

October 11, 2016

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 VanderWall.

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, C. VanderWall,  
S. Hull, J. Andersen, T. Posma

Absent: None.

Invocation was given by W. Taranko. Pledge to the flag followed.

Motion by B. Carpenter and seconded by C. Lange to approve the agenda with the addition of an Airport Liability Resolution. Motion carried.

Motion by B. Carpenter and seconded by C. Lange to approve the minutes of the September 13, 2016 regular meeting and the September 28, 2016 Special Budget Work Session Meeting with a correction in the September 28, 2016 Special Budget Work Session minutes in the County Administrator's comments changing "23% decrease" to "-0.23% decrease". Motion carried.

Correspondence: Chairman VanderWall read a letter from John Wilson, Chairman of Pennies from Heaven Foundation, regarding Mason County 4-H funding and requesting that the Board re-visit their decision not to fund the 4-H position full time.

Public Comment: Mike Krauch, Michigan State University Extension District 5 Coordinator, informed the Board of Commissioners that he was not aware of the letter sent by Mr. Wilson. Additionally, he wanted to express his gratitude and thank the Board for their support. Mr. Krauch informed the Board that Michigan State University is currently hiring a Water Resource Manager and hopes to be working with the Drain Commissioner in the future with regards to Mason County's waterways.

Motion by T. Posma and seconded by C. Lange to move into a Public hearing on the 2017 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation). Administrator Knizacky informed the Board and audience as to why this is required by State law. There were no additional comments or questions. Motion by C. Lange and seconded by W. Taranko to close the Public Hearing session and return to the regular session. Motion Carried.

Drain Commissioner J. Riffle reviewed his revised 2016 Special Assessment Levy report with the board.

Equalization Director T. Routhier reviewed with the Board the 2016 Town Tax Report noting that due to the upcoming November 8, 2016 General Election, this report is subject to change based on the results of the two local millage proposals on the ballot. An amended report will be available next month if need be.

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

HONORABLE COMMISSIONERS

**WHEREAS**, Prosecuting Attorney Spaniola is recommending the approval of a Crime Victim Rights Funding Agreement with the Michigan Department of Community Health.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached agreement between the Michigan Department of Community Health and the County of Mason and the Prosecutor and authorizes the Prosecutor to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Motion by B. Carpenter and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, state planning statutes call for the establishment of a five year capital improvement program; and

October 11, 2016

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending the attached five year capital improvement program.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached five year capital improvement program.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, there is one vacancy on the Mason County Council on Aging with a term ending December 31, 2017 representing Commissioner District #2; and

**WHEREAS**, Ms. Debra Shaw has agreed to fill this vacancy.

**THEREFORE BE IT RESOLVED**, that Ms. Debra Shaw be appointed to the Mason County Council on Aging for a term expiring on December 31, 2017.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by C. Lange and seconded by B. Carpenter to approve the following resolution:

**WHEREAS**, the Finance, Personnel, & Rules Committee has reviewed the transfers for October 11, 2016.

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

Friend of the Court	\$106,000.00
Jail Operations	\$126,000.00
Law Library	\$ 3,750.00
Social Welfare	\$ 6,600.00
Social Welfare Child Care	\$ 30,000.00
Probate Child Care	\$ 57,500.00
Insurance - Liability & Property	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by C. Lange and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, District Court Judge Pete Wadel has requested authorization to purchase a computer for the District Court from the Equipment Replacement Fund; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending approval of this purchase from the Equipment Replacement Fund.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of a computer for the District Court; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) C. Lange

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

HONORABLE COMMISSIONERS

**WHEREAS**, the Mason County Drain Commissioner Jim Riffle has reviewed the 2016 Special Assessment Levy Report for the various special assessment districts for the Board.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached Special Assessment Levy Report for the various special assessment districts under the jurisdiction of the Mason County Drain Commissioner and the Mason County Board of Public Works; and

**BE IT FURTHER RESOLVED**, that the supporting special assessment tax rolls be levied and collected on the 2016 winter tax bills as provided by Michigan law.

Moved for your approval.

Motion carried. (Signed) S. Hull

October 11, 2016

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

HONORABLE COMMISSIONERS

**WHEREAS**, the Board of Commissioners made the decision to eliminate two positions in the Maintenance Department and to use contracting to offset some of the workload; and

**WHEREAS**, snow plowing and removal are areas where contracting can be effectively utilized; and

**WHEREAS**, the Buildings, Planning, Drains, and Airport Committee is recommending continuing the snow plowing and removal contract with CIS for the 2016/17 winter season.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves extending the snow plowing and removal contract with CIS for the 2016/17 winter season and directs the Board Chair to sign said contract.

Moved for your approval.

Motion carried. (Signed) S. Hull

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

HONORABLE COMMISSIONERS

**WHEREAS**, the County of Mason participates in the SSCENT cooperative task force; and

**WHEREAS**, the State has proposed the attached grant that will reimburse the County for a portion of the cost of the SSCENT officer; and

**WHEREAS**, Mason County Sheriff Kim Cole is recommending approval of the attached grant.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached SSCENT Grant and directs the appropriate county officials to sign said agreement on behalf of the county.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Building, Planning, Drains, and Airport Committee Chairman J. Andersen and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the following applications for Farmland (Act 116 of the Public Acts of 1974) has been filed with the County Clerk.

<u>Number</u>	<u>Name</u>	<u>Township</u>	<u>Section</u>
8-0116	Robert Lee	Sherman	35
8-0216	Robert Lee	Sherman	35

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the applications for Farmland (Act 116 of the Public Acts of 1974), in the County of Mason.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

**WHEREAS**, a sustainable resource recovery/recycling program is important to the quality of life and economic well-being of our governmental jurisdiction; and

**WHEREAS**, a sustainable resource recovery/recycling program benefits from having a sufficient critical mass of recycled wastes in order for the program to be economically viable; and

**WHEREAS**, the Alliance for Economic Success (AES) that manages economic and community development in Manistee and Benzie Counties has received a grant from the USDA, Rural Development to identify and develop a sustainable resource recovery program; and

**WHEREAS**, the AES and the consulting project director, Iris Waste Diversion Specialists, is seeking collaboration in the project from neighboring governmental units; and

**WHEREAS**, the results and findings of the project will be driven by representatives from the governmental units that participate in the project and there are no preconceptions about the location or nature of what those results or findings may include; and

**WHEREAS**, we have not been asked to provide funding to participate in the project and our commitment will involve dedication of staff to support the project.

October 11, 2016

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the County of Mason approves participating in the Regional Resource Recovery Project, with the understanding that we can withdraw from the project at any time.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

**WHEREAS**, it is necessary to adopt a 2017 Final Budget for the County of Mason; and

**WHEREAS**, the Finance, Personnel, & Rules Committee has requested and received the proposed 2017 Final Budget requests from the various Department Heads of the County of Mason; and

**WHEREAS**, the Finance, Personnel, & Rules Committee has reviewed the proposed 2017 Final Budget requests and after careful deliberations has made the necessary adjustments which allow the Committee to recommend a balanced 2017 Final 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 2017 Final Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Commissioner VanderWall asked questions as he was unable to attend the Budget Work Session that was held on September 28, 2016 to discuss the 2017 Final Budget. He feels the need for the County to support the 4-H program and urged the Board to fund this position at 100%. Commissioner Carpenter concurred. Commissioner VanderWall asked the Board to review the budget one more time. Commissioner Posma commented on the items that were asked for by various departments in the County and how they were not able to be approved due to funding. All are in agreement that this is a wonderful program to support, but unfortunately, there are not funds in the budget to assist. Commissioner VanderWall called for a roll call vote. Roll call was taken with the motion by T. Posma and seconded by W. Taranko to approve budget as is: Ayes: Taranko, Carpenter, Lange, Andersen, Posma. Nays: Hull, VanderWall. Motion carried to accept the 2017 Final Budget as presented.

Motion carried. (Signed) T. Posma

**MASON COUNTY 2017 FINAL GENERAL FUND EXPENDITURE BUDGET**

Description	2014	2015	2016	2017	2017	2017
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Board of Commissioners	154,431	196,930	180,000	175,750	192,000	192,000
MI Assoc. of Counties	10,873	10,873	10,875	10,875	10,875	10,875
Circuit Court	331,205	329,864	364,575	366,925	374,600	374,500
Circuit CT Appt Atty	126,393	137,820	130,425	120,525	129,925	120,525
District Court	486,403	501,934	564,525	562,850	570,250	567,175
District CT Appt Atty	85,181	51,223	53,175	54,675	56,850	54,675
Jury Commission	10,307	10,186	11,250	11,250	12,300	11,500
Probate Court	484,588	508,611	536,850	545,350	571,475	556,575
Juvenile Court	50,730	93,349	78,800	81,500	97,550	81,500
Family Counseling Service	3,000	3,000	4,000	4,000	4,000	4,000
Administrator	202,099	204,261	216,925	224,450	244,950	223,200
Tax Allocation Boards	1,148	1,150	1,400	1,400	1,400	1,400
Clerk	375,177	392,003	441,825	454,725	473,350	453,800
Audit	15,855	15,967	16,250	16,250	16,250	16,250
Copy Machine & Fax	15,656	14,926	17,600	17,600	22,850	17,600
Treasurer's Office	304,375	322,032	378,850	378,100	380,800	380,800
Interest Expense	318	150	-	-	-	-
Equalization Dept	411,404	379,390	416,125	430,900	444,050	443,550
Cooperative Extension	99,951	116,143	115,300	116,025	145,683	116,025
Election & Canvassers	91,175	50,474	117,850	52,750	54,750	52,750
County Maintenance	95,832	110,283	137,325	139,750	148,300	147,150
Prosecutor's office	567,285	595,996	663,025	682,925	702,875	701,275
Register of Deeds	205,871	214,339	232,600	240,550	248,450	248,025
Drain Commissioner	252,014	262,689	280,000	289,350	288,625	288,425
Remonumentation	49,060	42,367	29,800	29,800	29,800	29,800
Courthouse Maintenance	142,761	155,867	157,375	159,800	163,975	163,550
Service Building	3,920	11,304	39,500	2,075	-	-
Maint. - Scottville Bldg.	23,632	21,505	28,100	28,100	28,875	28,100
Jail Annex Building	19,877	18,313	29,500	29,500	30,375	29,500
Marine Safety - Sheriff	65,844	77,093	75,400	77,600	77,750	76,925
Sheriff Emg. Resp. Team	11,028	11,705	11,850	11,875	11,875	11,875
SSCENT	80,054	85,296	98,650	103,000	103,925	101,375
Sheriff Road Patrol/Det	1,571,836	1,659,984	1,720,600	1,770,525	1,785,975	1,745,325

**October 11, 2016**

<u>Description</u>	2014	2015	2016	2017	2017	2017
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
2017 General Fund Expenditure Fund continued:						
Secondary Road Patrol	76,981	102,513	111,125	114,800	115,925	113,150
Mason-Oceana 911	-	440,348	-	-	-	-
Probation/Parole	6,599	4,110	7,950	8,025	8,025	8,025
Emergency Planning	77,597	84,980	89,500	89,400	89,200	89,200
Animal Control	175,207	172,182	194,500	200,925	201,050	200,200
Dept. of Public Works	31,988	35,441	41,475	42,575	44,725	44,725
Drains at Large	8,729	4,573	12,725	10,800	10,800	10,800
Health Dept. Building	51,845	43,257	60,175	60,725	61,475	60,725
Medical Examiner	40,000	40,000	40,000	40,000	40,000	40,000
Veteran's Burial	15,900	15,600	21,100	21,100	21,100	21,100
County Plat Board	-	-	300	300	300	300
Zoning Dept.	248,779	294,870	348,300	351,000	350,875	350,125
Regional Planning	7,634	7,634	7,650	7,650	7,650	7,650
Parks & Recreation	-	-	1,000	9,000	11,000	11,000
Fairgrounds	-	44,742	4,800	5,775	5,775	5,775
Insurance & Surety	2,366	2,489	3,600	3,600	3,600	3,600
Employee Benefits	16,005	18,357	42,150	41,375	54,900	54,900
Contingency	-	-	33,425	52,900	100,000	47,500
	<u>7,108,913</u>	<u>7,918,123</u>	<u>8,180,100</u>	<u>8,250,700</u>	<u>8,551,108</u>	<u>8,318,800</u>

<u>Description</u>	2014	2015	2016	2017	2017	2017
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
<u>Appropriations – Other:</u>						
United Way - 2-1-1 Service	2,500	2,000	2,000	2,000	2,000	2,000
District #10 Health Dept.	181,033	181,033	181,033	181,033	181,033	181,033
Mason/Lake Soil Conservation	17,350	17,750	18,100	18,500	18,500	18,500
Mason/Lake Soil Con.-NFWF	-	-	8,000	8,000	8,000	8,000
Household Haz. Waste Prog.	6,000	6,000	6,000	6,000	6,000	6,000
Mental Health Authority	139,750	139,750	139,750	139,750	139,750	139,750
Mason Co. Growth Alliance	-	-	95,000	95,000	95,000	95,000
911 Center	154,700	154,298	155,175	155,000	155,000	155,000
Lake Shore Regional Partners	<u>155,416</u>	<u>80,845</u>	<u>72,775</u>	<u>72,775</u>	<u>72,775</u>	<u>72,775</u>
	<u>656,749</u>	<u>581,676</u>	<u>677,833</u>	<u>678,058</u>	<u>678,058</u>	<u>678,058</u>

<u>Description</u>	2014	2015	2016	2017	2017	2017
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
<u>Appropriations to County Funds:</u>						
192. Welfare Child Care	181,000	296,750	150,000	150,000	160,000	150,000
215. Friend of the Court	378,000	386,000	424,000	424,000	460,777	430,000
217. Landfill Perpetual Care	40,000	6,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	8,000	-	-	-	-	-
230. Employee Vac. & Sick	15,000	20,000	20,000	20,000	20,000	20,000
257. Budget Stabilization	40,000	55,000	20,000	20,000	20,000	20,000
266. Jail Operations	1,392,000	1,459,000	1,514,675	1,623,550	1,650,475	1,597,175
269. Law Library	15,000	15,000	15,000	15,000	15,000	15,000
273. Com. Dev. Housing Grant	-	1,000	-	-	-	-
276. Emg. Mgt. Grant	1,000	-	-	-	-	-
289. Social Welfare	28,000	35,000	33,000	32,000	32,000	32,000
292. Probate Child Care	207,000	225,800	230,000	236,150	236,150	236,150
402. Equipment Replacement	310,800	278,425	189,800	202,300	212,300	202,300
470. Public Improvement	367,442	398,442	490,492	398,442	398,442	398,442
481. Airport - Improvement	63,500	12,500	10,000	10,000	10,000	10,000
516. Delinquent Tax Revolving	110,000	-	187,550	-	164,400	43,275
581. Airport - Operating	139,000	145,300	146,550	148,800	148,800	148,800
363. Network Oper. & Maint.	65,000	-	-	-	-	-
676. Ins. - Liability	160,000	41,000	41,000	41,000	41,000	41,000
677. Ins. - Worker's Comp.	10,000	5,000	10,000	10,000	10,000	10,000
678. Ins. - Health, Pension, & Life	<u>390,000</u>	<u>690,000</u>	<u>490,000</u>	<u>450,000</u>	<u>450,000</u>	<u>450,000</u>
	<u>3,920,742</u>	<u>4,070,217</u>	<u>4,012,067</u>	<u>3,821,242</u>	<u>4,069,344</u>	<u>3,844,142</u>
Total General Fund Budget	<u>11,686,404</u>	<u>12,570,016</u>	<u>12,870,000</u>	<u>12,750,000</u>	<u>13,298,510</u>	<u>12,841,000</u>
						- 0.23%

**October 11, 2016**

<u>Description</u>	2014 <u>ACTUAL</u>	2015 <u>ACTUAL</u>	2016 <u>AMENDED</u>	2017 PRELIMINARY <u>APPROVED</u>	2017 FINAL <u>REQUESTED</u>	2017 FINAL <u>APPROVED</u>
<u>Fund 402 Capital Expenditures:</u>						
Drain Com. GIS & Computers	1,125	1,125	1,125	1,125	1,125	1,125
Ambulance	15,000	15,000	15,000	15,000	15,000	15,000
Courthouse Security System	-	-	13,000	13,000	13,000	13,000
DPW Computers	625	625	625	625	625	625
District/Circuit Ct computers	500	2,650	1,000	1,000	1,000	1,000
Emg. Mgt. Equipment	-	26,125	-	-	10,000	-
AS 400	46,500	-	4,000	4,000	4,000	4,000
Tax System computers	6,000	6,000	6,000	6,000	6,000	6,000
Probate equip. & furniture	500	500	500	500	500	500
Accounting System computers	5,000	5,000	5,000	5,000	5,000	5,000
Animal Control vehicles	6,500	1,500	3,000	3,000	3,000	3,000
Maintenance vehicle	10,500	1,750	3,000	3,000	3,000	3,000
Phone Systems	16,050	10,000	10,000	10,000	10,000	10,000
Sheriff Office Dive Equipment	3,500	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 Computer	1,000	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	1,000
Sheriff Radar Equipment	1,000	1,000	1,000	1,000	1,000	1,000
Road Patrol Software	4,000	4,000	2,500	2,500	2,500	2,500
Sheriff Radios	1,000	1,000	1,000	1,000	1,000	1,000
Sheriff vehicles	85,000	85,000	85,000	85,000	85,000	85,000
In car cameras	2,000	5,375	2,000	2,000	2,000	2,000
Sheriff's Marine Boat	3,000	41,850	3,000	3,000	3,000	3,000
Sheriff computers & equip.	57,900	7,850	4,000	4,000	4,000	4,000
Sheriff's Ballistic Vests	5,000	5,000	5,000	5,000	5,000	5,000
Sheriff's Canine	1,000	1,000	1,000	1,000	1,000	1,000
Aerial Photos	2,000	2,000	1,500	1,500	1,500	1,500
Clerk Copiers	2,000	2,000	2,000	2,000	2,000	2,000
Clerk Imaging Equipment	5,000	5,000	4,000	4,000	4,000	4,000
Zoning Equipment	16,100	300	300	300	300	300
Courtroom Equipment	-	4,475	500	500	500	500
Courthouse Vehicle	1,000	1,000	1,000	1,000	1,000	1,000
Tower Generator	10,000	-	250	250	250	250
Treasurer Equipment	-	3,100	-	-	-	-
Unallocated	-	8,700	-	-	-	-
Election Equip & Computers	-	-	-	12,500	12,500	12,500
Zoning vehicle	1,000	1,000	1,000	1,000	1,000	1,000
	<u>310,800</u>	<u>278,425</u>	<u>189,800</u>	<u>202,300</u>	<u>212,300</u>	<u>202,300</u>

<u>Description</u>	2014 <u>ACTUAL</u>	2015 <u>ACTUAL</u>	2016 <u>AMENDED</u>	2017 PRELIMINARY <u>APPROVED</u>	2017 FINAL <u>REQUESTED</u>	2017 FINAL <u>APPROVED</u>
<u>Fund 470 Capital Expenditures:</u>						
Airport Terminal	-	31,000	31,000	31,000	31,000	31,000
Unallocated	-	-	92,050	-	-	-
Animal Control Building	21,000	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,500	1,500	1,500	1,500	1,500	1,500
Parks	20,000	20,000	20,000	20,000	20,000	20,000
102 Fifth Street	12,000	12,000	12,000	12,000	12,000	12,000
Jail	90,000	90,000	90,000	90,000	90,000	90,000
Jail Annex Building	20,000	20,000	20,000	20,000	20,000	20,000
Health Department Building	64,942	64,942	64,942	64,942	64,942	64,942
Courthouse Steps	2,000	2,000	2,000	2,000	2,000	2,000
Courthouse Blds & Grounds	100,000	100,000	100,000	100,000	100,000	100,000
HVAC System Replacement	36,000	36,000	36,000	36,000	36,000	36,000
	<u>367,442</u>	<u>398,442</u>	<u>490,492</u>	<u>398,442</u>	<u>398,442</u>	<u>398,442</u>

October 11, 2016

MASON COUNTY 2017 FINAL GENERAL FUND REVENUE BUDGET

Description	2014	2015	2016	2016	2016	2016
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY APPROVED	FINAL REQUESTED	FINAL APPROVED
Property Tax Collection	8,499,710	8,752,122	8,680,100	8,924,550	8,981,800	8,981,800
Personal Property Tax Reimb.	-	-	216,650	311,400	262,475	262,475
Delinquent Personal Tax	2,714	7,105	3,000	3,000	3,000	3,000
Federal Payment in lieu of tax	107,664	107,487	109,625	107,000	108,250	108,250
Industrial Facilities Tax	20,576	28,067	16,550	15,275	15,275	15,275
Real Estate Transfer Taxes	101,379	124,642	99,000	110,000	110,000	110,000
Other Taxes & Fees	42,529	40,564	34,225	32,200	34,000	34,000
Zoning Department	20,250	20,250	17,000	20,250	20,250	20,250
Soil Erosion & Sediment	6,125	4,766	4,000	5,000	5,000	5,000
Dog licenses	62,520	62,760	59,150	62,500	62,500	62,500
All other Licenses & Permits	10,727	4,821	1,200	4,800	1,200	1,200
Court Equity Fund	136,855	132,265	136,000	134,000	134,000	134,000
Judges Salary Standardization	128,484	137,172	137,150	137,150	137,150	137,150
Probate Judge Supplement	103,442	103,455	103,425	103,450	103,450	103,450
Emergency Preparedness	21,425	22,311	21,300	22,000	22,000	22,000
Fr. of Ct./Incentive Program	29,596	27,673	29,500	28,600	28,600	28,600
C.R.P. Reimbursement	286,277	304,809	287,000	304,800	304,800	304,800
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300	27,300
Victim's Rights	18,230	16,497	16,200	17,000	17,000	17,000
Convention Facility Tax	310,832	161,690	145,525	145,525	145,525	145,525
Township Liquor License	14,478	14,777	14,475	14,625	14,625	14,625
State Survey Remonumentation	49,088	42,369	29,775	29,775	29,775	29,775
Sheriff Secondary Road Patrol	53,096	52,300	51,600	52,300	52,300	52,300
Marine Patrol	23,500	23,500	23,500	23,500	23,500	23,500
S.S.C.E.N.T. Program	10,172	12,649	9,225	9,200	9,200	9,200
State Revenue Sharing Grant	-	11,508	352,975	503,150	508,075	508,075
County Incentive Program	-	30,374	60,725	125,775	127,000	127,000
All other State Grants	20,123	22,388	18,525	22,400	30,600	30,600
Circuit Court Costs	26,638	24,414	25,000	25,000	25,000	25,000
District Court Costs	154,096	91,990	73,000	92,000	80,000	80,000
Probation Oversight Fees	51,178	85,712	101,300	85,000	97,000	97,000
Civil Fees	56,297	53,677	39,000	55,000	54,000	54,000
Recording Fees	83,427	92,648	90,000	94,500	145,000	145,000
Circuit Court Fees	8,898	9,135	8,900	9,000	9,000	9,000
Probate Court	11,917	13,249	11,000	12,500	12,500	12,500
County Clerk	46,055	45,190	45,000	45,000	45,000	45,000
Inter-Depart. Personnel Ser.	25,347	29,044	25,000	27,500	27,500	27,500
Prosecutor	6,429	31,304	17,100	18,875	29,875	29,875
Printed & Elect. Copy Sales	18,260	19,473	18,250	18,850	18,850	18,850
All other Charges for Services	64,551	68,775	67,475	68,600	68,600	68,600
Ordinance Fines & Costs	39,092	33,119	39,100	36,100	36,100	36,100
Bond Forfeitures	9,737	15,792	9,725	12,000	12,000	12,000
Investment Income	65,571	55,178	66,650	53,700	60,875	60,875
Investment Income - restricted	28,603	27,835	-	-	-	-
Rents, Leases	57,211	57,829	48,400	48,850	50,050	50,050
Sale of Fixed Assets	115,250	120,905	108,250	9,600	9,600	9,600
Reimbursements, Refunds	313,313	439,603	854,100	451,400	451,400	451,400
Transfers from other funds	684,123	1,079,324	362,875	135,000	135,000	135,000
911 Center	154,700	154,297	155,175	155,000	155,000	155,000
Allocated fund balance	-	-	-	-	-	-
Total General Fund Revenue	<u>12,127,802</u>	<u>12,844,131</u>	<u>12,870,000</u>	<u>12,750,000</u>	<u>12,841,000</u>	<u>12,841,000</u>
Surplus (Deficit)	441,398	274,115	-	-	(457,510)	-

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

HONORABLE COMMISSIONERS

**WHEREAS**, Mason County Equalization Director Tom Routhier has given the Town Tax Report and it is in order.

**THEREFORE**, we, your Buildings, Planning, Drains, and Airport Committee, recommend the acceptance of the Town Tax Report.

Moved for your approval.

Motion carried.

(Signed) T. Posma

October 11, 2016

Motion made by T. Posma 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 September 08, 2016 totaling \$598,750.71, and September 22, 2016 totaling \$380,331.17; 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.

Commissioner Lange noted a possible conflict of interest.

Motion carried. (Signed) C. Lange, B. Carpenter

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

HONORABLE COMMISSIONERS

**WHEREAS**, the Department of Health and Human Services has requested the air ducts be cleaned at the 915 Diana Street building; and

**WHEREAS**, R2 Design Group and the Buildings, Planning, Drains, and Airport Committee is recommending the approval of the attached low bid from Indoor Air Technologies.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached low bid from Indoor Air Technologies for a project at the 915 Diana Street building; funds to come from the Building Authority Operations Fund.

Moved for your approval.

Motion carried.  
(Signed) T. Posma

Motion made by T. Posma and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Syncwave LLC has expressed an interest in having a tower lease agreement with Mason County; and

**WHEREAS**, the Buildings, Planning, Drains, and Airport Committee is recommending that the County Board approve the attached lease to them at a lease rate of \$125.00 per attachment, per month, plus utilities.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves leasing space on the south tower to Syncwave LLC at a lease rate of \$125.00 per attachment, per month, plus utilities and directs the Board Chair to sign the necessary agreements on their behalf.

Moved for your approval.

Motion carried.  
(Signed) T. Posma

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

HONORABLE COMMISSIONERS

**WHEREAS**, LL Johns Associates Inc. has solicited proposals for the County's Airport Liability Policy; and

**WHEREAS**, LL Johns Associates Inc. has reviewed the proposals and is recommending that the County Board approve the three year proposal from ACE-USA Aerospace Program.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached three year proposal from ACE-USA Aerospace Program and directs the Board Chair to sign the related insurance documents.

Moved for your approval.

Motion carried.  
(Signed) T. Posma

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

HONORABLE COMMISSIONERS

**WHEREAS**, there is one (1) position on the Mason County Department of Human Services Board with a term ending October 31, 2016; and

**WHEREAS**, there were three (3) responses to the advertisement notice that was published in the Ludington Daily News from Judy McClain, Sharon Merrick, and Shirley Rybicki.



October 11, 2016

**THEREFORE BE IT RESOLVED**, that Judy McClain, Sharon Merrick, and Shirley Rybicki be considered to the one (1) position on the Mason County Department of Health and Human Services Board with a term ending October 31, 2020.

Moved for your approval.

A roll call vote was taken with Commissioners voting for one candidate: McClain - No votes; Merrick - VanderWall and Posma; Rybicki: Taranko, Carpenter, Lange, Hull, Andersen. Position to be filled by Rybicki.

Motion carried. (Signed) C. VanderWall

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

HONORABLE COMMISSIONERS

**WHEREAS**, the term of one member of the Mason County Road Commission Board expires on December 31, 2016; and

**WHEREAS**, it is appropriate to establish a committee to review the applications for appointment.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason establishes a Road Commission Board Appointment Committee; and

**BE IT FURTHER RESOLVED**, that the Committee will consist of the Chairman of the Board of Commissioners; the Chairman of the Finance, Personnel, & Rules Committee; the County Administrator; and two Township Supervisors selected by the Mason County Supervisors Association.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

Treasurer A. Kmetz presented the September 2016 Treasurer’s Report. He noted that all foreclosures were sold at the October Auction, except one that went into Foreclosure on October 1, 2016 and missed the sale. This home will be held over until next year’s auction.

Clerk C. Kelly presented the September 2016 Clerk’s Report. Clerk Kelly noted the office is currently working on the November 8, 2016 General Election at this time.

Administrator Knizacky reminded the Commissioners of the West Central Michigan County Alliance meeting scheduled for October 24th at Portage Point Inn in Onekama. He then pointed out to the Board of Commissioners that it was not the County that has cut funding to the Mason County 4-H Program. Seven years ago when the State was restructuring and cutting funding, they completed an analysis determining that a half-time position was all that was necessary for the 4-H program to effectively run in Mason County. Since that time, it has been the County Board’s decision to make sure to try and fund this half time position; and as such, the County has funded this half-time position since 2009.

Public Comment: Mike Krauch, Michigan State University Extension District 5 Coordinator, was not involved with the 4-H program seven years ago and believes that the analysis done at that time is not accurate to today’s standards, but that he does wish to again thank the Board for their continued support.

Unfinished Business: None.

With no further business the meeting was adjourned at 7:46 p.m.

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CHERYL KELLY, COUNTY CLERK

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CURTIS S. VANDERWALL, BOARD CHAIRMAN