

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, August 15, 2006, 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 August 1, 2006 be approved.

Chairperson Corkin opened the meeting for public comment.

Pat Black, Executive Director, Marquette County Convention and Visitor's Bureau and Board Member of the Marquette County Recreation Trails, addressed the County Board regarding problems with the Snowmobile economy. She explained that the reason for the drop in the local economy is due to the fact that one of the major landowners, who allows snowmobile trail access between Marquette Township and the new Downtown Negaunee Trail System, withdrew permission to use the trails. She explained that his reason for pulling the permission was because of the enormous amount of dumping and illegal four wheel riding happening on his property. She explained that along with the dumping and four wheelers, other four wheel vehicles had damaged fencing and tore up roads. She stated that the dumping and destruction was not from snowmobiling but from the locals in the offseason. The landowner wants their attention to this growing problem.

Ms. Black stated that Don Britton from Hiawatha Trails, herself, and a Representative from the Michigan Snowmobile Association, sat down and reached an agreement for this year, that being the property will be cleaned up. She explained that the cleanup will take place on September 9<sup>th</sup> with volunteers from the MSA, local hotel personnel, and the work crew from the County Jail. In her opinion this is only a band aide fix to a much larger problem and it has the potential to shut down a very large economy for both local and visitor enjoyment.

Representing both the Hiawatha Trails and the Marquette Recreation and Trails Committee she is asking County Board help in three items: 1) Make the fines for illegal dumping of trash in the County up to \$5,000. That's what it is in Florida. The County Board would be sending a positive message to the community. Then if an informant gives a tip that leads to arrest and conviction, give them half of the fine. 2) Allow the cleanup crew on September 9<sup>th</sup> to dump all of the trash free of charge at the County Landfill. 3) Work with the DNR and local law enforcement to help solve this growing problem.

Commissioners informed Ms. Black that the County Board has no jurisdiction over the landfill. It was explained that the landfill is owned by 22 units of government and a request should be submitted to the Landfill Authority Board.

Chairperson Corkin stated that the Board would take her request under advisement.

Henry DeGroot, Wells Township Supervisor, thanked the County Board for the Resolution adopted on August 1, 2006 supporting improvements to County Roads 426 and 557 and the presentation from Comm. Struck.

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

It was moved by Comm. Pellow, seconded by Comm. Arsenault, and carried by voice vote 8 Ayes to 1 Abstention (Comm. Bergdahl) that Claims and Accounts for the period August 5, 2006 through August 11,

*The attached minutes are subject to correction and approval*

2006 in the amount of \$455,784.36, including expenditure check 75790 in the amount of \$736.60 made payable to Bergdahls (Affidavit of Disclosure follows), be approved.

**AFFIDAVIT OF DISCLOSURE**  
**PURSUANT TO MCL 15.323(2)(a)**

COUNTY OF MARQUETTE )  
 )SS  
STATE OF MICHIGAN )

Charles Bergdahl, a Marquette County Commissioner, being duly sworn, hereby submits this Affidavit pursuant to the provisions of MCL 15.323(2)(a):

1. The Final Disbursement List submitted for approval at this August 15, 2006 meeting of the County Board of Commissioners includes Check No. 075790, dated August 11, 2006, payable to Bergdahl's, Inc. in the amount of \$736.60, in payment for Community Corrections Supplies;
2. I hereby disclose that I have a personal financial interest in Bergdahl's, Inc., which is as follows:  
  
90% Shareholder
3. I hereby certify that any direct benefit I personally will receive from this payment to Bergdahl's Inc. will be less than \$250.00, and will be less than 5% of the total payment of \$736.60.

Dated this 15<sup>th</sup> day of August, 2006.

/S/

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Charles Bergdahl

It was moved by Comm. Arsenault, seconded by Comm. Struck, and unanimously carried by voice vote that the Agenda be approved as presented.

**INFORMATIONAL ITEMS :**

There were no informational items.

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to approve the Community Corrections Grant Agreement. The Grant period will cover October 1, 2005 through September 30, 2008.

10b) Committee of the Whole Recommendation to approve the USDOT/FAA Grant Offer and authorize Chairperson Corkin and Civil Counsel to sign the required documents, and the County Clerk to execute the Resolutions.

10c) Committee of the Whole Recommendation to award the Contract for the Architectural Services/Ishpeming Service Center to Northern Design Works in the amount of \$19,125.00, contingent upon the County taking ownership of the old Ishpeming Federal Credit Union Building.

10d) Committee of the Whole Recommendation to approve the following 2006 Mid-Year Budget Amendments #13 through #23 as presented by Sue Vercoe, Finance Manager:

*The attached minutes are subject to correction and approval*

Fiscal Year 2006 Amendment No. 13

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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>
<b>GENERAL FUND</b>			
<u>Circuit Court</u>			
Salary-Overtime	5800.00	4800.00	1,000.00
Salary - Part time	2225.00	3225.00	(1,000.00)
Jury Fees	34000.00	31000.00	3,000.00
Transcripts	7000.00	10000.00	(3,000.00)
<u>Human Resource/Risk</u>			
Prof/Contractual	19200.00	29200.00	(10,000.00)
Insurance-Liability	42811.00	52811.00	(10,000.00)
Insurance-Property	20087.00	15087.00	5,000.00
<u>Information Systems</u>			
Other Supplies	3500.00	4500.00	(1,000.00)
Serv. Contracts – Hardware	26000.00	12500.00	13,500.00
Prof/Contractual	14000.00	15000.00	(1,000.00)
Equipment Repairs	1500.00	2500.00	(1,000.00)
Travel	1000.00	1500.00	(500.00)
<u>Register of Deeds</u>			
Travel	2000.00	2500.00	(500.00)
<u>Sheriff Administration</u>			
Salary-Clerical	37125.00	40125.00	(3,000.00)
<u>Court Security</u>			
Salaries-Part time	0.00	11000.00	(11,000.00)
Uniforms	500.00	1500.00	(1,000.00)
Training	500.00	1500.00	(1,000.00)
<u>Emergency Management</u>			
CERT Grant Expenses	0.00	23601.00	(23,601.00)
<u>Hazard Mitigation</u>			
Prof/Contractual (Ortho Photos)	0.00	18105.00	(18,105.00)
<u>Courthouse Complex</u>			
Facility Projects	5000.00	14000.00	(9,000.00)
Utilities – Electricity	75000.00	75600.00	(600.00)
Contingency Account	165190.00	178983.00	(13,793.00)
Prior Year Tax Tribunal Changes	3000.00	333000.00	(330,000.00)
Appropriation - MARQ TRAN	842396.00	865343.00	(22,947.00)

*The attached minutes are subject to correction and approval*

Sick Leave Payouts	45000.00	75000.00	(30,000.00)
American Indian Coordinating Council	0.00	15562.00	(15,562.00)
Eastern UP Substance Abuse	134614.00	138337.00	(3,723.00)
<b>Totals:</b>	<u>1,487,448.00</u>	<u>1,976,279.00</u>	<u>(488,831.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	7916887.00	7986000.00	69,113.00
Current Taxes-MARQ TRAN	842396.00	865343.00	22,947.00
Specific Ore Tax	1062000.00	1045000.00	(17,000.00)
Convention/Tourism	269227.00	276674.00	7,447.00
Transfer In-Revenue Sharing Reserve	1116000.00	1153161.00	37,161.00
Use of Reserve for Utility Tax Settlements	0.00	330000.00	330,000.00
CERT Grant Revenue	0.00	23601.00	23,601.00
2% Gaming Revenues (programs)	0.00	15562.00	15,562.00
<b>Totals:</b>	<u>11,206,510.00</u>	<u>11,695,341.00</u>	<u>488,831.00</u>

Fiscal Year 2006 Amendment No. 14

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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>
<b>AIRPORT FUND</b>			
Salary-Overtime	20,600.00	29,000.00	(8,400.00)
Hospitalization	147,500.00	177,500.00	(30,000.00)
Retirement	138,000.00	128,160.00	9,840.00
Worker's Compensation	17,000.00	14,000.00	3,000.00
Field Expense	9,000.00	14,000.00	(5,000.00)
Equipment Supplies	12,500.00	15,000.00	(2,500.00)
C/F/R Supplies & Expense	8,000.00	10,000.00	(2,000.00)
Air Service Marketing Expenses	52,000.00	70,000.00	(18,000.00)
Control Tower	40,000.00	30,000.00	10,000.00
Utilities	260,000.00	290,000.00	(30,000.00)
<b>FULL SERVICE LEASES</b>			
Salary-Regular	600.00	0.00	600.00
Social Security	50.00	0.00	50.00
Medicare Tax	10.00	0.00	10.00

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Hospitalization	150.00	0.00	150.00
Life Insurance	10.00	0.00	10.00
Retirement	100.00	0.00	100.00
Cleaning/Maintenance Contract	10,140.00	0.00	10,140.00

<b>Totals:</b>	715,660.00	777,660.00	(62,000.00)
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Air Service Marketing Grant	48,000.00	66,000.00	18,000.00
Aviation Fuel Sales	63,000.00	73,000.00	10,000.00
Parking Permits	225,000.00	237,000.00	12,000.00
Interest Income	1,000.00	5,000.00	4,000.00
Personal Property Sales	0.00	7,500.00	7,500.00
Lease Revenues	396,574.00	380,574.00	(16,000.00)
Lease Revenues-Hangar 400	0.00	28,000.00	28,000.00
Road Commission Reimbursement	1,500.00	0.00	(1,500.00)
<b>Totals:</b>	735,074.00	797,074.00	62,000.00

Fiscal Year 2006 Amendment No. 15

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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:

AIRPORT STABILIZATION FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Recording Fees	0.00	7,500.00	(7,500.00)
Increase in Fund Equity	549,165.00	0.00	549,165.00
<b>Totals:</b>	549,165.00	7,500.00	541,665.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	20,000.00	100,000.00	80,000.00
Sale of Assets	1,250,000.00	0.00	(1,250,000.00)
Use of Fund Equity	0.00	628,335.00	628,335.00

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<b>Totals:</b>	<u>1,270,000.00</u>	<u>728,335.00</u>	<u>(541,665.00)</u>
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**AIRPORT STABILIZATION FUND PROJECTION**

(assumes a 7% annual increase in Airport Operating transfer)

Sale of Electric System	\$1,000,000.00
Sale of Natural Gas System	\$250,000.00
Telkite - 1st payment	\$1,000,000.00
Repay ACN Loans	(\$308,551.00)
Interest Earned	\$12,014.00
<b>Fund Balance at 12/31/04</b>	<b>\$1,953,463.00</b>

Sale of Telecommunications	\$245,000.00
Contribution to EDC RLF (ACN)	(\$67,000.00)
Contribution to EDC RLF (DEQ)	(\$225,000.00)
Repay T Hangar loan w/ interest	(\$524,250.00)
Telkite - 2nd payment	\$1,000,000.00
Telkite - 3rd payment	\$1,000,000.00
Telkite - 4th payment	\$1,000,000.00
SLP Balance of payments	\$1,750,000.00
Interest Income	\$76,963.00
Delphi Improvements	(\$461,240.00)
2005 Operating transfer to Airport	(\$678,436.00)
<b>Fund Balance at 12/31/05</b>	<b>\$5,069,500.00</b>

Est. Interest Income	\$125,000.00
Recording Fees	\$7,500.00
2006 Budgeted transfer to Airport	(\$720,835.00)
<b>Est. Fund Balance at 12/31/06</b>	<b>\$4,481,165.00</b>

Est. Interest Income	\$150,000.00
2007 Estimated transfer to Airport	(\$771,293.45)
<b>Est. Fund Balance at 12/31/07</b>	<b>\$3,859,871.55</b>

Est. Interest Income	\$175,000.00
2008 Estimated transfer to Airport	(\$825,283.99)
<b>Est. Fund Balance at 12/31/08</b>	<b>\$3,209,587.56</b>

Est. Interest Income	\$150,000.00
2009 Estimated transfer to Airport	(\$883,053.87)
<b>Est. Fund Balance at 12/31/09</b>	<b>\$2,476,533.69</b>

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Est. Interest Income	\$125,000.00
2010 Estimated transfer to Airport	(\$944,867.64)
<b>Est. Fund Balance at 12/31/10</b>	<b>\$1,656,666.05</b>

Est. Interest Income	\$75,000.00
2011 Estimated transfer to Airport	(\$1,011,008.37)
<b>Est. Fund Balance at 12/31/11</b>	<b>\$720,657.68</b>

Fiscal Year 2006 Amendment No. 16

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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>FUND 592 Previous Amount</u>	<u>FUND 591 Amended Amount</u>	<u>Change + (-)</u>
<b>WATER FUND</b>			
WATER			
Salary-Supervision	3000.00	3000.00	0.00
Salary-Regular	90500.00	90500.00	0.00
Salary-Overtime	1000.00	1000.00	0.00
Salary-Part time	7800.00	7800.00	0.00
Social Security	6250.00	6250.00	0.00
Medicare	1500.00	1500.00	0.00
Hospitalization	26200.00	26200.00	0.00
Disability Insurance	100.00	100.00	0.00
Life Insurance	125.00	125.00	0.00
Retirement	18000.00	18000.00	0.00
Worker's Comp	1950.00	1950.00	0.00
Office Supplies	1,900.00	1,900.00	0.00
Postage	2,500.00	2,500.00	0.00
Gas & Oil Purchases	3,500.00	3,500.00	0.00
Plant Supplies	200.00	500.00	(300.00)
Lab Supplies	800.00	800.00	0.00
Uniforms/Cleaning	0.00	100.00	(100.00)
Chemicals	4,500.00	4,500.00	0.00
Testing Services	1,500.00	1,500.00	0.00
	300.00	300.00	
Prof/Contractual	2,500.00	2,500.00	0.00
Indirect Costs	12,185.00	12,185.00	0.00
Telephone	1,200.00	1,200.00	0.00
Travel	300.00	300.00	0.00

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Inservice Training	300.00	300.00	0.00
Insurance	23,000.00	6,000.00	17,000.00
Utilities	45,200.00	45,200.00	0.00
Building Repairs	2,000.00	2,000.00	0.00
Maintenance/Repairs	2,500.00	2,500.00	0.00
Vehicle Repairs	2,500.00	2,500.00	0.00
Lease-Vactor Truck	9,069.00	9,069.00	0.00
Miscellaneous Expense	2,500.00	2,500.00	0.00
Bad Debt Expense	5,000.00	5,000.00	0.00
Capital Outlay	21,109.00	21,109.00	0.00
<b>WATER DISTRIBUTION</b>			
Salary-Regular	7,125.00	7,125.00	0.00
Salary-Overtime	600.00	600.00	0.00
Social Security	540.00	540.00	0.00
Medicare	125.00	125.00	0.00
Hospitalization	2,050.00	2,050.00	0.00
Disability Insurance	10.00	10.00	0.00
Life Insurance	10.00	10.00	0.00
Retirement	1,800.00	1,800.00	0.00
Worker's Comp	200.00	200.00	0.00
Other Supplies	100.00	100.00	0.00
Lease-Vactor Truck	9,069.00	9,069.00	0.00
Miscellaneous Expense	100.00	100.00	0.00
<b>Totals:</b>	322,717.00	306,117.00	16,600.00
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Service Revenue	458,000.00	386,000.00	(72,000.00)
Rate Structure Allocation to Sewer	(146,283.00)	(91,883.00)	54,400.00
Late Fees	10,500.00	10,500.00	0.00
Miscellaneous	500.00	1,500.00	1,000.00
<b>Totals:</b>	322,717.00	306,117.00	(16,600.00)

Fiscal Year 2006 Amendment No. 17

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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:

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<u>Expense Budget Account</u>	<u>FUND 592 Previous Amount</u>	<u>FUND 591 Amended Amount</u>	<u>Change + (-)</u>
<b>SEWER FUND</b>			
SEWER			
Salary-Supervision	3000.00	3000.00	0.00
Salary-Regular	161600.00	161600.00	0.00
Salary-Overtime	7500.00	7500.00	0.00
Salary-Part time	7800.00	7800.00	0.00
Social Security	10850.00	10850.00	0.00
Medicare	2550.00	2550.00	0.00
Hospitalization	42000.00	42000.00	0.00
Disability Insurance	175.00	175.00	0.00
Life Insurance	225.00	225.00	0.00
Retirement	33000.00	33000.00	0.00
Worker's Comp	3525.00	3525.00	0.00
Office Supplies	1,900.00	1,900.00	0.00
Postage	2,700.00	2,700.00	0.00
Gas & Oil Purchases	3,500.00	3,500.00	0.00
Plant Supplies	1,500.00	3,000.00	(1,500.00)
Lab Supplies	6,000.00	7,500.00	(1,500.00)
Uniforms/Cleaning	750.00	750.00	0.00
Licenses & Permits	4,000.00	4,000.00	0.00
Chemicals	10,000.00	15,000.00	(5,000.00)
Testing Services	5,500.00	5,500.00	0.00
Prof/Contractual	45,000.00	45,000.00	0.00
Computer Use Charges	740.00	740.00	0.00
Indirect Costs	12,185.00	12,185.00	0.00
Telephone	1,100.00	1,100.00	0.00
Travel	400.00	550.00	(150.00)
Inservice Training	400.00	600.00	(200.00)
Insurance	23,000.00	35,000.00	(12,000.00)
Utilities	191,500.00	191,500.00	0.00
Building Repairs	2,000.00	2,000.00	0.00
Maintenance/Repairs	5,000.00	5,000.00	0.00
Vehicle Repairs	2,500.00	2,500.00	0.00
Lease-Vactor Truck	9,069.00	9,069.00	0.00
Miscellaneous Expense	1,200.00	1,200.00	0.00
Bad Debt Expense	5,000.00	5,000.00	0.00
Capital Outlay	34,770.00	34,770.00	0.00
<b>WASTEWATER COLLECTION</b>			
Salary-Regular	11,900.00	11,900.00	0.00
Salary-Overtime	600.00	600.00	0.00
Social Security	835.00	835.00	0.00
Medicare	200.00	200.00	0.00
Hospitalization	3,400.00	3,400.00	0.00
Disability Insurance	20.00	20.00	0.00
Life Insurance	20.00	20.00	0.00
Retirement	2,800.00	2,800.00	0.00
Worker's Comp	300.00	300.00	0.00
Other Supplies	600.00	600.00	0.00

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Utilities	8,000.00	8,000.00	
Maintenance Repairs	11,000.00	11,000.00	
Lease-Vactor Truck	9,069.00	9,069.00	0.00
Miscellaneous Expense	100.00	100.00	0.00

<b>Totals:</b>	690,783.00	711,133.00	(20,350.00)
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Service Revenue	454,000.00	530,000.00	76,000.00
Allocation of Water Rates	146,283.00	79,133.00	(67,150.00)
Late Fees	10,000.00	10,500.00	500.00
Leachate	35,000.00	45,000.00	10,000.00
Septage	35,000.00	35,000.00	0.00
Other Treated Waste	10,000.00	10,000.00	0.00
Miscellaneous	500.00	1,500.00	1,000.00
<b>Totals:</b>	690,783.00	711,133.00	20,350.00

Fiscal Year 2006 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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:

PROBATE CHILD CARE FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>In Home - Non-scheduled Services</u>			
Salary-Supervision	6,050.00	5,922.00	128.00
Salary-Regular	3,700.00	3,605.00	95.00
Retirement	150.00	1,061.00	(911.00)
Transportation	653.00	369.00	284.00
Clothing	675.00	300.00	375.00
Psychiatric Services	2,400.00	1,560.00	840.00
Supportive Services	500.00	200.00	300.00
<u>In Home - Community Care</u>			
Salary Supervision	6,050.00	5,923.00	127.00
Salary Regular	20,500.00	28,277.00	(7,777.00)
Social Security	1,650.00	2,120.00	(470.00)
Medicare	385.00	500.00	(115.00)

*The attached minutes are subject to correction and approval*

Hospitalization	9,850.00	11,800.00	(1,950.00)
Retirement	2,500.00	4,915.00	(2,415.00)
Office supplies	640.00	440.00	200.00
Clothing	1,000.00	1,200.00	(200.00)
Psychiatric Services	5,000.00	2,125.00	2,875.00
Travel	1,620.00	1,455.00	165.00
<u>In-Home Probation</u>			
Salary Supervision	6,050.00	5,922.00	128.00
Salary Regular	87,575.00	82,562.00	5,013.00
Disability Ins	0.00	50.00	(50.00)
Retirement	19,775.00	21,761.00	(1,986.00)
Travel	3,446.00	5,820.00	(2,374.00)
Program Rewards	7,250.00	10,000.00	(2,750.00)
<u>In Home Day Treatment</u>			
Salary-part time	0.00	55,755.00	(55,755.00)
Social Security	0.00	3,502.00	(3,502.00)
Medicare Tax	0.00	738.00	(738.00)
Retirement	0.00	185.00	(185.00)
Workers Comp	0.00	553.00	(553.00)
Day Treatment	108,750.00	0.00	108,750.00
Miscellaneous Expense	0.00	31,425.00	(31,425.00)
<u>In Home Care Accountability Forum</u>			
Salary Supervision	0.00	2,962.00	(2,962.00)
Salary Regular	12,900.00	14,410.00	(1,510.00)
Social Security	800.00	1,075.00	(275.00)
Medicare	185.00	250.00	(65.00)
Hospitalization	0.00	945.00	(945.00)
Disability	0.00	50.00	(50.00)
Life Insurance	0.00	20.00	(20.00)
Retirement	0.00	800.00	(800.00)
Workers Comp	275.00	50.00	225.00
Travel	360.00	158.00	202.00

<b>Totals:</b>	<u>310,689.00</u>	<u>310,765.00</u>	<u>(76.00)</u>
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CCF Reimbursement	900,635.00	900,673.00	38.00
General Fund Appropriation	0.00	0.00	0.00
Local Contributions-In Home Accountability	0.00	0.00	0.00
Use of Fund Equity	<u>150,495.00</u>	<u>150,533.00</u>	<u>38.00</u>
<b>Totals:</b>	<u>1,051,130.00</u>	<u>1,051,206.00</u>	<u>76.00</u>

*The attached minutes are subject to correction and approval*

Fiscal Year 2006 Amendment No. 19

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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>
Salary-Regular	500.00	600.00	(100.00)
Per Diem	1,200.00	1,100.00	100.00
Other Supplies	1,595.00	2,100.00	(505.00)
Computer Use Charges	250.00	100.00	150.00
Corner Control By GPS	600.00	500.00	100.00
Control Traverse By EDM	30,017.00	50,888.00	(20,871.00)
Traverse Adjustments	29,000.00	49,200.00	(20,200.00)
Maps	3,000.00	5,000.00	(2,000.00)
Corner Research	800.00	1,300.00	(500.00)
Corner Monumentation	4,000.00	8,100.00	(4,100.00)
GPS Coordinate Control	28,000.00	47,500.00	(19,500.00)
Advertising	3,500.00	4,500.00	(1,000.00)
	223.00	212.00	11.00
<b>Totals:</b>	102,685.00	171,100.00	(68,415.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	110,912.00	179,327.00	68,415.00
<b>Totals:</b>	110,912.00	179,327.00	68,415.00

Fiscal Year 2006 Amendment No. 20

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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

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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>
General Administration			
Sugarloaf Rail/Stair Repair	0.00	59,800.00	(59,800.00)
<b>Totals:</b>	<u>0.00</u>	<u>59,800.00</u>	<u>(59,800.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grant for Sugarloaf Stair Repair	0.00	38,400.00	38,400.00
Reserve for Specific Approp.	126,600.00	105,800.00	(20,800.00)
<b>Totals:</b>	<u>126,600.00</u>	<u>105,800.00</u>	<u>(20,800.00)</u>

**Fiscal Year 2006 Amendment No. 21**

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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:

**SEARCH & RESCUE FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Marine Grant Program			
Capital Outlay	0.00	15,800.00	(15,800.00)
<b>Totals:</b>	<u>0.00</u>	<u>15,800.00</u>	<u>(15,800.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
DNR Equipment Grant	0.00	15,800.00	15,800.00
<b>Totals:</b>	<u>0.00</u>	<u>15,800.00</u>	<u>15,800.00</u>

*The attached minutes are subject to correction and approval*

Fiscal Year 2006 Amendment No. 22

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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:

HEALTH DEPARTMENT

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Personnel Services	3,344,247.00	3,347,821.00	(3,574.00)
Office Supplies	242,732.00	248,902.00	(6,170.00)
Other Services & Charges	495,239.00	490,925.00	4,314.00
Capital Outlay	27,504.00	36,104.00	(8,600.00)
<b>Totals:</b>	4,109,722.00	4,123,752.00	(14,030.00)

  

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,939,057.00	1,913,304.00	(25,753.00)
Charges for Services	1,043,566.00	1,076,865.00	33,299.00
Other Revenues	528,593.00	535,077.00	6,484.00
<b>Totals:</b>	3,511,216.00	3,525,246.00	14,030.00

Fiscal Year 2006 Amendment No. 23

WHEREAS, budgets were adopted by the County Board on October 11, 2005, 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			

*The attached minutes are subject to correction and approval*

RSVP			
Salary-Regular	31,750.00	60,256.00	(28,506.00)
Social Security	1,619.00	3,732.00	(2,113.00)
Medicare Tax	379.00	872.00	(493.00)
Hospitalization	7,801.00	20,438.00	(12,637.00)
Disability Insurance	144.00	331.00	(187.00)
Life Insurance	66.00	152.00	(86.00)
Retirement	7,614.00	12,718.00	(5,104.00)
Worker's Comp	104.00	242.00	(138.00)
CNS Personnel Services	1,741.00	0.00	1,741.00
CNS Hospitalization	1,642.00	0.00	1,642.00
CNS Professional/Contractual	120.00	240.00	(120.00)
Office Supplies	188.00	250.00	(62.00)
Postage	375.00	500.00	(125.00)
Copy Costs	188.00	250.00	(62.00)
Prof/Contractual	75.00	100.00	(25.00)
Computer Use Charges	525.00	700.00	(175.00)
Telephone	0.00	600.00	(600.00)
Travel	188.00	250.00	(62.00)
CNS Travel	250.00	601.00	(351.00)
Building/Office Rental	0.00	6,649.00	(6,649.00)
Local Volunteer Expense	0.00	4,130.00	(4,130.00)
Local Triad	0.00	505.00	(505.00)
UW Triad	1,272.00	2,544.00	(1,272.00)
UW In Home Support	2,300.00	4,600.00	(2,300.00)
UW Volunteer Support	3,272.00	15,626.00	(12,354.00)
Trust Fund	12,771.00	0.00	12,771.00
Total RSVP Expense	74,384.00	136,286.00	(61,902.00)
<u>Respite Programs</u>			
Salary-Regular	0.00	38,300.00	(38,300.00)
Social Security	0.00	2,370.00	(2,370.00)
Medicare Tax	0.00	554.00	(554.00)
Hospitalization	0.00	10,355.00	(10,355.00)
Disability Insurance	0.00	211.00	(211.00)
Life Insurance	0.00	97.00	(97.00)
Retirement	0.00	11,144.00	(11,144.00)
Worker's Comp	0.00	153.00	(153.00)
Telephone	0.00	300.00	(300.00)
Building/Office Rental	0.00	1,022.00	(1,022.00)
National Caregiver Supplies	7,678.00	7,756.00	(78.00)
National Caregiver Respite	18,098.00	17,542.00	556.00
National Caregiver Personal	3,760.00	0.00	3,760.00
State Resp. Personnel	6,598.00	0.00	6,598.00
State Resp.Care	18,366.00	10,897.00	7,469.00
Kinship Care Personnel	2,000.00	0.00	2,000.00
Kinship Care	10,000.00	13,000.00	(3,000.00)
Caregiver Respite Care	0.00	12,572.00	(12,572.00)
Caregiver Respite Personnel	0.00	0.00	0.00
Pathways Respite Care	9,750.00	13,000.00	(3,250.00)
Alzheimer Personnel	5,556.00	0.00	5,556.00
Alzheimer Respite Care	23,360.00	33,000.00	(9,640.00)

*The attached minutes are subject to correction and approval*

Home Care Assistance Personnel	2,786.00	0.00	2,786.00
Home Care Assistance	9,483.00	9,962.00	(479.00)
Total Respite Program Expense	117,435.00	182,235.00	(64,800.00)

Other Grants & Allocations

Staff Development - Senior Centers	375.00	800.00	(425.00)
Pathways - Senior Centers	9,971.00	12,994.00	(3,023.00)
In Home Services - Senior Centers	57,876.00	66,310.00	(8,434.00)
COA Special Appropriation	8,290.00	8,290.00	0.00
Senior Center Volunteer Insurance	500.00	0.00	500.00
Senior Center Allocation for Services	257,453.00	257,453.00	0.00
Senior Center Rural Services	104,929.00	104,929.00	0.00
AMCAB Nutrition	50,492.00	50,492.00	0.00
Pathways - Local Match	2,679.00	2,679.00	0.00
Total Other Grants & Allocations	492,565.00	503,947.00	(11,382.00)

General Administration

Salary-Supervision	57,997.00	57,401.00	596.00
Salary-Regular	66,734.00	33,318.00	33,416.00
Social Security	9,017.00	5,625.00	3,392.00
Medicare Tax	2,109.00	1,315.00	794.00
Hospitalization	30,250.00	9,800.00	20,450.00
Disability Insurance	786.00	499.00	287.00
Life Insurance	361.00	229.00	132.00
Retirement	39,697.00	26,447.00	13,250.00
Worker's Comp	582.00	363.00	219.00
Office Supplies	2,000.00	2,000.00	0.00
Postage	2,000.00	2,000.00	0.00
Copy Costs	4,000.00	4,000.00	0.00
Memberships	300.00	300.00	0.00
Computer Use Charges	3,062.00	2,775.00	287.00
Other Services & Charges	1,980.00	1,980.00	0.00
Indirect Costs	25,500.00	25,500.00	0.00
Telephone	2,100.00	1,200.00	900.00
Travel	4,000.00	4,000.00	0.00
Staff Training	500.00	500.00	0.00
Advertising	500.00	500.00	0.00
Building/Office Rental	18,438.00	12,630.00	5,808.00
Total General Admin	271,913.00	192,382.00	79,531.00

<b>Totals:</b>	<u>956,297.00</u>	<u>1,014,850.00</u>	<u>(58,553.00)</u>
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Retired Senior Volunteer Program</u>			
RSVP CNS Federal	3,753.00	7,606.00	3,853.00
RSVP State	51,016.00	67,768.00	16,752.00
RSVP Triani	0.00	505.00	505.00
RSVP Local	0.00	4,130.00	4,130.00
RSVP Trust	12,771.00	20,267.00	7,496.00
RSVP UW Local	6,844.00	16,637.00	9,793.00
Total RSVP Revenue Adjustments	74,384.00	116,913.00	42,529.00

*The attached minutes are subject to correction and approval*

Respite Programs

Alzheimer's Federal	28,916.00	38,555.00	9,639.00
Nat'l Family Caregiver Respite	21,858.00	22,360.00	502.00
Nat'l Family Caregiver Home Injury Control	7,678.00	7,756.00	78.00
Kinship Care	12,000.00	16,000.00	4,000.00
State Respite	12,175.00	14,461.00	2,286.00
Caregiver Respite	12,789.00	16,762.00	3,973.00
Home Care Assistance	12,269.00	13,019.00	750.00
Pathways Respite	9,750.00	13,000.00	3,250.00
Total Respite Revenue Adjustments	117,435.00	141,913.00	24,478.00

Other Grants

In Home Homemaker	57,876.00	66,310.00	8,434.00
Pathways Aging	10,346.00	13,794.00	3,448.00

Current Tax Revenue	637,546.00	636,241.00	(1,305.00)
Use of Fund Equity	48,710.00	29,679.00	(19,031.00)

<b>Totals:</b>	946,297.00	1,004,850.00	58,553.00
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***NEW FORMAT OF COA BUDGET***

FUND	295	COA			
DEPARTMENT	215160	R.S.V.P.			
REVENUES					
ACCT	DESCRIPTION		2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
4353800	RSVP CNS FEDERAL		(3,753)	(7,606)	3,853
4458100	RSVP STATE		(51,016)	(67,768)	16,752
4558825	RSVP TRIAD		0	(505)	505
4558830	RSVP LOCAL		0	(4,130)	4,130
4558835	R.S.V.P. TRUST		(12,771)	(20,267)	7,496
4558840	RSVP UNITED WAY LOCAL		(6,844)	(16,637)	9,793
<b>TOTAL REVENUES</b>			(74,384)	(116,913)	42,529
EXPENSES	DESCRIPTION		2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
ACCT					
5170400	SALARY-REGULAR		31,750	60,256	(28,506)
5171500	SOCIAL SECURITY		1,619	3,732	(2,113)
5171550	MEDICARE TAX		379	872	(493)
5171600	HOSPITALIZATION		7,801	20,438	(12,637)
5171650	DISABILITY INSURANCE		144	331	(187)
5171700	LIFE INSURANCE		66	152	(86)
5171800	RETIREMENT		7,614	12,718	(5,104)
5172100	WORKERS COMPENSATION		104	242	(138)
5172505	CNS PERSONNEL SERVICES		1,741	0	1,741

*The attached minutes are subject to correction and approval*

5172506	CNS HOSPITALIZATION	1,642	0	1,642
5172507	CNS PROF/CONTRACTUAL	120	240	(120)
5272700	OFFICE SUPPLIES	188	250	(62)
5272800	PRINTING AND BINDING	0	0	0
5272900	POSTAGE	375	500	(125)
5273100	COPY COSTS	188	250	(62)
5380400	WITNESS FEES	0	0	0
5381000	PROF/CONTRACTUAL SERV.	75	100	(25)
5381012	COMPUTER USE CHARGES	525	700	(175)
5385000	TELEPHONE	0	600	(600)
5385005	CNS TELEPHONE	0	0	0
5386000	TRAVEL	188	250	(62)
5386005	CNS TRAVEL	250	601	(351)
5394000	BUILDING/OFFICE RENTAL	0	6,649	(6,649)
5394010	CNS OFFICE RENT	0	0	0
5396160	VOLUNTEER EXPENSES	0	0	0
5396165	CNS VOLUNTEER EXPENSE	0	0	0
5396170	LOCAL VOLUNTEER EXPENSE	0	4,130	(4,130)
5696171	LOCAL TRIAD	0	505	(505)
5396172	U.W.-TRIAD	1,272	2,544	(1,272)
5396174	U.W.-IN HOME SUPPORT	2,300	4,600	(2,300)
5396175	U.W.-VOLUNTEER SUPPORT	3,272	15,626	(12,354)
5396177	PEER PREVENTION PLAYERS	0	0	0
5396179	NON-EMERG. MED. TRANSP.	0	0	0
5396980	MILLAGE EXPENSES	0	0	0
5696980	TRUST FUND	12,771	0	12,771
5497000	CAPITAL OUTLAY	0	0	0
<b>TOTAL EXPENSES</b>		<b>74,384</b>	<b>136,286</b>	<b>(61,902)</b>
<b>TOTAL RSVP</b>		<b>0</b>	<b>19,373</b>	<b>(19,373)</b>
<b>FUND</b>	<b>295 COA</b>			
<b>DEPARTMENT</b>	<b>215170 RESPITE</b>			
<b>REVENUES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
4353600	ALZHEIMER'S FEDERAL	(28,916)	(38,555)	9,639
4353810	NAT'L FAMILY CAREG RESPITE - FED	(21,858)	(22,360)	502
4353820	NAT'L FAMILY CAREG HICONTROL - FED	(7,678)	(7,756)	78
4453830	KINSHIP CARE - NAT'L	(12,000)	(16,000)	4,000
4458330	STATE RESPITE	(12,175)	(14,461)	2,286
4458350	CAREGIVER RESPITE-STATE	(12,789)	(16,762)	3,973
4458360	HOME CARE ASSISTANCE -STATE	(12,269)	(13,019)	750
	PATHWAYS-RESPITE	(9,750)	(13,000)	3,250
<b>TOTAL REVENUES</b>		<b>(117,435)</b>	<b>(141,913)</b>	<b>24,478</b>
<b>EXPENSES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
5170400	SALARY-REGULAR	0	38,300	(38,300)
5171500	SOCIAL SECURITY	0	2,370	(2,370)
5171550	MEDICARE TAX	0	554	(554)

*The attached minutes are subject to correction and approval*

5171600	HOSPITALIZATION	0	10,355	(10,355)
5171650	DISABILITY INSURANCE	0	211	(211)
5171700	LIFE INSURANCE	0	97	(97)
5171800	RETIREMENT	0	11,144	(11,144)
5172100	WORKERS COMPENSATION	0	153	(153)
5385000	TELEPHONE	0	300	(300)
5394000	BUILDING/OFFICE RENTAL	0	1,022	(1,022)
5396125	CAREGIVER RESPITE TRAIN	0	0	0
5396126	TARGET RESPITE CARE	0	0	0
5396127	NATL CAREGIVER SUPPLIES	7,678	7,756	(78)
5396128	NATIONAL CAREGIVER RESPITE	18,098	17,542	556
5396129	NATL CAREGIVER TRAINING	0	0	0
5396130	PERSONAL CARE RESPITE	0	0	0
5396131	NATL CAREGIVER PERSONAL	3,760	0	3,760
5396132	STATE RESP. PERSONNEL	6,598	0	6,598
5396133	PERSONAL CARE PERSONNEL	0	0	0
5396134	STATE RESPITE TRAVEL	0	0	0
5396136	STATE RESPITE CARE	18,366	10,897	7,469
5396137	KINSHIP CARE PERSONNEL	2,000	0	2,000
5396138	KINSHIP CARE	10,000	13,000	(3,000)
5396140	CAREGIVER RESPITE CARE	0	12,572	(12,572)
5396142	CARE.RESP.PERSONNEL	0	0	0
5396144	CAREGIVER RESP. TRAVEL	0	0	0
5396152	PATHWAYS RESPITE CARE	9,750	13,000	(3,250)
5396154	PATHWAYS SR CTR AGING	0	0	0
5396156	PATHWAYS SR CTR STAFF	0	0	0
5396182	ALZHEIMER PERSONNEL	5,556	0	5,556
5396185	ALZHEIMER RESPITE CARE	23,360	33,000	(9,640)
5396186	ALZHEIMER TRAVEL	0	0	0
5396197	HOME CARE ASSISTANCE PERSONNEL	2,786	0	2,786
5396198	HOME CARE ASSISTANCE	9,483	9,962	(479)
5396188	M.C.F.G.-RESPITE CARE	0	0	0
<b>TOTAL EXPENSES</b>		117,435	182,235	(64,800)
<b>TOTAL RESPITE</b>		<b>0</b>	<b>40,322</b>	<b>(40,322)</b>
<b>FUND</b>	<b>295 COA</b>			
<b>DEPARTMENT</b>	<b>215180 OTHER GRANTS &amp; ALLOCATIONS</b>			
<b>REVENUES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
4458400	IN HOME HOMEMAKER-STATE	(57,876)	(66,310)	8,434
4458450	PATHWAYS AGING	(10,346)	(13,794)	3,448
<b>TOTAL REVENUES</b>		(68,222)	(80,104)	11,882
<b>EXPENSES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S

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5396191	NATIONAL PRESRIPTION	0	0	0
5396157	STAFF DEVELOPMENT - SR CTRS	375	800	(425)
5396173	A.T.A.P. EXPENDITURES	0	0	0
5396190	PATHWAYS- SENIOR CNTRS	9,971	12,994	(3,023)
5396191	NATIONAL PRESRIPTION	0	0	0
5396193	IN HOME SERV.-SR CTRS	57,876	66,310	(8,434)
5396196	SENIOR CTR STAFFING	0	0	0
5396100	COA SPECIAL APPROP.	8,290	8,290	0
5396105	COA SR. CTR. TRAINING	0	0	0
5396110	COA SR CTR VOL. INSUR.	500	0	500
5396115	COA SR CTR ALLOC.SVS.	257,453	257,453	0
5396117	COA SR CTR RURAL SVS	104,929	104,929	0
5396118	AMCAB NUTRITION	50,492	50,492	0
5396120	PATHWAYS LOCAL MATCH	2,679	2,679	0
<b>TOTAL EXPENSES</b>		492,565	503,947	(11,382)
<b>TOTAL SENIOR CENTER</b>		<b>424,343</b>	<b>423,843</b>	<b>500</b>
<b>FUND</b>	<b>295 COA</b>			
<b>DEPARTMENT</b>	<b>610000 GENERAL ADMINISTRATION</b>			
<b>REVENUES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
4140300	CURRENT TAXES	(637,546)	(636,241)	(1,305)
4766000	OTHER REVENUES	0		-
4766401	INVESTING INCOME	(10,000)	(10,000)	-
4767650	USE OF FUND EQUITY	(48,710)	(29,679)	(19,031)
<b>TOTAL REVENUES</b>		(696,256)	(675,920)	(20,336)
<b>FUND</b>				
<b>295 COA</b>				
<b>DEPARTMENT</b>				
<b>610000 GENERAL ADMINISTRATION</b>				
<b>EXPENSES</b>				
ACCT	DESCRIPTION	2006 ADOPTED BUDGET	2006 MID YEAR	2006 MID YR ADJ'S
5170300	SALARY-SUPERVISION	57,997	57,401	596
5170400	SALARY-REGULAR	66,734	33,318	33,416
5171500	SOCIAL SECURITY	9,017	5,625	3,392
5171550	MEDICARE TAX	2,109	1,315	794
5170400	LEAVE RESERVE	0	0	0
5171600	HOSPITALIZATION	30,250	9,800	20,450
5171650	DISABILITY INSURANCE	786	499	287
5171700	LIFE INSURANCE	361	229	132
5171800	RETIREMENT	39,697	26,447	13,250
5172100	WORKERS COMPENSATION	582	363	219
5172500	PERSONNEL SERVICES	0	0	0
5272700	OFFICE SUPPLIES	2,000	2,000	0
5272900	POSTAGE	2,000	2,000	0

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5273100	COPY COSTS	4,000	4,000	0
5380200	MEMBERSHIPS	300	300	0
5381012	COMPUTER USE CHARGES	3,062	2,775	287
5382500	OTHER SERV. AND CHARGES	1,980	1,980	0
5382600	INDIRECT COSTS	25,500	25,500	0
5385000	TELEPHONE	2,100	1,200	900
5386000	TRAVEL	4,000	4,000	0
5386700	STAFF TRAINING	500	500	0
5390100	ADVERTISING	500	500	0
5394000	BUILDING/OFFICE RENTAL	18,438	12,630	5,808
<b>TOTAL EXPENSES</b>		271,913	192,382	79,531
<b>TOTAL GENERAL ADM</b>		<b>(424,343)</b>	<b>(483,538)</b>	<b>59,195</b>
<b>TOTAL COA</b>		<b>0</b>	<b>0</b>	<b>0</b>

Motion was made by Wallace, supported by Joseph, to adopt the foregoing resolutions. Upon roll call vote, the following vote was recorded:

	AYE	NAY		AYE	NAY
P. Arsenault	<u>X</u>	_____	N. Joseph	<u>X</u>	_____
C. Bergdahl	<u>X</u>	_____	D. Pellow	<u>X</u>	_____
J. Cihak	<u>X</u>	_____	R. Struck	<u>X</u>	_____
G. Corkin	<u>X</u>	_____	H. Wallace	<u>X</u>	_____
B. Heikkila	<u>X</u>	_____			

The Chairperson declared the motion carried and the resolutions duly adopted this 15<sup>th</sup> day of August, 2006.

**ACTION ITEMS CONTINUED**

10e) The County Board considered a CDBG Grant Agreement between Marquette County and the Michigan Broadband Development Authority. Brent Nault, Information System Manager, explained that on September 21, 2004, Governor Jennifer Granholm announced the creation of the Digital Divide Investment Program (DDIP). The DDIP is intended to mobilize broadband investment in geographic regions where high-speed internet service may not be available or where such service is unaffordable for the average low to moderate income (LMI) communities. In order to implement the DDIP, the State of Michigan is using a portion of its state-wide CDBG allocation. Marquette County was chosen as one of two counties to implement the DDIP.

Mr. Nault further explained that in December of 2004, the Marquette County Board of Commissioners signed a Memorandum of Understanding with the Michigan Broadband Development Authority. The MOI defines the duties and responsibilities each party must take to implement the DDIP. One of the primary duties spelled out in the MOI was to collaborate on the issuance of an RFP, and selection of a vendor to implement the DDIP and the identified LMI Townships of Ewing, Republic, Wells, West Branch, and Michigamme. That process has been completed and is ready to move forward to finalize the CDBG Grant Agreement with the Michigan Broadband Development Authority.

The CDBG Grant Agreement states that the County will administer a \$1,026,000 Grant intended for Broadband Development in five selected Townships. The County is eligible to apply for up to \$10,000 in administrative costs over the course of the project. The impact on the budget is minimal if any.

Mr. Nault introduced Charles Hopper, of PastyNet, and Andrew Bek, formerly from UGLETI, to answer any questions of Commissioners. Mr. Nault recommends the County enter into an Agreement with the

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Michigan Broadband Development Authority to administer the Grant, and award the CDBG Grant Agreement to PastyNet of Calumet, Michigan. Mr. Nault explained Mr. Bek was involved with Link Michigan, and Mr. Hopper has a proven track record.

It was moved by Comm. Pellow, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board enter into an Agreement with the Michigan Broadband Development Authority to administer a \$1.26 million CDBG Grant to implement the Digital Divide Investment Program.

10f) The County Board considered a CDBG Grant Agreement between Marquette County and PastyNET of Calumet, Michigan. Brent Nault, Information Systems Manager, explained that the Michigan Broadband Development Authority (MBDA) has \$1.26 million CDBG Grant available for Marquette County to administer. The MBDA, in collaboration with Marquette County, solicited RFP's to facilitate the objectives of the Digital Divide Investment Program (DDIP). The RFP's require that the vendor provide Broadband Internet Access to five low to moderate income (LMI) Townships in Marquette County, which include Ewing, Republic, Wells, West Branch, and Michigamme. The RFP also required that the vendor develop the necessary technical infrastructure to provide Broadband Internet Access to the entire County. The MBDA funding available encompasses two connected elements, a CDBG Grant which Marquette County will administer, and a loan from the MBDA. After an extensive vendor search, PastyNet of Calumet, Michigan qualifies for both the CDBG Grant and the MBDA loan.

Mr. Nault explained that the budget impact on Marquette County is minimal. There will be staff time required to monitor and administer the Grant, but the Grant has \$10,000 available for administrative services.

Commissioners stated that this is an exciting opportunity for the smaller jurisdictions in Marquette County. They recognized Brent Nault, Information Systems Manager. The County Board is confident in his ability and leadership.

It was moved by Comm. Joseph, seconded by Comm. Heikkila, and unanimously carried by voice vote that the County Board approve the award of the CDBG Grant to PastyNet of Calumet, Michigan.

Chairperson Corkin opened the meeting for public comment.

Henry DeGroot, Wells Township Supervisor, and Gary Johnson, Republic Township Supervisor, thanked the County Board for approval of the Broadband Development Authority.

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

### **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

It was moved by Comm. Wallace, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board direct Staff to forward the request from Pat Black and the Hiawatha Trails and Marquette County Recreation and Trails Committee to the Planning Commission for review as to what authority the County Board has in regards to a \$5,000.00 fine for illegal dumping of trash in the County.

Comm. Wallace announced a workshop was held on Saturday, at the Classic Auto Collision in Escanaba, Michigan entitled "Car Seat Check Event." Sue Girard-Jackson, Marquette County Sheriff's Department, and Diane Currie, Marquette County Health Department, conducted the event along with Checkers and Volunteers. He told of a rollover accident in the Cornell area involving a man, woman, and a six-month old infant. The woman attended the Event on Saturday at Classic Auto. Her infant seat was installed incorrectly. She was given a new seat. The six-month old escaped without a scratch!

Comm. Pellow announced that Humboldt Township is interested in acquiring the ELF Property in its entirety and is requesting County Board support.

Comm. Joseph questioned an upcoming meeting regarding the pandemic flu. Administrator Powers stated he would provide a report on the 23<sup>rd</sup>.

Comm. Wallace announced that the MAC Conference will be held on Sunday, August 20 through Tuesday, August 22, 2006. He will be on a panel reacting to the State's new program to educate Commissioners and Boards of Health members about their roles and responsibilities related to their County Health Departments.

Chairperson Corkin announced the next Committee of the Whole meeting will be held on Wednesday, August 23, 2006 due to the MAC Conference.

Steve Powers, County Administrator, announced Budget Hearings will be held on August 28<sup>th</sup> and 29<sup>th</sup> beginning at 1:00 P.M. The budget is complete and line item detail is available for Commissioners.

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

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk