

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

October 12, 2021

Animal Control Building	21,000	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,500	1,500	1,500	1,500	1,500	1,500
Parks	20,000	20,000	20,000	20,000	20,000	20,000
102 Fifth Street	12,000	12,000	12,000	12,000	12,000	12,000
Jail	90,000	90,000	90,000	90,000	90,000	90,000
Jail Annex Building	20,000	20,000	20,000	20,000	20,000	20,000
Health Department Building	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**

<u>Description</u>	<u>2019 AUDITED</u>	<u>2020 AUDITED</u>	<u>2021 AMENDED</u>	<u>2022 PRELIMINARY APPROVED</u>	<u>2022 FINAL REQUESTED</u>	<u>2022 FINAL</u>
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	-	-	-

October 12, 2021

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
<b>Total General Fund Revenue Surplus (Deficit)</b>	<b>14,229,656</b>	<b>15,292,758</b>	<b>14,363,000</b>	<b>14,572,000</b>	<b>14,856,475</b>	<b>15,000,000</b>
	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