

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 J. Hartley, 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.

Motion by R. Bacon and seconded by S. Hull to approve the minutes of the September 13, 2022 Regular meeting. Motion carried.

Correspondence was read by Chair Andersen, which was a letter from Monica Schuyler.

**Public comment:** None

Motion by G. Castonia and seconded by N. Krieger to leave regular session and enter into a Public Hearing for Truth in Taxation. Motion carried.

Chair Andersen called for any public comment three times.

Hearing no comments, motion made by N. Krieger and seconded by G. Castonia to close the Public Hearing and return to regular session. Motion carried.

Anthony Meyaard, Equalization Director noted that the full report was included in the packet. Additionally noted was that Equalization received all of the L 4029's and that all millage rates have been entered into the system, approximately \$11 million in ad valorem taxes, which is up from last year. He noted that the Consumer Price Index (CPI) is up 7.5 to 7.6% making next year the first time that tax payers will be able to meet the cap of 5%. He feels that the market is heading for a decline at this time.

Dr. Rick Plummer, reviewed with the Board the events from 2022 noting that veteran burials were down this past year from 30 to 20. They have partnered with four other private/public entities to offer more services to veterans. He specifically would like to acknowledge the work of John Cotten, Mason County's Veteran's Service Officer, and also to recognize Mason County Clerk Kelly and her staff, especially Deputy Pam Wagner of the Mason County Clerk's Office for the exemplarily work they do in their office to assist customers.

Motion by N. Krieger and seconded by R. Bacon 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 2022/23 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 2022/23 winter season and directs the Board Chair to sign said contract.

Moved for your approval.

Motion carried. (Signed) N. Krieger.

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

HONORABLE COMMISSIONERS

**WHEREAS**, the 2022 Apportionment Report has been given and it is in order.

**THEREFORE**, we, your Buildings, Planning, Drains, and Airport Committee, recommend the acceptance of the 2022 Apportionment Report.

Moved for your approval.

Motion carried. (Signed) N. Krieger.

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

HONORABLE COMMISSIONERS

**WHEREAS**, Prosecuting Attorney Kreinbrink is recommending the approval of a Crime Victim Rights Funding Agreement with the Michigan Department of Health and Human Services.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached agreement between the Michigan Department of Health and Human Services and the County of Mason and the Prosecutor and authorizes the Prosecutor to sign it on their behalf.

Moved for your approval.

Motion carried. (Signed) G. Castonia.

Motion by Public Safety and Courts Committee Chair G. Castonia and seconded by J. Hartley to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Judge Sniegowski is requesting the extension of the temporary part-time employee who was hired to assist the court in catching up with court trials; and

**WHEREAS**, the Public Safety and Courts Committee is recommending the approval of extending the period for the temporary part-time employee to December 31, 2023 and the approval of up to 28 hours a week starting January 1, 2023.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves extending the period for the temporary part-time employee to December 31, 2023 and the approval of up to 28 hours a week starting January 1, 2023; funds to come from contingency.

Moved for your approval.

Motion carried. (Signed) G. Castonia.

Motion by J. Hartley and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Sheriff Cole is requesting authorization to purchase a convection steamer for the kitchen at the Mason County Jail from the Equipment Replacement Fund; and

**WHEREAS**, Public Safety and Courts Committee is recommending approval of this purchase from the Equipment Replacement Fund.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of a convection steamer for the kitchen at the Mason County Jail; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) J. Hartley

Motion by J. Hartley and seconded by G. Castonia to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, Circuit Court Judge Sniegowski has requested authorization to purchase two (2) computers from the Equipment Replacement Fund; and

**WHEREAS**, the Public Safety, and Courts Committee is recommending approval of this purchase from the Equipment Replacement Fund.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of two (2) computers for the Circuit Court Office; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) J. Hartley

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

HONORABLE COMMISSIONERS

**WHEREAS**, Sheriff Cole is requesting authorization to purchase an oven for the kitchen at the Mason County Jail from the Equipment Replacement Fund; and

**WHEREAS**, Public Safety and Courts Committee is recommending approval of this purchase from the Equipment Replacement Fund.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of an oven for the kitchen at the Mason County Jail; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) L. Squires

Motion by L. Squires and seconded by N. Krieger 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 2022 between the State of Michigan and the County of Mason for the fiscal year of October 1, 2021 to September 30, 2022 and further directs the County Chair to sign said agreement.

Moved for your approval.

Motion carried. (Signed) L. Squires

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 11, 2022.

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

Road Patrol	\$181,950.00
Friend of the Court	\$142,500.00
Indigent Defense	\$ 38,375.00
Jail Operations	\$162,000.00
Probate Court Child Care	\$ 67,250.00
Property & Liability Insurance	\$ 11,250.00

Moved for your approval.

Motion carried. (Signed) S. Hull

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

HONORABLE COMMISSIONERS

**WHEREAS**, Airport Manager O’Connor has requested quotes for LED lights for Apron lighting at the Mason County Airport; and

**WHEREAS**, Manager O’Connor and the Buildings, Planning, Drains, & Airport Committee are recommending hiring C&I Electric for this project.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves hiring C&I Electric for this project; funds to come from the Airport Improvement Fund.

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**, Mason County has received a grant from the State of Michigan to implement the Mason County Indigent Defense Services Compliance Plan.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the grant between the State of Michigan, Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and Mason County and directs the Board Chair to sign it on their behalf.

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**, Register of Deeds Englebrecht is recommending the purchase of a copier from the Register of Deeds Automation Fund; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending the approval of the purchase of this proposal.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the purchase of a copier from the Register of Deeds Automation Fund.

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

**WHEREAS**, LL Johns Associates Inc. has reviewed the proposals and is recommending that the County Board approve the three year proposal from ACE-USA Aerospace Program.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached three year proposal from ACE-USA Aerospace Program and directs the Board Chair to sign the related insurance documents.

Moved for your approval.

Motion carried. (Signed) 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 Finance, Personnel, & Rules Committee is recommending the attached budget amendment related to the reimbursement of SARM and ICS classes expenses.

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

Moved for your approval.

Motion carried. (Signed) S. Hull.

Motion by 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 is recommending approval of the attached proposal for auditing services.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the proposal from Clark Schaefer Hackett, for the audit of the County of Mason for the years ended 2022-24 and directs the Board Chair to sign said proposal.

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**, a citizens group approached the County Board related to a county wide broadband project; and **WHEREAS**, Trustream, a Great Lakes Energy (GLE) company, has made the attached proposal for design/engineering work for Mason County.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached \$1,480,000.00 proposal for design/engineering work for Mason County from Trustream, a Great Lakes Energy (GLE) company; funds to come from the American Rescue Plan Act (ARPA) funds.

Chris Barber, Trustream representative was allowed to review the proposed Trustream contract for Engineering Services, estimated to be \$1.48 million, between them and Mason County. Significant discussion ensued with questions being asked by Commissioners regarding the proposed contract. Administrator Knizacky reminded Board members that it was the Board that requested that he reach out to Trustream for a potential contract with the County.

A roll call vote was taken with Chair Andersen noting that she would be abstaining from the vote as she serves on the Great Lakes Energy Board of Directors.

Parliamentarian Krieger provided the rules and regulations noting that in order for the vote to carry it would be 2/3 or 4 of the 6 remaining members to vote yes. MCL 15.323.

Roll call vote was taken:  
AYES: Squires, Hull, Bacon.  
NAYS: Krieger, Castonia, Hartley.  
ABSTAIN: Andersen.

Motion failed due to the tie.

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 01, 2022 totaling \$371,488.16; and  
September 15, 2022 totaling \$458,600.13; and

September 29, 2022 totaling \$446,475.28.

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

Motion by R. Bacon and seconded by S. Hull 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 Finance, Personnel, & Rules Committee is recommending that the County approve 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 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) R. Bacon.

Motion by R. Bacon and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Region 6 Homeland Security Governing Board has awarded a grant to Mason County for Homeland Security planning; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending the attached budget amendment related to this grant.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the attached budget amendment and corresponding reimbursement revenue related to a grant for the Emergency Management Grant Fund Budget.

Moved for your approval.

Motion carried. (Signed) R. Bacon

Motion by R. Bacon and seconded by N. Krieger to approve the following resolution:

HONORABLE COMMISSIONERS

**WHEREAS**, the Mason County Council on Aging has updated their bylaws; and

**WHEREAS**, the Mason County Council on Aging is requesting that the Board of Commissioners approve the attached amended bylaws.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the amended bylaws of the Mason County Council on Aging and directs the Board Chair to sign them on their behalf.

Moved for your approval.

Motion carried. (Signed) R. Bacon

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

HONORABLE COMMISSIONERS

**WHEREAS**, Prosecuting Attorney Kreinbrink has requested that the hours of the of the Victims Right Advocate be increased from 16 hours per week to up to 25 hours per week; and

**WHEREAS**, the Finance, Personnel, & Rules Committee is recommending Victims Right Advocate be increased from 16 hours per week to up to 25 hours per week.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves of the increase of the hours of Victims Right Advocate from 16 hours per week to up to 25 hours per week.

Moved for your approval.

Motion by N. Krieger and seconded by L. Squires to amend the resolution and add the language of an end date of December 31, 2023 to the resolution for this position. Motion carried.

Following the amendment to add additional language to the resolution, motion was made by R. Bacon and seconded by S. Hull to approve the resolution with the noted additions. Motion carried.

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

HONORABLE COMMISSIONERS

**WHEREAS**, the Finance, Personnel, and Rules Committee is recommending the attached budget amendment related to the replacement of HVAC controls at the Mason County Courthouse.

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

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

**WHEREAS**, it is necessary to adopt a 2023 Final Budget for the County of Mason; and

**WHEREAS**, the Finance, Personnel, & Rules Committee has requested and received the proposed 2023 Final Budget requests from the various Department Heads of the County of Mason; and

**WHEREAS**, the Finance, Personnel, & Rules Committee has reviewed the proposed 2023 Final Budget requests and after careful deliberations has made the necessary adjustments which allow the Committee to recommend a balanced 2023 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 2023 Final Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen

MASON COUNTY 2023 FINAL GENERAL FUND EXPENDITURE BUDGET							
					2023	2023	
		2020	2021	2022	PRELIMINARY	FINAL	2023
<b>Description</b>	<b>AUDITED</b>	<b>AUDITED</b>	<b>AMENDED</b>	<b>APPROVED</b>	<b>REQUESTED</b>	<b>FINAL</b>	<b>FINAL</b>
Board of Commissioners	134,304	147,751	148,000	148,000	148,000	148,000	148,000
Michigan Association of Counties	10,875	10,875	10,875	10,875	10,875	10,875	10,875
Juvenile Court	82,658	61,482	97,850	97,850	97,850	97,850	97,850
Administrator	264,326	277,120	339,600	373,800	373,800	373,800	373,800
Tax Allocation Boards	1,365	1,254	1,400	1,400	1,400	1,400	1,400
Clerk	501,312	524,813	669,425	683,675	696,250	696,250	696,250
Audit	18,460	23,018	27,425	28,300	28,300	28,300	28,300
Remonumentation	38,639	33,628	36,325	36,300	36,300	36,300	36,300
Copy Machine & Fax	14,708	16,959	17,600	17,600	19,700	19,700	19,700
Treasurer's Office	399,795	398,560	451,100	454,725	459,625	459,625	459,625
Equalization Dept.	467,684	509,317	530,475	489,000	478,775	478,775	478,775
Election & Canvassers	57,538	28,237	160,600	87,600	87,600	87,600	87,600
County Maintenance	142,295	164,159	156,600	159,775	167,625	167,625	167,625
Register of Deeds	273,179	279,949	325,775	341,475	335,825	335,825	335,825
Courthouse Maintenance	151,685	164,391	150,100	149,250	152,300	152,300	152,300
Maintenance - Scottville Complex	22,544	19,944	28,425	28,100	29,150	29,150	29,150
Jail Annex Building	15,734	17,941	29,500	29,500	31,425	31,425	31,425
Circuit Court	410,885	445,913	486,475	526,775	572,175	572,175	572,175
District Court	622,130	704,698	758,700	790,200	771,075	771,075	771,075
Probate Court	624,724	700,097	651,600	695,000	695,000	695,000	695,000
Prosecutor's office	734,753	773,091	875,150	890,300	914,100	914,100	914,100
Family Counseling Service	-	-	4,000	4,000	4,000	4,000	4,000
Jury Commission	8,169	13,010	14,000	14,000	16,200	16,200	16,200
Courthouse Security	-	-	330,500	280,000	271,600	271,600	271,600
Probation/Parole	4,038	3,333	8,025	8,025	8,025	8,025	8,025
Emergency Planning	104,937	127,435	131,350	125,600	156,050	156,050	156,050
Animal Control	190,591	180,840	221,675	227,500	227,125	227,125	227,125
Dept. of Public Works	45,112	50,750	35,700	36,750	35,075	35,075	35,075
Drain Commissioner	285,912	277,945	369,075	375,125	376,175	376,175	376,175
Drains at Large	23,241	1,952	26,400	26,400	26,400	26,400	26,400

Health Department Building	66,751	78,458	80,450	75,000	79,600	79,600
Medical Examiner	86,663	123,269	151,000	151,000	151,000	151,000
Veteran's Burial	5,100	12,300	21,100	21,100	21,100	21,100
Veteran's Affairs Grant	39,108	45,053	68,700	70,275	59,500	59,500
Zoning Dept.	136,087	133,140	231,925	242,775	242,600	242,600
County Plat Board	-	-	300	300	300	300
Cooperative Extension	102,085	104,976	107,950	110,000	111,000	111,000
Regional Planning	7,634	7,634	7,650	7,650	7,650	7,650
Economic Development	-	-	28,425	28,425	19,950	19,950
Parks & Recreation	-	1,475	6,000	4,000	4,000	4,000
Fairgrounds	36,495	6,646	18,950	7,000	7,000	7,000
Insurance & Surety	1,578	-	-	-	-	-
Employee Benefits	135,792	208,369	-	-	-	-
Contingency	-	-	43,475	65,250	100,000	85,000
	<u>6,268,886</u>	<u>6,679,782</u>	<u>7,859,650</u>	<u>7,919,675</u>	<u>8,031,500</u>	<u>8,016,500</u>
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MASON COUNTY 2023 FINAL GENERAL FUND EXPENDITURE BUDGET							
	2020	2021	2022	2023	2023	2023	
	AUDITED	AUDITED	AMENDED	PRELIMINARY	FINAL	REQUESTED	FINAL
Description				APPROVED			
APPROPRIATIONS - OTHER:							
United Way - 2-1-1 Service	2,000	500	2,000	2,000	2,000	2,000	2,000
District #10 Health Department	186,084	186,084	186,519	186,519	186,519	186,519	186,519
Mason/Lake Soil Conservation	18,500	19,000	19,000	19,000	19,000	19,000	19,000
Household Hazardous Waste Prog.	7,000	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	139,750
911 Center	157,291	157,546	158,625	158,625	158,625	158,625	158,625
Lakeshore Regional Partners	<u>77,821</u>	<u>77,740</u>	<u>81,200</u>	<u>81,200</u>	<u>81,200</u>	<u>81,200</u>	<u>81,200</u>
	<u>588,446</u>	<u>587,620</u>	<u>594,094</u>	<u>594,094</u>	<u>594,094</u>	<u>594,094</u>	<u>594,094</u>
<b>APPROPRIATIONS TO COUNTY FUNDS:</b>							
102. Budget Stabilization	20,000	-	-	-	-	-	-
192. Welfare Child Care	147,000	113,600	142,000	100,000	100,000	100,000	100,000
207. Road Patrol	2,109,000	2,153,300	2,183,450	2,235,750	2,411,500	2,245,600	2,245,600
215. Friend of the Court	519,000	560,000	570,000	587,000	587,000	587,000	587,000
227. Landfill Perpetual Care	40,000	40,000	40,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	6,200	5,900	16,500	16,500	16,500	16,500	16,500
230. Employee Vacation & Sick Pay	95,000	-	40,000	50,000	50,000	50,000	50,000
260.. Indigent Defense	153,500	153,500	153,500	153,500	153,500	153,500	153,500
266. Jail Operations	1,636,850	1,669,600	1,944,475	2,008,500	2,045,750	2,019,000	2,019,000
269. Law Library	15,000	10,000	10,000	10,000	10,000	10,000	10,000
290. Social Welfare	35,000	24,000	-	15,000	15,000	15,000	15,000
292. Probate Child Care	269,000	269,000	269,000	269,000	301,075	301,075	301,075
402. Equipment Replacement	530,600	259,225	267,025	267,025	289,775	271,775	271,775
470. Public Improvement	663,391	567,391	463,956	442,956	442,956	442,956	442,956
481. Airport - Improvement	25,000	823,000	62,000	55,000	55,000	55,000	55,000
581. Airport - Operating	149,800	149,800	152,800	166,000	166,000	166,000	166,000

676. Ins. - Liability	41,000	45,000	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>976,000</u>	<u>540,000</u>	<u>231,550</u>	<u>315,000</u>	<u>322,000</u>	<u>322,000</u>
	<u>7,441,341</u>	<u>7,393,316</u>	<u>6,601,256</u>	<u>6,786,231</u>	<u>7,061,056</u>	<u>6,850,406</u>
Total General Fund Budget	<u>14,298,673</u>	<u>14,660,718</u>	<u>15,055,000</u>	<u>15,300,000</u>	<u>15,686,650</u>	<u>15,461,000</u>
						2.70%
<b>FUND 470 CAPITAL EXPENDITURES</b>			-			-
Sheriff storage building	-	174,000	50,000	50,000	50,000	50,000
Courthouse Roof	270,000	-	21,000	-	-	-
Airport Terminal	31,000	31,000	31,000	31,000	31,000	31,000
Animal Control Building	21,000	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,500	1,500	1,500	1,500	1,500	1,500
Parks	20,000	20,000	20,000	20,000	20,000	20,000
102 Fifth Street	12,000	12,000	12,000	12,000	12,000	12,000
Jail	90,000	90,000	90,000	90,000	90,000	90,000
Jail Annex Building	20,000	20,000	20,000	20,000	20,000	20,000
Health Department Building	59,891	59,891	59,456	59,456	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	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>
	<u>663,391</u>	<u>567,391</u>	<u>463,956</u>	<u>442,956</u>	<u>442,956</u>	<u>442,956</u>
			(2)			

<b>MASON COUNTY 2023 FINAL GENERAL FUND EXPENDITURE BUDGET</b>							
					2023	2023	
<b>Description</b>	2020	2021	2022		PRELIMINARY	FINAL	2023
<b>FUND 402 CAPITAL EXPENDITURES</b>	<b>AUDITED</b>	<b>AUDITED</b>	<b>AMENDED</b>		<b>APPROVED</b>	<b>REQUESTED</b>	<b>FINAL</b>
Airport equipment & vehicle	3,200	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	315,000	30,000	30,000		30,000	30,000	30,000
Courthouse security system	41,000	16,000	16,000		16,000	16,000	16,000
District/Circuit Court computers	1,000	4,800	1,000		1,000	1,000	1,000
Emergency Manag. Equipment	10,000	10,000	10,000		10,000	10,000	10,000
Sheriff's firearms	-	-	9,075		9,075	9,075	9,075
Road Patrol body cameras	-	-	8,350		8,350	8,350	8,350
Tax System computers	4,000	4,000	4,000		4,000	4,000	4,000
Probate equip. & furniture	500	500	500		500	500	500
Accounting System computers	3,000	3,000	3,000		3,000	3,000	3,000
Animal Control vehicles	3,000	3,000	3,000		3,000	3,000	3,000
Maintenance vehicle	3,000	3,000	3,000		3,000	3,000	3,000
Phone Systems	10,000	10,000	10,000		10,000	10,000	10,000
General computer replacement	-	15,000	15,000		15,000	15,000	15,000



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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	3,500	3,500	2,500	2,500	2,500	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	100,000	100,000	118,000	100,000
In car cameras	2,000	2,000	2,000	2,000	2,000	2,000
Sheriff's Marine Boat	3,000	3,000	3,000	3,000	3,000	3,000
Sheriff computers & equip.	3,500	3,500	3,500	3,500	3,500	3,500
Sheriff's Ballistic Vests	3,000	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
Aerial Photos	1,000	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	2,000	2,000	2,000	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
Vital records software server	-	19,825	2,000	2,000	2,000	2,000
Register of Deeds furniture	-	-	-	-	2,000	2,000
Clerk furniture	-	-	-	-	500	500
Clerk computer and printers	-	-	-	-	1,000	1,000
Treasurer scanner	-	-	-	-	750	750
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	2,500	2,500
Zoning vehicle	1,000	1,000	1,000	1,000	1,000	1,000
	<u>530,600</u>	<u>259,225</u>	<u>267,025</u>	<u>267,025</u>	<u>289,775</u>	<u>271,775</u>

<b>MASON COUNTY 2023 FINAL GENERAL FUND REVENUE BUDGET</b>							
	2020	2021	2022	2023	2023		
	AUDITED	AUDITED	AMENDED	PRELIMINARY	FINAL	2023	
Description	AUDITED	AUDITED	AMENDED	APPROVED	REQUESTED	FINAL	
Property Tax Collection	10,385,801	10,616,592	10,936,000	11,366,000	11,592,800	11,592,800	
Personal Property Reimbursement	727,114	553,003	715,850	411,000	411,000	411,000	
Delinquent Personal Tax	1,833	3,015	800	2,300	2,300	2,300	
Federal Payment in lieu of tax	122,917	124,332	127,625	124,325	127,625	127,625	
Industrial Facilities Tax	21,476	7,275	27,125	25,750	27,125	27,125	
Real Estate Transfer Taxes	174,451	239,340	120,000	120,000	120,000	120,000	

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Other Taxes & Fees	59,683	40,451	50,075	44,150	44,600	44,600
Zoning Department	15,475	14,200	14,800	14,200	14,200	14,200
Soil Erosion & Sediment	18,475	30,950	18,000	24,000	24,000	24,000
Dog licenses	42,680	37,710	44,975	46,700	46,700	46,700
All other Licenses & Permits	1,200	1,170	1,050	1,150	1,150	1,150
Court Equity Fund	114,001	119,675	118,925	119,675	119,675	119,675
Judges Salary Standardization	137,172	137,172	137,150	137,150	137,150	137,150
Probate Judge Supplement	117,130	121,244	117,125	121,225	121,225	121,225
Veteran's Affairs Service Grant	44,959	43,080	68,700	70,225	58,575	58,575
Emergency Preparedness	23,575	46,699	22,500	22,500	22,500	22,500
Fr. of Ct./Incentive Program	38,734	30,336	32,700	30,300	30,300	30,300
C.R.P. Reimbursement	392,905	394,903	371,000	384,300	384,300	384,300
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300	27,300
Victims' Rights	38,045	40,911	39,325	39,325	43,175	43,175
Convention Facility Tax	155,642	155,480	162,375	155,475	155,475	155,475
Township Liquor License	15,011	17,330	15,800	17,325	17,325	17,325
State Survey Remonumentation	38,634	33,626	36,300	36,300	36,300	36,300
State Revenue Sharing Grant	398,890	535,772	542,500	542,500	585,200	585,200
County Incentive Program	104,825	125,788	125,775	126,775	125,775	125,775
All other State Grants	33,968	36,380	32,425	31,675	31,675	31,675
All other Federal Grants	589,602	29,699	-	-	-	-
Circuit Court Costs	20,769	16,485	20,000	16,500	16,500	16,500
District Court Costs	85,911	101,388	52,375	101,400	52,400	52,400
Probation Oversight Fees	50,755	45,780	24,000	45,800	24,000	24,000
Civil Fees	57,103	56,709	40,000	56,700	40,000	40,000
Recording Fees	171,253	195,171	160,000	160,000	160,000	160,000
Circuit Court Fees	8,395	13,804	10,000	13,800	13,800	13,800
Probate Court	8,578	18,467	15,000	18,000	18,000	18,000
County Clerk	41,302	54,177	49,000	49,000	39,000	39,000
Inter-Departmental Personnel Serv.	27,505	21,787	26,000	22,000	27,000	22,000
Prosecutor	15,710	11,541	15,850	11,525	11,525	11,525
Printed & Electronic Copy Sales	13,926	14,762	15,000	14,750	14,750	14,750
All other Charges for Services	108,004	127,841	99,625	119,150	116,550	116,550
Ordinance Fines & Costs	31,877	27,315	18,000	27,300	18,000	18,000
Bond Forfeitures	3,920	7,950	6,000	7,700	6,000	6,000
Investment Income	71,493	130,362	75,000	95,000	95,000	95,000
Invest. Income - restricted	107,426	143,915	-	-	-	-
Rents, Leases	54,556	34,350	34,000	34,000	34,000	34,000
Reimbursements, Refunds	352,622	333,360	330,325	307,125	313,400	313,400
Transfers from other funds	62,847	-	-	-	-	-
911 Center	157,291	157,546	158,625	158,625	158,625	158,625

Total General Fund Revenue	15,292,758	15,076,160	15,055,000	15,300,000	15,466,000	15,461,000
Surplus (Deficit)	994,085	415,442	-	-	(220,650)	-
<b>January 1, Fund Balance</b>	9,150,135	10,152,312	10,567,754	10,567,754	10,567,754	10,567,754
<b>Adjustments for the audit</b>	8,092	-	-	-	-	-
<b>December 31, Fund Balance</b>	\$ 10,152,312	\$10,567,754	\$ 10,567,754	\$ 10,567,754	\$ 10,347,104	\$10,567,754
			4			

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

HONORABLE COMMISSIONERS

**WHEREAS**, it is necessary to adopt 2023 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 2023 Budgets for the Special Revenue Funds as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) J. Andersen

County of Mason Special Revenue Funds 2023 Budgets									
			Road	Senior	Friend of	Junk	Landfill	Solid	Vacation
			Patrol	Citizens	the Court	Ordinance	Perpetual	Waste	and
<b>REVENUES</b>						Admin.	Care	Mgmt.	Sick Pay
Taxes			675,275	698,150	-	-	-	-	-
Federal Grants			-	-	-	-	-	-	-
State Grants			57,900	-	-	-	-	-	-
Contributions from local units			71,150	-	-	-	-	-	-
Charges for services			6,650	-	-	7,450	-	-	-
Interest			4,600	2,800	-	-	33,525	100	8,000
Fines and Forfeits			-	-	-	-	-	-	-
Other			-	-	2,600	-	9,000	-	-
<b>Total Revenues</b>			<b>815,575</b>	<b>700,950</b>	<b>2,600</b>	<b>7,450</b>	<b>42,525</b>	<b>100</b>	<b>8,000</b>
<b>EXPENDITURES</b>									
General Government			-	-	-	-	-	100	103,000
Public Safety			2,982,750	-	-	27,000	82,525	-	-
Health & Welfare			-	625,175	-	-	-	-	-
Cultural & Rec.			-	-	-	-	-	-	-
Judicial			-	-	589,600	-	-	-	-
Capital Outlay			-	-	-	-	-	-	-
<b>Total Expenditures</b>			<b>2,982,750</b>	<b>625,175</b>	<b>589,600</b>	<b>27,000</b>	<b>82,525</b>	<b>100</b>	<b>103,000</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>			<b>(2,167,175)</b>	<b>75,775</b>	<b>(587,000)</b>	<b>(19,550)</b>	<b>(40,000)</b>	<b>-</b>	<b>(95,000)</b>
<b>OTHER FINANCING SOURCES (USES)</b>									
Operating transfers in			2,245,600	-	587,000	16,500	40,000	-	50,000
Operating transfers out			(130,125)	-	-	-	-	-	-
<b>Total Other Financing Sources (Uses)</b>			<b>2,115,475</b>	<b>-</b>	<b>587,000</b>	<b>16,500</b>	<b>40,000</b>	<b>-</b>	<b>50,000</b>

EXCESS (DEFICIENCY) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES	(51,700)	75,775	-	(3,050)	-	-	(45,000)
FUND BALANCE, JANUARY 1, 2023	868,675	362,500	168,000	73,250	2,592,000	26,550	705,900
FUND BALANCE, DECEMBER 31, 2023	816,975	438,275	168,000	70,200	2,592,000	26,550	660,900

County of Mason Special Revenue Funds 2023 Budgets - continued									
			Spay/ Neuter	Brownfield	Building	Courthouse	Principal Residence	Register of Deeds	Budget
			Deposit	Redevelop	Dept.	Preservation	Exemption	Automation	Stabilization
<b>REVENUES</b>									
Taxes			-	100,000	-	-	-	-	-
Federal Grants			-	-	-	-	-	-	-
State Grants			-	-	-	-	-	-	-
Contributions from local units			-	-	400,000	-	-	-	-
Charges for services			-	4,300	-	-	100	39,800	-
Interest			-	100	-	3,000	-	200	-
Fines and Forfeits			-	-	-	12,000	-	-	-
Other			3,700	-	-	-	-	-	-
Total Revenues			3,700	104,400	400,000	15,000	100	40,000	-
<b>EXPENDITURES</b>									
General Government			-	104,400	-	-	3,800	23,000	-
Public Safety			3,000	-	400,000	-	-	-	-
Health & Welfare			-	-	-	-	-	-	-
Cultural & Rec.			-	-	-	-	-	-	-
Judicial			-	-	-	-	-	-	-
Capital Outlay			-	-	-	-	-	-	-
Total Expenditures			3,000	104,400	400,000	-	3,800	23,000	-
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES			700	-	-	15,000	(3,700)	17,000	-
<b>OTHER FINANCING SOURCES (USES)</b>									
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	-	-	15,000	(3,700)	17,000	-

<b>FUND BALANCE, JANUARY 1, 2023</b>			<u>3,000</u>	<u>352,200</u>	<u>403,900</u>	<u>362,050</u>	<u>25,150</u>	<u>24,725</u>	<u>1,913,000</u>
<b>FUND BALANCE, DECEMBER 31, 2023</b>			<u>3,700</u>	<u>352,200</u>	<u>403,900</u>	<u>377,050</u>	<u>21,450</u>	<u>41,725</u>	<u>1,913,000</u>

**County of Mason  
Special Revenue Funds  
2023 Budgets - continued**

		Indigent Defense	Community Corrections	Concealed Pistol License	DARE	Corrections Officer Training	Drug Law Enforcement	Jail Operations
<b>REVENUES</b>								
Taxes		-	-	-	-	-	-	1,305,700
Federal Grants		-	-	-	-	-	-	-
State Grants		794,875	-	-	-	-	-	-
Contributions from local units		-	-	-	-	-	-	-
Charges for services		-	-	16,000	-	5,300	-	111,575
Interest		-	-	-	-	-	-	20,000
Fines and Forfeits		-	-	-	-	-	-	-
Other		4,600	-	-	-	-	-	4,450
<b>Total Revenues</b>		<u>799,475</u>	<u>-</u>	<u>16,000</u>	<u>-</u>	<u>5,300</u>	<u>-</u>	<u>1,441,725</u>
<b>EXPENDITURES</b>								
General Government		-	-	-	-	-	-	-
Public Safety		-	-	16,000	-	9,000	-	3,361,475
Health & Welfare		-	-	-	-	-	-	-
Cultural & Recreational		-	-	-	-	-	-	-
Judicial		952,975	-	-	-	-	-	-
Capital Outlay		-	-	-	-	-	-	-
<b>Total Expenditures</b>		<u>952,975</u>	<u>-</u>	<u>16,000</u>	<u>-</u>	<u>9,000</u>	<u>-</u>	<u>3,361,475</u>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>		<u>(153,500)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(3,700)</u>	<u>-</u>	<u>(1,919,750)</u>
<b>OTHER FINANCING SOURCES (USES)</b>								
Operating transfers in		153,500	-	-	-	-	-	2,019,000
Operating transfers out		-	-	-	-	-	-	(99,250)
<b>Total Other Financing Sources (Uses)</b>		<u>153,500</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,919,750</u>
<b>EXCESS (DEFICIENCY) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES</b>		<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(3,700)</u>	<u>-</u>	<u>-</u>

<b>FUND BALANCE, JANUARY 1, 2023</b>	<u>180,725</u>	<u>4,349</u>	<u>61,575</u>	<u>1,395</u>	<u>20,100</u>	<u>6,925</u>	<u>1,560,525</u>
<b>FUND BALANCE, DECEMBER 31, 2023</b>	<u>180,725</u>	<u>4,349</u>	<u>61,575</u>	<u>1,395</u>	<u>16,400</u>	<u>6,925</u>	<u>1,560,525</u>

<b>County of Mason Special Revenue Funds 2023 Budgets - concluded</b>									
<b>REVENUES</b>		County Law Library	Com. Dev. Block Grant	Emer. Mgmt. Grants	Justice Training	Social Welfare	Child Care	Soldiers & Sailors' Relief	Building Auth. Operations
Taxes		-	-	-	-	-	-	7,050	-
Federal Grants		-	-	-	-	-	-	-	-
State Grants		-	-	-	3,500	-	435,325	-	40,225
Contributions from local units		-	-	-	-	-	-	-	-
Charges for services		-	-	-	-	-	35,125	-	-
Interest		-	-	-	-	-	-	-	-
Fines and Forfeits		3,500	-	-	-	-	-	-	-
Other		-	-	16,100	-	-	13,000	-	-
<b>Total Revenues</b>		<u>3,500</u>	<u>-</u>	<u>16,100</u>	<u>3,500</u>	<u>-</u>	<u>483,450</u>	<u>7,050</u>	<u>40,225</u>
<b>EXPENDITURES</b>									
General Government		-	-	-	-	-	-	-	-
Public Safety		-	-	16,100	3,500	-	-	-	40,225
Health & Welfare		-	-	-	-	35,000	884,525	7,050	-
Cultural & Rec.		-	-	-	-	-	-	-	-
Judicial		13,500	-	-	-	-	-	-	-
Capital Outlay		-	-	-	-	-	-	-	-
<b>Total Expenditures</b>		<u>13,500</u>	<u>-</u>	<u>16,100</u>	<u>3,500</u>	<u>35,000</u>	<u>884,525</u>	<u>7,050</u>	<u>40,225</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES		(10,000)	-	-	-	(35,000)	(401,075)	-	-
<b>OTHER FINANCING SOURCES (USES)</b>									
Operating transfers in		10,000	-	-	-	15,000	401,075	-	-
<b>Total Other Financing Sources (Uses)</b>		<u>10,000</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>15,000</u>	<u>401,075</u>	<u>-</u>	<u>-</u>
EXCESS (DEFICIENCY) OF REVENUES AND OTHER FINANCING SOURCES OVER EXPENDITURES AND OTHER USES		-	-	-	-	(20,000)	-	-	-
<b>FUND BALANCE, JANUARY 1, 2023</b>		<u>71,975</u>	<u>57,225</u>	<u>53,625</u>	<u>3,650</u>	<u>69,675</u>	<u>865,125</u>	<u>34,025</u>	<u>141,600</u>
<b>FUND BALANCE, DECEMBER 31,2023</b>		<u>71,975</u>	<u>57,225</u>	<u>53,625</u>	<u>3,650</u>	<u>49,675</u>	<u>865,125</u>	<u>34,025</u>	<u>141,600</u>

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

HONORABLE COMMISSIONERS

**WHEREAS**, Mason County Sheriff Cole is seeking authorization to transfer the title of a 2015 GMC pickup truck to the State of Michigan; and

**WHEREAS**, the Finance, Personnel, and Rules Committee is recommending board approval of this request.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason authorizes the transfer of the title of a 2015 GMC pickup truck to the State of Michigan.

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**, the County of Mason and the State of Michigan have installed a Weather Observation and Data System at the Mason County Airport; and

**WHEREAS**, this system includes the Pilot Information System and the Automated Weather Observation System (AWOS).

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves the contract with the State of Michigan for the purpose of fixing the obligations and intent of MDOT and the County as they pertain to the installation, operations and maintenance of a Weather Observation and Data System at the Mason County Airport and directs the Board Chair Janet S. Andersen to sign said contract.

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**, Airport Manager O'Connor has requested quotes for a HVAC system in the Mason County Airport Terminal; and

**WHEREAS**, Manager O'Connor and the Buildings, Planning, Drains, & Airport Committee are recommending hiring Northland Integrated Systems for this project.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the County of Mason approves hiring Northland Integrated Systems for this project; funds to come from the Public Improvement Fund.

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**, there is one position on the Mason County Department of Health and Human Services Board with a term ending October 31, 2022; and

**WHEREAS**, there were two (2) responses to the advertisement notice published in the Ludington Daily News and the Mason County Press from Ms. Patricia A. Olson and Ms. Angela Serna.

**THEREFORE BE IT RESOLVED**, that Ms. Patricia A. Olson and Ms. Angela Serna be considered for the one (1) position on the Mason County Department of Health and Human Services Board for a term ending October 31, 2025.

Moved for your approval.

Roll Call Vote was requested:

Serena: Krieger

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

The appointment went to Olson.

Motion carried. (Signed) J. Andersen

Treasurer Kmetz noted that the report was emailed. He also noted that the 2022 Tax Foreclosure Auctions took place for five parcels, with one active claim being filed. The State has until December 31, 2022 to take possession of the parcels that the County is donating to them. Also noted, was that Requests for Proposals were requested for demolition and removal of two partial homes in the Tallman Lake area that have been foreclosed on. The property will be cleaned up before going to auction.

October 11, 2022

Clerk Kelly noted that the Clerk's report was emailed and she would be happy to answer any questions. No other items to report at this time.

Administrator Knizacky noted that there was a power outage today with the Consumer's power, which resulted in a three-phase motor catching on fire at the Airport and half of the building losing power and heat.

Public comment: Connie Anderson, Pere Marquette Township, 90 years old, wants to know where the broadband is going to go now. She is very disappointed in the board, noting that she has no broadband service, no natural gas, and no cell phone coverage at her homestead on south Lakeshore Drive.

Other business: Commissioner Squires noted that he hopes the Board is not "kicking the can down the road" with regards to the broadband issue. He wants to find out how to move this item forward for the County, noting that the County has the best negotiator around with Administrator Knizacky.

Chair Andersen noted also that lots of questions have to be answered. She thanked Mr. Barber for the presentation and time. She noted that this issue is by no means over. Commissioner Krieger noted that even though he lives in the City of Ludington, his own cell phone does not work downtown at his office. He indicates that he understands the intent regarding the broadband, but also that there is a need to be good stewards with tax paying dollars.

With no other business the meeting was adjourned at 8:42 p.m.

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CHERYL KELLY, COUNTY CLERK

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JANET S. ANDERSEN, BOARD CHAIR