

The Marquette County Board of Commissioners held their Annual Meeting on Tuesday, October 14, 2008, at approximately 7:00 P.M., immediately following the Committee of the Whole Meeting in Room 231 of the Henry A. Skewis Annex, 234 W. Baraga Avenue, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Joseph, Comm. Heikkila, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and excused: None.

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

There were no minutes to approve.

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

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

PUBLIC HEARINGS

7a) Chairperson Corkin opened the meeting for the Truth-In-Taxation Public Hearing. No public comment was forthcoming. Chairperson Corkin closed the Truth-In-Taxation Public Hearing.

It was moved by Comm. Cihak, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board adopt the following Truth-in-Taxation Resolution:

TRUTH-IN-TAXATION RESOLUTION FOR INCREASING MARQUETTE COUNTY PROPERTY TAXES

WHEREAS, in compliance with the requirements of MCL 211.24e, as amended by PA75 of 1991, known as the Truth-In-Taxation legislation, the Marquette County Board of Commissioners will hold a public hearing on October 14, 2008, on a proposed increase in the operating tax millage rate to be levied in 2008; and

WHEREAS, the Act further requires that the proposed additional millage rate be established by a Resolution adopted by the governing body of the taxing unit before it conducts the public hearing;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners proposes an increase of .3641 mills in the operating tax millage rate to be levied in 2008.

BE IT FUTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.12% over such revenues generated by levies permitted without holding a hearing.

*Adopted this 14th day of October, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

7b) Chairperson Corkin opened the Public Hearing for the 2009 Budget - General Appropriations Act. No public comment was forthcoming. Chairperson Corkin closed the 2009 Budget - General Appropriations Act Public Hearing.

Minutes are Subject to Correction and approval

It was moved by Comm. Arsenault, seconded by Comm. Wallace, and unanimously carried by voice vote that the County Board adopt the following 2009 General Appropriations Act Resolution:

COUNTY OF MARQUETTE
GENERAL APPROPRIATIONS ACT - 2009

A resolution appropriating monies and adopting the 2009 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 2009 Capital Improvements Program.

It being the finding and opinion of the Marquette County Board of Commissioners:

The Committee of the Whole has had under consideration the taxes for the local units of government and the needs of various county departments/budgetary units.

The Committee of the Whole after considerable deliberation has recommended adoption of the budgets and reports attached and made part of this Appropriations Act.

The Marquette County Board of Commissioners acknowledges that in adoption of the budget ad valorem millage will be levied against the County's taxable valuation. The purpose and amount of the millages are:

Table with 2 columns: Purpose and Millage. Rows include General Operating (5.2965), Countywide Transit (0.5738), Aging Services (0.4379), Central Dispatch (0.4865), Rescue Safety (0.1492), Medicaid Standardization (M.O.E.) (0.5261), and Total County Millage Levy (7.4700).

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 2009 General Fund Operating and Public Improvements Fund Capital Budget, and other Special Revenue, Enterprise and Internal Service Fund Budgets, and appropriate monies from various County revenues and equity reserves to authorize expenditures in accordance with the Account Group Detail of the various funds.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the 2009 calendar year. All Special Revenue and Enterprise Fund fund balances at year end are to be considered the initial allotment under the budgetary appropriation for the new fiscal year. The fund balance determination will be based on the most appropriate basis of accounting (cash-modified or full accrual). If a budgetary unit contends that part of its fund balance is either obligated or otherwise restricted from being considered as an initial allotment of county monies under the new appropriation, it will be incumbent upon that unit to demonstrate the obligation or restriction to the satisfaction of the County Board of Commissioners.

The Board further resolves that no county department, agency, board, commission or unit whatsoever shall be authorized to expend funds from its General Fund appropriation until it has submitted to the Board of Commissioners, a budget detailing the planned expenditure of funds in accordance with appropriations contained herein. Said budget shall be submitted to the Office of the Administrator on/or before October 14, 2008. Said budget shall be a form as shall be specified by the County Administrator. Each unit receiving an appropriation shall quarterly, at a minimum, provide a report which will inform the Board of actual versus budgeted expenditures. Each unit as described above and any organization receiving an appropriation shall, within 90 days after the end of county fiscal year 2008, submit a report to the Board which details actual versus budgeted expenditures and the balance of the General Fund appropriation remaining unexpended if any.

Any county department, agency, board, commission or unit whatsoever and any organization, public or private, which accepts a county appropriation shall do so subject to an agreement which provides for inspection and/or audit by the Marquette County Board or its designee. The Board, or its designee, shall have access for the purpose of audit and examination, to any and all books, documents, papers and records of the recipient organization.

The Board further resolves that the budget may be amended as conditions indicate provided the budget remains in a balanced state, and further authorizes the County Administrator to make certain budget transfers in accordance with the Board's budget transfer policy and directs the County Administrator to make periodic adjustments to salary, wage and fringe benefit line items to effect the transfer of any funds in these accounts resulting from attrition, delay in hiring, or other personnel actions to the contingency account.

The Board further resolves that in administration of the budget each unit shall quarterly, at a minimum, provide a report which will inform the Board of any amendments made to the unit's operating budget. Said reports will be submitted to the Administrator pursuant to the County Board's Budget Amendment Policy. Failure to properly amend budgets may lead to unpaid vouchers at year-end if the unit's total budget would be exceeded. The report for the final quarter (October through December) will be prepared and submitted by December 1, 2009.

The Board further resolves that in administration of the adopted budget, budgetary control shall reside at the most detailed level of budget adopted by the Board, i.e., department, program or activity. Budgetary unit administrators may exercise their discretion to make unlimited transfers among line items without prior approval within the "supplies" and "other services and charges" account groups with written notice to the Finance Manager.

*Adopted this 14th day of October, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

INFORMATIONAL ITEMS

There were no informational items for approval.

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ACTION ITEMS

10a) The County Board considered a recommendation to adopt the FY 2009 General Fund Budget in the amount of \$22,045,521, and the FY 2009 Capital Improvements Budget in the amount of \$613,800, and the FY 2009 Other County Fund Budgets in the amount of \$24,196,839.

Steve Powers, County Administrator, provided a Summary of the Administrator’s Recommended 2009 Budget.

Sue Vercoe, Finance Manager, announced good news for Marquette County with an increase of 2 levels in the Bond Rating.

Chairperson Corkin thanked Staff, Department Heads, and Elected Officials, especially the County Board, for a job well done. He explained that the Budget would not have been possible if not for fiscal vigilance by the County Board and Staff.

Comm. Heikkila commended Staff and the Board on the Bond Rating.

Comm. Cihak had previously requested information from the Health Department on funding of the Type II Water Supply. He again requested that information.

Comm. Pellow questioned bidding out Health and Property Insurance.

It was moved by Comm. Pellow, seconded by Comm. Joseph, and unanimously carried by voice vote that the County Board approve the FY 2009 Budget in the amount of \$22,045,521 the FY 2009 Capital Improvements Budget in the amount of \$613,800, and the FY 2009 Other County Fund Budgets in the amount of \$24,196,839. Budget Summary as follows:

COUNTY OF MARQUETTE
2009 BUDGET SUMMARY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
<u>GENERAL FUND</u>		<u>GENERAL FUND</u>	
Taxes and Penalties	\$ 13,344,667	Legislative	\$ 256,160
Licenses and Permits	606,005	Courts	4,954,585
State & Federal grants	1,171,509	Management	1,275,598
Charges for Services	3,825,455	Public Records	1,446,929
Other Revenues	2,467,885	Law Enforcement/Public Safety	6,515,637
Fines and Forfeits	35,000	Human Services	1,131,935
Transfers in	595,000	Resource Management	2,184,016
		Transportation	1,005,000
		Other Expenses	3,275,661
TOTAL GENERAL FUND	\$ 22,045,521	TOTAL GENERAL FUND	\$ 22,045,521
<u>OTHER FUNDS</u>		<u>OTHER FUNDS</u>	
Friend of the Court	\$ 1,138,225	Friend of the Court	\$ 1,138,225
Health Department	3,667,466	Health Department	3,667,466
Homestead Property Administration	2,000	Homestead Property Administration	2,000
P.A. Forfeiture	2,000	P.A. Forfeiture	2,000
Medical Care M.O.E.	950,000	Medical Care M.O.E.	950,000
Public Improvements	285,300	Public Improvements	285,300
Land Acquisition	16,695	Land Acquisition	16,695
Victim Restitution/Prob Oversight	12,000	Victim Restitution/Prob Oversight	12,000
County Remonumentation	94,000	County Remonumentation	94,000
Register of Deeds Automation	81,970	Register of Deeds Automation	81,970
KI Caretaker	35,000	KI Caretaker	35,000
Airport Budget Stabilization	1,007,150	Airport Budget Stabilization	1,007,150
Sawyer Revolving Loan Fund	63,000	Sawyer Revolving Loan Fund	63,000
PA 511 Community Corrections	97,928	PA 511 Community Corrections	97,928
Central Dispatch	1,242,727	Central Dispatch	1,242,727

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Rescue Safety	366,787	Rescue Safety	366,787
Law Library	56,500	Law Library	56,500
M.C.T.V. Grant	54,935	M.C.T.V. Grant	54,935
Revenue Sharing Reserve	1,255,000	Revenue Sharing Reserve	1,255,000
Community Development	424,573	Community Development	424,573
Probate Child Care	2,263,237	Probate Child Care	2,263,237
Soldier/Sailor Relief	7,500	Soldier/Sailor Relief	7,500
Veterans Trust	18,900	Veterans Trust	18,900
Aging Services	954,709	Aging Services	954,709
D.P.W. Debt Funds	398,035	D.P.W. Debt Funds	398,035
Forest Recreation	214,238	Forest Recreation	214,238
Medical Care Facility	11,686,598	Medical Care Facility	11,686,598
Foreclosure Fund	159,200	Foreclosure Fund	159,200
Airport	2,457,150	Airport	2,457,150
Sewer Fund	786,000	Sewer Fund	786,000
Water Fund	366,000	Water Fund	366,000
Badger Creek	87,975	Badger Creek	87,975
(Less Interfund Transfers)	<u>(5,442,159)</u>	(Less Interfund Transfers)	<u>(5,442,159)</u>
TOTAL ALL FUNDS	<u>\$ 46,856,160</u>	TOTAL ALL FUNDS	<u>\$ 46,856,160</u>

Includes all general, special revenue, debt service, and enterprise funds. Excludes Capital, Internal Service, Trust and Agency Funds and Road Commission Funds.

10b) The County Board considered Certification of Millage Levies for the Various Taxing Units. Sue Vercoe, Finance Manager, explained that all requested millage rates to be levied for the various local units of government have been received. Ishpeming Township and Sands Township have millage proposals on the November Ballot. Ms. Vercoe recommends the Board certify the millage requests as presented with the stipulation that if the millage proposals are not passed in November they will not be levied.

It was moved by Comm. Pellow, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the County Board approve and certify the following Certification of Millage Levies for the Various Taxing Units with the stipulation that if Ishpeming Township and Sands Township millage proposals are not passed in November they will not be levied.

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE OCTOBER 14, 2008
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Local Unit Certification of Tax Levies (for 12-1-08 Levy)

	Prior Year		Current Year		Prior Year	Truth In Taxation	Maximum No. Hearings	Maximum With Hearings	Requested Millage	Approved Millage
	Maximum "Headline" Authorized	Year Authorized	Maximum "Headline" Authorized	Year Authorized						
City of Ishpeming										
General Operating-Charter	15.0000	13.6048	0.9929	13.5082	13.6048	0.9706	13.2048	13.5082	13.5082	13.5082
Public Improvement-Charter	5.0000	4.5349	0.9929	4.5027	4.5349	0.9706	4.4015	4.5027	4.5027	4.5027
Act 345 Retirement	1.0000	0.9069	0.9929	0.9004	0.9069	0.9706	0.8802	0.9004	0.9004	0.9004
State Law - Rubbish	3.0000	2.7209	0.9929	2.7015	2.7209	0.9706	2.6409	2.7015	2.7015	2.7015
City of Marquette										
General Operating-Charter	20.0000	18.5207	0.9863	18.2669	18.5272	0.9841	14.7242	18.2669	15.2725	15.2725
Library - Charter	1.5000	1.3889	0.9863	1.3698	1.3889	0.9641	1.3390	1.3698	1.3698	1.3698
Debt - Charter	1.5000	1.4691	0.9863	1.4489	1.4689	0.9841	0.6555	1.4489	0.6400	0.6400
DDA	2.0000	1.9556	0.9855	1.8881	1.9556	0.9641	1.8853	1.8881	1.8881	1.8881
City of Negaunee										
General Operating-Charter	22.5000	18.9296	0.9951	18.8368	18.9296	0.9727	18.4128	18.8368	18.7953	18.7953
Parks and Recreation	1.0000	0.9248	0.9951	0.9202	0.9248	0.9727	0.8995	0.9202	0.9181	0.9181
Champion Township										
Fixed Millage-Operating	1.4000	0.9913	0.9854	0.9768	0.9677	0.9632	0.9320	0.9768	0.9768	0.9768
Extra voted-Roads	2.0000	1.6467	0.9854	1.6226	1.6075	0.9632	1.5483	1.6226	1.6226	1.6226
Extra voted-Operating	5.0000	4.1173	0.9854	4.0571	4.0193	0.9632	3.8713	4.0571	4.0571	4.0571
Extra voted-E.M.S.	1.0000	0.9762	0.9854	0.9619	0.9529	0.9632	0.9178	0.9619	0.9619	0.9619
Act 33-File Protection	2.5000	2.5000	N/A	2.5000	2.5000		2.5000	2.5000	2.5000	2.5000
Chocoma Township										
General Operating-Charter	5.0000	3.8636	0.9902	3.8257	3.8636	0.9679	3.7395	3.8257	3.8257	3.8257
Extra voted - Roads	1.7000	1.7000	0.9902	1.6833	1.7000	0.9679	1.6454	1.6833	1.6833	1.6833
Extra voted - Fire	0.7800	0.7800	0.9902	0.7723	0.7800	0.9679	0.7549	0.7723	0.7723	0.7723
Extra voted-Library	0.8299	0.7738	0.9902	0.7662	0.7738	0.9679	0.7489	0.7662	0.7662	0.7662
Ely Township										
Fixed Millage-Operating	1.4000	1.2633	0.9929	1.2543	1.2633	0.9705	1.2260	1.2543	1.2543	1.2543
Extra voted-Operating	2.0000	2.0000	0.9929	1.9858	1.9029	0.9705	1.8467	1.9858	1.9858	1.9858
Extra voted-Garbage Service	2.0000	2.0000		2.0000				2.0000	2.0000	2.0000
Ewing Township										
Fixed Millage-Operating	1.4000	1.2331	0.9881	1.2184	1.2331	0.9659	1.1910	1.2184	1.2184	1.2184
Extra voted-Operating	2.0000	1.7616	0.9881	1.7406	1.7616	0.9659	1.7015	1.7406	1.7406	1.7406
Extra voted-Roads	2.0000	1.9420	0.9881	1.9188	1.9420	0.9659	1.8757	1.9188	1.9188	1.9188
Extra voted-Garbage Service	1.0000	0.9710	0.9881	0.9594	0.9710	0.9659	0.9378	0.9594	0.9594	0.9594
Extra voted-Fire Protection	1.0000	0.8806	0.9881	0.8701	0.8806	0.9659	0.8505	0.8701	0.8701	0.8701
Forsyth Township										
Fixed Millage-Operating	1.4000	1.1967	0.9931	1.1884	1.1841	0.9708	1.1495	1.1884	1.1884	1.1884
Extra voted-Operating	4.8923	4.7301	0.9931	4.6974	4.6804	0.9708	4.5437	4.6974	4.6974	4.6974
Extra voted-Town Hall	2.0000	1.8143	0.9931	1.8017	1.7952	0.9708	1.7427	1.8017	1.8017	1.8017
Extra voted - Library	0.5000	0.5000	0.9931	0.4865	0.5000	0.9708	0.4854	0.4865	0.4865	0.4865
Extra voted - Ambulance	0.5000	0.5000	0.9931	0.4965			0.4965	0.4965	0.4965	0.4965
Extra voted - Police	1.0000			0.4965			1.0000	1.0000	1.0000	1.0000
Humboldt Township										
Fixed Millage-Operating	1.4000	1.1350	0.9807	1.1130	1.1171	0.9587	1.0709	1.1130	1.1130	1.1130
Extra voted - Operating	3.0000	3.0000	0.9807	2.9421	3.0000	0.9587	2.8761	2.9421	2.9421	2.9421
Bond - Fire & E.M.S.	1.5000	1.4764	0.9807	1.4764	1.4764	0.9587	1.4154	1.4479	1.4764	1.4764
Extra voted - EMS	0.5000	0.4921	0.9807	0.4826	0.4921	0.9587	0.4717	0.4826	0.4921	0.4921
Extra voted - road Maintenance	1.0000	0.9843	0.9807	0.9653	0.9843	0.9587	0.9436	0.9653	0.9843	0.9843
Sanation	1.0000	1.0000	0.9807	0.9807	1.0000	0.9587	0.9587	0.9807	0.9807	0.9807

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE
Minutes are Subject to Correction and approval **OCTOBER 14, 2008**

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year	Current Year	Maximum Authorized	Prior Year	Millage	Rate	In	Rate	Maximum No	Maximum With	Requested Millage	Approved Millage	
		Maximum "Headline" Year Authorized												Headline Year Authorized
Ishpeming Township														
Fixed Millage-Operating	1,4000	1,2129	1,0000	1,2129	1,2129	0.9785	1,1868	1,2129	1,2129	1,1868	2,3105	2,0000	1,2129	2,0000
Fire Department	2,5000	2,3105	1,0000	2,3105	2,0000	0.9785	1,9570	1,9570	1,9570	1,0000	1,0000	1,0000	1,0000	1,0000
Extra voted - Roads	1,0000			1,0000	0,4000	0.9785	0,3914	1,0000	0,4000	1,0000		0,4000	0,4000	
Street Lighting	1,0000			1,0000										
Marquette Township														
General Operating-Charter	5,0000	4,9690	0,9924	4,9312	4,9690	0.9701	4,8204	4,9312	4,9312	4,8204	0,9111	4,9312	4,9312	4,9312
Library Services	0,9239	0,9181	0,9924	0,9111	0,9124	0.9701	0,8851	0,9111	0,9111	0,8851	0,9111	0,9111	0,9111	0,9111
Act 33-Fire Protection	2,5000	2,5000	N/A	2,5000	2,5000		2,5000	2,5000	2,5000	2,5000		2,5000	2,5000	2,5000
Michiganme Township														
Fixed Millage-Operating	1,4000	0,9621	0,9728	0,9359	0,9495	0.9509	0,9028	0,9359	0,9359	0,9028	1,9203	1,9203	0,9359	0,9359
Extra voted-Operating	2,0000	1,9740	0,9728	1,9203	1,9483	0.9509	1,8526	1,9203	1,9203	1,8526	1,9203	1,9203	1,9203	1,9203
Extra voted-Operating	4,0000	3,3929	0,9728	3,3006	3,3487	0.9509	3,1842	3,3006	3,3006	3,1842	3,3006	3,3006	3,3006	3,3006
Extra voted-Community Building	2,0000	1,6192	0,9728	1,5751	1,5981	0.9509	1,5196	1,5751	1,5751	1,5196	1,5751	1,5751	1,5751	1,5751
Extra voted-Fire	2,5000	1,8718	0,9728	1,8208	1,8474	0.9509	1,7566	1,8208	1,8208	1,7566	1,8208	1,8208	1,8208	1,8208
Negaunee Township														
Fixed Millage-Operating	1,4000	1,2275	0,9830	1,2066	1,2164	0.9609	1,1688	1,2066	1,2066	1,1688	1,2066	1,2066	1,2066	1,2066
Act 99-Community Center	2,0000	1,7537	0,9830	1,7238	1,7379	0.9609	1,6699	1,7238	1,7238	1,6699	1,7238	1,7238	1,7238	1,7238
Extra voted-Road Repairs	1,0000	0,9172	0,9830	0,9016	0,9089	0.9609	0,8733	0,9016	0,9016	0,8733	0,9016	0,9016	0,9016	0,9016
Act 33-Fire Protection	2,5000	2,5000	N/A	2,5000	2,5000		2,5000	2,5000	2,5000	2,5000		2,5000	2,5000	2,5000
Powell Township														
Fixed Millage-Operating	1,4000	0,9772	0,9823	0,9599	0,9603	0.9602	0,9220	0,9599	0,9599	0,9220	2,4135	2,4135	0,9599	0,9599
Extra voted-Operating	2,5000	2,4570	0,9823	2,4135	2,4147	0.9602	2,3185	2,4135	2,4135	2,3185	2,4135	2,4135	2,4135	2,4135
Extra voted-Garbage	1,0000	-	1,0000	-	-	-	1,0000	1,0000	1,0000	1,0000	1,0000	1,0000	1,0000	1,0000
Extra voted-EMS & Fire Building	1,5000	-	1,0000	-	-	-	1,5000	1,5000	1,5000	1,5000	1,5000	1,5000	1,5000	1,5000
Republic Township														
Fixed Millage-Operating	1,4000	1,1624	0,9890	1,1496	1,1372	0.9668	1,0994	1,1496	1,1496	1,0994	1,1496	1,1496	1,1496	1,1496
Extra voted-Operating	5,0000	4,8920	0,9890	4,8381	4,7863	0.9668	4,6273	4,8381	4,8381	4,6273	4,8381	4,8381	4,8381	4,8381
Extra voted-Emergency Services	1,6000	1,4458	0,9890	1,4298	1,4145	0.9668	1,3675	1,4298	1,4298	1,3675	1,4298	1,4298	1,4298	1,4298
Richmond Township														
Fixed Millage-Operating	1,4000	1,3356	1,0000	1,3356	1,3356	0.9883	1,3199	1,3356	1,3356	1,3199	1,3356	1,3356	1,3356	1,3356
Extra voted-Operating	2,0000	1,9762	1,0000	1,9762	1,9762	0.9883	1,9530	1,9762	1,9762	1,9530	1,9762	1,9762	1,9762	1,9762
Extra voted-Operating	2,4117	2,4117	1,0000	2,4117	2,4117	0.9883	2,4117	2,4117	2,4117	2,4117	2,4117	2,4117	2,4117	2,4117
Extra voted-Roads	1,0000	0,9916	1,0000	0,9916	0,9832	0.9883	0,9716	0,9916	0,9916	0,9716	0,9916	0,9916	0,9916	0,9916
Fire Protection	1,5000	1,4311	1,0000	1,4311	1,4311	0.9883	1,4143	1,4311	1,4311	1,4143	1,4311	1,4311	1,4311	1,4311
Sands Township														
Fixed Millage-Operating	1,4000	1,2368	0,9886	1,2227	1,2335	0.9664	1,1920	1,2227	1,2227	1,1920	1,2227	1,2227	1,2227	1,2227
Extra voted-Operating	0,8973	0,8723	0,9886	0,8623	0,8700	0.9664	0,8407	0,8623	0,8623	0,8407	0,8623	0,8623	0,8623	0,8623
Extra voted-Sanitation Operating	1,0000			1,0000			1,0000	1,0000	1,0000	1,0000		1,0000	1,0000	1,0000
Extra voted-Road Repairs	2,0000	1,8481	0,9886	1,8270	1,8432	0.9664	1,7812	1,8270	1,8270	1,7812	1,8270	1,8270	1,8270	1,8270
Extra voted-Ambulance Equipment	0,5000	0,4618	0,9886	0,4565	0,4605	0.9664	0,4450	0,4565	0,4565	0,4450	0,4565	0,4565	0,4565	0,4565
Extra voted-Library	0,8973	0,8723	0,9886	0,8623	0,8700	0.9664	0,8407	0,8623	0,8623	0,8407	0,8623	0,8623	0,8623	0,8623
Extra voted-Fire Main/Repair	1,0000	0,9239	0,9886	0,9133	0,9214	0.9664	0,8904	0,9133	0,9133	0,8904	0,9133	0,9133	0,9133	0,9133
Extra voted - recreation facilities	0,5000	0,4987	0,9886	0,4930	0,4974	0.9664	0,4806	0,4930	0,4930	0,4806	0,4930	0,4930	0,4930	0,4930

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE OCTOBER 14, 2008
Minutes are Subject to Correction and approval

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year	Current Year	Maximum "Headline" Year	Prior Year	Truth in Taxation	Maximum No. Headline	Maximum With Headline	Requested Millage	Approved Millage
		Maximum "Headline" Year Authorized								
Skandia Township										
Fixed Millage-Operating	1,4000	1,2271	0,9934	1,2190	1,2149	0,9710	1,1796	1,2190	1,2190	1,2190
Extra voted-Fire Maintenance	2,5000				2,3098		2,5000		2,5000	2,5000
Extra voted-Road Maintenance	1,0000	0,9217	0,9934	0,9156	0,9125	0,9710	0,8860	0,9156	0,9156	0,9156
Extra voted-Library	1,0000	0,9901	0,9934	0,9835	0,9802	0,9710	0,9517	0,9835	0,9835	0,9835
Tilden Township										
Fixed Millage-Operating	1,4000	1,2730	0,9826	1,2508	1,2521	0,9605	1,2026	1,2508	1,2508	1,2508
Extra voted-Garbage	0,6500	0,6500	1,0000	0,6500				0,6500	0,6500	0,6500
Extra voted-Fire	0,3500	0,3500	1,0000	0,3500				0,3500	0,3500	0,3500
Extra voted-Road Main/Const.	1,0000	0,9675	0,9826	0,9506	0,9516	0,9605	0,9140	0,9506	0,9506	0,9506
Turn Township										
Fixed Millage-Operating	1,4000	1,1180	1,0000	1,1180	1,1078	0,9866	1,0929	1,1180	1,1180	1,1180
Tt-Township Fire	1,0000	0,8183	1,0000	0,8183	0,8108	0,9866	0,7999	0,8183	0,8183	0,8183
Wells Township										
Fixed Millage-Operating	1,4000	1,3950	1,0000	1,3950	1,3950	0,9791	1,3658	1,3950	1,3950	1,3950
Extra voted-Road Main/Const.	3,0000	2,9892	1,0000	2,9892	2,9892	0,9791	2,9267	2,9892	2,9892	2,9892
West Branch Township										
Fixed Millage-Operating	1,4000	1,1314	1,0000	1,1314	1,1314	0,9785	1,1070	1,1314	1,1314	1,1314
Extra voted-Library	0,9682	0,9374	1,0000	0,9374	0,9374	0,9785	0,9172	0,9374	0,9374	0,9374
Extra voted-Emergency Services	2,0000	1,9844	1,0000	1,9844	1,9844	0,9785	1,9417	1,9844	1,9844	1,9844
schools not done (no headline or truth in tax)										
Delta-Schoolcraft I.S.D.										
Fixed Millage-Operating-Delta Co.	0,1500	0,1346	1,0000	0,1346	0,1346		figures		0,1346	0,1346
Extra voted-Special Education	1,0000	0,9003	1,0000	0,9003	0,9003		checked		0,9003	0,9003
Extra voted-Special Education	0,5000	0,4499	1,0000	0,4499	0,4499		by Delta		0,4499	0,4499
Extra voted-Vocational/Technical	1,0000	0,9003	1,0000	0,9003	0,9003		County		0,9003	0,9003
Escanaba Area Schools										
Extra voted-Operating	18,0000	18,0000	0,9816	18,0000	18,0000	figures	18,0000	18,0000	18,0000	18,0000
Debt Retirement	unlimited			0,8200	0,8600	by Delta	0,8200	0,8200	0,8200	0,8200
Debt Retirement	unlimited			2,0100	2,0500	by Delta	2,0100	2,0100	2,0100	2,0100
Gwin Area Schools										
Extra voted-Non homestead	18,0000	16,7978	0,9945	16,7054	16,6063	0,9721	16,1430	16,7054	16,7054	16,7054
Extra voted-Non homestead	2,5000	2,4289	0,9945	2,4155	1,2022	0,9721	1,1687	2,4155	1,2946	1,2946
Isberming Area Schools										
Extra voted-Non homestead	18,0000	17,9856	0,9998	17,9820	17,9856	0,9773	17,5773	17,9820	17,9820	17,9820
Extra voted-Non homestead	0,5000	0,5000	0,9998	0,4999	0,0144	0,9773	0,0140	0,4999	0,0180	0,0180
Extra voted - Debt	N/A	N/A	N/A	N/A	3,5300		N/A	N/A	3,5300	3,5300
Extra voted - Debt	N/A	N/A	N/A	N/A	0,5200			N/A	0,5200	0,5200
Extra voted-Sinking Fund	4,5000	4,4502	0,9998	4,4493	2,0000	0,9773	2,0000	4,4493	2,0000	2,0000
Marquette-Alger I.S.D.										
Fixed Millage-Operating	0,2350	0,2071	0,9900	0,2050	0,2070	0,9644	0,1996	0,2050	0,2049	0,2049
Extra voted-Special Education	1,0000	0,8824	0,9900	0,8735	0,8821	0,9644	0,8506	0,8735	0,8732	0,8732
Extra voted-Special Education	1,0000	0,8824	0,9900	0,8735	0,8821	0,9644	0,8506	0,8735	0,8732	0,8732

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE
Minutes are Subject to Correction and approval

OCTOBER 14, 2008

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year Maximum "Headlee" Authorized	Current Year "Headlee" Authorized	Prior Year Millage	both in taxation	Maximum No Hearing	Maximum With Hearing	Requested Millage	Approved Millage	
										Maximum Authorized
Marquette Area Public Schools										
Extra voted-Non homestead	18,0000	17,7468	0.9848	17,4770	17,7468	0.9626	17,0830	17,4770	17,4770	
Extra voted-Non homestead	1,0000	1,0000	1,0000	1,0000	0.2532	0.9626	0.2437	1,0000	0.5230	
Extra voted - Debt	2,9800	N/A	0.9881	N/A	1,3000	0.9626	unlimited	unlimited	1,2000	
Mid Peninsula Schools										
Extra voted-Operating	18,0000	16,9902	0.9439	16,0370	17,5086	figures by Delta County	17,5086	17,5086	17,5086	
Extra voted-Debt Service	8,1000	8,1000		8,1000	8,1000		8,1000	8,1000	8,1000	
Negaunee Public Schools										
Extra voted-Non homestead	18,0000	17,4071	0.9947	17,3148	17,4071	0.9724	16,9266	17,3148	17,3148	
Extra voted-Debt Service	2,7500	-	1,0000	-	1,2300	0.9724	unlimited	1,5414	1,5414	
Extra Voted-Sinking Fund	2,2500	2,1684	0.9901	2,1469	2,1684	0.9724	2,2500	2,1469	2,1469	
Extra voted-Non homestead	2,0000	1,9810	0.9947	1,9705	0.5929	0.9724	0.5765	1,9705	0.6852	
Extra voted - Debt	1,9500	1,9500	1,0000	1,9500	0.7200	0.9724	0.7001	1,9500	0.4086	
NICE Community Schools										
Extra voted-Non homestead	18,0000	17,2537	0.9863	17,0173	17,2537	0.9587	16,5411	17,0173	17,0173	
Extra voted-Non homestead	1,9000	1,8629	0.9863	1,8373	0.7463	0.9587	0.7194	0.9827	0.9827	
Extra Voted-Sinking Fund	1,7500	1,6697	0.9942	1,6600	1,6481	0.9587	1,5800	1,6600	1,6600	
Extra voted-Debt Service	unlimited				2,5000		unlimited	unlimited	2,0000	
Powell Township Schools										
Extra voted-Non homestead	18,0000	16,5161	0.9748	16,0998	16,5161	0.9529	15,7381	16,0998	16,0998	
Extra voted-Non homestead	1,0000	0.9530	0.9748	0.9094	0.9330	0.9529	0.8890	0.9094	0.9094	
Republic/Michiganme Schools										
Extra voted-Non homestead	18,0000	15,4296	0.9730	15,0130	15,1024	0.9512	14,3654	15,0130	15,0130	
Extra voted-Homestead	5,0000	4,3743	0.9820	4,2955	-	0.9512	-	4,2955	-	
Extra voted-All Property	0,5000	0.4333	0.9730	0.4216	0.4333	0.9512	0.4121	0.4216	0.4216	
Extra voted-Non homestead	1,0000	0.8705	0.9730	0.8469	0.8705	0.9512	0.8280	0.8469	0.8469	
Extra voted-Non homestead	2,0000	1,9576	0.9730	1,9047	1,2866	0.9512	1,2047	1,9047	1,7185	
Extra voted-Debt	unlimited				0,6000		unlimited	unlimited	0,3400	
Extra voted-Debt	unlimited	2,0000		2,0000		2,0000	2,0000			
Wells Township Schools										
Extra voted-Non homestead	19,0140	18,9303	1,0000	18,9303	18,0000	0.9837	17,7066	18,0000	18,0000	
Marquette County										
Fixed Millage-Operating	6,0000	5,3522	0.9896	5,2965	5,3522	0.9674	5,1777	5,2965	5,2965	
Extra voted-Countywide Transit	0,6000	0.5799	0.9896	0.5738	0.5799	0.9674	0.5609	0.5738	0.5738	
Extra voted-Commission on Aging	0,4474	0.4426	0.9896	0.4379	0.4426	0.9674	0.4281	0.4379	0.4379	
Extra voted-Medicaid Standardization	0,5500	0.5317	0.9896	0.5261	0.5317	0.9674	0.5143	0.5261	0.5261	
Extra voted-Central Dispatch	0,4970	0.4917	0.9896	0.4865	0.4917	0.9674	0.4756	0.4865	0.4865	
Extra voted-Rescue Safety	0,1525	0.1508	0.9896	0.1492	0.1508	0.9674	0.1458	0.1492	0.1492	
State of Michigan										
State of Michigan Education Tax	6,0000			6,0000	N/A		6,0000	6,0000	6,0000	

Minutes are Subject to Correction and approval

10c) The County Board considered a Resolution Establishing Salaries of County Officers for FY 2009. Harley Andrews, Civil Counsel, explained the MCL 45.421 provides that the annual salary of each salaried County Officer, which is by law fixed by the County Board of Commissioners, shall be fixed by the Board before November 1 of each year, and that such salary shall not be decreased, but maybe increased, during the term for which that officer has been elected or appointed. By law the County Board of Commissioners fixes the annual salaries of County Officers who serve specifically defined terms of office: County Commissioners, per MCL 46.415; Circuit Court Judges, pursuant to MCL 600.555 (County share of salary); Probate Court Judge, pursuant to MCL 600.822 (County share of salary); District Court Judges, pursuant to MCL 600.8202 (County share of salary); Prosecuting Attorney, pursuant to MCL 49.159; Sheriff, pursuant to MCL 45.401; County Clerk, pursuant to MCL 45.401, and MCL 50.67; County Treasurer, pursuant to MCL 45.401, and MCL 48.43; Register of Deeds, pursuant to MCL 45.401; County Drain Commissioner, pursuant to MCL 280.28; County Mine Inspector, pursuant 425.107; and County Medical Examiner, pursuant to MCL 52.201e.

Discussion followed. Mr. Andrews explained that the salary belongs to the Office not to the Officeholder. Commissioners questioned why the Prosecuting Attorney receives 85% of the Probate Judge Salary. Commissioners also questioned Marquette County Salaries of Elected Officials compared to other counties.

It was moved by Comm. Arsenault, seconded by Comm. Cihak, and unanimously carried by voice vote that the County Board adopt the following Resolution Establishing Salaries of County Officers for FY 2009:

MARQUETTE COUNTY BOARD OF COMMISSIONERS

RESOLUTION ESTABLISHING SALARIES

OF COUNTY OFFICERS FOR

FISCAL YEAR 2009

Whereas, MCL 45.421 provides that the annual salary of each salaried county officer, which is by law fixed by the County Board of Commissioners, shall be fixed by the Board before November 1 of each year, and that such salaries shall not be decreased, but may be increased, during the term for which that officer has been elected or appointed; and,

Whereas, by law the County Board of Commissioners fixes the annual salaries of the following described county officers who serve specifically defined terms of office:

County Commissioners, per MCL 46.415;

Circuit Court Judges, pursuant to MCL 600.555 (County share of salary)

Probate Court Judge, pursuant to MCL 600.822 (County share of salary)

District Court Judges, pursuant to MCL 600.8202 (County share of salary)

Prosecuting Attorney, pursuant to MCL 49.159;

Sheriff, pursuant to MCL 45.401;

County Clerk, pursuant to MCL 45.401, and MCL 50.67

County Treasurer, pursuant to MCL 45.401, and MCL 48.43

Register of Deeds, pursuant to MCL 45.401;

County Drain Commissioner, pursuant to MCL 280.28;

County Mine Inspector, pursuant to MCL 425.107;

County Medical Examiner, pursuant to MCL 52.201e;

Now, therefore, be it resolved, that the Marquette County Board of Commissioners does hereby establish the annual salaries and/or the County's share of those annual salaries of the above referenced County officers for Fiscal Year 2009 in the following amounts:

County Commissioners:	\$ 8,000.00
County Board Chair:	\$ 9,000.00
Circuit Court Judges (County Share):	\$ 45,724.00
Probate Court Judge (County Share):	\$139,919.00
District Court Judges (County Share):	\$ 45,724.00
Prosecuting Attorney (85% of Probate Judge):	\$118,924.83
Sheriff:	\$ 75,825.15
County Clerk:	\$ 63,488.46
County Treasurer:	\$ 61,090.22
Register of Deeds:	\$ 61,090.22
County Drain Commissioner:	\$ 24,846.43
County Mine Inspector	\$ 33,672.50
County Medical Examiner:	<u>No Salary, but fees paid per agreed upon Fee Schedule</u>

Be it further resolved, that these salary figures do not include, nor do they preclude, additional forms of compensation, if any, including, but not limited to, such benefits as paid vacation and sick leave, insurance coverages, and retirement benefits in accordance with such other policies as may from time to time be adopted by this Board.

Minutes are Subject to Correction and approval

Adopted this 14th day of October, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10d) It was moved by Comm. Arsenault, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the County Board approve the Committee of the Whole recommendation to approve Acceptance of the G.R.E.A.T. Grant.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

It was moved by Comm. Cihak, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board direct Staff to provide Labor Market Data for comparison of all County Elected Officials Salaries.

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

Respectfully Submitted,



Connie M. Branam
Marquette County Clerk