

April 12, 2016

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 VanderWall.

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 Chairman Lange. Pledge to the flag followed.

Motion by T. Posma and seconded by J. Andersen to approve the agenda.

Motion by S. Hull and seconded by C. Lange to approve the minutes of the March 15, 2016 regular meeting. Motion carried.

Correspondence: No correspondence was read.

Public comments: There was no public comment.

Zoning and Building Director Mary Reilly reviewed the 2015 Building Department Report, Municipal Junk Authority Report, and the Planning and Zoning Department 2015 Annual Report. Director Reilly noted 2015 continued to be a good year county-wide with an increase in permits as well as revenue. New Energy Codes will be an added cost to new homeowners as required by state law. New Mason County Zoning Fieldperson Gene Dennert began his position with the County and Director Reilly thanked former Fieldperson Greg Bombeck for his service and wished him the best of luck in his retirement.

Equalization Director Tom Routhier presented the 2015 Equalization Report. The total State Equalized Value for the county is \$2,041,856,700.00 and the total Taxable Value is \$1,750,721,656. The overall state equalized value increased 3.61% and the taxable value increased 2.64%. Director Routhier recommended that the Board certify and accept the assessed values as determined by the local assessors and Boards of Review as the County Equalized Values (CEV). The CEV's are subject to review and change by the Michigan State Tax Commission. The preliminary State Equalization order will be issued May 9, 2016 and the final order issued May 23, 2016.

Commissioner Taranko reported on the upcoming changes that will affect the Ludington Coast Guard Station and its possible closing during the winter months. Modifications include: staffing from only May through September; ice rescues would respond from the Manistee Station and Traverse City air station with a 30 to 45 minute response time. The Traverse City helicopter is currently the primary response for ice rescues and would continue to do so under the proposed plan. Ludington, Manistee, and Frankfort are currently understaffed. The new plan would add additional staff. Future plans also include elimination of administrative staff, and increasing number of response personnel, as well as increased flexibility to cover leave times, sick times, or training/school absences. The 45 ft. boat out of Muskegon would be assigned to the Ludington port, increasing the capability for rough sea operations. The proposed changes are not considered a "done deal" as the Admiral will make the final decision this summer subject to any revisions. If the Admiral approves the plan, it will become effective October 2016.

Motion by Public Safety and Courts Committee Chairman W. Taranko and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Mason County Sheriff Cole has requested authorization to purchase a Ford pickup for the Marine Safety Program from the Equipment Replacement Fund; and

WHEREAS, the Safety and Courts Committee is recommending approval of this vehicle.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the purchase of a Ford pickup for the Marine Safety Program; funds to come from the Equipment Replacement Fund.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Motion by W. Taranko and seconded by S. Hull to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, the Mason County Local Emergency Planning Committee has applied for a FY 2015-16 Hazardous Materials Emergency Preparedness (HMEP) Grant; and

April 12, 2016

WHEREAS, the State of Michigan has awarded a grant in the amount of \$1,480.00 to the County of Mason.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves accepting the FY 2015-16 Hazardous Materials Emergency Preparedness (HMEP) Grant and directs the Board Chair to sign the agreement on behalf of the Board.

Moved for your approval.

Motion carried. (Signed) W. Taranko

Commissioner Carpenter reported that flyers have been posted at the Longfellow Towers Apartment complex, the Sherman Oaks Apartment complex, and the Ludington Senior Center to fill the vacancy on the Mason County Council on Aging from County Commissioner District #2. The flyers have not generated any interest at this time.

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

HONORABLE COMMISSIONERS

The Finance, Personnel, and Rules Committee has audited the County's claims dated March 10, 2016 totaling \$279,807.74, and March 24, 2016 totaling \$264,140.17; 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) B. Carpenter, C. Lange, T. Posma

Motion by B. Carpenter and seconded by C. Lange 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 2015 delinquent taxes by advancing funds from the General Fund.

Moved for your approval.

Motion carried. (Signed) B. Carpenter

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

HONORABLE COMMISSIONERS

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the transfers for April 12, 2016.

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

Friend of the Court	\$106,000.00
Jail Operations	\$128,675.00
Law Library	\$ 3,750.00
Social Welfare	\$ 6,600.00
Social Welfare Child Care	\$ 30,000.00
Probate Child Care	\$ 57,500.00
Insurance - Liability & Property	\$ 10,250.00

Moved for your approval.

Motion carried. (Signed) C. Lange

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

HONORABLE COMMISSIONERS

WHEREAS, Homeland Security Grants are now being given on a regional basis; and

WHEREAS, the County of Mason is a member of the Region 6 Homeland Security Governing Board; and

WHEREAS, the Region 6 Homeland Security Governing Board has designated West Michigan Shoreline Regional Development Commission as the Fiduciary for the Homeland Security Grant Program; and

WHEREAS, the West Michigan Shoreline Regional Development Commission is requesting a sponsorship form for each local project.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached sponsorship form for the Mason County Fiscal Year 2015 Local Allocation Projects and authorizes the Board Chair to sign said form.

Moved for your approval.

Motion carried. (Signed) C. Lange

April 12, 2016

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

HONORABLE COMMISSIONERS

WHEREAS, Homeland Security Grants are now being given on a regional basis; and

WHEREAS, the County of Mason is a member of the Region 6 Homeland Security Governing Board; and

WHEREAS, the Region 6 Homeland Security Governing Board has designated West Michigan Shoreline Regional Development Commission as the Fiduciary for the 2014 Homeland Security Program; and

WHEREAS, the Region 6 Homeland Security Governing Board has authorized the purchase of 200 feet of Low Loss Antenna Cable; and

WHEREAS, the County of Mason needs to approve a Certification of Goods Received.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Certification of Goods Received and authorizes the Board Chair to sign this document.

Moved for your approval.

Motion carried. (Signed) C. Lange

Motion by S. Hull and seconded by J. Andersen 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 2016; 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 J. Andersen to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, Homeland Security Grants are now being given on a regional basis; and

WHEREAS, the County of Mason is a member of the Region 6 Homeland Security Governing Board; and

WHEREAS, the Region 6 Homeland Security Governing Board has designated West Michigan Shoreline Regional Development Commission as the Fiduciary for the 2014 Homeland Security Program; and

WHEREAS, the Region 6 Homeland Security Governing Board has authorized the purchase of a User License for ArcGIS Software and related professional services; and

WHEREAS, the County of Mason needs to approve the attached Certification of Goods Received.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves the attached Certification of Goods Received and authorizes the Board Chair to sign this document.

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, 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, there were 14 tornados reported in the State of Michigan in 2015; and

WHEREAS, the Canton EF1 tornado was the first recorded tornado in Michigan during month of December on record, proving that severe weather can develop at any time of the year if atmospheric conditions are favorable; and

WHEREAS, there were seven injuries and over \$130 million in damages across the state from severe weather in 2015; and

April 12, 2016

WHEREAS, August 2, 2015 was the largest severe weather day in northern Michigan in more than a decade and the costliest in 20 plus years for the region causing Governor Rick Snyder to declare states of disaster in Leelanau and Grand Traverse counties; 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 10 – 16, 2016 as Severe Weather Awareness Week in Mason County.

Moved for your approval.

Motion carried. (Signed) S. Hull

Commissioner Andersen invited everyone to attend the Active for Life program at the Ludington United Methodist Church on Bryant Road from 1:00 - 4:00 p.m. on April 21, 2016.

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

HONORABLE COMMISSIONERS

WHEREAS, there is a need for the Mason County Planning Commission and the Mason County Zoning Office to receive professional consulting services during the update of the Mason County Zoning Ordinance; and

WHEREAS, the Mason County Planning Commission is recommending that the County Board approve the hiring of Wade Trim Associates, Inc. to be the planning consultant to provide professional consulting services during the update of the Mason County Zoning Ordinance.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Mason approves hiring Wade Trim Associates, Inc. to be the planning consultant to provide professional consulting services during the update of the Mason County Zoning Ordinance and directs the Board Chair to sign the attached agreement.

Moved for your approval.

Motion carried. (Signed) J. Andersen

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

HONORABLE COMMISSIONERS

WHEREAS, the 2016 Equalization Report of the County of Mason was presented at the April 12, 2016 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 2016.

Moved for your approval.

Motion carried. (Signed) T. Posma

Motion made by T. Posma and seconded by C. Lange to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, it is necessary to adopt a 2017 Preliminary Budget for the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has requested and received the proposed 2017 Preliminary Budget requests from the various Department Heads of the County of Mason; and

WHEREAS, the Finance, Personnel, & Rules Committee has reviewed the proposed 2017 Preliminary Budget requests and after careful deliberations have made the necessary adjustments which allow the Committee to recommend a balanced 2017 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 2017 Preliminary Budget as recommended by the Finance, Personnel, & Rules Committee.

Moved for your approval.

Commissioner Posma wanted the board members to know that there was not a lot of room to maneuver within the 2017 preliminary budget, but that the priority was to provide the same services as in 2016 for 2017. The Committee reviewed the preliminary budgets and many of the requests made will not be met in this budget, but the Finance, Personnel & Rules Committee will continue to work towards accommodating as many requests as possible. The preliminary budget is necessary for the Tax Allocation board to have when they meet this month.

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

April 12, 2016

MASON COUNTY 2017 PRELIMINARY GENERAL FUND EXPENDITURE BUDGET

Description	2014	2015	2016	2017	
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	2017 PRELIMINARY
Board of Commissioners	154,431	196,930	165,100	175,750	175,750
Mich. Assoc. of Counties	10,873	10,873	10,875	10,875	10,875
Circuit Court	331,205	329,864	364,575	366,925	366,925
Circuit CT Appt Atty	126,393	137,820	119,425	129,925	120,525
District Court	486,403	501,934	564,525	562,850	562,850
District CT Appt Atty	85,181	51,223	53,175	57,925	54,675
Jury Commission	10,307	10,186	11,250	12,250	11,250
Probate Court	484,588	508,611	536,850	558,825	545,350
Juvenile Court	50,730	93,349	78,800	97,550	81,500
Family Counseling Service Administrator	3,000	3,000	4,000	4,000	4,000
202,099	204,261	216,925	224,450	224,450	224,450
Tax Allocation Boards Clerk	1,148	1,150	1,400	1,400	1,400
375,177	392,003	441,825	479,425	454,725	454,725
Audit	15,855	15,967	16,250	16,250	16,250
Copy Machine & Fax	15,656	14,926	17,600	22,850	17,600
Treasurer's Office	304,375	322,032	378,850	378,100	378,100
Interest Expense	318	150	-	-	-
Equalization Dept	411,404	379,390	413,125	431,400	430,900
Cooperative Extension	99,951	116,143	115,300	145,682	116,025
Election & Canvassers	91,175	50,474	117,850	52,750	52,750
County Maintenance	95,832	110,283	137,325	140,900	139,750
Prosecutor's office	567,285	595,996	656,525	684,725	682,925
Register of Deeds	205,871	214,339	232,600	240,875	240,550
Drain Commissioner	252,014	262,689	280,000	289,550	289,350
Remonumentation	49,060	42,367	29,800	29,800	29,800
Courthouse Maintenance	142,761	155,867	157,375	160,225	159,800
Service Building	3,920	11,304	12,525	8,375	2,075
Maint. – Scottville Complex	23,632	21,505	28,100	28,875	28,100
Jail Annex Building	19,877	18,313	29,500	30,375	29,500
Marine Safety - Sheriff	65,844	77,093	75,400	78,450	77,600
Sheriff Emrg. Response Team	11,028	11,705	11,850	11,875	11,875
SSCENT	80,054	85,296	98,650	105,600	103,000
Sheriff Road Patrol/Det	1,571,836	1,659,984	1,717,000	1,808,425	1,770,525
Secondary Road Patrol	76,981	102,513	110,825	117,375	114,800
Mason-Oceana 911	-	440,348	-	-	-
Probation/Parole	6,599	4,110	7,950	8,025	8,025
Emergency Planning	77,597	84,980	86,375	89,400	89,400
Animal Control	175,207	172,182	194,500	201,850	200,925
Dept. of Public Works	31,988	35,441	41,475	42,575	42,575
Drains at Large	8,729	4,573	12,725	10,800	10,800
Health Department Building	51,845	43,257	60,175	61,450	60,725
Medical Examiner	40,000	40,000	40,000	40,000	40,000
Veteran's Burial	15,900	15,600	21,100	21,100	21,100
County Plat Board	-	-	300	300	300
Zoning Dept.	248,779	294,870	348,300	351,500	351,000
Regional Planning	7,634	7,634	7,650	7,650	7,650
Parks & Recreation	-	-	1,000	9,000	9,000
Fairgrounds	-	44,742	4,800	5,775	5,775
Insurance & Surety	2,366	2,489	3,600	3,600	3,600
Employee Benefits	16,005	18,357	42,150	41,375	41,375
Contingency	-	-	55,050	100,000	52,900
	<u>7,108,913</u>	<u>7,918,123</u>	<u>8,132,325</u>	<u>8,459,007</u>	<u>8,250,700</u>

Appropriations – Other:

Description	2014	2015	2016	2017	
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	2017 PRELIMINARY
United Way 211 Program	2,500	2,000	2,000	2,000	2,000
District #10 Health Dept.	181,033	181,033	181,033	185,559	181,033
Mason/Lake Soil Conservation	17,350	17,750	18,100	18,500	18,500
Mason/Lake Soil Cons-NFW	-	-	8,000	8,000	8,000
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	154,700	154,298	155,000	155,000	155,000
Lakeshore Regional Partners	<u>155,416</u>	<u>80,845</u>	<u>72,775</u>	<u>72,775</u>	<u>72,775</u>
	<u>656,749</u>	<u>581,676</u>	<u>677,658</u>	<u>682,584</u>	<u>678,058</u>

April 12, 2016

Appropriations to County Funds:

Description	2014	2015	2016	2017	2017
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
192. Welfare Child Care	181,000	296,750	150,000	160,000	150,000
215. Friend of the Court	378,000	386,000	424,000	448,750	424,000
217. Landfill Perpetual Care	40,000	6,000	40,000	40,000	40,000
225. Junk Ordinance	8,000	-	-	-	-
230. Emp Vacation & Sick Pay	15,000	20,000	20,000	20,000	20,000
257. Budget Stabilization	40,000	55,000	20,000	20,000	20,000
266. Jail Operations	1,392,000	1,459,000	1,514,675	1,676,547	1,623,550
269. Law Library	15,000	15,000	15,000	15,000	15,000
273. Com. Dev. Housing Grant	-	1,000	-	-	-
276. Emg. Mgt. Grant	1,000	-	-	-	-
289. Social Welfare	28,000	35,000	33,000	32,000	32,000
292. Probate Child Care	207,000	225,800	230,000	236,150	236,150
402. Equipment Replacement	310,800	278,425	189,800	202,300	202,300
470. Public Improvement	367,442	398,442	398,442	398,442	398,442
481. Airport - Improvement	63,500	12,500	10,000	10,000	10,000
516. Delinquent Tax Revolving	110,000	-	187,550	-	-
581. Airport Operating	139,000	145,300	146,550	148,800	148,800
636. Network Oper. & Maint.	65,000	-	-	-	-
676. Ins. – Liability	160,000	41,000	41,000	41,000	41,000
677. Ins. - Worker's Comp.	10,000	5,000	10,000	10,000	10,000
678. Ins.-Health/Pension/Life	390,000	690,000	450,000	450,000	450,000
	<u>3,920,742</u>	<u>4,070,217</u>	<u>3,880,017</u>	<u>3,908,989</u>	<u>3,821,242</u>
Total General Fund Budget	<u>11,686,404</u>	<u>12,570,016</u>	<u>12,690,000</u>	<u>13,050,580</u>	<u>12,750,000</u>
					0.47%

Fund 402 Capital Expenditures:

Description	2014	2015	2016	2017	2017
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Drain Com. GIS & Computers	1,125	1,125	1,125	1,125	1,125
Ambulance	15,000	15,000	15,000	15,000	15,000
Courthouse Security System	-	-	13,000	13,000	13,000
DPW Computers	625	625	625	625	625
District/Circuit Ct Computers	500	2,650	1,000	1,000	1,000
Emergency Mgt. Equipment	-	26,125	-	-	-
AS-400	46,500	-	4,000	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	6,500	1,500	3,000	3,000	3,000
Maintenance Vehicle	10,500	1,750	3,000	3,000	3,000
Phone Systems	16,050	10,000	10,000	10,000	10,000
Sheriff Office Dive Equipment	3,500	3,500	3,500	3,500	3,500
Sheriff Office Dive Trailer	-	18,000	2,000	2,000	2,000
Forensic Computing School	1,000	1,000	1,000	1,000	1,000
SERT Equipment	-	5,000	5,000	5,000	5,000
Road Patrol Total Station	1,000	1,000	1,000	1,000	1,000
Sheriff Radar Equipment	1,000	1,000	1,000	1,000	1,000
Road Patrol Software	4,000	4,000	2,500	2,500	2,500
Sheriff radios	1,000	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	5,375	2,000	2,000	2,000
Sheriff's Marine boat	3,000	41,850	3,000	3,000	3,000
Sheriff computers & equip.	57,900	7,850	4,000	4,000	4,000
Sheriff's Ballistic Vests	5,000	5,000	5,000	5,000	5,000
Sheriff's Canine	1,000	1,000	1,000	1,000	1,000
Aerial Photos	2,000	2,000	1,500	1,500	1,500
Clerk Copiers	2,000	2,000	2,000	2,000	2,000
Clerk Imaging Equipment	5,000	5,000	4,000	4,000	4,000
Zoning Equipment	16,100	300	300	300	300
Courtroom Equipment	-	4,475	500	500	500
Courthouse Vehicle	1,000	1,000	1,000	1,000	1,000
Tower generator	10,000	-	250	250	250
Treasurer Equipment	-	3,100	-	-	-
Unallocated	-	8,700	-	-	-
Election equip & computers	-	-	-	12,500	12,500
Zoning Vehicle	1,000	1,000	1,000	1,000	1,000
TOTAL	<u>310,800</u>	<u>278,425</u>	<u>189,800</u>	<u>202,300</u>	<u>202,300</u>

April 12, 2016

Fund 470 Capital Expenditures:

Description	2014	2015	2016	2017	2016
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Airport Terminal	-	31,000	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
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	64,942	64,942
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	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>	<u>36,000</u>
TOTAL	<u>367,442</u>	<u>398,442</u>	<u>398,442</u>	<u>398,442</u>	<u>398,442</u>

MASON COUNTY 2017 PRELIMINARY GENERAL FUND REVENUE BUDGET

Description	2014	2015	2016	2017	2017
	ACTUAL	ACTUAL	AMENDED	PRELIMINARY REQUESTED	PRELIMINARY
Property Tax Collection	8,499,710	8,752,122	8,545,550	8,924,550	8,924,550
Personal Property Reimburse.	-	-	342,000	311,400	311,400
Delinquent Personal Tax	2,714	7,105	3,000	3,000	3,000
Federal Payment in lieu of tax	107,664	107,487	56,000	107,000	107,000
Industrial Facilities Tax	20,576	28,067	16,550	15,275	15,275
Real Estate Transfer Taxes	101,379	124,642	99,000	110,000	110,000
Other Taxes & Fees	42,529	40,564	32,200	32,200	32,200
Zoning Department	20,250	20,250	17,000	20,250	20,250
Soil Erosion & Sediment	6,125	4,766	4,000	5,000	5,000
Dog licenses	62,520	62,760	62,500	62,500	62,500
All other Licenses & Permits	10,727	4,821	5,950	4,800	4,800
Court Equity Fund	136,855	132,265	136,000	134,000	134,000
Judges Salary Standard.	128,484	137,172	137,150	137,150	137,150
Probate Judge Supplement	103,442	103,455	103,425	103,450	103,450
Emergency Preparedness	21,425	22,311	20,000	22,000	22,000
Fr. of Ct./Incentive Program	29,596	27,673	29,500	28,600	28,600
C.R.P. Reimbursement	286,277	304,809	287,000	304,800	304,800
Juvenile Court Officer Grant	27,317	27,317	27,300	27,300	27,300
Victims' Rights	18,230	16,497	16,200	17,000	17,000
Convention Facility Tax	310,832	161,690	145,525	145,525	145,525
Township Liquor License	14,478	14,777	14,475	14,625	14,625
State Survey Remonumentation	49,088	42,369	29,775	29,775	29,775
Sheriff Secondary Road Patrol	53,096	52,300	51,600	52,300	52,300
Marine Patrol	23,500	23,500	23,500	23,500	23,500
S.S.C.E.N.T. Program	10,172	12,649	9,225	9,200	9,200
State Revenue Sharing Grant	-	11,508	352,975	503,150	503,150
County Incentive Program	-	30,374	60,725	125,775	125,775
All other state grants	20,123	22,388	19,000	22,400	22,400
Circuit Court Costs	26,638	24,414	25,000	25,000	25,000
District Court Costs	154,096	91,990	102,000	92,000	92,000
Probation Oversight Fees	51,178	85,712	59,000	85,000	85,000
Civil Fees	56,297	53,677	56,300	55,000	55,000
Recording Fees	83,427	92,648	90,000	94,500	94,500
Circuit Court Fees	8,898	9,135	8,900	9,000	9,000
Probate Court	11,917	13,249	11,000	12,500	12,500
County Clerk	46,055	45,190	45,000	45,000	45,000
Inter-Dept Personnel Ser	25,347	29,044	25,000	27,500	27,500
Prosecutor	6,429	31,304	17,100	18,875	18,875
Printed & electronic copy sales	18,260	19,473	18,250	18,850	18,850
All other charges for services	64,551	68,775	66,625	71,675	68,600
Ordinance Fines & Costs	39,092	33,119	39,100	36,100	36,100
Bond Forfeitures	9,737	15,792	9,725	12,000	12,000
Investment Income	65,571	55,178	69,850	53,700	53,700
Investment Income - restricted	28,603	27,835	-	-	-
Rents, Leases	57,211	57,829	48,400	48,850	48,850
Reimbursements, Refunds	428,563	560,508	833,800	461,000	461,000
Transfers from other funds	684,123	1,079,324	362,825	135,000	135,000
911 Center	154,700	154,297	155,000	155,000	155,000
Allocated fund balance	-	-	-	-	-
Total General Fund Revenue	<u>12,127,802</u>	<u>12,844,131</u>	<u>12,690,000</u>	<u>12,753,075</u>	<u>12,750,000</u>
Surplus (Deficit)	<u>441,398</u>	<u>274,115</u>	<u>-</u>	<u>(297,505)</u>	<u>-</u>

0.47%

April 12, 2016

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

HONORABLE COMMISSIONERS

WHEREAS, there is one vacancy on the Mason County Council on Aging with a term ending December 31, 2017 representing Commissioner District #1; and

WHEREAS, Mr. John Beckett has agreed to fill this vacancy.

THEREFORE BE IT RESOLVED, that Mr. John Beckett be appointed to the Mason County Council on Aging for a term expiring on December 31, 2017.

Moved for your approval.

Motion carried. (Signed) C. VanderWall

Motion by Chairman VanderWall and seconded by T. Posma to approve the following resolution:

HONORABLE COMMISSIONERS

WHEREAS, there is one vacancy on the Mason County Council on Aging from District #4 with a term ending December 31, 2017; and

WHEREAS, there are two eligible applicants for this position from Mr. Thomas Hooper and Ms. Lisa McKinnon.

THEREFORE BE IT RESOLVED, that Mr. Thomas Hooper and Ms. Lisa McKinnon be considered for appointment to the one position on the Mason County Council on Aging from District #4 for a term expiring on December 31, 2017.

Moved for your approval.

A roll call vote was taken with Commissioners voting for one candidate. McKinnon: Taranko, Carpenter, Lange, VanderWall, Hull, Andersen, Posma. Hooper: no votes. Position to be filled by Lisa McKinnon.

Motion carried. (Signed) C. VanderWall

Treasurer Kmetz presented the March 2016 Treasurer’s Report and the 2015 Delinquent Tax Settlement Report. He noted the county purchased delinquent taxes from the townships for the tax year 2015 amounting to approximately \$2,946,000. Additionally, there will be 28 properties foreclosed on for 2016 year. A contributing factor to this higher number of parcels being foreclosed was possibly due to the loss of the Step Forward Program, which assisted tax payers with paying their property taxes if they qualified.

Clerk Kelly presented the March 2016 Clerk’s Report. Filings continue to come into the Clerk’s office for the various offices. Currently two positions are being contested: one involving the open seat for County Commissioner in District #4, and the race for County Clerk. Clerk Kelly wanted to let the County Board know that she spoke at Ludington Area High School in the Civics and Economics Classes of Mrs. Nasson and Mr. Schipper regarding education of the students on voting and what it entails. She is planning to continue and expand this project to assist the area high schools in educating students on voter registration.

Administrator Knizacky informed the Board on the following events: the bids for the jail roof project are due Tuesday, April 19th at 2:00 p.m.; the West Central Michigan County Alliance Meeting is scheduled for April 25th in Osceola County; the Mason County Township Officers Meeting is scheduled on April 21st in Meade Township; the upcoming audit by Layton & Richardson Accounting Firm is set for April 25th through 27th; a risk management audit performed by Michigan Municipal Risk Management Authority was completed on April 11th; in conjunction with the Severe Weather Resolution, all County offices have been authorized to participate in a tornado drill scheduled for April 13th; and the upcoming Oakview Medical Care Facility meeting is scheduled for May 10th at 11: 30 a.m.

Public Comment:

• Evelyn Bergaila, Riverton Township, questioned the procedure on how Chairman VanderWall was running the meetings and felt when the Board was voting, that he was hurrying through the vote and discussion time and not allowing for proper time frame to ask questions or have discussion. She was concerned that the Commissioners follow the Robert's Rules of Order practices.

Commissioner Posma indicated to Ms. Bergaila that much of the discussion had taken place at the committee level meetings and these meetings are open to the public.

Administrator Knizacky stated he would follow up on procedural practices and address the issue.

With no further business the meeting was adjourned at 7:47 p.m.