

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Wednesday, August 22, 2007, at 6:00 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. Cihak, Comm. Heikkila, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and Excused: Comm. Bergdahl and Comm. Joseph.

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

It was moved by Comm. Cihak, seconded by Comm. Pellow, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular meeting held on August 7, 2007 be approved.

Chairperson Corkin opened the meeting for public comment.

Guy Murray, Diorite Location, Ishpeming, Michigan, addressed the County Board regarding the abandoned Ely School. Mr. Murray expressed concern over the health and safety of the residents of Ely Township. He stated the building is sold but is being vandalized. He requested help from the County Board.

Commissioners engaged in a brief discussion regarding the Ely School. Commissioners directed Staff to research and investigate the situation of the Ely School and report back at next week's meeting.

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that Claims and Accounts for the period August 11, 2007 through August 17, 2007 in the amount of \$187,597.80, and Bi-Weekly payroll for the period ending August 11, 2007 in the amount of \$585,057.06 be approved.

It was moved by Comm. Cihak, seconded by Comm. Heikkila, and unanimously carried by voice vote that the agenda be approved with the following Late Addition: 11a) M.K. Stores, Inc. License Agreement.

INFORMATIONAL ITEMS

There were no informational items for approval.

ACTION ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Cihak, and unanimously carried by voice vote that Action Items 10a, 10b, 10d, 10e, 10f, 10g, and 10h be approved as follows:

10a) Committee of the Whole Recommendation to approve the Agreement between Mead & Hunt for Professional Engineering, Consulting, and Planning Services, totaling \$140,581.58, and authorize the Chair and County Clerk to sign all copies of the Agreements.

10b) Committee of the Whole Recommendation to approve the Professional Services Agreement for the PFC Program with Mead & Hunt for up to \$70,000.

10d) Committee of the Whole Recommendation to approve the Contract Agreement with the Michigan Department of Transportation for the USDOT/ FAA Grant in the amount of \$1,389,000.00 for Projects at Sawyer International Airport, authorize the Chairperson and the County Clerk to sign all related documents, and adopt the following Resolution:

RESOLUTION

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RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER FEDERAL PROJECT NO. 3-26-0153-2307.

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Grant Agreement for the development of Sawyer International Airport, and that such Grant Agreement shall be as set forth hereinafter;

Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Grant Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution:

Section III. That the Grant Agreement referred to herein shall be as attached.

Adopted this 22nd day of August, 2007
Gerald O.Corkin Chairperson
Marquette County Board of Commissioners

10e) Committee of the Whole Recommendation to instruct Staff to attempt to negotiate with National Coating, Inc. to come within the budgeted price of \$17,674.06, but if an adjustment cannot be negotiated, award the Sugarloaf Staining Project to National Coating, Inc. in the amount of \$18,557.00, and further the Chair be authorized to sign the necessary Contract.

10f) Committee of the Whole Recommendation to adopt the following Mid-Year Budget Amendments as presented by Sue Vercoe, Finance Manager:

Fiscal Year 2007 Amendment No. 11

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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>
<u>District Court</u>			
Office Supplies	6800.00	8300.00	(1,500.00)
<u>Juvenile Division</u>			

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Professional Services	0.00	10000.00	(10,000.00)
<u>RDSS Contract</u>			
Salary-Part time	0.00	10500.00	(10,500.00)
Social Security	0.00	650.00	(650.00)
Medicare	0.00	150.00	(150.00)
Hospitalization	0.00	600.00	(600.00)
Retirement	0.00	450.00	(450.00)
Workers Comp	0.00	50.00	(50.00)
Travel	0.00	12500.00	(12,500.00)
Miscellaneous	0.00	100.00	(100.00)
<u>Court Appropriations</u>			
Approp - FOC	289796.00	303503.00	(13,707.00)
Approp - CCF	1108288.00	1136220.00	(27,932.00)
Approp - FS	81294.00	93014.00	(11,720.00)
<u>Accounting/Finance</u>			
Office Supplies	750.00	1250.00	(500.00)
Audit fees	16000.00	21000.00	(5,000.00)
<u>Information Systems</u>			
Salary-Overtime	2600.00	4100.00	(1,500.00)
Travel	1000.00	2500.00	(1,500.00)
Equipment Repairs	1500.00	2500.00	(1,000.00)
<u>Equalization</u>			
Professional Services	0.00	1500.00	(1,500.00)
<u>Treasurer</u>			
Hospitalization	40200.00	39550.00	650.00
Travel	900.00	1400.00	(500.00)
Equipment Repairs	100.00	250.00	(150.00)
<u>Prosecutor</u>			
Salary-Part time	0.00	21000.00	(21,000.00)
Social Security	37900.00	39300.00	(1,400.00)
Medicare	9350.00	9750.00	(400.00)
Workers Comp	1900.00	2100.00	(200.00)
<u>Sheriff Administration</u>			
Vehicle Operating Exp	4000.00	5000.00	(1,000.00)
Employment Testing	3000.00	2000.00	1,000.00
Telephone	3600.00	2600.00	1,000.00
<u>Investigation</u>			
Vehicle Operating	1200.00	1600.00	(400.00)
Vehicle Repair	750.00	350.00	400.00
<u>Public Safety</u>			
Salary-Overtime	27800.00	30800.00	(3,000.00)
Salary- Part time	3500.00	7000.00	(3,500.00)
Telephone	1280.00	2280.00	(1,000.00)
Telephone-Cellular	1500.00	1000.00	500.00
<u>Court Security</u>			
Salary-Parttime	8000.00	11500.00	(3,500.00)
<u>Emergency Mgmt</u>			
Homeland Security	0.00	78400.00	(78,400.00)
Homeland Security	0.00	28900.00	(28,900.00)
<u>Rehabilitation</u>			
Uniforms/Cleaning	5000.00	7500.00	(2,500.00)
Inservice Training	10000.00	7500.00	2,500.00
<u>Planning</u>			

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Training	3500.00	2500.00	1,000.00
Capital Outlay (ArcView)	0.00	1000.00	(1,000.00)
<u>Building Codes</u>			
Salary-Regular	349800.00	352500.00	(2,700.00)
Salary-Part time	12000.00	9300.00	2,700.00
<u>Courthouse Complex</u>			
Utilities-Natural Gas	111492.00	109492.00	2,000.00
Building Repairs	9000.00	11000.00	(2,000.00)
<u>Misc. & Contingency</u>			
Prior Year Tax tribunals	3000.00	53000.00	(50,000.00)
Contingency	142800.00	163927.00	(21,127.00)
<u>Employee Benefits</u>			
Life Insurance	0.00	1950.00	(1,950.00)
Disability Insurance	0.00	600.00	(600.00)
	<u>2,299,600.00</u>	<u>2,613,936.00</u>	<u>(314,336.00)</u>

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
	18000.00	5000.00	(13,000.00)
	273275.00	283275.00	10,000.00
Transfer - Revenue Sharing Fund	1191215.00	1195828.00	4,613.00
Indirect cost charges	400000.00	526000.00	126,000.00
General Reimbursements	15000.00	44700.00	29,700.00
D.C.Case Flow Assistance	18000.00	24250.00	6,250.00
District Court Costs	740000.00	747000.00	7,000.00
D.C. Supervision Fees	230000.00	235000.00	5,000.00
D.C. Assessment	24000.00	23000.00	(1,000.00)
Ordinance Fines & Costs	32000.00	34000.00	2,000.00
Legal Fee Reimbursement	25000.00	17000.00	(8,000.00)
Bond Forfeitures	10000.00	14000.00	4,000.00
Bond Costs	25000.00	28000	3,000.00
RDSS Contract	0.00	25000.00	25,000.00
2% Revenue (DV database)	0.00	23000.00	23,000.00
Public Safety Services	66000.00	70000.00	4,000.00
Homeland Security HSGP	0.00	78400.00	78,400.00
Homeland Security LETPP	0.00	28900.00	28,900.00
Rental Income - DHS	213458.00	192931.00	(20,527.00)
Totals:	<u>3,280,948.00</u>	<u>3,595,284.00</u>	<u>314,336.00</u>

Fiscal Year 2007 Amendment No. 12

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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.

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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>
Jail Admin Move / Jail Bed Expansion	0.00	75,000.00	(75,000.00)
Totals:	<u>0.00</u>	<u>75,000.00</u>	<u>(75,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer In - Building Authority Fund	85,845.00	160,845.00	75,000.00
Totals:	<u>85,845.00</u>	<u>160,845.00</u>	<u>75,000.00</u>

Fiscal Year 2007 Amendment No. 13

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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>
Jail Admin Move / Jail Bed Expansion	0.00	75,000.00	(75,000.00)
Totals:	<u>0.00</u>	<u>75,000.00</u>	<u>(75,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer In - Building Authority Fund	85,845.00	160,845.00	75,000.00
Totals:	<u>85,845.00</u>	<u>160,845.00</u>	<u>75,000.00</u>

Fiscal Year 2007 Amendment No. 14

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WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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>
Indirect Cost Charges	101,175.00	157,039.00	(55,864.00)
Totals:	<u>101,175.00</u>	<u>157,039.00</u>	<u>(55,864.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CCF Reimbursement	1,029,597.00	1,057,529.00	27,932.00
Transfer from General Fund	1,108,288.00	1,136,220.00	27,932.00
Totals:	<u>2,137,885.00</u>	<u>2,193,749.00</u>	<u>55,864.00</u>

Fiscal Year 2007 Amendment No. 15

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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>
FRIEND OF THE COURT			
Hospitalization	100,900.00	90,900.00	10,000.00
Indirect Cost Charges	111,057.00	162,173.00	(51,116.00)
FAMILY SUPPORT			
Indirect Cost Charges	35,076.00	70,231.00	(35,155.00)
Totals:	<u>247,033.00</u>	<u>323,304.00</u>	<u>(76,271.00)</u>

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<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Cooperative Reimbursement-FOC	462,809.00	490,218.00	27,409.00
Transfer from General for FOC	289,796.00	303,503.00	13,707.00
Cooperative Reimbursement-FS	143,602.00	167,037.00	23,435.00
Transfer from General for FS	81,294.00	93,014.00	11,720.00
Totals:	<u>462,809.00</u>	<u>490,218.00</u>	<u>76,271.00</u>

Fiscal Year 2007 Amendment No. 16

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

CENTRAL DISPATCH

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary - Overtime	22,000.00	31,000.00	(9,000.00)
Workers Compensation	1,735.00	2,735.00	(1,000.00)
Office Supplies	2,000.00	8,000.00	(6,000.00)
ETSC Training	5,000.00	9,000.00	(4,000.00)
Totals:	<u>30,735.00</u>	<u>50,735.00</u>	<u>(20,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	16,000.00	36,000.00	20,000.00
Totals:	<u>16,000.00</u>	<u>36,000.00</u>	<u>20,000.00</u>

Fiscal Year 2007 Amendment No. 17

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WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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	3,327,289.00	3,343,826.00	(16,537.00)
Office Supplies	230,960.00	229,470.00	1,490.00
Other Services & Charges	736,295.00	723,196.00	13,099.00
Capital Outlay	5,469.00	5,024.00	445.00
Totals:	4,300,013.00	4,301,516.00	(1,503.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,628,170.00	1,671,189.00	43,019.00
Charges for Services	1,422,370.00	1,308,416.00	(113,954.00)
Other Revenues	668,082.00	740,520.00	72,438.00
Transfer - Other Funds	32,885.00	32,885.00	0.00
Transfer - General Fund	548,506.00	548,506.00	0.00
Totals:	4,300,013.00	4,301,516.00	1,503.00

Fiscal Year 2007 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

NEGAUNEE SERVICE CENTER

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<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Capital Outlay	0.00	20,000.00	(20,000.00)
Totals:	<u>0.00</u>	<u>20,000.00</u>	<u>(20,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	26,997.00	43,122.00	16,125.00
Transfer in from Other Funds	0.00	3,875.00	3,875.00
Totals:	<u>26,997.00</u>	<u>46,997.00</u>	<u>20,000.00</u>

Fiscal Year 2007 Amendment No. 19

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

DRAIN MAINTENANCE FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Increase to Fund Equity (Badger Creek Drain)	0.00	17,230.00	(17,230.00)
Totals:	<u>0.00</u>	<u>17,230.00</u>	<u>(17,230.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	3,000.00	0.00	(3,000.00)
General Reimbursements (Flood)	0.00	20,230.00	20,230.00
Totals:	<u>3,000.00</u>	<u>20,230.00</u>	<u>17,230.00</u>

Fiscal Year 2007 Amendment No. 20

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

FOREST RECREATION FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Sugarloaf Stair Repair	0.00	28,000.00	(28,000.00)
Engineering Services	0.00	14,840.00	(14,840.00)
Perkins Park Master Plan	0.00	15,000.00	(15,000.00)
Increase to Fund Equity		0.00	0.00
Regular Salaries - Perkins Park	0.00	1,900.00	(1,900.00)
Reforestation	14,438.00	31,938.00	(17,500.00)
Totals:	<u>14,438.00</u>	<u>91,678.00</u>	<u>(77,240.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	0.00	39,000.00	39,000.00
Interest Income	10,800.00	20,800.00	10,000.00
Use of Reserve for Designated Projects	0.00	28,240.00	28,240.00
Totals:	<u>10,800.00</u>	<u>88,040.00</u>	<u>77,240.00</u>

Fiscal Year 2007 Amendment No. 21

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
RESCUE SAFETY			
Increase to Fund Balance (Search & Rescue)	19,488.00	0.00	19,488.00
DIVE TRAINING			
Salary-Part time	1,000.00	3,000.00	(2,000.00)
RESCUE UNIT 131			
Vehicle Repairs	1,000.00	3,400.00	(2,400.00)

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Increase to Fund Balance (Reserve for 131 Unit)	0.00	5,706.00	(5,706.00)
Totals:	<u>21,488.00</u>	<u>12,106.00</u>	<u>9,382.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes - Search & Rescue	209,000.00	174,673.00	(34,327.00)
Interest Income	2,500.00	10,000.00	7,500.00
Use of Fund Balance - Search & Rescue	0.00	28,103.00	28,103.00
Current Taxes - Rescue Unit 131	54,000.00	62,106.00	8,106.00
Totals:	<u>265,500.00</u>	<u>274,882.00</u>	<u>9,382.00</u>

Fiscal Year 2007 Amendment No. 22

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

REVENUE SHARING RESERVE FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer to General Fund	1,187,000.00	1,195,828.00	(8,828.00)
Increase to Fund Equity	1,413,000.00	0.00	1,413,000.00
Totals:	<u>2,600,000.00</u>	<u>1,195,828.00</u>	<u>1,404,172.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	2,600,000.00	0.00	(2,600,000.00)
Interest Income	0.00	125,000.00	125,000.00
Use of Fund Equity	0.00	1,070,828.00	1,070,828.00
Totals:	<u>2,600,000.00</u>	<u>1,195,828.00</u>	<u>(1,404,172.00)</u>

Fiscal Year 2007 Amendment No. 23

The attached minutes are subject to correction and approval

WHEREAS, budgets were adopted by the County Board on October 10, 2006, 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:

DELINQUENT TAX REVOLVING FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Postage	9,000.00	11,000.00	(2,000.00)
Travel	0.00	1,000.00	(1,000.00)
Totals:	<u>9,000.00</u>	<u>12,000.00</u>	<u>(3,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Interest Income	180,000.00	183,000.00	3,000.00
Totals:	<u>180,000.00</u>	<u>183,000.00</u>	<u>3,000.00</u>

Motion was made by Comm. Arsenault, supported by Comm. Cihak, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	AYE	NAY		AYE	NAY
P. Arsenault	<u>X</u>	_____	N. Joseph	<u>Absent</u>	_____
C. Bergdahl	<u>Absent</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 22nd day of August, 2007.

10f) Approval of the Family Support Cooperative Reimbursement Contract.

10h) Approval of the Friend of the Court Cooperative Reimbursement Contract.

ACTION ITEMS CONTINUED

10c) The County Board considered a Committee of the Whole Recommendation regarding a Notice of Bid Award for the Airport Fire Truck with Oshkosh Truck Corporation in the amount of \$994,667.00.

Comm. Wallace questioned the base bid price of Alternate No: 3 – Air Lifting Bags from the ARFF Vehicle Bid Tabulation. Keith Kaspari, Airport Manager, was present to answer questions.

The attached minutes are subject to correction and approval

It was moved by Comm. Pellow, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board award the Airport Fire Truck Bid to Oshkosh Truck Corporation in the amount of \$994,667.00, authorize Chairperson Corkin to sign the Notice of Award and related documents, and authorize the Finance Manager to submit the Purchase Order Documents to Oshkosh Truck Corporation via Airport Staff.

LATE ADDITIONS

11a) The County Board considered a memo from Harley Andrews, Chief Civil Counsel, regarding M.K. Stores, Inc. License Agreement, Building 743. Mr. Andrews explained that M.K. Stores, Inc. (Ron Katers and Snyder Drug Stores) has been occupying this building under a License Agreement since August, 2005, which expired August 15, 2007, and now wishes to extend for another two years. It is being used only for the cold storage of furniture, pallets, greenhouse equipment, and similar items so there are no utilities involved, and the County has no obligations for snow removal, lawn care, etc. The building is 1,500 sf. M.K. has been paying \$2.00 psf per annum or \$260 per month. Under this new License Agreement, the rate would remain the same for the first year, and in August, 2008, would increase by 5% to \$2.10 psf per annum, or \$273.00 per month.

Mr. Andrews also pointed out that the revenue generated by this Agreement will be subject to the 70-30 split with Telkite per the Marketing Agreement.

Harley Andrews, Chief Civil Counsel, and Scott Erbisch, Sawyer Operations Manager, was present to questions.

It was moved by Comm. Arsenault, seconded by Comm. Heikkila and unanimously carried by voice vote that the County Board approve the License Agreement with M.K. Stores, Inc. and authorize the Board Chair to execute the necessary documents.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Corkin updated Commissioners regarding the MAC Conference. He discussed 911 Funding, the Liquor Tax Bill, and Revenue Sharing.

Comm. Wallace discussed the Marquette County Recreation Authority. He stated that work is being done on the Iron Ore Heritage Trail, the largest in the State.

Comm. Cihak expressed his excitement for Marquette County and the Central U.P. with CCI and their new partner.

Comm. Corkin announced that Budget Hearings will begin at 1:00 P.M. on Monday, August 27, 2007.

There being no further business to come before the County Board, the meeting adjourned at approximately 6:30 P.M.

Respectfully Submitted,

Connie M. Branam
Marquette County Clerk