

TUESDAY, SEPTEMBER 27, 2022

Pursuant to law, the Board of Commissioners met on Tuesday, September 27, 2022 at 5:00 p.m. in the Board of Commissioner's Room and were called to order by the Chairperson.

Pledge of Allegiance

Invocation

PRESENT: Margaret Batzer, Jeff Dontz, Karen Goodman, Eric Gustad, Pauline Jaquish, Nikki Koons and Richard Schmidt

ABSENT: None.

APPROVE MEETING AGENDA

Moved by Koons, seconded by Schmidt to approve the Meeting Agenda.

Motion Carried

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CONSENT AGENDA

Moved by Batzer, seconded by Gustad to approve the Consent Agenda as amended which includes the minutes of the August 16, 2022 Board meeting, the minutes of the September 7, 2022 Special Board Meeting, and the September 2022 monthly appropriations and fund transfers.

YEAS: 7 Batzer, Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt

NAYS: 0 None

Motion Carried

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PUBLIC COMMENT

None.

TREASURER'S REPORT

Rachel Nelson, County Treasurer, presented Form 5840 "foreclosing Governmental Unit Report of Real Property Foreclosure Sales" and gave an update on the 2022 auction.

POLICY COMMITTEE MINUTES/SEPTEMBER 23, 2022

Karen Goodman presented the Policy Committee minutes of September 23, 2022.

No Action Items.

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Items Not Requiring Board Action.

The PTO Policy was reviewed. The draft policy has been updated and will have an addendum prepared along with it for next month’s meeting.

The County of Manistee Classification and Compensation Study Final Report was adopted in July. The Performance Evaluation Policy is in process of completion as part of the report.

Moved by Goodman, seconded by Koons to accept the Policy Committee Minutes of September 23, 2022.

Motion Carried

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**MOTION TO ENTER INTO A PUBLIC HEARING ON AMENDEDMENTS TO THE
MANISTEE COUNTY ADDRESS ORDINANCE OF MARCH 1985**

Moved by Batzer, seconded by Gustad to enter a Public Hearing on the amendment to the Manistee County Address Ordinance of March 1985.

YEAS: 7 Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer

NAYS: 0 None

Motion Carried

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**PUBLIC HEARING ON AMENDMENTS TO THE MANISTEE COUNTY ADDRESS
ORDINANCE OF MARCH 1985**

Mike Szokola, County Planner, appeared before the Board to explain the requested changes. A road was requested to be renamed. The current address ordinance did not give clear guidelines as to whose responsibility it is to process that request. The change to the address ordinance details the process in that the township would have to approve it, County Planning checks that over for any conflicts, if no issues, the road name is assigned. This would apply to private roads only. Any public road is under the jurisdiction of the County Road Commission.

PUBLIC COMMENT

None.

**MOTION TO ENTER BACK INTO THE REGULAR SESSION OF THE
COUNTY BOARD OF COMMISSIONERS**

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Moved by Batzer, seconded by Gustad to close the Public Hearing to receive public comment on the amendment to the Manistee County Address Ordinance of March 1985.

YEAS: 7 Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz
NAYS: 0 None

Motion Carried

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WAYS & MEANS COMMITTEE MINUTES/SEPTEMBER 7, 2022

Richard Schmidt presented the Ways & Means Committee Minutes of September 7, 2022.

FINANCE REPORT

Board of Commissioners
Manistee County
Manistee, Michigan 49660

We hereby submit claims for August 1, 2022 through August 31, 2022 and a summary of the On-Demand checks for their review and approval. The totals are as follows:

101 General Fund	\$236,262.41
201 County Road Fund.....	0.00
208 Parks/Recreation Trails Fund	0.00
215 Friend of the Court Fund	0.00
216 Department Contingency Fund.....	0.00
220 Local Revenue Sharing Grant	0.00
225 Recycling Fund.....	10,054.00
234 Judicial Technology Fund	0.00
235 District Court Services Fund	0.00
236 Maintenance of Effort Fund	7,290.62
238 Land Bank Authority Fund.....	0.00
239 NF&W Foundation Grant.....	0.00
241 AIS Grant Fund	0.00
242 Bear Lake Improvement Fund.....	5,261.11
243 Brownfield Redevelopment Authority Fund	0.00
244 Brownfield Redevelopment-Joslin Cove.....	0.00
245 Public Improvement Fund	0.00
246 Township Improvement Revolving Fund.....	0.00
251 Capital Improvement Fund.....	0.00
252 PRE Audit Fund	0.00
253 Remonumentation Fund	0.00
254 Medical Care Depreciation Fund.....	0.00
255 Brownfield Site Assessment Fund.....	0.00
256 Register of Deeds Automation Fund	12,101.02
257 Budget Stabilization Fund	0.00
258 Mounted Search and Rescue	0.00
259 Indigent Defense Fund	2,884.37
260 Health Insurance Fund.....	139,436.34
261 9-1-1 Service Fund	0.00
262 Dive Equipment Fund.....	190.00
263 Sheriff's Office Forfeited Assets Fund.....	0.00

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264 Family Counseling Services Fund.....	0.00
265 Juvenile Drug Court Fund	0.00
266 Law Enforcement Training Fund	0.00
267 Concealed Pistol Licensing Fund	442.15
268 Homeland Security Grant Fund.....	0.00
269 Law Library Fund.....	3,944.61
270 Corrections Officer Training Fund.....	1,590.00
271 County Library Fund	0.00
272 County Library Trust Fund.....	0.00
274 OHSP Grant Funds	0.00
275 Dial-A-Ride Fund.....	0.00
276 Forestry Fund.....	0.00
277 Air Photo Fund	0.00
278 LEPC Grant Fund.....	0.00
279 Economic Development - Housing Fund	60.00
280 MSHDA Grant Fund	0.00
281 Law Enforcement Technology Fund	0.00
282 Care Act Fund.....	0.00
283 F.I.A. Benzie County.....	0.00
284 Community Corrections Fund	700.00
285 Drunk Driving Case Flow Fund.....	0.00
286 Juvenile Intervention Fund	0.00
287 Juvenile Accountability Fund.....	0.00
290 Department of Human Services Fund	0.00
292 Child Care Fund	4,684.63
293 Soldiers & Sailors Relief Fund.....	601.60
294 Veterans Trust Fund	0.00
295 Airport Authority Fund.....	38,457.42
296 Juvenile Justice Fund.....	1,250.00
297 Compensated Services Fund.....	204,960.96
298 County Employee Separation Fund.....	0.00
299 Unemployment Fund.....	0.00
356 Fair Board Debt Fund.....	0.00
360 9-1-1 Expansion Construction Fund.....	0.00
361 Jail Expansion Construction Fund.....	0.00
362 Jail Building Bond.....	0.00
368 Library Loan Fund.....	0.00
369 Building Authority Debt Fund.....	0.00
370 County Road Building Debt Fund.....	0.00
461 Building Authority Construction Fund.....	0.00
462 County Road Construction Fund	0.00
512 Medical Care Facility Fund	0.00
516 Delinquent Tax Revolving Fund	0.00
606 Tax Revolving Fund	0.00
609 2009 Tax Revolving Fund	0.00
610 2010 Tax Revolving Fund	0.00
611 2011 Tax Revolving Fund	0.00
612 Delinquent Taxes.....	0.00
613 2013 Tax Revolving Fund	0.00
614 2014 Tax Revolving Fund	0.00
615 2015 Tax Revolving Fund.....	0.00
616 2016 Tax Revolving Fund	0.00
617 2017 Tax Revolving Fund	0.00
618 2018 Tax Revolving Fund	0.00
618 2018 Tax Revolving Fund	0.00
619 2019 Tax Revolving Fund	0.00
620 Foreclosure Fund	40,330.95
701 Trust and Agency	14,326.06
702 OPEB Trust Fund	21,722.09
801 Drain Fund.....	0.00

Total: \$746,550.34

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(includes 2 acct. payable runs; on demand checks):

Payroll for the period of August 1, 2022 thru August 31, 2022 + \$543,288.27
(includes 2 payrolls)

Employee Separation
James Espvik (911)
Samantha Sobaski - \$1,647.60

Total to be Claimed and allowed September 27, 2022 \$1,289,838.61

Moved by Schmidt, seconded by Batzer to approval the on-demand checks, bills and payroll, be accepted in the amount of \$1,289,838.61; and that the same be placed on file.

YEAS: 7 Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman

NAYS: 0 None

Motion Carried

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PAYMENT OF UNUSED ACCUMULATED VACATION AND PERSONAL TIME

Moved by Schmidt, seconded by Batzer to approve the payment of unused accumulated vacation, sick and personal hours to Anna Coe, who resigned as the District Court Clerk, in the amount of \$1,291.52; to be paid from the Employee Separation Fund.

YEAS: 7 Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman, Gustad

NAYS: 0 None

Motion Carried

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Moved by Schmidt, seconded by Batzer to approve the payment of unused accumulated vacation, sick and personal hours to Candace Cote, who resigned as the Public Defender-Case Worker, effective August 12, 2022, in the amount of \$1,125.60; to be paid from the Employee Separation Fund.

YEAS: 7 Koons, Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish

NAYS: 0 None

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Motion Carried

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Moved by Schmidt, seconded by Batzer to approve the payment of unused accumulated vacation, sick and personal hours to Gabriel Mattice, who resigned as the 85th District Court Attorney Magistrate/District Court Administrator effective August 20, 2022, in the amount of \$1,825.00; to be paid from the Employee Separation Fund.

YEAS: 7 Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish, Koons
NAYS: 0 None

Motion Carried

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Moved by Schmidt, seconded by Batzer to accept the Ways & Means Committee Minutes of August 3, 2022.

Motion Carried

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MANISTEE COUNTY MASTER PLAN BID

Moved by Schmidt, seconded by Batzer to approve the bid from Networks Northwest in the amount of \$39,600.00, to develop the Manistee County Master Plan.

YEAS: 7 Batzer, Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt
NAYS: 0 None

Motion Carried

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NEW BLINDS FOR CIRCUIT COURTROOM

Moved by Schmidt, seconded by Batzer to approve the bid from Busters Blinds & Window Film in the amount of \$2,400.00 for new blinds in the Circuit Courtroom; to be paid for from the Capital Improvement Fund as part of the ARPA allocations.

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YEAS: 7 Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer

NAYS: 0 None

Motion Carried

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NEW WATER HEATER FOR COUNTY JAIL

Moved by Schmidt, seconded by Batzer to approve the bid from Hurst Mechanical, in the amount of \$16,163.00, for a new water heater for the County Jail; to be paid for from the Jail Contractual Repairs Fund.

YEAS: 7 Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz

NAYS: 0 None

Motion Carried

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NEW CEILING TILES AND TILE GRID FOR COUNTY JAIL

Moved by Schmidt, seconded by Batzer to approve the bid from Bouma Corporation, in the amount of \$20,100.00 with a 2% contingency, for replacement of the ceiling tiles and tile grid for the County Jail; to be paid for from the Jail Contractual Repairs Fund.

YEAS: 7 Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman

NAYS: 0 None

Motion Carried

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NEW BUILDING AUTOMATED SYSTEM (BAS) FOR COURTHOUSE

AND COMPLETION OF SYSTEM AT JAIL

Moved by Schmidt, seconded by Batzer to approve the bid from Control Net, Option #2, in the amount of \$33,000.00 for replacement of the Courthouse Building Automated System (BAS); to be for from the Capital Improvement Fund as part of the ARPA allocations.

YEAS: 7 Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman, Gustad

NAYS: 0 None

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Motion Carried

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Moved by Schmidt, seconded by Batzer to approve the bid from Control Net, in the amount of \$4,500.00 for completion of the Jail Building Automated System (BAS); to be paid for from the Capital Improvement Fund as part of the ARPA allocations.

YEAS: 7 Koons, Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish

NAYS: 0 None

Motion Carried

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LOCAL REVENUE SHARING GRANT FOR THE 2022 CYCLE II GRANT PROCESS

Moved by Schmidt, seconded by Batzer to approve the submission of the Public Safety Grants in the amount of \$5,525.00 for the purchase of temporary evidence storage lockers and \$25,325.00 for the purchase of active violence response equipment; to the Local Revenue Sharing Board in the 2022 Cycle II grant process.

YEAS: 7 Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish, Koons

NAYS: 0 None

Motion Carried

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Moved by Schmidt, seconded by Batzer to accept the Ways and Means Committee Minutes of September 7, 2022.

Motion Carried

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MASTER AGREEMENT WITH MDOT AND APPROVAL OF

RESOLUTION #2022-11

Julie Stec, Manistee County Transportation, Inc. (MCTI), appeared before the Board to present the Master Agreement from Michigan Department of Transportation (MDOT) and request approval of Resolution #2022-11.

TUESDAY, SEPTEMBER 27, 2022

RESOLUTION #2022-11

MANISTEE COUNTY BOARD OF COMMISSIONERS

MASTER AGREEMENT RESOLUTION

At a regular meeting of the Manistee County Board of Commissioners held in the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan, on the 27th day of September, 2022.

PRESENT: Batzer, Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt

ABSENT: None

The following resolution was offered by Batzer and seconded by Jaquish:

WHEREAS the Manistee County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services, and,

WHEREAS the Manistee County Board of Commissioners does hereby approve Master Agreement 2022-0093, and,

BE IT FURTHER RESOLVED that the General Manager of Manistee County Transportation, Inc. be authorized to execute this contract for the Manistee County Board of Commissioners

AND WHEREAS, this resolution shall also approve execution of project authorizations for any programs designated by the Manistee County Board of Commissioners and/or Project Authorizations for any amount determined by the Manistee County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement 2022-0093.

THEREFORE, be it resolved that the General Manager of Manistee County Transportation, Inc. be authorized to enter into and execute on behalf of the Manistee County Board of Commissioners all such project authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

Moved by Jaquish, seconded by Batzer to approve the Master Agreement with the Michigan Department of Transportation (MDOT) and the above Resolution #2022-11.

YEAS: 7 Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish, Koons

NAYS: 0 None

Motion Carried

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RAILROAD RELOCATION PROJECT

Moved by Schmidt, seconded by Jaquish to apply for the Notice of Funder Opportunity (NOFO) Grant to help pay for the planning aspects of the project and for the County Board to provide a letter of support.

YEAS: 7 Batzer, Dontz, Goodman, Gustad, Jaquish, Koons Schmidt,

NAYS: 0 None

Motion Carried

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PUBLIC SAFETY COMMITTEE MINUTES/SEPTEMBER 2, 2022

Pauline Jaquish presented the Public Safety Committee Minutes of September 2, 2022.

No Action Items.

Items Not Requiring Board Action.

Sheriff Gutowski continues to hold CRASE active-shooter trainings. There was discussion regarding the huge shortfall in Victims of Crime Act (VOCA), which helps fund the Children’s Advocacy Center.

VOCA FUNDING LETTER OF SUPPORT

Moved by Batzer, seconded by Schmidt to provide a letter of support of Victims of Crime Act (VOCA) funding, if requested, and allow the Board Chair to sign.

YEAS: 7 Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer

NAYS: 0 None

Motion Carried

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Moved by Batzer, seconded by Gustad to accept the Public Safety Minutes of September 2, 2022.

Motion Carried

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TECHNOLOGY COMMITTEE MINUTES/SEPTEMBER 22, 2022

Richard Schmidt presented the Technology Committee Minutes of September 22, 2022.

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No Action Items.
Items Not Requiring Action.

A cyber security audit was conducted for the Friend of the Court. The County faired good with a few deficiencies in the documentation and policy portion of the audit. Effective January 1, 2023, Gordon McLellan will become a full-time employee and will no longer be a contract employee.

Moved by Schmidt, seconded by Gustad to approve the Technology Committee Minutes of September 22, 2022.

Motion Carried

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**MOTION TO ENTER INTO PUBLIC HEARING ON THE
FY 2022/23 COUNTY BUDGET**

Moved by Batzer, seconded by Gustad to enter into a Public Hearing on the FY 2022/23 County Budget.

YEAS: 7 Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer

NAYS: 0 None

Motion Carried

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PUBLIC HEARING ON THE FY 2022/23 COUNTY BUDGET

The purpose of this hearing is to receive public comment on the Manistee County FY 2022/23 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 Tuesday, August 16, 2022, the Board of Commissioners adopted a FY 2022/23 tentative General Fund Budget totaling \$16,616,473, and tentative Supplemental Fund budgets totaling \$14,334,708. Since that time, the tentative budget and maximum property tax milage rate of 9.4061 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 Medical Care Expansion milage will not be levied for the FY 2022/23. The Board, during its budget study sessions have reached a consensus that the following Manistee County millage should be levied in accordance with the General Property Tax Act.

County Allocated Operating	5.4204
Library Operations	.9855
Medical Care Operations	.4927
Medical Care Expansion	.0000
9-1-1 Emergency Operations	.9855
Dial-A-Ride Operations	.4927
Council on Aging Operations	.4680
Conservation District	_.0984
Conservation District	<u>.1250</u>

TOTAL 9.0682 Mills

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Lisa Sagala, County Administrator/Controller, provided a brief overview of recommended changes to the tentative budget. The Medical Care Expansion millage rate was removed as it will not be levied in FY 2022/23. Ms. Sagala has provided an updated L4029. Revenue Sharing was increased and the ISD has increased their reimbursement for the Truancy officer wage for FY 2022/23. The updated General Fund Budget total is \$16,681,611 and the Supplemental Budgets total is \$14,334,708 for FY 2022/2023.

PUBLIC COMMENT

None.

**MOTION TO ENTER BACK INTO REGULAR SESSION OF THE
COUNTY BOARD OF COMMISSIONERS**

Moved by Batzer, seconded by Schmidt to close the Public Hearing to receive public comment on the Manistee County FY 2022/23 Budget and the proposed tax millage rate to be levied to support the budget and enter into the regular session of the Board of Commissioners.

YEAS: 7 Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz
NAYS: 0 None

Motion Carried

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RETURN TO REGULAR SESSION OF THE BOARD OF COMMISSIONERS

MOTION TO APPROVE FY 2022/23 BUDGET

Moved by Goodman, seconded by Schmidt to approve FY 2022/23 budget as presented and to allow the Finance Officer to make departmental budget adjustments as needed.

YEAS: 7 Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None

Motion Carried

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RESOLUTION #2022-09

MANISTEE COUNTY BOARD OF COMMISSIONERS

**COUNTY OF MANISTEE
GENERAL APPROPRIATIONS ACT - 2022**

TUESDAY, SEPTEMBER 27, 2022

A Resolution appropriating monies and adopting the FY 2022/23 Manistee County General Fund budget, and FY 2022/23 Supplemental Fund budgets.

It being the finding and opinion of the Manistee County Board of Commissioners:

The County Board of Commissioners have had under consideration the taxes of local units of government and the budgetary needs of various County departments/budgetary units.

The County Board of Commissioners, after considerable deliberations, has recommended adoption of the FY 2022/23 Budget.

In recognition of the above-listed findings and opinions:

The Manistee County Board of Commissioners hereby resolves to levy, under the General Property Tax Act, the total millage of 9.0682 mills for FY 2022/23 operations. Included in this total millage are:

County Allocated Operating	5.4204
County Library Voted	.9855
Medical Care Voted	.4927
9-1-1 Voted	.9855
Dial-A-Ride Voted	.4927
Council on Aging Voted	.4680
Conservation District	.0984
Conservation District	.1250

The Board further resolves to adopt the FY 2022/23 General Fund Operating Budget at a total of \$16,681,611 and FY 2022/23 Supplemental Fund budgets totaling \$14,334,708.

The Board further resolves to approve all wage increases for FY 2022/23 in accordance with the Union Labor Contracts and various other agreements reached between the Manistee County Board of Commissioners, and the Elected Officials, employees, and Chief Judges of the Circuit, District, and Probate Courts.

The Board further resolves that the FY 2022/23 Budget will follow the philosophy of a line item expenditure control budget for all County Departments and Courts with specific end results with a basic approach as follows:

In the event that a department finishes the fiscal year with non-personnel related funds continuing to be available, one-half of that amount would be set aside into an account, not exceeding \$10,000, specifically dedicated to departmental purchases following the County Policy and Procedure for Contingency Funds. The other one-half of any annual budget underrun would revert to the Manistee County Contingency balance for use at the discretion of the County Board of Commissioners. The Board resolves to implement this program subject to modifications which may be required and subject to elimination of the program.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the time period of October 1, 2022 through September 30, 2023. The Board further resolves that any County department, Court,

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agency, board, commission or unit whatsoever, and any organization, public or private, which accepts a County appropriation, shall do so subject to an agreement which provides for an inspection and/or audit by the Manistee County Board or its designee. The Board or its designee shall have access for the purpose of audit and examination to any and all books, documents, papers, and records of the recipient organization. Each funded agency shall also be required to provide the County with its annual budget each year.

The Board further resolves that in the event the State of Michigan fails to provide certain revenue transfer payments as required by State law and/or contractual agreements between the State of Michigan and Manistee County, the specific programs funded by such State revenue transfer payments shall bear the full impact of such revenue reduction. In the event the State of Michigan defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Ways & Means Committee shall allocate said revenue reduction in its legislative judgment. **The Manistee County Board of Commissioners cannot and will not absorb the program costs created by revenue transfer payment default by the State of Michigan.**

The Board further resolves that the budget may be amended as conditions indicate, provided the budget remains in a balanced state.

The Board further resolves to authorize the Board Chairman and County Clerk to sign the amended form L-4029 which is attached to this resolution, and which lists the millage to be levied on December 1, 2022 and July 1, 2023 totaling 9.0682 mills.

Michigan Department of Treasury
614 (3-12)

This form is issued under MCL Sections 211.24a, 211.34 and 211.34d. Filing is mandatory. Penalty applies.

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Dept.(s)
COPY TO: Each Twp or City Clerk

L-4029

**2022 TAX RATE REQUEST
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County	MANISTEE	2022 Taxable Value of ALL Properties in the Unit as of 5/23/22 (Not including Ren Zone)	1,286,616,764
Local Government Unit	MANISTEE COUNTY		

PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119. The following tax rates have been authorized for levy on the 2022 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc. MCL 211.34d	(5) Millage Rate Permanently Reduced by		(6) 2021 Millage Current Year	(7) Millage Rate Permanently Reduced by		(8) Sec. 211.34 Millage Rollback Fraction	(9) Maximum Allowable Millage Levy*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
				MCL 211.34d	Fraction		MCL 211.34d	Fraction					
ALLOCATION	OPERATING	08/02/16	5.5000	5.4708	0.9908	5.4204	1.0000	5.4204	5.4204	5.4204			Dec-2022
VOTED	LIBRARY	08/07/18	1.0000	0.9947	0.9908	0.9855	1.0000	0.9855		0.9855		0.9855	Dec-2023
VOTED	MEDICAL CARE	08/04/20	0.5000	0.4973	0.9908	0.4927	1.0000	0.4927		0.4927		0.4927	Dec-2025
VOTED	911	08/07/18	1.0000	0.9947	0.9908	0.9855	1.0000	0.9855		0.9855		0.9855	Dec-2023
VOTED	DIAL A RIDE	03/10/20	0.5000	0.4973	0.9908	0.4927	1.0000	0.4927		0.4927		0.4927	Dec-2026
VOTED	COUNCIL ON AGING	11/03/20	0.4750	0.4724	0.9908	0.4680	1.0000	0.4680		0.4680		0.4680	Dec-2026
VOTED	CONSERVATION DISTRICT	08/07/18	0.1000	0.0994	0.9908	0.0984	1.0000	0.0984		0.0984		0.0984	Dec-2023
VOTED	CONSERVATION DISTRICT	08/02/22	0.1250	0.1250	N/A	0.1250	1.0000	0.1250		0.1250		0.1250	Dec-2023

Truth in Taxation procedure accomplished through annual budget process

Prepared by Lisa Senters	Title Deputy Equalization Director	Date September 26, 2022
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24a, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name Lindsey Marquardt	Date
<input checked="" type="checkbox"/> Secretary	Signature	Type Name Jeff Dontz	Date
<input type="checkbox"/> Chairperson			
<input type="checkbox"/> President			

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

**** IMPORTANT: See instructions on the reverse side for the correct method of calculating the millage rate in column (5).**

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Moved by Batzer, seconded by Goodman to adopt Resolution #2022-9, The General Appropriations Act which adopts the FY 2022/23 General Fund Budget of \$16,681,611 and the Supplemental Fund Budget of \$14,334,708. Also, under the General Property Tax Act, levy a total millage of 9.0682 mills for 2022/2023 operations, and set specific polices and procedures regarding the FY 2022/2023 budget.

YEAS: 7 Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman, Gustad
NAYS: 0 None

Motion Carried

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MOTION TO ACCEPT THE L-4029

Moved by Schmidt, seconded by Batzer to accept the L-4029 as presented; and authorize the Board Chair to sign the Same.

YEAS: 7 Koons, Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish
NAYS: 0 None

Motion Carried

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GREEN TEAM/RECYCLING COMMITTEE MINUTES/AUGUST 25, 2022

Eric Gustad presented the Green Team/Recycling Committee minutes of August 25, 2022.

P.A. 69 RECYCLING PROGRAM INTERLOCAL AGREEMENTS

Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Arcadia Township for a two (2) year period beginning January 1, 2023.

YEAS: 7 Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish, Koons
NAYS: 0 None

Motion Carried

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TUESDAY, SEPTEMBER 27, 2022

Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Dickson Township for a two (2) year period beginning January 1, 2023.

YEAS: 7 Batzer, Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt
NAYS: 0 None

Motion Carried

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Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Maple Grove Township for a two (2) year period beginning January 1, 2023.

YEAS: 7 Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer
NAYS: 0 None

Motion Carried

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Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Bear Lake Township for a one (1) year period beginning January 1, 2023.

YEAS: 7 Goodman, Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz
NAYS: 0 None

Motion Carried

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Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Onekama for a two (2) year period beginning January 1, 2023.

YEAS: 7 Gustad, Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman
NAYS: 0 None

TUESDAY, SEPTEMBER 27, 2022

Motion Carried

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Moved by Gustad, seconded by Batzer to approve the Recycling Program Interlocal Agreement between the County of Manistee and Brown Township for a two (2) year period beginning January 1, 2023.

YEAS: 7 Jaquish, Koons, Schmidt, Batzer, Dontz, Goodman, Gustad

NAYS: 0 None

Motion Carried

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Moved by Gustad, seconded by Koons to accept the Green Team Committee Minutes of August 25, 2022.

Motion Carried

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GREEN TEAM COMMITTEE MINUTES/SEPTEMBER 22, 2022

Margaret Batzer presented the Green Team Committee Minutes of September 22, 2022.

No Action Items.

Items Not Requiring Action.

Karla Smith-Kasten presented the Recycling Program Report of September 22, 2022. Bear Lake Township site at Bear Lake School property excavation will start next week. PCA is currently on shut down and the cardboard trailers are still not available.

Moved by Batzer, seconded by Gustad to approve the Green Team Committee of September 22, 2022.

Motion Carried

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MISCELLANEOUS CONTROLLER AND BOARD ITEMS

TUESDAY, SEPTEMBER 27, 2022

VETERAN’S SERVICE FUND GRANT FOR FY 2023

Moved by Goodman, seconded by Koons to approve Grant Agreement between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency, and Manistee County in the amount of \$58,639.

YEAS: 7 Koons, Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish

NAYS: 0 None

Motion Carried

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MOTION TO AMEND

THE MANISTEE COUNTY VETERANS SERVICE GRANT FOR FY2023

Moved by Gustad, seconded by Koons to amend the Manistee County Veterans Service Grant for FY 2023, to move \$1,785.40 from the computer/technology to training/education.

YEAS: 7 Koons, Schmidt, Batzer, Dontz, Goodman, Gustad, Jaquish

NAYS: 0 None

Motion Carried

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MANISTEE COUNTY RECREATION COMMISSION

ARPA GRANT APPLICATION REVISION

Moved by Batzer, seconded by Koons to amend the Manistee County Recreation Commission ARPA Funds grant, to move \$15,000 from the feasibility study to be used to fund the Recreation Planner Position.

YEAS: 7 Batzer, Dontz, Goodman, Gustad, Jaquish, Koons, Schmidt

NAYS: 0 None

Motion Carried

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TUESDAY, SEPTEMBER 27, 2022

OPIOID SETTLEMENT

Manistee County received notification that the first payment for the OPIOD Settlement will be coming. The first payment is \$25,211.28. This payment is only from the distributor settlement.

STRATEGIC PLAN UPDATE

Goal #4 was updated at the previous Board of Commissioners meeting. Updating of Goal #5 will be passed to the October 18, 2022 meeting.

PUBLIC COMMENT

None.

Adjourn at the Call of the Chair at 6:48 p.m.

Lindsey Marquardt

Clerk

DRAFT