

October 10, 2019

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 Chairwoman J. Andersen

Roll call was taken. Present: N. Krieger, G. Castonia, C. Lange, L. Squires,
S. Hull, J. Andersen, R. Bacon
Absent: NONE

Invocation was given by L. Squires, Pledge of Allegiance to the flag of the United States of America followed.

Motion by C. Lange and seconded by S. Hull to approve the agenda with the removal of Shirley Rybicki as a candidate for the open seat on Department of Health and Human Services Board due to her passing. Motion carried.

Motion by G. Castonia and seconded by R. Bacon to approve the minutes of the September 10, 2019 regular meeting and the October 2, 2019 Budget work session. Motion carried.

No correspondence was read.

Public comment: Jack O'Malley, 101st House of Representative, spoke regarding his continued work at the State, but specifically his work with Trina Morris, Transportation Chair of West Shore Educational School District. He acknowledged the efforts of Ms. Morris in regards to the establishment of cameras on all buses for safety reasons. Citations to be issued which will include misdemeanor and/or felony charges for those who are in violation and caught on these special cameras. Board member Castonia asked how the camera was to catch license plate numbers and what direction would they be placed? Representative O'Malley noted that some of these issues are still in the working stages.

Commissioner Squires asked about the budget changes regarding the 147 line-item vetoes made by Governor Whitmer recently. Representative O'Malley provided his opinions but also noted that the budget process should start next week.

Motion was made by C. Lange and seconded by S. Hull to go into Public Hearing on the 2020 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation).
Motion carried.

No comments made.

Motion by C. Lange and seconded by S. Hull to close the Public Hearing session and return to the regular session.
Motion carried.

Motion by L. Squires and seconded by R. Bacon to move into Public Hearing regarding the issuance of Hospital Revenue and Revenue Refunding Bonds for the benefit of Spectrum Health Systems.
Motion carried.

Jeff McQue, Attorney representing Spectrum Health addressed the board regarding the Internal Revenue Service (IRS) Codes regarding refund of bonds.

Scott Hosma, representing the Treasury Department of Spectrum Health also spoke noting, that the funds in question would be a re-finance of the 2012 bonds, which expired in June. The rate at that time was not competitive so Spectrum Health paid off the bonds utilizing their line of credit with no obligation to Mason or Kent Counties.

Commissioner Squires, who is the Spectrum Health Finance Chair, noted that the bond issued was for \$15 million for Mason County.

Motion by C. Lange and seconded by S. Hull to close the Public Hearing.
Motion carried.

Dani McGarry, Mason-Lake Soil Conservation District Director reviewed the Soil Conservation's 2018-2019 events. She introduced Joshua Shields of the Forestry Division, which covers Mason, Manistee and the western half of Lake County. Mr. Shields reviewed his report. This program was effected by the budget cuts by Governor Whitmer.

Commissioner Andersen thanked Ms. McGarry and Mr. Shields for the wonderful job they are doing as well as their collaborating with both public and private entities.

Drain Commissioner Dennis Dunlap reviewed the 2019 Drain report that as presented in the Board of Commissioners agenda packet.

Commissioner Squires thanked Drain Commissioner D. Dunlap, Administrator Knizacky, and the Public Works Board for their continued work.

Motion by N.Krieger and seconded by G. Castoina to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Sheriff Cole is requesting approval to purchase three (3) computers from the Equipment Replacement Fund 402; and

WHEREAS, the Public Safety & Courts Committee is recommending the approval of this request.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of three (3) computers for the Sheriff’s office; funds to come from the Equipment Replacement Fund. Moved for your approval.

Motion carried. (Signed) N. Krieger

Motion by N.Krieger and seconded by R. Bacon 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 2014 Homeland Security Program; and

WHEREAS, the Region 6 Homeland Security Governing Board has authorized the purchase of the attached goods and services; and

WHEREAS, the County of Mason needs to adopt the attached Transfer of Ownership Agreement/Equipment receipt and acceptance for purchases under Federal Award Number 97.067.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Transfer of Ownership Agreement/Equipment receipt and acceptance for purchases under Federal Award Number 97.067 between West Michigan Shoreline Regional Development Commission and Mason County and authorizes the Board Chair to sign these documents and all related forms on behalf of the County.

Moved for your approval.

Motion carried. (Signed) N. Krieger

Motion by Public Safety and Courts Committee Chairman G. Castonia and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Prosecutor currently provides legal representation to the Department of Health and Human Services under a contract with the State of Michigan; and

WHEREAS, Mason County Prosecutor and State of Michigan would like to amend this contract.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approve an extension of Contract PROF C 17-53001 with the State of Michigan Department of Health and Human Services.

Moved for your approval.

Motion carried. (Signed) G. Castonia

Motion by Public Safety and Courts Committee Chairman G. Castonia and seconded by R. Bacon 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 Health and Human Services.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached agreement between the Michigan Department of Health and Human Services 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) G. Castonia

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for October 10, 2019.

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

Welfare Child Care	\$ 30,000.00
Road Patrol	\$174,000.00
Friend of the Court	\$109,750.00
Indigent Defense	\$ 38,375.00
Jail Operations	\$135,000.00
Law Library	\$ 3,750.00
Social Welfare	\$ 7,000.00
Probate Court Child Care	\$ 67,250.00
Property & Liability Insurance	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) C. Lange, J. Andersen, S. Hull

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by R. Bacon 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) C. Lange

Motion by Finance, Personnel, & Rules Committee Chairman C. Lange and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason-Oceana 911 Center received the support from the citizens of the County of Mason for a millage of up to 0.14 mill; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board of Commissioners levy 0.14 mill.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason instructs the County Clerk to certify the levy of 0.14 mill for the 2019 levy.

Moved for your approval.

Motion carried. (Signed) C. Lange

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

HONORABLE COMMISSIONERS

WHEREAS, the State of Michigan and the County of Mason have historically worked together to provide for Emergency Management Programs; and

WHEREAS, the State of Michigan has offered the attached work agreement/quarterly report for Fiscal Year 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Emergency Management Performance Grant (EMPG) work agreement/quarterly report for Fiscal Year 2020 from the State of Michigan and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by L. Squires and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Kent Hospital Finance Authority (the “Authority”) proposes to issue hospital revenue and revenue refunding bonds (the “Bonds”) for the benefit of Spectrum Health System, a Michigan nonprofit corporation (the “Borrower”) and certain affiliates of the Borrower. The proceeds of the Bonds will be loaned to the Borrower and used by the Borrower, together with other available funds, for any one or more of the

following purposes: (i) to pay the costs of acquiring, constructing, furnishing and equipping new facilities, which will also serve as administrative offices of the Borrower, (ii) to refinance a portion of a taxable loan of the Borrower allocable to paying the costs of acquiring, constructing, furnishing and equipping of a rehabilitation and nursing center of the Borrower, (iii) to refinance a portion of a taxable loan of the Borrower allocable to refunding the Mason County Hospital Finance Authority Hospital Revenue Bonds (Memorial Medical Center of West Michigan), Series 2012A and Mason County Hospital Finance Authority Hospital Revenue Bonds (Memorial Medical Center of West Michigan), Series 2012B; (iv) to pay capitalized interest on the Bonds and (v) to pay the costs of issuing the Bonds; and

WHEREAS, the Authority intends to issue the Bonds in the aggregate principal amount of not to exceed \$140,000,000 to provide funds with which to make the loans to the Borrower; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the Authority, the City of Grand Rapids, the County of Kent, the City of Ludington, the County of Mason, the State of Michigan or any political subdivision thereof within the meaning of any constitutional, charter or statutory provisions or limitations; and

WHEREAS, on October 10, 2019, the County of Mason held a public hearing after notice; and

WHEREAS, the Authority has requested that this Board of Commissioners approve the issuance, sale and delivery of the Bonds by the Authority as described above.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Mason as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Internal Revenue Code of 1986, as amended, the Board of Commissioners of the County of Mason, Michigan hereby approves the issuance, sale and delivery of the Bonds by the Authority.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

STATE OF MICHIGAN }

 }SS.
COUNTY OF MASON }

I, the undersigned, duly qualified and acting Clerk of the County of Mason, Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners at a regular meeting on the 10th day of October, 2019, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 10th day of October, 2019 A.D.

County Clerk
County of Mason, State of Michigan

Commissioner Squires requested a roll-call vote for the Approval of the Kent Hospital Finance Authority Bonds Resolution.

Ayes: Krieger, Castonia, Lange, Squires, Hull, Andersen, Bacon.
Nays: None

Moved for your approval.
Motion carried. (Signed) L. Squires

Motion by S. Hull and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Michigan State University Extension has proposed the attached Agreement for Extension Services to facilitate the staffing and services of the extension office in the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board approve it.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Agreement for Extension Services to facilitate the staffing and services of the extension office in the County of Mason and further directs the Board Chair to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to appoint John O'Connor as Airport Manager and authorize him to exercise complete authority of the Rules and Regulations pertaining to the Mason County Airport and to take such action as may be required in the interest of safety to the public and to aircraft and pilots or as authorized under the Michigan Aeronautics Code section 259.86b and c; and

WHEREAS, the Buildings, Planning, Drains, & Airport Committee is recommending the approval of the attached Aeronautical Facility and Manager License Application 2020.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Aeronautical Facility and Manager License Application 2020 and further directs its Chair to sign the application on its behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

Commissioner Krieger inquired if the Aeronautical Facility and Manager license needed to be voted on every year and was informed by Administrator Knizacky, yes.

Motion by S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the attached budget amendment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached budget amendment.

Moved for your approval.

Motion carried. (Signed) S. Hull

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

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated

September 05, 2019 totaling \$519,838.00; and
September 19, 2019 totaling \$369,796.53; 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) C. Lange, J. Andersen, S. Hull.

Motion by R. Bacon and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Drain Commissioner Dennis Dunlap has reviewed the 2019 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 2019 winter tax bills as provided by Michigan law.

Moved for your approval.

Motion carried. (Signed) R. Bacon

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

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2020 Final Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2020 Final Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2020 Final Budget requests and after careful deliberations has made the necessary adjustments which allow the Committee to recommend a balanced 2020 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 2020 Final Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen.

MASON COUNTY 2020 FINAL GENERAL FUND EXPENDITURE BUDGET

Description	2017	2018	2019	2020	2020	2020
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY APPROVED	FINAL REQUESTED	FINAL APPROVED
Board of Commissioners	196,825	242,344	199,300	204,150	204,175	204,175
MI .Assoc. of Counties	10,873	10,873	10,875	10,875	10,875	10,875
Circuit Court	342,069	369,494	429,800	421,225	424,700	424,700
Circuit CT Appt Atty	128,413	95,648				
District Court	540,745	554,822	674,475	657,900	655,700	655,700
District CT Appt Atty	48,875	35,461				
Jury Commission	12,053	12,824	13,050	14,000	14,000	14,000
Probate Court	566,981	605,428	603,200	614,250	619,875	619,875
Juvenile Court	91,151	94,838	90,000	92,450	95,000	95,000
Family Counseling Service	3,000	3,000	4,000	4,000	4,000	4,000
Administrator	218,493	226,946	258,800	260,000	265,525	265,525
Tax Allocation Boards	1,268	1,203	1,400	1,400	1,400	1,400
Clerk	433,972	455,642	481,800	499,125	523,900	501,500
Audit	15,921	16,714	17,775	17,000	17,800	17,800
Copy Machine & Fax	10,039	8,734	17,600	17,600	17,600	17,600
Treasurer's Office	341,352	375,271	408,275	426,475	425,600	425,600
Equalization Dept.	422,160	455,676	466,250	480,150	478,500	478,500
Cooperative Extension	117,031	124,793	125,725	101,200	102,176	102,175
Election & Canvassers	94,816	74,525	73,800	158,000	170,000	170,000
County Maintenance	120,726	128,481	154,300	159,700	162,325	162,325
Prosecutor's office	655,433	683,470	781,300	764,350	789,775	779,075
Register of Deeds	243,025	248,568	267,625	276,725	279,700	279,700
Drain Commissioner	290,898	293,693	282,450	279,800	288,650	288,650
Remonumentation	34,927	44,638	41,750	41,725	41,725	41,725
Courthouse Maint.	139,586	187,744	167,175	172,300	172,425	172,425
Service Building	8,928					
Maint. Scottville Bldg	17,735	20,861	28,100	28,100	28,100	28,100
Jail Annex Building	17,923	18,950	29,500	29,500	29,500	29,500
Marine Safety - Sheriff	69,954	77,137	-	-	-	-
Sheriff Emer. Resp Team	6,561	11,564	-	-	-	-
SSCENT	93,851	79,582	-	-	-	-
Sheriff Road Patrol/Det	1,721,956	1,743,016	-	-	-	-
Secondary Road Patrol	108,582	110,904	-	-	-	-
Probation/Parole	4,865	5,091	8,025	8,025	8,025	8,025
Emergency Planning	87,678	87,526	113,150	105,400	108,475	107,925
Animal Control	183,247	198,366	221,575	192,350	194,150	194,150
Dept. of Public Works	41,665	46,519	51,775	49,225	50,975	50,975
Drains at Large	4,013	2,686	9,800	9,900	9,900	9,900
Health Dept. Building	58,944	62,974	79,400	66,425	64,125	64,125
Medical Examiner	94,130	134,815	146,000	147,000	147,000	147,000
Veteran's Burial	12,000	8,400	21,100	21,100	21,100	21,100
Veteran's Affairs Grant	-	-	40,925	41,525	43,550	43,550
County Plat Board	-	182	300	300	300	300

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Zoning Dept.	265,616	214,048	226,600	183,800	203,850	203,450
Regional Planning	7,634	7,634	7,650	7,650	7,650	7,650
Parks & Recreation	4,776	-	1,000	1,000	1,000	1,000
Fairgrounds	5,821	5,903	175,100	6,200	6,500	6,500
Insurance & Surety	2,031	1,412	3,600	3,600	3,600	3,600
Employee Benefits	53,493	80,649	81,525	90,975	93,725	93,725
Contingency	-	-	30,025	170,000	100,000	79,400
	<u>7,952,035</u>	<u>8,269,049</u>	<u>6,845,875</u>	<u>6,836,475</u>	<u>6,886,951</u>	<u>6,832,300</u>

	2017	2018	2019	2020	2020	2020
<u>DESCRIPTION</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY</u>	<u>FINAL</u>	<u>FINAL</u>
<u>APPROPRIATIONS -</u>				<u>APPROVED</u>	<u>REQUESTED</u>	<u>APPROVED</u>
<u>OTHER:</u>						
United Way - 2-1-1 Service	2,000	2,000	2,000	2,000	2,000	2,000
District #10 Health Dept.	181,033	181,033	186,084	189,800	186,084	186,084
Mason/Lake Soil Conservation	18,500	18,500	18,500	18,500	18,500	18,500
Mason/Lake Soil Con. -NFWF	8,000	-	-	-	-	-
Household Haz. Waste Prog.	6,000	6,000	7,000	7,000	7,000	7,000
Mental Health Authority	139,750	139,750	139,750	139,750	139,750	139,750
Mason County Economic Dev.	-	-	30,000	30,000	30,000	30,000
911 Center	155,596	179,228	155,000	179,250	179,250	179,250
Lakeshore Regional Partners	<u>72,792</u>	<u>76,833</u>	<u>76,875</u>	<u>76,875</u>	<u>77,475</u>	<u>77,475</u>
	<u>583,671</u>	<u>603,344</u>	<u>615,209</u>	<u>643,175</u>	<u>640,059</u>	<u>640,059</u>

Description

APPROPRIATIONS TO COUNTY FUNDS:

192. Welfare Child Care	150,000	120,000	147,000	147,000	147,000	147,000
207. Road Patrol	-	150,000	2,088,000	2,109,000	2,152,825	2,109,000
215. Friend of the Court	430,000	430,000	439,000	479,000	479,000	479,000
217. Landfill Perpetual Care	40,000	40,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	8,000	8,500	16,500	16,500	16,500	16,500
230. Employee Vac & Sick Pay	40,000	85,000	30,000	40,000	50,000	50,000
257. Budget Stabilization	60,000	20,000	20,000	20,000	20,000	20,000
259. Indigent Defense	-	76,750	115,125	153,500	153,500	153,500
266. Jail Operations	1,597,175	1,600,000	1,620,000	1,636,850	1,651,700	1,636,850
269. Law Library	15,000	15,000	15,000	15,000	15,000	15,000
289. Social Welfare	32,000	25,600	35,000	35,000	35,000	35,000
292. Probate Child Care	264,550	269,000	269,000	269,000	269,000	269,000
402. Equipment Replacement	303,350	337,100	208,100	203,600	205,600	205,600
470. Public Improvement	408,442	403,442	393,391	391,100	393,391	393,391
481. Airport - Improvement	10,000	10,000	10,000	10,000	25,000	25,000
516. Delinquent Tax Revolving	143,050	285,800	217,000	177,000	177,000	177,000
581. Airport - Operating	148,800	149,800	149,800	149,800	149,800	149,800
676. Ins. - Liability	41,000	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	10,000
678. Ins. - Health, Pension, & Life	<u>1,030,000</u>	<u>607,000</u>	<u>450,000</u>	<u>500,000</u>	<u>500,000</u>	<u>500,000</u>
	<u>4,731,367</u>	<u>4,683,992</u>	<u>6,313,916</u>	<u>6,443,350</u>	<u>6,531,316</u>	<u>6,472,641</u>

Total General Fund Budget	<u>13,267,073</u>	<u>13,556,385</u>	<u>13,775,000</u>	<u>13,923,000</u>	<u>14,058,326</u>	<u>13,945,000</u>
						1.23%

	2017	2018	2019	2020	2020	2020
<u>Description</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY</u>	<u>FINAL</u>	<u>FINAL</u>
<u>FUND 402 CAPITAL</u>				<u>APPROVED</u>	<u>REQUESTED</u>	<u>APPROVED</u>
<u>EXPENDITURES</u>						
Airport equipment & vehicle	22,300	1,200	1,200	1,200	3,200	3,200
DPW , Drain GIS &Computers	1,750	1,750	1,750	1,750	1,750	1,750
Ambulance	15,000	15,000	15,000	15,000	15,000	15,000
Courthouse security system	13,000	16,000	16,000	16,000	16,000	16,000
District/Circuit Ct. computers	1,000	1,000	1,000	1,000	1,000	1,000
Emg.Mgt. Equipment	-	10,000	10,000	10,000	10,000	10,000
AS-400	4,000	6,000	4,000	-	-	-
Tax System computers	6,000	5,000	4,000	4,000	4,000	4,000

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Probate equip. & furniture	500	500	500	500	500	500
Accounting System computers	5,000	4,000	3,000	3,000	3,000	3,000
Animal Control vehicles	3,000	3,000	3,000	3,000	3,000	3,000
Maintenance vehicle	3,000	3,000	3,000	3,000	3,000	3,000
Phone Systems	10,000	20,000	10,000	10,000	10,000	10,000
Fiber Optic & comp.replace	-	97,000	-	-	-	-
Sheriff Servers	14,726	-	3,000	3,000	3,000	3,000
Sheriff Office Dive Equip.	3,500	3,500	3,500	3,500	3,500	3,500
Sheriff Office Dive Trailer	2,000	2,000	2,000	2,000	2,000	2,000
Forensic Computing School	1,000	1,000	1,000	3,500	3,500	3,500
SERT Equipment	5,000	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	2,500	2,500	1,500	1,500	1,500	1,500
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	2,000	2,000	2,000	2,000	2,000
Sheriff's Marine Boat	3,000	3,000	3,000	3,000	3,000	3,000
Sheriff computers & equip.	4,000	4,000	4,000	3,500	3,500	3,500
Sheriff's Ballistic Vests	5,000	5,000	5,000	3,000	3,000	3,000
Sheriff's Canine	1,000	1,000	1,000	1,000	1,000	1,000
Aerial Photos	1,500	1,500	1,500	1,000	1,000	1,000
Clerk Copiers	2,000	1,000	1,000	1,000	1,000	1,000
Clerk Imaging Equipment	4,000	4,000	4,000	4,000	4,000	4,000
Zoning Equipment	300	400	400	400	400	400
Courtroom equipment	500	500	500	500	500	500
Courthouse vehicle	1,000	1,000	1,000	1,000	1,000	1,000
Tower generator	250	250	250	250	250	250
Sheriff's tasers	16,574	-	3,000	3,000	3,000	3,000
Unallocated/Windows Office	38,700	25,000	2,000	2,000	2,000	2,000
Election equip. & comp.	21,250	2,000	2,000	2,000	2,000	2,000
Zoning vehicle	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
	<u>303,350</u>	<u>337,100</u>	<u>208,100</u>	<u>203,600</u>	<u>205,600</u>	<u>205,600</u>

FUND 470 CAPITAL EXPENDITURES

Airport Terminal	31,000	31,000	31,000	31,000	31,000	31,000
Unallocated/Drains	10,000	-	-	-	-	-
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 Dept. Building.	64,942	64,942	59,891	57,600	59,891	59,891
Courthouse Steps	2,000	2,000	2,000	2,000	2,000	2,000
Courthouse Bldg & Grounds	100,000	105,000	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>36,000</u>
	<u>408,442</u>	<u>403,442</u>	<u>393,391</u>	<u>391,100</u>	<u>393,391</u>	<u>393,391</u>

MASON COUNTY 2020 PRELIMINARY GENERAL FUND REVENUE BUDGET

Description	2017	2018	2019	2020	2020	2020
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Property Tax Collection	9,154,935	9,619,363	9,890,650	10,115,000	10,118,000	10,118,000
Personal Property Reimb.	533,966	333,158	326,000	366,950	366,950	366,950
Delinquent Personal Tax	4,734	984	3,000	1,325	1,375	1,375
Fed. Payment in lieu of tax	111,181	116,410	119,400	116,400	119,400	119,400
Industrial Facilities Tax	22,513	19,604	24,500	19,100	19,100	19,100
Real Estate Transfer Taxes	138,651	163,792	100,000	110,000	110,000	110,000
Other Taxes & Fees	37,453	31,187	36,675	31,000	31,025	31,025
Zoning Department	23,135	16,350	23,000	19,350	19,350	19,350
Soil Erosion & Sediment	14,085	12,680	11,000	12,675	12,675	12,675
Dog licenses	56,190	57,165	56,150	57,125	57,175	57,175
All other Licenses & Permits	1,475	1,195	1,475	1,175	1,175	1,175
Court Equity Fund	141,667	139,584	126,850	126,850	126,850	126,850

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Judges Salary						
Standardization	137,172	137,172	137,150	137,150	137,150	137,150
Probate Judge Supplement	105,374	110,746	105,375	110,725	110,725	110,725
Vet's Affairs Service Grant	-	-	40,925	41,525	41,650	41,650
Emergency Preparedness	21,207	20,717	21,000	21,000	21,000	21,000
Fr. of Ct./Incentive Program	36,120	36,336	36,100	36,325	36,325	36,325
C.R.P. Reimbursement	306,838	329,010	306,800	329,000	329,000	329,000
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300	27,300
Victims Rights	22,922	27,455	39,325	39,325	39,325	39,325
Convention Facility Tax	145,583	153,666	153,700	153,700	154,925	154,925
Township Liquor License	14,265	14,476	14,250	14,475	14,475	14,475
St. Survey Remonumentation	34,910	44,634	41,700	41,700	41,700	41,700
Sheriff Secondary Road Patrol	51,241	46,687	-	-	-	-
Marine Patrol	24,500	23,500	-	-	-	-
S.S.C.E.N.T. Program	10,142	11,228	-	-	-	-
State Revenue Sharing Grant	511,159	516,645	515,725	521,625	521,625	521,625
County Incentive Program	125,779	125,790	125,775	126,775	126,775	126,775
All other State Grants	119,849	30,698	33,025	30,675	23,525	23,525
Circuit Court Costs	23,694	25,904	23,000	24,000	23,000	23,000
District Court Costs	104,444	103,702	104,300	103,700	104,300	104,300
Probation Oversight Fees	79,148	57,050	62,000	57,050	57,050	57,050
Civil Fees	66,574	78,971	53,000	72,125	62,000	62,000
Recording Fees	155,790	152,583	150,000	150,000	150,000	150,000
Circuit Court Fees	8,477	8,078	8,475	8,075	8,075	8,075
Probate Court	14,141	12,882	14,125	12,875	12,875	12,875
County Clerk	44,430	46,163	44,000	44,300	44,300	44,300
Inter-Dept. Personnel Ser.	26,456	27,013	26,450	27,000	27,000	27,000
Prosecutor	52,536	34,874	51,900	34,850	34,850	34,850
Printed & Elect. Copy Sales	22,729	18,539	18,150	18,525	18,525	18,525
All other Charges for Services	92,529	105,993	91,775	97,800	96,550	96,550
Ordinance Fines & Costs	41,346	37,168	39,500	37,150	39,500	39,500
Bond Forfeitures	11,633	7,596	10,500	7,575	7,575	7,575
Investment Income	83,355	87,535	78,000	80,300	80,300	80,300
Investment Income - restricted	34,212	72,695	-	-	-	-
Rents, Leases	53,241	53,724	53,925	54,600	54,600	54,600
Reimbursements, Refunds	549,364	513,506	436,075	305,575	335,875	336,675
Transfers from other funds	-	-	-	-	-	-
911 Center	155,596	179,228	155,000	179,250	179,250	179,250
Allocated fund balance	-	-	37,975	-	-	-
Total General Fund						
Revenue	<u>13,554,058</u>	<u>13,790,753</u>	<u>13,775,000</u>	<u>13,923,000</u>	<u>13,944,200</u>	<u>13,945,000</u>
Surplus (Deficit)	<u>286,985</u>	234,368	-	-	(114,126)	-

Commissioner Squires thanked Administrator Knizacky, the Elected officials, and department heads for all the work on the budget as other counties are struggling.

Motion by Board Chair J. Andersen and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

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

<u>Number</u>	<u>Name</u>	<u>Township</u>	<u>Section</u>
19-006	Gordon & Susan Briggs	Victory	18

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the application 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 Board Chair J. Andersen and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the courtesy van at the Mason County Airport was damaged in a deer/vehicle accident; and

WHEREAS, the Buildings, Planning, Drains & Airport Committee is recommending the purchase of one used vehicle from the West Michigan Community Mental Health System to replace the van.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, approves the purchase of a 2012 Dodge Grand Caravan from the West Michigan Community Mental Health System; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Commissioner Andersen acknowledged the passing of Ms. Shirley Rybicki, who was the current member of the Department of Health and Human Services Board. Ms. Rybicki has served on the DHHS board for thirty years, as well as volunteered for many other services in Mason County and Oakview Medical Care Facility. Condolences were extended to Jerome Rybicki, her husband and Ms. Rybicki's family.

Motion by Board Chair J. Andersen and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, there is one (1) position on the Mason County Department of Health and Human Services Board with a term ending October 31, 2019; and

WHEREAS, there were five (5) responses to the advertisement notice that was published in the Ludington Daily News and the Mason County Press from Ms. Susan Andersen, Mr. Kim Halladay, Ms. Patricia Olson, Ms. Shirley Rybicki, and Mr. Michael Schneider.

THEREFORE BE IT RESOLVED, that Ms. Susan Andersen, Mr. Kim Halladay, Ms. Patricia Olson, Ms. Shirley Rybicki and Mr. Michael Schneider be considered for the one (1) position on the Mason County Department of Health and Human Services Board with a term ending October 31, 2022.

Roll Call vote was taken for the appointment: Castonia-Halladay, Lange-Olson, Squires-Olson, Hull-Olson, Andersen-Olson, Bacon-Olson, Krieger-Halladay. Ms. Olson will be appointed with a 5/2 vote in her favor.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Governor Whitmer has vetoed the Veterans' Affairs Service Grant from the 2019/2020 state budget; and

WHEREAS, this grant has paid for the Veterans' Affairs Officer position; and

WHEREAS, the Mason County Board of Commissioners wants to keep this position in place while the state finishes its budget discussions; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending the attached budget amendment to fund the position for the short term.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached budget amendment.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Commissioner Squires questioned that should the State get the budget under control, will the County receive reimbursement? Administrator Knizacky informed the Board of Commissioners that the Grant is written in such a way to not allow reimbursement.

October 10, 2019

Treasurer A. Kmetz presented the monthly Treasurer's Report. Additionally, he noted that today was the first day for electronic integration between the Treasurer's office and the Register of Deeds. This integration will be a time saver for his office. Commissioner Krieger inquired if this was for the Forfeitures and Redemptions all being electronic now and was informed yes by Treasurer Kmetz.

Clerk C. Kelly presented the monthly Clerk's Report. The Clerk's office has now established the ability to take court payments for fines, bonds, restitution, and other related court fees on-line with the use of credit/debit cards. Furthermore, she acknowledged that the Michigan Association of County Clerk's, the State Association for Clerk's, has re-appointed her for the 2020 calendar year as the Treasurer for this Association.

Administrator Knizacky presented the Administrator's Monthly Report. Administrator Knizacky informed the board that if the line item vetoes are not corrected, it would impact the County's budget by \$243,000.00; and adjustments will need to be made. The 2020 Budget has been approved based on receipt of Grant monies being received. Administrator Knizacky thanked the board for moving the meeting from Tuesday to Thursday so that he could attend a conference.

Public comment: Parker Hubert, 4-H member thanked the Board of Commissioners for the continued support of 4-H. He currently shows chickens and is a member of the Tech Wizards Club. He presented a tray of cookies to Chairwoman Andersen for the entire board.

There was no other business:

With no other business, the meeting adjourned at 8:08 P.M.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR