

December 27, 2021

The budget session 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, J. Hartley, G. Castonia, L. Squires,
S. Hull, J. Andersen, R. Bacon
Absent: none

Invocation was given by J. Andersen followed by the Pledge of Allegiance to the flag of the United States of America.

Motion by S. Hull and seconded by R. Bacon to approve the agenda. Motion carried.

Public comment: No public comments.

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

HONORABLE COMMISSIONERS

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

Moved for your approval.

Motion carried. (Signed) N. Krieger.

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

HONORABLE COMMISSIONERS

WHEREAS, Jack Bulger has served the citizens of Mason County for 32 years having worked in the Prosecutor's Office and now retiring from Friend of the Court Office; and

WHEREAS, Jack has served as the Friend of the Court Referee in Mason County and Oceana County; and

WHEREAS, Jack has handled all types of domestic relations cases including but not limited to custody, parenting time and child support; and

WHEREAS, Jack has managed thousands of difficult and complex family situations with sound legal judgment and a calm demeanor; and

WHEREAS, Despite the serious nature of the position Jack always managed to maintain a sense of humor; and

WHEREAS, Jack's expertise and insight will be missed by the family practice bar, the judges, the Friend of the Court office and the citizens of Mason County; and

WHEREAS, Jack is retiring from his position with the Mason County Friend of the Court Office.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, does hereby, acknowledge with regret Jack's decision to retire and offers him their best wishes in his future endeavors; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason, speaking for the citizens of the County of Mason and for themselves, offers their sincere thanks and gratitude for the dedication and professionalism that he has shown throughout his career; and

BE IT FURTHER RESOLVED, that this resolution become a permanent part of the minutes of the December 27, 2021 Mason County Commissioners proceedings. Moved for your approval.

Janet Andersen, Board Chair

I hereby certify that the foregoing is a true and correct statement taken from the proceedings of the Mason County Board of Commissioners' meeting of December 27, 2021

Cheryl Kelly, Mason County Clerk

Moved for your approval.

Motion carried. (Signed) G. Castonia.

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

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt 2022 Budgets for the County of Mason’s Special Revenue Funds.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason adopts the attached 2022 Budgets for the Special Revenue Funds as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) S. Hull.

County of Mason Special Revenue Funds 2022 Budgets										
				Road	Senior	Friend of	Junk	Landfill	Vacation	
				Patrol	Citizens	the Court	Ordinance	Perpetual	Solid Waste	and
REVENUES							Administration	Care	Management	Sick Pay
Taxes				624,425	620,075	-	-	-	-	-
Federal Grants				-	-	-	-	-	-	-
State Grants				50,125	-	-	-	-	-	-
Contributions from local units				-	-	-	-	-	-	-
Charges for services				4,950	-	-	7,450	-	-	-
Interest				4,050	2,800	-	-	33,525	100	8,000
Fines and Forfeits				-	-	-	-	-	-	-
Other				-	-	8,075	-	9,000	-	-
Total Revenues				683,550	622,875	8,075	7,450	42,525	100	8,000
EXPENDITURES										
General Government				-	-	-	-	-	100	48,000
Public Safety				2,784,500	-	-	27,000	82,525	-	-
Health & Welfare				-	597,000	-	-	-	-	-
Cultural & Recreational				-	-	-	-	-	-	-
Judicial				-	-	579,000	-	-	-	-
Capital Outlay				-	-	-	-	-	-	-
Total Expenditures				2,784,500	597,000	579,000	27,000	82,525	100	48,000
EXCESS (DEFICIENCY) OF										
REVENUES OVER EXPENDITURES				(2,100,950)	25,875	(570,925)	(19,550)	(40,000)	-	(40,000)
OTHER FINANCING SOURCES (USES)										
Operating transfers in				2,183,450	-	570,000	16,500	40,000	-	40,000
Operating transfers out				(82,500)	-	-	-	-	-	-
Total Other Financing Sources (Uses)				2,100,950	-	570,000	16,500	40,000	-	40,000
EXCESS (DEFICIENCY) OF										
REVENUES AND OTHER										
FINANCING SOURCES OVER										
EXPENDITURES AND OTHER USES				-	25,875	(925)	(3,050)	-	-	-
FUND BALANCE, JANUARY 1, 2022				862,500	364,150	169,000	68,000	2,100,000	26,150	29,800
FUND BALANCE, DECEMBER 31, 2022				862,500	390,025	168,075	64,950	2,100,000	26,150	29,800

Special
Revenue
Funds
2022 Budgets
- continued

Principal Register of

December 27, 2021

	Deposit	SpayNeuter Redevelopment	Brownfield Department	Building Preservation	Courthouse Exemption	Residence Automation	Deeds Stabilization	Buc
REVENUES								
Taxes				109,600				
Federal Grants								
State Grants								
Contributions from local units								
Charges for services	4,300		3,800	36,750				
Interest			100		150		250	
Fines and Forfeits			21,000					
<u>Other</u>		3,700						
Total Revenues		3,700	114,000	393,000	21,150	3,800	37,000	

EXPENDITURES								
General Government		114,000			3,800	20,000		
Public Safety	3,000	393,000						
Health & Welfare								
Cultural & Recreational								
Judicial								
Capital Outlay								
Total Expenditures		3,000	114,000	393,000		3,800	20,000	

EXCESS (DEFICIENCY) OF

REVENUES OVER EXPENDITURES	700			21,150		17,000		
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OTHER FINANCING SOURCES (USES)

Operating transfers in								
Operating transfers out								
Total Other Financing Sources (Uses)								

EXCESS (DEFICIENCY) OF

REVENUES AND OTHER FINANCING SOURCES OVER

EXPENDITURES AND OTHER USES								
	700		21,150		17,000			
FUND BALANCE, JANUARY 1, 2022	2,300	358,000	383,000	356,500	25,000	25,000	1,913,000	
FUND BALANCE, DECEMBER 31, 2022				3,000		358,000	383,000	377,650

**County of Mason
Special Revenue Funds
2022 Budgets - continued**

						Concealed				
				Indigent	Community	Pistol		Corrections Officer	Drug Law	Jail
REVENUES				Defense	Corrections	License	DARE	Training	Enforcement	Operations
Taxes				-	-	-	-	-	-	1,265,550
Federal Grants				-	-	-	-	-	-	-
State Grants				615,565	-	-	-	-	-	-
Contributions from local units				-	-	-	-	-	-	-
Charges for services				-	-	16,000	-	9,000	-	129,375
Interest				-	-	-	-	-	-	20,000
Fines and Forfeits				-	-	-	-	-	-	-

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Other			1,821	-	-	-	-	-	600
Total Revenues			617,386	-	16,000	-	9,000	-	1,415,525
EXPENDITURES									
General Government			-	-	-	-	-	-	-
Public Safety			-	-	16,000	-	9,000	-	3,260,750
Health & Welfare			-	-	-	-	-	-	-
Cultural & Recreational			-	-	-	-	-	-	-
Judicial			770,886	-	-	-	-	-	-
Capital Outlay			-	-	-	-	-	-	-
Total Expenditures			770,886	-	16,000	-	9,000	-	3,260,750
EXCESS (DEFICIENCY) OF									
REVENUES OVER EXPENDITURES			(153,500)	-	-	-	-	-	(1,845,225)
OTHER FINANCING SOURCES (USES)									
Operating transfers in			153,500	-	-	-	-	-	1,944,475
Operating transfers out			-	-	-	-	-	-	(99,250)
Total Other Financing Sources (Uses)			153,500	-	-	-	-	-	1,845,225
EXCESS (DEFICIENCY) OF									
REVENUES AND OTHER									
FINANCING SOURCES OVER									
EXPENDITURES AND OTHER USES			-	-	-	-	-	-	-
FUND BALANCE, JANUARY 1, 2022			350,000	4,349	61,000	1,395	19,850	6,925	1,542,000
FUND BALANCE, DECEMBER 31, 2022			350,000	4,349	61,000	1,395	19,850	6,925	1,542,000

County of Mason Special Revenue Funds 2022 Budgets - concluded											
					Community	Emergency					Building
			County	Development	Management	Justice	Social			Soldiers' &	Authority
			Law Library	Block Grant	Grants	Training	Welfare	Child Care		Sailors' Relief	Operations
Taxes			-	-	-	-	-	-	-	6,250	-
Federal Grants			-	-	-	-	-	-	-	-	-
State Grants			-	-	-	3,500	-	428,250	-	-	29,400
Contributions from local units			-	-	-	-	-	-	-	-	-
Charges for services			-	-	-	-	-	38,750	-	-	-
Interest			-	-	-	-	-	-	-	-	-
Fines and Forfeits			3,500	-	-	-	-	-	-	-	-
Other			-	-	16,100	-	-	13,000	-	-	-
Total Revenues			3,500	-	16,100	3,500	-	480,000	-	6,250	29,400
EXPENDITURES											
General Government			-	-	-	-	-	-	-	-	-
Public Safety			-	-	16,100	3,500	-	-	-	-	29,400
Health & Welfare			-	-	-	-	35,000	891,000	-	6,250	-
Cultural & Recreational			-	-	-	-	-	-	-	-	-
Judicial			13,500	-	-	-	-	-	-	-	-
Capital Outlay			-	-	-	-	-	-	-	-	-
Total Expenditures			13,500	-	16,100	3,500	35,000	891,000	-	6,250	29,400
EXCESS (DEFICIENCY) OF											
REVENUES OVER EXPENDITURES			(10,000)	-	-	-	(35,000)	(411,000)	-	-	-
OTHER FINANCING SOURCES (USES)											
Operating transfers in			10,000	-	-	-	-	411,000	-	-	-
Operating transfers out			-	-	-	-	-	-	-	-	-

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Total Other Financing Sources (Uses)	10,000	-	-	-	-	411,000	-	-
EXCESS (DEFICIENCY) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	-	-	-	-	(35,000)	-	-	-
FUND BALANCE, JANUARY 1, 2022	61,000	57,243	42,000	2,900	71,600	740,000	36,000	129,000
FUND BALANCE, DECEMBER 31, 2022	61,000	57,243	42,000	2,900	36,600	740,000	36,000	129,000

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

HONORABLE COMMISSIONERS

WHEREAS, the State of Michigan is currently offering supplemental grant opportunities to counties for the operation of a Veteran’s Affairs Office; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending that the county authorize the submittal of a letter of intent and application for supplemental grant funding for the operation of the Veteran’s Affairs Office.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason authorizes the submittal of a letter of intent and application for supplemental grant funding for the operation of the Veteran’s Affairs Office; and

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

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by R. Bacon and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, ASU Group has provided excellent worker’s compensation third party administrator service to the County and has submitted a not to exceed quote of \$8,250.00 in 2022, \$8,250.00 in 2023 and \$8,250.00 in 2024 for a three-year contract extension to the Finance, Personnel, & Rules Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves a three-year contract with Eagle Claims Management beginning January 1, 2022 and further directs the County Chair to sign said contract.

Moved for your approval.

Motion carried. (Signed) R. Bacon.

Motion by R. Bacon and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for December 27, 2021.

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

Landfill Post Closure	\$ 40,000.00
Junk Ordinance	\$ 5,900.00
Employee Vacation & Sick	\$ 50,000.00
Budget Stabilization	\$ 11,000.00
Equipment Replacement	\$ 23,625.00
Public Improvement	\$174,000.00
Airport Improvement	\$800,000.00

Moved for your approval.

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

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

HONORABLE COMMISSIONERS

WHEREAS, good budget management practice recommends the amendment of budgets as necessary.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached 2021 General Fund and Special Revenue Fund Type budget amendments as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen

December 27, 2021

County of Mason 2021 Final Budget Amendments General Fund Expenditures							
			Original	Current			Final
Description			Budget	Budget	Increase	Decrease	Budget
Board of Commissioners			184,375	184,375	-	(28,375)	156,000
Michigan Association of Counties			10,875	10,875	-	-	10,875
Circuit Court			471,100	472,100	-	(14,100)	458,000
District Court			749,375	749,375	-	(28,375)	721,000
Jury Commission			14,000	14,000	-	-	14,000
Probate Court			684,350	705,350	14,650	-	720,000
Juvenile Court			97,850	97,850	-	(32,850)	65,000
Family Counseling Service			4,000	4,000	-	-	4,000
Administrator			280,950	280,950	2,050	-	283,000
Tax Allocation Boards			1,400	1,400	-	(100)	1,300
Clerk			562,700	562,700	-	(23,700)	539,000
Audit			18,000	27,425	-	(4,400)	23,025
Photocopier & Facsimile			17,600	17,600	-	(600)	17,000
Treasurer's Office			412,100	413,900	-	(6,900)	407,000
Equalization Dept			507,600	510,000	2,000	-	512,000
Cooperative Extension			105,050	105,050	50	-	105,100
Election & Canvassers			83,550	83,550	-	(53,550)	30,000
County Maintenance			181,700	181,700	-	(11,700)	170,000
Prosecutor's office			854,225	857,725	-	(60,725)	797,000
Register of Deeds			296,250	296,250	-	(10,250)	286,000
Drain Commissioner			327,475	327,475	-	(40,475)	287,000
Remonumentation			28,000	34,100	-	(400)	33,700
Courthouse Maintenance			178,000	178,000	-	(3,000)	175,000
Maintenance - Scottville Office Complex			28,100	28,100	-	(3,100)	25,000
Maintenance - Jail Annex			29,500	29,500	-	(10,500)	19,000
Dept. of Corrections			8,025	8,025	-	(4,525)	3,500
Emergency Planning			118,400	131,425	-	(2,425)	129,000
Animal Control			206,050	206,050	-	(17,050)	189,000
Dept. of Public Works			54,225	54,225	-	(1,225)	53,000
Drains at Large			26,400	26,400	-	(23,400)	3,000
Health Department Building			66,425	71,350	8,650	-	80,000
Medical Examiner			148,000	148,000	-	(9,000)	139,000
Veteran's Burial			21,100	21,100	-	(5,100)	16,000
Veteran's Affairs Grant			54,400	54,400	-	(7,400)	47,000
County Plat Board			300	300	-	(300)	-
Planning Commission & Zoning Dept.			206,025	206,025	-	(57,025)	149,000
Regional Planning			7,650	7,650	-	-	7,650
Parks & Recreation			1,000	1,000	2,000	-	3,000
Fairgrounds - MNDNR Grant			7,000	7,000	11,400	-	18,400
Insurance & Bonds			3,600	3,600	-	(3,600)	-
Employee Benefits/Economic Develop.			130,000	130,000	-	-	130,000
Contingencies			49,650	32,125	-	(32,125)	-
Mason/Manistee Health Dept			186,084	186,084	-	-	186,084
Mason/Lake Soil Conservation			19,000	19,000	-	-	19,000
Mental Health			139,750	139,750	-	-	139,750
Household Hazardous Waste			7,000	7,000	-	-	7,000
211 Program			2,000	2,000	-	-	2,000
Lakeshore Regional Partners			77,475	77,475	10,200	-	87,675
911 Center			158,625	158,625	-	-	158,625

County of Mason 2021 Final Budget Amendments General Fund Expenditures							
			Original	Current			Final
Description			Budget	Budget	Increase	Decrease	Budget
Welfare Child Care			142,000	142,000	-	(28,400)	113,600
Road Patrol			2,153,300	2,153,300	-	-	2,153,300
Friend of the Court			560,000	560,000	-	-	560,000

December 27, 2021

Landfill Post Closure		40,000	40,000	-	-	40,000
Junk Ordinance		16,500	8,500	-	(2,600)	5,900
Employee Vacation & Sick Pay		50,000	50,000	-	-	50,000
Budget Stabilization		11,000	11,000	-	-	11,000
Indigent Defense		153,500	153,500	-	-	153,500
Jail Operations		1,669,600	1,669,600	-	-	1,669,600
Law Library		10,000	10,000	-	-	10,000
Social Welfare		30,000	30,000	-	(6,000)	24,000
Probate Child Care		269,000	269,000	-	-	269,000
Equipment Replacement		235,600	235,600	23,625	-	259,225
Public Improvement		393,391	393,391	174,000	-	567,391
Airport - Operating		152,800	152,800	-	-	152,800
Airport - Improvement		20,000	20,000	800,000	-	820,000
Ins. - Liability		45,000	45,000	-	-	45,000
Ins. Worker's Compensation		10,000	10,000	-	-	10,000
Ins. Health & Life		<u>540,000</u>	<u>540,000</u>	<u>-</u>	<u>-</u>	<u>540,000</u>
Total General Fund Budget		<u>14,328,000</u>	<u>14,365,650</u>	<u>1,048,625</u>	<u>(533,275)</u>	<u>14,881,000</u>
						14,881,000

County of Mason
2021 Final Budget Amendments
General Fund Revenues

Description		Original Budget	Current Budget	Increase	Decrease	Final Budget
Property Tax Collections		10,476,000	10,476,000	139,725	-	10,615,725
Personal Property Reimbursement		407,700	410,875	142,125	-	553,000
Delinquent Personal Tax		2,225	2,825	175	-	3,000
Payment in lieu of tax		122,900	124,325	-	-	124,325
Industrial Facilities Taxes		19,800	19,800	-	-	19,800
Real Estate Transfer Taxes		110,000	147,375	90,000	-	237,375
Other Taxes & Fees		36,225	44,400	-	(3,400)	41,000
Zoning Department		19,350	19,350	-	(5,000)	14,350
Soil Erosion & Sediment		16,000	16,000	15,000	-	31,000
Dog & kennel Licenses		57,175	57,175	-	(20,050)	37,125
All other Licenses & Permits		1,200	1,200	-	(50)	1,150
Drunk Driving Case Flow Assistance		6,250	4,475	-	-	4,475
Court Equity Fund		126,850	126,850	-	(7,775)	119,075
Judges Salary Standardization		137,150	137,150	-	-	137,150
Probate Judge Supplement		112,000	112,000	9,225	-	121,225
Veteran's Affairs Service Grant		53,400	53,400	-	(10,200)	43,200
Emergency Preparedness		22,000	22,000	25,075	-	47,075
Fr. of Ct./Incentive Program		34,500	34,500	-	(4,175)	30,325
Friend of the Court Grants		19,875	19,875	-	-	19,875
C.R.P. Reimbursement		342,000	342,000	37,000	-	379,000
Juvenile Court Officer Grant		27,300	27,300	-	-	27,300
Victims Rights		39,325	39,325	-	-	39,325
Convention Facility Tax		157,600	157,600	-	(2,125)	155,475
Township Liquor License		14,600	14,600	2,725	-	17,325
State Survey Remonumentation		27,975	34,075	-	(450)	33,625
State Revenue Sharing Grant		521,625	521,625	14,125	-	535,750
County Incentive Program		126,775	126,775	-	(1,000)	125,775
Medical Marijuana Oversight		-	4,925	-	(275)	4,650
All Other Federal Grants		-	24,500	12,000	-	36,500
All Other State Grants		700	600	-	-	600
Circuit Court Costs		21,575	21,575	-	(5,275)	16,300
District Court Costs		104,000	104,000	-	(3,000)	101,000
Probation Oversight Fees		53,500	53,500	-	(7,500)	46,000
Civil Fees		80,000	80,000	-	(24,775)	55,225
Recording Fees		155,000	155,000	38,000	-	193,000
Circuit Court Service Fees		8,500	8,500	4,700	-	13,200
Probate Court Service Fees		14,000	14,000	3,300	-	17,300
Clerk Service Fees		44,300	44,300	7,000	-	51,300
Inter-Departmental Personnel Services		28,000	28,000	-	(5,325)	22,675
Prosecutor		34,850	15,850	-	(6,950)	8,900
Printed & Electronic Copy Sales		17,000	17,000	-	(3,000)	14,000

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Sale of Fixed Assets		9,600	9,600	1,925	-	11,525
All other Charges for Services		101,925	103,300	23,325	-	126,625
Ordinance Fines & Costs		41,000	32,000	-	(4,900)	27,100
Bond Forfeitures		9,000	9,000	-	(1,300)	7,700
Investment Income		65,000	65,000	43,800	-	108,800
Rents, Leases		55,025	34,000	350	-	34,350
Reimbursements, Refunds		288,600	289,500	22,300	-	311,800
Emergency 911		158,625	158,625	-	-	158,625
Transfers from other funds		-	-	-	-	-
Allocated Fund Balance		-	-	-	-	-
Total General Fund Revenue		14,328,000	14,365,650	631,875	(116,525)	14,881,000
						14,881,000

County of Mason 2021 Final Budget Amendments Special Revenue Fund Expenditures							
			Original	Current			Final
Description			Budget	Budget	Increase	Decrease	Budget
<u>Sheriff Road Patrol</u>							
Public Safety			2,558,275	2,599,100	16,000	-	2,615,100
Transfers out - Equipment Replacement			82,500	82,500	-	-	82,500
<u>Senior Citizens</u>							
Health & Welfare			542,800	542,800	-	-	542,800
<u>Friend of the Court</u>							
Judicial			620,100	620,100	-	(51,725)	568,375
<u>Landfill Perpetual Care</u>							
Perpetual Care Costs			82,525	82,525	-	(9,325)	73,200
<u>Junk Ordinance</u>							
Public Safety			27,000	27,000	-	(2,625)	24,375
<u>Solid Waste Management</u>							
General government			100	100	-	(100)	-
<u>Vacation & Sick Pay</u>							
Employee Benefits			62,000	73,600	8,100	-	81,700
<u>Spay/Neuter Deposit Forfeiture</u>							
Public Safety			3,000	5,000	-	-	5,000
<u>Economic Development & Brownfield Redev.</u>							
General government			110,000	111,300	6,900	-	118,200
<u>Building Department</u>							
Public Safety			345,550	345,550	60,450	-	406,000
<u>Courthouse Preservation</u>							
Judicial			-	-	-	-	-
<u>Principal Residence Exemption Audit</u>							
General government			3,800	3,800	-	(3,000)	800
<u>Register of Deeds Automation</u>							
General government			20,000	20,000	-	-	20,000
Transfers out - Equipment Replacement			17,000	17,000	8,250	-	25,250
<u>Budget Stabilization</u>							
General government			-	-	-	-	-
<u>Indigent Defense</u>							

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Judicial			600,700	600,700	-	(36,700)	564,000
<u>DARE</u>							
Public Safety			-	-	-	-	-
<u>Concealed Pistol Licensing</u>							
Public Safety			16,000	16,000	-	-	16,000

County of Mason 2021 Final Budget Amendments Special Revenue Fund Expenditures							
			Original	Current			Final
<u>Description</u>			<u>Budget</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
<u>Corrections Officers Training</u>							
Public Safety			9,000	9,000	-	(3,350)	5,650
<u>Drug Law Enforcement</u>							
Public Safety			-	-	-	-	-
<u>Jail Operations</u>							
Public Safety			2,948,425	2,969,450	-	(21,900)	2,947,550
Transfers out - Equipment Replacement			34,725	34,725	-	-	34,725
Transfers out - Jail Construction			59,125	59,125	-	-	59,125
Transfers out - Workers Compensation			5,400	5,400	-	-	5,400
<u>Law Library</u>							
Judicial			13,500	13,500	-	-	13,500
<u>CDBG Grant</u>							
Health & Welfare			-	-	-	-	-
<u>Emergency Management Grant</u>							
Public Safety			24,000	35,000	11,675	-	46,675
<u>Justice Training</u>							
General government			3,500	3,500	4,125	-	7,625
<u>Social Welfare</u>							
Health & Welfare			30,000	30,000	-	(5,025)	24,975
<u>Probate - Child Care</u>							
Health & Welfare			593,825	593,825	-	(25,825)	568,000
<u>Social Welfare - Child Care</u>							
Health & Welfare			284,000	284,000	-	(170,400)	113,600
<u>Soldiers' & Sailors Relief</u>							
Health & Welfare			6,250	6,250	-	-	6,250
<u>Building Authority - Operations</u>							
General government			29,400	29,400	-	-	29,400
Transfers Out			-	-	-	-	-
			9,132,500	9,220,250	115,500	(329,975)	9,005,775
							9,005,775

County of Mason 2021 Final Budget Amendments Special Revenue Fund Revenues							
			Original	Current			Final
<u>Description</u>			<u>Budget</u>	<u>Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Budget</u>
<u>Sheriff Road Patrol</u>							
Taxes			605,400	634,875	3,900	-	638,775
State Grants			55,675	55,675	-	-	55,675
Charges for Services			4,500	9,675	7,700	-	17,375

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Interest			3,250	3,775	4,400	-	8,175
Transfer from other funds			2,153,300	2,153,300	-	-	2,153,300
Allocated fund balance			(181,350)	(175,700)	-	-	(175,700)
<u>Senior Citizens</u>							
Taxes			545,425	545,425	-	-	545,425
Allocated fund balance			(2,625)	(2,625)	-	-	(2,625)
<u>Friend of the Court</u>							
Other			9,000	9,000	-	(875)	8,125
Interest			-	-	250	-	250
Transfer from other funds			560,000	560,000	-	-	560,000
Allocated fund balance			51,100	51,100	-	(51,100)	-
<u>Landfill Perpetual Care</u>							
Interest			34,025	34,025	-	(9,600)	24,425
Other			8,500	8,500	275	-	8,775
Transfer from other funds			40,000	40,000	-	-	40,000
Allocated fund balance			-	-	-	-	-
<u>Junk Ordinance Administration</u>							
Other			7,450	800	-	(25)	775
Transfer from other funds			16,500	8,500	-	(2,600)	5,900
Allocated fund balance			3,050	17,700	-	-	17,700
<u>Solid Waste Management</u>							
Interest			100	100	-	(100)	-
<u>Vacation & Sick Pay</u>							
Interest			2,000	5,600	5,050	-	10,650
Transfer from other funds			50,000	50,000	-	-	50,000
Allocated fund balance			10,000	18,000	3,050	-	21,050
<u>Spay/Neuter Deposit Forfeiture</u>							
Other Revenue			3,700	3,700	-	(950)	2,750
Allocated fund balance			(700)	1,300	950	-	2,250
<u>Economic Development & Brownfield Redev.</u>							
Interest			100	100	-	(25)	75
Property Taxes			105,600	106,900	11,225	-	118,125
Charges for Services			4,300	4,300	-	(4,300)	-
<u>Building Department</u>							
Charges for services			345,550	345,550	60,450	-	406,000
<u>Courthouse Preservation</u>							
Fine and Forfeits			21,000	21,000	-	(3,100)	17,900
Interest			150	150	4,200	-	4,350
Allocated fund balance			(21,150)	(21,150)	-	(1,100)	(22,250)

County of Mason
2021 Final Budget Amendments
Special Revenue Fund Revenues

<u>Description</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Final Budget</u>
<u>Principal Residence Exemption Audit</u>					
Charges for services	3,800	3,800	-	(3,800)	-
Allocated fund balance	-	-	800	-	800
<u>Register of Deeds Automation</u>					
Charges for services	36,000	36,750	7,500	-	44,250
Interest	100	250	-	(200)	50
Allocated fund balance	900	-	950	-	950
<u>Budget Stabilization</u>					
Transfer from other funds	11,000	11,000	-	-	11,000

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Allocated fund balance	(11,000)	(11,000)	-	-	(11,000)
<u>Indigent Defense</u>					
State Grant	443,975	443,975	-	(290,100)	153,875
Other	3,225	3,225	2,625	-	5,850
Interest	-	-	875	-	875
Transfers from other funds	153,500	153,500	-	-	153,500
Allocated fund balance	-	-	249,900	-	249,900
<u>Concealed Pistol Licensing</u>					
Charges for services	8,000	8,000	10,325	-	18,325
Interest	-	-	125	-	125
Allocated fund balance	8,000	8,000	-	(10,450)	(2,450)
<u>Corrections Officers Training</u>					
Charges for services	9,000	9,000	-	(3,350)	5,650
Allocated fund balance	-	-	-	-	-
<u>Drug Law Enforcement</u>					
Investment Interest	-	-	-	-	-
Allocated fund balance	-	-	-	-	-
<u>Jail Operations</u>					
Property Taxes	1,215,150	1,236,375	-	(850)	1,235,525
Charges for services	142,925	142,725	-	(25,550)	117,175
Interest	20,000	20,000	4,500	-	24,500
Transfer from other funds	1,669,600	1,669,600	-	-	1,669,600
Allocated fund balance	-	-	-	-	-
<u>Law Library</u>					
Penal fines	3,500	3,500	-	-	3,500
Transfers from other funds	10,000	10,000	-	-	10,000
Allocated fund balance	-	-	-	-	-
<u>CDBG Grant</u>					
Other	-	-	48,725	-	48,725
Allocated fund balance	-	-	-	(48,725)	(48,725)
<u>Emergency Management Grant</u>					
Federal grants	-	10,000	-	(50)	9,950
Other	24,000	25,000	11,725	-	36,725
Allocated fund balance	-	-	-	-	-

County of Mason
2021 Final Budget Amendments
Special Revenue Fund Revenues

Description	Original Budget	Current Budget	Increase	Decrease	Final Budget
<u>Justice Training</u>					
State Grants	3,500	3,500	-	(750)	2,750
Allocated fund balance	-	-	4,875	-	4,875
<u>Social Welfare</u>					
Other	-	-	975	-	975
Transfer from other funds	30,000	30,000	-	(6,000)	24,000
Allocated fund balance	-	-	-	-	-
<u>Probate - Child Care</u>					
State Grant	288,200	288,200	-	(42,900)	245,300
Charges for services	23,625	23,625	17,075	-	40,700
Other revenue	13,000	13,000	-	-	13,000
Transfer from other funds	269,000	269,000	-	-	269,000
Allocated fund balance	-	-	-	-	-
<u>Social Welfare - Child Care</u>					
State Grants	140,000	140,000	-	(140,000)	-

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Other		2,000	2,000	-	(2,000)	-
Transfer from other funds		142,000	142,000	-	(28,400)	113,600
Allocated fund balance		-	-	-	-	-
Soldiers' & Sailors' Relief						
Taxes		6,250	6,250	-	-	6,250
Allocated fund balance		-	-	-	-	-
Building Authority Operations						
Lease Income		29,400	29,400	-	-	29,400
Allocated fund balance		-	-	-	-	-
		9,132,500	9,220,250	462,425	(676,900)	9,005,775
						9,005,775

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

HONORABLE COMMISSIONERS

WHEREAS: Blue Cross Blue Shield of Michigan has provided the attached Group Benefit and Rate Renewal Summary; and

WHEREAS, the Finance, Personnel, and Rules Committee is recommending approval of this renewal summary.

THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Mason approves the attached Group Benefit and Rate Renewal Summary and directs Mason County Administrator Fabian Knizacky to sign the appropriate documents.

Moved for your approval.

Motion carried. (Signed) J. Andersen

Public Comment: None

Any Other Business: Commissioner Castonia, District #2, commented on the most recent meeting of the City of Ludington Council that was held on December 20, 2021 regarding the Brownfield Development on Laura Street and their comments that the County Board is not doing their job. Significant discussion ensued regarding the City of Ludington additional comments of the County “hamstringing” projects and that the County has unwritten policies.

Dialogue continued between the Commissioners regarding their concerns with the City of Ludington, Brownfield projects, and the need of the Commissioner’s to protect all taxpayers within Mason County. The crux being that there is a policy and has been a policy used by the Board regarding any Brownfields for years that was established by a previous Finance Committee.

Additional items being brought to the Board’s attention that will need to be decided in the future by Chair Andersen are:

Senior Services in the Community and the lack of coordination of services by existing centers. The possibility of the County Board establishing an Ad Hoc committee to look at the aspects of each of the Senior Centers with this Committee being represented by two Commissioners, two representatives from each Center, and two members of the public. Several other options were discussed.

County Board of Commissioners Board meeting location was discussed. Due to the Covid-19 Pandemic, meetings have been held in the meeting room at the Mason County Airport. Consideration of what the pleasure of the Board’s meeting location moving forward took place.

County-wide Broadband initiative and the fact that no RFP’s were received was discussed. Many options, including the possibility of looking at a ballot initiative and allowing the voter’s to decide were considered.

Finally, Board Rule changes were also taken into consideration. Committee-of-the-whole and/or four work sessions per year were discussed.

The meeting was adjourned at 8:52 PM.

CHERYL KELLY, COUNTY CLERK

JANET S. ANDERSEN, BOARD CHAIR