

The regular meeting of the Sanilac County Board of Commissioners was called to order by Chairman John Hoffmann at 1:00 p.m., on Tuesday, August 1, 2017 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Chairman Hoffmann and the pledge was led by Commissioner Dean. Roll call was taken. Members present: Daniel Dean, Gary Heberling, Bob Conely, Paul Muxlow and John Hoffmann. Quorum present. Administrator / Controller Kathy Dorman was also present.

Additions, Corrections and Deletions to the Agenda:

Additions: **RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE SANILAC COUNTY SHERIFF'S POSSE.**

Approval of Minutes:

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT WE APPROVE THE MINUTES OF JULY 18, 2017 AS PRINTED. Motion carried.

Adoption of Agenda:

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER CONELY THAT WE ADOPT THE AGENDA AS PRESENTED WITH THE FOLLOWING ADDITION: RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE SANILAC COUNTY SHERIFF'S POSSE. Motion carried.

Communications and Introductions:

Commissioner Heberling introduced his daughter, Amy, and three granddaughters Riley, Reagan and Rachel, who are visiting from North Carolina.

1. Minutes from the Sanilac County Department of Veterans Affairs Committee Meeting held on July 25, 2017.
2. Minutes from the Sanilac County Council on Aging Meeting held on July 17, 2017.
3. Minutes from the Sanilac County Parks Commission Meeting held on July 11, 2017.
4. Resolution adopted by Bay County Board of Commissioners – Resolution supporting Michigan Senate Bill 400 and Michigan House Bill 4651, amending the Emergency Telephone Services Enabling Act.
5. Resolution adopted by Bay County Board of Commissioners – Resolution opposing slashing federal funding for the Great Lake Restoration Initiative.
6. Minutes from the Sanilac County Department of Health & Human Services Meeting held on June 28, 2017.

Commissioner Reports:

Commissioner Conely reported attending the MAC Regional Summit where the Open Meetings Act were reviewed and amendments suggested.

Administrator's Report:

None.

Public Comments:

None.

Appointments to Standing Committee:

None.

County Commission Appointments to Boards:

None.

General Resolutions:

MOVED BY CHAIRMAN HOFFMANN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

RESOLUTION COMMEMORATING THE 50TH ANNIVERSARY OF THE SANILAC COUNTY SHERIFF'S POSSE

WHEREAS, the members of the Sanilac County Board of Commissioners take pride in formally commemorating August 13, 2017, when the official celebration of the 50th Anniversary of the Sanilac County Sheriff's Poses will take place with a benefit ride and dinner at 2646 Washington Road, Carsonville, Michigan; and

WHEREAS, the goal of this commemoration is to make as many people as possible aware of the service which includes the parking lot and security duties at local fairs and festivals, appearance in local parades and celebrations but most important, their assistance when needed for emergencies and search and rescue of missing persons, and the extensive training and discipline that is required; and

WHEREAS, in recognition of the many Poses members who have served Sanilac County during the past fifty years with dedication, distinction, and service, it is most appropriate to set aside this time to focus our attention on the valuable and substantial efforts of the group since September of 1967; and

NOW THEREFORE, BE IT RESOLVED that the Sanilac County Board of Commissioners, on behalf of the people of Sanilac County, does hereby extend its heartfelt appreciation through this commemoration to the Sanilac County Sheriff's Posse; and

BE IT FINALLY RESOLVED that this resolution be spread upon the proceedings of the Sanilac County Board of Commissioners this 1st day of August, 2017.

Yes: Dean, Muxlow, Conely, Heberling and Hoffmann. No: None. Resolution declared adopted. Chairman Hoffmann presented the resolution to Sheriff Garry Biniecki.

Terry Donnelly, bonding attorney from Dickinson Wright Law Firm and Bobby Bendzinski, Financial Director of Bendzinski & Company, met with the Board to explain the resolutions on the agenda. The Bonding Resolution is necessary to approve the issuance of the bonds and the authorities, and the following are five loan resolutions to the complete Worth Township Sewage Disposal System Improvements. The total of the project is \$41,791,000, of which \$10,904,000 was secured in grants, and the balance will be retired through special assessments and debt service charges.

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE FOLLOWING:

RESOLUTION AUTHORIZING ISSUANCE OF SEWAGE DISPOSAL BONDS (WORTH TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES 2017A, SERIES 2017B, SERIES 2017C, SERIES 2017D AND SERIES 2017E

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended (“Act 185”), the Board of Commissioners of the County of Sanilac (the “County”) has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Board of Public Works, and under the general control of the Board of Commissioners of the County; and

WHEREAS, pursuant to Act 185, the County and the Township of Worth (the “Township”) have previously entered into the Amended and Restated Worth Township Sewage Disposal System Improvements Contract, dated as of July 1, 2014, as amended by the First Amendment to Amended and Restated Worth Township Sewage Disposal System Improvements Contract, dated as of March 1, 2016 (as amended, the “Contract”), which provides for the acquisition, construction and financing of sewage disposal system improvements previously designated by this Board of Commissioners as the Worth

Township Sewage Disposal System Improvements and consisting of sanitary sewer collection facilities and a wastewater treatment plant and related facilities, all for the purpose of serving property in the Township generally within the area bordered by Galbraith Line Road on the south, M-25 on the west, Chippewa Road on the north and Lake Huron on the east and substantially as described in the Contract (the “Project”); and

WHEREAS, the Contract provides for (i) the issuance of a note by the County in the principal amount of not to exceed \$1,177,000 (the “Note”) to pay part of the preliminary costs of the Project for land acquisition and engineering, and (ii) the issuance of bonds by the County to defray part of the cost of the Project, including the payment of the principal of and interest on the Note, such bonds to be secured solely by the contractual obligation of the Township to pay to the County amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such paying agent fees and other expenses as may be incurred on account of the bonds; and

WHEREAS, the Note was issued pursuant to the Contract on June 1, 2016, in the principal amount of \$1,177,000; and

WHEREAS, construction bids have been taken for the Project, resulting in an increase in the estimated cost of the Project from that set forth in the Contract and an increase in the amount of bonds to be issued by the County to finance the Project, which increased cost of the Project and increased amount of bonds to be issued have been approved by the governing body of the Township, as provided in the Contract; and

WHEREAS, there has been submitted for approval and adoption by this Board of Commissioners, plans, specifications, a revised estimate of the cost of the Project and an estimate of the period of usefulness of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SANILAC, MICHIGAN, as follows:

1. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Project and the revised

estimate of \$41,791,000 as the cost thereof and of 40 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

2. AUTHORIZATION OF BONDS - PURPOSE. Five series of bonds of the County aggregating the principal sum of not to exceed Thirty Million Eight Hundred Eighty-Seven Thousand Dollars (\$30,887,000) shall be issued and sold pursuant to the provisions of Act 185, and other applicable statutory provisions, for the purpose of defraying part of the cost of acquiring and constructing the Project, including the payment of the principal of and interest on the Note. The first series of bonds (the “Series 2017A Bonds”) shall be issued in the principal amount of not to exceed \$6,390,000, as determined by the Chairman of the Board of Public Works at the time of sale; the second series of bonds (the “Series 2017B Bonds”) shall be issued in the principal amount of not to exceed \$6,700,000, as determined by the Chairman of the Board of Public Works at the time of sale; the third series of bonds (the “Series 2017C Bonds”) shall be issued in the principal amount of not to exceed \$7,000,000, as determined by the Chairman of the Board of Public Works at the time of sale; the fourth series of bonds (the “Series 2017D Bonds”) shall be issued in the principal amount of not to exceed \$6,800,000, as determined by the Chairman of the Board of Public Works at the time of sale; and the fifth series of bonds (the “Series 2017E Bonds”) shall be issued in the principal amount of not to exceed \$3,997,000, as determined by the Chairman of the Board of Public Works at the time of sale. The Series 2017A Bonds, the Series 2017B Bonds, the Series 2017C Bonds, the Series 2017D Bonds and the Series 2017E Bonds are hereinafter collectively referred to as the “Bonds.”

3. BOND DETAILS. The Series 2017A Bonds shall be designated “Sewage Disposal Bonds (Worth Township Sewage Disposal System Improvements), Series 2017A,” the Series 2017B Bonds shall be designated “Sewage Disposal Bonds (Worth Township Sewage Disposal System Improvements), Series 2017B,” the Series 2017C

Bonds shall be designated “Sewage Disposal Bonds (Worth Township Sewage Disposal System Improvements), Series 2017C,” the Series 2017D Bonds shall be designated “Sewage Disposal Bonds (Worth Township Sewage Disposal System Improvements), Series 2017D,” and the Series 2017E Bonds shall be designated “Sewage Disposal Bonds (Worth Township Sewage Disposal System Improvements), Series 2017E.” Each series of the Bonds shall be dated as of the date of their delivery to the United States of America; shall be issued in the form of a single fully-registered bond, designated No. 1, in the original principal amount of such series; shall bear interest at the rate of not to exceed 2.125% per annum, as determined by the Chairman of the Board of Public Works at the time of sale, payable semiannually on such dates as determined by the Chairman of the Board of Public Works at the time of sale; and shall be serial bonds and mature in such principal amounts and on such dates as determined by the Chairman of the Board of Public Works at the time of sale.

4. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the Bonds shall be payable in lawful money of the United States. Principal and interest shall be paid when due by check or draft mailed by the bond registrar and paying agent to the registered owner at the address shown on the registration books.

5. PREPAYMENT OF PRINCIPAL. Principal installments may be prepaid prior to maturity without premium and in such order as shall be determined by the County on any date other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on the Bonds and such installments no longer shall be considered outstanding for any purpose. Thirty days’ notice of the prepayment of any principal installment shall be given to the registered owner of the Bonds at the address shown on the registration grid.

6. BOND REGISTRAR AND PAYING AGENT. The County Treasurer shall be the bond registrar and paying agent for the Bonds. In the absence of the

Treasurer or if the Treasurer is unable to act, the Chairman of the Board of Public Works may perform the duties of the bond registrar and paying agent.

7. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS.

The Bonds shall be executed in the name of the County by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk. After the Bonds have been executed, they shall be delivered by the County Treasurer to the purchaser upon receipt of the first principal payment from the purchaser. The first and each subsequent principal payment received by the County from the purchaser shall be noted on the registration grid of the Bonds.

8. EXCHANGE AND TRANSFER OF BONDS. The Bonds, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be transferred to another party. The Bonds shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent. Upon the exchange or transfer of the Bonds, the bond registrar and paying agent shall register the Bonds in the name of the transferee on the registration books of the County and shall note such transfer on the registration grid.

The County and the bond registrar and paying agent may deem and treat the person in whose name any Bond shall be registered upon the books of the County as the absolute owner of such Bond, whether the such Bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 4 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar

and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner. Registration of the Bonds shall not be transferred less than five (5) days prior to an interest payment date.

For every exchange or transfer of the Bonds, the County may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

9. FORM OF BONDS. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SANILAC
SEWAGE DISPOSAL BOND
(WORTH TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES
2017_

No. 1

\$_____

The County of Sanilac (the "County"), State of Michigan, acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the sum of _____ Dollars (\$_____) on the dates and in the amounts set forth on Exhibit A attached hereto and made a part hereof, unless redeemed prior thereto as hereinafter provided, with interest on such principal sum from the date each principal payment is

received by the County as set forth on the Registration Grid of this bond at the rate of _____ percent (____%) per annum, payable on the first days of _____ and _____ of each year commencing on _____ 1, 201_. Principal and interest are payable in lawful money of the United States of America and shall be paid by check or draft mailed to the

Registered Owner at the address shown on the Registration Grid.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring and constructing sewage disposal system improvements to serve the Township of Worth (the "Township"). The bonds of this series are issued in anticipation of payments to be made by the Township in the aggregate principal amount of _____ Dollars (\$_____) pursuant to a contract between the County and the Township. The full faith and credit of the Township have been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. The full faith and credit of the County have not been pledged for the payment of the principal of and interest on the bonds of this series. Taxes levied by the Township to pay the principal of and interest on the bonds of this series are subject to applicable constitutional and statutory tax limitations.

This bond shall be registered as to principal and interest, as provided in the Resolution, in the name of the Registered Owner upon the books of the County kept for that purpose by the County Treasurer as bond registrar and paying agent, and such registration shall be noted on the Registration Grid. This bond may be transferred only by submitting the same, together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing, to the bond registrar and paying agent for registration in the name of the transferee on the registration books and for notation on the Registration Grid. This bond may not be transferred less than five (5) days prior to an interest payment date.

Principal installments of this bond may be prepaid prior to maturity at the option of the County without premium and in such order as shall be determined by the County, on any one or more dates other than a Saturday, Sunday or holiday. Principal installments that have been prepaid shall be noted on Exhibit A and such installments shall no longer be considered outstanding for any purpose. Thirty days' notice of redemption shall be given to the Registered Owner by mail to the address shown on the Registration Grid.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Sanilac, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual signatures of the Chairperson of the Board of Commissioners and the County Clerk, all as of the date set forth below.

EXHIBIT A

COUNTY OF SANILAC

SEWAGE DISPOSAL BOND
(WORTH TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES
2017_

Due _____ 1

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2018		2038	
2019		2039	
2020		2040	
2021		2041	
2022		2042	
2023		2043	
2024		2044	
2025		2045	
2026		2046	
2027		2047	
2028		2048	
2029		2049	
2030		2050	
2031		2051	
2032		2052	
2033		2053	
2034		2054	
2035		2055	
2036		2056	
2037		2057	

REGISTRATION GRID

COUNTY OF SANILAC

SEWAGE DISPOSAL BOND
(WORTH TOWNSHIP SEWAGE DISPOSAL SYSTEM IMPROVEMENTS), SERIES
2017_

(UNOFFICIAL MINUTES)

pledged for the payment of the principal of and interest on the Bonds as the same shall become due.

11. PRINCIPAL AND INTEREST FUND; CAPITALIZED INTEREST.

There shall be established for the Bonds a Principal and Interest Fund which shall be kept in a separate bank account. All payments received from the Township pursuant to the Contract are pledged for payment of the principal of and interest on the Bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund.

12. CONSTRUCTION FUND. The proceeds of the sale of the Bonds shall be set aside in a construction fund for the Project and used, together with grant funds and other available moneys, including special assessment prepayments, if any, to acquire and construct the Project in accordance with the provisions of the Contract, which shall include the payment of the principal of and interest on the Note.

13. REPAIR, REPLACEMENT AND IMPROVEMENT FUND. There shall be established for the Project a Repair, Replacement and Improvement Fund. Annually, the County shall cause the Township to deposit in the Repair, Replacement and Improvement Fund the sum of \$28,450. Moneys deposited in the Repair, Replacement and Improvement Fund may be withdrawn to pay the cost of emergency maintenance of the Project, extensions to Project facilities and replacement of Project assets having useful lives ending prior to the final maturity of the Bonds.

14. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Bonds shall be sold to and registered in the name of the United States of America acting through the United States Department of Agriculture, Rural Development (“Rural Development”) in furtherance of Rural Development’s program to provide low-interest rate, long-term loans for eligible projects (the “Program”). This Board of Commissioners hereby determines that the Program and the delivery of the Bonds directly to the United States of America as provided in this resolution will provide the County and

the Township with the lowest cost of borrowing money for the Project. At the time of the sale of the Bonds, the Chairman of the Board of Public Works is authorized to adopt an order setting forth the principal amount of each series of the Bonds, the principal maturities and dates, and the interest rate and interest payment dates, as well as such other terms and conditions as the Chairman of the Board of Public Works determines to be necessary or appropriate in connection with the sale of the Bonds. The Chairman of the Board of Public Works, the County Clerk, the County Treasurer and other officers and employees of the County are each authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Bonds in accordance with the provisions of this resolution, including without limitation the execution and delivery of a grant agreement with Rural Development. In making the determinations in the order authorizing the sale of the Bonds with respect to principal maturities and dates and interest rates and interest payment dates, the Chairman of the Board of Public Works shall be limited as follows:

- (a) The interest rate on the Bonds shall not exceed 2.125% per annum.
- (b) The final maturity of the Bonds shall not be later than December 1, 2057.

15. COVENANT AS TO DEFEASANCE. The County covenants that it will not defease this resolution with respect to the Bonds so long as registered owner of the Bonds is the United States of America or an agency or department thereof.

16. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Yes: Heberling, Dean, Muxlow, Conely and Hoffmann. No: None. Resolution declared adopted.

MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE LOAN RESOLUTION FOR THE WORTH TOWNSHIP SEWAGE DISPOSAL – SERIES 2017A IN THE AMOUNT

OF \$6,390,000 AS ATTACHED. Yes: Dean, Muxlow, Heberling, Conely and Hoffmann. No: None. Resolution declared adopted.

MOVED BY COMMISSIONER CONELY AND SECONDED BY COMMISSIONER MUXLOW THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE LOAN RESOLUTION FOR THE WORTH TOWNSHIP SEWER DISPOSAL – SERIES 2017B IN THE AMOUNT OF \$6,700,000 AS ATTACHED. Yes: Conely, Muxlow, Heberling, Dean and Hoffmann. No: None. Resolution declared adopted.

MOVED BY COMMISSIONER MUXLOW AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE LOAN RESOLUTION FOR THE WORTH TOWNSHIP SEWER DISPOSAL – SERIES 2017C IN THE AMOUNT OF \$7,000,000 AS ATTACHED. Yes: Heberling, Conely, Muxlow, Dean and Hoffmann. No: None. Resolution declared adopted.

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER DEAN THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE LOAN RESOLUTION FOR THE WORTH TOWNSHIP SEWER DISPOSAL – SERIES 2017D IN THE AMOUNT OF \$6,800,000 AS ATTACHED. Yes: Muxlow, Dean, Conely, Heberling and Hoffmann. No: None. Resolution declared adopted.

MOVED BY COMMISSIONER MUXLOW AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY ADOPTS THE LOAN RESOLUTION FOR THE WORTH TOWNSHIP SEWER DISPOSAL – SERIES 2017E IN THE AMOUNT OF \$3,997,000 AS ATTACHED. Yes: Dean, Heberling, Conely, Muxlow and Hoffmann. No: None. Resolution declared adopted.

Committee Reports:

None.

Unfinished Business:

None.

New Business:

NFA-034-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE ATTACHED WATER AND WASTE SYSTEM GRANT AGREEMENT, AND FURTHER, AUTHORIZES THE BOARD CHAIRMAN TO SIGN THE NECESSARY DOCUMENT. Motion carried.

FA-091-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE PAYMENT OF CURRENT CLAIMS FOR 2017 IDENTIFIED ON THE ACCOUNTS PAYABLE REPORT DATED JULY 26, 2017, FOR THE GENERAL BANK ACCOUNT IN THE AMOUNT OF \$167,952.43. Motion carried.

FA-092-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER MUXLOW THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY APPROVES THE FOLLOWING AMENDMENTS, TRANSFERS AND ESTABLISHES THE FOLLOWING ACCOUNTS:

2017 BUDGET AMENDMENTS

REVENUE:

Increase:	259-682-676.000	Reimb-Flags & Markers	\$	(17.25)
Decrease:	636-259-699.218	Transfer In-Central Dispatch	\$	4,760.00
Increase:	636-259-699.001	Transfer In	\$	(4,760.00)

EXPENSE:

Increase:	259-682-961.000	Flags & Markers	\$	17.25
Decrease:	207-311-716.000	Health Insurance	\$	(1,200.00)
Increase:	207-311-716.002	Insurance Buyout	\$	1,200.00

FURTHER, AUTHORIZE THE FOLLOWING 2017 TRANSFERS:

To:	678-851-699.273	Health Ins. FD-Transfer In-Crime Victims	\$	(8,377.95)
From:	273-230-999.678	Crime Victims-Transfer Out-Health Ins.	\$	8,377.95
To:	636-259-699.595	Transfer In-Sheriff Commissary	\$	(1,995.00)
From:	595-362-999.636	Transfer Out-Data Processing	\$	1,995.00
To:	636-259-699.001	Transfer In	\$	(4,760.00)
From:	101-302-999.636	Transfer Out-Data Processing	\$	4,760.00

FURTHER, ESTABLISH THE FOLLOWING ACCOUNTS:

207-311-026.216	Taxes Receivable-2016 Taxes
101-000-026.216	Taxes Receivable-2016 Taxes
101-000-339.216	Deferred Revenue-2016 Taxes
207-311-339.216	Deferred Revenue-2016 Taxes

208-230-026.216	Taxes Receivable-2016 Taxes
208-230-339.216	Deferred Revenue-2016 Taxes
210-651-026.216	Taxes Receivable-2016 Taxes
210-651-339.216	Deferred Revenue-2016 Taxes
211-449-026.216	Taxes Receivable-2016 Taxes
211-449-339.216	Deferred Revenue-2016 Taxes
230-529-026.216	Taxes Receivable-2016 Taxes
230-529-339.216	Deferred Revenue-2016 Taxes
237-325-026.216	Taxes Receivable-2016 Taxes
237-325-339.216	Deferred Revenue-2016 Taxes
259-682-026.216	Taxes Receivable-2016 Taxes
259-682-339.216	Deferred Revenue-2016 Taxes
271-791-026.216	Taxes Receivable-2016 Taxes
271-791-339.216	Deferred Revenue-2016 Taxes
298-671-026.216	Taxes Receivable-2016 Taxes
298-671-339.216	Deferred Revenue-2016 Taxes
508-751-026.216	Taxes Receivable-2016 Taxes
508-751-339.216	Deferred Revenue-2016 Taxes
899-672-026.216	Taxes Receivable-2016 Taxes
899-672-339.216	Deferred Revenue-2016 Taxes
230-529-339.000	Deferred Revenue-2016 Taxes
230-529-020.000	Taxes Receivable-2016 Taxes
701-000-230.003	Due Search & Rescue

Motion carried.

FA-093-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES A THREE (3) YEAR COMMITMENT TO THE BLUE WATER CONSERVATION DISTRICT FOR THE PURPOSE OF PROVIDING A FULL TIME TECHNICIAN FOR THREE (3) YEARS, DEDICATED TO AIDING WITH IMPLEMENTING FARM BILL PROGRAMS IN SANILAC COUNTY, AND FURTHER, AUTHORIZES THE FUNDING NOT TO EXCEED \$10,000 PER YEAR FOR FY2018, BEGINNING OCTOBER 1, 2017, FY2019 AND FY2020, WITH FUNDING FROM THE ENVIRONMENTAL TRUST FUND. Motion carried.

BPW-006-17 MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER HEBERLING THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY AUTHORIZES PAYMENT FOR THE WORTH TOWNSHIP SEWER PROJECT TOTALING \$9,060.01, WITH FUNDING FROM THE WORTH TOWNSHIP SEWER CONSTRUCTION FUND. Motion carried.

Public Comments:

None.

Adjournment:

MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER MUXLOW THAT WE ADJOURN AT 1:25 P.M. Motion carried.

John Hoffmann, Chairman

Denise McGuire, County Clerk