeals and his 10 years of service with the Junk Authority since its inception.

Commissioner Andersen thanked Director Reilly for all of her work noting it has been a pleasure to work with her on the Planning Commission. Commissioner Squires also acknowledged Director Reilly's work and thanked her for her service and wished her well as she is leaving the position. He questioned how this year's numbers compared with last years. It was noted that the weather has effected this year's first quarter.

Equalization Director Tom Routhier reviewed the 2018 Equalization Report. He has submitted the report to state, which the State will approve on May 29, 2018. Accepting of the 2018 Equalization report by the Board of Commissioners will set the assessed values and equalized values for the County.

Airport Manager John O'Connor reviewed the 2017 Airport Report noting that 2017 was the transition year moving from a fixed based operation to the County fully running the airport. Manager O'Connor highlighted several items of interest affecting the airport in 2017. He thanked the Board of Commissioners for their continued support during this transition.

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

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated March 8, 2018 totaling \$256,283.84, and March 22, 2018 totaling \$441,045.12; 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 G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Prosecuting Attorney Paul Spaniola has requested that the Mason County Board of Commissioners change the job classification of Support Specialist to Clerical due to the staff changes in his office; and

WHEREAS, Prosecuting Attorney Spaniola has requested authorization to use up to three hours per week of overtime for the reclassified position; and

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WHEREAS, the Finance, Personnel, & Rules Committee is recommending the job classification change in the Prosecuting Attorney's office.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves changing the job classification of Support Specialist to Clerical and that Prosecuting Attorney Spaniola is authorized to use up to three hours per week of overtime for the reclassified position.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Motion by G. Castonia and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Laura Larson has served the citizens of Mason County for over 26 years in the Mason County District Court Office; and

WHEREAS, Laura is the longest serving civil clerk for District Court and is knowledgeable of criminal and traffic matters as well; and

WHEREAS, Laura is a certified electronic operator (CEO) recording hearings for District Court; and

WHEREAS, Laura has been dedicated to excellence in her work, displaying consideration and courtesy in working with the public, and cooperation and friendship with her fellow employees, attorneys, and law enforcement personnel; and

WHEREAS, Laura is also affectionately known for fearlessly capturing a multitude of furry creatures over her years with the County much to the relief and appreciation of her Courthouse family; and

WHEREAS, Laura generously donates her time and talent back to her community by volunteering for a variety of local events especially the local Gus Macker Basketball Tournament and the Ludington Lakestride Half Marathon, 10K, and 5K Races; and

WHEREAS, Laura is a multi talented craft individual, making jewelry, crocheted items, recycling and repurposing objects into Christmas ornaments and other decorative items which she generously gives to her friends and Courthouse family; and

WHEREAS, Laura is retiring from her position in the Mason County District Court.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby, acknowledge with regret Laura's decision to retire from her position in the Mason County District Court Office and offers her their best wishes in her 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 she has shown throughout her career; and

BE IT FURTHER RESOLVED, that this resolution become a permanent part of the minutes of the April 10, 2018 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 10, 2018.

Cheryl Kelly, Mason County Clerk

Motion by L. Squires and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Tami Ledger has served the citizens of Mason County for over 16 years in the Mason County Sheriff's Office; and

WHEREAS, Tami's responsibilities include transcribing interviews by investigators, Freedom of Information Act (FOIA) requests, sex offender register (SOR), jail banking system (COBRA), reporting of inmates to the Social Security Office, working with Circuit Court regarding the diverted felons program, and billing inmates for medical and dental procedures; and

WHEREAS, Tami has received letters of appreciation from the Michigan Department of Corrections regarding her work on the Jail audit in 2002 and 2012, and recognition for her volunteer work on the Trooper Paul Butterfield golf fundraiser in 2016; and

WHEREAS, Tami has been the liaison between law enforcement and victim's services for Mason County; and

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WHEREAS, Tami has been dedicated to excellence in her work, displaying consideration and courtesy in working with the public, and cooperation and friendship with her fellow employees, court staff, attorneys, and other law enforcement personnel; and

WHEREAS, Tami is a multi talented craft individual making her creations available at various craft events in the community and donates her time teaching teenagers to knit and crochet; and

WHEREAS, Tami generously donates her time volunteering and organizing charity events that raise money for those in need in the community; and

WHEREAS, Tami is retiring from her position in the Mason County Sheriff's Office.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby, acknowledge with regret Tami's decision to retire from her position in the Mason County Sheriff's Office and offers her their best wishes in her 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 she has shown throughout her career; and

BE IT FURTHER RESOLVED, that this resolution become a permanent part of the minutes of the April 10, 2018 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 10, 2018.

Cheryl Kelly, Mason County Clerk

Commissioner Hull noted that it is Severe Weather Awareness week and encouraged all to make sure that they have plans in place both at home and their workplace environments.

Motion by Public Safety and Courts Committee Chairman S. Hull and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Larsen's Landscaping, LLC has agreed to provide mowing services in 2018; 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 contracts 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 contracts with Larsen's Landscaping, LLC for one year to provide grass mowing services and further directs its Chair to sign the contracts on its behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

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

HONORABLE COMMISSIONERS

WHEREAS, the County of Mason and the Western Michigan Fair Association have a fifteen year lease with a term ending April 13, 2018 related to the use of the county owned fairgrounds property; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee have negotiated the attached agreement with the Western Michigan Fair Association.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached lease agreement between the County of Mason and the Western Michigan Fair Association and directs the Board Chair to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

WHEREAS, the 2018 Equalization Report of the County of Mason was presented at the April 10, 2018 meeting of the Board of Commissioners of the County of Mason.

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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 2018.

Moved for your approval.

Motion carried. (Signed) T. Posma

Commissioner Posma noted that with the approval of the 2019 Preliminary budget, this will be a 1.43% increase over the 2018 budget, and will allow the County to maintain the current level of services.

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

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2019 Preliminary Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2019 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 2019 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 2019 Preliminary Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) T. Posma

MASON COUNTY 2019 PRELIMINARY GENERAL FUND EXPENDITURE BUDGET

Description	2016 ACTUAL	2017 ACTUAL	2018 AMENDED	2019 PRELIMINARY REQUESTED	2019 PRELIMINARY APPROVED
Board of Commissioners	188,060	196,825	192,275	200,000	199,625
Mich. Assoc. of Counties	10,873	10,873	10,875	10,875	10,875
Circuit Court	343,471	342,069	386,275	424,000	422,175
Circuit CT Appt Atty	131,102	128,413	121,500	127,067	122,475
District Court	534,544	540,745	583,025	617,075	605,225
District CT Appt Atty	123,484	48,875	55,125	55,600	55,575
Jury Commission	10,543	12,053	12,975	13,625	13,025
Probate Court	533,999	566,981	605,225	611,125	594,525
Juvenile Court	88,674	91,151	81,650	92,650	90,000
Family Counseling Service	3,000	3,000	4,000	4,000	4,000
Administrator	212,492	218,493	227,100	257,803	234,925
Tax Allocation Boards	915	1,268	1,400	1,400	1,400
Clerk	417,895	433,972	466,750	512,575	485,500
Audit	15,366	15,921	16,250	16,950	16,925
Copy Machine & Fax	11,858	10,039	17,600	17,600	17,600
Treasurer's Office	321,389	341,352	397,100	419,650	419,600
Equalization Dept	400,532	422,160	469,950	496,250	496,025
Cooperative Extension	113,920	117,031	123,900	162,485	127,725
Election & Canvassers	111,211	94,816	125,700	73,800	73,800
County Maintenance	111,280	120,726	149,775	157,075	157,000
Prosecutor's office	645,276	655,433	723,525	780,925	772,000
Register of Deeds	233,306	243,025	255,250	272,275	270,800
Drain Commissioner	277,634	290,898	303,975	326,050	325,250
Remonumentation	30,007	34,927	44,675	44,675	44,675
Courthouse Maintenance	141,380	139,586	165,575	172,600	170,200
Service Building	38,320	8,928	-	-	-
Maint. – Scottville Complex	19,750	17,735	28,100	29,550	28,100
Jail Annex Building	19,276	17,923	29,500	31,000	29,500
Marine Safety - Sheriff	74,294	69,954	79,750	80,200	79,475
Sheriff Emg. Response Team	8,666	6,561	11,875	11,875	11,875
SSCENT	85,425	93,851	104,125	109,575	107,575
Sheriff Road Patrol/Det	1,691,281	1,721,956	1,781,450	1,855,900	1,820,100
Secondary Road Patrol	110,205	108,582	117,150	121,275	119,275
Probation/Parole	5,167	4,865	8,025	8,025	8,025
Emergency Planning	86,827	87,678	91,275	101,535	94,900
Animal Control	174,423	183,247	213,175	225,025	223,325
Dept. of Public Works	39,201	41,665	49,450	52,050	52,300
Drains at Large	5,029	4,013	9,800	9,800	9,800
Health Department Building	52,953	58,944	60,825	66,875	61,400
Medical Examiner	40,000	94,130	100,000	102,000	102,000
Veteran's Burial	11,700	12,000	21,100	21,100	21,100
County Plat Board	-	-	300	300	300
Zoning Dept.	281,754	265,616	347,950	317,600	217,575

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General Fund Expenditure Fund, continued			2019	2019	
Description	2016 ACTUAL	2017 ACTUAL	2018 AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
Regional Planning	7,634	7,634	7,650	7,650	7,650
Parks & Recreation	1,467	4,776	3,350	1,000	1,000
Fairgrounds	5,750	5,821	5,850	5,925	5,925
Insurance & Surety	2,559	2,031	3,600	3,600	3,600
Employee Benefits	40,907	53,493	82,050	90,375	90,375
Contingency	-	-	29,000	100,000	47,875
	<u>7,814,799</u>	<u>7,952,035</u>	<u>8,726,800</u>	<u>9,220,365</u>	<u>8,873,975</u>

Appropriations – Other:

Description	2016 ACTUAL	2017 ACTUAL	2018 AMENDED	2019 PRELIMINARY REQUESTED	2019 PRELIMINARY APPROVED
United Way 211 Program	2,000	2,000	2,000	2,000	2,000
District #10 Health Dept.	181,033	181,033	184,654	184,654	184,654
Mason/Lake Soil Conservation	18,100	18,500	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	-	-	-	-	-
911 Center	154,898	155,596	155,350	155,600	155,600
Lakeshore Regional Partners	<u>68,179</u>	<u>72,792</u>	<u>79,775</u>	<u>72,800</u>	<u>72,800</u>
	<u>577,960</u>	<u>583,671</u>	<u>586,029</u>	<u>579,304</u>	<u>579,304</u>

Appropriations to County Funds:

Description	2016 ACTUAL	2017 ACTUAL	2018 AMENDED	2019 PRELIMINARY REQUESTED	2019 PRELIMINARY APPROVED
192. Welfare Child Care	120,000	150,000	150,000	150,000	147,000
215. Friend of the Court	424,000	430,000	430,000	523,656	439,000
217. Landfill Perpetual Care	40,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	-	8,000	-	8,000	8,000
230. Employee Vac/ Sick Pay	20,000	40,000	25,000	25,000	25,000
257. Budget Stabilization	20,000	60,000	20,000	20,000	20,000
266. Jail Operations	1,514,675	1,597,175	1,600,000	1,631,000	1,631,000
269. Law Library	15,000	15,000	15,000	15,000	15,000
289. Social Welfare	31,000	32,000	32,000	35,000	35,000
292. Probate Child Care	262,000	264,550	269,000	269,000	269,000
402. Equipment Replacement	333,800	303,350	205,100	208,100	208,100
470. Public Improvement	595,492	408,442	394,821	394,821	394,821
481. Airport - Improvement	25,000	10,000	10,000	10,000	10,000
516. Delin Tax Revolving	464,000	143,050	158,450	158,000	158,000
581. Airport - Operating	146,550	148,800	149,800	149,800	149,800
676. Ins. - Liability	41,000	41,000	41,000	41,000	41,000
677. Ins. - Worker's Comp	10,000	10,000	10,000	10,000	10,000
678. Ins -Health, Pension, Life	<u>990,000</u>	<u>1,030,000</u>	<u>450,000</u>	<u>450,000</u>	<u>450,000</u>
	<u>5,052,517</u>	<u>4,731,367</u>	<u>4,000,171</u>	<u>4,138,377</u>	<u>4,050,721</u>
Total General Fund Budget	<u>13,445,276</u>	<u>13,267,073</u>	<u>13,313,000</u>	<u>13,938,046</u>	<u>13,504,000</u>

1.43%

Fund 402 Capital Expenditures:

Description	2016 ACTUAL	2017 ACTUAL	2018 AMENDED	2019 PRELIMINARY REQUESTED	2019 PRELIMINARY APPROVED
Airport Equipment	-	22,300	1,200	1,200	1,200
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	16,000	16,000	16,000
District/Circuit Ct Computers	1,000	1,000	1,000	1,000	1,000
Emergency Mgt. Equipment	-	-	10,000	10,000	10,000
AS-400	4,000	4,000	6,000	4,000	4,000
Tax System Computers	6,000	6,000	5,000	4,000	4,000
Probate Equip & Furniture	500	500	500	500	500
Accounting System Computers	5,000	5,000	4,000	3,000	3,000
Animal Control Vehicles	3,000	3,000	3,000	3,000	3,000
Maintenance Vehicle & Equip.	3,000	3,000	3,000	3,000	3,000
Phone Systems	10,000	10,000	10,000	10,000	10,000
Sheriff Servers	-	14,726	-	3,000	3,000
Sheriff Office Dive Equipment	3,500	3,500	3,500	3,500	3,500
Sheriff Office Dive Trailer	2,000	2,000	2,000	2,000	2,000
Forensic Computing School	1,000	1,000	1,000	1,000	1,000

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Fund 402 Capital Expenditures, continued:

Description	2016	2017	2018	2019	2019
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY APPROVED
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	2,500	2,500	2,500	1,500	1,500
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	2,000	2,000	2,000	2,000	2,000
Sheriff's Marine boat	3,000	3,000	3,000	3,000	3,000
Sheriff computers & equip.	4,000	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	1,500	1,500	1,500	1,500	1,500
Clerk Copiers	2,000	2,000	1,000	1,000	1,000
Clerk Imaging Equipment	4,000	4,000	4,000	4,000	4,000
Zoning Equipment	300	300	400	400	400
Courtroom Equipment	500	500	500	500	500
Courthouse Vehicle	1,000	1,000	1,000	1,000	1,000
Tower generator	250	250	250	250	250
Sheriff's Tasers	-	16,574	-	3,000	3,000
Unallocated/Windows Office	144,000	38,700	-	2,000	2,000
Election & Clerk equip & computers	-	21,250	2,000	2,000	2,000
Zoning Vehicle	1,000	1,000	1,000	1,000	1,000
TOTAL	333,800	303,350	205,100	208,100	208,100

Fund 470 Capital Expenditures:

Description	2016	2017	2018	2019	2019
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Airport Terminal	31,000	31,000	31,000	31,000	31,000
Sidewalks	105,000	-	-	-	-
Unallocated/Drains	92,050	10,000	-	-	-
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	61,321	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	36,000	36,000	36,000	36,000	36,000
	595,492	408,442	394,821	394,821	394,821

MASON COUNTY 2019 PRELIMINARY GENERAL FUND REVENUE BUDGET

Description	2016	2017	2018	2019	2019
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Property Tax Collection	8,889,128	9,154,935	9,414,025	9,839,000	9,839,000
Personal Property Reimburse.	297,155	533,966	305,800	326,000	326,000
Delinquent Personal Tax	2,930	4,734	3,000	2,100	2,100
Federal Payment in lieu of tax	109,643	111,181	111,175	111,175	111,175
Industrial Facilities Tax	26,143	22,513	22,925	21,400	21,400
Real Estate Transfer Taxes	129,343	138,651	100,000	100,000	100,000
Other Taxes & Fees	36,092	37,453	34,750	35,475	35,475
Zoning Department	23,250	23,135	22,000	23,000	23,000
Soil Erosion & Sediment	6,413	14,085	10,000	11,000	11,000
Dog licenses	58,155	56,190	58,300	56,175	56,175
All other Licenses & Permits	1,305	1,475	1,250	1,250	1,475
Court Equity Fund	127,687	141,667	117,500	126,850	126,850
Judges Salary Standard.	137,172	137,172	137,150	137,150	137,150
Probate Judge Supplement	103,965	105,374	107,125	105,375	105,375
Emergency Preparedness	21,656	21,207	21,000	21,600	21,200
Fr. of Ct./Incentive Program	41,750	36,120	30,000	36,100	36,100
C.R.P. Reimbursement	341,029	306,838	304,000	306,800	306,800
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300
Victims' Rights	21,980	22,922	22,750	25,000	22,900
Convention Facility Tax	136,358	145,583	159,525	145,575	145,575
Township Liquor License	14,196	14,265	14,175	14,250	14,250
State Survey Re monumentation	29,784	34,910	44,650	44,650	44,650
Sheriff Secondary Road Patrol	49,697	51,241	46,050	51,225	51,225

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<u>Revenues, continued:</u>	2019		2019		
	2016	2017	2018	PRELIMINARY	PRELIMINARY
Description	ACTUAL	ACTUAL	AMENDED	REQUESTED	APPROVED
Marine Patrol	25,500	24,500	24,500	24,500	24,500
S.S.C.E.N.T. Program	10,142	10,142	-	-	-
State Revenue Sharing Grant	504,543	511,159	515,650	509,350	509,350
County Incentive Program	102,371	125,779	125,775	125,775	125,775
All other state grants	29,371	119,849	29,375	28,150	28,150
Circuit Court Costs	23,087	23,694	23,000	22,000	23,000
District Court Costs	82,299	104,444	82,300	100,000	100,000
Probation Oversight Fees	96,632	79,148	96,000	79,000	79,000
Civil Fees	51,679	66,574	51,675	53,000	53,000
Recording Fees	103,636	155,790	150,000	150,000	150,000
Circuit Court Fees	8,993	8,477	8,975	7,500	8,475
Probate Court	12,925	14,141	12,925	13,925	13,925
County Clerk	46,872	44,430	45,000	39,000	44,000
Inter-Dept Personnel Ser	23,997	26,456	24,000	27,500	26,450
Prosecutor	31,147	52,536	31,125	87,795	51,900
Printed & electronic copy sales	21,488	22,729	21,475	22,725	22,725
All other charges for services	77,474	92,529	75,175	75,675	75,675
Ordinance Fines & Costs	37,639	41,346	37,625	39,500	39,500
Bond Forfeitures	9,378	11,633	9,375	10,500	10,500
Investment Income	63,095	83,355	61,750	60,000	60,000
Investment Income - restricted	27,613	34,212	-	-	-
Rents, Leases	49,452	53,241	53,500	52,725	52,725
Reimbursements, Refunds	1,188,220	549,364	438,825	286,375	283,575
Transfers from other funds	327,172	-	125,175	-	-
911 Center	154,898	155,596	155,350	155,600	155,600
Allocated fund balance	-	-	-	-	-
Total General Fund Revenue	<u>13,741,771</u>	<u>13,554,058</u>	<u>13,313,000</u>	<u>13,539,045</u>	<u>13,504,000</u>
Surplus (Deficit)	<u>296,495</u>	<u>286,985</u>	<u>-</u>	<u>(399,001)</u>	<u>-</u>
					1.43%

Motion by 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 10, 2018.

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	\$133,337.00
Law Library	\$ 3,750.00
Social Welfare	\$ 6,400.00
Probate Child Care	\$ 67,250.00
Insurance - Liability & Property	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) T. Posma

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

HONORABLE COMMISSIONERS

WHEREAS, there are nine positions on the Mason County Promise Zone Authority Board; and

WHEREAS, there were twenty one responses to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Mr. Jamie Bandstra, Mr. Al Deering, Mr. David Diephouse, Mr. Jason Kennedy, Mr. Fabian Knizacky, Mr. Nick Krieger, Dr. Gene Kyle, Ms. Christine Lamb, Ms. Andrea Large, Mr. Ed Makowicki, Mr. Mark Mickevich, Mr. Jeff Mount, Mr. Roger Nash, Ms. Amy Pepper, Ms. Annette Quillan, Mr. Richard Randall, Ms. Lynne Russell, Mr. Paul Shoup, Ms. Dena Thurston, and Mr. Scott Ward.

THEREFORE BE IT RESOLVED, that Mr. Jamie Bandstra, Mr. Al Deering, Mr. David Diephouse, Mr. Jason Kennedy, Mr. Fabian Knizacky, Mr. Nick Krieger, Dr. Gene Kyle, Ms. Christine Lamb, Ms. Andrea Large, Mr. Ed Makowicki, Mr. Mark Mickevich, Mr. Jeff Mount, Mr. Roger Nash, Ms. Amy Pepper, Ms. Annette Quillan, Mr. Richard Randall, Ms. Lynne Russell, Mr. Paul Shoup, Ms. Dena Thurston, and Mr. Scott Ward be considered to fill the nine positions on the Mason County Promise Zone Authority Board; and

BE IT FURTHER RESOLVED, that the selection process will be conducted consistent with the adopted rules of the Mason County Board of Commissioners; and

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BE IT FURTHER RESOLVED, that Chairman Lange is authorized to determine the initial terms of the selected board members consistent with state statute.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by Chairman Lange and seconded by S. Hull that pursuant to the approval given by the Michigan Department of Treasury that the Mason County Promise Zone is created and the nine local authority board members be appointed via roll call vote.

Bandstra - Castonia, Squires;

Deering - no votes;

Diephouse - no votes;

Kennedy - Taranko, Castonia, Lange, Squires, Hull, Andersen, Posma;

Knizacky - Taranko, Castonia, Lange, Squires, Hull, Andersen, Posma;

Krieger - Taranko, Castonia, Lange, Squires, Andersen, Posma;

Kyle: - no votes;

Lamb - no votes;

Large: - Taranko, Castonia, Lange, Squires, Hull, Andersen, Posma;

Makowicki - Taranko, Lange, Hull, Andersen, Posma;

Mickevich - no votes;

Mount - Castonia, Squires, Hull;

Nash - Taranko, Lange, Hull, Andersen, Posma;

Pepper - Taranko, Castonia, Lange, Hull, Andersen, Posma;

Quillan - Taranko, Lange, Squires, Andersen, Posma;

Randall - no votes;

Russell - Hull;

Shoup - Castonia, Squires, Posma;

Thurston - Taranko, Lange, Hull, Andersen;

Ward - Castonia, Squires.

The following candidates were selected under the county board rules and hereby appointed to the authority board: Mr. Jason Kennedy (7 votes), Mr. Fabian Knizacky (7 votes), Mr. Nick Krieger (6 votes), Ms. Andrea Large (7 votes), Mr. Ed Makowicki (5 votes), Mr. Roger Nash (5 votes), Ms. Amy Pepper (6 votes), Ms. Annette Quillan (5 votes), Ms. Dena Thurston (4 votes). Motion carried.

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

HONORABLE COMMISSIONERS

WHEREAS, an employee is retiring from the District Court on April 27, 2018; and

WHEREAS, Judge Wadel is requesting that the part-time employee be moved to full time effective April 9th to allow her to be trained by the retiring employee; and

WHEREAS, Judge Wadel is also requesting that the hours for the new part-time employee be increased from 20 hours a week to 25 hours a week; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the board approve the additional hours for training only.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves moving the part-time employee from part-time to full time effective April 9th; funds to come from contingency.

Moved for your approval.

Motion carried. (Signed) C. Lange

Treasurer Andrew Kmetz presented the March 2018 treasurers report. He noted that 2017 tax settlement has been completed with the County purchasing \$2.9 million in delinquent taxes. Nineteen parcels will be foreclosed on, but only five have structures (homes).

Clerk Kelly presented the March 2018 Clerk's Report and acknowledged all of the local level clerk's who have been diligently attending the State mandated training sessions that have occurred over the past two months. All have been trained and their dedication to Mason County has been appreciated.

Administrator Knizacky thanked the board for their confidence in him by their appointment to the new Promise Authority Board. He noted that the State has approved Mason County's Indigent Defense Compliance Plan. He wished to thank the Elected Officials and Department Heads for their work on the 2019 preliminary budget. He informed the board that on May 13, the County will start their annual audit.

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There were no public comments:

Any other business: Commissioner Squires thanked all the individuals of the public who came to the meeting this evening and took a role in County government.

With no further business the meeting was adjourned at 7:57 p.m.

CHERYL KELLY, COUNTY CLERK

CHARLES LANGE, BOARD CHAIRMAN