



CLERK

Lindsey Marquardt
 (231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala
 (231) 398-3504

SPECIAL BOARD MEETING AGENDA

The Manistee County Board of Commissioners will hold a Special Board Meeting on Thursday, September 28, 2023, at 9:30 A.M. in the Board of Commissioners' meeting room located in the Manistee County Courthouse and Government Center, 415 Third Street, Manistee, Michigan.

1. Call to order by the Chairperson.
2. Pledge of Allegiance.
3. Invocation.
4. Roll Call.
5. Public Comment.
6. **PUBLIC HEARING ON THE FY 2023/24 COUNTY BUDGET:**

The purpose of this hearing is to receive public comment on the Manistee County FY 2023/24 budget and the proposed tax millage rate to be levied to support the budget and County entity budgets which are supported by special millages.

On Thursday, August 24, 2023, the Board of Commissioners adopted a FY 2023/24 tentative General Fund budget totaling \$13,964,888, and tentative Supplemental Fund budgets totaling \$12,904,831. Since that time, the tentative budget and maximum property tax millage rate of 9.1478 mills has been available for public inspection in the County Clerk's office and on the County's website. The County Board has reviewed the financial statements of all County entities receiving special voted millage to determine whether millage reductions should occur. The Board, during its budget study sessions have reached consensus that the following Manistee County millage should be levied in accordance with the General Property Tax Act.

	Current Levy	Maximum Allowed Levy	Proposed Levy
County Operating	5.4204	5.500	5.500
Library	.9855	.9855	.9855
Medical Care Facility	.4927	.4927	.4927
9-1-1/Central Dispatch	.9855	.9855	.9855
Dial-A-Ride	.4927	.4927	.4927
Council on Aging	.4680	.4680	.4680
Conservation District	.0984	.0984	.0984
Conservation District	.1250	.1250	.1250
TOTAL	9.0682	9.1478	9.1478

In addition to public input, County Administration will provide a brief overview of recommended changes to the tentative budget and answer any questions from the public and/or Board members. (A copy of the Public Comment Rules of Procedure is attached under APPENDIX B.)

IMMEDIATELY FOLLOWING THE PUBLIC HEARING, the Board will consider adoption of the 2023 General Fund Appropriations Act Resolution. This resolution adopts the FY 2023/24 General Fund and Supplemental Fund budgets. This resolution also levies under the General Property Tax Act, a total millage of 9.1478 mills for 2023/24 operations, and sets specific policies and procedures regarding the FY 2023/24 budget.

7. The Historic Vogue Theatre ARPA funds.
8. Other Related Discussion Items.
9. Adjournment.

APPENDIX B

MANISTEE COUNTY BOARD OF COMMISSIONERS PUBLIC COMMENT PROCEDURE

The Manistee County Board of Commissioners welcomes public comment in support of its decision-making process. To assure an orderly, fair and balanced process, the Board asks that participants observe the following rules of procedure:

- 1) Please reserve your time to speak by listing your name and address on the Public Hearing sign-up sheet.
- 2) The Chairman will recognize each speaker. When a speaker has the floor, he/she is not to be interrupted unless time has expired. Persons speaking without being recognized shall be out of order.
- 3) Speakers shall address all comments and questions to the Board Chairman.
- 4) Public comment shall be limited to five (5) minutes per speaker, one time only. If a group of people wish to be heard, a spokesperson may be designated who may request that more than five (5) minutes be permitted for the collective comments of that group as presented by that speaker.
- 5) The Chairman may request that repetitive comments be limited or abbreviated in the interest of saving time and allowing others to speak.
- 6) Normal civil discourse and decorum is expected at all times. Applause, shouting, outbursts, demonstrations, name-calling or other provocative speech or behavior is not helpful to the decision-making process and may result in removal from the hearing or an adjournment.

Thank you for your interest in the work of the Manistee County Board of Commissioners and for your cooperation with these rules.

[js h:\Board\PUBLIC COMMENT]