

Consent Agenda Items from the Finance Committee meeting of 9-12-2016

Action required: Authorize the Finance Director to close Fund 220 upon the completion of the work at the Elk Rapids Hydro Dam.

Action required: Authorize the Finance Director to extend the funding for the Elk Rapids Hydro Dam capital outlay project, approved for 2016 at the Board of Commissioners meeting of November 12, 2015 at a cost of \$165,000, with budget amendments that would bring the 2016 expenditures for line item 582000-901.980.000 to \$2,500 and budget \$162,500 to the same line item in 2017.

Consent Agenda Items from the Finance Committee meeting of 9-19-2016 (Revised)

Most Committee actions from this meeting were incorporated into the budget resolution. However, 3) in the minutes included a motion "to authorize that the electrical pedestal project in Barnes Park previously scheduled for 2017 be moved to the 2016 fiscal year, and that it be funded from the delinquent tax payment fund."

Though the Finance Committee had the authorization to modify the 2017 budget as it had not yet been approved by the Board, the second part of the motion applies to the 2016 budget and must be approved by the full Board. Therefore, to complete the action desired please consider the following motion:

To approve the Barnes Park electrical pedestal project to be paid in 2016 at a cost of \$70,000 to be paid from 101000-901-980.756 Capital Outlay - Parks, with the cost covered from the delinquent tax payment fund.

Consent Agenda Items from the Finance Committee meeting of 10-10-2016

Claims and Accounts

Action required: Approve the Claims and Accounts in the amount of \$179,855.88.

Recommendations From Other Committees

Health & Public Safety

Action required: Authorize the Board Chairman to sign authorization to bind coverage with Arthur J. Gallagher Risk Management Services, Inc. for the Storage Tank Liability Insurance at the Antrim County Airport for the underground storage tank and the aboveground storage tank, at the cost of \$1,083.75 with an additional \$105.50 for terrorism insurance for the term of one year, (10/11/2016 to 10/11/2017) to be paid from the Airport Fund #581.

Action required: Approve the payment of the 911 Center mic fees of \$4,584.40 from Fund 261 to the DTMB contingent notice from the MPSCS that the application for improvements at the Mancelona tower would be processed.

Accountant's Financial Information

Action required: Authorize the Finance Director to make a budget amendment to transfer out \$4,193.71 from General Fund 101000-215-716.000 and transfer in \$4,193.71 to General Fund 101000-215-714.000; and to recommend the Board of Commissioners authorize the Finance Director to make a budget amendment to transfer out \$15,289.00 from General Fund 101000-215-707.000 and transfer in \$15,289.00 to General Fund 101000-215-706.000.

**Action required:* Approve the 2017 Antrim County General Fund and Other Funds budgets and millages through the General Appropriations Act Resolution.

**Note: This item should be removed from the consent agenda and voted on after the public hearing.*

Action required: Approve the 2017 Antrim County Expenditure Resolution.

Note: The Finance Committee's motion on September 12, 2016 to "Close Fund 218 and move the monies to the general fund" was rescinded at their meeting of September 19.