

RESOLUTION

Board of Ramsey County Commissioners

Presented By: Commissioner McDonough Date: December 13, 2016 No. B2016-315A

Attention: County Manager

WHEREAS, The Home Rule Charter for Ramsey County, Chapter 3, Section 3.02.F states that the County Manager shall prepare and submit the annual budget proposal and capital improvements plan proposal to the Ramsey County Board of Commissioners; and

WHEREAS, County Board Resolution 2005-068, dated February 15, 2005, authorized the County Manager to develop and implement two year budgets beginning with 2006 and 2007; and

WHEREAS, County Board Resolution B2015-395A, dated December 15, 2015, approved the 2017 Budget of \$660,832,186; and

WHEREAS, The County Manager, on August 2, 2016, submitted the recommended 2017 Performance Measures and Supplemental Budget to the Ramsey County Board of Commissioners, which included changes to the 2017 Budget previously approved by the County Board through June 2, 2016 in the amount of \$31,053 and Budget Addenda in the amount of \$1,370,196; and

WHEREAS, The Ramsey County Board Budget Committee of the Whole met with County departments to discuss their Performance Measures on August 9, 16, 23 and September 16 and 23, 2016; and

WHEREAS, The Ramsey County Board Budget Committee of the Whole held a budget hearing on August 9, 2016 to review the 2017 Supplemental Budget and approved budget addenda in the amount of \$1,370,196; and

WHEREAS, The Ramsey County Board Budget Committee of the Whole held a public hearing on September 13, 2016 to receive public input on the 2017 Budget; and

WHEREAS, The Ramsey County Board Budget Committee of the Whole met on September 13, 2016 to review A Countywide Performance Assessment of Ramsey County's Efforts to Advance its Strategic Goals; and

WHEREAS, The Truth in Taxation Law requires the County to certify a proposed tax levy each year to the County Auditor on or before September 30; and

WHEREAS, The Ramsey County Board of Commissioners certified a proposed

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: [Signature] Janet M. Guthrie Chief Clerk - County Board

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Board of Ramsey County Commissioners

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Attention: County Manager

maximum tax levy of \$292,507,660 to finance the 2017 budget, an increase of 2.8% over the 2016 tax levy of \$284,416,359 on September 20, 2016; and

WHEREAS, The Ramsey County Board of Commissioners ratified action taken by the Joint Property Tax Advisory Committee to accept the overall maximum property tax levy for the jurisdictions of the City of Saint Paul, I.S.D. No. 625 (Saint Paul Public Schools), and Ramsey County (within Saint Paul only), for taxes payable in 2017 on October 18, 2016; and

WHEREAS, The Ramsey County Board of Commissioners held a public meeting on November 28, 2016 at 6:30 p.m. at the Union Depot Red Cap Room to discuss and receive public comment on its proposed final budget and property tax levy;

WHEREAS, The 2017 budget continues the .5% vacancy factor that was implemented effective January 1, 1999 and reduced by Board Action in December 2011 to preserve the savings from vacant positions and use these savings to help finance the 2017 budget; and

WHEREAS, Minnesota Statutes, Sections 134.07 and 134.34 authorize the Ramsey County Board of Commissioners to levy a tax to establish and maintain a public library, which levy is to be made upon taxable property in Ramsey County, outside of any city or village wherein a free public library is located, or which is not already taxed for the support of any free public library; and

WHEREAS, The County Manager proposed to continue the allowance for uncollectible taxes at 1.75% for non-debt service funds and the required 5% on debt service funds; and

WHEREAS, The County has established service teams as a way to more closely align the county's provision of services with the new County Board vision, mission, and goals to further work on the County Board's vision, mission, and goals; now therefore be it

RESOLVED, The Ramsey County Board of Commissioners hereby approves the Amended 2017 Budget of \$663,747,760, with all changes noted in the Detail of Adjustments on file with the Chief Clerk to the County Board, an increase of \$18,686,760 or 2.9% increase over the 2016 approved budget of \$645,061,000; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners hereby approves the 2017 total tax levy of \$292,507,660, a 2.8% increase over the 2016 tax levy of \$284,416,359; and Be It Further

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: [Signature] Janet M. Guthrie Chief Clerk - County Board

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## **Board of Ramsey County Commissioners**

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Attention: County Manager

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RESOLVED, By the Ramsey County Board of Commissioners that there be and hereby is levied in the year 2016 to be collected in the year 2017, a countywide levy on all taxable properties of \$279,638,590 and a suburban only levy for Libraries of \$12,869,070 on all taxable property in Ramsey County outside of the City of Saint Paul, as set forth in the following statement:

### TAX LEVY STATEMENT

	Countywide Levy							
	County Revenue	Community Human Services	Debt Service	CCAMP	Worldwide Solutions	Nursing Home	Lake Owasso Residence	Emergency Communications
2017 Recommended Budget	290,200,407	184,211,361	29,059,410	1,100,000	22,312,883	16,686,252	9,785,299	18,294,309
<b>Financing</b>								
Estimated Revenue	112,896,491	98,760,417	3,182,103		21,939,651	16,686,252	8,468,340	7,318,803
Other Tax Collections	4,986,298							
Fund Balance	303,559	0	5,177,307		0			530,000
Subtotal	118,186,348	98,760,417	8,359,410	0	21,939,651	16,686,252	8,468,340	7,848,803
Property Tax Levy	172,011,061	85,450,944	20,700,000	1,100,000	373,212	0	1,316,959	10,445,508
Plus: Allowance for Uncollectibles	2,532,755	1,495,362	1,031,929	19,250	6,531	0	23,047	192,971
Total Tax Levy	174,543,816	86,946,306	21,731,929	1,119,250	379,743	0	1,340,006	10,637,577
Less: County Program Aid	17,029,503	0	61,424	0	0	0	0	0
<b>Total Tax Levy after County Program Aid</b>	<b>157,514,313</b>	<b>86,946,306</b>	<b>21,670,505</b>	<b>1,119,250</b>	<b>379,743</b>	<b>0</b>	<b>1,340,006</b>	<b>10,637,577</b>

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By:   
 Janet M. Guthrie  
 Chief Clerk - County Board

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				Suburban Only Levy			Total	
	Conservation District	Non Tax Funds	Total Countywide	Library		Total Library Funds		Countywide & Suburban Only
				Operations & Technology	Library Debt Service			
2017 Recommended Budget	535,084	76,560,674	648,745,699	11,616,801	3,385,290	15,002,091	663,747,760	
<b>Financing</b>								
Estimated Revenue	489,765	74,029,853	343,774,675	981,852	558,990	1,540,842	345,315,317	
Other Tax Collections		0	4,986,296	80,991	21,523	102,515	5,088,811	
Fund Balance	15,000	2,530,821	8,556,687		42,698	42,698	8,599,385	
Subtotal	504,765	76,560,674	357,317,658	1,062,643	623,211	1,685,855	359,003,513	
Property Tax Levy	30,329	0	291,428,011	10,554,158	2,762,079	13,316,236	304,744,247	
Plus: Allowance for Uncollectibles	531	0	5,301,506	174,305	130,213	304,518	5,606,024	
Total Tax Levy	30,860	0	296,729,517	10,728,463	2,892,292	13,620,754	310,350,271	
Less: County Program Aid		0	17,090,927	593,864	157,820	751,684	17,842,611	
<b>Total Tax Levy after County Program Aid</b>	<b>30,860</b>	<b>0</b>	<b>279,638,590</b>	<b>10,134,599</b>	<b>2,734,472</b>	<b>12,869,070</b>	<b>292,507,660</b>	

And Be it Further

RESOLVED, The Ramsey County Board of Commissioners approves the continuation of a .5% vacancy factor reduction in department budgets for 2017; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to monitor the savings that accrue due to the vacancy factor and to transfer vacancy factor savings if needed from departments that have excess savings to departments that need additional funds and to increase estimated revenues if needed to finance salary related costs due to the vacancy factor; and Be It Further

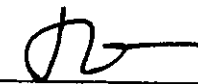
RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to establish an Internal Services Fund for Employee Health and Dental Insurance to account for health and dental premiums, and directs the 2016-2017 budget for self-insurance be retained and allocated to the Employee Health and Dental Insurance Fund; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the 2017 tax levy of \$12,869,070 on suburban properties for Libraries as a separate line on the property tax statement; and Be It Further

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: 

Janet M. Guthrie  
Chief Clerk – County Board

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RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to move, transfer, or reallocate existing Full Time Equivalents and budget resources within the service teams to continue to support the service teams in their ability to achieve and implement the County Board's vision, mission, and goals.

STATE OF MINNESOTA COUNTY OF RAMSEY ))SS

I, Janet M. Guthrie, Chief Clerk-County Board, duly appointed and qualified for Ramsey County, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution B2016-315A, adopted by the Board of Ramsey County Commissioners on December 13, 2016.

Dated at St. Paul, Minnesota, this 13<sup>th</sup> day of December 2016.

*Janet M. Guthrie*  
Janet M. Guthrie, Chief Clerk - County Board

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Toni Carter	X		
Blake Huffman	X		
Jim McDonough	X		
Mary Jo McGuire	X		
Rafael Ortega	X		
Janice Rettman		X	
Victoria Reinhardt	X		

Victoria Reinhardt, Chair

By: *Janet M. Guthrie*  
Janet M. Guthrie  
Chief Clerk - County Board