

October 8, 2013

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: J. Lenius, B. Carpenter, C. Lange, C. VanderWall,
M. Nichols, J. Andersen, T. Posma

Absent: None.

Invocation was given by C. VanderWall. Pledge to the flag followed.

Motion by B. Carpenter and seconded by M. Nichols to approve the agenda. Motion carried.

Motion by T. Posma and seconded by C. VanderWall to approve the minutes of the September 10, 2013 regular meeting. Motion carried.

Public Comment: There was no public comment.

County Representative Jim Pinkerton on the Northern Michigan Substance Abuse Services (NMSAS) introduced Executive Director Sue Winters to provide an update to the board. Director Winters provided a brief overview of the trends related to substance abuse in Mason County which show younger people having substance abuse problems and prescription drugs being the primary abuse as opposed to alcohol being the primary abuse issue 10 years ago. Public Act 500 will go in to effect October 1, 2014 which will eliminate coordinating agencies (NMSAS) and move its functions to the Mental Health Code. Mason County will be serviced by the Region 3 Community Mental Health Region. NMSAS will continue to be the regional substance abuse coordinating agency through September 30, 2014.

Motion by T. Posma and seconded by M Nichols to go into Public Hearing regarding the 2014 Budget and increasing property taxes in order to comply with Act 5 of 1982 (Truth in Taxation). Motion carried. There were no comments or questions. Motion by B. Carpenter and seconded by C. VanderWall to close the public hearing and return to the regular session. Motion carried.

Drain Commissioner Hasenbank presented the 2013 Special Assessment Levy Report and offered to answer questions.

Equalization Director Routhier explained to the County Board the process of the Town Tax Report and the figures brought forward from the Equalization Report given in May of each year. Taxable value for 2013 has increased by 7.19% from 2012 and the total tax dollars collected in total throughout the county showed an increase of 4.79%.

Motion by Public Safety and Courts Committee Chairman J. Lenius and seconded by B. Carpenter 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.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Emergency Management Performance Grant (EMPG) Agreement for FY 2013 between the State of Michigan and the County of Mason for the fiscal year of October 1, 2012 to September 30, 2013 and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) J. Lenius

Motion by J. Lenius and seconded by B. Carpenter 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.

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THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the Emergency Management FY2014 Work Agreement/Report between the State of Michigan and the County of Mason for the fiscal year of October 1, 2013 to September 30, 2014 and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) J. Lenius

Motion by B. Carpenter and seconded by J. Lenius to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Sheriff Cole has requested authorization to purchase three laptop computers from the Equipment Replacement Fund; and

WHEREAS, the Safety and Courts Committee is recommending purchasing this equipment from the Equipment Replacement Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of three laptop computers; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by J. Lenius 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 2010 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 Agreements/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 Agreements/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) B. Carpenter

Motion by Building, Planning, Drains, and Airport Committee Chairman C. VanderWall and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

Community A: Sheridan Township Community/Entity B: County of Mason

WHEREAS, Sheridan Township desires to participate in the Federal Emergency Management Agency’s (FEMA) National Flood Insurance Program (NFIP) by complying with the program’s applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.

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2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, “the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3; and

WHEREAS, by the action dates of this document the County of Mason affirms/agrees on behalf of Sheridan Township to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Sheridan Township’s political boundaries; and

WHEREAS, Sheridan Township and the County of Mason enforce floodplain regulation of the construction code act, and Sheridan Township wishes to ensure that the administration of that code complies with requirements of the NFIP; and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Sheridan Township and the County of Mason agree that the County of Mason’s officially designated enforcing agency for the construction code act, Mason County Building Inspector, be directed to administer, apply, and enforce on Sheridan Township’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, “Water Resources Protection,” of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the County of Mason shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.

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2. Sheridan Township and the County of Mason assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Sheridan Township's compliant participation in the program.
3. Sheridan Township further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRM's by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Sheridan Township makes another provision to enforce the construction code act:

1. The County of Mason must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Sheridan Township to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Moved for your approval.

Sheridan Township: Date Passed: 8/20/2013

Officer Name: Corliss T. Guelembro, III Title: Township Supervisor

Signature: /S/ Coriliss T. Guelembro, III Date: 8/20/2013

Witness Name: Barbara Wilson Title: Township Treasurer

Signature: /S/ Barbara Wilson Date: 8/20/2013

County of Mason: Date Passed: 10/8/13

Officer Name: Charles Lange Title: Board Chairman

Signature: _____ Date: 10/8/13

Witness Name: Fabian Knizacky Title: County Administrator

Signature: _____ Date: 10/8/13

Motion carried.

Motion by C. VanderWall and seconded by J. Lenius to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Airport Manager David Johnson, Administrator Fabian Knizacky, and Airport Engineer Prein&Newhof met with state representatives to discuss the proposed Airport Capital Improvement Plan for the Years 2014-2024; and

WHEREAS, the plan for 2014 was revised as a result of this meeting.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the amended Airport Capital Improvement Plan for the Year 2014.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

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

HONORABLE COMMISSIONERS

WHEREAS, Mason County Airport Manager Dave Johnson is recommending a survey of the airport to determine the presence of obstacles; and

WHEREAS, Building, Planning, Drains, and Airport Committee is recommending paying for the survey from Airport Improvement Funds.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached survey proposal from Prein&Newhof; funds to come from Fund 481 Airport Improvement Fund.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

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Motion by C. VanderWall and seconded by J. Lenius 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 BE IT RESOLVED, we, your Buildings, Planning, Drains, and Airport Committee recommend the acceptance of the Town Tax Report.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

Motion by C. VanderWall and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Department of Environmental Quality proposes to issue a new discharge permit that would allow Straits Steel & Wire to discharge purged groundwater through storm sewers to Lincoln Lake; and

WHEREAS, this draft permit authorizes an increased loading of pollutants to Lincoln Lake; and

WHEREAS, this discharge will lower the water quality in Lincoln Lake with respect to certain parameters.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason objects to a permit to allow discharge into Lincoln Lake and lowering of the water quality in Lincoln Lake; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Water Resources Division Cadillac District Office.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

Motion by C. VanderWall and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, a recent Michigan State Housing Development Authority Monitoring Report required that Mason County update its Fair Housing Policy incorporating Executive Order 11063 language, pursuant to Policy Bulletin (PB) #22.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Fair Housing Policy Statement and directs County Administrator Knizacky to provide MSHDA with a copy.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

Motion made by M. Nichols and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

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

WHEREAS, the Finance, Personnel, & Rules Committee 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) M. Nichols

Motion made by M. Nichols and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Register of Deeds is recommending the purchase of the attached computers for the Register of Deeds office from the Register of Deeds Automation Fund; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the approval of the purchase of these computers.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of the attached computers for the Register of Deeds office; funds to come from the Register of Deeds Automation Fund.

Moved for your approval.

Motion carried. (Signed) M. Nichols

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Motion made by M. Nichols and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the attached budget amendment related to the housing program and the purchase of a Dodge Grand Caravan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached budget amendment as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) M. Nichols

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

HONORABLE COMMISSIONERS

Community A: Sherman Township

Community/Entity B: County of Mason

WHEREAS, Sherman Township desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. **Flood or Flooding** means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. **Flood Hazard Boundary Map (FHBM)** means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. **Floodplain** means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. **Floodplain management** means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. **Floodplain management regulations** means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. **Structure** means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, "the Stille-Derossett-Hale Single State Construction Code Act", Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3; and

WHEREAS, by the action dates of this document the County of Mason affirms/agrees on behalf of Sherman Township to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Sherman Township's political boundaries; and

WHEREAS, Sherman Township and the County of Mason enforce floodplain regulation of the construction code act, and Sherman Township wishes to ensure that the administration of that code complies with requirements of the NFIP; and

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NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Sherman Township and the County of Mason agree that the County of Mason’s officially designated enforcing agency for the construction code act, Mason County Building Inspector, be directed to administer, apply, and enforce on Sherman Township’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, “Water Resources Protection,” of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the County of Mason shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
2. Sherman Township and the County of Mason assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Sherman Township’s compliant participation in the program.
3. Sherman Township further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRM’s by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Sherman Township makes another provision to enforce the construction code act:

1. The County of Mason must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Sherman Township to continue is participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Moved for your approval.

Sherman Township:

Date Passed: 8/20/13

Officer Name: Jerry Jensen

Title: : Supervisor

Signature: /S/ Jerry Jensen

Date: 8/20/13

Witness Name: Kurt Lubben

Title: Clerk

Signature: /S/ Kurt Lubben

Date: 8/20/13

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County of Mason: Date Passed: 10/8/13
Officer Name: Charles Lange Title: Board Chairman
Signature: _____ Date: 10/8/13
Witness Name: Fabian Knizacky Title: County Administrator
Signature: _____ Date: 10/8/13

Motion carried.

Motion by J. Andersen and seconded by J. Lenius 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 2010 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 Agreements/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 Agreements/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) J. Andersen

Motion by J. Andersen and seconded by C. VanderWall to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Federal Aviation Administration (FAA) requires Airports receiving federal funding to periodically undergo an airport consultant procurement process; and

WHEREAS, the Michigan Office of Aeronautics has advised the County of the need to perform this process; and

WHEREAS, the Board of Commissioners of the County of Mason established the Airport Consultant Selection Committee to advertise for and interview candidates before making a recommendation to the full Board; and

WHEREAS, the Airport Consultant Selection Committee is recommending that the Board approve the selection of Prein&Newhof.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the selection of Prein&Newhof as airport consultant.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by J. Andersen and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the terms of three members of the Planning Commission expire on December 31, 2013; and

WHEREAS, the terms of two members of the Zoning Board of Appeals expire on December 31, 2013; 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 Mason County Planning Commission & Zoning Board of Appeals Appointment Committee; and

BE IT FURTHER RESOLVED, that the Committee will consist of the three members of the Building, Planning, Drains, and Airport Committee of the Board of Commissioners and two Township Supervisors selected by the Mason County Supervisors Association.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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Motion by J. Andersen and seconded by J. Lenius 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 2013/14 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 2013/14 winter season and directs the Board Chair to sign said contract.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by J. Andersen and seconded by C. VanderWall 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 2010 Homeland Security Program; and

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

WHEREAS, the County of Mason needs to approve the attached Certification of Goods Received.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Certification of Goods Received and authorizes the Board Chair to sign this document.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by J. Andersen and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the following applications 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>
13-06	Gerald & Bernice Shafer Trust	Riverton	22
13-07	Gerald & Bernice Shafer Trust	Riverton	23

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 made by Finance, Personnel, & Rules Committee Chairman T. Posma and seconded by J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

Community A: Eden Township

Community/Entity B: County of Mason

WHEREAS, Community A (check the appropriate Statement) currently participates desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters, 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows, and

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- b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, “the Stille-Derossett-Hale Single State Construction Code Act”, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the state construction code composed of the Michigan Residential Code and the Michigan Building Code [and its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3; and

WHEREAS, by the action dates of this document the Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Community A’s political boundaries; and

WHEREAS, Community A and Community/Entity B enforce floodplain regulation of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP; and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B’s officially designated enforcing agency for the construction code act, Mason County Building Department, be directed to administer, apply, and enforce on Community A’s behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, “Water Resources Protection,” of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, the Community/Entity B shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.

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- f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been floodproofed.
2. Community A and Community/Entity B assure the Federal Insurance Administrator (Administrator) that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A’s compliant participation in the program.
 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRM’s by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes another provision to enforce the construction code act:

1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
2. For Community A to continue is participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Moved for your approval.

Eden Township: Date Passed: 9/10/13

Officer Name: Roger Nash Title: Supervisor

Signature: /S/ Roger Nash Date: 9/10/13

Witness Name: Joanne L. Barnhardt Title: Clerk

Signature: /S/ Joanne L. Barnhardt Date: 9/10/13

County of Mason: Date Passed: 10/8/13

Officer Name: Charles Lange Title: Board Chairman

Signature: _____ Date: 10/8/13

Witness Name: Fabian Knizacky Title: County Administrator

Signature: _____ Date: 10/8/13

Motion carried.

Motion made by T. Posma and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Drain Commissioner David Hasenbank has reviewed the 2013 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 2013 winter tax bills as provided by Michigan law.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion made by T. Posma and seconded by C. VanderWall to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, and Rules Committee has reviewed the transfers for October 8, 2013.

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

Friend of the Court	\$ 92,750.00
Jail Operations	\$116,175.00
Law Library	\$ 3,000.00
Social Welfare	\$ 7,000.00
Social Welfare Child Care	\$ 19,000.00
Probate Child Care	\$ 51,750.00
Public Improvement	\$367,442.00

Moved for your approval.

Motion carried. (Signed) T. Posma

October 8, 2013

Motion made by T. Posma and seconded by B. Carpenter 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>
2013-08	Jacob Zwagerman	Branch	5

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) T. Posma

Motion made by T. Posma and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the vehicle used by the Zoning Fieldman needs to be replaced; 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 it.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, approves the purchase of a 2009 Ford Fusion from the West Michigan Community Mental Health System; funds to come from the Equipment Replacement Fund and further authorizes the County Administrator to sell the old vehicle.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion made by T. Posma and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Board of Commissioners has successfully implemented self insurance coverage for life insurance; and

WHEREAS, the County of Mason has received the attached proposals for life insurance coverage; and

WHEREAS, the Finance, Personnel, & Rules Committee believes that the time has come for the County of Mason to purchase life insurance coverage.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the proposal from Lincoln Financial Life for life insurance coverage and directs the Board Chair to sign the related documentation on their behalf.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion made by T. Posma and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2014 Final Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2014 Final Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2014 Final Budget requests and after careful deliberations has made the necessary adjustments which allow the Committee to recommend a balanced 2014 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 2014 Final Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) T. Posma

MASON COUNTY 2014 FINAL GENERAL FUND EXPENDITURE BUDGET

<u>Description</u>	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Board of Commissioners	185,504	192,435	163,175	153,000	154,000	154,000
Michigan Assoc. of Counties	-	10,873	10,875	10,875	10,875	10,875
Circuit Court	294,420	320,303	354,800	347,000	351,425	351,425

October 8, 2013

<u>Description</u>	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
General Fund Expenditure Continued:						
Circuit CT Appt Atty	110,228	112,217	114,700	116,000	116,100	116,000
District Court	478,418	474,791	524,050	527,275	534,725	534,725
District CT Appt Atty	48,441	47,002	51,000	51,650	53,625	51,650
Jury Commission	6,830	8,550	10,200	10,200	10,200	10,200
Probate Court	434,752	461,232	500,525	497,450	509,100	509,100
Juvenile Court	48,343	47,108	52,525	53,425	54,675	53,425
Family Counseling Service Administrator	-	-	4,000	4,000	4,000	4,000
Tax Allocation Boards	196,555	198,093	207,100	207,000	207,925	207,925
Clerk	420	601	1,400	1,000	1,400	1,400
Audit	348,894	367,956	397,000	383,375	391,225	391,225
Copy Machine & Fax	14,860	14,881	15,000	15,000	15,000	15,000
Treasurer's Office	11,756	11,446	17,600	17,600	17,600	17,600
Interest Expense	285,095	298,652	337,100	334,700	339,730	339,700
Equalization Dept	985	2,693	2,000	2,000	2,000	2,000
Cooperative Extension	305,314	330,646	376,200	361,775	371,475	371,475
Election & Canvassers	143,829	119,663	122,000	120,300	120,300	120,300
County Maintenance	28,186	95,547	62,575	104,850	104,850	104,850
Prosecutor's Office	90,001	96,480	125,550	118,025	122,095	119,200
Register of Deeds	467,689	515,805	532,350	548,350	601,100	575,000
Drain Commissioner	190,025	190,198	224,850	208,275	212,375	212,375
Remonumentation	237,469	248,269	256,500	252,900	254,300	254,300
Courthouse Maintenance	30,176	31,068	32,800	33,100	33,100	33,100
Service Building	168,211	139,393	147,000	145,000	151,075	147,875
Maint - Scottville Complex	5,770	2,497	7,225	6,200	6,625	6,600
Jail Annex Building	24,829	21,045	32,000	27,600	28,100	27,600
Marine Safety - Sheriff	16,916	19,561	29,000	29,000	29,900	29,000
Sheriff Emg. Resp. Team	55,496	62,313	60,325	62,475	66,505	63,000
SSCENT	9,080	10,538	11,500	11,500	12,550	11,500
Sheriff Road Patrol/Det	59,391	78,848	90,350	92,425	97,850	94,000
Secondary Road Patrol	1,365,262	1,511,001	1,506,000	1,500,000	1,566,353	1,520,000
Probation/Parole	133,398	141,261	147,525	152,475	158,974	155,000
Emergency Planning	5,244	6,005	8,650	8,650	8,650	8,650
Animal Control	73,241	79,309	79,050	78,275	79,750	79,750
Dept. of Public Works	157,469	159,973	174,875	180,350	185,375	185,375
Drains at Large	27,453	30,219	37,125	31,575	33,150	33,150
Health Dept. Building	6,854	2,983	8,000	9,000	9,000	9,000
Medical Examiner	46,261	47,586	58,000	58,000	59,850	58,000
Veteran's Burial	28,810	29,731	35,000	35,000	40,000	35,000
County Plat Board	19,500	26,100	20,000	26,100	26,100	26,100
Zoning Dept.	-	-	300	300	300	300
Regional Planning	302,256	160,404	204,100	147,525	148,275	148,275
Parks & Recreation	7,634	7,634	7,650	7,650	7,650	7,650
Fairgrounds	-	6,164	1,725	1,000	1,000	1,000
MDNR Grant Fairgrounds	155,474	-	-	-	-	-
Insurance & Surety	9,613	23,455	654,150	-	-	-
Employee Benefits	3,207	3,226	3,600	3,600	3,600	3,600
Contingency	-	5,186	16,800	16,800	9,400	9,400
	<u>6,639,559</u>	<u>6,770,941</u>	<u>7,877,050</u>	<u>7,168,475</u>	<u>7,382,082</u>	<u>7,263,125</u>

<u>Description</u>	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Appropriations – Other:						
United Way - 2-1-1 Service	2,500	2,500	2,500	2,500	2,500	2,500
District #10 Health Department	179,382	181,033	181,033	181,033	181,033	181,033
Mason/Lake Soil Conservation	16,300	16,600	17,000	17,000	22,500	17,350
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 County Growth Alliance	103,700	103,700	103,700	100,000	100,000	95,000
911 Center	150,546	152,310	152,000	151,000	152,000	152,000
Northern Mi. Substance Abuse	<u>87,237</u>	<u>104,045</u>	<u>95,125</u>	<u>106,500</u>	<u>115,000</u>	<u>115,000</u>
	<u>685,415</u>	<u>705,938</u>	<u>697,108</u>	<u>703,783</u>	<u>718,783</u>	<u>708,633</u>

<u>Description</u>	2011	2015	2016	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Appropriations to County Funds:						
192. Welfare Child Care	45,000	46,000	95,000	95,000	95,000	95,000
215. Friend of the Court	350,000	357,000	371,000	371,000	426,975	378,000
217. Landfill Perpetual Care	45,000	40,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	8,000	-	8,000	8,000	8,000	8,000
230. Employee Vac. & Sick	15,000	15,000	15,000	15,000	15,000	15,000

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Description	2011	2012	2013	2013	2013	2013
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	PRELIMINARY <u>APPROVED</u>	FINAL <u>REQUESTED</u>	FINAL <u>APPROVED</u>
<u>Appropriations to County Funds continued:</u>						
257. Budget Stabilization	57,000	48,000	70,000	55,000	299,000	55,000
266. Jail Operations	1,372,000	1,346,100	1,366,200	1,381,000	1,471,271	1,392,000
269. Law Library	13,150	15,000	15,000	15,000	15,000	15,000
289. Social Welfare	34,000	35,000	35,000	35,000	35,000	35,000
292. Probate Child Care	208,000	207,000	207,000	207,000	207,000	207,000
381. Airport - Debt	30,000	20,750	-	-	-	-
402. Equipment Replacement	146,850	117,150	141,350	132,300	362,350	137,800
470. Public Improvement	332,093	382,942	367,442	367,442	367,442	367,442
481. Airport - Improvement	10,000	9,500	10,000	10,000	10,000	10,000
581. Airport - Operating	118,800	118,800	135,850	136,000	139,095	139,000
516. Delinq. Tax Revolving	365,625	-	108,000	103,000	110,000	110,000
676. Ins. - Liability	160,000	160,000	160,000	160,000	160,000	160,000
677. Ins. - Worker's Comp.	10,000	10,000	10,000	10,000	10,000	10,000
678. Ins. - Health & Life	<u>920,000</u>	<u>665,000</u>	<u>390,000</u>	<u>390,000</u>	<u>390,000</u>	<u>390,000</u>
SUBTOTALS	<u>4,240,518</u>	<u>3,593,242</u>	<u>3,544,842</u>	<u>3,530,742</u>	<u>4,161,133</u>	<u>3,564,242</u>
Total General Fund Budget	<u>11,565,492</u>	<u>11,070,121</u>	<u>12,119,000</u>	<u>11,403,000</u>	<u>12,261,998</u>	<u>11,536,000</u> 4.81%

Description	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	PRELIMINARY <u>APPROVED</u>	FINAL <u>REQUESTED</u>	FINAL <u>APPROVED</u>
<u>Fund 402 Capital Expenditures:</u>						
Drain Com. GIS & Computers	-	500	1,125	1,125	1,125	1,125
Ambulance	-	-	9,000	-	-	-
DPW Computers	-	900	625	625	625	625
District/Circuit Ct computers	26,000	500	-	-	1,300	500
Tax System computers	6,000	6,000	6,000	6,000	8,000	6,000
Probate equip. & furniture	500	500	500	500	7,500	500
Accounting System computers	7,000	5,000	5,000	5,000	9,000	5,000
Animal Control vehicles	1,500	1,500	1,500	1,500	1,500	1,500
Maintenance vehicle	2,000	1,750	1,750	1,750	2,500	1,750
SERT Equipment	-	-	-	-	7,500	-
Secondary Road Vehicles	-	-	-	-	20,000	-
Sheriff Office Dive Equipment	3,500	3,500	3,500	3,500	6,500	3,500
Forensic Computing School	-	-	-	-	5,000	1,000
Road Patrol Total Station	-	-	-	-	4,500	1,000
Sheriff Radar Equipment	-	-	-	-	6,000	-
Road Patrol Software	-	-	4,000	4,000	15,000	4,000
Sheriff radios	2,000	2,000	2,000	-	35,000	1,000
Sheriff vehicles	80,000	80,000	85,000	85,000	95,000	85,000
In car cameras	-	-	2,000	2,000	6,000	2,000
Sheriff's Marine Boat	-	-	-	2,000	90,000	3,000
Sheriff computers & equip.	2,000	2,000	3,000	3,000	15,000	4,000
Sheriff's Ballistic Vests	2,500	2,000	5,000	5,000	10,000	5,000
Sheriff's Canine	3,000	2,000	2,000	2,000	3,000	1,000
Aerial Photos	2,000	2,000	2,000	2,000	3,500	2,000
Clerk Copiers	2,500	2,000	2,000	2,000	2,000	2,000
Clerk Imaging Equipment	4,000	4,000	4,000	4,000	5,000	5,000
Zoning Equipment	-	-	350	300	300	300
Emg. Mgt. furniture	1,350	-	-	-	-	-
Zoning vehicle	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,500</u>	<u>1,000</u>
TOTAL	<u>146,850</u>	<u>117,150</u>	<u>141,350</u>	<u>132,300</u>	<u>362,350</u>	<u>137,800</u>

Description	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	PRELIMINARY <u>APPROVED</u>	FINAL <u>REQUESTED</u>	FINAL <u>APPROVED</u>
<u>Fund 470 Capital Expenditures:</u>						
Animal Control Building	18,554	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,325	1,525	1,500	1,500	1,500	1,500
Parks	17,671	37,500	20,000	20,000	20,000	20,000
102 Fifth Street	10,602	12,975	12,000	12,000	12,000	12,000
Jail	79,517	89,000	90,000	90,000	90,000	90,000
Jail Annex Building	17,671	20,000	20,000	20,000	20,000	20,000
Health Department Building	66,593	64,942	64,942	64,942	64,942	64,942
Courthouse Steps	-	-	2,000	2,000	2,000	2,000
Courthouse Blds & Grounds	88,353	100,000	100,000	100,000	100,000	100,000
HVAC System Replacement	<u>31,807</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>
TOTAL	<u>332,093</u>	<u>382,942</u>	<u>367,442</u>	<u>367,442</u>	<u>367,442</u>	<u>367,442</u>

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MASON COUNTY 2013 FINAL GENERAL FUND REVENUE BUDGET

<u>Description</u>	2011	2012	2013	2014	2014	2014
	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>AMENDED</u>	<u>PRELIMINARY APPROVED</u>	<u>FINAL REQUESTED</u>	<u>FINAL APPROVED</u>
Property Tax Collection	7,735,889	7,824,980	8,313,000	8,302,000	8,406,000	8,406,000
Delinquent Personal Tax	4,239	5,646	5,600	6,000	6,000	6,000
Federal Payment in lieu of tax	99,835	101,503	98,775	55,400	55,400	55,400
Industrial Facilities Tax	22,731	24,832	23,200	23,250	15,075	15,075
Real Estate Transfer Taxes	59,333	89,198	65,000	60,000	60,000	60,000
Other Taxes & Fees	30,537	36,413	33,350	33,025	33,025	33,025
Zoning Department	52,225	18,725	16,300	20,600	20,600	20,600
Soil Erosion & Sediment	19,903	22,550	3,225	3,500	3,500	3,500
Dog licenses	74,230	70,395	76,000	72,000	72,000	72,000
All other Licenses & Permits	7,126	6,966	12,125	6,900	6,900	6,900
Court Equity Fund	141,166	135,973	145,475	141,000	141,000	141,000
Judges Salary Standardization	128,034	128,034	128,025	128,025	128,025	128,025
Probate Judge Supplement	103,363	103,369	102,925	103,350	103,350	103,350
Emergency Preparedness	19,593	19,243	16,300	19,000	19,000	19,000
Fr. of Ct./Incentive Program	30,299	28,531	31,000	30,000	30,000	30,000
C.R.P. Reimbursement	293,783	297,271	293,000	300,000	300,000	300,000
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300	27,300
Victim's Rights	16,200	16,227	16,000	16,200	16,200	16,200
Cigarette Tax	1,851	1,518	-	-	-	-
Convention Facility Tax	174,474	208,089	197,400	213,000	230,000	230,000
Township Liquor License	13,741	13,877	13,500	13,700	13,800	13,800
State Survey Remonumentation	30,176	31,068	32,800	33,100	33,100	33,100
Sheriff Secondary Road Patrol	58,175	51,277	46,600	46,600	51,600	51,600
Marine Patrol	36,734	30,000	30,000	30,000	30,000	30,000
S.S.C.E.N.T. Program	24,844	23,214	17,975	15,050	15,050	15,050
MDNR Grant	-	-	320,000	-	-	-
All other State Grants	34,725	53,235	29,575	9,650	9,550	9,550
Circuit Court Costs	22,647	20,144	19,000	20,100	20,100	20,100
District Court Costs	139,580	154,985	160,000	160,000	160,000	160,000
Probation Oversight Fees	39,365	33,918	35,000	35,000	35,000	35,000
Civil Fees	68,786	69,617	67,800	68,600	68,600	68,600
Recording Fees	96,225	113,633	100,000	100,000	100,000	100,000
Circuit Court Fees	11,443	9,860	11,400	11,400	11,400	11,400
Probate Court	10,384	10,679	11,500	10,500	10,500	10,500
County Clerk	31,965	28,482	35,000	35,000	35,000	35,000
Inter-Departmental Personnel Ser.	25,145	22,196	24,000	23,600	23,600	23,600
Prosecutor	18,419	17,076	18,400	17,400	17,400	17,400
Printed & Electronic Copy Sales	35,553	26,628	24,500	32,000	25,000	25,000
All other Charges for Services	68,258	72,465	67,800	70,000	70,000	70,000
Ordinance Fines & Costs	39,306	38,941	40,000	39,000	39,000	39,000
Bond Forfeitures	11,044	9,349	11,000	11,000	11,000	11,000
Investment Income	25,146	53,006	58,000	58,000	69,825	69,825
Investment Income - restricted	45,061	35,596	-	-	-	-
Rents, Leases	47,960	48,933	64,700	47,000	57,000	57,000
Reimbursements, Refunds	978,893	382,255	662,675	185,000	185,000	185,000
Transfers from other funds	788,491	732,216	608,775	619,750	619,100	619,100
911 Center	151,492	150,906	152,000	151,000	152,000	152,000
Allocated fund balance	-	-	(147,000)	-	-	-
Total General Fund Revenue	<u>11,895,686</u>	<u>11,400,336</u>	<u>12,119,000</u>	<u>11,403,000</u>	<u>11,536,000</u>	<u>11,536,000</u>
Surplus (Deficit)	<u>330,194</u>	<u>330,215</u>	<u>-</u>	<u>-</u>	<u>(725,998)</u>	<u>-</u> -4.81%

Motion made by Chairman Lange and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

The Finance, Personnel, & Rules Committee has audited the County's claims dated September 12, 2013 totaling \$687,807.89, and September 26, 2013 totaling \$387,835.00; 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

October 8, 2013

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

HONORABLE COMMISSIONERS

WHEREAS, MCL 168.24c of Michigan Election Law requires the County Board of Commissioners to fill two vacancies on the Board of County Canvassers by electing a Democratic member and a Republican member from names submitted by the County Political Party Committees; and

WHEREAS, the Democratic County Political Party Committee has submitted Ms. Judy McLain, Ms. Connie Andersen, and Ms. Dee Payment; and

WHEREAS, the Republican County Political Party Committee has submitted Mrs. Lyla McClland, Mr. Hank Wykretowicz, and Mr. Brad Chandonnet.

THEREFORE BE IT RESOLVED, that Ms. Judy McLain, Ms. Connie Andersen, and Ms. Dee Payment be considered for the Democratic member of the Board of County Canvassers for a term ending November 1, 2017; and

BE IT FURTHER RESOLVED, that Mrs. Lyla McClland, Mr. Hank Wykretowicz, and Mr. Brad Chandonnet be considered for the Republican member of the Board of County Canvassers for a term ending November 1, 2017.

Moved for your approval.

Commissioners voted for one Democratic candidate by paper ballot. Andersen: Nichols. McLain: Lenius, Carpenter, Lange and Posma. Payment: VanderWall and Andersen. Democratic position to be filled by McLain.

Commissioners voted for one Republican candidate by paper ballot. Chandonnet: Lenius and Posma. McClland: Carpenter, Lange, VanderWall, Nichols, and Andersen. Republican position to be filled by McClland.

Motion carried.

(Signed) C. Lange

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

HONORABLE COMMISSIONERS

WHEREAS, there is one position on the West Michigan Community Mental Health System Board with a term expiring on March 31, 2014; and

WHEREAS, there were two responses to the advertisement notice that was published in the Ludington Daily News from Ms. Judy McLain and Mr. Michael Schneider.

THEREFORE BE IT RESOLVED, that Ms. Judy McLain and Mr. Michael Schneider be considered for the one position on the West Michigan Community Mental Health System Board for a term expiring March 31, 2014.

Moved for your approval.

A roll call vote was taken with commissioners voting for one. McLain: Lenius, Carpenter, VanderWall, Nichols, Andersen, and Posma. Schneider: Lange. Position to be filled by McLain.

Motion carried. (Signed) C. Lange

Motion by Chairman C. Lange and seconded by J. Lenius 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, 2013; and

WHEREAS, there were two (2) responses to the advertisement notice that was published in the Ludington Daily News from Ms. Shirley Rybicki and Mr. Michael Schneider.

THEREFORE BE IT RESOLVED, that Ms. Shirley Rybicki and Mr. Michael Schneider be considered for the one (1) position on the Mason County Department of Human Services Board with a term ending October 31, 2016.

Moved for your approval.

A roll call vote was taken with commissioners voting for one. Rybicki: Lenius, Carpenter, VanderWall, Nichols, Andersen, and Posma. Schneider: Lange. Position to be filled by Rybicki.

Motion carried. (Signed) C. Lange

October 8, 2013

Motion by Chairman C. Lange and seconded by M. Nichols to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee is recommending the purchase of a 2008 Dodge Grand Caravan from the Equipment Replacement Fund; and

WHEREAS, the Committee is recommending the sale of the 2005 Dodge Grand Caravan and the blue Ford Focus.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves \$7,406.00 to purchase a 2008 Dodge Grand Caravan; funds to come from the Equipment Replacement Fund 402; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason authorizes the County Administrator to sell the 2005 Dodge Grand Caravan and the blue Ford Focus.

Moved for your approval.

Motion carried. (Signed) C. Lange

Treasurer S. Smith reviewed the September 2013 Treasurer's Report.

Clerk J. Riffle reviewed the September 2013 Clerk's Report.

Administrator's report: Administrator Knizacky reminded commissioners of the upcoming West Central Michigan Alliance meeting in Osceola County on October 28th as well as the Mason County Township Officer's quarterly meeting on October 17th at Summit Township. Administrator Knizacky also provided a brief update on the Wind Coalition as the appeals from Wind Turbine developers will be heard by the State Tax tribunal.

Public Comment.

- Michigan State University Home Ownership Extension Educator Michael Krauch updated the board on the progress of his office through the West Shore Community College Enrichment Program as well as personal contact through the office in Scottville to help residents that are struggling financially with home ownership.

- Lyla McClelland thanked Commissioners for their support in reappointing her to the Mason County Canvass Board.

Unfinished Business: None.

With no further business the meeting was adjourned at 8:10 p.m.

JIM RIFFLE, COUNTY CLERK

CHARLES LANGE, BOARD CHAIRMAN