

**Muskegon County
Board of Commissioners**
*Hall of Justice, 990 Terrace, 4th Floor
Muskegon, MI 49442*

*Benjamin E. Cross, Chairman
Marvin Engle
Gary Foster
Susie Hughes
Kenneth Mahoney*

*Charles Nash, Vice Chair
Robert Scolnik
I. John Snider II
Rillastine R. Wilkins*

Board Minutes may be found on the web at <http://co.muskegon.mi.us/clerk>

Full Board Meeting

Tuesday, August 22, 2017
3:30 p.m.

Chair Benjamin E. Cross, Presiding

The Full Board of Commissioners meeting was called to order by Chairman Cross. The invocation was given by Commissioner Wilkins. The Pledge of Allegiance was led by Chairman Cross and recited in unison.

Roll Call

Present: Benjamin E. Cross, Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins

Excused: Charles Nash

Also Present: Mark Eisenbarth, County Administrator
Marcia L. Wilkes, Chief Deputy County Clerk
Brooke VanHouten, Deputy County Clerk
Susan M. Franklin, Corporate Counsel

2017-300 **APPROVAL OF THE AGENDA**

Moved by Commissioner Engle, seconded by Commissioner Snider, to approve the agenda.

Voice vote

Motion Carried

2017-301 **APPROVE THE MINUTES OF THE FULL BOARD MEETING OF TUESDAY, AUGUST 8, 2017**

Moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the minutes of the Full Board meeting of Tuesday, August 8, 2017.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment

PRESENTATION: 2018 BUDGET CAPITAL

Beth Dick, Finance Director/Assistant County Administrator, presented a PowerPoint presentation. (See attached)

COMMITTEE/BOARD REPORTS

2017-302 **APPROVE THE MUSKEGON COUNTY 2017 TO 2022 CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT**

CD/SP17/08-14

The Courts and Public Safety Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to approve the Muskegon County 2017 to 2022 Consolidated Plan for Housing and Community Development.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-303 **AUTHORIZE STAFF TO NEGOTIATE A PRIVATE-PUBLIC PARTNERSHIP BETWEEN THE COUNTY, THE CITY OF MUSKEGON AND PARKLAND PROPERTIES FOR THE DESIGN, CONSTRUCTION, MANAGEMENT, AND OPERATION OF A CONVENTION CENTER ADJACENT TO THE HOLIDAY INN MUSKEGON HARBOR, AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND A LETTER OF INTENT TO PROJECT PARTNERS**

CD/SP17/08-15

The Courts and Public Safety Committee recommends, moved by Commissioner Scolnik, seconded by Commissioner Mahoney, to authorize staff to negotiate a private-public partnership between the County, the City of Muskegon and Parkland Properties for the design, construction, management, and operation of a convention center adjacent to the Holiday Inn Muskegon Harbor, and to authorize the County Administrator to send a letter of intent to project partners.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-304 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO OFFER FOR SALE TO THE HIGHEST RESPONSIBLE BIDDER, AS IDENTIFIED THROUGH COUNTY SUSTAINABILITY POLICY PROCEDURES, THREE (3) 15-PASSENGER VANS AND ONE (1) MINIVAN THAT HAVE MET THEIR USEFUL LIFE**

TR17/08-22

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to authorize the Muskegon Area Transit System to offer for sale to the highest responsible bidder, as identified through County Sustainability Policy procedures, three (3) 15-passenger vans and one (1) minivan that have met their useful life.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-305 **APPROVE AWARD OF RFP 17-2227 FOR A MUSKEGON HEIGHTS PASSENGER FACILITY SITING AND CONCEPTUAL DESIGN STUDY TO SRF CONSULTING FOR THE SUM OF \$97,467, PENDING MDOT CONCURRENCE**

TR17/08-23

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve award of RFP 17-2227 for a Muskegon Heights Passenger Facility Siting and Conceptual Design Study to SRF Consulting for the sum of \$97,467, pending MDOT concurrence.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-306 **AUTHORIZE THE MUSKEGON AREA TRANSIT SYSTEM TO OPERATE AN
ADDITIONAL BUS ROUTE ALONG THE MARQUETTE CORRIDOR FOR THE
PERIOD SEPTEMBER 5 TO DECEMBER 14 IN PARTNERSHIP WITH
MUSKEGON COMMUNITY COLLEGE**

TR17/08-24

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to authorize the Muskegon Area Transit System to operate an additional bus route along the Marquette Corridor for the period September 5 to December 14 in partnership with Muskegon Community College.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II,
Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-307 **APPROVE AND ADOPT THE AIRPORT LEASE POLICY TITLED “A POLICY
TO GOVERN AGREEMENTS INVOLVING THE USE OR DISPOSITION OF
AIRPORT PROPERTY FOR AERONAUTICAL ACTIVITIES”**

TR17/08-25

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve and adopt the Airport Lease Policy titled “A Policy To Govern Agreements Involving The Use Or Disposition Of Airport Property For Aeronautical Activities”.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II,
Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-308 **APPROVE THE REVISED AIRCRAFT T-HANGAR STORAGE AGREEMENT
WITH AN EFFECTIVE DATE OF OCTOBER 1, 2017**

TR17/08-26

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the revised Aircraft T-Hangar Storage Agreement with an effective date of October 1, 2017.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II,
Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-309 **APPROVE THE AGREEMENT FOR AIRPORT LAW ENFORCEMENT SERVICES BETWEEN THE COUNTY AND THE CITY OF NORTON SHORES FOR LAW ENFORCEMENT OFFICER SERVICES AT THE AIRPORT TERMINAL SECURITY**

TR17/08-27

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to approve the Agreement for Airport Law Enforcement Services between the County and the City of Norton Shores for law enforcement officer services at the airport terminal security.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-310 **AWARD CONTRACT TO NORTHSIDE HEATING, COOLING & REFRIGERATION, INC. IN THE AMOUNT OF \$177,450.00 FOR THE PURCHASE AND INSTALLATION OF THE REPLACEMENT AIR CONDITIONING SYSTEM FOR THE AIRPORT TERMINAL**

TR17/08-28

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to award contract to Northside Heating, Cooling & Refrigeration, Inc. in the amount of \$177,450.00 for the purchase and installation of the replacement air conditioning system for the Airport Terminal.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-311 **ACCEPT FEDERAL GRANT NO. 3-26-0071-041-2017 IN THE AMOUNT OF \$224,892.00 FOR THE RUNWAY 6-24 PAVEMENT AND LIGHTING REHABILITATION PROJECT DESIGN PHASE, AND FURTHER AUTHORIZING THE CHAIR TO EXECUTE, UPON RECEIPT, THE MATCHING STATE GRANT OFFER, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE ANY NECESSARY RESOLUTIONS FOR SAID GRANT OFFERS**

TR17/08-29

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Commissioner Engle, to accept Federal Grant No. 3-26-0071-041-2017 in the amount of \$224,892.00 for the Runway 6-24 Pavement and Lighting Rehabilitation Project design phase, and further authorizing the Chair to execute, upon receipt, the matching State Grant Offer, and further authorize the Clerk to execute any necessary resolutions for said Grant Offers.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-312 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$5,380,946.62 COVERING THE PERIOD OF JULY 22, 2017, THROUGH AUGUST 3, 2017, FOR CHECKS AND JULY 1, 2017 THROUGH JULY 31, 2017 FOR EFT PAYMENTS, AS PRESENTED BY THE COUNTY CLERK**

WM17/08-98

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to approve payment of the accounts payable of \$5,380,946.62 covering the period of July 22, 2017, through August 3, 2017, for checks and July 1, 2017 through July 31, 2017 for EFT payments, as presented by the County Clerk.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-313 **AUTHORIZE THE CHAIRMAN TO SIGN THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN MUSKEGON COUNTY, THE CITY OF MUSKEGON AND THE CITY OF MUSKEGON HEIGHTS FOR THE JUSTICE ASSISTANCE GRANT PROGRAM**

WM17/08-99

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to authorize the Chairman to sign the proposed Memorandum of Understanding between Muskegon County, the City of Muskegon and the City of Muskegon Heights for the Justice Assistance Grant program.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-314 **APPOINT SARA HOUGH AS EMPLOYER DELEGATE TO THE 2017 MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (MERS) ANNUAL MEETING AND FOR THE COST OF ATTENDING FOR THE EMPLOYER AND EMPLOYEE DELEGATES AND ALTERNATE BE PAID FROM THE RISK MANAGEMENT FUND**

WM17/08-100

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to appoint Sara Hough as employer delegate to the 2017 Municipal Employees Retirement System (MERS) annual meeting and for the cost of attending for the employer and employee delegates and alternate be paid from the Risk Management Fund.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-315 **AUTHORIZE THE TERMINATION OF THE HONEYWELL CONTRACT FOR MEASURING AND VERIFICATION ANNUAL ENERGY COST AVOIDANCE REVIEW**

WM17/08-101

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to authorize the termination of the Honeywell contract for measuring and verification annual energy cost avoidance review.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-316 **AUTHORIZE THE ALLOCATION FROM THE GENERAL FUND TO REPLACE THE MAIN VENT STACK AT THE HALL OF JUSTICE FOR A NOT-TO-EXCEED AMOUNT OF \$15,000 AND TO AUTHORIZE THE BOARD CHAIR TO SIGN THE AGREEMENT AND RELEASE OF FURTHER LIABILITY WITH HONEYWELL**

WM17/08-102

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to authorize the allocation from the general fund to replace the main vent stack at the Hall of Justice for a not-to-exceed amount of \$15,000 and to authorize the Board Chair to sign the Agreement and Release of Further Liability with Honeywell.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-317 **WAIVE THE BIDDING PROCESS AND AUTHORIZE EXTENDING THE CONTRACT WITH RELIANT PROFESSIONAL CLEANING COMPANY TO PROVIDE CLEANING SERVICES FOR A TERM OF ONE (1) YEAR STARTING MARCH 2018 AT NO ADDITIONAL COST**

WM17/08-103

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to waive the bidding process and authorize extending the contract with Reliant Professional Cleaning Company to provide cleaning services for a term of one (1) year starting March 2018 at no additional cost.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-318 **APPROVE THE DEPARTMENT OF PUBLIC WORKS/FACILITIES
MANAGEMENT TO APPLY FOR THE STATE OF MICHIGAN DEPARTMENT
OF ENVIRONMENTAL QUALITY FY2018 NONPOINT SOURCE PROGRAM
GRANT**

WM17/08-104

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to approve the Department of Public Works/Facilities Management to apply for the State of Michigan Department of Environmental Quality FY2018 Nonpoint Source Program Grant.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-319 **APPROVE THE SHERIFF'S OFFICE TO APPLY FOR THE FISCAL YEAR
2018 SECONDARY ROAD PATROL GRANT FROM THE OFFICE OF
HIGHWAY SAFETY PLANNING**

WM17/08-105

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to approve the Sheriff's Office to apply for the fiscal year 2018 Secondary Road Patrol grant from the Office of Highway Safety Planning.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

2017-320 **APPROVE THE TREASURER'S OFFICE SUBMISSION OF THE MICHIGAN MEDICAID CHIP LEAD HAZARD CONTROL COMMUNITY DEVELOPMENT – 2018 (LHCCD-2018) \$1 MILLION GRANT PROPOSAL TO THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTHY HOMES SECTION TO PROVIDE LEAD HAZARD MITIGATION SERVICES TO MEDICAID CHIP ENROLLED RESIDENTS OF MUSKEGON COUNTY; AND TO AUTHORIZE THE ASSISTANT COUNTY ADMINISTRATOR TO SIGN THE RELEVANT APPLICATION DOCUMENTS ON BEHALF OF THE COUNTY**

WM17/08-106

The Ways and Means Committee recommends, moved by Commissioner Mahoney, seconded by Commissioner Snider, to approve the Treasurer's Office submission of the Michigan Medicaid CHIP Lead Hazard Control Community Development – 2018 (LHCCD-2018) \$1 million grant proposal to the Michigan Department of Health and Human Services, Healthy Homes Section to provide lead hazard mitigation services to Medicaid CHIP enrolled residents of Muskegon County; and to authorize the Assistant County Administrator to sign the relevant application documents on behalf of the County.

Roll Call:

Yes: Marvin Engle, Gary Foster, Susie Hughes, Kenneth Mahoney, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Cross reminded everyone of the following upcoming events:

- A. Pearl Mist - Next Visit: Thursday, August 24th - 8:30 a.m.
(http://www.mlive.com/news/muskegon/index.ssf/2017/06/muskegon_cruise_ship_season_20.html)
- B. Shoreline Jazz Festival: Friday, August 25th – 27th at Heritage Landing
(<http://www.shorelinejazzfestival.com/>)
- C. Burning Foot Beer Festival: Saturday, August 26th at Pere Marquette Beach
(<https://burningfoot.beer/>)
- D. Muskegon Polish Festival: Friday, September 1st – 2nd at Hackley Park
(<http://www.muskegonpolishfest.com/landing>)
- E. West Michigan United Labor Day Parade: Monday, September 4th, 11 a.m., Downtown Muskegon (<http://www.michigan.org/event/west-michigan-united-labor-day-parade>)
- F. Muskegon Area Sportsmen for Youth Annual Event – Saturday, September 9th – Muskegon County Fairgrounds (<https://sportsmenforyouth.com/events/>)
- G. Tall Ships Replica, Nina and Pinta: August 25-29th

Commissioner Mahoney thanked Administrator Eisenbarth and Community Development Director Bob Lukens for helping with the Pearl Mist.

ADMINISTRATOR'S REPORT

A. Youth, Family & Community Millage Update

Mark Eisenbarth, County Administrator and Commissioner Mahoney stated that the presentations at the city and townships are going well and that United Way is moving towards endorsing this millage.

B. Human Resources Lease Option – See motion below.

2017-321 **APPROVE THE TERMINATION AGREEMENT WITH HINMAN COMPANY AND HAVE CORPORATE COUNSEL FINALIZE THE AGREEMENT FOR BOARD CHAIR TO SIGN. EFFECTIVE DATE WILL BE JANUARY 1, 2018, PENDING NEW TENANT CONFIRMATION**

The Administrator recommends, moved by Commissioner Hughes, seconded by Commissioner Engle to approve the termination agreement with Hinman Company and have corporate counsel finalize the agreement for Board Chair to sign. Effective date will be January 1, 2018, pending new tenant confirmation.

Voice vote

Motion Carried

OLD BUSINESS

2017-322 **APPROVE COMMUNITY HARMONY RESOLUTION**

Moved by Commissioner Mahoney, seconded by Commissioner Wilkins to approve a Community Harmony Resolution.

Discussion ensued.

Roll Call:

Yes: Kenneth Mahoney, Robert Scolnik, Rillastine R. Wilkins, Benjamin E. Cross

Excused: Charles Nash

No: Marvin Engle, Gary Foster, Susie Hughes, I. John Snider II **Motion Failed**

Commissioner Snider explained his vote stating he agreed with the resolution except to eliminate the references to those that are ill defined.

Commissioner Hughes explained her vote stating that this resolution is untimely, Muskegon County has had violence for years and something should have been done long ago.

Commissioner Wilkins explained her vote, stating it is always going to be there just different terms.

Commissioner Mahoney explained his vote, stating if we don't denounce the groups then we enable them.

NEW BUSINESS

Commissioner Foster asked the County Administrator to present the new option for jail payments.

Mark Eisenbarth, County Administrator, explained there may be an opportunity to have a Building Authority take over the jail and they would be able to re-finance at a lower rate, saving potentially millions in future payments.

Commissioner Engle suggested this option be handled prior to the November election.

Commissioner Foster thanked Beth Dick, Finance Director/Assistant County Administrator and Mark Eisenbarth, County Administrator for coming up with a good solution for the jail

PUBLIC COMMENT

There was no public comment.

2017-323 **MOVED BY COMMISSIONER SCOLNIK, SECONDED BY COMMISSIONER HUGHES, TO ADJOURN**

Voice vote.

Motion Carried

Meeting adjourned at 4:08 p.m.

Marcia L. Wilkes, Chief Deputy County Clerk

MLW/bmv

To be approved at the Full Board Meeting on Tuesday, September 12, 2017

FY2018 Proposed Budget – Positions and Capital

Muskegon County

8/22/2017

FY2018 Proposed Budget – New Positions

None

FY2018 Proposed Budget – Position Reclassifications

None

FY2018 Proposed Budget – Salary Adjustments

None

FY2018 Proposed Budget – Change in Hours

None

FY2018 Proposed Budget – Funding Transfers

- Numerous Funding Transfers are recommended in Administration, HealthWest, Family Court, Transit, Solid Waste, Prosecutor and Treasurer to align positions with the most advantageous funding for those depts.

FY2018 Proposed Budget – Deletions

None

FY2018 Proposed Budget – Unfunded Changes

<u>Budget</u>	<u>Position</u>	<u>Status</u>
District Ct	Court Clerk Hrly	Vacant
Sheriff	Lieutenant	Vacant

FY2018 Proposed Budget – Capital Improvements

<u>Budget</u>	<u>Description</u>	<u>County Cost</u>
Airport	Runway 6/24 Pavement/Lighting Rehab; Twys A-K, Taxilane & Apron Remarking; Runway 14/32 Pavement Remarking; Terminal Air Conditioning	\$390,325
Parks	¾ Ton Truck, Water Well Replacements, Caretaker Residence Exterior Repair, Road Paving, ADA Restroom and Play Equipment	\$345,500 (\$195,000 in remaining bond proceeds)

FY2018 Proposed Budget – Capital Improvements

<u>Budget</u>	<u>Description</u>	<u>County Cost</u>
Equalization	Apex Sketch Verification	\$27,000
HealthWest	Vehicles - lease	\$18,000
Information Systems	SAN Upgrade VXC Upgrade	\$750,000
Public Health	Replace vehicles – lease	\$28,969
Register of Deeds	Replace Kodak Archive Writer and Microfilm Processor	\$89,000
Sheriff	3 SUV's, Replace Jail flooring	\$120,000

FY2018 Proposed Budget – Capital Improvements

<u>Budget</u>	<u>Description</u>	<u>County Cost</u>
Facilities Management	HOJ 6th floor renovation engineering, HOJ 3rd and 5th floor carpet replacement, various parking lot repaving, old jail roof replacement, renovate old jail for storage, demolish old training center, plow truck and 2 vehicles, renovate new training center and fix roof and skylights	\$1,245,193 (\$350,000 coming from Public Improvement Fund)

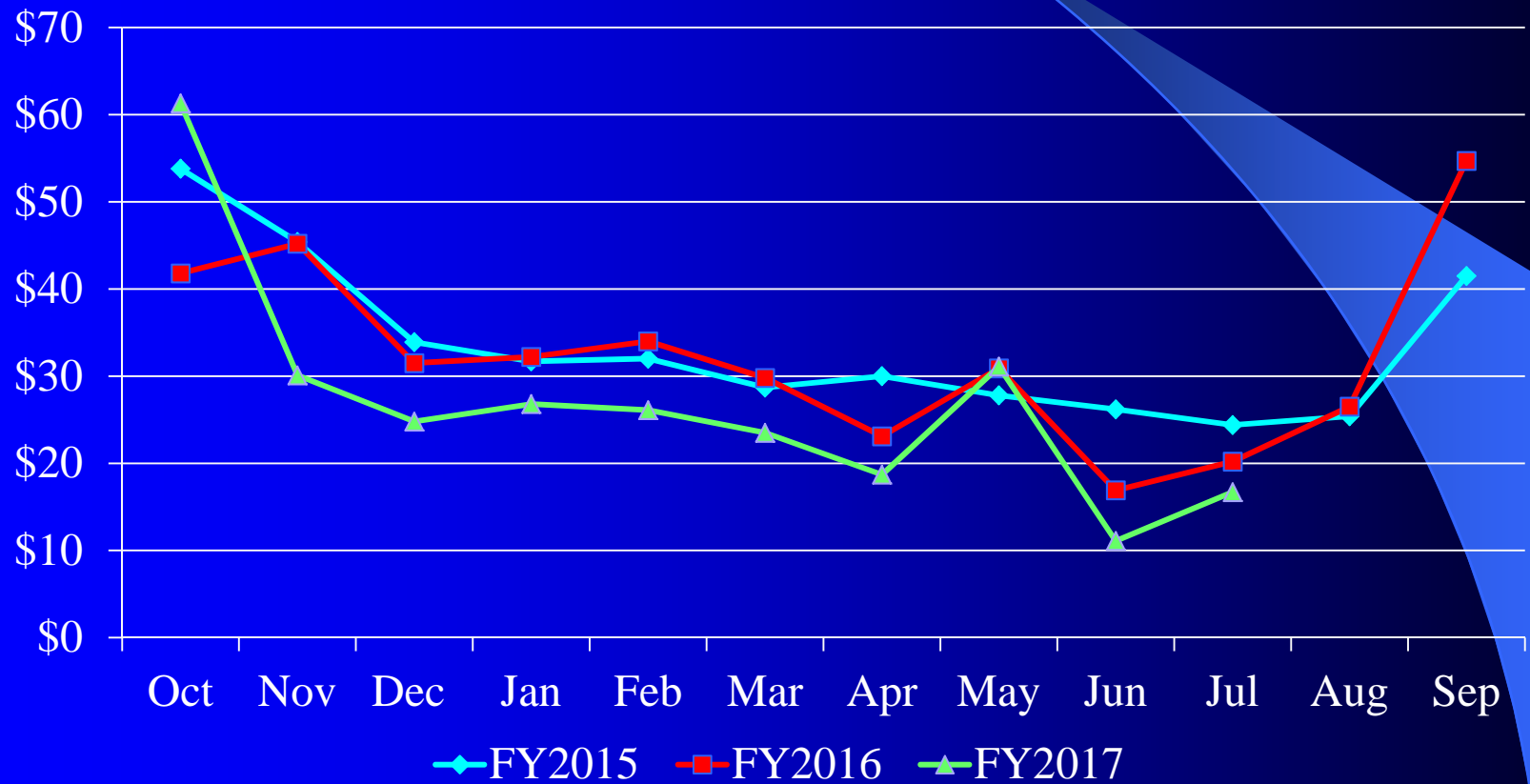
FY2018 Proposed Budget – Capital Improvements

<u>Budget</u>	<u>Description</u>	<u>County Cost</u>
Transit	3-4 Small Buses; 4 Heavy Duty Buses; Support, Security and Fueling Equipment; Technology, Facility, Route and Operations Studies	\$0 All Grant Funded
Solid Waste	HHW Storage Facility, Replace Flare Skid, Cell 4 Gas Collection, Cap cell 2&3, Purchase land for expansion	\$4,538,000

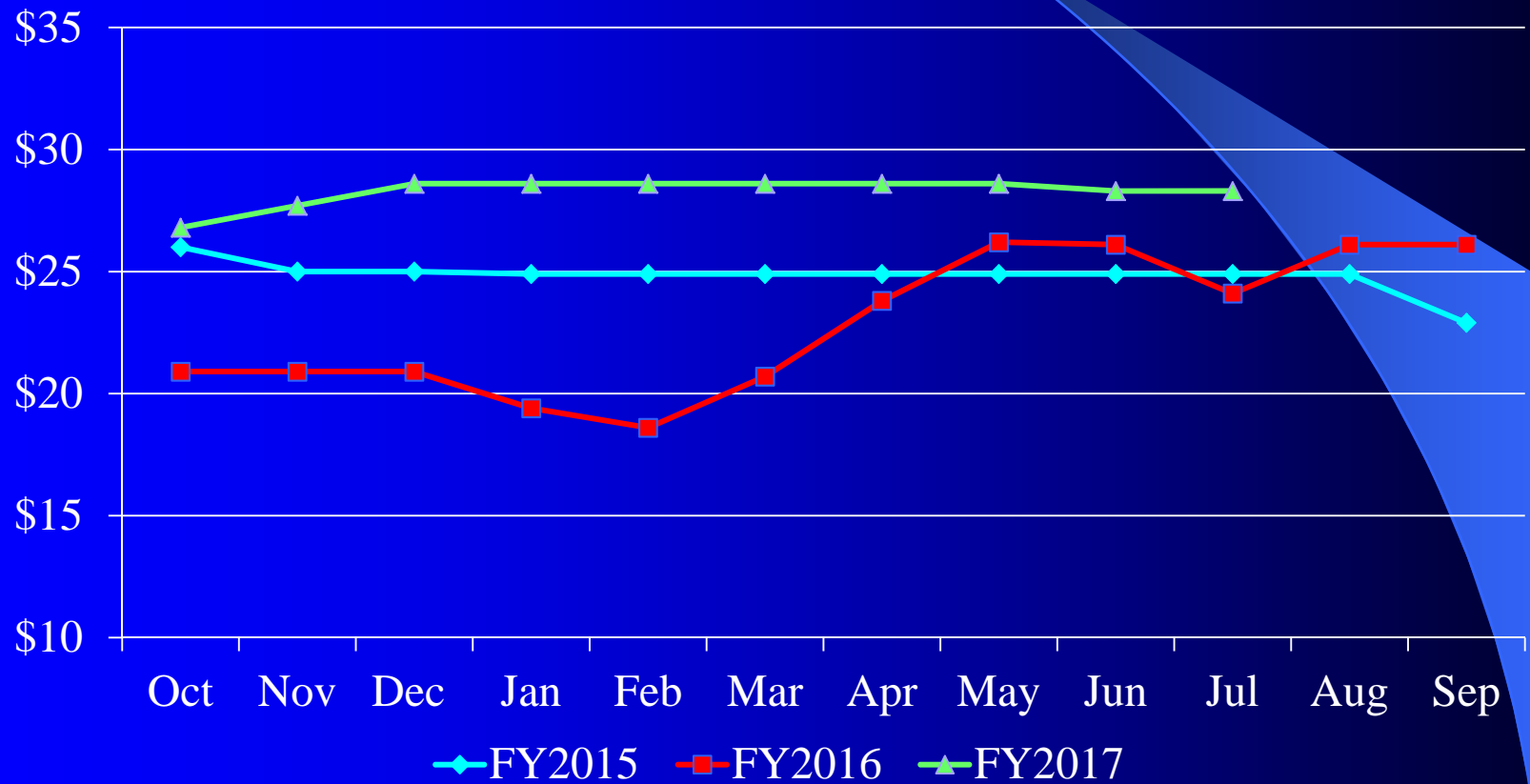
FY2018 Proposed Budget – Capital Improvements

<u>Budget</u>	<u>Description</u>	<u>County Cost</u>
Wastewater	PLC and SCADA System Overhaul, Cell 3 Upgrade, Rapid Infiltration System Upgrade, Trash Rakes, Northern Interceptor Manhole Rehab, Irrigation Rigs, Replace Grain Center and Downspouts, Articulated Tractors, Lab Cabinets and Countertops, Culvert Replacements	\$8,206,000

Cash Pool Balance History (in millions)



Investment Balance History (in millions)



FY2018 Budget Hearing Schedule

Date	Meeting	
Sept. 7	Ways & Means	Budget Public Hearing
Sept. 14	Ways & Means	Budget Amendments
Sept. 21	Full Board	Adoption



The End