

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, July 5, 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. Wallace, and Comm. Corkin. Absent: Comm. Pellow and Comm. Struck.

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

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular meeting held on June 21, 2005 be approved.

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

It was moved by Comm. Joseph, seconded by Comm. Heikkila, and unanimously carried by voice vote that Claims and Accounts for the period June 24, 2005 through June 30, 2005 in the amount of \$179,366.26 be approved.

It was moved by Comm. Wallace, seconded by Comm. Heikkila, and unanimously carried by voice vote that the Agenda be approved with the following addition: Item 11a) Closed Session to: Consult with Its Attorney About Trial or Settlement Strategy in Pending Litigation, but Only When an Open Meeting Would Have Detrimental Financial Effect on the Public Body's Position; and to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute. MCL 15.268. *Middleton vs. County of Marquette*.

### **INFORMATIONAL ITEMS**

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

- a. Jurisdictional Transfer of County Road 480 to the Michigan Department of Transportation (MDOT).
- b. Pathways 2004 Annual Report (a complete copy of the Annual Report in Commission Chambers)
- c. Medical Care Access Coalition 2004 Annual Report (a complete copy of the Annual Report in Commission Chambers).
- d. Thank You from Boreal Aviation, Inc. for Support of the Issue of Flowage Fees at Sawyer.
- e. Letter of Support from Charter Township of Chocolay to Move the KBIC Gaming Facility to Negaunee Township.
- f. Communication from United States Senator Carl Levin regarding the Community Development Block Grant Program.
- g. Communication from State Rep. Rich Brown regarding PILT Payments to Counties and Proposed Funding Cuts to Northern Michigan University.
- h. Communication from Craig M. DeRoche, Speaker of the House, regarding Proposed 2006 State Budget.
- i. Communication from Gary McDowell, State Representative, regarding Proposed 2006 State Budget.
- j. Communication from State Representative Tom Casperson regarding Northern Michigan University Drastic Funding Reduction.

### **ACTION ITEMS**

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that Action Item 10a, 10b, and 10c be approved as follows:

10a) Committee of the Whole Recommendation to approve the Grant Application to the Michigan Department of Corrections for Community Correction Funds and authorize acceptance of the Grant when awarded.

10b) Committee of the Whole Recommendation to approve the October 1, 2004 through September 30, 2005 Emergency Management Performance Grant Agreement (EMPG).

10c) Committee of the Whole Recommendation to approve the increase of \$75,400 to the Building Codes Department and adopt the following Budget Amendment:

Fiscal Year 2005 Amendment No. 29

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>Building Codes</u>			
Personnel	492,828.00	541,228.00	(48,400.00)
Office supplies	4,000.00	5,000.00	(1,000.00)
Vehicle Op Expense	10,000.00	13,000.00	(3,000.00)
Prof/Contractual	0.00	8,000.00	(8,000.00)
Computer Use Charges	1,629.00	16,629.00	(15,000.00)
<b>Totals:</b>	<u>508,457.00</u>	<u>583,857.00</u>	<u>(75,400.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Equity-Bldg Codes	0.00	75,400.00	75,400.00
<b>Totals:</b>	<u>0.00</u>	<u>75,400.00</u>	<u>75,400.00</u>

The Chairperson declared the motion carried and the resolution duly adopted this 5<sup>th</sup> day of July, 2005.

**ACTION ITEMS CONTINUED**

10d) The County Board considered Mid-Year Appointments to various Boards and Commissions: It was moved by Comm. Bergdahl, seconded by Comm. Cihak, and unanimously carried by voice vote that Ken Kaiser, Marquette, be appointed to the unexpired 3-year term on the Marquette County Planning Commission, term ending 12/31/07; and Carr Baldwin, Ishpeming Township, be reappointed to a regular 3-year term on the Marquette County Solid Waste Management Authority, term ending July/2008.

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

**LATE ADDITIONS**

11a) It was moved by Comm. Joseph, seconded by Comm. Cihak, and unanimously carried on a roll call vote 7 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Wallace, and Comm. Corkin) that the County Board go into Closed Session to: Consult with Its Attorney About Trial or Settlement Strategy in Pending Litigation, but Only When an Open Meeting Would Have Detrimental Financial Effect on the Public Body’s Position; and to Consider Material Exempt from Discussion or Disclosure by State or Federal Statute. MCL 15.268. *Middleton vs. County of Marquette.*

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

The County Board came back into open session at approximately 7:05 P.M. No action was forthcoming as a result of the Closed Session.

There being no further business to become before the County Board the meeting adjourned at approximately 7:07 P.M.

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk