

MUSKEGON COUNTY BOARD OF COMMISSIONERS  
MUSKEGON COUNTY, MICHIGAN

AGENDA

**FULL BOARD**  
**Hall of Justice**  
**990 Terrace, Muskegon, MI**  
**August 14, 2018 - 4:00 PM**

**Benjamin Cross, Chair**  
**Charles Nash, Vice-Chair**

- 
1. Call to Order
  2. Invocation
  3. Pledge of Allegiance
  4. Roll Call
  5. Approval of Agenda
  6. Approval of the Minutes of July 31, 2018 Open and Closed Sessions
  7. Public Comment (on an agenda item)
  8. Communication
    - A. Kalkaska Board of Commissioners Resolution: Opposition to HB 1031
    - B. Sanilac County Board of Commissioners Resolution: Opposition to SB 1031
  9. Committee/Board Reports
    - A. Courts & Public Safety Committee
    - B. Human Services Committee
    - C. Ways & Means Committee

**Public Comment**

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

Full Board Agenda

August 14, 2018

Page 2 of 2

10. Chairman's Report/Committee Liaison Reports

- A. 8<sup>th</sup> Annual Health, Wellness & Recovery Fair: Thursday, August 16<sup>th</sup>  
11:30 a.m. – 2:00 p.m. - Hackley Park
- B. Arts & Drafts Festival: Friday, August 17<sup>th</sup> and Saturday, August 18<sup>th</sup>  
Ross Park, Norton Shores
- C. Moose Fest 2018: Saturday, August 18<sup>th</sup> – Heritage Landing

11. Administrator's Report

- Proposed FY18/19 Budgets for Solid Waste, Regional Water System and Wastewater will be Presented at the Board of Public Works Meeting on Thursday, August 16th

12. Old Business

13. New Business

14. Public Comment

15. Adjournment

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours' notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

**Kalkaska County Board of Commissioners  
Resolution 2018-36**

**Opposition to Senate Bill 1031, A bill to amend 1893 PA 206, entitled, "The general property tax act," (MCL 211.1 to 211.155)  
by adding section 9p**

At a Regular Meeting July 18, 2018:

**WHEREAS**, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

**WHEREAS**, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and


**WHEREAS**, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Kalkaska County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

**WHEREAS**, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Kalkaska County Board of Commissioners does hereby oppose SB 1031.

**BE IT FURTHER RESOLVED** that this resolution will be forwarded to all counties in Michigan, State Representative Curt Vanderwall, State Senator Darwin Booher, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

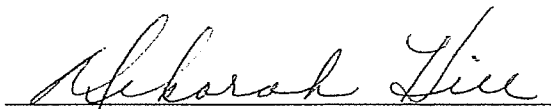
Motion by Fisher. Supported by Crambell. Roll call vote: Fisher, yes; Crambell, yes; Bicum, yes; Comai, yes; Cox, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. Carried

  
Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

I, the undersigned, County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at a Regular Meeting held on July 18, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN )  
County of Kalkaska )

July 18, 2018

  
Deborah Hill, County Clerk

**SANILAC COUNTY**  
**RESOLUTION**  
**OPPOSE SENATE BILL 1031**  
**UTILITY PERSONAL PROPERTY TAX EXEMPTION**

**WHEREAS**, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

**WHEREAS**, “Qualified utility personal property” under the Act would include both the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

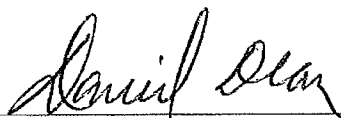
**WHEREAS**, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Sanilac County, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

**WHEREAS**, SB 1031, if exempting all existing eligible utility personal property, would have a revenue loss of \$76.6 million in State Education Tax revenue to the School Aid Fund and a revenue loss of \$576.3 million to local units of government.

**WHEREAS**, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018;

**NOW, THEREFORE BE IT RESOLVED** that Sanilac County opposes SB 1031.

**BE IF FURTHER RESOLVED** that this resolution will be forwarded to all counties in Michigan, State Representative 83<sup>rd</sup> District Shane Hernandez, State Senator 31<sup>st</sup> District Phil Pavlov, Governor Richard Snyder and the Michigan Township Association.



Daniel Dean, Chairman

The Courts & Public Safety Committee met on August 7, 2018, it was recommended and I move:

- CPS18/08 - 36 To accept through the 2019 Michigan State Police – Emergency Management & Homeland Security Division (EMPG) reimbursement for up to 35.69% of the Muskegon County Emergency Services Director's salary and fringe benefits.
- CPS18/08 - 37 To accept the Community Foundation for Muskegon County's Grant of \$21,350 for the 60<sup>th</sup> District Court Eviction Prevention Program for the period of 9/10/18 through 9/9/19 and to authorize the Board Chair to sign the Grant Agreement.
- CPS18/08 – 38 To approve the decrease in funding from Mediation & Restorative Service from \$62,400.00 to \$45,850.00.
- CPS18/08 – 39 To approve the Sheriff to sell three used vehicles from the fleet and purchase a used administration vehicle at a cost not to exceed \$14,000.
- CPS18/08 – 40 To approve the Sheriff's Office to apply for the fiscal year 2019 Secondary Road Patrol grant from the Office of Highway Safety Planning.
- CPS18/08 – 41 To approve the Memorandum of Understanding between the City of Muskegon, City of Muskegon Heights and the County of Muskegon for the FY2018 Justice Assistance Grant Award Program and authorize the Board Chair to sign the memorandum.

The Human Services Committee was cancelled for August 7, 2018, due to lack of action items.

The Ways & Means Committee met on August 9, 2018, it was recommended and I move:

- WM18/08 - 87 To approve payment of the accounts payable of \$3,175,099.17, covering the period of July 13, 2018 through July 26, 2018 for checks and June 1, 2018 through June 30, 2018 for P-Card payments, as presented by the County Clerk.
- WM18/08 - 88 To amend the FY2018 budget as presented.
- WM18/08 - 89 To approve the FY2019 Budget Hearing Schedule as presented.
- WM18/08 - 90 To approve setting the Public Hearing date for the FY2019 Proposed Muskegon County Budget for Thursday, September 6, 2017 at 4:00 P.M. at the Board of Commissioners room on the 4<sup>th</sup> floor of the Michael E. Kobza Hall of Justice and to authorize the publication of a Notice of Public Hearing in a newspaper of general circulation on or before August 26, 2018.
- WM18/08 – 91 To award the Surplus Equipment Auction Services bid to Miedema Auctioneering Inc. and authorize staff to negotiate a one-year contract with option for two (2) one-year renewals pursuant to the terms in the RFP and authorize the Chair sign the same contingent upon approval of Corporate Counsel.