

The regular meeting of the Mason County Board of Commissioners was held at 7:00 p.m. at the Mason County Airport Terminal conference room.

The meeting was called to order by Chair J. Andersen

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

Invocation was given by S. Hull followed by the Pledge of Allegiance to the flag of the United States of America.

Motion by G. Castonia and seconded by R. Bacon to approve the agenda. Motion carried.

Motion by S. Hull and seconded by R. Bacon to approve the minutes of the September 14, 2021 regular meeting, September 28, 2021 special meeting and September 28, 2021 closed meeting.
Motion carried.

Chair Andersen welcomed the students from Mason County Central Schools who were in attendance.

No correspondence was read.

Public comment: Ky Dilla, Ludington Schools, 4-H Tech Wizards, thanked the board for the sponsor of the tech wizards program and presented some baked goods for the board's enjoyment.

Aaron Myers, Mason County 4-H Tech Wizards Director, thanked the board for their continued support. He noted that during the pandemic, this program thrived and individuals in Louisville, Kentucky, also took part in activities.

Annette, Quillan, Ludington, addressed her concerns regarding homeless people in Mason County and wants a permanent homeless shelter established.

Motion by L. Squires and seconded by N. Krieger to move out of regular session and in to a public hearing on the 2022 Budget and increasing property taxes in order to comply with Act 5 of 1982. Motion carried.

No public comments were made.

Motion by L. Squires and seconded by S. Hull to close the Public hearing on the 2022 Budget and return to regular session. Motion carried.

Drain Commissioner Dan Rohde reviewed the 2021 Special Assessment Levy Report in detail. Commissioner Squires noted that the Hackert Lake Association meeting will be in two weeks.

Dani McGarry, Executive Director, Mason-Lake Conservation District presented the 2021 Fiscal Year Summary report. Ms. McGarry thanked the board for the support. She noted that the Conservation District has five job positions open at this time. Chair Andersen thanked her for her work in the community.

Deputy Equalization Director Joe VanHassel, presented the 2021 Apportionment Report. It was noted that Mr. VanHassel would be leaving Mason County and was thanked for his work and wished well for his future.

Dr. Rick Plummer, presented the Soldiers and Sailors Relief Fund Report for 2021. He acknowledged the exemplary coordinating work being done by John Cotten, the Mason County Veterans Service Officer, noting veterans are well-served by this dedicated and skilled administrator. Additionally, he wished to recognize Cheryl Kelly, Mason County Clerk and her staff, especially Pam Wagner, for the Office's assistance to Mason County Veterans.

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

HONORABLE COMMISSIONERS

WHEREAS, the Buildings, Planning, Drains, and Airport Committee has negotiated the attached lease extension with the State of Michigan and is recommending that the Board approve it.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached lease extension with the State of Michigan and further directs the Board Chair to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) N. Krieger

Motion by N. Krieger and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Deputy Equalization Joe VanHassel has given the 2021 Apportionment Report and it is in order.

THEREFORE, we, your Buildings, Planning, Drains, and Airport Committee, recommend the acceptance of the 2021 Apportionment Report.

Moved for your approval.

Motion carried. (Signed) N. Krieger

Commissioner Hartley provided a 911 committee report.

Motion by J. Hartley and seconded by L. Squires to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Sheriff Cole and the Public Safety and Courts Committee are recommending the purchase of one (1) Dodge Charger from the Equipment Replacement Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of one (1) Dodge Charger; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) J. Hartley

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for October 12, 2021.

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

| | |
|--------------------------------|--------------|
| Welfare Child Care | \$ 28,400.00 |
| Road Patrol | \$179,400.00 |
| Friend of the Court | \$140,000.00 |
| Indigent Defense | \$ 38,375.00 |
| Jail Operations | \$139,100.00 |
| Social Welfare | \$ 6,000.00 |
| Probate Court Child Care | \$ 67,250.00 |
| Property & Liability Insurance | \$ 14,250.00 |

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, an employee is retiring from the Friend of the Court; and

WHEREAS, Probate Court Judge Nellis is requesting that the replacement employee be hired early to allow the new employee to be trained by the retiring employee; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending that the board approve the early hiring of the new employee for training purposes.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves one month early hiring of the new employee for training purposes.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Michigan Department of Transportation has offered a grant contract amendment to increase the amount to provide for additional sealing & marking costs, as further defined in Contract No. 2021-0680/A1 (Amendment), at the Mason County Airport; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending the approval of this amendment.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves Contract No. 2021-0680/A1 (Amendment) for a Federal/State/Local Airport Project to reimburse Mason County for additional sealing & marking costs at the Mason County Airport and directs the Board Chair Janet S. Andersen to sign any necessary documents.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Buildings, Planning, Drains, and Airport Committee Chair S. Hull and seconded by R. Bacon to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Planning Commission held a Public Hearing concerning the attached amendment to the Mason County Zoning Ordinance; and

WHEREAS, the Mason County Planning Commission voted to approve the attached amendment to the Mason County Zoning Ordinance; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending approval of the attached amendment to the Mason County Zoning Ordinance.

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

Moved for your approval.

Motion carried. (Signed) S. Hull

Roll Call vote for the Mason County Zoning Ordinance.

AYES: Castonia, Hartley, Squires, Hull, Bacon, Andersen

NAYS: Krieger

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

HONORABLE COMMISSIONERS

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

September 02, 2021 totaling \$274,422.31; and
September 16, 2021 totaling \$504,972.26; and
September 30, 2021 totaling \$320,315.35.

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) R. Bacon, J. Andersen, S. Hull.

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

HONORABLE COMMISSIONERS

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

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

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

Moved for your approval.

Motion carried. (Signed) R. Bacon, J. Andersen, S. Hull.

Motion by Board Chair J. Andersen and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Carla Ohse LLC, Sheridan Township, Section 31 in the County of Mason has submitted an application for Farmland (Act 116 of the Public Acts of 1974).

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), 21-05 Carla Ohse LLC, Sheridan Township, Section 31 in the County of Mason.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2022 Final Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2022 Final Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2022 Final Budget requests and after careful deliberations has made the necessary adjustments which allow the Committee to recommend a balanced 2022 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 2022 Final Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Commissioner Krieger inquired if there was any significant change in the budget from the Budget Work-Session that was held. He was informed from County Administrator Knizacky that the only changes were to the General Ledger Fund numbers due to the Chart of Accounts update from the State of Michigan.

Chair Andersen appreciates all the work that County Administrator Knizacky has done with the budget and with the budget process to once again provide a balanced budget for Mason County.

MASON COUNTY 2022 FINAL GENERAL FUND EXPENDITURE BUDGET

| Description | 2019 AUDITED | 2020 AUDITED | 2021 AMENDED | 2022 PRELIMINARY APPROVED | 2022 FINAL REQUESTED | 2022 FINAL |
|----------------------------------|------------------|------------------|------------------|---------------------------------|----------------------------|------------------|
| Board of Commissioners | 268,610 | 134,304 | 184,375 | 184,375 | 152,000 | 148,000 |
| Michigan Association of Counties | 10,873 | 10,875 | 10,875 | 10,875 | 10,875 | 10,875 |
| Circuit Court | 384,454 | 410,885 | 472,100 | 483,600 | 504,475 | 478,575 |
| District Court | 622,508 | 622,130 | 749,375 | 763,575 | 758,700 | 758,700 |
| Jury Commission | 11,322 | 8,169 | 14,000 | 14,000 | 14,000 | 14,000 |
| Probate Court | 598,611 | 624,724 | 705,350 | 702,950 | 651,600 | 651,600 |
| Juvenile Court | 97,238 | 82,658 | 97,850 | 97,850 | 97,850 | 97,850 |
| Courthouse Security | - | - | - | - | 330,500 | 330,500 |
| Family Counseling Service | 3,000 | - | 4,000 | 4,000 | 4,000 | 4,000 |
| Administrator | 240,066 | 264,326 | 280,950 | 294,275 | 339,600 | 339,600 |
| Tax Allocation Boards | 1,226 | 1,365 | 1,400 | 1,400 | 1,400 | 1,400 |
| Clerk | 500,293 | 501,312 | 562,700 | 574,825 | 669,425 | 669,425 |
| Audit | 17,566 | 18,460 | 27,425 | 22,000 | 27,425 | 27,425 |
| Copy Machine & Fax | 11,763 | 14,708 | 17,600 | 17,600 | 17,600 | 17,600 |
| Treasurer's Office | 389,318 | 399,795 | 412,100 | 430,950 | 447,575 | 447,575 |
| Equalization Dept. | 474,014 | 467,684 | 510,000 | 533,925 | 530,475 | 530,475 |
| Cooperative Extension | 134,092 | 102,085 | 105,050 | 107,025 | 107,025 | 107,025 |
| Election & Canvassers | 36,310 | 57,538 | 83,550 | 160,600 | 160,600 | 160,600 |
| County Maintenance | 131,105 | 142,295 | 181,700 | 187,200 | 156,600 | 156,600 |
| Prosecutor's office | 681,235 | 734,753 | 857,725 | 869,475 | 891,175 | 875,150 |
| Register of Deeds | 251,252 | 273,179 | 296,250 | 304,300 | 316,775 | 316,775 |
| Drain Commissioner | 273,812 | 285,912 | 327,365 | 322,750 | 369,075 | 369,075 |
| Remonumentation | 41,725 | 38,639 | 34,100 | 34,125 | 36,300 | 36,300 |
| Courthouse Maintenance | 162,595 | 151,685 | 178,000 | 178,000 | 149,250 | 149,250 |
| Maintenance - Scottville Complex | 21,118 | 22,544 | 28,100 | 28,100 | 28,100 | 28,100 |
| Jail Annex Building | 18,677 | 15,734 | 29,500 | 29,500 | 29,500 | 29,500 |
| Probation/Parole | 4,997 | 4,038 | 8,025 | 8,025 | 8,025 | 8,025 |
| Emergency Planning | 100,660 | 104,937 | 130,575 | 122,800 | 121,800 | 121,700 |
| Animal Control | 209,580 | 190,591 | 206,050 | 201,925 | 221,400 | 221,400 |
| Dept. of Public Works | 40,099 | 45,112 | 54,335 | 55,725 | 35,700 | 35,700 |
| Drains at Large | 12,577 | 23,241 | 26,400 | 26,500 | 26,400 | 26,400 |
| Health Department Building | 79,982 | 66,751 | 71,350 | 66,425 | 74,600 | 74,600 |
| Medical Examiner | 126,102 | 86,663 | 148,000 | 155,500 | 151,000 | 151,000 |
| Veteran's Burial | 8,400 | 5,100 | 21,100 | 21,100 | 21,100 | 21,100 |
| Veteran's Affairs Grant | 26,430 | 39,108 | 54,400 | 50,775 | 68,700 | 68,700 |
| County Plat Board | - | - | 300 | 300 | 300 | 300 |
| Zoning Dept. | 184,131 | 136,087 | 206,025 | 209,375 | 231,925 | 231,925 |
| Regional Planning | 7,634 | 7,634 | 7,650 | 7,650 | 7,650 | 7,650 |
| Parks & Recreation | 631 | - | 1,000 | 7,500 | 1,000 | 1,000 |
| Fairgrounds | 174,877 | 36,495 | 7,000 | 6,650 | 7,000 | 7,000 |
| Insurance & Surety | 1,609 | 1,578 | 3,600 | 3,600 | - | - |
| Employee Benefits | 165,937 | 135,792 | 130,000 | 130,000 | - | - |
| Economic Development | - | - | - | - | 28,425 | 28,425 |
| Contingency | - | - | 32,125 | 50,050 | 100,000 | 64,750 |
| | <u>6,526,429</u> | <u>6,268,886</u> | <u>7,279,375</u> | <u>7,481,175</u> | <u>7,906,925</u> | <u>7,825,650</u> |

MASON COUNTY 2022 FINAL GENERAL FUND EXPENDITURE BUDGET

| Description | 2019 AUDITED | 2020 AUDITED | 2021 AMENDED | 2022 PRELIMINARY APPROVED | 2022 FINAL REQUESTED | 2022 FINAL |
|-------------------------------------|-------------------|-------------------|-------------------|---------------------------------|----------------------------|----------------------------|
| APPROPRIATIONS - OTHER: | | | | | | |
| United Way - 2-1-1 Service | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| District #10 Health Department | 186,084 | 186,084 | 186,084 | 186,084 | 186,519 | 186,519 |
| Mason/Lake Soil Conservation | 18,500 | 18,500 | 19,000 | 19,000 | 19,000 | 19,000 |
| Household Hazardous Waste Prog. | 7,000 | 7,000 | 7,000 | 7,000 | 7,000 | 7,000 |
| Mental Health Authority | 139,750 | 139,750 | 139,750 | 139,750 | 139,750 | 139,750 |
| 911 Center | 158,640 | 157,291 | 158,625 | 158,625 | 158,625 | 158,625 |
| Lakeshore Regional Partners | <u>77,278</u> | <u>77,821</u> | <u>77,475</u> | <u>78,800</u> | <u>81,200</u> | <u>81,200</u> |
| | <u>589,252</u> | <u>588,446</u> | <u>589,934</u> | <u>591,259</u> | <u>594,094</u> | <u>594,094</u> |
| APPROPRIATIONS TO COUNTY FUNDS: | | | | | | |
| 102. Budget Stabilization | 20,000 | 20,000 | 11,000 | 11,000 | 20,000 | - |
| 192. Welfare Child Care | 147,000 | 147,000 | 142,000 | 142,000 | 142,000 | 142,000 |
| 207. Road Patrol | 2,088,000 | 2,109,000 | 2,153,300 | 2,183,450 | 2,210,000 | 2,183,450 |
| 215. Friend of the Court | 439,000 | 519,000 | 560,000 | 600,000 | 570,000 | 570,000 |
| 227. Landfill Perpetual Care | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 |
| 225. Junk Ordinance | 17,000 | 6,200 | 8,500 | 16,500 | 16,500 | 16,500 |
| 230. Employee Vacation & Sick Pay | 145,000 | 95,000 | 50,000 | 40,000 | 40,000 | 40,000 |
| 260.. Indigent Defense | 115,125 | 153,500 | 153,500 | 153,500 | 153,500 | 153,500 |
| 266. Jail Operations | 1,620,000 | 1,636,850 | 1,669,600 | 1,692,975 | 1,958,000 | 1,944,475 |
| 269. Law Library | 15,000 | 15,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| 290. Social Welfare | 35,000 | 35,000 | 30,000 | - | - | - |
| 292. Probate Child Care | 269,000 | 269,000 | 269,000 | 269,000 | 269,000 | 269,000 |
| 402. Equipment Replacement | 290,600 | 530,600 | 235,600 | 243,950 | 305,850 | 267,025 |
| 470. Public Improvement | 393,391 | 663,391 | 393,391 | 393,391 | 442,956 | 442,956 |
| 481. Airport - Improvement | 153,000 | 25,000 | 20,000 | 20,000 | 62,000 | 62,000 |
| 516. Delinquent Tax Revolving | 76,500 | - | - | - | - | - |
| 565. Public Works O&M | 257,000 | - | - | - | - | - |
| 581. Airport - Operating | 149,800 | 149,800 | 152,800 | 152,800 | 152,800 | 152,800 |
| 636. Computer Network O&M | 10,000 | - | - | - | - | - |
| 676. Ins. - Liability | 41,000 | 41,000 | 45,000 | 45,000 | 45,000 | 45,000 |
| 677. Ins. - Worker's Compensation | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| 678. Ins. - Health, Pension, & Life | <u>500,000</u> | <u>976,000</u> | <u>540,000</u> | <u>476,000</u> | <u>476,000</u> | <u>231,550</u> |
| | <u>6,831,416</u> | <u>7,441,341</u> | <u>6,493,691</u> | <u>6,499,566</u> | <u>6,923,606</u> | <u>6,580,256</u> |
| Total General Fund Budget | <u>13,947,097</u> | <u>14,298,673</u> | <u>14,363,000</u> | <u>14,572,000</u> | <u>15,424,625</u> | <u>15,000,000</u> 4.44% |
| FUND 470 CAPITAL EXPENDITURES | | | | | | |
| Sheriff storage building | - | - | - | - | 50,000 | 50,000 |
| Courthouse Roof | - | 270,000 | - | - | - | - |
| Airport Terminal | 31,000 | 31,000 | 31,000 | 31,000 | 31,000 | 31,000 |

| | | | | | | |
|--------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Animal Control Building Transmission | 21,000 | 21,000 | 21,000 | 21,000 | 21,000 | 21,000 |
| Tower | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 | 1,500 |
| Parks | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| 102 Fifth Street | 12,000 | 12,000 | 12,000 | 12,000 | 12,000 | 12,000 |
| Jail | 90,000 | 90,000 | 90,000 | 90,000 | 90,000 | 90,000 |
| Jail Annex Building | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 | 20,000 |
| Health Department Building | 59,891 | 59,891 | 59,891 | 59,891 | 59,456 | 59,456 |
| Courthouse Steps | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| Courthouse Building & Grounds | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 |
| HVAC System Replacement | 36,000 | 36,000 | 36,000 | 36,000 | 36,000 | 36,000 |
| | <u>393,391</u> | <u>663,391</u> | <u>393,391</u> | <u>393,391</u> | <u>442,956</u> | <u>442,956</u> |

MASON COUNTY 2022 FINAL GENERAL FUND EXPENDITURE BUDGET

| Description | 2019 | 2020 | 2021 | 2022 PRELIMINARY | 2022 FINAL | 2022 |
|--------------------------------------|----------------|----------------|----------------|------------------|------------------|--------------|
| <u>FUND 402 CAPITAL EXPENDITURES</u> | <u>AUDITED</u> | <u>AUDITED</u> | <u>AMENDED</u> | <u>APPROVED</u> | <u>REQUESTED</u> | <u>FINAL</u> |
| Airport equipment & vehicle | 11,200 | 3,200 | 3,200 | 3,200 | 3,200 | 3,200 |
| DPW & Drain Com. Computers | 500 | 500 | 500 | 500 | 500 | 500 |
| DPW & Drain Com. GIS | 1,250 | 1,250 | 1,250 | 1,250 | 1,250 | 1,250 |
| Ambulance Courthouse security system | 15,000 | 315,000 | 30,000 | 30,000 | 30,000 | 30,000 |
| District/Circuit Court computers | 16,000 | 41,000 | 16,000 | 16,000 | 16,000 | 16,000 |
| Emergency Manage. Equipment | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Sheriff's firearms | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Road Patrol body cameras | - | - | - | - | 9,075 | 9,075 |
| Tax System computers | - | - | - | 8,350 | 8,350 | 8,350 |
| Probate equip. & furniture | 4,000 | 4,000 | 4,000 | 4,000 | 4,000 | 4,000 |
| Accounting System computers | 500 | 500 | 500 | 500 | 500 | 500 |
| 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 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| General computer replacement | - | - | 15,000 | 15,000 | 15,000 | 15,000 |
| Sheriff Servers | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| Sheriff Office Diving Equipment | 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 | 3,500 | 3,500 | 3,500 | 3,500 | 2,500 |
| SERT Equipment & Trailer | 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 | 1,500 | 1,500 | 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 | 118,000 | 100,000 |
| In car cameras | 67,000 | 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 | 3,500 | 3,500 | 3,500 | 3,500 | 3,500 |
| Sheriff's Ballistic Vests | 5,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| Sheriff's Canine | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |

October 12, 2021

| | | | | | | |
|--------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Aerial Photos | 1,500 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Clerk Copiers | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| Clerk Imaging | | | | | | |
| Equipment | 4,000 | 4,000 | 4,000 | 4,000 | 4,000 | 2,000 |
| Zoning Equipment | 400 | 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 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| Virtual records | | | | | | |
| software server | - | - | - | - | 19,825 | 2,000 |
| Commissioner | | | | | | |
| laptops | 11,500 | - | - | - | - | - |
| Windows Office | | | | | | |
| software | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| Election equipment | | | | | | |
| & computers | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| Zoning vehicle | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 | 1,000 |
| | <u>290,600</u> | <u>530,600</u> | <u>235,600</u> | <u>243,950</u> | <u>305,850</u> | <u>267,025</u> |

MASON COUNTY 2022 FINAL GENERAL FUND REVENUE BUDGET

| Description | 2019 AUDITED | 2020 AUDITED | 2021 AMENDED | 2022 PRELIMINARY APPROVED | 2022 FINAL REQUESTED | 2022 FINAL |
|---------------------------------|-----------------|-----------------|-----------------|---------------------------------|----------------------------|---------------|
| Property Tax Collection | 9,828,070 | 10,385,801 | 10,476,000 | 10,681,400 | 10,936,000 | 10,936,000 |
| Personal Property Reimbursement | 545,250 | 727,114 | 410,875 | 407,700 | 411,000 | 411,000 |
| Delinquent Personal Tax | 2,079 | 1,833 | 2,825 | 1,950 | 2,300 | 2,300 |
| Federal Payment in lieu of tax | 122,317 | 122,917 | 124,325 | 122,900 | 124,325 | 124,325 |
| Industrial Facilities Tax | 24,893 | 21,476 | 19,800 | 19,800 | 24,525 | 24,525 |
| Real Estate Transfer Taxes | 138,379 | 174,451 | 147,375 | 120,000 | 120,000 | 120,000 |
| Other Taxes & Fees | 36,873 | 59,683 | 42,600 | 41,650 | 33,950 | 33,950 |
| Zoning Department | 19,550 | 15,475 | 19,350 | 16,000 | 16,000 | 16,000 |
| Soil Erosion & Sediment | 16,513 | 18,475 | 16,000 | 18,000 | 18,000 | 18,000 |
| Dog licenses | 54,665 | 42,680 | 57,175 | 47,225 | 47,275 | 47,275 |
| All other Licenses & Permits | 1,200 | 1,200 | 1,200 | 975 | 1,050 | 1,050 |
| Court Equity Fund | 132,558 | 114,001 | 126,850 | 114,000 | 118,925 | 118,925 |
| Judges Salary Standardization | 137,172 | 137,172 | 137,150 | 137,150 | 137,150 | 137,150 |
| Probate Judge Supplement | 113,453 | 117,130 | 112,000 | 117,125 | 117,125 | 117,125 |
| Veteran's Affairs Service Grant | 40,377 | 44,959 | 53,400 | 50,750 | 68,700 | 68,700 |
| Emergency Preparedness | 21,616 | 23,575 | 22,000 | 22,000 | 22,500 | 22,500 |
| Fr. of Ct./Incentive Program | 34,546 | 38,734 | 34,500 | 36,500 | 34,500 | 34,500 |
| C.R.P. Reimbursement | 353,482 | 392,905 | 342,000 | 379,550 | 371,000 | 371,000 |
| Juvenile Court Officer Grant | 27,317 | 27,317 | 27,300 | 27,300 | 27,300 | 27,300 |
| Victims Rights Convention | 39,637 | 38,045 | 39,325 | 39,325 | 39,325 | 39,325 |
| Facility Tax | 154,555 | 155,642 | 157,600 | 157,600 | 162,375 | 162,375 |
| Township Liquor License | 14,807 | 15,011 | 14,600 | 15,000 | 15,800 | 15,800 |
| State Survey Remonumentation | 41,670 | 38,634 | 34,075 | 34,075 | 36,300 | 36,300 |
| State Revenue Sharing Grant | 522,517 | 398,890 | 521,625 | 531,850 | 542,500 | 542,500 |
| County Incentive Program | 125,790 | 104,825 | 126,775 | 126,775 | 126,775 | 126,775 |
| All other State Grants | 34,407 | 33,968 | 29,875 | 22,275 | 25,575 | 25,575 |
| All other Federal Grants | - | 589,602 | 24,500 | - | - | - |

| | | | | | | |
|---|--------------------|---------------------|---------------------|----------------------|---------------------|---------------------|
| Circuit Court Costs | 20,193 | 20,769 | 21,575 | 20,500 | 20,000 | 20,000 |
| District Court Costs | 111,861 | 85,911 | 104,000 | 100,000 | 110,000 | 110,000 |
| Probation Oversight Fees | 53,895 | 50,755 | 53,500 | 52,000 | 52,000 | 52,000 |
| Civil Fees | 79,597 | 57,103 | 80,000 | 79,000 | 60,000 | 60,000 |
| Recording Fees | 156,733 | 171,253 | 155,000 | 160,000 | 160,000 | 160,000 |
| Circuit Court Fees | 9,085 | 8,395 | 8,500 | 8,300 | 10,000 | 10,000 |
| Probate Court | 15,293 | 8,578 | 14,000 | 12,000 | 15,000 | 15,000 |
| County Clerk | 49,219 | 41,302 | 44,300 | 41,300 | 49,000 | 49,000 |
| Inter-Departmental Personnel Ser. | 29,122 | 27,505 | 28,000 | 27,000 | 28,000 | 28,000 |
| Prosecutor | 21,628 | 15,710 | 15,850 | 18,000 | 15,850 | 15,850 |
| Printed & Electronic Copy Sales | 16,993 | 13,926 | 17,000 | 15,000 | 17,000 | 17,000 |
| All other Charges for Services | 106,541 | 108,004 | 103,300 | 109,600 | 111,625 | 111,625 |
| Ordinance Fines & Costs | 51,641 | 31,877 | 32,000 | 41,000 | 32,000 | 32,000 |
| Bond Forfeitures | 10,540 | 3,920 | 9,000 | 7,000 | 6,000 | 6,000 |
| Investment Income | 133,264 | 71,493 | 65,000 | 75,000 | 75,000 | 75,000 |
| Investment Income - restricted | 107,327 | 107,426 | - | - | - | - |
| Rents, Leases | 54,189 | 54,556 | 4,000 | 35,000 | 34,000 | 34,000 |
| Reimbursements, Refunds | 460,202 | 352,622 | 298,250 | 323,800 | 322,100 | 322,100 |
| Transfers from other funds | - | 62,847 | - | - | - | 143,525 |
| 911 Center | 58,640 | 57,291 | 58,625 | 158,625 | 158,625 | 158,625 |
| Total General Fund Revenue Surplus (Deficit) | 14,229,656 | 15,292,758 | 14,363,000 | 14,572,000 | 14,856,475 | 15,000,000 |
| | 282,559 | 994,085 | - | (568,150) | - | - |
| January 1, Fund Balance | 8,812,148 | 9,150,135 | 10,152,312 | 10,152,312 | 10,152,312 | 10,152,312 |
| Adjustments for the audit | 226,320 | 8,092 | - | - | - | - |
| Prior period Adjustment | (170,892) | - | - | - | - | - |
| December 31, Fund Balance | <u>\$9,150,135</u> | <u>\$10,152,312</u> | <u>\$10,152,312</u> | <u>\$ 10,152,312</u> | <u>\$ 9,584,162</u> | <u>\$10,152,312</u> |

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, Mason County has applied to the State of Michigan for funding for the Veteran’s Affairs Department; and

WHEREAS, the State of Michigan has offered the attached grant award to Mason County; and

WHEREAS, the grant funds an increase in the hours for the Veterans Affairs Officer to 22.5 hours a week; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the County approve the increase in hours and the attached grant award from the State of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the increase in hours and the attached grant award from the State of Michigan for the funding of a Veteran’s Affairs Department; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes Board Chair Andersen to sign any necessary documents.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Drain Commissioner Dan Rohde has reviewed the 2021 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 2021 winter tax bills as provided by Michigan law.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Motion by Board Chair J. Andersen and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Airport Manager O'Connor is seeking authorization to sell and dispose of the attached surplus county assets; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending board approval of this request.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason authorizes Mason County Airport Manager O'Connor to dispose of the attached surplus County assets.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Clerk C. Kelly presented the monthly Clerk's Report. Clerk Kelly passed out the Clerk's report and would answer questions if requested.

Treasurer A. Kmetz presented the monthly Treasurer's Report. Treasurer Kmetz noted that October 15, 2021 would be the second foreclosure sale for the five remaining parcels. Two of the parcels are demolition parcels, one of which there is some interest in. The County may have to clean up the parcel that has a collapsing structure on it.

Administrator Knizacky presented the Administrator's Monthly Report. Administrator Knizacky noted that he will be in Livonia, Michigan for the Michigan Municipal Risk Management Association board meeting and then will be on vacation.

There was no public comment.

Other business:

Motion was made by S. Hull and seconded by N. Krieger to go into closed session at 8:15 p.m. to discuss union negotiations.

Roll call vote taken: AYES: Bacon, Hull, Squires, Hartley, Castonia, Krieger, Andersen

NAYS: None

Motion by L. Squires and seconded by G. Castonia to move out of closed session at 8:44 p.m. and return to normal session. Motion carried.

With no other business the meeting was adjourned at 8:44 p.m.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR