

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, November 21, 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. Struck, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on November 7, 2006 be approved.

Chairperson Corkin opened the meeting for public comment.

Arnold Sirtola, Supervisor of Ewing Township, addressed three issues with Commissioners. He explained that the Marquette County Road Commission has not yet assigned a full-time snow plower with Ewing Township; the Sheriff's Department is lacking personnel in Ewing Township; and Ewing Township pays for MarqTran service with no benefit, Ewing Township has not used the service in four years. Mr. Sirtola suggests an increase in the gas tax for a County Road Commission tax. He commended Comm. Struck for his help with Ewing Township issues.

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

It was moved by Comm. Arsenault, seconded by Comm. Pellow, and carried by voice vote 8 Ayes to 1 abstention (Comm. Bergdahl) that Claims and Accounts for the period November 11, 2006 through November 17, 2006 in the amount of \$291,907.01, including expenditure check #78419 in the amount of \$30.90 made payable to Bergdahl's (Affidavit of Disclosures 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 November 21, 2006 meeting of the County Board of Commissioners includes Check No. 078419, dated November 17, 2006, payable to Bergdahl's, Inc. in the amount of \$30.90, 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

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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 \$30.90.

Dated this 21st day of November, 2006.

/S/

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

10a) Committee of the Whole Recommendation to approve the following Third Quarter Budget Amendments No. 24 through No. 31 as presented by Sue Vercoe, Finance Manager:

Fiscal Year 2006 Amendment No. 24

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>			
Salary - Part time	6000.00	3000.00	3,000.00
Hospitalization	222600.00	210600.00	12,000.00
Memberships	1050.00	1100.00	(50.00)
Officer Fees	750.00	1450.00	(700.00)
Transcripts	500.00	800.00	(300.00)
Telephone	9000.00	9700.00	(700.00)
<u>Probate Court</u>			
Hospitalization	70500.00	60500.00	10,000.00
<u>Human Resource/Risk</u>			
Prof/Contractual	29200.00	38200.00	(9,000.00)
Insurance-Self Insurance Retention	34500.00	25500.00	9,000.00
<u>Clerk</u>			
Hospitalization	78400.00	66400.00	12,000.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

NOVEMBER 21, 2006

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Office Supplies	3500.00	4500.00	(1,000.00)
Travel	1500.00	500.00	1,000.00
<u>Elections</u>			
Office Supplies	400.00	1400.00	(1,000.00)
Printing & Binding	48000.00	51000.00	(3,000.00)
Travel	1500.00	500.00	1,000.00
<u>Treasurer</u>			
Hospitalization	51900.00	41900.00	10,000.00
<u>Tax Administration</u>			
Office Supplies	13735.00	12935.00	800.00
Travel	700.00	1500.00	(800.00)
<u>Court Security</u>			
Hospitalization	30100.00	24100.00	6,000.00
<u>G.R.E.A.T. Grant</u>			
Salaries-Regular	0.00	24000.00	(24,000.00)
Salaries-Overtime	0.00	500.00	(500.00)
Social Security	0.00	1100.00	(1,100.00)
Medicare	0.00	250.00	(250.00)
Hospitalization	0.00	4000.00	(4,000.00)
Disability Insurance	0.00	100.00	(100.00)
Life Insurance	0.00	50.00	(50.00)
Retirement	0.00	1600.00	(1,600.00)
Workers' Comp	0.00	500.00	(500.00)
Office Supplies	0.00	150.00	(150.00)
Vehicle Oper. Expenses	0.00	500.00	(500.00)
Uniforms/Cleaning	0.00	2000.00	(2,000.00)
800 MGHTZ fees	0.00	200.00	(200.00)
Travel	0.00	4000.00	(4,000.00)
Vehicle Lease	0.00	2500.00	(2,500.00)
Equipment Purchases	0.00	5000.00	(5,000.00)
<u>Rehabilitation</u>			
Health Services	65000.00	100000.00	(35,000.00)
Other Supplies	4000.00	5000.00	(1,000.00)
Travel	2000.00	1000.00	1,000.00
<u>Planning</u>			
Salary - Part time	7500.00	11500.00	(4,000.00)
Per Diem	3500.00	5060.00	(1,560.00)
Travel	6000.00	6675.00	(675.00)
Prof/Contractual	10000.00	3765.00	6,235.00
<u>Codes</u>			
Hospitalization	77300.00	67300.00	10,000.00
<u>Courthouse Complex</u>			
Hospitalization	57300.00	27300.00	30,000.00
Contingency Account	178983.00	169866.00	9,117.00
Hospitalization (retirees)	1141000.00	1231000.00	(90,000.00)
Totals:	<u>2,156,418.00</u>	<u>2,230,501.00</u>	<u>(74,083.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
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Indirect Cost Charges	427558.00	432691.00	5,133.00
District Court Costs	712000.00	720000.00	8,000.00
D.C. Supervision fees	207000.00	215000.00	8,000.00
D.C. Assessment Fees	26000.00	22000.00	(4,000.00)
D.C. Alcohol Awareness	12000.00	9000.00	(3,000.00)
D.C. Pre Sent Interview	23500.00	7000.00	(16,500.00)
D.C. Civil Fees	75000.00	78000.00	3,000.00
D.C. Civil Fees - Drug Court	5000.00	13000.00	8,000.00
Legal Fee Reimbursement	52000.00	34000.00	(18,000.00)
Ordinance Fines & Costs	25000.00	31000.00	6,000.00
Bond Costs	24000.00	22000.00	(2,000.00)
Election Reimbursements	11000.00	14000.00	3,000.00
ROD Services	315000.00	300000.00	(15,000.00)
ROD Tract Index User Fees	45000.00	30000.00	(15,000.00)
Treasurer Services	6000.00	8000.00	2,000.00
Real Estate Transfer Tax	195000.00	230000.00	35,000.00
G.R.E.A.T. Grant	0.00	46450.00	46,450.00
Work Pass Fees	60000.00	45000.00	(15,000.00)
Prisoner Board	290000.00	325000.00	35,000.00
Prisoner Reimbursement	50000.00	55000.00	5,000.00
2% Gaming Revenue - jail	8000.00	6000.00	(2,000.00)
Totals:	2,569,058.00	2,643,141.00	74,083.00

Fiscal Year 2006 Amendment No. 25

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:

SEWER FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
WASTEWATER			
Hospitalization	42,000.00	39,000.00	3,000.00
Retirement	33,000.00	28,000.00	5,000.00
Plant Supplies	3,000.00	5,000.00	(2,000.00)
Lab Supplies	7,500.00	11,000.00	(3,500.00)
Chemicals	15,000.00	18,500.00	(3,500.00)
Testing Services	5,500.00	6,500.00	(1,000.00)
Professional/Contractual	45,000.00	60,500.00	(15,500.00)
Building Repairs	2,000.00	0.00	2,000.00
Maintenance/Repairs	5,000.00	7,000.00	(2,000.00)
Capital Outlay	34,770.00	19,270.00	15,500.00

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WASTEWATER COLLECTION			
Hospitalization	3,400.00	2,400.00	1,000.00
Utilities	8,000.00	7,000.00	1,000.00
Totals:	<u>204,170.00</u>	<u>204,170.00</u>	<u>0.00</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
WASTEWATER			
			0.00
Totals:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

Fiscal Year 2006 Amendment No. 26

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>Previous</u>	<u>Amended</u>	
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
COMMISSION ON AGING			
Other Grants & Allocations			
COA Special Appropriation	8,290.00	23,290.00	(15,000.00)
Totals:	<u>8,290.00</u>	<u>23,290.00</u>	<u>(15,000.00)</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	29,679.00	44,679.00	15,000.00
Totals:	<u>29,679.00</u>	<u>44,679.00</u>	<u>15,000.00</u>

Fiscal Year 2006 Amendment No. 27

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:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
R.O.D. AUTOMATION FUND			
Increase to Fund Equity	14,276.00	0.00	14,276.00
Capital Outlay	0.00	16,000.00	(16,000.00)
Totals:	14,276.00	16,000.00	(1,724.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	1,724.00	1,724.00
Totals:	0.00	1,724.00	1,724.00

Fiscal Year 2006 Amendment No. 28

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:

SERVICE CENTER FUND			
<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Capital Outlay	42,000.00	47,000.00	(5,000.00)
Totals:	42,000.00	47,000.00	(5,000.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	119,682.00	124,682.00	5,000.00
Totals:	119,682.00	124,682.00	5,000.00

Fiscal Year 2006 Amendment No. 29

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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>
COMMUNITY DEVELOPMENT FUND			
2005 ALLOCATION			
Rehab. Contracts	90,000.00	162,000.00	(72,000.00)
PREVIOUS PROGRAMS			
Salary-Regular	5,700.00	10,700.00	(5,000.00)
Social Security	352.00	752.00	(400.00)
Medicare Tax	85.00	185.00	(100.00)
Cleaning/Maintenance Contract			0.00
Totals:	96,137.00	173,637.00	(77,500.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
2005 ALLOCATION			
F.G. Rehabilitation	60,000.00	92,000.00	32,000.00
F.G. Administration	22,000.00	37,000.00	15,000.00
Principal Repayments	30,000.00	55,000.00	25,000.00
PREVIOUS PROGRAMS			
Principal Repayments	5,000.00	10,500.00	5,500.00
Totals:	117,000.00	194,500.00	77,500.00

Fiscal Year 2006 Amendment No. 30

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>
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LAND ACQUISITION			
Building Purchase - ICFCU	0.00	175,000.00	(175,000.00)
Misc. Expense	11,400.00	0.00	11,400.00
Totals:	<u>11,400.00</u>	<u>175,000.00</u>	<u>(163,600.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	6,000.00	12,600.00	6,600.00
Use of Fund Equity	0.00	157,000.00	157,000.00
Totals:	<u>6,000.00</u>	<u>169,600.00</u>	<u>163,600.00</u>

Fiscal Year 2006 Amendment No. 31

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	3,347,821.00	3,330,661.00	17,160.00
Office Supplies	248,902.00	253,727.00	(4,825.00)
Other Services & Charges	490,925.00	822,378.00	(331,453.00)
Capital Outlay	36,104.00	50,176.00	(14,072.00)
Totals:	<u>4,123,752.00</u>	<u>4,456,942.00</u>	<u>(333,190.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,913,304.00	1,877,766.00	(35,538.00)
Charges for Services	1,076,865.00	1,150,873.00	74,008.00
Other Revenues	535,077.00	829,797.00	294,720.00
Totals:	<u>3,525,246.00</u>	<u>3,858,436.00</u>	<u>333,190.00</u>

Chairperson Corkin declared the budget amendment resolutions duly adopted on this 21st day of November, 2006.

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10b) Committee of the Whole Recommendation to set the fee for solemnizing of marriage by the County Clerk at \$25.00.

ACTION ITEMS CONTINUED

10c) The Committee considered a recommendation from Steve Powers, County Administrator, regarding B3 Loan Collection. Mr. Powers explained that the Michigan Economic Development Corporation is recommending the State of Michigan, Marquette County, and the Marquette County Economic Development Corporation cooperate in efforts to collect loan payments due from B3 Computers and William Carr. MEDC will commit to assisting Marquette County in our efforts to retain counsel to work through the issues regarding B3 Computers. On December 20th, MEDC Staff will recommend to the Michigan Strategic Fund Board a grant increase of \$30,000 to be used by Marquette County to retain outside legal counsel to address the issue involved with B3 Computers. MEDC Staff cannot commit the Strategic Fund Board. Mr. Czarnecki, Director, Program Administration, is confident the Board will support the request to provide additional funding to the County to pursue legal avenues to recover the funds provided to B3 Computers.

If the cost exceeds \$30,000, the MEDC will be looking to the County to participate in those expenses.

The impact on the County budget is unknown at this time. County participation, if any is needed, can be funded by loan programs.

Harley Andrews, Civil Counsel, was present to answer any questions. Commissioners engaged in a brief discussion with Mr. Andrews. Commissioners feel that the County needs to stand strong to set an example and pursuing this issue will strengthen the process.

It was moved by Comm. Wallace, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve participation with the Michigan Economic Development Corporation (MEDC) as proposed by John Czarnecki, MEDC, and further that once the \$30,000 is expended the issue will be brought back to the County Board for further action.

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

It was moved by Comm. Bergdahl, seconded by Comm. Pellow and unanimously 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 attorney/client privileged material (MCL 15.268(h)) regarding the Dead River Flood.

Chairperson Corkin declared a two minute recess to clear commission chambers.

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

The County Board came back into open session.

It was moved by Comm. Arsenault, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board accept the recommendation of Civil Counsel as disclosed in Closed Session.

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Comm. Pellow requested the District Court and Service Center issue be placed on the next Committee of the Whole Agenda.

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Comm. Heikkila updated Commissioners on the first meeting of the Aging Services Committee.

Chairperson Corkin announced that in lame duck one of the issues will be allowing Counties to have up to five members on the Road Commission.

There being no further business to come before the County Board, the meeting adjourned at approximately 7:05 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk