

December 28, 2011
Budget Hearing and Special Session
Arenac County Board of County Commissioners

Chair Michael Snyder called the meeting to order at 10:08 A. M. pursuant to the motion from the December 20th, 2011 meeting adjournment as a Budget Hearing and Special Session. The Board opened the meeting with the recitation of the Pledge of Allegiance to the U. S. Flag as further pursuant to public notice and the Michigan Open Meetings Act.

Present: Commissioners Jeffrey Trombley, Joseph Sancimino, Michael Snyder, Virginia Zygiel, & Robert Luce.

Adoption of an Agenda:

It was moved by Mrs. Zygiel & 2nd by Mr. Luce to approve the proposed agenda with additional motions being added to: #4: Pay the Book of Bills. #5: Approve Minutes of December 20th, 2011. It was also agreed that the Board would discuss possible reorganization dates and times with the County Clerk. Motion carried.

The Chair declared the 2012 All Funds Budget Hearing Open for Public Comments and Review:

The Chair further noted that copies of said proposed All Funds Budgets have been available in the Office of the Arenac County Clerk during business hours for review and were also placed for public review on the Arenac County Web Page and have been for more than the last two weeks as well as notice of this hearing having been placed in the Arenac County Independent for two weeks.

Several Commissioners, County Treasurer Dennis Stawowy, and County Clerk Rick Rockwell discussed various budgets and compared figures with current expenditure levels. The General Fund and many Special Funds were reviewed and discussed at length. There were several unanswered questions regarding certain budget line items. The Chair will contact the Sheriff regarding certain line items.

At about 11:40 AM, it was moved by Mr. Trombley & 2nd by Mr. Sancimino to close the Budget Hearing and return to Regular Board Session. Motion carried. The Board returned to regular session.

The Chair ordered a short recess at 11:45 AM.

The Chair reconvened the meeting at 11:55 AM.

Undersheriff Donald McIntyre was in attendance to answer certain questions raised by Commissioners. Certain budget line items were adjusted at that time. Budget 266 Road Patrol was adjusted including movement of \$39,000 between line items. The Board and the Undersheriff further discussed the status of other budgets including "Stone Garden" and the STING Program as well as noting the proposed budget document reduces any fund balance in the Road Patrol by the end of 2012. The County Treasurer noted that there will be a balance in the account due to revenues from Sting Court Assessments.

Motion to Approve 2012 All Funds Budgets:

It was moved by Mrs. Zygiel and seconded by Mr. Snyder to approve the proposed All Funds 2012 Budgets as submitted with minor changes as approved at the Budget Hearing and to direct the County Treasurer to make said changes.

Roll Call Vote: Yes: Sancimino, Snyder, Zygiel, & Luce
No: Trombley

Motion carried by a 4 yes to 1 no vote and budgets are hereby adopted.

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Motion to authorize minor year end adjustments to various budgets by the County Treasurer:

After discussion, it was moved by Mrs. Zygiel & 2nd by Mr. Luce to authorize Dennis Stawowy, Arenac County Treasurer to make necessary budget adjustments as well as the County Auditors to make similar adjustments to the 2011 All Funds Budgets to allow for all budgets to end the year 2011 in a positive manner. Motion carried.

Motion to Pay Claims & Accounts:

After review of the Book of Bills as prepared, it was moved by Mrs. Zygiel & 2nd by Mr. Trombley to pay the Claims and Accounts as prepared in the aggregate amount of \$1,914.63. Motion carried.

Approval of Minutes:

Committee of the Whole: December 20, 2011: It was moved by Mr. Luce & 2nd by Mr. Trombley to approve the minutes as prepared. Motion was carried.

Board Meeting Minutes: December 20, 2011: It was moved by Mrs. Zygiel & 2nd by Mr. Trombley to approve the minutes of the Board Session. Motion carried.

Discussion of Organizational Meeting Date for Year 2012:

At the request of the County Clerk, the Board members discussed reorganization dates for January 2012 and after discussion, the morning of January 5th, a Thursday, was the date recommended. The Clerk then noticed the Board verbally that their reorganization session will take place on:

Thursday, January 5th, 2012 at 10:15 AM.

Adjournment:

It was moved by Mr. Trombley & 2nd by Mr. Luce to adjourn sine die.

Respectfully Submitted,

Attest: _____
Michael H. Snyder, Chair of the Board

Ricky R. Rockwell
Arenac County Clerk