

The Marquette County Board of Commissioners held their Annual Meeting on Tuesday, October 12, 2004, at 7:00 P.M., in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Cihak, Comm. Coyne, Comm. Joseph, Comm.. Tuominen, and Comm. Corkin. Absent and Excused: Comm. Bergdahl, Comm. Nordeen and Comm. Wallace.

A Salute to the Flag was given followed by the Pledge of Allegiance.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Tuominen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the agenda be approved with the following additions: Item 11a) Committee of the Whole Recommendation regarding Central Dispatch Towers, Item 11b) Committee of the Whole Recommendation regarding Sale of Personal Property, Item 11c) Committee of the Whole Recommendation regarding MDOT Contract 2004-0581 and Item 11d) Committee of the Whole Recommendation regarding MDOT Contract 2004-0582.

PUBLIC HEARINGS

7A) It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board adopt the following Truth-in-Taxation Resolution:

TRUTH-IN-TAXATION RESOLUTION

FOR INCREASING MARQUETTE COUNTY

PROPERTY TAXES

WHEREAS, in compliance with the requirements of MCL 211.24e, as amended by PA75 of 1991, known as the Truth-In-Taxation legislation, the Marquette County Board of Commissioners will hold a public hearing on October 12, 2004, on a proposed increase in the operating tax millage rate to be levied in 2004; and

WHEREAS, the Act further requires that the proposed additional millage rate be established by a Resolution adopted by the governing body of the taxing unit before it conducts the public hearing;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners proposes an increase of .3719 mills in the operating tax millage rate to be levied in 2004.

BE IT FUTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.14% over such revenues generated by levies permitted without holding a hearing.

Adopted this 12th day of October, 2004
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the Truth-in-Taxation Public Hearing. No comment was forthcoming.

Chairperson Corkin closed the Truth-in-Taxation Public Hearing.

7b) It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board adopt the 2005 General Appropriations Act Resolution as follows:

COUNTY OF MARQUETTE
GENERAL APPROPRIATIONS ACT – 2005

A resolution appropriating monies and adopting the 2005 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 2005 Capital Improvements Program.

It being the finding and opinion of the Marquette County Board of Commissioners:

The Committee of the Whole has had under consideration the taxes for the local units of government and the needs of various county departments/budgetary units.

The Committee of the Whole after considerable deliberation has recommended adoption of the budgets and reports attached and made part of this Appropriations Act.

The Marquette County Board of Commissioners acknowledges that in adoption of the budget ad valorem millage will be levied against the County's taxable valuation. The purpose and amount of the millages are:

<u>Purpose</u>	<u>Millage</u>
General Operating	5.5358
Countywide Transit	0.6000
Commission on Aging	0.4411
Central Dispatch	0.4900
Rescue Safety	0.1109
Medicaid Standardization (M.O.E.)	<u>0.5423</u>
Total County Millage Levy	7.7201

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 2005 General Fund Operating and Public Improvements Fund Capital Budget, and other Special Revenue, Enterprise and Internal Service Fund Budgets, and appropriate monies from various County revenues and equity reserves to authorize expenditures in accordance with the Account Group Detail of the various funds.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the 2005 calendar year. All Special Revenue and Enterprise Fund fund balances at year-end are to be considered the initial allotment under the budgetary appropriation for the new fiscal year. The fund balance determination will be based on the most appropriate basis of accounting (cash-modified or full accrual). If a budgetary unit contends that part of its fund balance is either obligated or otherwise restricted from being considered as an initial allotment of county monies under the new appropriation, it will be incumbent upon that unit to demonstrate the obligation or restriction to the satisfaction of the County Board of Commissioners.

The Board further resolves that no county department, agency, board, commission or unit whatsoever shall be authorized to expend funds from its General Fund appropriation until it has submitted to the Board of Commissioners, a budget detailing the planned expenditure of funds in accordance with appropriations contained herein. Said budget shall be submitted to the Office of the Administrator on/or before October 12, 2004. Said budget shall be a form as shall be specified by the County Administrator. Each unit receiving an appropriation shall quarterly, at a minimum, provide a report which will inform the Board of actual versus budgeted expenditures. Each unit as described above and any organization receiving an appropriation shall, within 90 days after the end of county fiscal year 2004, submit a report to the Board which details actual versus budgeted expenditures and the balance of the General Fund appropriation remaining unexpended if any.

Any county department, agency, board, commission or unit whatsoever and any organization, public or private, which accepts a county appropriation shall do so subject to an agreement which provides for inspection and/or audit by the Marquette County Board or its designee. The Board, or its designee, shall have access for the purpose of audit and examination, to any and all books, documents, papers and records of the recipient organization.

The Board further resolves that the budget may be amended as conditions indicate provided the budget remains in a balanced state, and further authorizes the County Administrator to make certain budget transfers in accordance with the Board's budget transfer policy and directs the County Administrator to make periodic adjustments to salary, wage and fringe benefit line items to effect the transfer of any funds in these accounts resulting from attrition, delay in hiring, or other personnel actions to the contingency account.

The Board further resolves that in administration of the budget each unit shall quarterly, at a minimum, provide a report which will inform the Board of any amendments made to the unit's operating budget. Said

reports will be submitted to the Administrator pursuant to the County Board's Budget Amendment Policy. Failure to properly amend budgets may lead to unpaid vouchers at year-end if the unit's total budget would be exceeded. The report for the final quarter (October through December) will be prepared and submitted by December 1, 2005.

The Board further resolves that in administration of the adopted budget, budgetary control shall reside at the most detailed level of budget adopted by the Board, i.e., department, program or activity. Budgetary unit administrators may exercise their discretion to make unlimited transfers among line items without prior approval within the "supplies" and "other services and charges" account groups with written notice to the Finance Manager.

I, Connie M. Branam, Clerk of the County of Marquette, State of Michigan, do hereby certify that the above-stated Appropriations Act was taken under consideration at the October 12, 2004, annual meeting of the Marquette County Board of Commissioners, and the following action taken. It was moved by Commissioner Arsenault, supported by Commissioner Tuominen, and carried by a roll call vote that the resolution be passed.

Ayes: Comm. Arsenault, Comm. Cihak, Comm. Coyne, Comm. Joseph, Comm. Tuominen, and Comm. Corkin.

Nays: None

Absent: Comm. Bergdahl, Comm. Nordeen and Comm. Wallace

Sworn to me on this 12th day of October, 2004.

Connie M. Branam, County Clerk

Chairperson Corkin opened the public hearing on the General Appropriations Act Budget Resolution. No comment was forthcoming.

Chairperson Corkin closed the public hearing on the General Appropriations Act.

INFORMATIONAL ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the following informational items be accepted and placed on file:

- a. Michigan Department of Transportation and the CUPPAD Regional Commission Sponsoring a Transportation Meeting on October 26, 2004.

ACTION ITEMS

10a) The County Board considered a Committee of the Whole Recommendation to adopt the FY 2005 Budgets.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the County Board adopt the FY 2005 budget as follows:

COUNTY OF MARQUETTE
2005 BUDGET SUMMARY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
<u>GENERAL FUND</u>		<u>GENERAL FUND</u>	
Taxes and Penalties	9,560,587	Legislative	\$ 221,343
Licenses and Permits	527,360	Courts	4,486,109
State & Federal grants	2,671,985	Management	1,022,961
Charges for Services	2,676,027	Public Records	1,341,766
Other Revenues	941,658	Law Enforcement/Public Safety	4,863,453
Fines and Forfeits	155,000	Human Services	977,393
Transfers in	595,500	Resource Management	1,812,192
		Transportation	639,430
		Other Expenses	1,763,470
TOTAL GENERAL FUND	\$ <u>17,128,117</u>	TOTAL GENERAL FUND	\$ <u>17,128,117</u>
<u>OTHER FUNDS</u>		<u>OTHER FUNDS</u>	
Friend of the Court	\$ 1,033,156	Friend of the Court	\$ 1,033,156
Health Department	4,198,709	Health Department	4,198,709
P.A. Forfeiture	2,000	P.A. Forfeiture	2,000
Medical Care M.O.E.	780,000	Medical Care M.O.E.	780,000
Public Improvements	151,000	Public Improvements	151,000
Land Acquisition	6,300	Land Acquisition	6,300
Victim Restitution/Probation Oversight	12,000	Victim Restitution/Probation Oversight	12,000
County Remonumentation	225,079	County Remonumentation	225,079
Register of Deeds Automation	63,000	Register of Deeds Automation	63,000
Sawyer Revolving Loan Fund	50,000	Sawyer Revolving Loan Fund	50,000
Airport Budget Stabilization	437,245	Airport Budget Stabilization	437,245
PA 511 Community Corrections	26,032	PA 511 Community Corrections	26,032
Central Dispatch	865,140	Central Dispatch	865,140
Rescue Safety	209,865	Rescue Safety	209,865
Law Library	44,750	Law Library	44,750
M.C.T.V. Grant	71,450	M.C.T.V. Grant	71,450
Community Development	333,700	Community Development	333,700
F.I.A. Child Care	230,000	F.I.A. Child Care	230,000
Family Independence Agency	5,000	Family Independence Agency	5,000
Probate Child Care	2,089,074	Probate Child Care	2,089,074
Soldier/Sailor Relief	7,500	Soldier/Sailor Relief	7,500
Veterans Trust	35,000	Veterans Trust	35,000
Commission on Aging	918,786	Commission on Aging	918,786
D.P.W. Limited Tax 1998	188,180	D.P.W. Limited Tax 1998	188,180
D.P.W. Limited Tax 1998 A	434,670	D.P.W. Limited Tax 1998 A	434,670
D.P.W. Limited Tax 1998 B	62,753	D.P.W. Limited Tax 1998 B	62,753
Forest Recreation	184,845	Forest Recreation	184,845
Medical Care Facility	9,084,881	Medical Care Facility	9,084,881
Airport	2,622,480	Airport	2,622,480
Water and Sewer Fund	900,522	Water and Sewer Fund	900,522
Badger Creek	94,990	Badger Creek	94,990
(Less Interfund Transfers)	(3,178,216)	(Less Interfund Transfers)	(3,178,216)
TOTAL ALL FUNDS	\$ <u>39,318,008</u>	TOTAL ALL FUNDS	\$ <u>39,318,008</u>

Includes all general, special revenue, debt service, and enterprise funds. Excludes Capital, Internal Service, Trust and Agency Funds and Road Commission Funds.

(A complete copy of the FY2005 Budgets are available for public inspection in the County Clerk's Office and the County Administrator's Office, Courthouse Complex, Baraga Avenue, Marquette, Michigan.)

10b) The County Board considered the certification of millage levies for the various taxing units in Marquette County. Sue Vercoe, Finance Manager, explained that levy requests from several units are still outstanding. She recommended the Board certify the millage request as presented and then recess the Annual Meeting until all outstanding millage requests have been submitted and reviewed.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen, and unanimously carried by voice vote that the County Board approve the following millage levies and recess the Annual Meeting until the remaining millage requests have been submitted.

* Tax Levies for 2004 are under separate document.

LATE ADDITIONS

It was moved by Comm. Arsenault, seconded by Comm. Cihak, and unanimously carried by voice vote that the County Board approve Items 11a), 11b), 11c) and 11d) as follows:

11a) A Committee of the Whole Recommendation to Award the Central Dispatch Tower Contract to Anderson Communications in an amount not to exceed \$37,912.68 and further that the Board direct Staff to negotiate a contract consistent with the Request for Quotations.

11b) A Committee of the Whole Recommendation to Sell the remaining Personal Property at K. I. Sawyer (bedframes/headboards, dressers, cabinets/desk combinations, refrigerators, and night stands) located in the Upper Dormitories to Mr. Howard Fissette in the amount of \$6,250.

11c) A Committee of the Whole Recommendation to Approve the Michigan Department of Transportation Bureau of Aeronautics Contract Agreement 2004-0581 for the Phase II construction of the ARFF/SRE Building at Sawyer International Airport and to allow for the design only work to begin for improvements to the runway 1/19 Runway Safety Area and adopt the following Resolution:

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE BUREAU OF AERONAUTICS OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION, AND THE FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER CONTRACT AGREEMENT NO: 2004-0581

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Contract Agreement for the development of Sawyer International Airport, and that such Contract Agreement shall be as set forth hereinafter;

Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Contract Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution;

Section III. That the Contract Agreement referred to herein shall be as attached.

Adopted this 12th day of October, 2004
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

11d) A Committee of the Whole Recommendation to Approve the Michigan Department of Transportation Bureau of Aeronautics Contract Agreement 2004-0582 for work associated with improvements to Hangar 664, 665, and 667 and design only work for the electrical and interior insulation improvements to Hangar 661 through 667 at Sawyer International Airport and adopt the following Resolution:

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE BUREAU OF AERONAUTICS OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION, AND THE FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AND STATE AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER CONTRACT AGREEMENT NO: 2004-0582

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Contract Agreement for the development of Sawyer International Airport, and that such Contract Agreement shall be as set forth hereinafter;

Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Contract Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution;

Section III. That the Contract Agreement referred to herein shall be as attached.

Adopted this 12th day of October, 2004
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

There being no further business to come before the County Board, the Annual Meeting was recessed until all remaining millage requests have been submitted and reviewed.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk