

**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, January 17, 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. Arsenault, seconded by Comm. Pellow, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Special Meeting held on December 13, 2005 and the Organizational Meeting held on January 3, 2006 be approved.

Chairperson Corkin opened the meeting for public comment.

Cynthia Pryor, Big Bay, updated the County Board on the rules process and citizen comment during public comment. She requested that the County Board be sensitive to the public. She stated that the public has a legitimate voice. She asked for a legitimate platform for citizens to be heard. She again addressed the Board regarding the Mining Advancement Reclamation Board. She volunteered to be a representative.

James Gallant, Skandia, addressed the County Board regarding the Rules of Order Amendment.

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

It was moved by Comm. Cihak, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period December 31, 2005 through January 12, 2006 in the amount of \$704,530.42 be approved.

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

**INFORMATIONAL ITEMS**

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

- a. Upper Peninsula Power Company New Release – UPPCO Closes on Land Sales.
- b. 2007 Operating Budget Calendar.

**ACTION ITEMS**

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

10a) Committee of the Whole Recommendation to award the sale of the two Sawyer 4-Plex Units located on Ventura Street to Family Homes & Properties, LLC with a total bid of \$76,000.

10b) Committee of the Whole Recommendation to approve the Residential Services Contract with Great Lakes Recovery Centers.

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10c) Committee of the Whole Recommendation to approve the following 2005 Year End Budget Amendments #53 through #64.

**Fiscal Year 2005 Amendment No. 53**

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

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

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

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

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>GENERAL FUND</b>			
<u>Board of Commissioners</u>			
Salary-Regular	18,100.00	18,900.00	(800.00)
Hospitalization	84,489.00	79,489.00	5,000.00
Retirement	12,850.00	21,850.00	(9,000.00)
<u>Circuit Court</u>			
Salary-Regular	148,900.00	143,900.00	5,000.00
Salary-Overtime	5,800.00	4,300.00	1,500.00
Salary-Part time	2,225.00	1,825.00	400.00
Social Security	9,850.00	9,350.00	500.00
Medicare Tax	2,300.00	2,100.00	200.00
Visiting Judge	0.00	100.00	(100.00)
Hospitalization	57,150.00	57,550.00	(400.00)
Retirement	35,000.00	35,400.00	(400.00)
Workers Comp	1,400.00	1,500.00	(100.00)
<u>District Court</u>			
Salary-Regular	635,500.00	642,500.00	(7,000.00)
Salary-Temporary Hire	5,000.00	0.00	5,000.00
Salary-Overtime	9,000.00	9,700.00	(700.00)
Salary-Part time	6,000.00	0.00	6,000.00
Visiting Judge	800.00	0.00	800.00
Hospitalization	236,000.00	234,000.00	2,000.00
Retirement	97,500.00	98,500.00	(1,000.00)
Workers Comp	3,950.00	4,950.00	(1,000.00)
Office Supplies	19,400.00	19,700.00	(300.00)
Postage	16,900.00	17,250.00	(350.00)
Jury Fees	6,000.00	7,500.00	(1,500.00)
<u>Probate Court</u>			
Salary-Regular	148,200.00	140,200.00	8,000.00
Hospitalization	68,000.00	69,000.00	(1,000.00)
Retirement	17,500.00	12,500.00	5,000.00

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<u>Juvenile Division</u>			
Salary-Supervision	33,100.00	35,600.00	(2,500.00)
Hospitalization	46,264.00	50,264.00	(4,000.00)
Retirement	34,000.00	36,000.00	(2,000.00)
<u>Court Appropriations</u>			
Approp - FOC	250,858.00	295,858.00	(45,000.00)
Approp-Law Library	39,750.00	41,550.00	(1,800.00)
Approp - CCF	1,070,970.00	1,010,970.00	60,000.00
<u>County Administration</u>			
Salary-Supervision	88,600.00	85,600.00	3,000.00
Salary-Regular	18,000.00	19,000.00	(1,000.00)
Retirement	29,000.00	16,000.00	13,000.00
Advertising	400.00	500.00	(100.00)
<u>Accounting/Finance</u>			
Salary-Supervision	59,450.00	60,450.00	(1,000.00)
Salary-Regular	118,200.00	120,700.00	(2,500.00)
Social Security	10,400.00	10,500.00	(100.00)
Disability	3,450.00	950.00	2,500.00
Retirement	22,200.00	25,200.00	(3,000.00)
Workers Comp	650.00	750.00	(100.00)
<u>Human Resources/Risk</u>			
Salary-Supervision	55,800.00	56,300.00	(500.00)
Salary-Regular	31,600.00	31,800.00	(200.00)
Social Security	5,300.00	5,500.00	(200.00)
Medicare Tax	1,250.00	1,350.00	(100.00)
Hospitalization	16,480.00	16,080.00	400.00
Office Supplies	250.00	350.00	(100.00)
Miscellaneous	500.00	400.00	100.00
<u>Information Systems</u>			
Salary-Supervision	62,400.00	62,800.00	(400.00)
Salary-Regular	109,800.00	110,800.00	(1,000.00)
Salary-Overtime	1,600.00	2,600.00	(1,000.00)
Social Security	10,300.00	10,500.00	(200.00)
Hospitalization	42,222.00	42,522.00	(300.00)
Retirement	41,800.00	42,000.00	(200.00)
Workers Comp	625.00	725.00	(100.00)
Telephone	2,507.00	2,607.00	(100.00)
Travel	1,200.00	1,300.00	(100.00)
Equipment Repairs	1,700.00	2,700.00	(1,000.00)
Capital Outlay	0.00	200.00	(200.00)
<u>County Clerk</u>			
Salary-Supervision	57,300.00	58,500.00	(1,200.00)
Salary-Regular	180,900.00	178,900.00	2,000.00
Hospitalization	82,959.00	78,959.00	4,000.00
Retirement	44,400.00	44,500.00	(100.00)
<u>Elections</u>			
Salary-Overtime	500.00	0.00	500.00
Per Diem-County Elect'n	120.00	240.00	(120.00)
Printing & Binding	12,600.00	13,000.00	(400.00)
Postage	100.00	40.00	60.00

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Travel	500.00	600.00	(100.00)
Inservice Training	100.00	40.00	60.00
<u>Equalization</u>			
Salary-Supervision	48,323.00	47,323.00	1,000.00
Salary-Regular	69,600.00	53,100.00	16,500.00
Salary-Overtime	2,000.00	1,500.00	500.00
Social Security	7,450.00	6,450.00	1,000.00
Hospitalization	14,024.00	11,024.00	3,000.00
Workers Comp	1,100.00	600.00	500.00
Travel	1,500.00	1,800.00	(300.00)
<u>Tax &amp; Parcel Admin</u>			
Salary-Supervision	3,000.00	0.00	3,000.00
Salary-Regular	96,500.00	125,500.00	(29,000.00)
Social Security	6,550.00	8,050.00	(1,500.00)
Medicare Tax	1,550.00	1,850.00	(300.00)
Hospitalization	24,760.00	36,260.00	(11,500.00)
Retirement	6,000.00	11,000.00	(5,000.00)
Workers Comp	500.00	600.00	(100.00)
<u>Register of Deeds</u>			0.00
Salary-Regular	104,400.00	105,900.00	(1,500.00)
Salary-Overtime	0.00	600.00	(600.00)
Retirement	33,500.00	34,500.00	(1,000.00)
Workers Comp	500.00	600.00	(100.00)
<u>Treasurer</u>			0.00
Salary-Regular	121,000.00	119,000.00	2,000.00
Salary-Overtime	3,000.00	2,000.00	1,000.00
Retirement	25,500.00	24,500.00	1,000.00
Office Supplies	2,650.00	2,750.00	(100.00)
Copy Costs	900.00	700.00	200.00
Insurance	3,000.00	4,100.00	(1,100.00)
<u>Prosecutor</u>			
Salary-Overtime	1,000.00	1,200.00	(200.00)
Hospitalization	127,148.00	123,148.00	4,000.00
Disability	2,000.00	2,100.00	(100.00)
Life Insurance	1,700.00	1,200.00	500.00
Retirement	101,000.00	102,000.00	(1,000.00)
Witness Fees	10,000.00	8,200.00	1,800.00
Travel	6,500.00	8,200.00	(1,700.00)
Inservice Training	1,000.00	1,100.00	(100.00)
<u>Domestic Violence Grant</u>			
Salary-Regular	41,184.00	21,184.00	20,000.00
Salary-Part time	14,092.00	4,092.00	10,000.00
Social Security	6,075.00	2,075.00	4,000.00
Medicare Tax	784.00	284.00	500.00
Hospitalization	12,802.00	2,802.00	10,000.00
Disability	0.00	100.00	(100.00)
Retirement	4,118.00	2,118.00	2,000.00
Workers Comp	155.00	55.00	100.00
<u>Sheriff Administration</u>			
Salary-Supervision	68,400.00	71,400.00	(3,000.00)

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Salary-Regular	69,100.00	68,100.00	1,000.00
Salary-Clerical	35,700.00	37,200.00	(1,500.00)
Social Security	10,200.00	11,200.00	(1,000.00)
Medicare Tax	2,400.00	2,700.00	(300.00)
Hospitalization	38,539.00	37,539.00	1,000.00
Life Insurance	500.00	300.00	200.00
Retirement	39,000.00	38,000.00	1,000.00
Workers Comp	2,700.00	3,200.00	(500.00)
Postage	3,800.00	3,300.00	500.00
Copy Costs	3,000.00	2,500.00	500.00
Vehicle Operating Exp	4,700.00	4,800.00	(100.00)
Uniforms/Cleaning	700.00	800.00	(100.00)
Other Supplies	1,800.00	1,400.00	400.00
Service Contracts	500.00	0.00	500.00
Employment Testing	2,000.00	3,100.00	(1,100.00)
Travel	800.00	1,400.00	(600.00)
<u>Investigation</u>			
Hospitalization	13,278.00	14,278.00	(1,000.00)
Retirement	33,000.00	33,700.00	(700.00)
Workers Comp	1,100.00	1,200.00	(100.00)
Telephone	854.00	654.00	200.00
Insurance	480.00	680.00	(200.00)
<u>U.P.S.E.T</u>			
Salary-Regular	38,500.00	41,500.00	(3,000.00)
Salary-Overtime	6,000.00	7,500.00	(1,500.00)
Social Security	2,500.00	3,000.00	(500.00)
Medicare Tax	600.00	700.00	(100.00)
Hospitalization	13,500.00	14,000.00	(500.00)
Retirement	7,500.00	8,500.00	(1,000.00)
Workers Comp	1,000.00	1,100.00	(100.00)
Travel	0.00	1,000.00	(1,000.00)
<u>Public Safety</u>			
Salary-Supervision	55,000.00	57,500.00	(2,500.00)
Salary-Regular	231,970.00	234,470.00	(2,500.00)
Salary- Part time	32,800.00	31,800.00	1,000.00
Salary-Overtime	4,500.00	5,000.00	(500.00)
Social Security	22,150.00	21,150.00	1,000.00
Hospitalization	110,616.00	108,616.00	2,000.00
Disability	1,750.00	1,350.00	400.00
Life Insurance	900.00	500.00	400.00
Retirement	70,000.00	78,600.00	(8,600.00)
Workers Comp	6,500.00	7,000.00	(500.00)
Copy Costs	1,000.00	1,100.00	(100.00)
Other Supplies	4,200.00	4,550.00	(350.00)
800 MGHTZ Fees	3,900.00	4,250.00	(350.00)
Telephone	1,480.00	1,680.00	(200.00)
<u>P.A. 416 Grant</u>			
Salary-Regular	75,600.00	79,600.00	(4,000.00)
Salary-Overtime	9,000.00	8,000.00	1,000.00
Social Security	5,300.00	5,600.00	(300.00)

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Medicare Tax	1,200.00	1,300.00	(100.00)
Hospitalization	26,933.00	27,333.00	(400.00)
Retirement	14,700.00	11,700.00	3,000.00
Worker's Comp	1,700.00	1,900.00	(200.00)
800 MGHTZ Fees	300.00	350.00	(50.00)
Insurance	720.00	970.00	(250.00)
<u>Court Security</u>			
Salary-Regular	117,500.00	107,500.00	10,000.00
Social Security	7,500.00	7,000.00	500.00
Hospitalization	30,741.00	26,741.00	4,000.00
Life Insurance	350.00	250.00	100.00
Retirement	21,000.00	19,000.00	2,000.00
<u>Emergency Mgmt</u>			
Salary-Regular	42,675.00	43,675.00	(1,000.00)
Social Security	2,900.00	3,100.00	(200.00)
Hospitalization	7,437.00	7,937.00	(500.00)
Retirement	13,000.00	14,000.00	(1,000.00)
<u>Rescue Unit</u>			
Salary-Part time	8,000.00	10,000.00	(2,000.00)
Hospitalization	0.00	100.00	(100.00)
Retirement	0.00	100.00	(100.00)
Uniforms/Cleaning	3,300.00	2,300.00	1,000.00
Service Contracts	3,000.00	2,000.00	1,000.00
800 MGHTZ	600.00	800.00	(200.00)
Travel	500.00	400.00	100.00
Inservice Training	500.00	600.00	(100.00)
<u>Rehabilitation</u>			
Salary-Supervision	55,400.00	56,900.00	(1,500.00)
Salary-Regular	856,300.00	841,300.00	15,000.00
Salary-Overtime	67,000.00	72,000.00	(5,000.00)
Salary-Part time	181,500.00	183,500.00	(2,000.00)
Social Security	65,700.00	70,700.00	(5,000.00)
Medicare Tax	15,400.00	16,900.00	(1,500.00)
Hospitalization	221,880.00	216,880.00	5,000.00
Retirement	121,000.00	125,500.00	(4,500.00)
Workers Comp	21,300.00	24,300.00	(3,000.00)
Other Supplies	3,200.00	3,600.00	(400.00)
800 MGHTZ Fees	600.00	800.00	(200.00)
Health Services	75,000.00	82,000.00	(7,000.00)
<u>Jail Services</u>			
Salary-Regular	137,000.00	146,000.00	(9,000.00)
Salary-Overtime	0.00	3,000.00	(3,000.00)
Salary-Part time	22,300.00	10,300.00	12,000.00
Hospitalization	48,500.00	49,500.00	(1,000.00)
Retirement	23,000.00	33,000.00	(10,000.00)
Workers Comp	2,650.00	3,150.00	(500.00)
Office Supplies	200.00	100.00	100.00
Postage	600.00	700.00	(100.00)
<u>Planning</u>			
Salary-Regular	165,360.00	164,360.00	1,000.00

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Salary-Overtime	5,500.00	3,500.00	2,000.00
Per Diem	3,500.00	2,500.00	1,000.00
Retirement	28,800.00	23,800.00	5,000.00
Workers Comp	640.00	740.00	(100.00)
Office Supplies	1,200.00	1,400.00	(200.00)
Postage	700.00	400.00	300.00
Telephone	1,174.00	1,524.00	(350.00)
Travel	3,490.00	3,590.00	(100.00)
Training	700.00	600.00	100.00
Advertising	300.00	200.00	100.00
<u>R.M. Admin</u>			
Salary-Regular	89,000.00	93,000.00	(4,000.00)
Hospitalization	17,884.00	19,884.00	(2,000.00)
Office Supplies	800.00	950.00	(150.00)
Professional/Contractual	2,000.00	1,700.00	300.00
Telephone	854.00	1,004.00	(150.00)
<u>Building Codes</u>			
Salary-Regular	322,600.00	325,600.00	(3,000.00)
Salary-Overtime	12,975.00	13,975.00	(1,000.00)
Salary-Part time	28,000.00	15,000.00	13,000.00
Per Diem	2,400.00	1,400.00	1,000.00
Social Security	23,260.00	22,760.00	500.00
Hospitalization	74,237.00	81,237.00	(7,000.00)
Retirement	64,900.00	68,400.00	(3,500.00)
Workers Comp	5,600.00	5,800.00	(200.00)
Copy Costs	1,000.00	1,400.00	(400.00)
Telephone	2,134.00	1,734.00	400.00
Inservice Training	3,000.00	1,800.00	1,200.00
Vehicle Repairs	3,800.00	5,000.00	(1,200.00)
<u>Courthouse Complex</u>			
Salary-Regular	238,800.00	250,800.00	(12,000.00)
Salary-Overtime	4,000.00	2,000.00	2,000.00
Salary-Part time	14,000.00	12,000.00	2,000.00
Social Security	16,000.00	16,500.00	(500.00)
Retirement	39,800.00	38,800.00	1,000.00
Workers Comp	7,550.00	8,050.00	(500.00)
Copy Costs	600.00	500.00	100.00
Uniforms/Cleaning	300.00	125.00	175.00
Janitorial Supplies	13,500.00	10,800.00	2,700.00
Tools	500.00	600.00	(100.00)
H.V.A.C. Supplies	2,950.00	1,450.00	1,500.00
Service Contracts	38,670.00	36,320.00	2,350.00
Telephone	1,383.00	1,483.00	(100.00)
Utilities-Natural Gas	77,207.00	82,607.00	(5,400.00)
Bldg Repairs-Mechanical	9,500.00	10,500.00	(1,000.00)
Facility Projects	5,000.00	5,225.00	(225.00)
<u>Internal Services</u>			
Salary-Regular	25,000.00	24,000.00	1,000.00
Hospitalization	6,122.00	8,122.00	(2,000.00)
Retirement	6,000.00	4,000.00	2,000.00

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MSU Extension

MSU Positions	26,200.00	24,700.00	1,500.00
Retirement	4,150.00	6,350.00	(2,200.00)
Printing & Binding	1,400.00	2,600.00	(1,200.00)
Telephone	3,978.00	2,778.00	1,200.00

Misc. & Contingency

Termination Pay-Sick Lv	75,000.00	105,000.00	(30,000.00)
Prof/Contractual (COA)	0.00	10,000.00	(10,000.00)
Legal Fees	3,000.00	4,000.00	(1,000.00)

Employee Benefits

Retiree hospitalization	1,020,000.00	1,006,000.00	14,000.00
Cafeteria Plan Admin.	1,900.00	2,525.00	(625.00)

Special Appropriations

Humane Society Boarding	18,000.00	51,000.00	(33,000.00)
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10,933,005.00	10,973,630.00	(40,625.00)
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Other Licenses & Permits	9000.00	10000.00	1,000.00
State Court Funding	321500.00	322500.00	1,000.00
Cigarette Tax	38250.00	40250.00	2,000.00
Use of Equity-	109400.00	74510.00	(34,890.00)
Indirect cost charges	400000.00	385000.00	(15,000.00)
District Court Costs	650000.00	670500.00	20,500.00
D.C. Supervision Fees	180000.00	189000.00	9,000.00
D.C. Alcohol Awareness	11500.00	13000.00	1,500.00
D.C. Pre Sent Interviews	23000.00	20000.00	(3,000.00)
D.C. Civil Fees	77000.00	82500.00	5,500.00
Legal Fee Reimbursement	49000.00	44000.00	(5,000.00)
Bond Forfeitures	13000.00	15500.00	2,500.00
Juv Offense Dismissals	5000.00	0.00	(5,000.00)
Legal Fee Reimbursement	3000.00	0.00	(3,000.00)
Other Revenues	5000.00	0.00	(5,000.00)
Drug Enforce/Probation	40814.00	47214.00	6,400.00
Clerk Services	130000.00	140000.00	10,000.00
Tract Index User Fees	45000.00	30000.00	(15,000.00)
Treasurer Services	5500.00	7500.00	2,000.00
Real Estate Transfer Tax	245000.00	250000.00	5,000.00
Insurance Premium Reimb	1500.00	2500.00	1,000.00
Domestic Violence Grant	163271.00	116771.00	(46,500.00)
Sheriff Services	10000.00	11000.00	1,000.00
Detective Services	9500.00	11500.00	2,000.00
U.P.S.E.T. Grant	35000.00	38350.00	3,350.00
U.P.S.E.T. Travel	0.00	1000.00	1,000.00
Public Safety Services	45000.00	59000.00	14,000.00
P.A.416 GRANT	125000.00	126300.00	1,300.00
L.E.P.C. Grant	2100.00	0.00	(2,100.00)
Local Contributions	500.00	0.00	(500.00)

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FEMA Funding	50000.00	31000.00	(19,000.00)
Court Ordered Testing	7500.00	13000.00	5,500.00
Building Permits	197925.00	232000.00	34,075.00
Electrical Permits	118020.00	135000.00	16,980.00
Mechanical Permits	93975.00	107000.00	13,025.00
Plumbing Permits	57015.00	71000.00	13,985.00
	41425.00	62425.00	21,000.00
<b>Totals:</b>	<b>3,318,695.00</b>	<b>3,359,320.00</b>	<b>40,625.00</b>

**Fiscal Year 2005 Amendment No. 54**

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

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

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

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

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>AIRPORT FUND</b>			
Salary-Supervision	50,500.00	53,000.00	(2,500.00)
Salary-Regular	542,500.00	545,000.00	(2,500.00)
Salary-Part time	58,000.00	51,000.00	7,000.00
Hospitalization	147,500.00	177,500.00	(30,000.00)
Retirement	125,000.00	110,000.00	15,000.00
Unemployment	25,000.00	14,000.00	11,000.00
Worker's Comp	17,000.00	14,000.00	3,000.00
Building Supplies	22,000.00	27,000.00	(5,000.00)
Field Expense	11,000.00	14,000.00	(3,000.00)
Equipment Supplies	7,000.00	9,000.00	(2,000.00)
Marketing/Redevelopment	135,000.00	116,000.00	19,000.00
Gas & Oil Purchases	30,000.00	37,000.00	(7,000.00)
Other Supplies	9,000.00	11,000.00	(2,000.00)
Professional/Contractual	5,000.00	2,400.00	2,600.00
Audit Costs	0.00	2,600.00	(2,600.00)
Hanger 400 Lease Expenses	0.00	4,000.00	(4,000.00)
Telephone	14,000.00	17,000.00	(3,000.00)
Telephone-Cellular	2,000.00	2,500.00	(500.00)
Travel	6,000.00	8,000.00	(2,000.00)
Insurance	111,000.00	112,500.00	(1,500.00)
Utilities	233,000.00	258,000.00	(25,000.00)
Building Repairs	21,000.00	19,000.00	2,000.00

*The attached minutes are subject to correction and approval*

Miscellaneous	14,000.00	12,000.00	2,000.00
Capital Outlay	4,000.00	1,000.00	3,000.00
Environmental Costs	2,500.00	11,500.00	(9,000.00)
AIP & Capital Outlay	325,000.00	346,000.00	(21,000.00)
Closure-Prof/Contractual	7,500.00	7,700.00	(200.00)
<b>Totals:</b>	<u>1,924,500.00</u>	<u>1,982,700.00</u>	<u>(58,200.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Air Service Marketing Grant	40,000.00	27,140.00	(12,860.00)
Investing Income-savings	10,000.00	9,000.00	(1,000.00)
Local Match for Air Service Grant	0.00	12,860.00	12,860.00
Road Commission Reimbursement	41,800.00	23,800.00	(18,000.00)
Transfer In/ Airport Stabilization Fund	1,174,686.00	1,202,686.00	28,000.00
Sale of Equipment	0.00	28,000.00	28,000.00
Use of Fuel Farm Reserve	7,500.00	7,700.00	200.00
Use of PFC Reserve	95,000.00	116,000.00	21,000.00
<b>Totals:</b>	<u>1,368,986.00</u>	<u>1,427,186.00</u>	<u>58,200.00</u>

**Fiscal Year 2005 Amendment No. 55**

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

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

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

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

**WATER & SEWER FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>WATER</b>			
Salary-Supervision	2,803.00	3,003.00	(200.00)
Salary-Regular	75,000.00	84,000.00	(9,000.00)
Salary-Overtime	1,000.00	3,000.00	(2,000.00)
Salary-Part time	6,800.00	1,600.00	5,200.00
Social Security	5,100.00	5,600.00	(500.00)
Hospitalization	26,200.00	24,200.00	2,000.00
Retirement	15,000.00	16,000.00	(1,000.00)
Office Supplies	1,000.00	1,500.00	(500.00)
Gas & Oil Purchases	2,500.00	3,000.00	(500.00)
Plant Supplies	4,000.00	7,000.00	(3,000.00)

*The attached minutes are subject to correction and approval*

Licenses & Permits	500.00	1,000.00	(500.00)
Inservice Training	100.00	200.00	(100.00)
Insurance	24,784.00	22,784.00	2,000.00
Building Repairs	2,500.00	500.00	2,000.00
Miscellaneous Expense	3,000.00	2,000.00	1,000.00
<b>WATER DISTRIBUTION</b>			
Salary-Regular	5,770.00	6,770.00	(1,000.00)
Salary-Overtime	1,000.00	500.00	500.00
Hospitalization	1,975.00	1,175.00	800.00
Retirement	1,475.00	2,275.00	(800.00)
<b>WASTEWATER</b>			
Salary-Regular	174,500.00	164,000.00	10,500.00
Salary-Overtime	6,000.00	7,500.00	(1,500.00)
Social Security	12,285.00	11,285.00	1,000.00
Hospitalization	61,680.00	44,680.00	17,000.00
Retirement	29,000.00	27,000.00	2,000.00
Workers Comp	5,260.00	4,260.00	1,000.00
Office Supplies	1,000.00	1,500.00	(500.00)
Gas & Oil Purchases	2,500.00	3,000.00	(500.00)
Plant Supplies	2,500.00	4,000.00	(1,500.00)
Uniforms & Cleaning	100.00	200.00	(100.00)
Miscellaneous Expense	1,000.00	2,500.00	(1,500.00)
<b>WASTEWATER COLLECTION</b>			
Salary-Regular	11,800.00	13,800.00	(2,000.00)
Social Security	485.00	985.00	(500.00)
Medicare	100.00	200.00	(100.00)
Hospitalization	3,100.00	3,200.00	(100.00)
Other Supplies	1,100.00	800.00	300.00
Plant Supplies	0.00	300.00	(300.00)
Increase to Fund Equity	0.00	17,600.00	(17,600.00)
<b>Totals:</b>	492,917.00	492,917.00	0.00
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
			0.00
			0.00
<b>Totals:</b>	0.00	0.00	0.00

**Fiscal Year 2005 Amendment No. 56**

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

*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:

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CARETAKER GRANT			
Salary-Regular	0.00	10,000.00	(10,000.00)
Social Security	0.00	500.00	(500.00)
Medicare Tax	0.00	100.00	(100.00)
Retirement	0.00	500.00	(500.00)
Prof/Contractual Services	650,000.00	638,400.00	11,600.00
Miscellaneous Expense	0.00	500.00	(500.00)
HEAT CONVERSION GRANT			
Prof/Contractual Services	215,550.00	230,550.00	(15,000.00)
<b>Totals:</b>	<u>865,550.00</u>	<u>880,550.00</u>	<u>(15,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Federal Grant - Heat Conversion	215,550.00	230,550.00	15,000.00
<b>Totals:</b>	<u>215,550.00</u>	<u>230,550.00</u>	<u>15,000.00</u>

#### Fiscal Year 2005 Amendment No. 57

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

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

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

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

*The attached minutes are subject to correction and approval*

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>AIRPORT STABILIZATION FUND</b>			
Transfer to Other Funds	1,174,686.00	1,202,686.00	(28,000.00)
Transfer to EDC Loan Fund (DEQ program income)	0.00	225,000.00	(225,000.00)
Recording Fees	0.00	500.00	(500.00)
Increase in Fund Equity	793,314.00	594,814.00	198,500.00
<b>Totals:</b>	1,968,000.00	2,023,000.00	(55,000.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	20,000.00	75,000.00	55,000.00
<b>Totals:</b>	20,000.00	75,000.00	55,000.00

**Fiscal Year 2005 Amendment No. 58**

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

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

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

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

**FRIEND OF THE COURT FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>FRIEND OF THE COURT</b>			
Salary-Supervision	63,686.00	68,986.00	(5,300.00)
Salary-Regular	338,831.00	355,831.00	(17,000.00)
Salary-Overtime	0.00	1,200.00	(1,200.00)
Social Security	24,400.00	26,100.00	(1,700.00)
Medicare Tax	5,818.00	6,118.00	(300.00)
Hospitalization	126,395.00	123,395.00	3,000.00
Life Insurance	1,098.00	598.00	500.00
Retirement	54,870.00	53,870.00	1,000.00
Workers Comp	1,481.00	1,531.00	(50.00)
Prof/Contractual Services	6,000.00	5,400.00	600.00
Indirect Charges	105,119.00	99,419.00	5,700.00
Insurance	1,900.00	2,300.00	(400.00)
Bank Service Charges	400.00	0.00	400.00

*The attached minutes are subject to correction and approval*

**MEDICAL SUPPORT ENFORCEMENT**

Salary-Part time	24,000.00	16,000.00	8,000.00
Social Security	1,500.00	1,000.00	500.00
Medicare Tax	350.00	250.00	100.00
Hospitalization	9,800.00	6,800.00	3,000.00
Disability Insurance	350.00	400.00	(50.00)
Retirement	2,400.00	1,600.00	800.00

**FAMILY SUPPORT**

Salary-Regular	120,400.00	127,400.00	(7,000.00)
Social Security	7,600.00	8,000.00	(400.00)
Medicare Tax	1,775.00	1,875.00	(100.00)
Hospitalization	13,994.00	15,694.00	(1,700.00)
Retirement	14,750.00	20,350.00	(5,600.00)
Prof/Contractual Services	3,000.00	2,400.00	600.00

<b>Totals:</b>	929,917.00	946,517.00	(16,600.00)
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>FRIEND OF THE COURT</b>			
Transfer from General	250,858.00	295,858.00	45,000.00
Cooperative Reimbursement-FOC	494,585.00	457,185.00	(37,400.00)
State Grant-Medical Support	0.00	9,000.00	9,000.00
<b>Totals:</b>	745,443.00	762,043.00	16,600.00

**Fiscal Year 2005 Amendment No. 59**

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

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

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

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

**PROBATE CHILD CARE FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Youth Home</u>			
Salary-Supervision	5,525.00	6,025.00	(500.00)
Salary-Regular	468,000.00	430,000.00	38,000.00
Salary-Overtime	20,500.00	25,500.00	(5,000.00)
Salary-Part time	59,000.00	77,000.00	(18,000.00)
Hospitalization	113,500.00	108,500.00	5,000.00

*The attached minutes are subject to correction and approval*

Life Insurance	1,200.00	700.00	500.00
Retirement	65,000.00	88,000.00	(23,000.00)
Workers Comp	11,500.00	5,500.00	6,000.00
Kitchen Supplies	2,500.00	2,600.00	(100.00)
Prof/Contractual	12,000.00	16,500.00	(4,500.00)
Food Provision	21,000.00	20,000.00	1,000.00
Milk Supplies	2,000.00	1,900.00	100.00
Indirect Cost	103,141.00	101,541.00	1,600.00
Telephone	2,500.00	1,800.00	700.00
Telephone-Cellular	1,100.00	2,400.00	(1,300.00)
Travel	6,700.00	5,700.00	1,000.00
Recreation	700.00	600.00	100.00
Inservice Training	500.00	600.00	(100.00)
Insurance	3,000.00	4,600.00	(1,600.00)
Equipment Repair	500.00	600.00	(100.00)
Kitchen Repairs	500.00	400.00	100.00
Miscellaneous Expense	2,500.00	1,900.00	600.00
Non-operating expense	3,000.00	2,500.00	500.00
Non-reimbursable expense	0.00	1,000.00	(1,000.00)
<u>Child Placement</u>			
Salary-Part time	1,000.00	1,750.00	(750.00)
Social Security	100.00	150.00	(50.00)
State ward chargebacks	150,000.00	100,000.00	50,000.00
Detention-Out of county	2,000.00	1,200.00	800.00
Independent Living	7,500.00	8,500.00	(1,000.00)
Pre-adoption Care	1,500.00	300.00	1,200.00
Non Scheduled Private Instate	200.00	400.00	(200.00)
<u>In Home - Non-scheduled Services</u>			
Office supplies	230.00	130.00	100.00
Clothing	300.00	200.00	100.00
Supportive Services	200.00	400.00	(200.00)
Indirect Cost	556.00	156.00	400.00
In Home Post Disposition	0.00	400.00	(400.00)
<u>In-Home Community Care</u>			
Salary Regular	28,277.00	29,777.00	(1,500.00)
Retirement	5,156.00	7,156.00	(2,000.00)
Office supplies	440.00	340.00	100.00
Clothing	1,200.00	0.00	1,200.00
Psychiatric Services	2,126.00	4,426.00	(2,300.00)
Indirect Cost	480.00	0.00	480.00
Travel	1,455.00	935.00	520.00
<u>In-Home Probation</u>			
Salary Supervision	5,922.00	6,122.00	(200.00)
Salary Regular	85,806.00	86,006.00	(200.00)
Salary-Overtime	0.00	600.00	(600.00)
Hospitalization	29,192.00	28,192.00	1,000.00
Psychiatric Services	7,200.00	8,160.00	(960.00)
Indirect Cost	960.00	0.00	960.00

In Home Day Treatment

*The attached minutes are subject to correction and approval*

Salary-part time	0.00	42,000.00	(42,000.00)
Social Security	0.00	3,456.00	(3,456.00)
Medicare Tax	0.00	1,000.00	(1,000.00)
Retirement	0.00	200.00	(200.00)
Workers Comp	0.00	500.00	(500.00)
Day Treatment	92,156.00	0.00	92,156.00
Miscellaneous Expense	0.00	45,000.00	(45,000.00)
<u>In Home Care Accountability Forum</u>			
Salary Supervision	2,961.00	6,461.00	(3,500.00)
Salary Regular	14,411.00	4,411.00	10,000.00
Salary-part time	0.00	10,000.00	(10,000.00)
Medicare	250.00	300.00	(50.00)
Hospitalization	0.00	1,600.00	(1,600.00)
Disability	0.00	50.00	(50.00)
Life Insurance	0.00	20.00	(20.00)
Office supplies	140.00	300.00	(160.00)
Copy Costs	50.00	100.00	(50.00)
Psychiatric Services	7,200.00	8,000.00	(800.00)
Indirect Costs	330.00	0.00	330.00
Travel			0.00
Program Rewards			0.00
Residential Treatment	10,000.00	10,600.00	(600.00)

<b>Totals:</b>	<u>1,365,164.00</u>	<u>1,325,164.00</u>	<u>40,000.00</u>
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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CCF Reimbursement			0.00
General Fund Appropriation	1,070,970.00	1,010,970.00	(60,000.00)
Local Contributions-In Home Accountability	0.00	20,000.00	20,000.00
Use of Fund Equity			0.00
<b>Totals:</b>	<u>1,070,970.00</u>	<u>1,030,970.00</u>	<u>(40,000.00)</u>

**Fiscal Year 2005 Amendment No. 60**

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

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

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

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

*The attached minutes are subject to correction and approval*

## CENTRAL DISPATCH FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Supervision	44,000.00	46,000.00	(2,000.00)
Salary-Regular	297,500.00	304,000.00	(6,500.00)
Salary-Overtime	22,000.00	26,000.00	(4,000.00)
Salary-Part time	34,000.00	54,000.00	(20,000.00)
Per Diem	5,040.00	1,040.00	4,000.00
Social Security	25,500.00	26,900.00	(1,400.00)
Medicare Tax	6,000.00	6,300.00	(300.00)
Hospitalization	81,000.00	70,500.00	10,500.00
Retirement	56,000.00	59,000.00	(3,000.00)
Workers Comp	1,600.00	2,000.00	(400.00)
Office Supplies	1,500.00	3,000.00	(1,500.00)
Postage	200.00	100.00	100.00
Uniforms/Cleaning	2,000.00	2,500.00	(500.00)
Memberships	300.00	100.00	200.00
Service Contracts	30,000.00	15,000.00	15,000.00
Professional/Contractual	15,000.00	0.00	15,000.00
Computer Use Charges	2,500.00	5,000.00	(2,500.00)
Indirect Costs	60,000.00	62,800.00	(2,800.00)
Telephone	15,000.00	27,000.00	(12,000.00)
Travel	7,000.00	4,000.00	3,000.00
Inservice Training	2,000.00	1,000.00	1,000.00
E.T.S.C. Training	4,000.00	6,000.00	(2,000.00)
Advertising	1,000.00	0.00	1,000.00
Insurance	3,000.00	3,500.00	(2,000.00)
Land Lease/Rentals	15,000.00	25,000.00	(10,000.00)
Capital Outlay	117,000.00	225,000.00	(108,000.00)
<b>Totals:</b>	<u>848,140.00</u>	<u>975,740.00</u>	<u>(129,100.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	656,106.00	678,606.00	22,500.00
E.T.S.C. Training Funds	5,000.00	9,000.00	4,000.00
Interest Income	12,000.00	27,000.00	15,000.00
Use of Fund Equity	76,034.00	62,334.00	(13,700.00)
Homeland Security Grants	0.00	81,300.00	81,300.00
Wireless Grants	117,000.00	137,000.00	20,000.00
<b>Totals:</b>	<u>866,140.00</u>	<u>995,240.00</u>	<u>129,100.00</u>

**Fiscal Year 2005 Amendment No. 61**

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

*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:

REMONUMENTATION FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Professional/Contractual	7,500.00	6,500.00	1,000.00
Corner Control by GPS	43,000.00	44,000.00	(1,000.00)
Control Traverse by EDM	45,473.00	51,473.00	(6,000.00)
Traverse Adjustments	4,000.00	2,000.00	2,000.00
MAPS	1,900.00	3,900.00	(2,000.00)
Corner Research	6,050.00	2,050.00	4,000.00
Corner Monumentation	46,000.00	57,000.00	(11,000.00)
GPS Coordinate Control	5,000.00	0.00	5,000.00
Advertising	200.00	500.00	(300.00)
<b>Totals:</b>	<u>159,123.00</u>	<u>167,423.00</u>	<u>(8,300.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Equity	0.00	8,300.00	8,300.00
<b>Totals:</b>	<u>0.00</u>	<u>8,300.00</u>	<u>8,300.00</u>

Fiscal Year 2005 Amendment No. 62

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

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

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

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

*The attached minutes are subject to correction and approval*

**FOREST RECREATION FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Perkins Park</u>			
Salary-Regular	1,500.00	1,700.00	(200.00)
Salary-Part time	37,000.00	36,000.00	1,000.00
Hospitalization	12,000.00	13,000.00	(1,000.00)
Retirement	3,800.00	4,200.00	(400.00)
Workers Comp	150.00	850.00	(700.00)
Building Repairs	1,300.00	780.00	520.00
Water & Sewer Maintenance	1,000.00	600.00	400.00
Bank Service Charges	400.00	850.00	(450.00)
<u>Big Bay Harbor</u>			
Salary-Regular	1,510.00	1,710.00	(200.00)
Salary-Part time	5,500.00	3,000.00	2,500.00
Hospitalization	4,250.00	1,250.00	3,000.00
Gas & Oil Purchases	3,500.00	5,800.00	(2,300.00)
Insurance	0.00	100.00	(100.00)
Building & Ground Expense	1,840.00	1,740.00	100.00
<u>Forestry</u>			
Salary-Regular	18,300.00	10,000.00	8,300.00
Hospitalization	5,600.00	2,000.00	3,600.00
Insurance	0.00	400.00	(400.00)
Other Supplies	500.00	0.00	500.00
Capital Outlay	500.00	0.00	500.00
Increase to Fund Equity	13,290.00	0.00	13,290.00
<b>Totals:</b>	111,940.00	83,980.00	27,960.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	9,000.00	14,000.00	5,000.00
Park-Camping Fees	40,000.00	41,500.00	1,500.00
Park-Sewer/Water Charges	5,250.00	6,250.00	1,000.00
Park-Electricity Charges	8,000.00	10,000.00	2,000.00
Harbor Mooring Seasonal	2,700.00	4,500.00	1,800.00
Harbor Gas & Oil Sales	3,000.00	2,700.00	(300.00)
Harboar Mooring Transient	3,700.00	2,500.00	(1,200.00)
2005 Timber Sale	72,000.00	84,240.00	12,240.00
Timber Sale - Honor Camp	50,000.00	0.00	(50,000.00)
<b>Totals:</b>	193,650.00	165,690.00	(27,960.00)

**Fiscal Year 2005 Amendment No. 63**

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

*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:**

## COMMUNITY DEVELOPMENT FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>2003 ALLOCATION</b>			
Salary-Regular	0.00	7,500.00	(7,500.00)
Social Security	0.00	600.00	(600.00)
Medicare Tax	0.00	100.00	(100.00)
Hospitalization	0.00	3,000.00	(3,000.00)
Retirement	0.00	900.00	(900.00)
Workers Comp	0.00	100.00	(100.00)
Office Supplies	0.00	100.00	(100.00)
Vehicle Operating	0.00	100.00	(100.00)
Rehab Contracts	0.00	20,000.00	(20,000.00)
Recording Fees	0.00	500.00	(500.00)
Travel	0.00	100.00	(100.00)
<b>2005 ALLOCATION</b>			
Salary-Regular	21,417.00	39,267.00	(17,850.00)
Social Security	1,327.00	2,433.00	(1,106.00)
Medicare Tax	310.00	570.00	(260.00)
Hospitalization	6,130.00	11,880.00	(5,750.00)
Life Insurance	55.00	100.00	(45.00)
Retirement	3,000.00	5,470.00	(2,470.00)
Workers Comp	325.00	630.00	(305.00)
Office Supplies	300.00	600.00	(300.00)
Postage	250.00	375.00	(125.00)
Copy costs	500.00	1,000.00	(500.00)
Vehicle Operating	550.00	1,050.00	(500.00)
Prof/Contractual	3,000.00	4,000.00	(1,000.00)
Rehab Contracts	110,000.00	202,000.00	(92,000.00)
Recording Fees	400.00	800.00	(400.00)
Telephone	700.00	1,400.00	(700.00)
Travel	250.00	750.00	(500.00)
Inservice Training	500.00	650.00	(150.00)
Advertising	350.00	700.00	(350.00)
<b>TARGET STRATEGY</b>			
Salary-Regular	17,850.00	0.00	17,850.00
Social Security	1,106.00	0.00	1,106.00
Medicare Tax	260.00	0.00	260.00
Hospitalization	5,750.00	0.00	5,750.00
Life Insurance	45.00	0.00	45.00
Retirement	2,470.00	0.00	2,470.00
Workers Comp	305.00	0.00	305.00

*The attached minutes are subject to correction and approval*

Office Supplies	300.00	0.00	300.00
Postage	125.00	0.00	125.00
Copy costs	500.00	0.00	500.00
Vehicle Operating	500.00	0.00	500.00
Prof/Contractual	1,000.00	0.00	1,000.00
Rehab Contracts	92,000.00	0.00	92,000.00
Recording Fees	400.00	0.00	400.00
Telephone	700.00	0.00	700.00
Travel	500.00	0.00	500.00
Inservice Training	150.00	0.00	150.00
Advertising	350.00	0.00	350.00
ISHPEMING TARGET			
Salary-Regular	0.00	2,500.00	(2,500.00)
Social Security	0.00	200.00	(200.00)
Hospitalization	0.00	500.00	(500.00)
Retirement	0.00	300.00	(300.00)
Prof/Contractual	1,000.00	0.00	1,000.00
Rehab Contracts	0.00	38,000.00	(38,000.00)
<b>Totals:</b>	<u>274,675.00</u>	<u>348,175.00</u>	<u>(73,500.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
2003 Alloc-Rehabilitation	0.00	18,000.00	18,000.00
2003 Alloc-Administration	0.00	15,000.00	15,000.00
Target Strategy-Rehabilitation	39,000.00	0.00	(39,000.00)
Target Strategy-Administration	18,000.00	0.00	(18,000.00)
Target Strategy-Home Purchase Rehab	54,500.00	0.00	(54,500.00)
Target Strategy-Owner Contribution	10,000.00	0.00	(10,000.00)
2005 Alloc.-Rehabilitation	80,000.00	119,000.00	39,000.00
2005 Alloc.-Administration	27,500.00	45,500.00	18,000.00
2005 Alloc.-Home Purchase Rehab	25,000.00	79,500.00	54,500.00
2005 Alloc.-Owner Contribution	20,000.00	30,000.00	10,000.00
2005 Alloc.-Principal Repayment	15,000.00	24,500.00	9,500.00
Ishpeming Target-Rehabilitation	0.00	24,000.00	24,000.00
Ishpeming Target-Administration	0.00	7,000.00	7,000.00
<b>Totals:</b>	<u>289,000.00</u>	<u>362,500.00</u>	<u>73,500.00</u>

**Fiscal Year 2005 Amendment No. 64**

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

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

*The attached minutes are subject to correction and approval*

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>
LAW LIBRARY			
District Court- Books & Periodicals	5,000.00	6,800.00	(1,800.00)
Probate Court- Books & Periodicals	2,000.00	2,500.00	(500.00)
<b>Totals:</b>	7,000.00	9,300.00	(2,300.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer from General Fund	39,250.00	41,550.00	2,300.00
<b>Totals:</b>	39,250.00	41,550.00	2,300.00

Motion was made by Comm. Wallace, supported by Comm. 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 17<sup>th</sup> day of January, 2006.

10d) Committee of the Whole Recommendation to approve the following amendment to the Rules of Order – Section V-3.3 Motion for Consideration: **3. Made by a new Commissioner seated subsequent to the vote on the original motion, within sixty (60) days after the filing of his/her oath of office.**

10e) Committee of the Whole Recommendation to direct Civil Counsel to review current State law regarding animal control to identify what necessary actions the County would have to take to be able to provide an ordinance to strengthen specifics of State law.

**ACTION ITEMS CONTINUED**

10f) The County Board considered a Committee of the Whole Recommendation to amend the Aircraft Emergency Response Agreement.

At the January 10, 2006 Committee of the Whole meeting, Commissioners asked questions regarding the recommendation to amend the Agreement. The recommended Amendment is caused by Forsyth Township's budget constraints and the desire to maintain a competent, available backup to the Sawyer International Airport Crash/Fire Personnel. Commissioners questioned the number of airport calls, and the number of Sawyer calls. They also questioned what was paid to Negaunee Township for Aircraft Emergency Response plus reimbursement for actual supplies and materials consumed in a response or training when the Airport was in Negaunee.

Mr. Powers further explained that the Agreement requires the County to reimburse the Townships for actual documented costs for expendable supplies and materials. This language has been in the Agreement since the Airport was in Negaunee Township. The costs are specified as materials and supplies, and the types of materials and supplies are specified in the Agreement. Most importantly, the County has the right of final determination as to the items for which reimbursement shall be paid and the amounts of payment. For training exercises, he explained the County has received grants that include funding for supplies and materials. Mr. Powers recommends the County make a payment of \$18,500 in 2006 and 2007. He explained there will be several opportunities to revisit the amount. He explained the Township Supervisor may be open to reviewing and reducing the 2007 amount if the Township's fiscal condition improves in 2006. The Agreement, including the payment amount, will be reviewed prior to the December 31, 2007 expiration date and after conclusion of the Tax Free Renaissance Zone. A lengthy discussion followed. Comm. Struck distributed a brief outline of Forsyth Township's budget.

Comm. Pellow stated that she cannot support the Agreement as presented. She feels it should be renegotiated. She questioned Forsyth Township's budget, and doesn't feel the County should be funding 71% of their budget. She realizes Sawyer Airport needs a backup, but \$18,500 is in excess of what the County should pay. She also stated that the Marquette County Airport meets FAA requirements now. She explained the County Board does not subsidize all units who own County buildings. She feels this is setting a precedent and therefore cannot support the proposal.

Comm. Heikkila also questioned the figures presented. He stated the money is taxpayer dollars and cannot support funding 100% of the Forsyth Township budget. He feels it is fiscally irresponsible, and although he supports a backup fire facility, he would not support it without actual costs being presented.

It was moved by Comm. Pellow, seconded by Comm. Cihak, to table the issue until consistent figures are presented. A voice vote was recorded. 6 Nays (Comm. Arsenault, Comm. Bergdahl, Comm. Joseph, Comm. Struck, Comm. Wallace, and Comm. Corkin) to 3 Ayes (Comm. Cihak, Comm. Heikkila, Comm. Pellow). Motion failed.

It was moved by Comm. Struck, seconded by Comm. Arsenault, and carried by voice vote 7 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Joseph, Comm. Struck, Comm. Wallace and Comm. Corkin) to 2 Nays (Comm. Pellow and Comm. Heikkila) to approve the recommendation to amend the Aircraft Emergency Response Agreement authorizing \$18,500 for 2006 and 2007.

10g) The County Board considered a Letter of Support for Chocolay Township. Norman Holmes, Chair of the Marquette County Planning Commission, explained in a memo that Chocolay Township is seeking Letters of Support from the Marquette County Planning Commission and the Marquette County Board for an Application for a Corridor Enhancement Grant through the Michigan Department of Transportation (MDOT). The Township would like to enhance the corridor both visually and functionally through landscape enhancement and non-motorized trail development, which would link to the City of Marquette. MDOT and Chocolay Township plan for the corridor enhancement project to take place concurrently with the MDOT Road

Repair Project. As a result, the MDOT Project would cover the cost of surveying, traffic control, earth work, sub-base, top soil, and sod. The Marquette County Planning Commission reviewed the proposed enhancements and found them to be consistent with the recently adopted Chocolay Township Comprehensive Plan. In addition, MDOT listed Chocolay Township as a potential aesthetic improvement project.

It was moved by Comm. Pellow, seconded by Comm. Struck, and unanimously carried by voice vote that the County Board send a Letter of Support for the Chocolay Township Application for a Corridor Enhancement Grant through the Michigan Department of Transportation.

10h) The County Board considered changes to Retiree Health Insurance. John Greenberg, Risk Manager, was present to discuss the recommended changes and answer questions. Mr. Greenberg explained that the proposed changes to the Retiree Health Insurance would be better for them than what current employees are receiving.

Commissioners requested an explanation of the U.P. Blue Rider, savings to the County, effective date of changes, previous coverage to retirees, and various charts presented by Mr. Greenberg showing history and projections. They also reviewed a memo from Civil Counsel regarding Retiree benefit changes.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and carried by voice vote 6 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Heikkila, Comm. Joseph, Comm. Wallace, and Comm. Corkin) to 3 Nays (Comm. Cihak, Comm. Pellow, and Comm. Struck) that the County Board approve the following changes to Retiree Health Insurance:

- For those Retirees under age 65 – Moving from Community Blue Plan 1 to Community Blue Plan 2; and the addition of the U.P. Blue Rider.
- For all Retirees – An increase in the prescription drug co-payment from \$10 generic/\$20 brand name to \$15 generic/\$30 brand name, and an increase in the 90-day mail order cost to \$15/\$30 per order.
- County paid retirement supplement increased for the retirees currently receiving the supplement.

Chairperson Corkin opened the meeting for public comment.

Jim Sodergren, Cooper Lake Road, Ishpeming, Retired County Treasurer, addressed Commissioners regarding health care. He stated that health care is a problem for everyone and thanked the County Board for being fair. He explained that the prescription coverage is troublesome and feels some Retirees are not aware of the changes. He fully understands why the County Board has to take the action they have regarding health care costs.

James Gallant, Skandia, again addressed the County Board regarding the change to the Rules of Order.

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

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

Comm. Pellow requested a Building Codes Update, and questioned whether comments can still be submitted regarding Sulfide Mining. Staff was directed to inquire.

Comm. Wallace requested an update on the Fuel Farm costs.

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

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Comm. Corkin requested Civil Counsel to explain the establishment of and an oversight board and what the County can and cannot do.

There being no further business to come before the County Board, the meeting adjourned at approximately 7:30 P.M.

Respectfully Submitted,

Connie M. Branam  
Marquette County Clerk