

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, August 2, 2005, at 6:30 P.M., in Room 231 of the Henry A. Skewis Annex, 234 West Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent: None.

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

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular meeting held on July 20, 2005 be approved.

Chairperson Corkin opened the meeting for public comment.

Doug Cornatt, Marquette, Northwoods Wilderness Recovery, addressed the County Board and distributed a list of upcoming events regarding Kennecott and Sulfide Mining. He also distributed various handouts regarding metallic sulfide mining and encouraged the public to participate.

Darryl Champion, Ishpeming, thanked the County Board for their support of the Regulation Prohibiting Smoking in Private and Public Workplaces. He also explained a history of his experiences and urged the County Board to finalize this regulation.

Ann Constance, U.P. Diabetes Network, also urged passage of the Smoking Regulation.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Pellow, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period July 22, 2005 through July 29, 2005 in the amount of \$391,665.46 be approved.

It was moved by Comm. Bergdahl, seconded by Comm. Wallace, and unanimously carried by voice vote that the Agenda be approved with the following late additions: Item 11a) Proposed Adjustment in Fee for Administering Influenza Vaccine; and Item 11b) Request for an Attorney General Opinion regarding the Smoking Regulation.

INFORMATIONAL ITEMS

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

- a. Notices of Approval for the Declaration of Restrictive Covenants for Various Parcels of the Site-Specific Basewide Remedial Action Plan for the Former KI Sawyer Air Force Base. (Complete Copy of the Restrictive Covenants in Commission Chambers).
- b. Communication from the Defense Base Closure and Realignment Commission regarding the Naval Reserve Facility Marquette in Gwinn, Michigan.
- c. Communication from Dave Camp, Member of Congress, regarding the Federal Title IV-E Audit Process.
- d. Communication from State Senator Jason Allen regarding the Higher Education Budget and Northern Michigan University.

ACTION ITEMS

10a) The County Board considered a Committee of the Whole Recommendation to approve the Revised Regulation Prohibiting Smoking in Public and Private Workplaces and Enclosed Public Places, Not Including Bars and Restaurants.

Comm. Wallace stated that at last week’s meeting many citizens spoke eloquently and at length regarding the Proposed Smoking Regulation. He explained why he supports the Smoking Regulation as passionately as he does.

Comm. Pellow stated that she has spoken with the MCTA incoming and outgoing Presidents regarding their question of the authority to impose this regulation. She explained that neither she nor the Township Association is against the Regulation, however they are questioning the legal authority to do so and would like an Attorney General Opinion.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the Revised Regulation Prohibiting Smoking in Public and Private Workplaces and Enclosed Public Places, Not Including Bars and Restaurants.

10b) It was moved by Comm. Cihak, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve Mid-Year Budget Amendments #30-#41 as follows:

Fiscal Year 2005 Amendment No. 30

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
GENERAL FUND			
<u>Circuit Court</u>			
Capital Outlay	0.00	3500.00	(3500.00)
<u>District Court</u>			
Officer Fees	500.00	750.00	(250.00)
<u>Probate Court</u>			
Capital Outlay	0.00	1500.00	(1500.00)
<u>Court Appropriations</u>			
Transfer to Law Library	38250.00	39250.00	(1000.00)
Approp - FOC	248358.00	250858.00	(2500.00)
<u>Elections</u>			
Printing & Binding	500.00	7900.00	(7400.00)
<u>MSU Extension</u>			
Postage	1000.00	1500.00	(500.00)
Travel	4000.00	3500.00	500.00
<u>Misc. and Contingency</u>			

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Contingency	160000.00	157549.00	2451.00
<u>Special Appropriations</u>			
Amer Indian Coord Council	5000.00	15500.00	(10500.00)
Lake Superior Chippewa	0.00	2000.00	(2000.00)
Totals:	<u>457,608.00</u>	<u>483,807.00</u>	<u>(26,199.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Judicial Technology Fund	0.00	4799.00	4,799.00
District Court Costs	560000.00	650000.00	90,000.00
D.C. Assessment Fees	28000.00	25500.00	(2,500.00)
D.C. Assaultive Counsel	9800.00	7800.00	(2,000.00)
D.C. Alcohol Awareness	16500.00	11500.00	(5,000.00)
D.C. Pre Sent Interview	20000.00	23000.00	3,000.00
D.C. Civil Fees	70000.00	77000.00	7,000.00
Legal Fee Reimbursement	55000.00	49000.00	(6,000.00)
Ordinance Fines & Costs	155000.00	65000.00	(90,000.00)
Bond Forfeitures	12000.00	13000.00	1,000.00
Bond Costs	15000.00	23000.00	8,000.00
Election Reimbursements	400.00	7800.00	7,400.00
Real Estate Transfer Tax	180000.00	205000.00	25,000.00
Work Pass Fees	82500.00	70500.00	(12,000.00)
Prisoner Board	325000.00	300000.00	(25,000.00)
Prisoner Reimbursement	45000.00	55000.00	10,000.00
2% Gaming Revenues	10000.00	22500.00	12,500.00
Totals:	<u>1,584,200.00</u>	<u>1,610,399.00</u>	<u>26,199.00</u>

Fiscal Year 2005 Amendment No. 31

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
AIRPORT FUND			
Air Service Marketing Expense	0.00	40,000.00	(40,000.00)
Field Expense	7,000.00	10,000.00	(3,000.00)
c/f/r Supplies and Expenses	9,000.00	6,000.00	3,000.00
Totals:	<u>16,000.00</u>	<u>56,000.00</u>	<u>(40,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Air Service Marketing Grant	0.00	40,000.00	40,000.00
Personal Property Sales	0.00	1,000.00	1,000.00
Investing Income-savings	10,000.00	9,000.00	(1,000.00)
Totals:	<u>10,000.00</u>	<u>50,000.00</u>	<u>40,000.00</u>

Fiscal Year 2005 Amendment No. 32

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

WATER & SEWER FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WATER			
Postage	1,300.00	2,500.00	(1,200.00)
Gas & Oil Purchases	1,300.00	2,500.00	(1,200.00)
Plant Supplies	1,000.00	2,000.00	(1,000.00)
Chemicals	200.00	4,500.00	(4,300.00)
Insurance	7,500.00	28,312.00	(20,812.00)
Maintenance/Repairs	1,700.00	2,200.00	(500.00)
Bad Debts Expense	5,000.00	12,000.00	(7,000.00)
WATER DISTRIBUTION			
Salary-Part time	0.00	125.00	(125.00)
Prof/Contractual	1,000.00	875.00	125.00
WASTEWATER			
Salary-Part time	7,800.00	8,200.00	(400.00)
Postage	1,300.00	2,500.00	(1,200.00)
Gas & Oil Purchases	1,300.00	2,500.00	(1,200.00)
Travel	100.00	300.00	(200.00)
Inservice Training	100.00	400.00	(300.00)
Insurance	7,500.00	28,312.00	(20,812.00)
Maintenance/Repairs	6,256.00	15,000.00	(8,744.00)
Bad Debts Expense	5,000.00	7,000.00	(2,000.00)
WASTEWATER COLLECTION			
Salary-Part time	1,000.00	750.00	250.00
Prof/Contractual	1,000.00	1,250.00	(250.00)
Totals:	<u>50,356.00</u>	<u>121,224.00</u>	<u>(70,868.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WATER			

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Service Revenue	424,507.00	450,962.00	26,455.00
WASTEWATER			
Service Revenue	421,645.00	446,058.00	24,413.00
Other Treated Waste	0.00	20,000.00	20,000.00
Totals:	846,152.00	917,020.00	70,868.00

Fiscal Year 2005 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

FRIEND OF THE COURT FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
FRIEND OF THE COURT			
Salary-Regular	336,331.00	338,831.00	(2,500.00)
Postage	7,000.00	7,300.00	(300.00)
Copy Costs	9,000.00	9,300.00	(300.00)
Bank Service Charges	1,000.00	400.00	600.00
Totals:	353,331.00	355,831.00	(2,500.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
FRIEND OF THE COURT			
Transfer from General	248,358.00	250,858.00	2,500.00
Totals:	248,358.00	250,858.00	2,500.00

Fiscal Year 2005 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

FOREST RECREATION FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Administration</u>			
Perkins Park Phase III	0.00	208,710.00	(208,710.00)
Increase to Fund Equity	0.00	47,990.00	(47,990.00)
<u>Perkins Park</u>			
Salary-Regular	0.00	1,500.00	(1,500.00)
<u>Big Bay Harbor</u>			
Salary-Regular	0.00	510.00	(510.00)
Totals:	<u>0.00</u>	<u>258,710.00</u>	<u>(258,710.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grant	0.00	104,355.00	104,355.00
Use of Equity-Reserve for Phase III	0.00	104,355.00	104,355.00
Timber Sale - Honor Camp	0.00	50,000.00	50,000.00
Totals:	<u>0.00</u>	<u>258,710.00</u>	<u>258,710.00</u>

Fiscal Year 2005 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

RESCUE SAFETY FUND

<u>Rescue Safety</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Vehicle Repairs	2,000.00	6,500.00	(4,500.00)
Building/Office Rental	0.00	3,000.00	(3,000.00)
Capital Outlay	11,200.00	49,200.00	(38,000.00)
Totals:	<u>13,200.00</u>	<u>58,700.00</u>	<u>(45,500.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	148,490.00	152,700.00	4,210.00

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Use of Fund Equity	6,795.00	48,085.00	41,290.00
Totals:	155,285.00	200,785.00	45,500.00

Fiscal Year 2005 Amendment No. 36

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
COMMISSION ON AGING			
R.S.V.P.			
CNS Personnel	1,740.00	3,481.00	(1,741.00)
CNS Hospitalization	1,732.00	3,374.00	(1,642.00)
CNS Contractual Service	0.00	120.00	(120.00)
CNS Travel	312.00	562.00	(250.00)
Local Volunteer Expense	3,476.00	5,476.00	(2,000.00)
TRIAD	2,317.00	3,589.00	(1,272.00)
U.W. - In Home Support	3,363.00	5,663.00	(2,300.00)
U.W. - Volunteer Support	13,636.00	16,908.00	(3,272.00)
RESPIRE GRANTS			
Kinship Care-Personnel	0.00	1,200.00	(1,200.00)
Kinship Care-Office Supplies	0.00	1,000.00	(1,000.00)
Kinship Care-Postage	0.00	80.00	(80.00)
Kinship Care-Copy Costs	0.00	800.00	(800.00)
Kinship Care-Travel	0.00	120.00	(120.00)
Kinship Care-Respite	0.00	4,800.00	(4,800.00)
OTHER GRANTS			
National Prescription	3,164.00	5,974.00	(2,810.00)
GENERAL ADMINISTRATION			
Miscellaneous Expense	2,985.00	3,513.00	(528.00)
Totals:	32,725.00	56,660.00	(23,935.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
RSVP CNS Federal	3,784.00	7,537.00	3,753.00
Kinship Care National	0.00	8,000.00	8,000.00
RSVP Local	3,476.00	5,476.00	2,000.00
RSVP United Way Local	16,999.00	23,843.00	6,844.00

Minutes are Subject to Correction and Approval

National Prescription	1,164.00	3,974.00	2,810.00
Other Revenues	4,985.00	5,513.00	528.00
Totals:	30,408.00	54,343.00	23,935.00

Fiscal Year 2005 Amendment No. 37

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

REMONUMENTATION FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Per Diem	1,000.00	1,600.00	(600.00)
Office Supplies	300.00	0.00	300.00
Postage	50.00	0.00	50.00
Copy Costs	50.00	31.00	19.00
Other Supplies	3,000.00	3,300.00	(300.00)
Telephone	10.00	0.00	10.00
Travel	600.00	400.00	200.00
Corner Control by GPS	60,900.00	43,000.00	17,900.00
Control Traverse by EDM	61,500.00	45,473.00	16,027.00
Traverse Adjustments	5,500.00	4,000.00	1,500.00
MAPS	2,500.00	1,900.00	600.00
Corner Research	11,000.00	6,050.00	4,950.00
Corner Monumentation	64,500.00	46,000.00	18,500.00
Advertising	223.00	200.00	23.00
Totals:	211,133.00	151,954.00	59,179.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grant	225,079.00	165,900.00	(59,179.00)
Totals:	225,079.00	165,900.00	(59,179.00)

Fiscal Year 2005 Amendment No. 38

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

Minutes are Subject to Correction and Approval

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

M.C.T.V. FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
LOCAL MATCH			
Salary-Regular	45,230.00	47,530.00	(2,300.00)
Social Security	2,800.00	2,950.00	(150.00)
Medicare Tax	650.00	700.00	(50.00)
Retirement	7,000.00	7,500.00	(500.00)
COMPLIANCE CHECKS			
			0.00
Salary-Overtime	0.00	800.00	(800.00)
Social Security	0.00	65.00	(65.00)
Medicare Tax	0.00	31.00	(31.00)
Retirement	0.00	12.00	(12.00)
Workers Compensation	0.00	52.00	(52.00)
Personnel-Chocolay Twp	0.00	150.00	(150.00)
Personnel-Marquette Twp	0.00	390.00	(390.00)
Totals:	55,680.00	60,180.00	(4,500.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
LOCAL MATCH			
Other Revenues	15,827.00	18,827.00	3,000.00
COMPLIANCE CHECKS			
Other Revenues	0.00	1,500.00	1,500.00
Totals:	15,827.00	20,327.00	4,500.00

Fiscal Year 2005 Amendment No. 39

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>HEALTH DEPARTMENT</u> <u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Personnel Services	3,412,697.00	3,465,490.00	(52,793.00)
Office Supplies	223,519.00	233,092.00	(9,573.00)
Other Services and Charges	440,399.00	489,382.00	(48,983.00)
Capital Outlay	0.00	6,469.00	(6,469.00)
Totals:	<u>4,076,615.00</u>	<u>4,194,433.00</u>	<u>(117,818.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,994,937.00	2,025,457.00	30,520.00
Charges for Services	961,739.00	1,032,646.00	70,907.00
Other Revenues	521,433.00	587,824.00	66,391.00
Transfer from Service Center Fund	50,000.00	0.00	(50,000.00)
Totals:	<u>3,528,109.00</u>	<u>3,645,927.00</u>	<u>117,818.00</u>

Fiscal Year 2005 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
R.O.D. Automation Fund			
Salary-Regular	0.00	10,000.00	(10,000.00)
Social Security	0.00	1,000.00	(1,000.00)
Medicare Tax	0.00	100.00	(100.00)
Life Insurance	0.00	100.00	(100.00)
Retirement	0.00	1,500.00	(1,500.00)
Worker's Compensation	0.00	100.00	(100.00)
Service Contracts	0.00	28,625.00	(28,625.00)
Totals:	<u>0.00</u>	<u>41,425.00</u>	<u>(41,425.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Automation Fees	63,000.00	88,000.00	25,000.00
Use of Equity	0.00	16,425.00	16,425.00
Totals:	<u>63,000.00</u>	<u>104,425.00</u>	<u>41,425.00</u>

Fiscal Year 2005 Amendment No. 41

WHEREAS, budgets were adopted by the County Board on October 12, 2004, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

OW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
VETERAN'S TRUST FUND			
Salary-Part time	2,500.00	2,400.00	100.00
Veterans Relief	30,000.00	15,000.00	15,000.00
Travel	2,000.00	1,000.00	1,000.00
Totals:	<u>34,500.00</u>	<u>18,400.00</u>	<u>16,100.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Veterans Relief (State Funded)	35,000.00	18,900.00	(16,100.00)
Totals:	<u>35,000.00</u>	<u>18,900.00</u>	<u>(16,100.00)</u>

The Chairperson declared the motion carried and the resolution duly adopted this 2nd day of August, 2005.

LATE ADDITIONS

11a) The County Board considered a Proposed Adjustment in Fee for Administering Influenza Vaccine. Randall M. Johnson, M.D., explained that every year the Health Department administered several thousand doses of influenza vaccine. The majority of the recipients are seniors on Medicare. Medicare reimburses health care providers (including Health Departments) for the cost of purchasing vaccine plus the cost of administration. Under the current fee schedule, the Health Department charges recipients the cost of the vaccine (which varies from year to year) plus a \$15 "Administration Fee."

The Health Department was recently informed that Medicare has raised the amount it will reimburse for administering the vaccine to \$17.93/dose for the upcoming flu season (similar adjustments are usually made every year).

At the July 27, 2004 meeting, the Marquette County Board of Health adopted a motion approving a Staff recommendation to increase the fee for administering the influenza vaccine from \$15 to \$20. Establishing the fee above the current Medicare cap will allow the Health Department to receive the maximum Medicare reimbursement available for the next couple of years.

It was moved by Comm. Wallace, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board approve the adjustment in the fee for administering the Influenza Vaccine from \$15 to \$20.

11b) The County Board considered a request from Comm. Pellow for an Attorney General Opinion. Comm. Pellow explained that although she supported the Smoking Regulation, she questions whether the County Board has the legal authority to impose this regulation on other governmental agencies in the State of Michigan.

Discussion followed.

Comm. Wallace questioned legal counsel spending time, energy and dollars for an Attorney General Opinion the Townships themselves could request.

It was moved by Comm. Pellow, seconded by Comm. Heikkila and carried by voice vote 8 Ayes to 1 Nay (Comm. Wallace) that the County Board direct Staff to request an Attorney General Opinion on whether or not the County has the legal authority to impose the Regulation Prohibiting Smoking in Public and Private Workplaces and Enclosed Public Places, Not Including Bars and Restaurants on other governmental agencies.

Chairperson Corkin opened the meeting for public comment.

Jim Harrington, Marquette County Health Department, thanked the County Board for their support and passage of the Smoking Regulation.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin announced that Michigan received good news regarding roads. The new Transportation Bill has increased funding in the amount of \$239 million per year for the next six years. This is positive for Michigan.

Comm. Pellow questioned the status of the Telkite Letter of Credit and the Humane Society Contract.

Comm. Wallace announced he and Comm. Heikkila attended a meeting of the Lake Superior Community Partnership. They were given an update by Vikki Kulju regarding Telkite and the goals of the Partnership for the coming year. He also viewed the architects model for the planned development of the Lower Harbor Ore Dock.

Comm. Joseph requested that the Marquette County Sheriff's Department Search and Rescue Team be placed on the next agenda honoring those that serve.

Chairperson Corkin announced that on Thursday, August 4, 2005 the DEQ/Kennecott Town Hall Meeting will be held from 7:00 p.m. to 9:00 p.m. at the University Center. Comm. Wallace, Comm. Pellow, and Comm. Heikkila will attend. He also announced that information on the upcoming events regarding the DEQ and Kennecott are available.

Comm. Cihak thanked the Board of Health and all involved for their work on the Smoking Regulation. He stated that everyone deserves a lot of credit and should be very proud of the results.

It was moved by Comm. Joseph, seconded by Comm. Pellow and carried on a roll call vote 9 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin) to 0 Nays that the County Board go into Closed Session to discuss confidential attorney/client communication regarding pending litigation.

Chairperson Corkin declared a 5 minute recess to clear Commission Chambers.

.....CLOSED SESSION.....

The County Board came back into open session.

It was moved by Comm. Cihak, seconded by Comm. Pellow and unanimously carried by voice vote that the County Board excuse Comm. Arsenault from all participation of the County Board and from receiving any further communications relating to this particular litigation.

Chairperson Corkin excused Comm. Arsenault from the meeting.

It was moved by Comm. Joseph, seconded by Comm. Pellow and carried on a roll call vote 8 Ayes (Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corki) to 0 Nays that the County Board go into closed session to discuss confidential attorney/client communication regarding pending litigation.

.....CLOSED SESSION.....

The County Board came back into open session.

It was moved by Comm. Cihak, seconded by Comm. Wallace, and carried 7 Ayes to 1 Nay (Comm. Joseph) that the County Board authorize Staff to retain Sean Fosmire in the pending litigation with a report back to the County Board in two weeks.

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

There being no further business to become before the County Board the meeting adjourned at approximately 8:10 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk