

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

*Susie Hughes, Chairman
Marcia Hovey-Wright
Zach Lahring
Kenneth Mahoney
Charles Nash*

*Gary Foster, 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, May 23, 2019
3:30 p.m.

Chairman Susie Hughes, Presiding

The Full Board Meeting of the Board of Commissioners was called to order by Chairman Susie Hughes. An invocation was given by Pastor Tim Cross of Living Word Church, 1551 Wood Street, Muskegon, MI 49442. The Pledge of Allegiance was led by Commissioner Nash and recited in unison.

Roll Call

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider II, Rillastine R. Wilkins

Also Present: Nancy A. Waters, County Clerk
Jeanne Pezet, Deputy County Clerk
Doug Hughes, Corporate Counsel

2019-204 **APPROVAL OF THE AGENDA**

Moved by Commissioner Nash, seconded by Commissioner Mahoney, to approve the agenda.

Voice vote

Motion Carried

2019-205 **APPROVE THE BOARD MINUTES OF MAY 14, 2019**

Moved by Vice Chair Foster, seconded by Commissioner Snider, to approve the Board Minutes of May 14, 2019.

Voice vote

Motion Carried

PUBLIC COMMENT (on an agenda item)

There was no public comment on an agenda item.

PRESENTATION

Mr. James Kelly, District Director, MSU Extension presented the MSU Extension Annual Report. Mr. Kelly noted MSU Extension has had a Muskegon presence for over 100 years. Mr. Kelly also distributed to the Commissioners: the MSU Extension Annual Legislative Report, the MSU Extension local County Newsletter, and a list of Muskegon County MSU Extension services.

COMMITTEE/BOARD REPORTS

2019-206 **APPROVE THE FOLLOWING POSITION RELATED CHANGES EFFECTIVE MAY 27, 2019: RECLASSIFY THE CVB MEETINGS & CONVENTIONS SALES EXECUTIVE POSITION X21201, (PAY GRADE NX-00155, \$18.859 - \$24.438/HR) TO SENIOR SALES MANAGER AT A PAY GRADE OF NX-00300 (\$27.093-\$34.251/HR), AND APPOINT THE INCUMBENT TO STEP 1; RECLASSIFY THE SPORTS & NICHE MARKETING SALES EXECUTIVE POSITION X85601, (PAY GRADE NX-00219, \$22.433-\$28.393/HR) TO MARKETING AND OPERATIONS MANAGER AT A PAY GRADE OF NX-00300 (\$27.093-\$34.251/HR), AND APPOINT THE INCUMBENT TO STEP 2, \$28.393/HR.; RECLASSIFY THE ADMINISTRATIVE MARKETING COORDINATOR POSITION N03801, (PAY GRADE NO-00190, \$17.264 – \$21.393/HR) TO DIGITAL MEDIA AND MARKETING COORDINATOR AT A PAY GRADE OF NO-00214 (\$18.214-\$23.108/HR), AND APPOINT THE INCUMBENT TO STEP 1**

CD/SP19/05-10

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Foster, to approve the following position related changes effective May 27, 2019:

Reclassify the CVB Meetings & Conventions Sales Executive position X21201, (pay grade NX-00155, \$18.859 - \$24.438/hr) to **Senior Sales Manager** at a pay grade of NX-00300 (\$27.093-\$34.251/hr), and appoint the incumbent to Step 1; reclassify the Sports & Niche Marketing Sales Executive position X85601, (pay grade NX-00219, \$22.433-\$28.393/hr) to **Marketing and Operations Manager** at a pay grade of NX-00300 (\$27.093-\$34.251/hr), and appoint the incumbent to Step 2, \$28.393/hr.; reclassify the Administrative Marketing Coordinator position N03801, (pay grade NO-00190, \$17.264 – \$21.393/hr) to **Digital Media and Marketing Coordinator** at a pay grade of NO-00214 (\$18.214-\$23.108/hr), and appoint the incumbent to Step 1.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-207 **APPROVE THE LICENSE AGREEMENT BETWEEN THE COUNTY OF MUSKEGON AND HI-FALUTIN' MUSIC TO PROVIDE A LICENSE FOR THE USE OF HERITAGE LANDING FOR THE SHORELINE JAZZ FESTIVAL, AUGUST 24-25, 2019, AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP19/05-11

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Foster, to approve the license agreement between the County of Muskegon and Hi-Falutin' Music to provide a license for the use of Heritage Landing for the Shoreline Jazz Festival, August 24-25, 2019, and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-208 **ADOPT THE LICENSE AGREEMENT WITH THE CHILD ABUSE COUNCIL OF MUSKEGON COUNTY FOR USE OF THE UNION DEPOT GROUNDS FOR A BEVERAGE AND ENTERTAINMENT TENT JULY 17-21, 2019, DURING THE REBEL ROAD MOTORCYCLE RALLY AND TO AUTHORIZE THE CHAIRPERSON OF THE COUNTY BOARD TO EXECUTE THE AGREEMENT**

CD/SP19/05-12

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Foster, to adopt the license agreement with the Child Abuse Council of Muskegon County for use of the Union Depot grounds for a beverage and entertainment tent July 17-21, 2019, during the Rebel Road motorcycle rally and to authorize the Chairperson of the County Board to execute the agreement.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-209 **RESTRUCTURE THE AIRPORT ADVISORY COMMITTEE AND CHANGE THE COMMITTEE'S NAME TO THE AIRPORT DEVELOPMENT COMMITTEE TO LEVERAGE THE AIRPORT'S ASSETS FOR LOCAL AND REGIONAL ECONOMIC GROWTH AND DEVELOPMENT, AND TO BETTER ENGAGE THE BUSINESS COMMUNITY IN THE AIRPORT'S MISSION OF SERVING AND GROWING REGIONAL TRANSPORTATION NEEDS AND BUSINESS INFRASTRUCTURE**

TR19/05-16

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Vice Chair Foster, to restructure the Airport Advisory Committee and change the committee's name to the Airport Development Committee to leverage the airport's assets for local and regional economic growth and development, and to better engage the business community in the Airport's mission of serving and growing regional transportation needs and business infrastructure.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahrng, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-210 **APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN MDOT 2019 AIR SERVICE AWARENESS GRANT CONTRACT NO. 2019-0507, PROVIDING \$10,000 OF STATE AVIATION FUNDS FOR AIRPORT MARKETING AND PROMOTIONAL EFFORTS AND REQUIRING A LOCAL MATCH OF \$1,112, AND FURTHER AUTHORIZE THE CLERK TO EXECUTE THE REQUIRED RESOLUTION**

TR19/05-17

The Transportation Committee recommends, moved by Commissioner Wilkins, seconded by Vice Chair Foster, to approve and authorize the Chairman to sign MDOT 2019 Air Service Awareness Grant Contract No. 2019-0507, providing \$10,000 of State Aviation Funds for Airport marketing and promotional efforts and requiring a local match of \$1,112, and further authorize the Clerk to execute the required resolution.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahrng, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-211 **APPROVE PAYMENT OF THE ACCOUNTS PAYABLE OF \$7,046,650.34, COVERING THE PERIOD OF APRIL 19, 2019 THROUGH MAY 10, 2019 FOR CHECKS AS PRESENTED BY THE COUNTY CLERK**

WM19/05-55

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve payment of the accounts payable of \$7,046,650.34, covering the period of April 19, 2019 through May 10, 2019 for checks as presented by the County Clerk.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-212 **ADJUST THE PAY RATE FOR THE CHIEF DEPUTY COUNTY CLERK POSITION X12701 FROM NX00280 (\$24.7140/HR - \$31.1830/HR) TO NX00362 (\$31.5790/HR - \$39.7960/HR)**

WM19/05-56

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to adjust the pay rate for the Chief Deputy County Clerk position X12701 from NX00280 (\$24.7140/hr - \$31.1830/hr) to NX00362 (\$31.5790/hr - \$39.7960/hr).

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-213 **APPROVE THE RECLASSIFICATION OF THE SENIOR ACCOUNTANT X83201 TO SENIOR PROCUREMENT ANALYST AND SENIOR ACCOUNTANT X83202 TO SENIOR FISCAL ANALYST. FURTHERMORE APPROVE THE SALARY RANGE ADJUSTMENT FOR THE SENIOR PROCUREMENT ANALYST AND THE SENIOR FISCAL ANALYST POSITIONS FROM NX-00280 (\$24.714-\$31.183/HR) TO NX-00294 (\$24.714-\$32.671/HR) EFFECTIVE APRIL 29, 2019**

WM19/05-57

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve the reclassification of the Senior Accountant X83201 to Senior Procurement Analyst and Senior Accountant X83202 to Senior Fiscal Analyst. Furthermore approve the salary range adjustment for the Senior Procurement Analyst and the Senior Fiscal Analyst positions from NX-00280 (\$24.714-\$31.183/hr) to NX-00294 (\$24.714-\$32.671/hr) effective April 29, 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-214 **AWARD THE PROPOSAL FOR OFFICE SUPPLIES TO INTEGRITY BUSINESS SOLUTIONS FOR A THREE YEAR CONTRACT WITH TWO OPTIONAL ONE-YEAR RENEWALS**

WM19/05-58

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to award the proposal for office supplies to Integrity Business Solutions for a three year contract with two optional one-year renewals.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-215 **APPROVE THE ATTACHED TRUTH IN TAXATION PUBLIC HEARING SCHEDULE AND TO ADOPT THE ATTACHED RESOLUTION SETTING JUNE 11, 2019 AS THE DATE FOR THE TRUTH IN TAXATION PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING AND RECEIVING TESTIMONY REGARDING THE PROPOSED TENTATIVE LEVY OF 5.6984 MILLS FOR MUSKEGON COUNTY GENERAL OPERATING IN JULY 2019, THE PROPOSED TENTATIVE LEVY OF 0.3221 MILLS FOR LAKESHORE MUSEUM CENTER OPERATING IN DECEMBER 2019, THE PROPOSED TENTATIVE LEVY OF 0.0752 MILLS FOR DEPARTMENT OF VETERANS AFFAIRS OPERATING IN DECEMBER 2019 (PENDING VOTER APPROVAL), THE PROPOSED TENTATIVE LEVY OF 0.3000 MILLS FOR MUSKEGON COUNTY CENTRAL DISPATCH OPERATING IN DECEMBER 2019 AND THE PROPOSED TENTATIVE LEVY OF .5000 MILLS FOR PA 39 OF 1976 (ACTIVITIES OR SERVICES FOR OLDER PERSONS ACT) IN DECEMBER 2019**

WM19/05-59

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve the attached Truth In Taxation public hearing schedule and to adopt the attached resolution setting June 11, 2019 as the date for the Truth In Taxation public hearing for the purpose of discussing and receiving testimony regarding the proposed tentative levy of 5.6984 mills for Muskegon County general operating in July 2019, the proposed tentative levy of 0.3221 mills for Lakeshore Museum Center operating in December 2019, the proposed tentative levy of 0.0752 mills for Department of Veterans Affairs operating in December 2019 (pending voter approval), the proposed tentative levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2019 and the proposed tentative levy of .5000 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) in December 2019.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-216 **APPROVE SEEKING PROCUREMENT LEVEL QUOTES FOR ARBITRAGE
REBATE CALCULATION SERVICES**

WM19/05-60

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve seeking procurement level quotes for Arbitrage Rebate Calculation Services.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash,
Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-217 **APPROVE THE ISSUANCE OF REQUEST FOR PROPOSALS FOR DEBIT
AND CREDIT CARD PROCESSING SERVICES**

WM19/05-61

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve the issuance of request for proposals for debit and credit card processing services.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash,
Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-218 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSAL FOR IBNR,
INCURRED BUT NOT REPORTED, ACTUARIAL SERVICES FOR WORKERS'
COMPENSATION, GENERAL LIABILITY, PROPERTY, AUTOMOBILE
LIABILITY, AUTOMOBILE PHYSICAL DAMAGE AND UNEMPLOYMENT
INSURANCE EXPOSURES**

WM19/05-62

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to authorize the release of a Request For Proposal for IBNR, Incurred But Not Reported, actuarial services for Workers' Compensation, General Liability, Property, Automobile Liability, Automobile Physical Damage and Unemployment Insurance exposures.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash,
Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

2019-219 **APPROVE AWARDING A 5 YEAR CONTRACT FOR SERVER AND STORAGE CAPACITY TO CDW GOVERNMENT, LLC FOR AN ANNUAL AMOUNT NOT TO EXCEED \$500,000 AND AUTHORIZE THE BOARD CHAIR TO SIGN THE CONTRACT**

WM19/05-63

The Ways & Means Committee recommends, moved by Commissioner Scolnik, seconded by Vice Chair Foster, to approve awarding a 5 year contract for server and storage capacity to CDW Government, LLC for an annual amount not to exceed \$500,000 and authorize the Board Chair to sign the contract.

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, I. John Snider, II, Rillastine Wilkins, Susie Hughes

No: None

Motion Carried

CHAIRMAN'S REPORT/COMMITTEE LIAISON REPORTS

Chairman Susie Hughes announced the following upcoming events:

- A. Fruitport Old Fashioned Days, Wednesday, May 22nd through Monday, May 27th with a Memorial Day parade at 2 p.m. Monday, May 27th.
<https://www.michigan.org/event/fruitport-old-fashioned-days>
- B. S.S. Milwaukee Clipper Opens for the Season on Thursday, May 23rd, 11 a.m. to 5 p.m. <https://visitmuskegon.org/event/s-s-milwaukee-clipper-opens-for-the-season/>
- C. Summer Luge Opens for the Season on Saturday, May 25th, Muskegon Winter Sports Complex with a lot of activities with nothing to do with Winter!
<https://www.msports.org/summer-adventure/>
- D. Western Market Chalets are now open on Wednesdays, Thursdays, Fridays & Saturdays. <http://muskegonwesternmarket.com/>
- E. Lost Boat Ceremony/Parade of Boats/Blessing of the Boats are Sunday, May 26th
<https://visitmuskegon.org/event/31st-annual-lost-boat-ceremony/>
Lost Boat Ceremony – 11:00 a.m. (USS Silversides Museum)
Parade of Boats – 12:45 p.m. (Muskegon Channel)
Blessing of the Boats – 1:30 p.m. (South Breakwater Cove)
- F. Veterans Final Approach Memorial Ceremony on Monday, May 27th at 2 p.m.
Hidden Cove Park, Norton Shores
<https://visitmuskegon.org/veterans-day-in-muskegon-county-2018/>
- G. Memorial Day Parades (Monday, May 27th):
Greater Muskegon Memorial Day Parade – Downtown 9 a.m.
Lakeside Memorial Day Parade – Denmark/Harrison/McCracken/
Lakeside Cemetery – 10:30 a.m.
Ravenna Township – 9 a.m.
White Lake – 10 a.m.

ADMINISTRATOR'S REPORT

There was no Administrator's Report.

OLD BUSINESS

2019-220 **REMOVE ALL PREVAILING WAGE AND DAVIS BACON LANGUAGE FROM THE MUKEGON COUNTY PURCHASING AND PROCUREMENT PROCESS**

Moved by Commissioner Lahring, seconded by Commissioner Snider, to remove all prevailing wage and Davis Bacon language from the Muskegon County Purchasing and Procurement process.

Discussion ensued.

2019-221 **POSTPONE THE VOTE TO REMOVE PREVAILING WAGE FOR FURTHER INFORMATION**

Moved by Commissioner Hovey-Wright, seconded by Commissioner Nash, to postpone the vote for further information.

Discussion ensued.

Roll Call on motion 2019-221 to postpone vote:

Yes: Charles Nash, Rillastine Wilkins, Marcia Hovey-Wright, Kenneth Mahoney

No: Gary Foster, Zach Lahring, Bob Scolnik, I. John Snider, II, Susie Hughes **Motion Failed**

Roll Call on motion 2019-220 to remove all prevailing wage and Davis Bacon language from the Muskegon County Purchasing and Procurement process:

Yes: Gary Foster, Zach Lahring, Bob Scolnik, I. John Snider, II, Susie Hughes

No: Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash, Rillastine Wilkins **Motion Carried**

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Several citizens addressed the Board in support of Planned Parenthood and against ending their lease in the Muskegon County Public Health Building.

Several citizens addressed the Board in support of Kathy Moore, Muskegon County Public Health Director/Health Officer.

Anna Olsen, Latinos Working for the Future and Muskegon County Business Owner, addressed the Board regarding diversity, equality and inclusion in Muskegon County. Ms. Olsen stated Muskegon County, in 2010 had a Latino population of 8,261 but there are very few bilingual government resources outside of the medical field. Ms. Olsen also invited Commissioners to attend the Diversity Equality Inclusion event in Ottawa County, November 15th in Holland Civic Center to learn how to plan and correct bias in the County.

Tammy Barnhard addressed the Board regarding the Drain Commissioner's Board of Determination on May 15th. Ms. Barnhard provided a copy of an email received from Drain Commissioner Brenda Moore.

Paul Sikkenga addressed the Board requesting support of Senate Bill 37 which is the repeal of the ban on feeding and baiting deer.

Kathy Moore, Public Health Director addressed the Board regarding the initial proposal to reclaim office space stating it was not intended to be so adversarial. Ms. Moore indicated that essential local public health services in Michigan include: food protection, private ground water and public water supply, onsite sewage disposal management, hearing screening, vision screening, sexually transmitted disease control and prevention, immunizations and infection disease control, but family planning, although important, is not included as an essential local public health service.

2019-223 **MOVED BY COMMISSIONER MAHONEY, SECONDED BY COMMISSIONER NASH, TO ADJOURN.**

Voice vote

Motion Carried

Meeting adjourned at 4:37 p.m.

Nancy A. Waters, County Clerk

NAW/jmp

To Be Approved at Full Board Meeting on Tuesday, June 11, 2019

MUSKEGON COUNTY BOARD OF COMMISSIONERS
 FY2019
 TRUTH-IN-TAXATION HEARING SCHEDULE

DATE	MEETING	
May 21	Ways & Means	Request authorization for Truth-in-Taxation Public Hearing
May 23	Full Board	Approve authorization for Truth-in-Taxation Public Hearing
June 2		Deadline for the public hearing notice to be published in the Muskegon Chronicle
June 6	Ways & Means	Request authorization to approve the 2019 millage rates
June 11	Full Board	Truth-in-Taxation Public Hearing Board approves 2019 millage rates

RESOLUTION

WHEREAS, Michigan Compiled Law (MCL), Section 211.24e (“Truth In Taxation”) provides that without specific action taken by the Muskegon County Board of Commissioners, the Board of Commissioners shall not levy ad valorem property taxes for Muskegon County general operating, Lakeshore Museum Center operating, Department of Veterans Affairs operating and Muskegon County Central Dispatch operating purposes for the ensuing fiscal year that yields an amount more than the sum of the taxes levied at the base rate on additions within Muskegon County for the ensuing fiscal year plus an amount equal to the taxes levied for Muskegon County general operating, Lakeshore Museum Center operating, Department of Veterans Affairs operating, Muskegon County Central Dispatch operating and PA 39 of 1976 (Activities or Services for Older Persons Act) operating purposes for the concluding fiscal year on existing property; and

WHEREAS, Michigan Compiled Law (MCL), Section 211.24e (“Truth In Taxation”) provides that estimated Convention Facilities (“Liquor Tax”) collections of \$827,720 be included in the Truth In Taxation proceedings; and

WHEREAS, said MCL, Section 211.24e provides that the Muskegon County Board of Commissioners may approve the levy of an additional millage rate, within its present authorized or proposed millage rate, only after providing certain public notice and holding a public hearing for the purpose of receiving testimony and discussing the levy of an additional millage rate for the ensuing fiscal year; and

WHEREAS, the Muskegon County Board of Commissioners has been advised by the Muskegon County Equalization Director that the state equalized taxable valuation for Truth In Taxation purposes for the 2019 tax year for property located within Muskegon County is \$4,611,679,538; and

WHEREAS, based upon the 2019 state equalized taxable valuation of Muskegon County, without said public hearing, tax levies would be limited to 5.4066 mills for Muskegon County general operating, 0.3157 mills for Lakeshore Museum Center operating, 0.0737 mills for Department of Veterans Affairs operating (pending voter approval), 0.2940 mills for Muskegon County Central Dispatch operating and .4901 mills for PA 39 of 1976 (Activities or Services for Older Persons Act); and

WHEREAS, the Muskegon County Board of Commissioners are aware of the financial circumstances of Muskegon County, including estimated expenditures, estimated revenues and the state equalized taxable valuation of property located within Muskegon County and, determined that the levy of an additional millage rate will be necessary to ensure the sound financial management of the various operations and services of Muskegon County; and

WHEREAS, the Muskegon County Board of Commissioners, pursuant to MCL, Section 211.34d (“Headlee”) and MCL, Section 211.24e (“Truth In Taxation”) propose a tentative levy of not more than 5.6984 mills for Muskegon County general operating in

July 2019 which includes an additional millage rate of 0.2918 mills, a tentative levy of not more than 0.3221 mills for Lakeshore Museum Center operating in December 2019, which includes an additional millage rate of 0.0064 mills, a tentative levy of not more than 0.0752 mills for Department of Veterans Affairs operating in December 2019 (pending voter approval), which includes an additional millage rate of 0.0015 mills, a tentative levy of not more than 0.3000 mills for Muskegon County Central Dispatch operating in December 2019, which includes an additional millage rate of 0.0060 mills, and a tentative levy of not more than 0.5000 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) operating in December 2019, which includes an additional millage rate of 0.0099 mills.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing shall be held on June 11, 2019 at 3:30 p.m. at the Muskegon County Hall of Justice, 4th floor Board of Commissioners room, located at 990 Terrace Street, Muskegon, MI, 49442, for the purpose of receiving testimony and discussing the proposed ad valorem property tax levies.
2. County Administration is hereby authorized and directed to publish notice of such public hearing, said notice to be substantially in the form of the attached notice, in a newspaper of general circulation within Muskegon County. The notice shall be published not less than six (6) days before the public hearing date and shall comply with all requirements of MCL, Section 211.24e.
3. County Administration is hereby authorized and directed to send timely written notice of the time, date, and place of the public hearing to all newspapers of general circulation within Muskegon County.
4. County Administration shall post notice of the public hearing in compliance with the Michigan Open Meetings Act.
5. Not more than ten (10) days after the public hearing on June 11, 2019, the Muskegon County Board of Commissioners may authorize a maximum total levy of 5.6984 mills for Muskegon County general operating in July 2019, which includes an additional millage rate of 0.2918 mills, a maximum total levy of 0.3221 mills for Lakeshore Museum Center operating in December 2019, which includes an additional millage rate of 0.0064 mills, a maximum total levy of 0.0752 mills for Department of Veterans Affairs operating in December 2019 (pending voter approval), which includes an additional millage rate of 0.0015 mills, a maximum total levy of 0.3000 mills for Muskegon County Central Dispatch operating in December 2019, which includes an additional millage rate of 0.0060 mills and a maximum levy of 0.5000 mills for PA 39 of 1976 (Activities or Services for Older Persons Act) operating in December 2019, which includes an additional millage rate of 0.0099 mills.