

***The attached minutes are subject to correction and approval***

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The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, May 16, 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. Heikkila, Comm. Joseph, Comm. Struck, Comm. Wallace, and Comm. Corkin.  
Absent and Excused: Comm. Cihak and Comm. Pellow.

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 May 2, 2006 be approved.

Chairperson Corkin read the following Resolution Honoring Jeff Selesky on his Retirement. He also reported that he will be presenting the plaque to Mr. Selesky at his retirement luncheon on June 2, 2006.

*RESOLUTION HONORING JEFF SELESKY ON HIS RETIREMENT*

*WHEREAS, Government has an obligation to provide its citizens with services of the highest quality, and quality services can only be provided by employees of the highest caliber; and*

*WHEREAS, Jeff Selesky became a member of the Michigan State Police on May 17, 1975 and reported for his first day of work at the Flint Post, Genesee County Central Dispatch, and on January 23, 1977 Jeff transferred to the Negaunee State Police Post and was assigned to work as a Dispatcher; and*

*WHEREAS, on August 1, 1977 Marquette County Central Dispatch became operational at the Negaunee State Police Post with Jeff as Dispatcher, and in October, 1979 Jeff trained CB and Amateur Radio Operators in Marquette County to work on the Community Radio Watch Program; and*

*WHEREAS, on November 29, 1983 Jeff received the Michigan State Police Professional Excellence Award for his professionalism in dispatching a Breaking and Entering in progress, and on July 10, 1984 Jeff received a Letter of Commendation from the Commander of the Security Police Squadron at K.I. Sawyer Air Force Base regarding his alertness in an assault/abduction at K.I. Sawyer; and*

*WHEREAS, on June 22, 1992, Jeff was responsible for implementation of 9-1-1 in Marquette County, the first County in the Upper Peninsula to implement 9-1-1; and*

*WHEREAS, on September 29, 1994 Jeff was a Finalist for the Floyd R. Bell Civilian of the Year Award; and*

*WHEREAS, on November 20, 1994 Jeff was promoted to Dispatch Supervisor; and*

*WHEREAS, on December 3, 1997, Jeff was awarded the Michigan State Police Professional Excellence Award for implementing the first Computer Aided Dispatch Project for Negaunee Regional Dispatch and Marquette County Central Dispatch;*

*THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to Jeff for his excellent service; and*

*BE IT FURTHER RESOLVED, on behalf of all County Citizens, the Marquette County Board wishes Jeff a long, healthy, and happy retirement.*

*Gerald O. Corkin, Chairperson  
Marquette County Board of Commissioners*

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

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It was moved by Comm. Arsenault, seconded by Comm. Heikkila, and unanimously carried by voice vote that Claims and Accounts for the period May 7, 2006 through May 12, 2006 in the amount of \$206,566.00 and Bi-Weekly Payroll for the period ending May 13, 2006 in the amount of \$301,034.06 be approved.

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 :**

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the following Informational Item be accepted and placed on file:

- a. Communication from Department of Labor & Economic Growth Acknowledging Receipt of the County’s Letter of Program Acceptance regarding Ishpeming Township’s Request to Rescind its Authority to Administrator and Enforce the Michigan Building Code.

**ACTION ITEMS**

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

10a) Committee of the Whole recommendation to approve the following 1<sup>st</sup> Quarter Budget Amendments #1-#12 as presented by Sue Vercoe, Finance Manager:

Fiscal Year 2006 Amendment No. 1

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>
GENERAL FUND			
<u>District Court</u>			
Drug Court Expenses	0.00	5000.00	(5,000.00)

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<u>Juvenile Division</u>			
Byrne Grant expense	60323.00	0.00	60,323.00
<u>Drug Enforcement/Probation</u>			
Salary-Regular	24934.00	16666.00	8,268.00
Salary-Part time	500.00	100.00	400.00
Social Security	1200.00	1000.00	200.00
Workers Comp	677.00	300.00	377.00
Office Supplies	500.00	0.00	500.00
Other Supplies	1500.00	500.00	1,000.00
Telephone(Cellular)	500.00	99.00	401.00
Travel	3000.00	1043.00	1,957.00
Misc. Exp.	1402.00	0.00	1,402.00
<u>Court Appropriations</u>			
Trf to Friend of the Court	242810.00	248749.00	(5,939.00)
Trf to Family Support	72665.00	77294.00	(4,629.00)
<u>Domestic Violence</u>			
Salary-Regular	0.00	57000.00	(57,000.00)
Salary- Part time	0.00	15000.00	(15,000.00)
Social Security	0.00	4500.00	(4,500.00)
Medicare Tax	0.00	1100.00	(1,100.00)
Hospitalization	0.00	5200.00	(5,200.00)
Disability Insurance	0.00	300.00	(300.00)
Life Insurance	0.00	150.00	(150.00)
Retirement	0.00	5700.00	(5,700.00)
Workers Comp	0.00	200.00	(200.00)
Service Contracts	0.00	43510.00	(43,510.00)
Prof/Contractual	0.00	33146.00	(33,146.00)
Inservice Training	0.00	7500.00	(7,500.00)
Furnishings/Equipment	0.00	3063.00	(3,063.00)
<u>Courthouse Complex</u>			
Natural Gas	89306.00	109306.00	(20,000.00)
<u>Road Patrol</u>			
Vehicle Operating	12000.00	20500.00	(8,500.00)
Service Contracts	700.00	2200.00	(1,500.00)
<u>Emergency Management</u>			
04 Homeland Security Grant Expense	0.00	22000.00	(22,000.00)
2005 HSGP Grant expenses	0.00	222258.00	(222,258.00)
2005 LETPP grant expense	0.00	82556.00	(82,556.00)
<u>Misc. &amp; Contingency</u>			
Legal Fees	0.00	5000.00	(5,000.00)
Contingency	160000.00	165190.00	(5,190.00)
Retiree Pay	17000.00	19000.00	(2,000.00)
<u>Employee Benefits</u>			
Unemployment	70000.00	56000.00	14,000.00
<u>Register of Deeds</u>			
Printing & Binding	2000.00	3000.00	(1,000.00)
<u>Tax &amp; Parcel Administration</u>			
Salary-Supervision	1675.00	46675.00	(45,000.00)

**BOARD OF COMMISSIONERS      COUNTY OF MARQUETTE**

**MAY 16, 2006**

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Salary-Regular	118475.00	73475.00	45,000.00
<u>Equalization</u>			
Salary-Supervision	31450.00	0.00	31,450.00
Hospitalization	19300.00	14750.00	4,550.00
Prof/Contractual	0.00	36000.00	(36,000.00)
<u>Planning Grant</u>			
Salary-Part time	0.00	7500.00	(7,500.00)
Prof/Contractual	0.00	10000.00	(10,000.00)
<u>Building Codes</u>			
Salary-Part time	5000.00	10000.00	(5,000.00)
Salary-Overtime	8375.00	18375.00	(10,000.00)
<u>Extension</u>			
Salary-Part time	0.00	2500.00	(2,500.00)
<u>Special Appropriations</u>			
Flood Subgrantee (UPPCO)	0.00	470000.00	(470,000.00)
Lake Superior Community Partnership	61000.00	63800.00	(2,800.00)
UP Children's Museum	0.00	2237.19	(2,237.19)
<b>Totals:</b>	<u>1,006,292.00</u>	<u>1,989,442.19</u>	<u>(983,150.19)</u>

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Revenue Budget Account</u>			
2% Revenue (youth programs)	0.00	17500.00	17,500.00
2% Revenue (Children's Museum)	0.00	2237.19	2,237.19
Civil Fees-Drug Court	0.00	5000.00	5,000.00
Byrne Grant	60323.00	0.00	(60,323.00)
Drug Enforcement/Probation Grant (JABG)	40814.00	26309.00	(14,505.00)
Domestic Violence Grant	0.00	176369.00	176,369.00
Indirect Revenue	400000.00	427558.00	27,558.00
Clerk Revenue (pro/con divorces)	149200.00	152200.00	3,000.00
Road Patrol Services	48,000.00	58,000.00	10,000.00
2004 Homeland Security	0.00	22,000.00	22,000.00
2005 HSGP Grant	0.00	222,258.00	222,258.00
2005 LETPP Grant	0.00	82,556.00	82,556.00
Planning Grant	0.00	17,500.00	17,500.00
Building Permits	207,821.00	209,821.00	2,000.00
NRCS Flood Grant	0.00	470,000.00	470,000.00
<b>Totals:</b>	<u>906,158.00</u>	<u>1,889,308.19</u>	<u>983,150.19</u>

Fiscal Year 2006 Amendment No. 2

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

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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>			
Postage	1,000.00	3,000.00	(2,000.00)
Equipment Supplies	7,500.00	12,500.00	(5,000.00)
Gas & Oil Purchases	38,000.00	45,000.00	(7,000.00)
Other Supplies	7,500.00	12,500.00	(5,000.00)
Fire Response	3,500.00	18,500.00	(15,000.00)
Air Service Marketing Expenses	0.00	52,000.00	(52,000.00)
Telephone	12,000.00	12,500.00	(500.00)
Equipment Repairs	35,000.00	30,000.00	5,000.00
Capital Outlay	2,500.00	19,212.00	(16,712.00)
<b>Totals:</b>	107,000.00	205,212.00	(98,212.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Air Service Marketing Grant	0.00	48,000.00	48,000.00
Air Service Equipment Grant	0.00	17,288.00	17,288.00
Lease Revenue	371,000.00	396,574.00	25,574.00
Advertising Rental	8,250.00	15,600.00	7,350.00
<b>Totals:</b>	379,250.00	477,462.00	98,212.00

Fiscal Year 2006 Amendment No. 3

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

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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.

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WATER & SEWER FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WATER			
Office Supplies	1,400.00	1,900.00	(500.00)
Postage	2,000.00	2,500.00	(500.00)
Gas & Oil Purchases	1,850.00	3,500.00	(1,650.00)
Testing Services	750.00	1,500.00	(750.00)
WASTEWATER COLLECTION			
Salary-Overtime	1,000.00	7,500.00	(6,500.00)
Office Supplies	1,400.00	1,900.00	(500.00)
Postage	2,200.00	2,700.00	(500.00)
Gas & Oil Purchases	1,850.00	3,500.00	(1,650.00)
Maintenance/Repairs	3,000.00	5,000.00	(2,000.00)
Miscellaneous Expense	750.00	1,200.00	(450.00)
WASTEWATER COLLECTION			
Maintenance/Repairs	6,000.00	11,000.00	(5,000.00)
<b>Totals:</b>	<u>22,200.00</u>	<u>42,200.00</u>	<u>(20,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WASTEWATER			
Leachate Revenue	50,000.00	35,000.00	(15,000.00)
Septage Fees	0.00	35,000.00	35,000.00
<b>Totals:</b>	<u>50,000.00</u>	<u>70,000.00</u>	<u>20,000.00</u>

Fiscal Year 2006 Amendment No. 4

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:

PUBLIC IMPROVEMENT FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
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Courthouse Wall/Ceiling Repair	0.00	5,524.97	(5,524.97)
Jail Kitchen Fire Suppression			0.00
Youth Home Roof Repair	0.00	2,326.24	(2,326.24)
Youth Home Heating/Cooling	0.00	13,000.00	(13,000.00)
Tax System		1,730.00	(1,730.00)
I.S. Website Development		4,000.00	(4,000.00)
Facilities Projects	16,000.00	20,938.22	(4,938.22)
Risk Control Committee	10,000.00	19,473.00	(9,473.00)
Annex Air Balancing	0.00	8,500.00	(8,500.00)
Jail Air Balancing	0.00	11,000.00	(11,000.00)
Accounting System Update	0.00	3,650.94	(3,650.94)
Facilities	0.00	951.08	(951.08)
Space Needs Implementation	0.00	178,434.16	(178,434.16)
Energy Upgrades	0.00	31,741.77	(31,741.77)
Vital Record System	0.00	4,800.00	(4,800.00)
Jail Dorm Camera	0.00	2,500.00	(2,500.00)
Harbor Coastal Grant	0.00	54,000.00	(54,000.00)
Harbor Seawall Assessment	0.00	6,000.00	(6,000.00)
Sugarloaf Railing Repair	0.00	21,000.00	(21,000.00)
Emer. Oper Center Upgrade			0.00
Airport Firefighting Equipment	0.00	7,397.46	(7,397.46)
Misc. Smaller Projects	0.00	1,402.93	(1,402.93)
<b>Totals:</b>	<u>26,000.00</u>	<u>398,370.77</u>	<u>(372,370.77)</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Transfer from Other Funds (Health Dept)	0.00	9,710.00	9,710.00
Use of Fund Equity	64,800.00	427,460.77	362,660.77
<b>Totals:</b>	<u>64,800.00</u>	<u>427,460.77</u>	<u>372,370.77</u>

Fiscal Year 2006 Amendment No. 5

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:

FRIEND OF THE COURT FUND

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<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
FRIEND OF THE COURT			
Access/Visitation Expenses	25,000.00	0.00	25,000.00
Indirect Costs	105,118.00	111,057.00	(5,939.00)
FAMILY SUPPORT			
Indirect Costs	28,000.00	32,629.00	(4,629.00)
<b>Totals:</b>	158,118.00	143,686.00	14,432.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
FRIEND OF THE COURT			
Access/Visitation Grant	25,000.00	0.00	(25,000.00)
Transfer from General	242,810.00	248,749.00	5,939.00
FAMILY SUPPORT			
Transfer from General	72,665.00	77,294.00	4,629.00
<b>Totals:</b>	340,475.00	326,043.00	(14,432.00)

Fiscal Year 2006 Amendment No. 6

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

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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:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
PROBATE CHILD CARE FUND			
Indirect Cost Charges	103,141.00	120,131.00	(16,990.00)
<b>Totals:</b>	103,141.00	120,131.00	(16,990.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CCF Reimbursement	892,140.00	900,635.00	8,495.00

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Use of Fund Equity	142,000.00	150,495.00	8,495.00
<b>Totals:</b>	<u>1,034,140.00</u>	<u>1,051,130.00</u>	<u>16,990.00</u>

Fiscal Year 2006 Amendment No. 7

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

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Regular	800.00	500.00	300.00
Per Diem	1,600.00	1,200.00	400.00
Other Supplies	3,000.00	1,595.00	1,405.00
Control Corner by GPS	60,900.00	30,017.00	30,883.00
Control Traverse by EDM	61,500.00	29,000.00	32,500.00
Traverse Adjustments	5,500.00	3,000.00	2,500.00
Maps	2,500.00	800.00	1,700.00
Corner Research	11,000.00	4,000.00	7,000.00
Corner Monumentation	64,500.00	28,000.00	36,500.00
GPS Coordinate Control	5,000.00	3,500.00	1,500.00
<b>Totals:</b>	<u>216,300.00</u>	<u>101,612.00</u>	<u>114,688.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	225,600.00	110,912.00	(114,688.00)
<b>Totals:</b>	<u>225,600.00</u>	<u>110,912.00</u>	<u>(114,688.00)</u>

Fiscal Year 2006 Amendment No. 8

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

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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>
M.C.T.V. LOCAL MATCH			
Salary-Regular	76,228.00	54,540.00	21,688.00
Social Security	4,765.00	3,381.00	1,384.00
Medicare Tax	1,106.00	791.00	315.00
Life Insurance	199.00	76.00	123.00
Retirement	17,220.00	12,757.00	4,463.00
Worker's Comp	328.00	218.00	110.00
Other Supplies	0.00	1,500.00	(1,500.00)
Travel	0.00	500.00	(500.00)
Misc. Exp.	0.00	1,900.00	(1,900.00)
DRIVE MICHIGAN SAFELY			
Salary-Overtime	0.00	6,900.00	(6,900.00)
Social Security	0.00	255.00	(255.00)
Medicare Tax	0.00	83.00	(83.00)
Retirement	0.00	784.00	(784.00)
Worker's Comp	0.00	85.00	(85.00)
Personnel-Marquette City	0.00	9,046.00	(9,046.00)
Other Supplies	0.00	590.00	(590.00)
COMPLIANCE CHECKS			
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)
Worker's Comp	0.00	52.00	(52.00)
Personnel-Chocolay Twp	0.00	400.00	(400.00)
Personnel-Marquette City	0.00	400.00	(400.00)
Personnel-NMU Public Safety	0.00	240.00	(240.00)
YOUTH ALCOHOL ENFORCEMENT			
Salary-Overtime	0.00	2,309.00	(2,309.00)
Social Security	0.00	97.00	(97.00)
Medicare Tax	0.00	16.00	(16.00)
Retirement	0.00	254.00	(254.00)
Worker's Comp	0.00	32.00	(32.00)
Personnel-Chocolay Twp	0.00	3,426.00	(3,426.00)
Personnel-Marquette City	0.00	2,820.00	(2,820.00)
Personnel-NMU Public Safety	0.00	2,980.00	(2,980.00)
Other Supplies	0.00	2,000.00	(2,000.00)
CHILD PASSENGER SAFETY PROGRAM			

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Salary-Regular	0.00	15,732.00	(15,732.00)
Social Security	0.00	975.00	(975.00)
Medicare Tax	0.00	228.00	(228.00)
Life Insurance	0.00	21.00	(21.00)
Retirement	0.00	3,681.00	(3,681.00)
Worker's Comp	0.00	63.00	(63.00)
Office Supplies	0.00	450.00	(450.00)
Postage	0.00	375.00	(375.00)
Copy Costs	0.00	575.00	(575.00)
Books & Periodicals	0.00	1,000.00	(1,000.00)
Other Supplies	0.00	19,000.00	(19,000.00)
Professional/Contractual	0.00	24,820.00	(24,820.00)
Computer Use Charges	0.00	415.00	(415.00)
Audit Costs	0.00	1,125.00	(1,125.00)
Telephone	0.00	315.00	(315.00)
Travel	0.00	9,000.00	(9,000.00)
Equipment Repairs	0.00	1,000.00	(1,000.00)
Public Training	0.00	3,620.00	(3,620.00)
<b>Totals:</b>		<u>99,846.00</u>	<u>191,735.00</u>
			<u>(91,889.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
LOCAL MATCH			
Other Revenues	51,913.00	28,692.00	(23,221.00)
Use of Fund Equity	0.00	2,000.00	2,000.00
Child & Family Grant	32,000.00	29,038.00	(2,962.00)
DRIVE MICHIGAN SAFELY			
State Grant	0.00	17,743.00	17,743.00
COMPLIANCE CHECKS			
Other Revenues	0.00	2,000.00	2,000.00
YOUTH ALCOHOL ENFORCEMENT			
State Grant	0.00	13,934.00	13,934.00
CHILD PASSENGER SAFETY PROGRAM			
State Grant	0.00	82,395.00	82,395.00
<b>Totals:</b>	<u>83,913.00</u>	<u>175,802.00</u>	<u>91,889.00</u>

Fiscal Year 2006 Amendment No. 9

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

*The attached 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:

**FOREST RECREATION FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Administration</u>			
Engineering Services	7,500.00	14,840.00	(7,340.00)
 <u>Forestry Services</u>			
Land Purchase- County Forest	0.00	44,900.00	(44,900.00)
 <b>Totals:</b>	7,500.00	59,740.00	(52,240.00)
 <u>Revenue Budget Account</u>			
State Grant	0.00	7,340.00	7,340.00
Use of Equity	22,500.00	67,400.00	44,900.00
 <b>Totals:</b>	22,500.00	74,740.00	52,240.00

**Fiscal Year 2006 Amendment No. 10**

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:

**RESCUE SAFETY FUND**

<u>Rescue Safety</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>

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Inservice Training	1,000.00	3,500.00	(2,500.00)
Vehicle Repairs	3,000.00	6,000.00	(3,000.00)
<b>Totals:</b>	<u>4,000.00</u>	<u>9,500.00</u>	<u>(5,500.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	16,414.00	21,914.00	5,500.00
<b>Totals:</b>	<u>16,414.00</u>	<u>21,914.00</u>	<u>5,500.00</u>

Fiscal Year 2006 Amendment No. 11

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>
Other Services & Charges	20,000.00	40,000.00	(20,000.00)
<b>Totals:</b>	<u>20,000.00</u>	<u>40,000.00</u>	<u>(20,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Equity	0.00	20,000.00	20,000.00
<b>Totals:</b>	<u>0.00</u>	<u>20,000.00</u>	<u>20,000.00</u>

Fiscal Year 2006 Amendment No. 12

*The attached minutes are subject to correction and approval*

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	3,477,820.00	3,344,247.00	133,573.00
Office Supplies	237,017.00	242,732.00	(5,715.00)
Other Services & Charges	443,317.00	495,239.00	(51,922.00)
Capital Outlay	7,504.00	27,504.00	(20,000.00)
<b>Totals:</b>	4,165,658.00	4,109,722.00	55,936.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,985,237.00	1,939,057.00	(46,180.00)
Charges for Services	1,047,066.00	1,043,566.00	(3,500.00)
Other Revenues	535,062.00	528,593.00	(6,469.00)
Transfer from General	548,293.00	548,506.00	213.00
<b>Totals:</b>	4,115,658.00	4,059,722.00	(55,936.00)

Chairperson Corkin declared the resolutions duly adopted.

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10b) Committee of the Whole recommendation to award the bid to Great Lakes Petroleum Service, Inc. for Fuel Tank Replacement in the amount of \$13,100.

10c) Committee of the Whole recommendation to send a letter to our Legislators in Support of House Bill 5814 – PILT Payments and Purchases.

10e) Committee of the Whole recommendation to approve and submit Ballot Language to the County Clerk for the August 8, 2006 Election including: 1) Services to the Aging (replacing the Commission on

***The attached minutes are subject to correction and approval***

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Aging millage) continuing at the .4474 mills approved by the voters in 2000; 2) Marquette County Search and Rescue continuing at the .1125 mills approved by the voters in 2000 and adding .0400 mills for the Technical Rescue Unit Programs; and 3) Central Dispatch/Enhanced 9-1-1 Emergency Telephone System continuing at the .4970 mills approved by the voters in 2000.

**ACTION ITEMS CONT'D.**

10d) The County Board considered a Committee of the Whole recommendation regarding the Purchase or Lease of Real Property up to the Time an Option to Purchase or Lease that Real Property is Obtained. Comm. Wallace explained that the County Board will discuss Court business and possible use for the building in more detail next week.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the Purchase or Lease of Real Property up to the Time an Option to Purchase or Lease that Real Property is Obtained.

10f) The County Board considered a Committee of the Whole recommendation to create an Airport Advisory Committee. Comm. Wallace questioned whether the County Board would be given more input from the Airport Manager or the Sawyer Operations Manager. Steve Powers, County Administrator, explained that Mr. Erbsch has reviewed the bylaws. He can provide Commissioners with his comments in writing or reiterate his comments from last week. Mr. Erbsch had no additional comments.

It was moved by Comm. Struck, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board create an Airport Advisory Committee.

10g) The County Board considered a recommendation from Randolph E. Smith, MD, Chief Medical Examiner, regarding the appointments of Corporal Pat Ketola, Negaunee City Police Department, Deputy Dean Rushford and Deputy Scott Stade, Marquette County Sheriff's Department, as Medical Examiner Investigators. Dr. Smith explained that all have recently received additional training in death investigation.

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the County Board Appoint Corporal Pat Ketola, Negaunee City Police Department, Deputy Dean Rushford and Deputy Scott Stade, Marquette County Sheriff's Department, as Medical Examiner Investigators.

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

**COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

Steve Powers, County Administrator, reported on the recent rains. He stated that Perkins Park lost a few trees. Joe VanOsterhout and Teresa Schwalbach were in contact with the Powell Township Supervisor and all is under control.

Chairperson Corkin announced that he and Comm. Wallace will be attending the Upper Peninsula County Commissioner Conference on Friday and Saturday.

Comm. Struck reported that today was the last day to file as a County Commissioner Candidate. He commented on the way he will run his campaign. He also reported on a meeting today at Sawyer, and

announced that this week is EMS week. He commended and thanked all the EMS Personnel and Organizations in Marquette County.

Comm. Heikkila questioned the next step in the Commission on Aging Evaluation and whether there are any more meetings scheduled. He was informed the Commission on Aging is meeting on May 23, 2006. Mr. Powers stated that the County review will be internal. Information will be gathered and brought to the County Board.

Comm. Joseph reported that he and Comm. Struck attended a Road Commission Meeting. The Road Commission was informed of a program to speed up the process for completing projects. It was also announced that Road Commissioner Kuopus has resigned. A letter of resignation will be forthcoming.

Chairperson Corkin spoke regarding comments made by Comm. Struck. He stated good people make good Commissioners. Bob Struck is good people!

There being no further business to come before the County Board, the meeting adjourned at approximately 6:45 P.M.

Respectfully Submitted,

Connie M. Branam  
County Clerk