

**EMMET COUNTY
2009 BUDGET RESOLUTION**

WHEREAS, Act No. 2 of the Public Acts of 1968, as amended, the "Uniform Budgeting and Accounting Act", charges this legislative body with the passage of a general appropriations act setting forth the amounts appropriated to defray expenditures and meet the liabilities of Emmet County for the ensuing fiscal year; and

WHEREAS, at January 1, 2009 there is estimated to be a General Fund fund balance of \$1,852,427 as well as anticipated 2009 revenues of \$20,896,289 resulting in an estimated \$22,748,716 available for 2009 operations, including an estimated \$13,659,778 of current property tax generated by a levy of 4.8500 mills;

NOW, THEREFORE, BE IT RESOLVED that 2009 appropriations are hereby authorized on a by line-item basis to a total of \$20,859,098. Department managers with the consent of the Controller or Finance Director may make line item changes, excluding changes to personnel related expenses, as long as the department total remains as here in approved. The Controller or Finance Director may make transfers between departments-fund balances not to change without Board authorization. The estimated December 31, 2009 fund balance is estimated to be \$1,889,618 and

WHEREAS, Emmet County has the following revenues and fund balance/net assets:

Office of Emergency Management	\$ 143,408	
Parks & Rec. Operating Fund	567,090	
Ambulance Millage Fund	687,725	Includes an estimated \$686,940 of current property tax generated by a levy of .25 mills
Friend of the Court	1,107,983	
Brownfield Redevelopment	99,093	
Tribal Payment Fund 2%	1,895,176	
Public Improvement Fund	189,345	
Register of Deeds Automation Fund	77,259	
Law Library Fund	28,885	
Revenue Sharing Reserve	9,380,073	
Department of Human Services	27,075	
Medical Care Facility	21,666,644	
Child Care Fund	1,916,280	
Soldier Relief Fund	35,422	
Veterans Trust Fund	12,878	
SANE Grant	318,114	
Seniors Fund	1,570,818	Includes an estimated \$1,371,130 of current property tax generated by a levy of .4990 mills
SANE Adjudicated Fund	179,424	
Operating Contingency Fund	3,281,208	

Housing Rehab Grants Fund	100,000
911 Equipment and Capital Fund	319,948
Park System Capital Fund	80,000
Airport PFC Fund	514,666
Capital Project Fund	613,335
Fairgrounds Project	122,501
Fair Fund	387,710
Emmet County Disposal System Fund	7,669,634

NOW, THEREFORE, BE IT RESOLVED that appropriations are hereby approved as follows:

Office of Emergency Management	\$ 143,408	
Parks & Rec. Operating Fund	567,090	
Ambulance Millage Fund	687,000	
Friend of the Court	524,857	With expenditures at the sole discretion of the Circuit Judge
Brownfield Redevelopment	11,000	
Tribal Payment Fund 2%	1,510,000	
Public Improvement Fund	142,700	
Register of Deeds Automation Fund	5,000	
Law Library Fund	14,700	
Revenue Sharing Reserve	602,618	
Department of Human Services	19,400	
Medical Care Facility	11,542,203	
Child Care Fund	1,198,700	With expenditures at the sole discretion of the Probate Judge
Soldier Relief Fund	30,000	
Veterans Trust Fund	12,000	With expenditures at the sole discretion of the Veterans Trust
SANE Grant	314,286	
Seniors Fund	1,427,022	
SANE Adjudicated Fund	75,000	
Operating Contingency Fund	-0-	
Housing Rehab Grants Fund	100,000	
911 Equipment & Capital Fund	22,000	
Park System Capital Fund	-0-	

Airport PFC Fund	50,000
Capital Project Fund	375,000
Fairgrounds Project	50,000
Fair Fund	199,203
Emmet County Disposal System Fund	3,300,558

BE IT FURTHER RESOLVED, that the County Controller is hereby authorized to make budgetary transfers within the appropriations centers established by this measure, pursuant to the provisions of the Michigan Uniform Accounting and Budgeting Act.

FURTHERMORE, the Emmet County Controller is authorized to expend up to \$5,000 without prior approval of the Board of Commissioners.

IN ADDITION, commencing January 1, 2009 the following reimbursement rates are hereby established:

- A. Mileage - IRS rate per mile for use of personal automobile for County business
- B. Meals while away from home on County business including tax and tip - actual expense as supported by receipts. Limited to:

\$12.00 Breakfast
\$16.00 Lunch
\$30.00 Dinner

Regional adjustments can be made in advance.

- C. For meetings in attendance by the County Board of Commissioners:
 - \$50.00 - a meeting
 - \$70.00 - a meeting more than three (3) hours, including travel out of the County.
- D. Per Diem for all other Boards, Committees and Commissions:
 - \$50.00 - meetings lasting three (3) hours or less
 - \$70.00 - meetings more than three (3) hours, including travel out of County
 - \$35.00 - employee attendance after regular hours

FURTHER, the annual salary for each County Commissioner is hereby established at \$6,000 for 2009 and the following attachments be incorporated as part of the Board Budget Resolution: 2009 Medical Care Facility and Fair Board Budgets, Compensation Schedule, and the 2009 line-item budget worksheets. All purchases of furniture and equipment as enumerated on the capital projects list must be approved for purchase by the Board of Commissioners.

IN ADDITION, for 2009 the County may levy the maximum voted tax of 5.5152 mills for County operation, .4990 mills for Seniors, .4792 mills for the Medical Care Facility's renovations and operations and .2500 mills for ambulance service. The tax levied in 2008 was 4.8500 mills for County operations, .4990 for Seniors, .4792 for the Medical Care Facility's renovations and operations and .1476 for ambulance service