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INGHAM COUNTY BOARD OF COMMISSIONERS

P.O. Box 319, Mason, Michigan 48854 Telephone (517) 676-7200 Fax (517) 676-7264

THE FINANCE COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 24, 2008 AT 6:00 P.M. IN THE PERSONNEL CONFERENCE ROOM (D & E), HUMAN SERVICES BUILDING, 5303 S. CEDAR, LANSING.

Agenda

Call to Order
Additions to the Agenda
Limited Public Comment

1. Overview of Liaison Committee Recommendations
2. Capital Region Airport Authority [Mill Levy](#)
3. Review and Action on County Services Committee Recommendations
4. Review and Action on Human Services Committee Recommendations
5. Review and Action on Judiciary Committee Recommendations
6. Review and Action on Law Enforcement Committee Recommendations
7. Action to Incorporate Strategic Planning Initiative Funds into Recommended Budget
8. Adoption of Finance Recommended Budget

Announcements	PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
Public Comment	PUBLIC DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
Adjournment	DISRUPTION DURING THE MEETING

The County of Ingham will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following: Ingham County Board of Commissioners, P.O. Box 319, Mason, MI 48854 Phone: (517) 676-7200. A quorum of the Board of Commissioners may be in attendance at this meeting. Meeting information is also available on line at www.ingham.org.

**CAPITAL REGION AIRPORT AUTHORITY**

Chris Holman
Chairman

Joseph C. Brehler

Victor Celentino

Paul Hufnagel

Calvin Lynch

Charles Moore

Robert F. Selig, AAE
Executive Director

September 10, 2008

Matthew Myers, Controller
Ingham County
P.O. Box 319
Mason, MI 48854

Re: Amended Mill Levy Certification

Dear Mr. Myers:

The Airport Authority Board at its September 9, 2008 meeting adopted the attached resolution amending the Airport Authority's certified mill levy for FY2008-2009.

Accordingly, the Airport Authority mill levy has been reduced from the .75 mills, Headlee adjusted to .701, to the new certified mill levy of .699. Please take the necessary steps to initiate the collection of this mill levy on behalf of the Airport Authority in accordance with State Statute.

Sincerely,

Robert F. Selig,
Executive Director

cc: Airport Authority Board
Mayor Bernero, City of Lansing

RECEIVED

SEP 11 2008

INGHAM COUNTY
CONTROLLER'S OFFICE

Capital Region Airport Authority**RESOLUTION #08-57****September 9, 2008****Subject/Title**

Amendment of FY2009 Mill Levy Certification included in the FY2009 Authority Budget

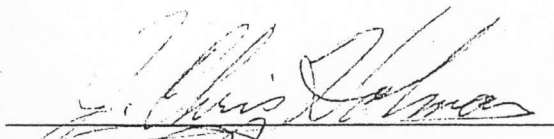
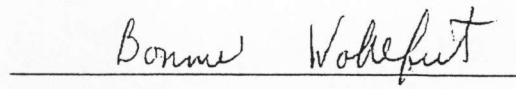
Summary

The FY2009 Budget approved on May 14, 2008, through Resolution #08-19, included a certified mill levy of .75 mills, adjusted for the Headlee Amendment to equal a Board certified mill levy of .701. This Resolution #8-57 approves a reduction in that original mill levy certification to .699.

This amended mill levy certification is estimated to generate approximately \$5,292,637 as compared to the original budgeted estimate of \$5,505,346; however, it is recognized that with these amounts only being estimates that the actual amount of mill levy dollars is unknown. Accordingly, the Executive Director is authorized to adjust capital budget expenditures to equal the actual amount of dollars generated by the amended .699 mill levy, thereby deferring approximately \$213,709 additional capital outlay to cover any short fall in actual mill levy received as compared to the original budget amount.

Proposed Action

The Capital Region Airport Authority hereby approves Resolution #08-57 confirming the amended FY2009 mill levy certification and directs the Executive Director to certify to Ingham County a mill levy of .699 mills. The Executive Director is to produce a revised budget book for each Board member that reflects the actual mill levy dollars received, as well as the capital expenditures deferred.


Chris Holman, Chairman
Bonnie Wohlfert, Secretary