



**BOARD OF COMMISSIONERS
AGENDA**

June 5, 2019

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

304 E. Grand River, Board Chambers, Howell MI 48843

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC**
5. **APPROVAL OF AGENDA**
6. **RESOLUTION FOR CONSIDERATION**
 - 6.1 **2019-06-083**

Resolution to Levy 2019 Allocation Millage – Equalization
7. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: June 5, 2019
8. **FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**

May 23 through June 5, 2019
9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**

RESOLUTION

NO: 2019-06-083

LIVINGSTON COUNTY

DATE: June 5, 2019

Resolution to Levy 2019 Allocation Millage – Equalization

WHEREAS, in compliance with the requirements of Act 5, Public Acts of Michigan 1982, as amended; and

WHEREAS, the proposed levy would apportion taxes for the county operation purposes based on the Taxable /valuation of

WHEREAS, prior to the presentation of this resolution, the following tax levies were recommended:

General Operations	3.3073
Ambulance	.2925
Veterans Relief	.1127

THEREFOR BE IT RESOLVED that the apportionment of taxes for the county operating purposes be approved and authorized to be levied on the summer tax billing against the Taxable Valuation of the County at the rate of 3.3073.

BE IT FURTHER RESOLVED that the Ambulance Millage and Veterans Relief Millage be levied on the winter tax billing against the Taxable Valuation of the County at the rates of .2925 and .1127 respectively.

BE IT FURTHER RESOLVED that the 2019 levy for the county operations and debt be approved and levied as recommended.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the 2019 Millage Rate Request (L-4029) upon approval of the Board of Commissioners.

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**MOVED:
SECONDED:
CARRIED:**



Memorandum

To: Livingston County Board of Commissioners

From: Sue I. Bostwick

Date: June 5, 2019

Re: Resolution – 2019 County Millage rates

I have attached the resolution for the 2019 L-4029, Millage Request, for the county's levies. Included in the form are both summer and winter levies calculated with the proper Headlee rollback. I have also been in discussions with the Veterans Administration and the millage has been set by them to reflect funds needed for the future year's budget which was discussed in their May 15th meeting. The Allocation Board has levied the final allocated millage rate on, May 29, 2019. Due to the late date of the Allocation Board I am requesting the millage be approved and moved to the Board Meeting following the Finance Meeting on June 5th. I know this is highly unusual and I am only asking because of the limited time frame we are working with this year. The tax bills in several townships must be to the printer by June 11th, and to wait to the next Board Meeting (June 10th) would not allow enough time for us to process the individual units to meet the deadline.

If you have any question regarding this matter, please contact me.

2019 TAX RATE REQUEST (This form must be completed and submitted on or before October 1, 2019)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County Livingston	2019 Taxable Value of ALL Properties in the Unit as of 5-23-11 \$ 9,356,100,534
Local Government Unit Livingston County	For LOCAL School Districts: 2019 Taxable Value of Non-Homestead and Non- Qualified Agricultural Properties if a millage is Levied Against \$ 0

PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119
The following tax rates have been authorized for levy on the 2019 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc.	(5)** 2018 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2019 Current Year Millage Reduction Fraction	(7) 2019 Millage Rate Permanently Reduced by MCL 211.34d	(8) Sec. 211.34 Millage Rollback Fraction	(9) Maximum Allowable Millage Levy*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec 1	(12) Expiration Date of Millage Authorized
Allocated	Operating	N/A	5.0000	3.3283	0.9937	3.3073	1.0000	3.3073	3.3073		Allocated
Extra Voted	EMS	08/12/10	0.3000	0.2944	0.9937	0.2925	1.0000	0.2925		0.2925	12/31/2030
Extra Voted	Veterans	08/02/16	0.1390	0.1363	0.9937	0.1354	1.0000	0.1354		0.1127	12/1/2021
Total			5.4390	3.7590		3.7352		3.7352	3.3073	0.4052	

Prepared by Sue Bostwick	Title Director	Date 5/1/2019
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As the Representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e and 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211 (3).

Clerk	<input checked="" type="checkbox"/>	Signature	Type Name	Date
Secretary			Elizabeth Hundley	
Chairperson	<input checked="" type="checkbox"/>	Signature	Type Name	Date
President			Donald Parker	

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on the reverse side for the correct method of calculating the millage rate in column (5).