WAYS AND MEANS
Hall of Justice
990 Terrace Street, Muskegon, MI
February 7, 2019 - 3:30 PM

Robert Scolnik, Chair
Charles Nash, Vice-Chair

1. Call to Order

2. Roll Call

3. Approval of the Minutes of January 22, 2019

4. Public Comment (on an agenda item)

5. Items for Consideration

WM19/02 – 11
(Administration) Approve Payment of the Accounts Payable of $27,764,380.35, Covering the Period of January 12, 2019 through January 24, 2019 for Checks and December 1, 2018 through December 31, 2018 for P-Card and EFT Payments, as Presented by the County Clerk

WM19/02 – 12
(Administration) Approve Continuation of the Local Surcharge Rate of $0.42 and to Provide Proper Notification to the State 9-1-1 Committee

WM19/02 – 13
(Administration) Approve the 9-1-1 Muskegon Central Dispatch Surcharge Ballot Language and Submit to the County Clerk for Placement on the May 2019 Ballot

WM19/02 – 14
(Human Resources) Approve a Salary Range Adjustment for the Seasonal Marine Officer Classification

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.
5. Items for Consideration (Continued)

**WM19/02 – 15** (Treasurer’s Office) Authorize the Adoption of the Resolution Allowing the County of Muskegon Treasurer to Borrow up to Twelve Million Dollars Against Anticipated 2018 Delinquent Real Property Taxes

**WM19/02 – 16** (Treasurer’s Office) Authorize the Adoption of the Resolution to Waive the Monthly Interest Charge and Administrative Fee for 2018 Delinquent Taxes for a Senior Citizen, Paraplegic, Hemiplegic, Quadriplegic, Eligible Serviceman, Eligible Veteran, Eligible Widow, Totally and Permanently Disabled Person or Blind Person

6. Old Business

7. New Business

8. Public Comment

9. Adjournment
Muskegon County
Ways & Means Committee
January 22, 2019
3:30 p.m.
Hall of Justice
990 Terrace
Muskegon, MI

Robert Scolnik, Chair

Charles Nash, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Scolnik at 3:30 p.m.

ROLL CALL

Present: Gary Foster, Marcie Hovey-Wright, Susie Hughes, Zach Lahrning, Ken Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins

Also Present: Doug Hughes, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Commissioner Nash, supported by Commissioner Foster, to approve the minutes of January 10, 2019, as written. Motion carried.

PUBLIC COMMENT (On an agenda item.)

None.

ITEMS FOR CONSIDERATION

WM19/01 - 03 It was moved by Commissioner Snider, supported by Commissioner Foster, to approve payment of the accounts payable of $5,663,692.79, covering the period of December 21, 2018 through January 11, 2019 for checks as presented by the County Clerk. [Abstain – Hughes on MOKA and Pioneer Resources payments] Motion carried.

WM19/01 – 04 It was moved by Commissioner Snider, supported by Commissioner Mahoney, to approve the issuance of Request for Proposals for bond counsel services. Motion carried.
WM19/01 – 05  It was moved by Commissioner Snider, supported by Commissioner Wilkins, to approve the issuance of Request for Proposals for financial advisory services. Motion carried.

WM19/01 – 06  It was moved by Chairman Hughes, supported by Commissioner Nash, to approve the issuance of Request for Proposals for corporate counsel services. Motion carried.

WM19/01 – 07  It was moved by Commissioner Nash, supported by Commissioner Foster, to authorize a one (1) year contract extension with Goodtemps, Inc., Staffing Services from April 1, 2019 - March 31, 2020. Motion carried.

WM19/01 – 08  It was moved by Chairman Hughes, supported by Commissioner Mahoney, to authorize Human Resources to release a Request for Proposals (RFP) for insurance brokerage services. Motion carried.

WM19/01 – 09  It was moved by Commissioner Snider, supported by Chairman Hughes, to approve the request for the Information Systems department to go out for Request for Proposals for new VXC clients. Motion carried.

WM19/01 – 10  It was moved by Chairman Hughes, supported by Commissioner Snider, to authorize the Muskegon County Information Systems Department to enter into a contract with Kucera International for acquisition of spring 2019 digital orthophotography for enhancement into the County’s Geographic Information System at a price not to exceed $45,000. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Federal Government Funding Update

Mr. Mark Eisenbarth, County Administrator, provided the Board with information relative to the government shut down and its local impact.

Mr. Eisenbarth requested Ms. Kathy Moore, Public Health Director, to discuss programs in Public Health that may be impacted by the current federal government shutdown. She noted the WIC (Women, Infant and Children) Program is fully funded through the end of February. Also, the Emergency Preparedness/Response Program is fully funded currently through June. There is uncertainty beyond those time frames.
Board Work Session

Mr. Eisenbarth reminded Commissioners of the upcoming Board Work Session taking place on Thursday, January 24th at 3:30 at the Juvenile Transition Center.

HealthWest Financial Update

Ms. Brandy Carlson, HealthWest, provided a financial update to the Board and also discussed a recent system breach of their computer system. She noted the breach was contained to the HealthWest system and staff worked diligently to be back up and running timely.

Convention Center

Mr. Bob Lukens, Community Development Director, introduced Mr. Jeff Salowitz, Construction Simplified, who is the construction manager for the downtown convention center. Mr. Salowitz noted the convention center project will utilize the Federal Davis Bacon wage rates. He also noted environmental studies typically are not completed on sites already developed but a study could be done if requested.

Commissioner Lahrind indicated the construction company he is employed by will not bid on the project due to the administrative costs attached to the Davis Bacon rates. He noted these costs are something the taxpayers will bear.

Mr. Frank Peterson, Muskegon City Manager, addressed the Board and informed them the City of Muskegon Commissioners would soon be asked to approve the pre-construction phase to Clark Construction who is being recommended after review of the RFQ and RFP documents. A property management agreement with Parkland Property will also be recommended to the City Commission.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Ways & Means Committee, the meeting adjourned at 4:07 p.m.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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REQUESTING DEPARTMENT                        COMMITTEE DATE       REQUESTOR SIGNATURE
Administration                               February 7, 2019    Beth Dick

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

Expenditures for checks covering the period January 12, 2019 through January 24, 2019, P-Card and EFT payments covering the period December 1, 2018 through December 31, 2018 totaled $27,764,380.35 and included the following large or unusual items:

1) Payment to Correct Care Solutions for $102,646.16 for February Inmate medical services.
2) Payment to HGA Services for $215,989.77 for HealthWest autism and adult foster care services.
3) Payments to Jackson-Merkey Contractors for $307,990.60 for the Wastewater RI bed upgrade/improvement project.
4) Payment to Lakeshore Museum Center for $300,693.25 for property tax distributions.
5) Payments to Melching Inc. $199,103.00 for demolition and clean-up of 11 properties under the Blight Elimination grant.
6) Payments to MOKA for $96,863.11 for HealthWest for autism, skill building, room and board and specialized residential services.
7) Payment to Muskegon Community College for $2,379,210.70 for property tax distributions.
8) Payment to State of Michigan for $106,333.74 for December DHHS foster care reimbursements.
9) Payment to Triangle Associates Inc. for $577,211.80 for Wastewater Cell 3 improvement project.
10) EFT to Road Commission for $1,417,979.85 for Act 51 distribution.
11) EFT to PNC Bank for $8,218,990 for delinquent tax notes' debt service payments.
12) EFT to MERS for $6,900,000 for Wastewater lump sum unfunded pension liability payment.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to approve payment of the accounts payable of $27,764,380.35, covering the period of January 12, 2019 through January 24, 2019 for checks and December 1, 2018 through December 31, 2018 for P-Card and EFT payments, as presented by the County Clerk.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS: 

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS: 

ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee.

AGENDA DATE: 2/7/19  AGENDA NO: WMC9/02-11  BOARD DATE: 2/3/19  PAGE NO: 

Revised 1/29/19
## RECAP

### FOR ACCOUNTS PAYABLE

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<th>Description</th>
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<th>Through Date</th>
<th>Amount</th>
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<tr>
<td>Total Checks Issued</td>
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<td>01/24/19</td>
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<td>Total P-Card Purchases</td>
<td>12/01/18</td>
<td>12/31/18</td>
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<td>Total Electronic Fund Transfers</td>
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<td>12/31/18</td>
<td>$21,665,539.63</td>
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**TOTAL ACCOUNTS PAYABLE**

$27,764,380.35
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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<tr>
<td>Administration</td>
<td>February 7, 2019</td>
<td>Mark Eisenbarth</td>
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<tr>
<th>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</th>
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<tbody>
<tr>
<td>Under MCL484.1714(1)(g) the State 9-1-1 Committee is required to provide notice to communication providers of the 9-1-1 surcharges in Michigan. This includes the counties 9-1-1 operational, the state 9-1-1 and the monthly prepaid surcharges.</td>
</tr>
<tr>
<td>The current rate is $0.42 collected on all landlines, wireless and VoIP services to users capable of access 9-1-1 in Muskegon County. This is the current rate and is at the maximum allowable rate without voter approval. Local surcharge collection rate, with the approval from the Board of Commissioners requires submission to the State 9-1-1 office by May 15, 2019.</td>
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<tr>
<td>This request is needed for a timely submission to the State 9-1-1 Office and could be superseded with a successful may surcharge campaign.</td>
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<th>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</th>
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<tr>
<td>Move to approve the continuation of the local surcharge rate of $0.42 and to provide proper notification of this to the State 9-1-1 Committee, contingent upon a successful surcharge campaign.</td>
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If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

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<th>AGENDA NO.: 02-12</th>
<th>BOARD DATE: 1/12/19</th>
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Revised 2/1/19
January 29, 2019  
To: Susie Hughes, Muskegon County Board of Commissioners

On behalf of Muskegon Central Dispatch 9-1-1, I am requesting written approval from the Muskegon County Board of Commissioners for the continuation of the local phone surcharge rate of $0.42 in accordance with the requested motion submitted to the Muskegon Central Dispatch Board of Directors meeting on February 1, 2019. The local surcharge of $0.42 generates $660,000 in revenues, and by statute, used to offset operational expenses.

County Administrator Eisenbarth will submit a motion to appear on the Ways and Means agenda for Thursday, February 7, 2019 and, if approved, to appear on the Full Board agenda Tuesday, February 12, 2019. I intend to be present at both meetings to answer any questions about the requested continuation.

I appreciate and thank you for your assistance in this matter.

Sincerely,

Shawn M. Grabinski  
Executive Director
To: Board of Directors

From: Shawn M. Grabinski, Executive Director

Date: February 1, 2019

Subject: Local Phone Surcharge

_________________________________________________________

**SUMMARY OF REQUEST:**

The State 9-1-1 office requires annual notification of our intention in regards to local phone charge collection rate. The current rate is $0.42 collected on all landlines, wireless and VoIP services to users capable of accessing 9-1-1 in Muskegon County. This is the current rate and is at the maximum allowable rate without voter approval.

Local surcharge collection rate, with approval from the County Board of Commissioners, requires submission to the State 9-1-1 office by May 15, 2019.

This request is needed for a timely submission to the State 9-1-1 Office and could be superseded with a successful May surcharge campaign.

**FINANCIAL IMPACT:**

The FY2019 budget was prepared with the approved $0.42 surcharge rate with projected revenues of $660,000.

**STAFF RECOMMENDATION:**

It is respectfully requested the Board of Directors approve the continuation of the local surcharge rate of $0.42 and for the Director to submit the written request to the Muskegon County Board of Commissioners to consider approving the continuation of local phone surcharge rate of $0.42, contingent on the May results.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE
Ways & Means

BUDGETED NON-BUDGETED PARTIALLY BUDGETED

REQUESTING DEPARTMENT Administration

COMMITTEE DATE REQUESTOR SIGNATURE
February 7, 2019 Mark Eisenbarth

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

Muskegon Central Dispatch 9-1-1 has several capital improvements needed for 9-1-1 operations. Current funding is not sufficient to make these critical improvements. The most significant cost is the replacement of the radio infrastructure network. The radio infrastructure is the backbone and vital communication link between the citizens, responders and dispatch. The network is aging and is no longer serviceable; it will soon lack the ability to communicate with surrounding counties during an emergency. Many of our fire departments that border other counties rely on automatic aid from our neighboring communities for resources and communication is a critical component in any multi-jurisdictional and or multi-discipline incident. In addition, some of our own local responders have radios that are no longer serviceable and experience radio difficulties during routine calls.

There are additional capital improvement needs that include: MCT replacement, as the equipment is breaking down frequently, the operating systems are outdated and are unable to keep up with software technology upgrades, a revolving capital fund needs to be established for future replacement of essential 9-1-1 equipment and a wireless backup to the public safety's fiber is needed for seamless operations.

This surcharge increase is critical in securing the funding needed for necessary projects. As the vital link between its citizens and public safety responders, these projects will be in jeopardy and will compromise the safety of all. An estimated conservative cost for the projects over ten years is $39,000,000 and the requested additional surcharge amount is estimated to generate annual funds of $3,589,000 beginning in July 2019 and ending June 2032, if approved by the voters.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to approve the following ballot language and to submit to the County Clerk for placement on the May 2019 ballot:

9-1-1 Muskegon Central Dispatch Surcharge

"To provide dedicated capital funding for Muskegon Central Dispatch 9-1-1 for equipment directly related to the delivery of 9-1-1 services which includes; replacing outdated emergency radio equipment, including over 1700 mobiles and portables for all fire, police and local ambulances in Muskegon County, five new radio towers, computers, wireless data backup, and related 9-1-1 costs, shall Muskegon County be authorized to assess a monthly surcharge not to exceed $2.75, against landlines, wireless and VoIP services to users capable of accessing 9-1-1 services within Muskegon County for a period of thirteen (13) years, beginning July 1, 2019 and ending June 30, 2032?"

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

AGENDA DATE: 2/11/19   AGENDA NO.: WM19/02/13      BOARD DATE: 2/13/19   PAGE NO.

Revised 2/1/19
To: Board of Directors

From: Shawn M. Grabinski, Executive Director

Date: February 1, 2019

Subject: 9-1-1 Surcharge ballot proposal increase

SUMMARY OF REQUEST:
There are several capital improvements needed for 9-1-1 operations. Current funding is not sufficient to make these critical improvements. The most significant cost is the replacement of the radio infrastructure network. The radio infrastructure is the backbone and vital communication link between the citizens, responders, and dispatch. The network is aging and is no longer serviceable; it will soon lack the ability to communicate with surrounding counties during an emergency. Many of our fire departments that border other counties rely on automatic aid from our neighboring communities for resources and communication is a critical component in any multi-jurisdictional or multi-discipline incident. In addition, some of our own local responders have radios that are no longer serviceable and experience radio difficulties during routine calls in our own communities.

There are additional capital improvement needs that include; MCT replacement, as the equipment is breaking down frequently, the operating systems are outdated and are unable to keep up with software technology upgrades, a revolving capital fund needs to be established for future replacement of essential 9-1-1 equipment, and a wireless backup to the public safety’s fiber is needed for seamless operations.

Legal counsel has reviewed and approved the following ballot proposal.

9-1-1 Muskegon Central Dispatch Surcharge

“To provide dedicated capital funding for Muskegon Central Dispatch 9-1-1 for equipment directly related to the delivery of 9-1-1 services which includes; replacing outdated emergency radio equipment, including over 1700 mobiles and portables for all fire, police and local ambulances in Muskegon County, five new radio towers, computers, wireless data backup, and related 9-1-1 costs, shall Muskegon County be authorized to assess a monthly surcharge not to exceed $2.75, against landlines, wireless and VoIP services to users capable of accessing 9-1-1 services within Muskegon County for a period of thirteen (13) years, beginning July 1, 2019 and ending June 30, 2032?”

FINANCIAL IMPACT:
Election costs are estimated at $125,000 and would require a budget amendment to utilize fund balance for this expenditure.

STAFF RECOMMENDATION:
It is respectfully requested the Board of Directors approve the 9-1-1 surcharge proposal language and for the Director to submit a written request of support by the Board of Directors to the County Board of Commissioners for their approval for the May 2019 election.
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

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<tr>
<td>Human Resources</td>
<td>February 7, 2019</td>
<td>KRISTEN N. WADE</td>
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SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

Human Resources requests authorization to increase the starting hourly rate of the Seasonal Marine Officer position to $9.45/hour in order to be in compliance with the State of Michigan minimum wage effective March 29, 2019. In addition, it is being requested to create a three (3) step range, instead of the current one (1) step range, of TS-00200, $9.45/hr-$9.95/hr.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to approve a salary range adjustment, effective 3/29/19, for the Seasonal Marine Officer classification to TS-00200, $9.45/hr-$9.95/hr.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

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<td>K. Wade</td>
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AGENDA DATE: 2/7/19 AGENDA NO.: 02-19 BOARD DATE: 2/12/19 PAGE NO.

Revised 1/29/19
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE
Ways & Means

BUDGETED NON-BUDGETED PARTIALLY BUDGETED

REQUESTING DEPARTMENT
Treasurer's Office

COMMITTEE DATE REQUESTOR SIGNATURE
February 7, 2019 Tony Moulatsiotis

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The Muskegon County Treasurer's Office is requesting to borrow up to twelve million dollars ($12,000,000) against the anticipated 2018 delinquent real property taxes. Attached is the resolution as drafted by Muskegon County's bond counsel Miller, Canfield, Paddock and Stone, PLC.

Reference: General Property Tax Act 206 of 1893, as amended. (See Excerpt Below)

211.87c Delinquent tax revolving fund; resolution authorizing issuance of notes; county treasurer as agent; amounts payable from surplus; limitations; pledge of delinquent taxes; segregated fund or account; disposition of note proceeds; requirements as to notes and resolution authorizing issuance; sale and award of notes; full faith and credit; designation as general obligation tax notes; provisions; payment and registration of notes; tax exemption; county under home rule charter; fee entitlement; notes secured under trust or escrow agreement; exemption from revised municipal finance act.

Sec. 87c.
(1) A county that has created a fund pursuant to section 87b by resolution of its board of commissioners and without a vote of its electors may borrow money and issue its revolving fund notes to establish or continue, in whole or in part, the delinquent tax revolving fund and to pay the expenses of the borrowing.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to authorize the adoption of the resolution allowing the County of Muskegon Treasurer to borrow up to twelve million dollars ($12,000,000) against the anticipated 2018 delinquent real property taxes.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee.

AGENDA DATE: 2/7/19 AGENDA NO.: WM19/02-15 BOARD DATE: 2/12/19 PAGE NO. 14
COUNTY OF MUSKEGON
STATE OF MICHIGAN

RESOLUTION TO BORROW
AGAINST ANTICIPATED
DELINQUENT 2018 TAXES

WHEREAS, the Board of Commissioners of Muskegon County (the “County”) has adopted a resolution establishing a Muskegon County delinquent tax revolving fund (the “100% Tax Payment Fund” or “Tax Payment Fund” or “Fund”) pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended, and it appears desirable to borrow to fund part of the Fund for the 2018 Delinquent Taxes (the “Funded Taxes”); and

WHEREAS, the purpose of the Fund is to allow the County Treasurer (the “Treasurer”), to pay from the Fund any or all delinquent taxes which are due and payable to the County, school districts, intermediate school districts, community colleges, cities, townships, special assessment or drain districts, the State of Michigan SET tax, or any other political unit or county agency (the “Taxing Units”) for which delinquent tax payments are due on settlement day with the county, city or township treasurer; and

WHEREAS, it is necessary that the County borrow not to exceed TWELVE MILLION DOLLARS ($12,000,000) and issue its notes (the “Notes”) in anticipation of the collection of the Funded Taxes for deposit into the Fund.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County, pursuant to Sections 87(c), 87(d) and 89 of the aforesaid Act No. 206, borrow TWELVE MILLION DOLLARS ($12,000,000) or any part thereof not exceeding the total of the actual amount of the Funded Taxes outstanding on March 1, 2019, exclusive of interest, fees and penalties, and issue its “General Obligation Limited Tax Notes, Series 2018”, payable from the collection of the Funded Taxes outstanding and unpaid on March 1, 2019 or such later date as the
Treasurer shall fix. The proceeds of the Notes representing the Funded Taxes shall be placed in the Fund and used as the whole or part of the 2018 Tax Payment Account of the County as hereinafter provided, and the establishment of said Fund is hereby ratified and confirmed. Regardless of any provisions in this resolution to the contrary, the Treasurer shall have the authority, in reducing the amount of Notes to be sold, to fix or eliminate the provisions for call of Notes prior to maturity or to pledge for payment of the Notes an amount of Funded Taxes less than that outstanding on March 1, 2019, as may be determined by him to be necessary or desirable in order to better structure the Notes and/or to obtain the best advantage for the County in issuing the Notes, and the Treasurer shall further be authorized to take all actions in the course of issuing the Notes as shall be consistent with such fixing or elimination.

2. The Notes shall be dated as of the date of their delivery, or such other date as the Treasurer may fix, and shall be either bearer or registered as to principal and/or interest, in minimum denominations of $5,000 or integral multiples of $5,000 up to the amount of a single maturity, numbered as determined by the Treasurer or the transfer agent, callable as determined by the Treasurer and payable annually or semiannually on such dates the Treasurer shall determine, the last maturity being no later than six years after the date of issue of the Notes. Although the provisions, terms and forms in this Resolution relate to fully registered Notes, the Treasurer is authorized to make such changes as may be necessary to issue bearer Notes or to have the Notes issued in book entry form through a securities depository company.

The Notes shall bear interest at a rate or rates determined on sale thereof, not exceeding the maximum rate permitted by law, payable semiannually on the same date as principal payments are due and at six month intervals from such date, the first interest payment date to be not later than twelve months after the date of issue, by check drawn on the transfer agent mailed to the registered owner at the registered address, as shown on the registration books of the County maintained by the transfer agent.
Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the Notes shall be payable at such bank or trust company as may be named as transfer agent by the Treasurer, and the transfer agent may be changed by the Treasurer as provided herein.

3. There is hereby established in the Fund a 2018 General Obligation Limited Tax Note Collection Account (the “Account”) effective as of March 1, 2019, into which Account the Treasurer shall allocate on his books and records all payments received on account of the Funded Taxes as returned to him by any Taxing Unit to be used solely for payment of principal and interest on the Notes.

4. All collections of the Funded Taxes, including all interest and penalties thereon, as well as all county property tax administration fees and any amounts received by the County from the Taxing Units as chargebacks or otherwise by reason of uncollectibility of delinquent taxes (the “Pledged Funds”), are hereby pledged for the prompt payment of the principal of and interest on the Notes and shall be used for no other purpose until such amounts are paid in full, except as hereinafter provided.

5. This Note issue, in addition, shall be a general obligation of the County of Muskegon, secured by its full faith and credit, which shall include the County’s limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on these Notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient money to pay that principal and interest as a first budget obligation. The County may thereafter reimburse itself from surplus Pledged Funds not currently needed to pay principal of and interest on the Notes.
6. The Treasurer, pursuant to Section 87b, subsection 2, of Act No. 206 is hereby designated as Agent for the County.

7. The Treasurer shall use the proceeds of the Notes to continue payment of the 2018 delinquent taxes from the Fund to the Taxing Units, as provided by law, and to pay the expenses of the borrowing, unless the same are paid from administration fees before application to debt service.

8. The Treasurer shall execute the Notes on behalf of the County by means of his manual or facsimile signature and shall cause to be imprinted thereon or by facsimile the seal of the County. No Note of this series shall be valid until authenticated by an authorized officer of the transfer agent. The Notes shall be delivered to the transfer agent for authentication and shall then be delivered to the purchaser in accordance with instruction from the Treasurer upon payment of the purchase price for the Notes in accordance with the bid therefor when accepted. Executed blank Notes for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the transfer agent for safekeeping.

Any Note may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the Note for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Note or Notes shall be surrendered for transfer, the transfer agent shall authenticate and deliver a new Note or Notes, for like aggregate principal amount. The transfer agent shall require the payment by the noteholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

9. The Notes shall be in substantially the following form:
NO. ___

UNITED STATES OF AMERICA
STATE OF MICHIGAN

COUNTY OF MUSKEGON

GENERAL OBLIGATION LIMITED TAX NOTE, SERIES 2018

Interest Rate  Date of Maturity  Date of Original Issue  CUSIP

_______, 2019

Registered Owner:

Principal Amount: ________________________ Dollars

The County of Muskegon, State of Michigan (the "Issuer"), acknowledges itself to owe and for value received hereby promises to pay, to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, with interest thereon from the Date of Original Issue or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on December 1, 2019 and semiannually thereafter. Principal of this note is payable at the principal office of ________________, __________________, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this note is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the Transfer Agent, by check or draft mailed to the Registered Owner at the registered address.

The notes of this issue are payable primarily from the collections of delinquent real property taxes for the year 2018, together with interest and penalties thereon and certain administration fees, levied by the State of Michigan, the Issuer and political subdivisions therein, which taxes are payable to the County Treasurer. The Issuer, in the resolution authorizing the notes, has pledged the collections of the 2018 delinquent taxes to the payment of the notes and the interest thereon. As additional security for payment of the notes, the Issuer, by resolution of its Board of Commissioners, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon, and in case of insufficiency of the funds primarily pledged, the Issuer is obligated to pay this note from its general funds, including collections of any taxes which it may levy within applicable constitutional or statutory limitations, as a first budget obligation.

The note is one of the total authorized issue of notes of even Date of Original Issue, aggregating the principal sum of $12,000,000, issued pursuant to a resolution duly adopted by the Board of Commissioners of the Issuer on February 12, 2019, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Sections 87(c), 87(d) and 89 of Act 206, Public Acts of Michigan, 1893, as amended, for the purpose of providing the whole or part of a fund for payment of delinquent taxes on real property to the State of Michigan, the County and political subdivisions therein. For a complete statement of the funds from which and the conditions under which this note is payable, and the general covenants and provisions pursuant to which this note is issued, reference is made to the above described resolution.

Notes of this issue shall not be subject to redemption prior to maturity.

This note is transferable only upon the books of the Issuer kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new registered note or notes in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the notes, and upon the payment of the charges, if any, therein prescribed.
It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this note, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of Muskegon, State of Michigan, by its Board of Commissioners, has caused this note to be signed in the name of said County by the facsimile signature of the County Treasurer and a facsimile of the corporate seal of said County to be imprinted hereon, all as of the Date of Original Issue.

COUNTY OF MUSKEGON

By ________________  
County Treasurer

(SEAL)

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This note is one of the notes described in the within-mentioned resolution.

________________________
Transfer Agent

By ________________  
Authorized Signatory

Date of Authentication: ________________
10. The Treasurer be and is authorized to sell the Notes at private or public sale, and if at public sale, to make any appropriate revisions to the following Official Notice of Sale and, fix a date for sale of the Notes, publish the Official Notice of Sale therefor as required by law in the Bond Buyer of New York, New York, a publication printed in the English language and circulated in this state, which carries as a part of its regular service notices of sale of municipal bonds. The Treasurer is authorized to sell the Notes at a negotiated sale if, in the judgment of the Treasurer, in order to achieve interest rate and cost of issuance savings, it is appropriate to sell the Notes on a negotiated basis. The Treasurer shall further be authorized to arrange for additional security for the Notes, including the purchase of insurance or other credit enhancement, to receive bids, award sale of the Notes and take all other steps necessary and desirable for issuance and delivery of the Notes. The notice of sale, if employed, shall be in substantially the following form:
OFFICIAL NOTICE OF SALE

$12,000,000

COUNTY OF MUSKEGON, STATE OF MICHIGAN

GENERAL OBLIGATION LIMITED TAX NOTES, SERIES 2018

SEALED BIDS for the purchase of the above notes will be received by the undersigned at the office of the Muskegon County Treasurer located in the County Building, Muskegon, Michigan 49440, on __________, the ___ day of __________, 2019, until ___ o'clock ___m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. Sealed bids will also be received on the same date and until the same time at the office of the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan, 48226, where they will be publicly opened and read. The Notes will be awarded to the successful bidder no later than 5:00 o'clock p.m., on that date.

FAXED BIDS: Signed bids may be submitted by fax to the County at fax number (231) 724-6549, Attention: Mr. Tony V. Moulopoulos, or to the MUNICIPAL ADVISORY COUNCIL OF MICHIGAN at (313) 963-0943; provided that faxed bids must arrive before the time of sale, the bidder bears all risks of transmission failure and the GOOD FAITH DEPOSIT MUST BE MADE AND RECEIVED as described in the section captioned "GOOD FAITH" below.

ELECTRONIC BIDS: Electronic bids will also be received on the same date and until the same time by Bidcomp/Parity as agent of the undersigned. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Anthony Leyden or CLIENT SERVICES, 1359 Broadway, Second Floor, New York, New York 10018, (212) 849-5021. IF ANY PROVISION OF THIS NOTICE OF SALE SHALL CONFLICT WITH INFORMATION PROVIDED BY BIDCOMP/PARITY, AS THE APPROVED PROVIDER OF ELECTRONIC BIDDING SERVICES, THIS NOTICE OF SALE SHALL CONTROL.

Bidders may choose any means or location to present bids but a bidder may not present a bid in more than one location or by more than one means.

DISCLOSURE: The County will supply disclosure documentation in connection with the notes in accordance with Securities and Exchange Commission Rule 15c2-12 and the Interpretive Release thereunder, unless advised by note counsel that it is exempted therefrom. The purchaser of the notes may be required to provide certain certifications to note counsel to establish such exemption.

If not exempted from the above requirements, the County will provide a preliminary official statement that the County deems to be final as of its date, except for the omission of information permitted to be omitted by Rule 15c2-12 of the Securities and Exchange Commission. Such preliminary official statement may be obtained from the undersigned at the address listed under SEALED BIDS above (telephone (231) 724-6261). The County will furnish, upon request of the successful bidder, copies of the final Official Statement relating to the above described issue within seven days from the date of sale specified above, in sufficient amounts to permit the successful bidder to comply with Rule 15c2-12 of the Securities and Exchange Commission. The first 50 copies will be delivered at the expense of the County. Additional copies will be supplied upon the bidder’s agreement to pay the reasonable copying charges of the County for those copies. Any such request for additional copies should be made to the undersigned within 24 hours of the date and time of the sale, and should set forth the number of copies requested and the person and place to whom the final Official Statements should be delivered.

NOTE DETAILS: Said notes will be registered notes of the denomination of $5,000 or integral multiples thereof up to the amount of a single maturity, dated as of the date of delivery thereof, numbered in order of authentication, and will bear interest from their date payable on December 1, 2019, and semiannually thereafter.
The notes will mature on the first day of December and June, as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2019</td>
<td>$___.000</td>
</tr>
<tr>
<td>June 1, 2020</td>
<td>$___.000</td>
</tr>
<tr>
<td>December 1, 2020</td>
<td>$___.000</td>
</tr>
</tbody>
</table>

PRIOR REDEMPTION: The Notes shall not be subject to redemption prior to maturity.

INTEREST RATE AND BIDDING DETAILS: The notes shall bear interest at a rate or rates not exceeding 10% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The net interest cost shall not exceed 10% per annum. The interest on any one note shall be at one rate only. All notes maturing on the same date must carry the same interest rate. The difference between the highest and lowest interest rate on the notes shall not exceed five percent (5%). No proposal for the purchase of less than all of the notes at a price less than 100% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at __________, Michigan, or such other transfer agent as the Treasurer of the County may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest shall be paid by check mailed to the owner as shown by the registration books of the County on the fifteenth day of the month prior to any interest payment date. The notes will be transferable only upon the registration books of the County kept by the transfer agent.

PURPOSE AND SECURITY: The notes are issued under the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and pursuant to resolution duly adopted by the Board of Commissioners of the County for the purpose of establishing a fund to pay the 2018 delinquent taxes on real property to the State of Michigan, the County and political subdivisions therein.

The notes are issued in anticipation of, and are payable primarily from the 2018 delinquent taxes described above, including interest and penalties thereon and certain administration fees, which amounts the County has pledged for payment of principal and interest on the notes.

As additional security for the payment of the notes and the interest thereon, the County has pledged its full faith and credit for the prompt payment thereof, and, should funds primarily pledged be insufficient for payment, the County is obligated to make such payment from general funds, including the collection of any taxes which it may levy within applicable statutory or constitutional limitations, as a first budget obligation, to the extent provided by law.

The rights and remedies of the holders of the notes may be affected by bankruptcy and other laws and equitable remedies of general application now existing or hereafter enacted relating to or affecting the enforcement of the rights and remedies of creditors.

TAX MATTERS: In the opinion of note counsel, the notes will be exempt from taxation by the State of Michigan or by any taxing authority within the State of Michigan, subject to certain exceptions described in note counsel's opinion, BUT THE INTEREST THEREON WILL BE SUBJECT TO FEDERAL INCOME TAX.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of $____ payable to the order of the Treasurer of the County will be required of the successful bidder. The successful bidder is required to submit its good faith deposit to the County not later than Noon, Eastern Daylight Time, on the next business day following the sale. The good faith deposit will be applied to the purchase price of the notes. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on
from the number for any other than individual sales for return by the purchaser to support delivery of the notes. All expenses in relation to the printing of CUSIP numbers shall be paid for by the issuer except that the CUSIP Service Bureau charge for the assignment of numbers shall be the responsibility of and paid for by the purchaser.

INFORMATION: Additional information concerning the note issue may be obtained from the County's financial advisor, Hilltop Securities Inc., 333 Albert Avenue, Suite 430, East Lansing, MI 48823, Telephone: (517) 351-0211, Facsimile: (517) 648-2509 or from the County Treasurer at the address listed above (telephone 231-724-6261).

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Notes".

TONY V. MOULOTSIOTIS
Treasurer, County of Muskegon

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the good faith check. The good faith check of the successful bidder will be cashed and payment for the balance of
the purchase price of the notes shall be made at the closing.

AWARD OF NOTES-TRUE INTEREST COST: The notes will be awarded to the bidder whose bid
produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the
single rate interest rate (compounded on December 1, 2019 and semi annually thereafter) necessary to discount
the debt service payments from their respective payment dates to ________, 2019, in an amount equal to the bid
price, excluding accrued interest.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Miller, Canfield, Paddock
and Stone, P.L.C., attorneys of Detroit, Michigan, a copy of which opinion will be furnished without expense to
the purchaser of the notes at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone, P.L.C., for
services rendered in connection with such approving opinion may be paid from note proceeds. Except to the
extent necessary to issue its approving opinion as to validity of the above notes, Miller, Canfield, Paddock and
Stone, P.L.C., has made no inquiry as to any financial information, statements or materials contained in the
Official Statement or otherwise relating to the notes and has not independently verified any such financial
information, statements or materials that have been or may be furnished in connection with the authorization,
issuance or marketing of the notes, and accordingly will not express any opinion with respect to the accuracy or
completeness of any such financial information, statements or materials.

DELIVERY OF NOTES: The County will furnish notes ready for execution at its expense. Notes will be
delivered without expense to the purchaser through DTC in New York, New York, or such other place to be
agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the
issuance of the notes, will be delivered at the time of delivery of the notes. If the notes are not tendered for
delivery by Noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day
thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until
delivery of the notes, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in
which event the County shall promptly return the good faith deposit. Payment for the notes shall be made in
Federal Reserve Funds.

CUSIP NUMBERS: CUSIP identification numbers will be printed on the notes, but neither the failure to
print the number nor any error with respect thereto shall constitute cause for refusal by the purchaser to accept
11. The Treasurer is authorized to retain Miller, Canfield, Paddock and Stone, P.L.C., Attorneys of Detroit, Michigan, to assist in the issuance and delivery of the Notes.

12. The Treasurer shall employ the chargeback provisions set out in said Act No. 206, in the manner determined by him to best provide for the payment and security of the Notes.

13. The Treasurer is authorized to make such additional changes in the form of Note and in the form of Notice of Sale authorized by the Resolution as in his judgment he deems necessary or expedient to issue the Notes, and the Treasurer is also authorized to take all other necessary or desirable action in order to issue the Notes within the parameters of the Resolution, should he determine such action to be advisable.

14. The County Administrator, Director of Finance and the Treasurer are each authorized to file any documentation necessary to issue the Notes with the Michigan Department of Treasury, if necessary, including filing for an exemption from the rating requirement, and are each further authorized to take all other steps necessary and desirable for issuance and delivery of the Notes.

15. The County shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Fund and of all other transactions relating to the funds and accounts and of all investments of moneys in such accounts and the interest and gain derived therefrom.

16. The County covenants to comply with Securities Exchange Commission Rule 15c23-12 (the “Rule”) respecting continuing disclosure undertakings and appoints the County Treasurer or his or her designee as its Disclosure Representative in connection with the notes.

17. Since the Treasurer is acting on behalf of the County in the sale and delivery of the notes, the County hereby appoints the Treasurer as its agent to make any amendments, deletions or additions to the foregoing covenant and undertaking as may be determined by the Treasurer, the County or advisors to either to be desirable or necessary to comply with the Rule and to successfully market the notes. Any such amendments, deletions or additions shall be binding upon the County without further action by the
County, but the Treasurer shall promptly notify the County of any such amendments, deletions or additions.

18. The Treasurer shall set out the final statement of the foregoing undertaking and covenant of the County under the Rule as binding upon the County in his Order awarding the notes to the successful bidder, and the Treasurer shall further cause to be set out in the Official Statement for the notes appropriate provisions relative to continuing disclosure and the covenant and undertaking of the County to meet the requirements of the Rule.

19. Whenever used in this resolution, the term "Treasurer" or "County Treasurer" shall mean the Treasurer of the County of Muskegon, Michigan, or in the event of his absence or disability, his Chief Deputy.

20. All resolutions and parts of resolutions conflicting with this resolution are hereby repealed.

AYES: Members

NAYS: Members

RESOLUTION DECLARED ADOPTED.

__________________________________________
County Clerk
I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Muskegon, State of Michigan, at a regular meeting held on February 12, 2019, and 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.

______________________________
County Clerk

32736455.1/063688-00076
REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>BUDGETED</th>
<th>NON-BUDGETED</th>
<th>PARTIALLY BUDGETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ways &amp; Means</td>
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</tbody>
</table>

REQUESTING DEPARTMENT: Treasurer's Office

COMMITTEE DATE: February 7, 2019

REQUESTOR SIGNATURE: Tony Moulatsiotis

SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)

The Muskegon County Treasurer’s Office is requesting the board to pass a resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th 2018 delinquent taxes.

Reference: General Property Tax Act 206 of 1893, as amended. (See Excerpts Below)

211.59 “Payment of taxes on property returned as delinquent; interest and county property tax administration fee”
(3) For taxes levied before January 1, 1999, and for taxes levied after December 31, 1998, a county board of commissioners, by resolution, may provide all of the following for taxes paid before May 1 in the first year of delinquency for the principal residence of a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person, as those persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if either a claim is made before February 15 for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, if that claimant presents a copy of the form filed for that credit to the county treasurer, and if that claimant has not received the credit before March 1; or if a claim was made in the immediately preceding tax year for the credit provided by chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532, and if that claimant resides at the same principal residence as claimed in the immediately preceding tax year:
(a) Any interest, fee, or penalty in excess of the interest, fee, or penalty that would have been added if the tax had been paid before February 15 is waived.

211.51 “persons eligible for deferment”
(a) The principal residence of a taxpayer who meets both of the following conditions:
(1) Meets 1 or more of the following conditions:
(A) Is a totally and permanently disabled person, blind person, paraplegic, quadriplegic, eligible servicemember, eligible veteran, or eligible widow or widower, as these persons are defined in chapter 9 of the income tax act of 1967, 1967 PA 281, MCL 206.501 to 206.532.
(B) Is 62 years of age or older, including the un-remarried surviving spouse of a person who was 62 years of age or older at the time of death.
(ii) For the prior taxable year had a total household income of the following:
(D) For taxes levied after December 31, 2006, $40,000.00, or less.

SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)

Move to authorize the adoption of the resolution to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th 2018 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person in accordance with sections 211.59 and 211.51 of the General Property Tax Act 206 of 1893, as amended.

ADMINISTRATIVE ANALYSIS (AS APPLICABLE)

HUMAN RESOURCES ANALYSIS:

FINANCE & MANAGEMENT ANALYSIS:

CORPORATE COUNSEL ANALYSIS:

ADMINISTRATOR RECOMMENDATION:

If motion originates from a Statutory Board, Authority or Advisory Committee, please provide the date the motion was approved by that Board/Authority/Committee

AGENDA DATE: 2/7/19
AGENDA NO.: 219/62:16
BOARD DATE: 2/12/19
PAGE NO. 29
RESOLUTION FOR THE DEFERMENT OF TAXES
PAID BEFORE MAY 1ST AND WAIVING THE MONTHLY INTEREST CHARGE OF 1%
AND THE COUNTY ADMINISTRATIVE FEE OF 4% FOR THE PERIOD MARCH 1ST TO APRIL 30TH
AS PROVIDED BY SECTIONS 211.59 AND 211.51 OF
THE MICHIGAN GENERAL PROPERTY TAX ACT 206 OF 1893, AS AMENDEND.

WHEREAS, the General Property Tax Act Sections 211.59 and 211.51 provide that a "County" may pass a resolution for the deferment of taxes paid before May 1st (in the first year of delinquency), whereby waiving the monthly interest charge of 1% and the administrative fee of 4% for the following individuals; a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person.

WHEREAS, the individual(s) also meet the income guidelines of section 211.51

WHEREAS, an application will be required and approved by the County Treasurer, County Deputy Treasurer or the Treasurer of any Village, City or Township within its jurisdiction.

NOW THEREFORE BE IT RESOLVED BY THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AS FOLLOWS
Approve to waive the monthly interest charge of 1% and the administrative fee of 4% for the period March 1st to April 30th for 2018 delinquent taxes (first year of delinquency) for a senior citizen, paraplegic, hemiplegic, quadriplegic, eligible serviceman, eligible veteran, eligible widow, totally and permanently disabled person, or blind person.