

Minutes are Subject to Correction and approval

The Marquette County Board of Commissioners held their Annual Meeting on Tuesday, October 11, 2005, at 6:45 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. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Pellow, Comm. Struck, and Comm. Corkin. Absent and Excused: Comm. Joseph 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. Arsenault, seconded by Comm. Pellow, and unanimously carried by voice vote that the agenda be approved as presented.

PUBLIC HEARINGS

7a) Chairperson Corkin opened the meeting for the Truth-In-Taxation Public Hearing. No public comment was forthcoming. Chairperson Corkin closed the Truth-In-Taxation Public Hearing.

It was moved by Comm. Arsenault, seconded by Comm. Pellow, 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 11, 2005, on a proposed increase in the operating tax millage rate to be levied in 2005; 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 .3896 mills in the operating tax millage rate to be levied in 2005.

BE IT FUTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.36% over such revenues generated by levies permitted without holding a hearing.

*Adopted this 11th day of October, 2005
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

7b) Chairperson Corkin opened the meeting for the 2006 Budget General Appropriations Act Public Hearing. No public comment was forthcoming. Chairperson Corkin closed the public hearing on the General Appropriations Act for FY 2006.

It was moved by Comm. Bergdahl, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board adopt the following 2006 Budget General Appropriations Act as follows:

COUNTY OF MARQUETTE

GENERAL APPROPRIATIONS ACT – 2006

A resolution appropriating monies and adopting the 2006 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 2006 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	5.4854
Countywide Transit	0.5945
Commission on Aging	0.4370
Central Dispatch	0.4855
Rescue Safety	0.1098
Medicaid Standardization (M.O.E.)	<u>0.5449</u>
Total County Millage Levy	7.6571

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 2006 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 2006 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 11, 2005. 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 2005, 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.

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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, 2006.

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.

ACTION ITEMS

10a) The County Board considered a recommendation to adopt the FY 2006 General Fund Budget in the amount of \$17,921,022.00 and the FY 2006 Capital Improvement Budget in the amount of \$458,800.00 and other funds.

It was moved by Comm. Arsenault, seconded by Comm. Heikkila, and unanimously carried by voice vote that the County Board approve the FY 2006 Budget as follows:

**COUNTY OF MARQUETTE
2006 BUDGET SUMMARY**

<u>REVENUES</u>		<u>EXPENDITURES</u>	
<u>GENERAL FUND</u>		<u>GENERAL FUND</u>	
Taxes and Penalties	\$ 10,525,958	Legislative	\$ 238,092
Licenses and Permits	564,777	Courts	4,488,360
State & Federal grants	1,138,563	Management	1,038,172
Charges for Services	2,843,742	Public Records	1,513,016
Other Revenues	2,188,482	Law Enforcement/Public Safety	4,921,848
Fines and Forfeits	61,000	Human Services	1,003,959
Transfers in	598,500	Resource Management	1,944,297
		Transportation	842,396
		Other Expenses	1,930,882
TOTAL GENERAL FUND	\$ 17,921,022	TOTAL GENERAL FUND	\$ 17,921,022
<u>OTHER FUNDS</u>		<u>OTHER FUNDS</u>	
Friend of the Court	\$ 1,035,095	Friend of the Court	\$ 1,035,095
Health Department	4,165,658	Health Department	4,165,658
Homestead Property Administration	1,000	Homestead Property Administration	1,000
P.A. Forfeiture	2,000	P.A. Forfeiture	2,000
Medical Care M.O.E.	790,000	Medical Care M.O.E.	790,000
Public Improvements	288,800	Public Improvements	288,800
Land Acquisition	11,400	Land Acquisition	11,400
Victim Restitution/Prob Oversight	12,000	Victim Restitution/Prob Oversight	12,000
County Remonumentation	225,600	County Remonumentation	225,600
Register of Deeds Automation	82,500	Register of Deeds Automation	82,500

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Airport Budget Stabilization	1,270,000	Airport Budget Stabilization	1,270,000
Sawyer Revolving Loan Fund	90,000	Sawyer Revolving Loan Fund	90,000
PA 511 Community Corrections	114,838	PA 511 Community Corrections	114,838
Central Dispatch	903,760	Central Dispatch	903,760
Rescue Safety	229,070	Rescue Safety	229,070
Law Library	46,705	Law Library	46,705
M.C.T.V. Grant	99,846	M.C.T.V. Grant	99,846
Community Development	183,000	Community Development	183,000
Probate Child Care	2,096,807	Probate Child Care	2,096,807
Soldier/Sailor Relief	7,500	Soldier/Sailor Relief	7,500
Veterans Trust	18,900	Veterans Trust	18,900
Commission on Aging	956,297	Commission on Aging	956,297
D.P.W. Limited Tax 1998	181,300	D.P.W. Limited Tax 1998	181,300
D.P.W. Limited Tax 1998 A	425,883	D.P.W. Limited Tax 1998 A	425,883
D.P.W. Limited Tax 1998 B	62,752	D.P.W. Limited Tax 1998 B	62,752
Forest Recreation	231,445	Forest Recreation	231,445
Medical Care Facility	9,208,389	Medical Care Facility	9,208,389
Foreclosure Fund	81,000	Foreclosure Fund	81,000
Airport	2,256,145	Airport	2,256,145
Water and Sewer Fund	993,500	Water and Sewer Fund	993,500
Badger Creek	95,167	Badger Creek	95,167
(Less Interfund Transfers)	<u>(2,893,789)</u>	(Less Interfund Transfers)	<u>(2,893,789)</u>
TOTAL ALL FUNDS	<u>\$ 41,193,590</u>	TOTAL ALL FUNDS	<u>\$ 41,193,590</u>

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

10b) The County Board considered Certification of Millage Levies for the Various Taxing Units. Sue Vercoe, Finance Manager, explained that levy requests from all units of government have been received. She recommends the Board certify the millage requests as presented.

It was moved by Comm. Pellow, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the County Board approve and certify the following Certification of Millage Levies for the Various Taxing Units as follows:

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Local Unit Certification of Tax Levies (for 12-1-05 Levy)

Local Unit and Purpose of Millage	Maximum Authorized	Prio Year Maximum Headlee Authorized	Current Year Headlee	Current Year Maximum Headlee Authorized	Prior Year Millage	Truth in Taxation	Maximum No Hearing	Maximum With Hearing	Requested Millage	Approved Millage
<u>City of Ishpeming</u>										
General Operating-Charter	15.0000	13.7061	0.9965	13.6581	13.7061	0.9965	13.6581	13.6581	13.3511	13.3511
Public Improvement-Charter	5.0000	4.5687	0.9965	4.5527	4.5687	0.9965	4.5527	4.5527	4.4503	4.4503
Act 345 Retirement	1.0000	0.9137	0.9965	0.9105	0.9137	0.9965	0.9105	0.9105	0.8900	0.8900
State Law - Rubbish	3.0000	2.7412	0.9965	2.7316	2.7412	0.9965	2.7316	2.7316	2.6702	2.6702
<u>City of Marquette</u>										
General Operating-Charter	20.0000	18.9061	0.9961	18.8323	13.7100	0.9961	13.6565	18.8323	14.7100	14.7100
Library - Charter	1.5000	1.4179	0.9961	1.4123	1.4179	0.9961	1.4123	1.4123	1.4123	1.4123
Debt - Charter	1.5000	1.4998	0.9961	1.4939	0.8200	0.9961	0.8168	1.4939	0.8000	0.8000
DDA Operation = PA 197	2.0000	1.9972	0.9961	1.9894	1.9972	0.9961	1.9894	1.9894	1.9972	1.9972
<u>City of Negaunee</u>										
General Operating-Charter	22.5000	19.9442	0.9921	19.7866	19.8265	0.9921	19.6698	19.7866	19.7866	19.7866
Parks and Recreation	1.0000	0.9745	0.9921	0.9668	0.9687	0.9921	0.9610	0.9668	0.9668	0.9668
<u>Champion Township</u>										
Fixed Millage-Operating	1.4000	1.1000	0.9787	1.0765	1.0488	0.9567	1.0033	1.0765	1.0765	1.0765
Extra voted-Roads	2.0000	1.8272	0.9787	1.7882	1.8272	0.9567	1.7480	1.7882	1.7882	1.7882
Extra voted-Operating	5.0000	4.5682	0.9787	4.4708	4.3557	0.9567	4.1670	4.4708	4.4708	4.4708
Act 33-Fire Protection	2.5000	2.5000		2.5000	2.5000		2.5000	2.5000	2.5000	2.5000
Extra voted-EMS 02-06	1.0000	0.9136	0.9787	0.8941	0.9136	0.9567	0.8740	0.8941	0.8941	0.8941
<u>Chocolay Township</u>										
General Operating-Charter	5.0000	4.0698	0.9864	4.0144	4.0343	0.9643	3.8902	4.0144	4.0144	4.0144
Extra voted-Library 02	0.8299	0.8152	0.9864	0.8041	0.8081	0.9643		0.8041	0.8041	0.8041
<u>Ely Township</u>										
Fixed Millage-Operating	1.4000	1.3030	0.9927	1.2934	1.3030	0.9704	1.2644	1.2934	1.2934	1.2934

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Extra voted-Operating	2.0000	1.9625	0.9927	1.9481	1.9415	0.9704	1.8840	1.9481	1.9481	1.9481
<u>Ewing Township</u>										
Fixed Millage-Operating	1.4000	1.3439	0.9813	1.3187	1.2538	0.9592	1.2026	1.3187	1.3187	1.3187
Extra voted-Operating	2.0000	1.9199	0.9813	1.8839	1.7913	0.9592	1.7182	1.8839	1.8839	1.8839
Extra voted-Fire Protection	1.0000	0.9598	0.9813	0.9418	0.8956	0.9592	0.8590	0.9418	0.9418	0.9418
<u>Forsyth Township</u>										
Fixed Millage-Operating	1.4000	1.2378	0.9907	1.2262	1.2378	0.9685	1.1988	1.2262	1.2262	1.2262
Extra voted-Operating	5.1820	4.8923	0.9907	4.8468	4.8923	0.9685	4.7381	4.8468	4.8468	4.8468
Extra voted-Town Hall	2.0000	1.8766	0.9907	1.8591	1.8766	0.9685	1.8174	1.8591	1.8591	1.8591
<u>Humboldt Township</u>										
Fixed Millage-Operating	1.4000	1.2211	0.9739	1.1892	1.1996	0.9520	1.1420	1.1892	1.1892	1.1892
Extra voted - Operating 02-06	3.0000	2.8408	0.9739	2.7666	2.7908	0.9520	2.6568	2.7666	2.7666	2.7666
Extra voted - Fire, EMS 02-06	1.5000	1.4203	0.9739	1.3832	1.3953	0.9520	1.3283	1.3832	1.3832	1.3832
Extra voted-Sanitation	1.0000	0.9641	0.9739	0.9389	0.9471	0.9520	0.9016	0.9389	0.9389	0.9389
<u>Ishpeming Township</u>										
Fixed Millage-Operating	1.4000	1.2491	0.9942	1.2418	1.2382	0.9719	1.2034	1.2418	1.2418	1.2418
Fire Department	2.5000	2.3792	0.9942	2.3654	2.0000	0.9719	1.9438	2.3654	2.0000	2.0000
Street Lighting	1.0000	1.0000	1.0000	1.0000	0.4000		1.0000	1.0000	0.4000	0.4000
<u>Marquette Township</u>										
General Operating-Charter	5.0000	4.3671	0.9909	4.3273	4.3671	0.9686	4.2299	4.3273	4.3273	4.3273
Library Services	0.9746	0.9324	0.9909	0.9239	0.9324	0.9686	0.9031	0.9239	0.9239	0.9239
Act 33-Fire Protection	2.5000	2.5000		2.5000	2.5000		2.5000	2.5000	2.5000	2.5000
DDA Operation = PA 197	2.0000	2.0000		2.0000	2.0000		2.0000	2.0000	1.0000	1.0000
<u>Michigamme Township</u>										
Fixed Millage-Operating	1.4000	1.1008	0.9679	1.0654	1.1008	0.9461	1.0414	1.0654	1.0654	1.0654
Extra voted-Operating	2.0000	1.8526	0.9679	1.7931	1.8526	0.9461	1.7527	1.7931	1.7931	1.7931
Extra voted-Operating	4.0000	3.8816	0.9679	3.7570	3.8816	0.9461	3.6723	3.7570	3.7570	3.7570
Extra voted-Fire	2.5000	2.1415	0.9679	2.0727	2.1415	0.9461	2.0260	2.0727	2.0727	2.0727
Extra voted-Building	2.0000	1.8526	0.9679	1.7931	1.8526	0.9461	2.0000	1.7931	1.7931	1.7931
<u>Negaunee Township</u>										
Fixed Millage-Operating	1.4000	1.2734	0.9854	1.2548	1.2618	0.9633	1.2154	1.2548	1.2548	1.2548

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Act 99-Community Center	2.0000	1.8193	0.9854	1.7927	1.8027	0.9633	1.7365	1.7927	1.7927	1.7927
Extra voted-Road Repairs	1.0000	0.9516	0.9854	0.9377	0.9429	0.9633	0.9082	0.9377	0.9377	0.9377
Act 33-Fire Protection	2.5000	N/A	N/A	N/A	2.5000		2.5000	2.5000	2.5000	2.5000
<u>Powell Township</u>										
Fixed Millage-Operating	1.4000	1.0479	0.9708	1.0173	1.0479	0.9490	0.9944	1.0173	1.0173	1.0173
Extra voted-Operating renew 02-06	2.5000	2.3598	0.9708	2.2908	2.3598	0.9490	2.2394	2.2908	2.2908	2.2908
Extra voted-Garbage Aug 04	1.0000	1.0000	0.9708	0.9708	1.0000	0.9490	0.9490	0.9708	0.9708	0.9708
Extra voted-Emer. Bldg 02-07	1.0000	0.9439	0.9708	0.9163	0.9439	0.9490	0.8957	0.9163	0.9163	0.9163
<u>Republic Township</u>										
Fixed Millage-Operating	1.4000	1.2472	0.9719	1.2121	1.2267	0.9501	1.1654	1.2121	1.2121	1.2121
Extra voted-Operating 11/02 election	5.0000	4.8481	0.9719	4.7118	4.7685	0.9501	4.5305	4.7118	4.7118	4.7118
Extra voted-Emer.Svs. 11/02 election	1.6000	1.5513	0.9719	1.5077	1.5258	0.9501	1.4496	1.5077	1.5077	1.5077
<u>Richmond Township</u>										
Fixed Millage-Operating	1.4000	1.3519	0.9991	1.3506	1.3519	0.9766	1.3202	1.3506	1.3506	1.3506
Extra voted-Operating renew 03-07	2.4117	2.4015	0.9991	2.3993	2.4015	0.9766	2.3453	2.3993	2.3993	2.3993
Extra voted-Operating 04-08	2.0000			2.0000	1.0000	0.9766	0.9766	2.0000	1.0000	1.0000
Fire Protection	1.5000	1.4485	0.9991	1.4471	0.5000	0.9766	0.4883	1.4471	1.0000	1.0000
<u>Sands Township</u>										
Fixed Millage-Operating	1.4000	1.2722	0.9927	1.2629	1.2722	0.9703	1.2344	1.2629	1.2629	1.2629
Extra voted-Operating	0.9253	0.8973	0.9927	0.8907	0.8895	0.9703	0.8630	0.8907	0.8907	0.8907
Extra voted-Road Repairs	2.0000	1.9009	0.9927	1.8870	1.9009	0.9703	1.8444	1.8870	1.8870	1.8870
Extra voted-Ambulance Equip.	0.5000	0.4751	0.9927	0.4716	0.4751	0.9703	0.4609	0.4716	0.4716	0.4716
Extra voted-Library	0.9253	0.8973	0.9927	0.8907	0.8895	0.9703	0.8630	0.8907	0.8907	0.8907
Extra voted-Fire Main/Repair	1.0000	0.9504	0.9927	0.9434	0.9504	0.9703	0.9221	0.9434	0.9434	0.9434
<u>Skandia Township</u>										
Fixed Millage-Operating	1.4000	1.2971	0.9848	1.2773	1.2971	0.9627	1.2487	1.2773	1.2773	1.2773
Extra voted-Fire Maintenance	2.5000	2.4657	0.9848	2.4282	2.4028	0.9627	2.3131	2.4282	2.4282	2.4282
Extra voted-Road Maintenance	1.0000	0.9744	0.9848	0.9595	0.9744	0.9627	1.0000	0.9595	0.9595	0.9595
Extra voted-Library 11/02 election	1.0000	0.9796	0.9848	0.9647	0.9796	0.9627	1.0000	0.9647	0.9647	0.9647
<u>Tilden Township</u>										

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Fixed Millage-Operating	1.4000	1.3157	0.9909	1.3037	1.3157	0.9686	1.2743	1.3037	1.3037	1.3037
Extra voted-Garbage,Fire,Rec 03-07	1.0000	0.9578	0.9909	0.9490	0.9578	0.9686	0.9277	0.9490	0.9490	0.9490
Extra voted-Road Main/Const.	1.0000	1.0000	0.9909	0.9909	0.9658	0.9686	0.9354	0.9909	0.9909	0.9909
<u>Turin Township</u>										
Fixed Millage-Operating	1.4000	1.1886	0.9916	1.1786	1.1886	0.9693	1.1521	1.1786	1.1786	1.1786
Tri-Township Fire	1.0000	0.8701	0.9916	0.8627	0.8701	0.9693	0.8433	0.8627	0.8627	0.8627
<u>Wells Township</u>										
Fixed Millage-Operating	1.4000	1.3950	1.0000	1.3950	1.3950	0.9776	1.3637	1.3950	1.3950	1.3950
Extra voted-Operating	1.5000	1.5000	1.0000	1.5000	1.5000	0.9776	1.4664	1.5000	1.5000	1.5000
Extra voted-Road Main/Const.	3.0000	2.9892	1.0000	2.9892	2.9892	0.9776	2.9222	2.9892	2.9892	2.9892
<u>West Branch Township</u>										
Fixed Millage-Operating	1.4000	1.1596	0.9944	1.1531	1.1596	0.9720	1.1271	1.1531	1.1531	1.1531
Extra voted-Library	1.0000	0.9609	0.9944	0.9555	0.9609	0.9720	0.9339	0.9555	0.9555	0.9555
<u>Delta-Schoolcraft I.S.D.</u>										
Fixed Millage-Operating-Delta Co.	0.1500	0.1354	0.9919	0.1343	0.1354	1.0000		0.1354	0.1354	0.1354
Extra voted-Special Education	1.0000	0.9057	0.9919	0.8983	0.9057	1.0000	checked	0.9057	0.9057	0.9057
Extra voted-Special Education	0.5000	0.4526	0.9919	0.4489	0.4526	1.0000	by Delta	0.4526	0.4526	0.4526
Extra voted-Vocational/Technical	1.0000	0.9057	0.9919	0.8983	0.9057	1.0000	County	0.9057	0.9057	0.9057
<u>Escanaba Area Schools</u>										
Extra voted-Operating	18.0000	18.0000	0.9821	18.0000	18.0000	0.9600	checked	18.0000	18.0000	18.0000
Debt Retirement -1989 Debt	unlimited				0.8900		by Delta		0.8900	0.8900
Debt Retirement -2001 Debt					2.1700		County		2.1900	2.1900
<u>Gwinn Area Schools</u>										
Extra voted-Non homestead	18.0000	17.4654	0.9899	17.2890	17.4654	0.9676	16.8995	17.2890	17.2890	17.2890
Extra voted - General	2.5000			2.5000			2.5000	2.5000	0.7110	0.7110
<u>Ishpeming Area Schools</u>										
Extra voted-Non homestead	18.0000	17.9856	1.0000	17.9856	17.9856	0.9823	17.6672	17.9856	17.9856	17.9856
Extra voted-Non homestead	0.5000	0.5000	1.0000	0.5000	0.0144	0.9823	0.0141	0.5000	0.0144	0.0144
Extra voted - Debt	N/A	N/A	N/A	N/A	4.1000		N/A	N/A	3.6900	3.6900
Extra voted-Sinking Fund	4.5000	4.4860	1.0000	4.4860	2.0000	0.9823	2.0000	4.4860	2.0000	2.0000

Minutes are Subject to Correction and approval

<u>Marquette-Alger I.S.D.</u>										
Fixed Millage-Operating	0.2350	0.2123	0.9898	0.2101	0.2123	1.0000	0.2123	0.2123	0.2123	0.2123
Extra voted-Special Education	1.0000	0.9041	0.9898	0.8948	0.9042	1.0000	0.9042	0.9042	0.9042	0.9042
Extra voted-Special Education	1.0000	0.9041	0.9898	0.8948	0.9042	1.0000	0.9042	0.9042	0.9042	0.9042
 <u>Marquette Area Public Schools</u>										
Extra voted-Non homestead	18.0000	18.0000	1.0000	18.0000	18.0000	0.9791	17.6238	18.0000	18.0000	18.0000
Extra voted - Debt	1.6000	1.6000	1.0000	1.6000	1.6000		unlimited	unlimited	1.6000	1.6000
 <u>Mid Peninsula Schools</u>										
Extra voted-Operating	18.0000	18.0000	0.9897	17.8146	18.0000	0.9674	checked by Delta	17.8146	18.0000	18.0000
Allocated - Oper All	6.0000	6.0000			6.0000				6.0000	6.0000
Extra voted-Debt Service	8.1000	8.1000		8.1000	8.1000		County	8.1000	8.1000	8.1000
 <u>Negaunee Public Schools</u>										
Extra voted-Non homestead	18.0000	18.0000	0.9890	17.8020	18.0000	0.9668	17.4024	17.8020	17.8020	17.8020
Extra voted-Sinking Fund	2.2500	2.2500	0.9894	2.2261	2.0000	1.0000	2.0000	2.2261	2.2261	2.2261
Extra voted-Debt Service	unlimited	2.7500		2.7500	2.5000		unlimited	2.7500	1.9500	1.9500
 <u>NICE Community Schools</u>										
Extra voted-Non homestead	18.0000	17.8722	0.9799	17.5129	17.8722	0.9636	17.2216	17.5129	17.5129	17.5129
Extra voted-Sinking Fund 04-13	1.7500	1.7500	0.9799	1.7148	1.7500	0.9636	1.6863	1.7148	1.7148	1.7148
Extra voted-Debt Service	unlimited				4.0000		unlimited	unlimited	4.0000	4.0000
 <u>Powell Township Schools</u>										
Extra voted-Non homestead	18.0000	16.5161	0.9688	16.0007	16.5161	0.9471	15.6423	16.0007	16.5161	16.5161
Extra voted-Non homestead	1.0000	0.9330	0.9688	0.9038	0.9330	0.9471	0.8836	0.9038	0.9330	0.9330
 <u>Republic/Michigamme Schools</u>										
Extra voted-Non homestead	18.0000	17.4059	0.9646	16.7897	17.4059	0.9429	16.4120	16.7897	16.7897	16.7897
Extra voted-Homestead	5.0000	4.8393	0.9646	4.6679	4.8393	0.9429	4.5629	4.6679	0.0000	0.0000
Extra voted-All Property	0.5000	0.4890	0.9646	0.4716	0.4890	0.9429	0.4610	0.4716	0.4716	0.4716
Extra voted-Non homestead Oper	1.0000	0.9821	0.9646	0.9473	0.1051	0.9429	0.9600	0.9473	0.7387	0.7387
Extra voted-Debt	unlimited	0.6000		0.6000	0.2750		unlimited	unlimited	0.6000	0.6000
 <u>Wells Township Schools</u>										
Extra voted-Non homestead	19.0140	18.0000	1.0000	18.0000	18.0000	0.9805	17.6490	18.0000	18.0000	18.0000

Minutes are Subject to Correction and approval

<u>Marquette County</u>										
Fixed Millage-Operating	6.0000	5.5358	0.9909	5.4854	5.5358	0.9686	5.3619	5.4854	5.4854	5.4854
Extra voted-Countywide Transit	0.6000	0.6000	0.9909	0.5945	0.6000	0.9686	0.5811	0.5945	0.5945	0.5945
Extra voted-Commission on Aging	0.4474	0.4411	0.9909	0.4370	0.4411	0.9686	0.4272	0.4370	0.4370	0.4370
Extra voted-Med. Standardization	0.5500	0.5423	0.9909	0.5373	0.5423	0.9686	0.5252			
Extra voted-MCF renew '04 2005-2009	0.5500	0.5500	0.9909	0.5449			0.0000	0.5449	0.5449	0.5449
Extra voted-Central Dispatch	0.4970	0.4900	0.9909	0.4855	0.4900	0.0000	0.0000	0.4855	0.4855	0.4855
Extra voted-Rescue Safety	0.1125	0.1109	0.9909	0.1098	0.1109	0.0000	0.0000	0.1098	0.1098	0.1098
<u>State of Michigan</u>										
State of Michigan Education Tax	6.0000	N/A			6.0000	N/A	6.0000	6.0000	6.0000	6.0000

10c) The County Board considered a License Agreement with Hiawatha Trails, Inc. Steve Powers, County Administrator, explained that the County is presently the owner of certain real estate located in the Township of Forsyth, County of Marquette, State of Michigan, more particularly described as: Sections 3, 10, and 15, T45N, R25W, over which the Licensee has operated and maintained snowmobile trails for the use of the public, under contract with the Michigan Department of Natural Resources. The Licensee wishes to continue this activity, and the County is willing to allow the continued use of said land for that purpose, subject to terms and conditions. Mr. Powers explained that the Agreement has been reviewed and approved by Civil Counsel and Risk Management and recommends approval.

It was moved by Comm. Arsenault, seconded by Comm. Struck and unanimously carried by voice vote that the County Board approve the License Agreement with Hiawatha Trails, Inc. as recommended.

10d) The County Board considered a Committee of the Whole Recommendation to approve a request from B-3 Computers to modify their IRP Loan.

It was moved by Comm. Arsenault, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board approve the Committee of the Whole Recommendation to modify B-3 Computer's IRP Loan Modification Request to pay interest only for the next 12 months and then interest and principal payments for the remainder of the loan.

10e) The County Board considered October appointments to various County Boards and Commissions. County Clerk, Connie Branam, explained that the terms of Barb Fosmire and Norene Filizetti on the Marquette County Board of Canvassers will expire on October 31, 2005. The Board is required to fill the vacancies from the names submitted from the political parties. The term of Janet Sonaglia expires on the Department of Human Services Board on October 31, 2005. Ms. Sonaglia has reapplied. A vacancy exists due to the resignation of Judd Spray from the Marquette County Jury Board. The unexpired term ends April 30, 2009. Mr. Spray was hired by the Prosecutor's Office, therefore creating a conflict of interest. Dave Roberts has applied for the unexpired term and has been recommended by the Circuit Court Judges.

It was moved by Comm. Struck, seconded by Comm. Bergdahl and unanimously carried by voice vote that Barb Fosmire and Norene Filizetti be appointed for 4-year terms to the Marquette County Board of Canvassers, term ending 12/31/09; Janet Sonaglia be appointed to the DHS Board for a 3-year term ending October 30, 2008; and Dave Roberts be appointed to the Marquette County Jury Board for an unexpired 6-year term ending April 30, 2009.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Comm. Bergdahl briefly discussed the budworm disease. He explained it is being controlled and the Jack Pine trees are bouncing back.

Comm. Pellow stated the jail bed expansion memo that was received is a great plan. She requested a future report. She also thanked Staff for the draft regarding the authority of the County Board regarding various County Boards and Commissions.

Comm. Pellow was disheartened with memos she recived regarding the Commission on Aging. She hopes the Commission on Aging and Senior Centers find a solution.

Chairperson Corkin explained that the Humane Society Memo in Commissioners' mailboxes will be scheduled at the next Board Meeting.

Comm. Arsenault questioned Staff regarding the radar situation at the Sage Building/FAA space.

Comm. Heikkila requested the County Board be kept informed regarding Delphi and Mesaba.

There being no further business to come before the County Board Annual Meeting, the meeting was adjourned at approximately 7:00 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk