

April 14, 2015

The regular meeting of the Mason County Board of Commissioners was held at 7:00 p.m. in the Commissioners Room located in the Mason County Courthouse in the City of Ludington.

The meeting was called to order by Chairman Lange.

Roll call was taken. Present: W. Taranko, B. Carpenter, C. Lange, C. VanderWall, S. Hull, J. Andersen, T. Posma

Absent: None.

Invocation was given by J. Anderson. Pledge to the flag followed.

Motion by T. Posma and seconded by W. Taranko to approve the agenda.

Motion by C. VanderWall and seconded by W. Taranko to approve the minutes of the March 10, 2015 regular meeting. Motion carried.

Correspondence: No correspondence was read.

Public comments: Aldon Maleckas, Custer Township, addressed the board with concerns on the wind turbines causing health issues and pollution including mining for magnets from China.

Zoning and Building Director Mary Reilly reviewed the 2014 Building and Zoning reports which included the Master Plan; Junk Authority; Shadow Flicker Project; Sound Study; Joint Planning with Ludington, Hamlin, Pere Marquette and Mason County; and the recommended priority issues for 2015 for the Planning Commission. Building Department permits were steady with a slight increase over previous years. Revenue increased primarily due to the fee increase that went into effect in February of 2012.

Equalization Director Tom Routhier presented the 2015 Equalization Report. The total State Equalized Value for the county is \$1,970,738,260 and the total Taxable Value is \$1,705,609,433. The overall assessed value for the county increased by 1% and the taxable value grew by 1%. Director Routhier recommended that the Board accept the assessed values as determined by the local assessors and Boards of Review as the County Equalized Values (CEV). The CEV's will be submitted to the State Tax Commission and will be accepted as the State Equalized Values (SEV's) at the final State Equalization on May 26, 2015.

Motion by W. Taranko and seconded by C. VanderWall to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, severe weather, in the form of thunderstorms, wind storms, floods, and tornados, is a threat to the safety and welfare of all Michigan citizens; and

WHEREAS, each year, more than 1,000 tornados strike the United States, including an average of 15 in Michigan; and

WHEREAS, since 1950, 982 tornados have been reported in the State of Michigan, resulting in substantial loss of life and property; and

WHEREAS, in 2014, a severe wind storm affected several homes, farms, and businesses in Riverton and Summit Townships, resulting in extended power outages, damaged roads, and several destroyed structures; and

WHEREAS, Michigan citizens are vulnerable to the devastating effects of tornadoes, flash floods, and the other severe weather in Michigan; and

WHEREAS, there were several injuries and three deaths resulting from severe weather in Michigan in 2014; and

WHEREAS, our citizens should be aware of the warning signs of severe weather and proper safety and emergency procedures; and

WHEREAS, each year the Michigan Committee for Severe Weather Awareness (MCSWA) promotes a Severe Weather Awareness Week to educate the public about the dangers of tornados and other severe weather events and the precautions that can be taken to save lives and protect families.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Mason County urges all county residents to educate themselves and prepare for severe weather and declares April 12 – 18, 2015 as Severe Weather Awareness Week in Mason County.

Moved for your approval.

Motion carried. (Signed) W. Taranko

April 14, 2015

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

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for April 14, 2015.

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

Friend of the Court	\$ 96,500.00
Jail Operations	\$122,000.00
Law Library	\$ 3,750.00
Social Welfare	\$ 7,000.00
Social Welfare Child Care	\$ 19,000.00
Probate Child Care	\$ 52,250.00
Insurance - Liability & Property	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Treasurer has historically purchased the delinquent taxes from the schools and other units of government; and

WHEREAS, it has been determined that this purchase can be funded internally by advancing funds from the General Fund.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves purchasing the 2014 delinquent taxes by advancing funds from the General Fund.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by B. Carpenter and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Probate Judge Nellis is recommending the attached Child Care contract with the State of Michigan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Child Care contract with the State of Michigan; match funds to come from General Fund appropriations and the fund balance in the Child Care Fund; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Mason authorizes the County Chair and County Administrator to sign the County Child Care Budget Summary on their behalf.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

Motion by Buildings, Planning, Drains, & Airport Committee Chairman C. VanderWall and seconded by J. Anderson to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County of Mason needs the FAA to perform a commissioning flight inspection of the PAPI on Runway 26 at the Mason County Airport.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Non-Federal Reimbursement Agreement with FAA and furthers directs the Board Chair to sign said agreement on their behalf.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

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

HONORABLE COMMISSIONERS

WHEREAS, Mason County has built and purchased additional hangar space; and

WHEREAS, the Buildings, Planning, Drains, & Airport Committee is recommending the attached airport hangar lease with Andrew Bryant.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached airport hangar lease between the County of Mason and Andrew Bryant.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

April 14, 2015

Motion by S. Hull and seconded by J. Anderson to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the 2015 Equalization Report of the County of Mason was presented at the April 14, 2015 meeting of the Board of Commissioners of the County of Mason.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Equalization Report of the County of Mason for the year 2015.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by J. Anderson to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the County Board of Commissioners advertised for and hired a contractor to provide lawn mowing services in 2012; and

WHEREAS, that contract included an option to extend the contract for up to five additional years; and

WHEREAS, the successful contractor Larsen's Landscaping, LLC has agreed to provide the services in 2015; and

WHEREAS, the County has been satisfied with the services provided by Larsen's Landscaping, LLC; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee recommends extending the contract with Larsen's Landscaping, LLC for one year.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the extending and amending of the contract with Larsen's Landscaping, LLC for one year to provide grass mowing services and further directs its Chair to sign the contract on its behalf.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by C. VanderWall to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County has built and purchased additional hangar space; and

WHEREAS, the Buildings, Planning, Drains, & Airport Committee is recommending the attached airport hangar lease with Bob Johnston.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached airport hangar lease between the County of Mason and Bob Johnston.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by S. Hull and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Emergency Management Coordinator Reimink and the Public Safety & Courts Committee are recommending the appointment of Mr. Jeff Weber and Ms. Mary Nichols to the Mason County Local Emergency Planning Committee.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the appointment of Mr. Jeff Weber and Ms. Mary Nichols to the Mason County Local Emergency Planning Committee.

Moved for your approval.

Motion carried. (Signed) S. Hull

Motion by Public Safety and Courts Committee Chairman J. Andersen and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County has built and purchased additional hangar space; and

WHEREAS, the Buildings, Planning, Drains, & Airport Committee is recommending the attached airport hangar lease with Jim Hoekenga.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached airport hangar lease between the County of Mason and Jim Hoekenga.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

WHEREAS, the Buildings, Planning, Drains, and Airport Committee believes the Mason County Planning Commission misinterpreted the Mason County Zoning Ordinance on application number PZ 15012 by treating the requirement for additional improved parking area as being a discretionary standard that can be waived, rather than as a mandatory requirement that cannot be waived; and

WHEREAS, the Buildings, Planning, Drains, and Airport Committee is recommending that the Board of Commissioners appeal this decision on application number PZ 15012 regarding Section 18.05 item 10 and Section 19.05 item 8 of the Mason County Zoning Ordinance to the Mason County Zoning Board of Appeals (ZBA) and ask the ZBA to remand the decision back to the Planning Commission with instruction that additional improved parking area shall be provided on the site plan.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason, pursuant to Section 24.06 of the Mason County Zoning Ordinance, appeals the decision on application number PZ 15012 regarding Section 18.05 item 10 and Section 19.05 item 8 of the Mason County Ordinance to the Mason County Zoning Board of Appeals.

Moved for your approval.

Motion carried. Commissioner S. Hull excused himself from voting because of a conflict of interest. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County’s claims dated March 12, 2015 totaling \$333,621.91, and March 26, 2015 totaling \$239,534.37; and

The Finance, Personnel, and Rules Committee found these claims to be in order and asks the Board to approve these claims.

Moved for your approval.

Motion carried. (Signed) T. Posma, B. Carpenter, C. Lange

Motion made by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2016 Preliminary Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2016 Preliminary Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2016 Preliminary Budget requests and after careful deliberations have made the necessary adjustments which allow the Committee to recommend a balanced 2016 Preliminary 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 2016 Preliminary Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Motion carried. (Signed) T. Posma, B. Carpenter, C. Lange

Administrator Knizacky commented that this Preliminary Budget will continue the level of service which the County currently provides.

MASON COUNTY 2016 PRELIMINARY GENERAL FUND EXPENDITURE BUDGET

Description	2013	2014	2015	2016	
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	2016 PRELIMINARY
Board of Commissioners	162,213	154,431	157,950	158,750	158,750
Mich. Assoc. of Counties	10,873	10,873	10,875	10,875	10,875
Circuit Court	318,215	331,205	377,800	365,725	365,725
Circuit CT Appt Atty	123,068	126,393	117,525	121,000	119,425
District Court	487,998	486,403	533,125	548,875	548,400
District CT Appt Atty	51,811	85,181	52,275	53,175	53,175
Jury Commission	10,008	10,307	10,500	10,975	10,975
Probate Court	484,411	484,588	509,225	518,225	517,825
Juvenile Court	52,760	50,730	78,675	78,675	78,675
Family Counseling Service	2,000	3,000	4,000	4,000	4,000
Administrator	201,228	202,099	212,625	217,050	216,825
Tax Allocation Boards	1,195	1,148	1,400	1,400	1,400

April 14, 2015

General Fund Expenditures continued:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
Clerk	381,192	375,177	402,675	419,650	419,600
Audit	14,824	15,855	16,000	16,250	16,250
Copy Machine & Fax	19,486	15,656	17,600	19,400	17,600
Treasurer's Office	303,087	304,375	355,250	369,725	368,825
Interest Expense	1,499	318	2,000	-	-
Equalization Dept	370,427	411,404	389,325	391,650	391,425
Cooperative Extension	122,233	99,951	121,700	155,156	125,125
Election & Canvassers	47,636	91,175	41,025	112,575	112,575
County Maintenance	93,597	95,832	126,775	128,125	128,125
Prosecutor's office	550,674	567,285	597,050	631,825	613,150
Register of Deeds	189,806	205,871	220,600	224,925	224,675
Drain Commissioner	242,949	252,014	264,850	279,650	278,100
Remonumentation	32,406	49,060	49,100	44,675	44,675
Courthouse Maintenance	143,344	142,761	158,575	150,375	150,375
Service Building	6,319	3,920	11,200	11,425	11,425
Maint. – Scottville Complex	28,635	23,632	28,100	28,100	28,100
Jail Annex Building	18,233	19,877	29,500	29,500	29,500
Marine Safety - Sheriff	60,713	65,844	74,075	75,400	75,400
Sheriff Emrg. Response Team	7,797	11,028	12,175	11,850	11,850
SSCENT	86,036	80,054	95,800	98,600	98,600
Sheriff Road Patrol/Det	1,504,216	1,571,836	1,676,875	1,714,950	1,714,950
Secondary Road Patrol	153,161	76,981	103,700	110,800	110,800
Probation/Parole	6,332	6,599	8,150	7,950	7,950
Emergency Planning	79,654	77,597	82,250	85,700	85,600
Animal Control	169,200	175,207	189,475	196,025	194,425
Dept. of Public Works	34,261	31,988	35,900	37,000	37,350
Drains at Large	7,704	8,729	9,000	12,725	12,725
Health Department Building	48,996	51,845	60,050	60,175	60,175
Medical Examiner	26,126	40,000	40,000	40,000	40,000
Veteran's Burial	16,800	15,900	26,100	21,100	21,100
County Plat Board	-	-	300	300	300
Zoning Dept.	232,897	248,779	243,875	163,360	163,350
Regional Planning	7,634	7,634	7,650	7,650	7,650
Parks & Recreation	705	-	1,000	1,000	1,000
MDNR Grant Fairgrounds	640,495	-	4,900	4,800	4,800
Insurance & Surety	3,343	2,366	3,600	3,600	3,600
Employee Benefits	15,364	16,005	19,775	19,775	19,775
Contingency	-	-	74,000	100,000	78,500
	<u>7,573,561</u>	<u>7,108,913</u>	<u>7,665,950</u>	<u>7,874,491</u>	<u>7,795,475</u>

Appropriations – Other:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
United Way 211 Program	2,500	2,500	2,500	2,000	2,000
District #10 Health Dept.	181,033	181,033	181,033	184,654	184,654
Mason/Lake Soil Conservation	17,000	17,350	17,750	22,500	18,100
Household Haz. Waste Prog.	6,000	6,000	6,000	6,000	6,000
Mental Health Authority	139,750	139,750	139,750	139,750	139,750
Mason Co. Growth Alliance	-	-	95,000	95,000	95,000
911 Center	154,212	154,700	155,000	155,000	155,000
N MI Substance Abuse	<u>120,015</u>	<u>155,416</u>	<u>133,975</u>	<u>133,975</u>	<u>133,975</u>
	<u>620,510</u>	<u>656,749</u>	<u>731,008</u>	<u>738,879</u>	<u>734,479</u>

Appropriations to County Funds:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
192. Welfare Child Care	95,000	181,000	95,000	140,000	140,000
215. Friend of the Court	371,000	378,000	386,000	432,200	394,400
217. Landfill Perpetual Care	40,000	40,000	40,000	40,000	40,000
225. Junk Ordinance	-	8,000	-	-	-
230. Emp Vacation & Sick Pay	15,000	15,000	20,000	25,000	20,000
257. Budget Stabilization	70,000	40,000	55,000	20,000	20,000
266. Jail Operations	1,442,200	1,392,000	1,459,000	1,522,525	1,505,475

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Appropriations to County Funds, continued

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
269. Law Library	15,000	15,000	15,000	15,000	15,000
273. Com. Dev. Housing Grant	27,000	-	1,000	-	-
276. Emg. Mgt. Grant	-	1,000	-	-	-
289. Social Welfare	35,000	28,000	35,000	35,000	33,000
292. Probate Child Care	207,000	207,000	209,000	224,000	224,000
402. Equipment Replacement	248,775	310,800	165,300	174,800	174,800
470. Public Improvement	628,442	367,442	398,442	394,821	394,821
481. Airport - Improvement	10,000	63,500	10,000	10,000	10,000
516. Delinquent Tax Revolving	235,000	110,000	-	114,000	114,000
581. Airport Operating	135,850	139,000	145,300	146,550	146,550
636. Network Oper. & Maint.	-	65,000	-	-	-
676. Ins. – Liability	160,000	160,000	41,000	41,000	41,000
677. Ins. - Worker's Comp.	10,000	10,000	10,000	10,000	10,000
378. Ins.-Health/Pension/Life	390,000	390,000	390,000	400,000	390,000
	<u>4,135,267</u>	<u>3,920,742</u>	<u>3,475,042</u>	<u>3,744,896</u>	<u>3,673,046</u>
Total General Fund Budget	<u>12,329,338</u>	<u>11,686,404</u>	<u>11,872,000</u>	<u>12,358,266</u>	<u>12,203,000</u> 2.79%

Fund 402 Capital Expenditures:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
Drain Com. GIS & Computers	1,125	1,125	1,125	1,125	1,125
Ambulance	9,000	15,000	15,000	15,000	15,000
DPW Computers	625	625	625	625	625
District/Circuit Ct Computers	-	500	1,000	1,000	1,000
AS-400	-	46,500	-	4,000	4,000
Tax System Computers	6,000	6,000	6,000	6,000	6,000
Probate Equip & Furniture	500	500	500	500	500
Accounting System Computers	5,000	5,000	5,000	5,000	5,000
Animal Control Vehicles	1,500	6,500	1,500	3,000	3,000
Maintenance Vehicle	1,750	10,500	1,750	3,000	3,000
Phone Systems	-	16,050	10,000	10,000	10,000
Sheriff Office Dive Equipment	3,500	3,500	3,500	3,500	3,500
Sheriff Office Dive Trailer	-	-	-	2,000	2,000
Forensic Computing School	-	1,000	1,000	1,000	1,000
Road Patrol Total Station	-	1,000	1,000	1,000	1,000
Sheriff Radar Equipment	-	1,000	1,000	1,000	1,000
Road Patrol Software	4,000	4,000	4,000	4,000	4,000
Sheriff radios	2,000	1,000	1,000	1,000	1,000
Sheriff vehicles	85,000	85,000	85,000	85,000	85,000
Sheriff in-car cameras	2,000	2,000	2,000	2,000	2,000
Sheriff's Marine boat	-	3,000	3,000	3,000	3,000
Sheriff computers & equip.	3,000	57,900	4,000	4,000	4,000
Sheriff's Ballistic Vests	5,000	5,000	5,000	5,000	5,000
Sheriff's Canine	2,000	1,000	1,000	1,000	1,000
Aerial Photos	2,000	2,000	2,000	2,000	2,000
Clerk Copiers	2,000	2,000	2,000	2,000	2,000
Clerk Imaging Equipment	4,000	5,000	5,000	5,000	5,000
Zoning Equipment	350	16,100	300	300	300
Courtroom Equipment	5,000	-	-	500	500
Courthouse Vehicle	14,755	1,000	1,000	1,000	1,000
2014 computer replacement	87,670	-	-	-	-
Tower generator	-	10,000	-	250	250
Zoning Vehicle	1,000	1,000	1,000	1,000	1,000
TOTAL	<u>248,775</u>	<u>310,800</u>	<u>165,300</u>	<u>174,800</u>	<u>174,800</u>

Fund 470 Capital Expenditures:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
Airport Terminal	261,000	-	31,000	31,000	31,000
Animal Control Building	21,000	21,000	21,000	21,000	21,000
Transmission Tower	1,500	1,500	1,500	1,500	1,500
Parks	20,000	20,000	20,000	20,000	20,000

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Fund 470 Capital Expenditures, continued:

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
102 Fifth Street	12,000	12,000	12,000	12,000	12,000
Jail	90,000	90,000	90,000	90,000	90,000
Jail Annex Building	20,000	20,000	20,000	20,000	20,000
Health Department Building	64,942	64,942	64,942	61,321	61,321
Courthouse Steps	2,000	2,000	2,000	2,000	2,000
Courthouse Bldg & Grounds	100,000	100,000	100,000	100,000	100,000
HVAC System Replacement	36,000	36,000	36,000	36,000	36,000
TOTAL	628,442	367,442	398,442	394,821	394,821

MASON COUNTY 2016 PRELIMINARY GENERAL FUND REVENUE BUDGET

Description	2013	2014	2015	2016	2016
	ACTUAL	ACTUAL	FINAL	PRELIMINARY REQUESTED	PRELIMINARY
Property Tax Collection	8,439,689	8,499,710	8,563,200	8,555,500	8,555,500
Personal Property Reimburse.	-	-	-	342,000	342,000
Delinquent Personal Tax	2,934	2,714	3,000	2,725	2,725
Federal Payment in lieu of tax	98,779	107,664	55,600	56,000	56,000
Industrial Facilities Tax	23,342	20,576	15,525	16,550	16,550
Real Estate Transfer Taxes	102,077	101,379	90,000	99,000	99,000
Other Taxes & Fees	26,536	42,529	31,025	30,600	30,600
Zoning Department	15,900	20,250	17,000	17,000	17,000
Soil Erosion & Sediment	3,988	6,125	4,000	4,000	4,000
Dog licenses	67,405	62,520	67,500	62,500	62,500
All other Licenses & Permits	13,756	10,727	10,500	10,625	10,625
Court Equity Fund	132,241	136,855	136,000	136,000	136,000
Judges Salary Standard.	128,934	128,484	128,925	128,475	128,475
Probate Judge Supplement	102,708	103,442	103,000	103,425	103,425
Emergency Preparedness	20,991	21,425	18,000	19,000	19,000
Fr. of Ct./Incentive Program	28,789	29,596	29,000	29,500	29,500
C.R.P. Reimbursement	331,517	286,277	330,000	287,000	287,000
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300
Victims' Rights	16,200	18,230	16,200	16,200	16,200
Cigarette Tax	1,142	-	-	-	-
Convention Facility Tax	240,031	310,832	267,950	267,950	267,950
Township Liquor License	14,154	14,478	14,150	14,475	14,475
State Survey Remonumentation	32,389	49,088	49,075	44,675	44,675
Sheriff Secondary Road Patrol	54,160	53,096	51,600	51,600	51,600
Marine Patrol	30,000	23,500	23,500	23,500	23,500
S.S.C.E.N.T. Program	20,294	10,172	12,225	12,225	12,225
State Revenue Sharing Grant	-	-	-	355,975	355,975
MDNR Grant	320,000	-	-	-	-
All other state grants	43,772	20,123	10,150	20,075	20,075
Circuit Court Costs	25,391	26,638	22,500	25,000	25,000
District Court Costs	170,321	154,096	126,100	161,700	161,700
Probation Oversight Fees	30,086	51,178	32,000	40,000	40,000
Civil Fees	66,238	56,297	68,600	56,300	56,300
Recording Fees	107,736	83,427	100,000	100,000	100,000
Circuit Court Fees	9,099	8,898	9,000	8,900	8,900
Probate Court	11,799	11,917	11,000	11,000	11,000
County Clerk	44,349	46,055	42,000	45,000	45,000
Inter-Departmental Personnel Ser	25,764	25,347	24,000	25,000	25,000
Prosecutor	16,953	6,429	17,100	17,100	17,100
Printed & electronic copy sales	18,938	18,260	20,800	18,250	18,250
All other charges for services	73,311	64,551	70,000	64,375	64,375
Ordinance Fines & Costs	45,007	39,092	42,000	39,100	39,100
Bond Forfeitures	10,622	9,737	10,000	9,725	9,725
Investment Income	63,127	65,571	69,850	64,175	64,175
Investment Income - restricted	35,973	28,603	-	-	-
Rents, Leases	65,334	57,211	48,000	58,300	58,300
Reimbursements, Refunds	725,722	428,563	254,325	244,100	244,100
Transfers from other funds	735,061	684,123	675,300	326,100	326,100
911 Center	154,212	154,700	155,000	155,000	155,000
Allocated fund balance	-	-	-	-	-
Total General Fund Revenue	12,774,088	12,127,802	11,872,000	12,203,000	12,203,000
Surplus (Deficit)	444,750	441,398	-	(155,266)	-

2.79%

April 14, 2015

Motion by T. Posma and seconded by B. Carpenter to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, and Rules Committee is recommending the attached budget amendments related to the Child Care Fund and the Emergency Management Department.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached budget amendments related to the Child Care Fund and the Emergency Management Department.

Moved for your approval.

Motion carried. (Signed) T. Posma

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

HONORABLE COMMISSIONERS

WHEREAS, Act No. 357 of Public Acts of 2004 changed the county tax levy from a winter levy to a summer levy; and

WHEREAS, this change results in the county receiving its tax revenue seven months later than it historically has received its tax revenue; and

WHEREAS, tax revenues represent the majority of the General Fund revenue received by the County of Mason; and

WHEREAS, this change from a winter levy to a summer levy will result in cash flow problems for the first seven months of the year; and

WHEREAS, Act No. 357 of Public Acts of 2004, Section 9(b) authorizes counties to use funds in the Revenue Sharing Reserve Fund for cash flow purposes; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board authorize the advance of funds in the Revenue Sharing Fund to the General Fund for cash flow purposes for 2015.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason authorizes the advance of funds in the Revenue Sharing Fund to the General Fund for cash flow purposes for 2015; and

BE IT FURTHER RESOLVED, that Board of Commissioners of the County of Mason authorizes the repayment of this advance when sufficient funds are received from the 2015 summer tax levy.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by Chairman Lange and seconded by W. Taranko to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason-Ocean 911 Board budgeted to purchase new equipment in 2016; and

WHEREAS, the State of Michigan is requiring the purchase of this equipment in 2015; and

WHEREAS, the Mason-Ocean 911 Board has requested that Mason County purchase the equipment in 2015 and sell it to the 911 Board in 2016; and

WHEREAS, the Finance, Personnel, & Rules Committee is recommending that the Board of Commissioners approve this proposal.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of new equipment for the Mason-Oceana 911 Board in 2015 and the sale of said equipment to Mason-Oceana 911 Board in 2016.

Moved for your approval.

Motion carried. (Signed) C. Lange

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

HONORABLE COMMISSIONERS

WHEREAS, there is one position on the Jury board with a term expiring on April 30, 2015; and

WHEREAS, Judge Sniegowski is recommending that the Board of Commissioners reappoint Ms. Lyla McClelland to the Jury Board.

THEREFORE BE IT RESOLVED, that Ms. Lyla McClelland be reappointed to the Jury Board for a term that expires on April 30, 2021.

Moved for your approval.

Motion carried. (Signed) C. Lange

April 14, 2015

Treasurer Smith presented the March 2015 Treasurer's Report and the 2014 Delinquent Tax Settlement Report. She stated that there are less delinquent parcels than 2013 and the purchasing amount is \$3,300,342.75. This can be accomplished without bonds because the County is financially solvent.

Clerk Kelly reviewed the March 2015 Clerk's Report.

Administrator Knizacky reported that on April 16th the Township Officers Meeting will be held at Free Soil. The West Central Michigan County Alliance meeting will be held on April 27th in Newaygo County. The DNR Grant has been submitted for the Fair Campgrounds and the County should hear back in November or December. If all parties sign the hangar leases, all County owned hangers will be occupied. Administrator Knizacky also reviewed the Revenue Sharing Fund and the pending State 2016 State Revenue Sharing amounts.

Public Comment:

- Evelyn Bergaila, Riverton Township, thanked the Board for their vote on application PZ 15012.
- Aldon Maleckas, Custer Township, supported Evelyn Bergaila's comment.

With no further business the meeting was adjourned at 7:50 p.m.

DEBRA PURTEE, CHIEF DEPUTY CLERK

CHARLES LANGE, BOARD CHAIRMAN