

CHARLEVOIX COUNTY BOARD OF COMMISSIONERS
OCTOBER 24, 2007

The Chairperson called the meeting to order at 7:00 p.m. Present were Commissioners Roloff, Tripp, Drebenstedt, Christensen, Evans and Reinhardt, 6.

A student from the Charlevoix High School led the Pledge of Allegiance.

APPROVAL OF MINUTES

Moved by Commissioner Reinhardt and supported by Commissioner Christensen to approve the minutes from the October 10th meeting as presented. VOICE VOTE: All in favor. Motion carried.

UNSCHEDULED PUBLIC COMMENT ON AGENDA ITEMS

Earl Muma, Charlevoix Senior Center Director, requested that the Board amend both their budgets for fiscal year 2006/2007 and the bottom line of their current budget. He indicated that he has done a good job running the Charlevoix Senior Center. He indicated that they can't raise \$27,000.00 with grants.

Connie Saltonstall, COA Board member, feels that Joan Blanchard and Margo Johnson have their own agenda.

Bob Taylor, Bay Township citizen, discussed the General Fund budget, salaries and appointments. He feels that this is the appropriate time to address the issue of wages being paid to Mark Muniak and Shaynee Fanara. He doesn't feel that they meet the requirements of their jobs and they shouldn't be paid. If the Board would do this there would be funds available to give the employees a cost of living raise.

PUBLIC HEARING – 2008 GENERAL FUND BUDGET

The Chairman opened the Public Hearing on the 2008 General Fund Budget and opened the floor for comments. The Chairperson closed the hearing at 8:15 p.m.

DEPARTMENT HEAD COMMUNICATIONS

Friend of the Court correspondence was reviewed.

APPORTIONMENT REPORT

Tom Wolf, Equalization Director, presented the 2007 Apportionment Report for the Board.

UNIT	COUNTY TAX	TRANSIT TAX	GRANDVUE TAX	SEN CITZ TAX
001 BAY	577,942	30,730	164,164	49,170
002 BOYNE VALLEY	670,851	35,670	190,554	57,074
003 CHANDLER	80,236	4,266	22,791	6,826
004 CHARLEVOIX	840,485	44,689	238,739	71,507
005 EVANGELINE	304,746	16,204	86,563	25,927
006 EVELINE	1,073,225	57,064	304,848	91,308
007 HAYES	855,624	45,494	243,039	72,795
008 HUDSON	174,302	9,268	49,510	14,829

009 MARION	348,284	18,519	98,930	29,631
010 MELROSE	456,802	24,289	129,754	38,864
011 NORWOOD	204,937	10,897	58,212	17,436
012 PEAINE	284,408	15,122	80,786	24,197
013 ST. JAMES	196,329	10,439	55,767	16,703
014 SOUTH ARM	425,350	22,616	120,820	36,188
015 WILSON	285,492	15,180	81,094	24,289
TOTAL TOWNSHIPS	6,779,013	360,446	1,925,570	576,743
051 BOYNE CITY	843,172	44,832	239,502	71,735
052 CHARLEVOIX	1,057,766	56,242	300,457	89,992
053 EAST JORDAN	317,489	16,881	90,182	27,011
041 BOYNE FALLS TOTAL CITIES & VILLAGE	2,218,426	117,956	630,141	188,739
GRAND TOTAL	8,997,439	478,401	2,555,711	765,482

PER CENT OF TOTAL TAX DOLLARS	70.31%	3.74%	19.97%	5.98%
			<i>TOWNSHIPS</i>	
			<i>CITIES</i>	
			<i>VILLAGE</i>	
INCREASE OVER 2006	#REF!	#REF!	#REF!	#REF!

UNIT	RECYCLE TAX	TWP & CITY TAX	SCHOOL P.R.E.	SCHOOL NON-P.R.E.
001 BAY	18,428	246,054	484,515	2,106,867
002 BOYNE VALLEY	21,390	547,888	268,903	3,324,474
003 CHANDLER	2,558	35,434	44,794	342,552
004 CHARLEVOIX	26,799	556,760	584,593	3,321,360
005 EVANGELINE	9,717	236,796	277,908	1,046,023
006 EVELINE	34,220	457,391	916,969	3,953,221
007 HAYES	27,281	368,469	895,267	2,503,448
008 HUDSON	5,558	191,445	111,465	718,471
009 MARION	11,105	186,224	463,120	723,514

010 MELROSE	14,565	570,458	343,752	1,730,745
011 NORWOOD	6,534	110,076	249,055	495,079
012 PEAINE	9,068	551,256	97,772	1,203,299
013 ST. JAMES	6,260	532,622	80,929	790,690
014 SOUTH ARM	13,562	269,121	500,866	1,195,790
015 WILSON	9,103	178,167	402,781	585,896
TOTAL TOWNSHIPS	216,148	5,038,161	5,722,689	24,041,431
051 BOYNE CITY	26,884	3,092,077	668,861	3,183,771
052 CHARLEVOIX	33,727	2,833,524	660,035	4,403,671
053 EAST JORDAN	10,123	1,278,711	254,718	1,243,240
041 BOYNE FALLS		61,470		
TOTAL CITIES & VILLAGE	70,734	7,265,783	1,583,614	8,830,682
GRAND TOTAL	286,882	12,303,944	7,306,303	32,872,113

PER CENT OF TOTAL TAX DOLLARS	2.24%	96.15%	57.09%	256.87%
		39.37%		
		56.30%		<i>TOTAL SCHOOL</i>
		0.48%		313.97%
INCREASE OVER 2006	5.95%	3.90%	4.74%	6.11%
UNIT	LIBRARY TAX	RECREATION AUTHORITY	I.S.D. TAX	TOTAL TAX

001 BAY	123,735		349,601	822,006
002 BOYNE VALLEY	42,321		405,802	954,149
003 CHANDLER			46,817	114,119
004 CHARLEVOIX	316,963	60,705	508,415	1,195,419
005 EVANGELINE	65,245		184,343	433,440
006 EVELINE	253,389		649,201	1,526,445
007 HAYES	315,081	61,799	517,572	1,216,951
008 HUDSON			89,051	247,910
009 MARION	131,307		210,679	495,363
010 MELROSE	28,817		276,323	649,709

011 NORWOOD	77,286		123,968	291,482
012 PEAINE	56,520		172,040	404,512
013 ST. JAMES	39,016		118,761	279,238
014 SOUTH ARM	80,941		257,297	604,974
015 WILSON	59,237		172,696	406,054
TOTAL TOWNSHIPS	1,589,859	122,504	4,082,564	9,641,772
051 BOYNE CITY	180,520		510,040	1,199,241
052 CHARLEVOIX	398,904	76,399	639,849	1,504,457
053 EAST JORDAN	60,416		192,051	451,563
041 BOYNE FALLS				-
TOTAL CITIES & VILLAGE	639,840	76,399	1,341,940	3,155,262
GRAND TOTAL	2,229,699	198,903	5,424,505	12,797,034

PER CENT OF TOTAL TAX DOLLARS	17.42%	1.55%	42.39%	100.00%
INCREASE OVER 2006	5.79%	100.00%	5.99%	-79.24%

UNFINISHED BUSINESS

Moved by Chairperson Roloff and supported by Commissioner Drebenstedt that the Commission on Aging Board's recommendation to increase the number of Board members on the COA to 11 members and confirm the appointments of Lynda Christensen, 3-yr term, Janet-Froats Sheppard, 3-yr term, Margo Johnson, 3-yr term, Jim Meredith, 3-yr term and Betty Pearsall, 1-yr term to the COA Board be accepted. VOICE VOTE: Yeas, 5. Abstained, Commissioner Christensen, 1. Appointments confirmed.

Moved by Chairperson Roloff and supported by Commissioner Drebenstedt to confirm the appointment of Caroline Kobylczak to the Parks Committee. VOICE VOTE: All in favor. Appointment confirmed.

Moved by Commissioner Reinhardt and supported by Commissioner Drebenstedt to confirm the appointments of Louis McKenzie and Gabe Campbell to the Veteran's Affairs Board and also Robert Pearsall's appointment to fill the unexpired term of Howard Horton. Gabe Campbell's appointment to be contingent upon the minutes of the Veteran's Affairs Board authorizing a fifth member on the Board. VOICE VOTE: All in favor. Appointments confirmed.

Moved by Commissioner Evans and supported by Commissioner Tripp to confirm the appointments of Jane Korthase and Gretchen Crum to the Workforce Development Board. VOICE VOTE: All in favor. Motion carried.

Moved by Commissioner Reinhardt and supported by Commissioner Evans to confirm the appointment of Jane Brannon to the Fair Board. VOICE VOTE: All in favor. Appointment confirmed.

Moved by Commissioner Tripp and supported by Commissioner Evans to confirm the appointment of Don Voisin to the Brownfield Development Authority Board. VOICE VOTE: All in favor. Appointment confirmed.

Moved by Chairperson Roloff and supported by Commissioner Tripp to accept the resignation of Susan Flanders to the Canvass Board and to confirm the appointment of Edna Lawler to this Board. VOICE VOTE: All in favor. Motion carried.

DEPARTMENT HEAD COMMUNICATIONS

Friend of the Court correspondence was reviewed.

RESOLUTION—CITY & TOWNSHIP CLERK'S REPORT (#07-063)

Moved by Commissioner Drebenstedt and supported by Commissioner Tripp that the following resolution be adopted:

WHEREAS, the Board has reviewed the City & Township Clerk's Report and the Apportionment Report and finds them to be in order;

NOW THEREFORE BE IT RESOLVED, that the 2007 reports be accepted as presented. VOICE VOTE: All in favor. Motion carried.

RESOLUTION—2007 TAX LEVY (#07-064)

Moved by Commissioner Tripp and supported by Commissioner Drebenstedt that the following resolution be adopted:

WHEREAS, the taxing jurisdictions have certified that the requested tax levy rates have been established in compliance with Section 31 of Article 9 of the State constitution of 1963 as required by Sections 211.34, 21.34d and 211/34e of the Michigan Compiled Laws; and

WHEREAS, all the millage requests from taxing jurisdictions have been found to be in order;

NOW THEREFORE BE IT RESOLVED, that the Ad Valorem millages be apportioned and spread against the taxable values of the property in the various townships and cities for the year 2007 as set forth in the apportionment report. VOICE VOTE: All in favor. Motion carried.

**RESOLUTION—MAXIMUM AUTHORIZED MILLAGE RATES
(#07-065)**

Moved by Commissioner Drebenstedt and supported by Commissioner Tripp that the following resolution be adopted:

WHEREAS, the County of Charlevoix, State of Michigan, has met all of the requirements of Section 16, of the Uniform Budgeting and Accounting Act, allowing the levy of the maximum allowable millage greater than the Base Tax Rate to support the 2008 fiscal budget as stated at a public hearing on the proposed budget held on October 24, 2007, at 7:15 p.m., in the Commissioners Room, Charlevoix, MI; and

WHEREAS, the County of Charlevoix has complete authority to establish the number of mills to be levied from within its authorized millage rate of 6.5857 mills total. (Allocated 4.5288; Transit, .2408; Grandvue Medical Care Facility .7464; Senior Citizens .3853; Recycling .1444 and Grandvue Bond .5400) being the maximum millage allowed under “Headlee”, (MCL 211.34 and MCL 211.34d); and

WHEREAS, it is a requirement that the proposed additional millage rates be established by a resolution adopted by the County Board;

NOW THEREFORE BE IT RESOLVED, that the County of Charlevoix, State of Michigan; levy the following millage to support the 2008 fiscal budget;

Allocated	4.5288
Transit	.2408
Grandvue	.7464
Senior Citizens	.3853
Recycling	.1444
Grandvue Bond	<u>.5400</u>
Total	6.5857

VOICE VOTE: All in favor. Motion carried.

RESOLUTION—CIGARETTE TAX DISTRIBUTION (#07-066)

Moved by Commissioner Drebenstedt and supported by Commissioner Tripp that the following resolution be adopted:

WHEREAS, Act 219, P.A. of 1987 increases the cigarette tax by 2 mills on each cigarette, 4 cents per package of 20. Act 264, P.A. of 1987 provides for the distribution of the money in the Health and Safety Fund; and

WHEREAS, approximately 1 ½ cents of the 4 cents collected will be distributed to each county that does not or has never received a loan authorized under provisions of the emergency municipal loan act; and

WHEREAS, Charlevoix County meets the criteria for receiving these monies; and

WHEREAS, when the Base Tax Rate is not reduced the cigarette tax distribution is to be **64.71%** to the County District Health Department for public health prevention programs and services; **29.41%** shall be used only for the operations, maintenance or expansion of the existing county or juvenile facility; the acquisition, construction and equipping a new jail or juvenile facility; or for court operations; **5.88%** is not restricted to specific purposes and is to be included with other county revenues budgeted by the Board of Commissioners; and

WHEREAS, it is projected that, in 2008, Charlevoix County will receive \$11,932 in cigarette tax revenues; and

WHEREAS, Article IX, Section 36, of the Michigan Constitution (Proposal A) earmarks 6% of tobacco taxes for public health programs in addition to the Health and Safety fund revenue;

NOW THEREFORE BE IT RESOLVED, that the anticipated cigarette tax revenue for 2008 be distributed as follows: 64.71% (\$7,721) to District Health; 29.41% (\$3,509) for jail, juvenile or court operation programs and 5.88% (\$702) be used for general county expenditure. VOICE VOTE: All in favor. Motion carried.

RESOLUTION—CONVENTION FACILITY TAX DISTRIBUTION (#07-067)

Moved by Commissioner Christensen and supported by Commissioner Drebenstedt that the following resolution be adopted:

WHEREAS, it is projected that, in 2008, Charlevoix County will receive \$169,518 in convention facility/liquor tax revenue; and

WHEREAS, by law, this tax revenue is to be applied to offset a portion of existing property tax revenues in the County for promotion of substance abuse services and general County expenditures on a 50/50 basis, at the option of the Board of Commissioners; and

WHEREAS, the Board has reviewed the most appropriate options for use of these funds;

NOW THEREFORE BE IT RESOLVED, that 50% of the convention facilities rebate revenue anticipated for 2008 be used for the promotion of substance abuse programs and 50% be used for general county expenditures. VOICE VOTE: All in favor. Motion carried.

RESOLUTION—2008 GENERAL FUND BUDGET (#07-068)

Moved by Commissioner Reinhardt and supported by Commissioner Tripp that the following resolution be adopted:

WHEREAS, the Board of Commissioners, having developed the County's 2008 budget with the help of officers, agencies and courts, herewith presents the same for your consideration and adoption. Attached hereto and incorporated herein are the supporting departmental budgets.

In the development of this budget, there will be a levy of 4.5288 mills for general fund millage;

It is recommended that budgets be adopted by departmental total and that no amendments be permitted in budget totals or amounts allocated for capital outlay without majority Board approval.

Amendments to line items in the various budgets may be made by the Fiscal Officer up to \$1,000.00. Upon recommendation from the Board's committee representing the department a higher adjustment may be made. VOICE VOTE: All in favor. Motion carried.

REVENUE RECAP

	BUDGET RECAP 2007	REVENUE BUDGET 2008	
TAXES			
403 CURRENT PROPERTY TAX	\$8,054,567.00	\$8,185,781.00	1.63%
404 PRIOR YEAR TAX REFUNDS	\$5,600.00	\$15,000.00	167.86%
420 UNPAID PERSONAL PROPERTY TAX	\$50,000.00	\$50,000.00	0.00%
424 TAX REVERTED LAND	\$4,000.00	\$4,000.00	0.00%
425 SWAMP TAX	\$41,000.00	\$41,000.00	0.00%
429 COMMERCIAL FOREST	\$2,500.00	\$2,500.00	0.00%
437 INDUSTRIAL FACILITY	\$70,000.00	\$50,000.00	-28.57%
439 COMMERCIAL FACILITY	\$0.00	\$0.00	#DIV/0!

447	PROPERTY TAX ADM. FEE	\$150,000.00	\$120,000.00	-20.00%
	SUBTOTAL	\$8,377,667.00	\$8,468,281.00	1.08%
LICENSES AND PERMITS				
452	TRAILER FEES	\$5,500.00	\$5,500.00	0.00%
454	BURGLAR ALARMS	\$7,000.00	\$9,000.00	28.57%
456	MASS GATHERING FEES	\$0.00	\$0.00	#DIV/0!
476	PROPERTY MAINTENANCE	\$0.00	\$0.00	#DIV/0!
477	DOG LICENSES	\$20,000.00	\$27,000.00	35.00%
477.001	DOG SHELTER REDEMPTIONS	\$5,000.00	\$4,000.00	-20.00%
479	PISTOL PERMITS	\$2,500.00	\$2,500.00	0.00%
480	MARRIAGE LICENSES	\$2,000.00	\$2,000.00	0.00%
484	SOIL PERMITS	\$0.00	\$0.00	#DIV/0!
	SUBTOTAL	\$42,000.00	\$50,000.00	19.05%
STATE GRANTS				
506	COPS FAST	\$0.00	\$0.00	#DIV/0!
507	SSA INCENTIVE	\$1,500.00	\$1,500.00	0.00%
538	SANE	\$0.00	\$12,000.00	#DIV/0!
539	STATE GRANTS	\$15,000.00	\$32,000.00	113.33%
540	JUDGES SUBSIDY	\$135,000.00	\$135,000.00	0.00%
541	COUNTY JUVENILE OFFICER	\$27,317.00	\$27,317.00	0.00%
542	DISTRICT CT CASEFLOW ASSIST	\$15,000.00	\$12,000.00	-20.00%
542.010	PROBATE COURT DRUG CASEFLOW	\$125,000.00	\$125,000.00	0.00%
542.020	CIRCUIT COURT DRUG CASEFLOW	\$500.00	\$500.00	0.00%
544	MARINE SAFETY	\$25,000.00	\$61,707.00	146.83%
544.001	SNOWMOBILE ENFORCEMENT	\$31,500.00	\$31,500.00	0.00%
545	MDOC - DIVERTED FELONS	\$10,500.00	\$10,500.00	0.00%
545.001	STATE INMATES/JAIL DETAINER	\$0.00	\$0.00	#DIV/0!
545.002	MDOC PAROLE DETAINER	\$10,500.00	\$10,500.00	0.00%
546	SECONDARY ROAD PATROL	\$60,996.00	\$61,000.00	0.01%
561	STATE REIMBURSEMENTS	\$0.00	\$0.00	#DIV/0!
562	FOC - COOP REIM PROGRAM	\$310,000.00	\$314,000.00	1.29%
562.001	PA - COOP REIM PROGRAM	\$60,000.00	\$60,000.00	0.00%
563	FRIEND OF THE COURT	\$40,000.00	\$40,000.00	0.00%
563.001	FOC INTERSTATE INCENTIVE	\$0.00	\$0.00	#DIV/0!
565	WELFARE FRAUD ENFORCEMENT	\$250.00	\$250.00	0.00%
569	CRIME VICTIM RIGHTS FUND	\$0.00	\$0.00	#DIV/0!
569.001	COURT EQUITY FUND ACT 374	\$170,000.00	\$170,000.00	0.00%
570	CIGARETTE TAX DISTRIBUTION	\$14,573.00	\$11,841.00	-18.75%
571	CONVENTION AND TOURISM TAX	\$208,000.00	\$183,000.00	-12.02%
574	CURRENT PROPERTY TAX RESERVE	\$500,000.00	\$500,000.00	0.00%
575	TWP. LIQUOR TAX	\$9,000.00	\$9,000.00	0.00%
576	TRANSPORATION OF PRISONERS	\$3,000.00	\$3,000.00	0.00%
578	SINGLE BUSINESS TAX	\$0.00	\$0.00	#DIV/0!
579	VOTER REGISTRATION	\$500.00	\$500.00	0.00%
	SUBTOTAL	\$1,773,136.00	\$1,812,115.00	2.20%
GRANTS FROM LOCAL UNITS				
587	SOIL & WATER CONSERVATION	\$5,000.00	\$5,000.00	0.00%
588	GRANTS LOCAL/UNITS LIEU/TAXES	\$2,500.00	\$2,500.00	0.00%
	SUBTOTAL	\$7,500.00	\$7,500.00	0.00%

CHARGES FOR SERVICES

601.002	EQUALIZATION TAX SERVICE	\$170,000.00	\$165,000.00	-2.94%
601.005	HOUSE NUMBERING SIGNS	\$2,000.00	\$2,000.00	0.00%
602	CIRCUIT COURT FEES	\$15,000.00	\$15,000.00	0.00%
603	DISTRICT COURT FEES	\$411,000.00	\$410,000.00	-0.24%
605	CIRCUIT COURT/FOC - COURT COSTS	\$4,500.00	\$4,000.00	-11.11%
608.001	CIRCUIT COURT ENTRY FEES	\$22,000.00	\$28,000.00	27.27%
608.003	CIRCUIT COURT JURY FEES	\$2,200.00	\$2,000.00	-9.09%
608.005	CIRCUIT COURT - VIDEO TAPES	\$2,500.00	\$1,200.00	-52.00%
608.006	CIRCUIT COURT DNA FEES	\$100.00	\$0.00	-100.00%
608.007	PPO VIOLATION	\$100.00	\$100.00	0.00%
609.001	DISTRICT COURT CIVIL	\$52,000.00	\$55,000.00	5.77%
610.001	FOC SERVICE FEES	\$18,000.00	\$12,000.00	-33.33%
610.002	FOC WAIVER FEES	\$500.00	\$150.00	-70.00%
610.004	FRIEND OF THE COURT .25 PROCESSING	\$3,000.00	\$2,000.00	-33.33%
611.001	PROBATE SHARED FEES	\$0.00	\$0.00	#DIV/0!
611.002	PROBATE OTHER FEES	\$1,200.00	\$1,500.00	25.00%
611.003	PROBATE JURY FEES	\$500.00	\$500.00	0.00%
611.004	PROBATE WITNESS FEES	\$0.00	\$0.00	#DIV/0!
611.007	PROBATE GUARDIANSHIPS	\$3,500.00	\$5,500.00	57.14%
612.001	COUNTY CLERK PARTNERSHIPS	\$400.00	\$400.00	0.00%
612.002	COUNTY CLERK CERTIFIED COPIES	\$10,000.00	\$15,000.00	50.00%
612.003	COUNTY CLERK ASSUMED NAMES	\$5,000.00	\$5,000.00	0.00%
612.004	COUNTY CLERK NOTARY BONDS	\$600.00	\$700.00	16.67%
612.005	COUNTY CLERK PASSPORTS	\$8,500.00	\$5,000.00	-41.18%
612.006	COUNTY CLERK RECORD COPYING	\$3,000.00	\$2,500.00	-16.67%
612.007	COUNTY CLERK OTHER FEES	\$2,000.00	\$1,500.00	-25.00%
612.008	COUNTY CLERK WAIVER FEES	\$50.00	\$50.00	0.00%
612.009	COUNTY CLERK PACKET FEES	\$2,000.00	\$1,500.00	-25.00%
612.010	COUNTY CLERK SANITARY APPEALS	\$2,600.00	\$500.00	-80.77%
612.011	COUNTY CLERK FILIATION FEES	\$500.00	\$500.00	0.00%
612.012	COUNTY CLERK BOND FORFEITURES	\$2,000.00	\$2,000.00	0.00%
612.013	COUNTY CLERK JUROR SHOW CAUSE	\$500.00	\$500.00	0.00%
613.001	TREASURER TAX CERTIFICATES	\$2,500.00	\$2,500.00	0.00%
613.002	TREASURER TAX HISTORY	\$1,500.00	\$1,500.00	0.00%
613.003	TREASURER CERTIFIED COPIES	\$20.00	\$20.00	0.00%
613.004	TREASURER INHERITANCE	\$20.00	\$20.00	0.00%
613.005	TREASURER RECORD COPYING	\$1,000.00	\$1,000.00	0.00%
613.006	TREASURER TAX TITLE	\$30.00	\$30.00	0.00%
613.007	TREASURER PLAT BOOK REVENUE	\$0.00	\$0.00	#DIV/0!
613.008	TREASURER CHARGE FOR SERVICES	\$1,000.00	\$1,000.00	0.00%
614.001	REGISTER OF DEEDS RECORDING FEES	\$230,000.00	\$280,000.00	21.74%
614.002	REGISTER OF DEEDS REMONUMENTAT	\$1,000.00	\$900.00	-10.00%
614.003	REGISTER OF DEEDS RECORD COPIES	\$50,000.00	\$50,000.00	0.00%
614.004	REGISTER OF DEEDS SEARCHES	\$300.00	\$300.00	0.00%
614.005	REGISTER OF DEEDS TRANSFER TAX	\$225,000.00	\$205,000.00	-8.89%
614.006	REGISTER OF DEEDS USE OF	\$7,500.00	\$7,500.00	0.00%

RECORDS

615.001	SURVEYOR RECORD COPYING	\$50.00	\$0.00	-100.00%
616.000	PA - MISC REVENUE	\$5,000.00	\$3,000.00	-40.00%
616.001	PROSECUTION REIMBURSEMENT	\$10,000.00	\$5,000.00	-50.00%
617.000	GIS MISC REVENUE	\$300.00	\$300.00	0.00%
617.001	GIS PLOTTING	\$0.00	\$0.00	#DIV/0!
617.002	GIS CONTRACT SUPPORT/SERVICES	\$0.00	\$0.00	#DIV/0!
618.001	PLANNING FEES	\$200.00	\$200.00	0.00%
618.002	PLANNING PRINTS	\$200.00	\$200.00	0.00%
619	DRAIN COMMISSIONER	\$0.00	\$0.00	#DIV/0!
622	CHILD CARE COLLECTION FEE	\$30,000.00	\$35,000.00	16.67%
622.001	CHILD CARE ATTORNEY FEES	\$25,000.00	\$20,000.00	-20.00%
625	CHARGES FOR FINGERPRINTS	\$500.00	\$500.00	0.00%
627.001	SHERIFF DEPT. PRISONERS BOARD	\$250,000.00	\$150,000.00	-40.00%
627.002	SHERIFF PRISONER MEDICAL CARE	\$15,000.00	\$15,000.00	0.00%
627.003	SHERIFF DEPT SERVE/PAPERS	\$15,000.00	\$15,000.00	0.00%
627.004	SHERIFF DEPT ACCIDENT REPORTS	\$1,500.00	\$1,500.00	0.00%
627.005	SHERIFF DEPT BOAT LIVERIES	\$500.00	\$300.00	-40.00%
627.006	SALVAGE VEHICLE INSPECTION	\$300.00	\$250.00	-16.67%
627.007	SHERIFF DEPT FOC ARRESTS	\$250.00	\$250.00	0.00%
627.008	SHERIFF DEPT SEIZURE/FORFEIT	\$0.00	\$0.00	#DIV/0!
627.009	MISCELLANEOUS REVENUE SHERIFF	\$20,000.00	\$25,500.00	27.50%
627.010	SHERIFF DEPT COST OF PROSECUTION	\$6,000.00	\$6,000.00	0.00%
627.011	PBT'S - OUT OF COUNTY	\$1,000.00	\$1,000.00	0.00%
627.012	JAIL PHONE COMMISSIONS	\$20,000.00	\$20,000.00	0.00%
627.013	SHERIFF DEPT - DNA FEES	\$500.00	\$500.00	0.00%
627.015	BEAVER ISLAND REIMBURSEMENTS	\$8,000.00	\$9,500.00	18.75%
627.016	SHERIFF'S DEPT - STRADDLE FEE	\$5,000.00	\$5,000.00	0.00%
627.017	SEX OFFENDER FEE	\$150.00	\$0.00	-100.00%
627.018	EXTRA MARINE PATROLS	\$0.00	\$2,000.00	#DIV/0!
627.019	WEIGHMASTER PROGRAM	\$0.00	\$13,304.00	#DIV/0!
627.020	WORK CREWS	\$0.00	\$1,200.00	#DIV/0!
631	RECORD COPYING	\$5,000.00	\$4,700.00	-6.00%
632	RECORD COPYING OTHER	\$2,500.00	\$2,500.00	0.00%
643	OFFICE SUPPLIES	\$1,500.00	\$0.00	-100.00%
644	COMPUTER PROCESSING	\$25,000.00	\$25,000.00	0.00%
645	TELEPHONE CALLS	\$100.00	\$100.00	0.00%
646	POSTAGE	\$500.00	\$500.00	0.00%
	SUBTOTAL	\$1,714,170.00	\$1,652,174.00	-3.62%
	FINES AND FORFEITS			
656	BOND - FORFEIT	\$5,000.00	\$4,000.00	-20.00%
657	DOG ORDINANCE FINES AND COSTS	\$2,000.00	\$1,000.00	-50.00%
	SUBTOTAL	\$7,000.00	\$5,000.00	-28.57%
	INTEREST AND RENTALS			
665	INTEREST EARNED	\$150,000.00	\$225,000.00	50.00%
667	RENTS	\$0.00	\$0.00	#DIV/0!
	SUBTOTAL	\$150,000.00	\$225,000.00	50.00%

267	PROSECUTING ATTORNEY	\$301,880.00	\$291,863.00	-3.32%
268	REGISTER OF DEEDS	\$181,846.00	\$174,978.00	-3.78%
275	DRAIN COMMISSIONER	\$7,750.00	\$6,750.00	-12.90%
280	SOIL & WATER CONSERVATION	\$33,772.00	\$33,772.00	0.00%
281	SOIL EROSION	\$0.00	\$0.00	#DIV/0!
289	TAX ALLOCATION	\$0.00	\$700.00	#DIV/0!
290	COPY & RECORDING	\$54,900.00	\$54,900.00	0.00%
291	ADVERTISING	\$18,400.00	\$19,800.00	7.61%
	SUBTOTAL	\$2,311,413.00	\$2,218,279.00	-4.03%
PUBLIC SAFETY				
301	SHERIFF	\$997,241.00	\$1,027,753.00	3.06%
331	MARINE	\$40,959.00	\$47,724.00	16.52%
333	SECONDARY ROAD	\$55,579.00	\$58,558.00	5.36%
335	SNOWMOBILE LAW ENFORCEMENT	\$15,207.00	\$16,557.00	8.88%
351	JAIL	\$1,205,702.00	\$1,249,397.00	3.62%
402	PLAT BOARD	\$0.00	\$0.00	#DIV/0!
403	MAPPING	\$25,000.00	\$25,000.00	0.00%
405	GIS DEPARTMENT	\$53,520.00	\$52,042.00	-2.76%
426	EMERGENCY SERVICE	\$0.00	\$62,000.00	#DIV/0!
430	ANIMAL CONTROL	\$87,436.00	\$85,236.00	-2.52%
	SUBTOTAL	\$2,480,644.00	\$2,624,267.00	5.79%
HUMAN SERVICES				
605	CONTAGIOUS DISEASE	\$2,000.00	\$2,000.00	0.00%
648	MEDICAL EXAMINER	\$36,207.00	\$38,301.00	5.78%
650	STATE INSTITUTIONS	\$61,846.00	\$61,846.00	0.00%
682	VETERANS AFFAIRS	\$39,497.00	\$56,354.00	42.68%
721	PLANNING	\$98,982.00	\$105,668.00	6.75%
	SUBTOTAL	\$238,532.00	\$264,169.00	10.75%
OTHER				
851	INSURANCE & BONDS	\$2,253,900.00	\$2,447,300.00	8.58%
861	RETIREMENT	\$750,000.00	\$815,000.00	8.67%
862	SOCIAL SECURITY	\$343,000.00	\$375,000.00	9.33%
890	CONTINGENCY	\$62,808.00	\$33,200.00	-47.14%
890.013	CONTINGENCY - WAGES	\$15,000.00	\$19,580.00	30.53%
890.003	CONTINGENCY - EQUIPMENT	\$30,000.00	\$30,000.00	0.00%
	SUBTOTAL	\$3,454,708.00	\$3,720,080.00	7.68%
CAPITAL OUTLAY				
101	BOARD OF COMMISSIONERS	\$80,000.00	\$47,000.00	-41.25%
131	CIRCUIT COURT	\$0.00	\$553.00	#DIV/0!
132	CIRCUIT COURT PROBATION	\$500.00	\$0.00	-100.00%
137	DISTRICT COURT	\$0.00	\$0.00	#DIV/0!
141	FRIEND OF THE COURT	\$0.00	\$0.00	#DIV/0!
148	PROBATE COURT	\$0.00	\$0.00	#DIV/0!
209	ASSESSING	\$0.00	\$0.00	#DIV/0!
215	COUNTY CLERK	\$0.00	\$0.00	#DIV/0!
225	EQUALIZATION	\$0.00	\$0.00	#DIV/0!
229	INFORMATION TECHNOLOGY	\$0.00	\$0.00	#DIV/0!

230	COOPERATIVE REIMBURSEMENT	\$0.00	\$0.00	#DIV/0!
236	REGISTER OF DEEDS	\$1,998.00	\$975.00	-51.20%
253	COUNTY TREASURER	\$0.00	\$0.00	#DIV/0!
257	COOPERATIVE EXTENSION	\$0.00	\$0.00	#DIV/0!
258	DATA PROCESSING	\$49,000.00	\$47,000.00	-4.08%
265	BUILDING & GROUNDS	\$0.00	\$3,000.00	#DIV/0!
267	PROSECUTING ATTORNEY	\$0.00	\$1,500.00	#DIV/0!
281	SOIL EROSION	\$0.00	\$0.00	#DIV/0!
290	COPY & RECORDING	\$0.00	\$0.00	#DIV/0!
301	SHERIFF	\$16,485.00	\$9,000.00	-45.40%
331	MARINE	\$71,200.00	\$1,000.00	-98.60%
335	SNOWMOBILE	\$0.00	\$0.00	#DIV/0!
351	JAIL	\$14,460.00	\$21,750.00	50.41%
401	PLANNING	\$0.00	\$0.00	#DIV/0!
405	GIS DEPARTMENT	\$0.00	\$0.00	#DIV/0!
430	ANIMAL CONTROL	\$0.00	\$0.00	#DIV/0!
682	VETERANS AFFAIRS	\$0.00	\$0.00	#DIV/0!
	SUBTOTAL	\$233,643.00	\$131,778.00	-43.60%
	OPERATING TRANSFERS (999)			
000	TRANSFERS OUT	\$0.00	\$0.00	#DIV/0!
001	DISTRICT HEALTH	\$214,770.00	\$221,214.00	3.00%
002	MENTAL HEALTH	\$50,600.00	\$50,600.00	0.00%
003	COMBINED WITH ECON ALLIANCE	\$0.00	\$0.00	#DIV/0!
004	SOCIAL SERVICES	\$16,800.00	\$16,800.00	0.00%
005	HUMANE SOCIETY	\$20,000.00	\$20,000.00	0.00%
006	AREA AGENCY ON AGING	\$0.00	\$0.00	#DIV/0!
007	MEDIATION - COURTS	\$30,000.00	\$30,000.00	0.00%
008	COUNCIL OF GOVERNMENTS	\$5,680.00	\$5,680.00	0.00%
009	CIGARETTE TAX	\$14,573.00	\$11,145.00	-23.52%
010	S.A.N.E	\$20,000.00	\$20,000.00	0.00%
014	EMMET COUNTY FAIR	\$10,000.00	\$10,000.00	0.00%
015	COMMUNITY CORRECTIONS	\$10,000.00	\$10,000.00	0.00%
016	EMERGENCY SERVICES	\$54,500.00	\$0.00	-100.00%
017	GROWTH ALLIANCE	\$57,848.00	\$61,588.00	6.47%
018	CAA CONTRACT	\$178,500.00	\$183,900.00	3.03%
020	CONVENTION FACILITY TAX	\$104,444.00	\$50,000.00	-52.13%
022	CRIME VICTIMS RIGHTS	\$14,080.00	\$14,500.00	2.98%
025	COUNTY PARKS	\$50,000.00	\$50,000.00	0.00%
028	9-1-1 CENTRAL DISPATCH	\$490,600.00	\$506,000.00	3.14%
029	REMONUMENTATION	\$16,000.00	\$16,000.00	0.00%
031	CHILD CARE FUND	\$510,000.00	\$510,000.00	0.00%
	SUBTOTAL	\$1,868,395.00	\$1,787,427.00	-4.33%
	GRAND TOTAL	\$12,140,673.00	\$12,277,470.00	1.13%

RESOLUTION—2008 SALARY SCHEDULE (#07-069)

Moved by Commissioner Evans and supported by Commissioner Christensen that the following resolution be adopted:

WHEREAS, WE the Board of Commissioners, recommend that the 2008 Salary Schedule for Elected and Appointed Officials, the Hourly and Management grids and the Salaries and Meeting fee schedule as attached hereto, and included in the 2008 budget be used for the budget year 2008;

It should be noted that, in those cases where employees are eligible to move to a higher level within their existing grade, the higher level has been reflected in the departmental budgets. HOWEVER, these level changes will be made in accordance with the recommendations of department head and are not automatic. VOICE VOTE: All in favor. Motion carried.

**ELECTED AND APPOINTED SALARY SCHEDULE
 2008**

Circuit Court Judge	\$ 45,724.00
District Court Judge	19,661.00
Probate Court Judge	139,919.00
Friend of the Court	50,880.00
County Clerk	49,414.00
Equalization	52,936.00
Prosecuting Attorney	84,000.00
Register of Deeds	44,730.00
County Treasurer	44,422.00
Maintenance	38,822.00
Sheriff	55,581.00
Drain Commissioner	2,400.00
Planning Director	47,741.00
GIS Coordinator	45,942.00
Veteran’s Affairs	24,403.00
Building Official	47,513.00

SALARIES AND MEETING FEES FOR 2008

County Board of Commissioners (per month).....	200
County Road Commission (per month).....	200
Drain Commissioner (on site inspections).....	50
Fiscal Officer.....	10,400
Medical Examiner Director.....	4,707
Medical Examiner	206
Veteran’s Burial (setting of foundation).....	70
County Road Commission (special meetings) per diem.....	75
(less than 4 hours).....	50
Social Services Board, Election Commission, Appointed Special Elections Scheduling Committee, Building Authority, Stormwater Review Committee, EDC Board of Directors, Transit Committee, Solid Waste Planning Committee,	

Transportation Authority Board, Jury Board, Planning Commission, Parks Commission, Building Code Appeals Board, Sanitary Code Appeals Board, Commission on Aging, County Board of Commissioners (committee work), Appointed Board of Canvassers, Finance Committee (Board of Commissioners), Plat Board (per diems).....50
 Committee meetings of less than four (4) hours, including travel, shall be \$50 per meeting. Meetings over four (4) hours shall be \$75.00 per meeting. This rate includes all other board and commissions paid at the same rate as the Board of Commissioners.

SEMINARS AND CONFERENCES DO NOT REQUIRE PRIOR APPROVAL FROM THE AUDIT COMMITTEE, BUT CONFERENCES ARE LIMITED TO ONE PER YEAR.

--checks may be issued in advance for registration, housing and plane, train or bus fares.

NOTE: HOUSING COSTS WILL BE PAID FOR TRAVEL THAT IS JUSTIFIED BY THE DEPARTMENT HEAD WITH THE CONCURRENCE OF THE AUDIT COMMITTEE PRIOR TO THE STAY.

--Expenses for mileage, meals, etc. are to be vouchered upon return with proper documentation provided.

Mileage allowance: The current IRS standard rate for all county business related mileage.

Meal allowance plus actual lodging charge will be paid. IN ORDER TO BE REIMBURSED, ALL MEALS AND LODGING MUST BE SUPPORTED BY RECEIPTS

The maximum daily meal allowance for regular travel
Within the State will be \$25.00 per day.

ALL YEARLY SALARIES WILL BE
 ROUNDED TO THE NEAREST DOLLAR

GRADE	2008 MANAGEMENT SALARY SCHEDULE							
	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6	LEVEL 7	LEVEL 8
3	\$27,985.20	\$30,048.28	\$30,337.19	\$31,548.76	\$32,689.07	\$33,805.64	\$34,993.47	\$36,395.11
	\$29,850.94	\$31,117.97	\$32,359.65	\$33,652.01	\$34,868.33	\$36,059.35	\$37,326.37	\$38,821.45
4	\$29,030.57	\$30,242.16	\$31,453.74	\$32,617.81	\$33,781.88	\$35,040.98	\$36,347.59	\$37,796.75
	\$30,965.93	\$32,258.28	\$33,550.64	\$34,792.32	\$36,034.01	\$37,377.04	\$38,770.76	\$40,316.51
5	\$30,004.58	\$31,216.16	\$32,475.27	\$33,710.62	\$34,969.70	\$36,228.82	\$37,487.90	\$38,984.57
	\$32,004.89	\$33,297.24	\$34,640.31	\$35,957.98	\$37,301.02	\$38,644.06	\$39,987.10	\$41,583.53

0%
Increase

6	\$31,049.87 \$33,119.86	\$32,356.47 \$34,513.58	\$33,639.34 \$35,881.96	\$34,969.70 \$37,301.02	\$36,347.59 \$38,770.76	\$37,630.44 \$40,139.15	\$38,794.52 \$41,380.82	\$40,338.69 \$43,027.94
7	\$32,166.43 \$34,310.86	\$33,520.56 \$35,755.26	\$34,874.68 \$37,199.65	\$36,205.06 \$38,618.73	\$37,487.90 \$39,987.10	\$38,818.28 \$41,406.16	\$40,338.69 \$43,027.94	\$41,954.15 \$44,729.85
8	\$33,283.00 \$35,501.84	\$34,637.12 \$36,946.26	\$36,110.03 \$38,517.36	\$37,487.90 \$39,987.10	\$38,865.79 \$41,456.83	\$40,291.19 \$42,976.29	\$41,645.33 \$44,421.67	\$43,308.28 \$46,195.49
9	\$34,399.56 \$36,358.39	\$35,777.43 \$38,162.59	\$37,297.84 \$39,784.37	\$38,723.26 \$41,304.79	\$40,172.40 \$42,850.56	\$41,633.14 \$44,421.67	\$43,046.95 \$45,916.75	\$44,757.43 \$47,741.25
10	\$35,658.66 \$38,035.88	\$37,084.05 \$39,556.32	\$38,580.71 \$41,152.76	\$40,077.39 \$42,749.20	\$41,550.30 \$44,320.31	\$42,999.44 \$45,866.05	\$44,543.61 \$47,513.18	\$46,325.36 \$49,413.70
11	\$36,941.52 \$39,404.27	\$38,461.93 \$41,026.05	\$40,006.10 \$42,673.19	\$41,550.31 \$44,320.31	\$43,070.71 \$45,942.10	\$44,591.14 \$47,563.87	\$46,159.06 \$49,233.15	\$48,201.22 \$51,187.53
12	\$38,153.10 \$40,696.63	\$39,792.30 \$42,445.12	\$41,383.99 \$44,142.92	\$42,999.44 \$45,866.05	\$44,591.14 \$47,563.88	\$46,230.33 \$49,312.34	\$47,727.00 \$50,908.80	\$49,627.53 \$52,936.00
13	\$39,483.46 \$42,115.69	\$41,051.40 \$43,788.16	\$42,714.35 \$45,561.98	\$44,401.08 \$47,361.15	\$46,182.83 \$49,261.68	\$48,035.83 \$51,238.22	\$49,960.12 \$53,290.80	\$51,955.68 \$55,419.39

6 MONTHS
START MONTHS 1 YEAR 2 YEARS 3 YEARS 4 YEARS 5 YEARS 15 YEARS

2008
HOURLY
WAGE
SCHEDULE

GRADE	LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4	LEVEL 5	LEVEL 6	LEVEL 7	LEVEL 8
1	\$5.91 \$11,516.31 \$12,284.06	\$6.09 \$11,868.36 \$12,659.59	\$6.44 \$12,558.15 \$13,395.36	\$6.65 \$12,963.90 \$13,828.16	\$7.13 \$13,897.14 \$14,823.62	\$7.47 \$14,566.64 \$15,537.75	\$7.77 \$15,154.99 \$16,165.32	\$8.07 \$15,743.33 \$16,792.89
2	\$9.27 \$18,076.43 \$19,281.53	\$9.56 \$18,644.49 \$19,887.45	\$9.86 \$19,232.83 \$20,515.02	\$10.15 \$19,800.89 \$21,120.95	\$10.38 \$20,247.22 \$21,597.04	\$10.68 \$20,835.57 \$22,224.61	\$11.00 \$21,444.20 \$22,873.82	\$11.43 \$22,296.29 \$23,782.71
3	\$9.82 \$19,151.68 \$20,428.46	\$10.09 \$19,679.17 \$20,991.11	\$10.38 \$20,247.22 \$21,597.04	\$10.68 \$20,835.57 \$22,224.61	\$11.00 \$21,444.20 \$22,873.82	\$11.25 \$21,931.11 \$23,393.19	\$11.57 \$22,560.03 \$24,064.04	\$12.04 \$23,472.98 \$25,037.85

4	\$10.42 \$20,328.38 \$21,683.60	\$10.74 \$20,937.01 \$22,332.81	\$11.06 \$21,565.93 \$23,003.66	\$11.38 \$22,194.85 \$23,674.51	\$11.68 \$22,783.20 \$24,302.08	\$11.99 \$23,371.55 \$24,929.65	\$12.31 \$24,000.47 \$25,600.50	\$12.84 \$25,035.15 \$26,704.15
5	\$11.06 \$21,565.93 \$23,003.66	\$11.41 \$22,255.72 \$23,739.43	\$11.71 \$22,844.06 \$24,367.00	\$12.04 \$23,472.98 \$25,037.85	\$12.35 \$24,081.62 \$25,687.06	\$12.68 \$24,730.83 \$26,379.55	\$13.05 \$25,440.90 \$27,136.96	\$13.56 \$26,435.00 \$28,197.34
6	\$11.75 \$22,904.93 \$24,431.92	\$12.09 \$23,574.42 \$25,146.05	\$12.42 \$24,223.63 \$25,838.54	\$12.76 \$24,872.84 \$26,531.03	\$13.10 \$25,542.34 \$27,245.16	\$13.44 \$26,211.84 \$27,959.29	\$13.84 \$26,982.77 \$28,781.63	\$14.41 \$28,098.60 \$29,971.84
7	\$12.45 \$24,284.50 \$25,903.46	\$12.84 \$25,035.15 \$26,704.15	\$13.17 \$25,684.35 \$27,396.65	\$13.56 \$26,435.00 \$28,197.34	\$13.96 \$27,226.23 \$29,041.31	\$14.32 \$27,916.01 \$29,777.08	\$14.66 \$28,585.51 \$30,491.21	\$15.26 \$29,762.20 \$31,746.35
8	\$13.17 \$25,684.35 \$27,396.65	\$13.63 \$26,577.02 \$28,348.82	\$13.98 \$27,266.80 \$29,084.59	\$14.37 \$28,017.45 \$29,885.28	\$14.76 \$28,788.39 \$30,707.61	\$15.16 \$29,559.32 \$31,529.95	\$15.55 \$30,330.26 \$32,352.28	\$16.19 \$31,567.82 \$33,672.34
9	\$13.98 \$27,266.80 \$29,084.59	\$14.39 \$28,058.03 \$29,928.56	\$14.92 \$29,092.71 \$31,032.22	\$15.21 \$29,660.76 \$31,638.15	\$15.62 \$30,451.99 \$32,482.12	\$16.02 \$31,243.21 \$33,326.09	\$16.51 \$32,196.74 \$34,343.19	\$17.18 \$33,495.16 \$35,728.17
10	\$14.92 \$29,092.71 \$31,032.22	\$15.26 \$29,762.20 \$31,746.35	\$15.72 \$30,654.87 \$32,698.52	\$16.17 \$31,527.24 \$33,629.06	\$16.59 \$32,359.04 \$34,516.31	\$17.02 \$33,190.84 \$35,403.56	\$17.49 \$34,103.79 \$36,377.38	\$18.20 \$35,483.36 \$37,848.92
11	\$15.72 \$30,654.87 \$32,698.52	\$16.19 \$31,567.82 \$33,672.34	\$16.63 \$32,419.90 \$34,581.23	\$17.08 \$33,312.57 \$35,533.41	\$17.56 \$34,245.81 \$36,528.86	\$18.00 \$35,097.89 \$37,437.75	\$18.55 \$36,173.15 \$38,584.69	\$19.30 \$37,633.87 \$40,142.79
12	\$16.64 \$32,440.19 \$34,602.87	\$17.17 \$33,474.87 \$35,706.53	\$17.62 \$34,367.53 \$36,658.70	\$18.13 \$35,361.64 \$37,719.08	\$18.63 \$36,335.45 \$38,757.81	\$19.12 \$37,288.98 \$39,774.91	\$19.62 \$38,262.79 \$40,813.64	\$20.40 \$39,784.38 \$42,436.67
13	\$17.62 \$34,367.53 \$36,658.70	\$18.21 \$35,503.65 \$37,870.56	\$18.70 \$36,458.37 \$38,888.93	\$19.20 \$37,430.99 \$39,926.39	\$19.78 \$38,567.11 \$41,138.25	\$20.27 \$39,520.63 \$42,155.34	\$20.79 \$40,535.02 \$43,237.36	\$21.62 \$42,158.05 \$44,968.58
	START	6 MONTHS	1 YEAR	2 YEARS	3 YEARS	4 YEARS	5 YEARS	15 YEARS

RESOLUTION—2008 BUILDING DEPARTMENT BUDGET (#07-070)

Moved by Commissioner Evans and supported by Commissioner Drebenstedt that the following resolution be adopted:

WHEREAS, as required by the State of Michigan uniform budgeting requirements, attached hereto is the supporting subsidiary budget for the Building Department (Fund 249); and

It is recommended that the budget be adopted by departmental total and that no amendments be permitted in the budget total or amounts allocated for capital outlay without majority Board approval; and

Any wage increases must be taken care of by the Personnel Committee; and

Amendments to line items may be made by the Fiscal Officer up to \$1,000.00, upon a recommendation from the Building & Grounds Committee a higher adjustment may be made;

NOW THEREFORE BE IT RESOLVED, that the 2008 budget listed above be adopted. VOICE VOTE: All in favor. Motion carried.

BUILDING DEPARTMENT FUND (FUND 249)
2008 BUDGET

	2006 ACTUAL	2007 ACTUAL THRU 9/30/2007	2008 ADOPTED
REVENUES:			
Beginning Balance	\$218,172.00	\$169,495.00	\$118,105.00
Building Permits	\$317,248.00	\$250,990.00	\$450,000.00
Electrical Permits	\$140,021.00	\$92,048.00	\$125,000.00
Plumbing Permits	\$64,127.00	\$44,794.00	\$75,000.00
Mechanical Permits	\$114,146.00	\$72,692.00	\$110,000.00
Interest	\$16,454.00	\$9,692.00	\$0.00
Soil Erosion Permits	\$21,950.00	\$15,240.00	\$25,000.00
Misc. Revenue	\$660.00	\$935.00	\$0.00
Total	\$892,778.00	\$655,886.00	\$903,105.00
EXPENSES:			
Wages	\$384,585.00	\$285,048.00	\$391,165.00
Temporary wages	\$5,970.00	\$450.00	\$0.00
Social Security	\$30,236.00	\$23,706.00	\$30,433.00
Retirement	\$64,763.00	\$50,145.00	\$65,640.00
MESC	\$0.00	\$0.00	\$2,800.00
Office Supplies	\$5,005.00	\$4,561.00	\$6,000.00
Postage	\$5,109.00	\$3,788.00	\$5,000.00
Printing & Binding	\$3,018.00	\$1,380.00	\$2,250.00
Professional/contract	\$23,220.00	\$9,293.00	\$25,000.00
Memberships/subs	\$2,892.00	\$1,823.00	\$2,250.00
Service contracts	\$0.00	\$300.00	\$500.00
Lease agreements	\$3,373.00	\$2,056.00	\$3,250.00

Health Services	\$0.00	\$0.00	\$200.00
Telephone	\$2,546.00	\$1,910.00	\$3,000.00
Travel	\$57,596.00	\$42,805.00	\$58,000.00
Excess mileage	\$0.00	\$0.00	\$0.00
Advertising	\$0.00	\$0.00	\$0.00
Workers Comp	\$315.00	\$419.00	\$2,000.00
Blue Cross	\$102,166.00	\$78,547.00	\$116,754.00
Delta Dental	\$5,388.00	\$3,534.00	\$6,090.00
Insurance - other	\$0.00	\$0.00	\$0.00
Software maintenance	\$10,000.00	\$19,999.00	\$20,000.00
Equip repairs/maint	\$180.00	\$0.00	\$500.00
Office equi/maint	\$21.00	\$479.00	\$500.00
Employee training	\$965.00	\$905.00	\$2,000.00
Refund	\$1,935.00	\$234.00	\$2,000.00
Capital Outlay	\$4,000.00	\$0.00	\$4,000.00
Capital Outlay/2000	\$0.00	\$0.00	\$0.00
Data processing	\$10,000.00	\$6,399.00	\$10,000.00
Total	\$723,283.00	\$537,781.00	\$759,332.00
Ending Balance	\$169,495.00	\$118,105.00	\$143,773.00

RESOLUTION—GRANDVUE OPERATING TRANSFER (#07-071)

Moved by Commissioner Evans and supported by Commissioner Tripp that the following resolution be adopted:

WHEREAS, the Social Services Board through the Grandvue Administrator has requested the transfer of \$4,668.58 from the Grandvue Capital Depreciation Account to the Operating Account for the payment of the following items: Safety First – Generator project, \$638.60; Nealis Engineering – Generator project, \$525.00; Simplex Grinnell – sprinkler system, \$354.98 and Sky Electric – Generator project App #2, \$3,150.00; and

WHEREAS, the Board of Commissioners concurs with this request;

NOW THEREFORE BE IT RESOLVED, that the Treasurer be authorized to make this transfer as outlined above. VOICE VOTE: All in favor. Motion carried.

NEW BUSINESS

No new business.

COMMITTEE REPORTS

Commissioner Evans reported that the Health Department is encouraging everyone to get a flu shot.

CORRESPONDENCE AND COMMUNICATIONS

Correspondence was received and reviewed from: MAC Legislative Update, Antrim County and a synopsis of both House and Senate bills pending.

UNSCHEDULED PUBLIC COMMENT

Gail Fox, resident, would like to be able to have the public get copies of the resolutions that the Board is acting on so they know what it is that the Board is taking action on. She was told that the resolutions are copied and attached to the agendas located by the entrance door to the Commissioner's Room.

Carol Martin, Charlevoix Township, saw that there were positions open on different committees, but no description on what the committee does. The Board suggested that in the future the advertisement will indicate that a description of the committees will be available on the county website or they can contact the clerk's office for a description.

Bob Taylor, Bay Township resident, stated that the two assistant prosecutor's need to be re-appointed and swear them in within the prescribed 21 days. There is still no violations bureau in the Clerk's office. Mr. Taylor will not longer discuss these issues with the Prosecutor he will only discuss these issues with the Board.

COMMISSIONER COMMENTS

Chairperson Roloff would like letters sent to everyone that sent in a letter of interest in being appointed to one of the county committees.

The meeting was adjourned at 8:20 p.m.

SHIRLEY J. ROLOFF, CHAIRMAN

JANE E. BRANNON, COUNTY CLERK