

"Menominee – Where the best of Michigan begins"

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, Michigan 49858-3000*

*Brian R. Bousley - County Administrator
Sherry Smith - Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

The Menominee County Board of Commissioners
will meet for a Special Called Meeting on
Monday ~ February 21, 2011 at 4:30 PM (CST)
At the Menominee County Courthouse – Courtroom B

~~~A QUORUM OF THE BOARD WILL BE PRESENT~~~

### AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment *(statements, not debate, limited to five minutes per person on agenda items only)*
- E. Approval of the Agenda
- F. Action Items

1. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Road Patrol Millage – Ballot Language as stated below:

#### **SHERIFF'S EMERGENCY RESPONSE/24-HOUR ROAD PATROL SERVICES MILLAGE PROPOSAL**

For the purpose of authorizing funding for the operation of Sheriff's Emergency Response/24-Hour Road Patrol Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Menominee, Michigan, be increased by up to 1.795 mills (\$1.795 per \$1,000 of taxable value) and levied for a period of six (6) years, from 2012 through 2017 inclusive?

(If approved and levied in full, this millage will raise an estimated \$1,211,226.06 for Sheriff Emergency Response Road Patrol purposes in the first calendar year.)

- Yes
- No

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Resolution 2011-06 – Sheriff Emergency Response Services Road Patrol Millage Renewal Proposal.

- G. Public Comment
- H. Adjourn: Time: \_\_\_\_\_

*James Furlong - Chairperson*

*Bernie Lang - Vice Chairperson*

*Charlie Meintz*

*Mark Jasper*

*Jim Pearson*

# MENOMINEE COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>SUBJECT:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Road Patrol Millage ~ Ballot Language</b> |
| <b>DEPARTMENT:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Sheriff</b>                               |
| <b>ATTACHMENTS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Yes</b>                                   |
| <b>SUMMARY:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |
| <p>Sheriff Marks has submitted the ballot language for the Road Patrol Millage. This language must be approved and submitted to the County Clerk by Feb. 22, 2011 to be eligible for the May 3 2011 election</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                              |
| <b>RECOMMENDED MOTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |
| <p>To approve The Road Patrol Millage Ballot Language as Stated Below:<br/> <b>SHERIFF'S EMERGENCY RESPONSE/24-HOUR ROAD PATROL SERVICES MILLAGE PROPOSAL</b></p> <p>For the purpose of authorizing funding for the operation of Sheriff's Emergency Response/24-Hour Road Patrol Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Menominee, Michigan, be increased by up to 1.795 mills (\$1.795 per \$1,000 of taxable value) and levied for a period of six (6) years, from 2012 through 2017 inclusive?</p> <p>(If approved and levied in full, this millage will raise an estimated \$1,211,226.06 for Sheriff Emergency Response Road Patrol purposes in the first calendar year.)</p> <p style="text-align: center;"> <input type="checkbox"/> Yes<br/> <input type="checkbox"/> No         </p> |                                              |

Submitted by:     **Brian Bousley**    

    **02/18/2011**      
Date

**WORKSHOP ACTION**

|  |                                                              |
|--|--------------------------------------------------------------|
|  | <b>Forwarded to County Board for Approval as Recommended</b> |
|  | <b>Reviewed with no motion to carry forward</b>              |
|  | <b>Continue after additional review/research is obtained</b> |
|  | <b>Recommended with the following change(s):</b>             |

**COUNTY BOARD ACTION**

**DATE:**

|  |                                               |
|--|-----------------------------------------------|
|  | <b>Approved</b>                               |
|  | <b>Disapproved</b>                            |
|  | <b>Approved with the following change(s):</b> |

Minutes of a regular meeting of the Menominee County Board of Commissioners, held at the Menominee County Courthouse, 839 10th Ave., Menominee, Michigan 49858, on the twenty-first (21<sup>st</sup>) day of February, 2011, at 4:30 p.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

**RESOLUTION NO. 2011-06**

**SHERIFF'S EMERGENCY RESPONSE/24-HOUR ROAD PATROL SERVICES  
MILLAGE RENEWAL PROPOSAL**

**WHEREAS**, County Sheriff Emergency Response Services are of substantial benefit to the citizens of the County of Menominee; and

**WHEREAS**, the Board of Commissioners of the County of Menominee deems it necessary and expedient for the County to operate and maintain the County Sheriff's Emergency Response/24-Hour Road Patrol functions; and

**WHEREAS**, a county-wide Sheriff's Emergency Response/24-Hour Road Patrol millage of 1.15 mills was authorized by the voters on August 6, 2002, August 6, 1998, and November 15, 1994, and will expire in 2011; and

**WHEREAS**, it is anticipated that 1.795 mills will be necessary to continue a county-wide Sheriff's Emergency Response/24-Hour Road Patrol Services Program; and

**WHEREAS**, the Board of Commissioners of the County of Menominee has determined that it is appropriate to submit a millage proposition to the electors of the County to determine whether or not they desire to raise funds for the purpose of continued Sheriff's Emergency Response/ 24-Hour Road Patrol Services at the next election to be held on May 3, 2011; and

**WHEREAS**, the Board of Commissioners for the County of Menominee seeks to have the voters of said County determine whether or not they desire to raise funds for the purpose of supportive activities directed toward the provision of Sheriff's Emergency Response/24-Hour Road Patrol Services by approving a millage 1.795 mills for a period of six (6) years, 2012 through 2017, inclusive.

**NOW, THEREFORE, BE IT RESOLVED**, that the following question be submitted to a vote of the electorate of Menominee County at the next election to be held on May 3, 2011.

**SHERIFF'S EMERGENCY RESPONSE/24-HOUR ROAD PATROL SERVICES MILLAGE PROPOSAL**

For the purpose of authorizing funding for the operation of Sheriff's Emergency Response/24-Hour Road Patrol Services, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Menominee, Michigan, be increased by up to 1.795 mills (\$1.795 per \$1,000 of taxable value) and levied for a period of six (6) years, from 2012 through 2017 inclusive?

(If approved and levied in full, this millage will raise an estimated \$1,211,226.06 for Sheriff Emergency Response Road Patrol purposes in the first calendar year.)

- Yes
- No

**BE IT FURTHER RESOLVED**, that this question is hereby certified to the County Clerk.

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to cause the proposition to be stated on the May 3, 2011 ballot and to be prepared and distributed in the manner required by law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED.**

\_\_\_\_\_  
James Furlong, Chairman, Menominee County Board of Commissioners

\_\_\_\_\_  
Marc Kleiman, County Clerk

STATE OF MICHIGAN        )  
                                          ) ss.  
COUNTY OF Menominee    )

I hereby certify that the foregoing is a true and complete copy of Resolution \_\_\_\_\_ adopted by the County Board of Commissioners of Menominee County at a regular meeting held on \_\_\_\_\_, 2011, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
Marc Kleiman, County Clerk