

Consent Agenda Items from the Finance Committee meeting of 11-10-2016

Claims and Accounts

Action required: Approve the Claims and Accounts in the amount of \$310,936.52.

Recommendations From Other Committees

Buildings, Lands & Infrastructure

Action required: Approve an appraisal for the East 1/2 of the Southwest fractional 1/4 of Section 31, Town 31 North, Range 7 West, with the intent that the appraisal be completed before the next Buildings, Lands, & Infrastructure Committee meeting, with the funding to come from Forestry Fund 230 with the work to be completed in 2016, and the corresponding 2016 budget amendments made.

Action required: Approve a not-to-exceed amount of \$8,150 for the quoted improvements at the Elk Rapids Day Park, with the funding to come from the Barnes Park Fund 756, with the work to be completed in 2016, and the corresponding 2016 budget amendments made when necessary, and the Finance Director be authorized to complete the corresponding 2016 budget amendment transfers between General Fund Departments 756 and 757 for 2016 year end when the total costs are completed.

Action required: Approve a \$5,000 budget amendment for Fund 582, capital outlay, and a \$328.02 budget amendment for Fund 582, contractual services, for work at the Elk Rapids Hydrodam to be completed in 2016.

Administration & County Services

Action required: Authorize the 2016 purchase and installation of the paging software from General Fund, I.T. Department #101000-228-802.238 (Software Licensing) at a cost of \$4,900.94.

2017 Appropriations

Action required: Authorize the Board Chairman to execute contracts for services for the 2017 appropriations with the Antrim County Fair, Conservation Resource Alliance, Traverse Area District Library, The Watershed Center Grand Traverse Bay and the 2017 fiduciary services agreement with Goodwill Industries of Northern Michigan, Inc. for the Antrim County Community Collaborative

Ellsworth Downtown Development Authority (DDA)

Action required: Authorize the following resolution to exempt Antrim County tax levy from capture by the Village of Ellsworth DDA:

RESOLUTION #___

in accordance with Act 197, Public Acts of Michigan 1975, as amended,

A Resolution to Exempt Antrim County Tax Levy from Capture by the Village of Ellsworth Downtown Development Authority (DDA)

WHEREAS, the Village of Ellsworth has sent the County of Antrim notice of a public hearing held on August 8, 2016 to consider adoption by the Village Council of an ordinance to create a DOA, and

WHEREAS, Act 197, Public Acts of Michigan 1975, as amended, requires the notice be sent, by certified mail not less than 20 days before the public hearing, to the governing body of each taxing jurisdiction levying taxes that would be subject to tax capture if the authority is established and a tax increment financing plan is approved, and

WHEREAS, as an affected taxing jurisdiction, Antrim County received a notice of the public hearing on September 21, 2016 by regular first class mail and a second notice of the public hearing on October 13, 2016 by certified mail, neither of which appear to have met the statutory requirements, and

WHEREAS, if it is determined that the Village of Ellsworth is free to continue the current process to create a DOA, the adoption of a DOA will enable the capture of County tax revenue, and

WHEREAS, on October 8, 2009 the Antrim County Board of Commissioners approved a Tax Sharing Policy which provides conditions under which Antrim County may participate in a tax sharing agreement with the local unit of government considering the establishment of a ODA, and

WHEREAS, the tax sharing agreement discussion is to begin after the County takes the appropriate action to exempt the County tax levy from capture by the local unit of government with the intention that if and when an agreement can be reached the County will allow some tax capture under specific conditions, and

NOW, THEREFORE, BE IT RESOLVED, the Antrim County Board of Commissioners hereby exempts the Antrim County tax levy from capture by the proposed Village of Ellsworth DOA.

Dispatch Consoles

Action required: Approve \$345,000 for the 2017 purchase and installation of MCC7500 consoles with the funding to come from Fund 144, Gas & Oil Royalties Reserve.