

The attached minutes are subject to correction and approval

The Marquette County Board of Commissioners held their Regular Meeting on Tuesday, February 19, 2008, 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. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Comm. Corkin. Absent and Excused: Comm. Arsenault.

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

It was moved by Comm. Wallace, seconded by Comm. Joseph, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular meeting held on February 5, 2008 be approved.

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

Chairperson Corkin opened the meeting for public comment. James Gallant, Skandia, distributed a memo from Patrick Barrie, Deputy Director Mental Health and Substance Abuse Administration, regarding Pathways use of prone immobilization as a form of manual restraint. There being no further public comment Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Joseph, seconded by Comm. Bergdahl, and unanimously carried by voice vote that Claims and Accounts for the period February 9, 2008 through February 15, 2008 in the amount of \$331,763.26, and Bi-Weekly Payroll for the period ending February 9, 2008 in the amount of \$633,313.73 be approved.

PUBLIC HEARINGS

7a) The County Board considered a public hearing on Approval of a Project Plan for the Propylon Non-Profit Housing Corporation Project of the Economic Development Corporation of the County of Marquette. The project involves the refinancing of taxable indebtedness incurred to acquire a 16 unit housing facility located at 1500 Norway Avenue, Marquette, Michigan and to finance renovations to the housing facility, including upgrades to the mechanical, plumbing and electrical systems, acquisition of appliances and energy efficiency improvements. In conjunction with the financing, the EDC has proposed issuing its Revenue Note (Propylon Non-Profit Housing Corporation Project), Series 2008, in an amount non to exceed \$700,000.00.

Chairperson Corkin opened the hearing for comments from the public. No comments were forthcoming. Chairperson Corkin closed the public hearing.

It was moved by Comm. Bergdahl, seconded by Comm. Wallace and unanimously carried by voice vote that the County Board adopt the Resolution Approving the Project Plan for the Propylon Non-profit Housing Corporation Project, as proposed by the Economic Development Corporation of the County of Marquette.

INFORMATIONAL ITEMS

Chairperson Corkin distributed a pamphlet entitled "Dial 2-1-1" the pamphlet explains the Upper Peninsula Long Term Care Connection.

Chairperson Corkin also distributed the UPCAP U.P. Association of County Commissioners 2008 Directory.

The attached minutes are subject to correction and approval

ACTION ITEMS

It was moved by Comm. Wallace, seconded by Comm. Struck and unanimously carried by voice vote that Action items 10a), 10b), 10c), 10d), 10e), 10f), 10g), 10h) and 10i) be approved as follows:

10a) A Committee of the Whole Recommendation to renew the current contract with STS Consultants for the Remonumentation Program for a period of one year concluding 12-31-2008.

10b) A Committee of the Whole Recommendation to adopt the following Resolution to Authorize Electronic Transactions and the ACH and Electronic Transaction Policy.

*MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS*

WHEREAS, on December 30, 2002, the Governor of the State of Michigan approved Act No. 738 of the Public Acts of 2002 (MCL 124.301 et. seq.) authorizing the use of electronic transactions by designated officers of the local government; and

WHEREAS, Public Act 738 of 2002 requires the Board of Commissioners adopt a resolution to authorize electronic transactions; and

WHEREAS, the Marquette County Board of Commissioners deems that it is in the best interest of the County to make certain financial transactions by using electronic transactions as described in the Act; and

WHEREAS, Public Act 738 of 2002 authorizes a county treasurer to enter into an automated clearing house (ACH) arrangement as provided by the Act; and

WHEREAS, the County Treasurer has prepared a written ACH and Electronic Transactions Policy as required by the Act, for the purposes of maintaining effective internal control;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners authorizes the County to utilize electronic transactions in compliance with the written ACH and Electronic Transactions Policy as prepared by the County Treasurer.

*Adopted this 19th day of February, 2008
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

* * * * *

10c) A Committee of the Whole Recommendation to approve the Agreement with MidWest Air Traffic Control Service Inc. with the FAA for the continued operation of Sawyer’s Federal Contract-Air Traffic Control Tower, and provide signature authority by Chairperson Corkin and further authorize the County Clerk to execute both copies of the following resolution.

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND MIDWEST AIR TRAFFIC CONTROL SERVICE, INC., FOR THE PURPOSE OF PARTICIPATING IN A COST-SHARE AGREEMENT OF THE FEDERAL CONTRACT TOWER PROGRAM AT SAWYER INTERNATIONAL AIRPORT.

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 agreement with Midwest ATC for participating in the FAA’s Cost-Share program of the Federal Contract Air Traffic Control Program at Sawyer International Airport, and that such 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 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 Contract Agreement referred to herein shall be as attached.

* * * * *

10d) A Committee of the Whole Recommendation to approve the Professional Services Agreement with Mead & Hunt for Design and Planning Services for the 600-Series Hangars with a not- to-exceed total of \$123,000.00, and authorize staff to issue a Notice- to Proceed to Mead & Hunt to begin designof the Hangar improvement projects, and authorize Chairperson Corkin and the County Clerk to sign all copies of the Agreements where indicated; also approve authorization to immediately proceed with the design for work on the 400-Series Hangar doors as funding is available with completion of the other projects within the 2407 Grant.

10e) A Committee of the Whole Recommendation to approve the Professional Services Agreement with Mead & Hunt for Amendment No. 1 for the Design and Planning Services of the Parking Lot Improvement Project at a total of \$95,410.00, and authorize Chairperson Corkin and the County Clerk to sign all copies of the agreement.

10f) A Committee of the Whole Recommendation to approve the 2008 Contracts for Senior Services and authorize Chairperson Corkin to sign the Contracts on behalf of the County.

10g) A Committee of the Whole Recommendation to approve the following 4th Quarter 2007 Budget Amendments #32-#42 as presented by Sue Vercoe, Finance Manager:

Fiscal Year 2007 Amendment No. 32

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

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>
<u>Circuit Court</u>			
Hospitalization	46800.00	53800.00	(7,000.00)
Jury Fees	34000.00	18000.00	16,000.00
Attorney Fees	127000.00	140000.00	(13,000.00)
<u>District Court</u>			
Hospitalization	205600.00	195600.00	10,000.00
Office Supplies	21500.00	24500.00	(3,000.00)
Postage	19440.00	16440.00	3,000.00
Officers Fees	9000.00	11000.00	(2,000.00)
Legal Fees	90000.00	105000.00	(15,000.00)
<u>Probate Court</u>			
Salary-Overtime	200.00	1500.00	(1,300.00)
Retirement	18100.00	19100.00	(1,000.00)
Jury Fees	3000.00	0.00	3,000.00
Transcripts	3000.00	1000.00	2,000.00
Legal Fees	140000.00	176000.00	(36,000.00)
Professional/Contractual	1500.00	3215.00	(1,715.00)
<u>Juvenile Division</u>			
Salary-Supervision	37525.00	39025.00	(1,500.00)
Salary-Regular	192100.00	199100.00	(7,000.00)
Salary-Overtime	1000.00	1500.00	(500.00)
Salary-Part time	100.00	5000.00	(4,900.00)
Social Security	14300.00	15300.00	(1,000.00)
Hospitalization	40300.00	44300.00	(4,000.00)
Retirement	35700.00	38700.00	(3,000.00)
Telephone	2453.00	2953.00	(500.00)
Travel	8000.00	9000.00	(1,000.00)
<u>RDSS Contract</u>			
Travel	12500.00	17000.00	(4,500.00)
<u>Court Appropriations</u>			
Approp-Law Library	41800.00	44800.00	(3,000.00)
<u>Human Resources/Risk</u>			
Professional/Contractual	17050.00	13050.00	4,000.00
Self Insured Retention	25161.00	21161.00	4,000.00
<u>Elections</u>			
Per Diem-Canvassers	360.00	760.00	(400.00)
Hospitalization	0.00	200.00	(200.00)
Retirement	24.00	224.00	(200.00)
Printing & Binding	15000.00	14000.00	1,000.00
Travel	1000.00	800.00	200.00
Advertising	5000.00	8000.00	(3,000.00)

The attached minutes are subject to correction and approval

<u>Treasurer</u>			
Hospitalization	39550.00	36550.00	3,000.00
Insurance	4100.00	7100.00	(3,000.00)
<u>Prosecutor</u>			
Hospitalization	119800.00	113800.00	6,000.00
Retirement	142800.00	143800.00	(1,000.00)
Capital Outlay	0.00	2200.00	(2,200.00)
<u>Domestic Violence Grant</u>			
Service Contracts	1700.00	700.00	1,000.00
Prof/Contractual Svs	26500.00	35500.00	(9,000.00)
Inservice Training	10000.00	7000.00	3,000.00
<u>Investigation</u>			
Salary-Supervision	55100.00	57600.00	(2,500.00)
<u>Public Safety</u>			
Salary-Regular	265750.00	283750.00	(18,000.00)
<u>Mqt Twp Contract</u>			
Hospitalization	22200.00	19200.00	3,000.00
Vehicle Operating Exp	4000.00	5500.00	(1,500.00)
Vehicle Repair	2000.00	3500.00	(1,500.00)
<u>Tilden Twp</u>			
Salary Regular	19950.00	22950.00	(3,000.00)
Vehicle Operating Exp	2500.00	2900.00	(400.00)
<u>P.A. 416 Grant</u>			
Salary-Regular	79632.00	77632.00	2,000.00
Salary-Overtime	9000.00	6500.00	2,500.00
Retirement	14150.00	9500.00	4,650.00
<u>Court Security</u>			
Salary-Overtime	16500.00	2500.00	14,000.00
<u>Emergency Mgmt</u>			
Salary-Regular	45750	47450.00	(1,700.00)
<u>Rehabilitation</u>			
Salary-Regular	862135.00	845135.00	17,000.00
Food Provision	120000.00	121000.00	(1,000.00)
Health Services	75000.00	82000.00	(7,000.00)
Telephone	8824.00	5824.00	3,000.00
Inservice Training	6000.00	2000.00	4,000.00
<u>Courthouse Complex</u>			
Utilities-Natural Gas	109492.00	90492.00	19,000.00
Utility-Water&Sewer	23200.00	29200.00	(6,000.00)
<u>Internal Services</u>			
Equip. Rental-Postage	12833.00	16633.00	(3,800.00)
<u>2% Gaming Revenue Appropriations</u>			
Approp to Road Commission -Equip.	0.00	10500.00	(10,500.00)
Approp to PIF - Jail Needs	0.00	80050.86	(80,050.86)
Superior Watershed Partnership	0.00	10000.00	(10,000.00)
TRIAD Program	0.00	3086.00	(3,086.00)
Approp to Health Dept. 2%	0.00	13000.00	(13,000.00)
Veterans Burials	40000.00	35000.00	5,000.00
Termination Pay-Sick Leave	75000.00	60000.00	15,000.00
Prior Year Tax tribunals	53000.00	70000.00	(17,000.00)
Contingency	186026.00	186643.00	(617.00)

The attached minutes are subject to correction and approval

	548506.00	543524.00	4,982.00
	4,169,511.00	4,329,747.86	(160,236.86)
	<u>Previous</u>	<u>Amended</u>	
	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Approp.Health Dept-lower cigarette tax revenue	0.00	36586.00	36,586.00
2% Revenue - pass thru	0.00	80050.86	80,050.86
2% Revenue - jail needs	747000.00	773000.00	26,000.00
District Court Costs	68000.00	85000.00	17,000.00
D.C. Civil Fees	40000.00	33000.00	(7,000.00)
Legal Fee Reimbursement	17000.00	22000.00	5,000.00
Pathways Drug Court	20000.00	22600.00	2,600.00
Election Reimbursements			
Totals:	892,000.00	1,052,236.86	160,236.86

Fiscal Year 2007 Amendment No. 33

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</u>	<u>Amended</u>	<u>Change + (-)</u>
	<u>Amount</u>	<u>Amount</u>	
AIRPORT FUND			
Building Supplies	35,000.00	40,000.00	(5,000.00)
Equipment Supplies	17,000.00	22,500.00	(5,500.00)
C/F/R Supplies	8,000.00	5,000.00	3,000.00
Gas & Oil Purchases	50,000.00	64,000.00	(14,000.00)
Other Supplies	7,500.00	3,500.00	4,000.00
Admin/Overhead	6,000.00	2,000.00	4,000.00
Weather Observation Report	5,000.00	2,200.00	2,800.00
Professional Services	18,000.00	20,500.00	(2,500.00)
Computer Use Charges	7,000.00	5,500.00	1,500.00
Air Service Marketing Expenses	340,000.00	335,000.00	5,000.00
Control Tower	30,000.00	25,000.00	5,000.00
Telephone	13,000.00	14,000.00	(1,000.00)
Travel	3,000.00	3,400.00	(400.00)
Utilities	275,000.00	286,000.00	(11,000.00)
Equipment Repairs	25,000.00	31,000.00	(6,000.00)
Building Repairs	12,000.00	8,000.00	4,000.00
Miscellaneous Expense	10,000.00	13,000.00	(3,000.00)
Capital Outlay	2,000.00	0.00	2,000.00
Environmental Costs	5,000.00	2,500.00	2,500.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

February 19, 2008

The attached minutes are subject to correction and approval

Airport Security Expenses	106,300.00	87,500.00	18,800.00
Totals:	<u>974,800.00</u>	<u>970,600.00</u>	<u>4,200.00</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Airport Security Grant	106,300.00	68,000.00	(38,300.00)
Landing Fees	34,000.00	38,000.00	4,000.00
Parking Permits	260,000.00	275,000.00	15,000.00
Interest Income	9,000.00	10,000.00	1,000.00
Lease Revenues	388,500.00	355,000.00	(33,500.00)
Labor Reimbursements	4,000.00	5,000.00	1,000.00
Utility Reimbursements	35,000.00	45,000.00	10,000.00
Car Rent & Freight	137,000.00	151,000.00	14,000.00
Vendng Machine Revenue	5,000.00	3,000.00	(2,000.00)
Transfer-Other Funds	658,505.00	683,105.00	24,600.00
Totals:	<u>1,637,305.00</u>	<u>1,633,105.00</u>	<u>(4,200.00)</u>

Fiscal Year 2007 Amendment No. 34

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:

AIRPORT STABILIZATION FUND

	<u>Previous</u>	<u>Amended</u>	
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Transfer to other funds	658,505.00	683,105.00	(24,600.00)
Recording Fees	0.00	2,500.00	(2,500.00)
Air Museum Fence	0.00	1,430.00	(1,430.00)
Totals:	<u>658,505.00</u>	<u>687,035.00</u>	<u>(28,530.00)</u>

	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Interest Income	150,000.00	185,000.00	35,000.00
Sale of Assets	0.00	67,000.00	67,000.00
Use of Fund Equity	508,505.00	435,035.00	(73,470.00)
Totals:	<u>658,505.00</u>	<u>687,035.00</u>	<u>28,530.00</u>

The attached minutes are subject to correction and approval

Fiscal Year 2007 Amendment No. 35

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>
WATER			
Office Supplies	1,500.00	1,000.00	500.00
Testing Services	1,600.00	1,100.00	500.00
Professional Services	2,500.00	4,500.00	(2,000.00)
Utilities	53,500.00	60,000.00	(6,500.00)
Miscellaneous Expense	7,500.00	4,500.00	3,000.00
DISTRIBUTION			
Maintenance/Repairs	1,500.00	2,000.00	(500.00)
Totals:	68,100.00	73,100.00	(5,000.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Service Revenue	300,000.00	305,000.00	5,000.00
Totals:	300,000.00	305,000.00	5,000.00

Fiscal Year 2007 Amendment No. 36

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>
WASTEWATER			
Salary-Regular	161,500.00	162,500.00	(1,000.00)
Salary-Overtime	7,500.00	8,500.00	(1,000.00)
Chemicals	12,000.00	18,000.00	(6,000.00)
Utilities	181,000.00	192,000.00	(11,000.00)

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

February 19, 2008

The attached minutes are subject to correction and approval

Increase in Fund Equity	793.00	20,793.00	(20,000.00)
Totals:	<u>362,793.00</u>	<u>401,793.00</u>	<u>(39,000.00)</u>
		<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Service Revenue	607,000.00	612,000.00	5,000.00
Late Fees	12,000.00	18,000.00	6,000.00
Leachate Revenue	40,000.00	50,000.00	10,000.00
Septage Fees	25,000.00	40,000.00	15,000.00
Other Treated Waste	10,000.00	13,000.00	3,000.00
Totals:	<u>694,000.00</u>	<u>733,000.00</u>	<u>39,000.00</u>

Fiscal Year 2007 Amendment No. 37

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>Amended</u>	
<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Salary - Regular	328,250.00	332,250.00	(4,000.00)
Salary-Overtime	31,000.00	35,000.00	(4,000.00)
Salary - Part time	34,000.00	37,000.00	(3,000.00)
Service Contracts	28,000.00	20,000.00	8,000.00
Prof/Contractual	12,000.00	6,400.00	5,600.00
Indirect Charges	65,000.00	74,600.00	(9,600.00)
Telephone	12,000.00	5,000.00	7,000.00
Totals:	<u>510,250.00</u>	<u>510,250.00</u>	<u>0.00</u>
		<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Current Taxes			0.00
Interest Income			0.00
Use of Fund Equity			0.00
Totals:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

Fiscal Year 2007 Amendment No. 38

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

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:

RESCUE SAFETY FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
RESCUE SAFETY			
Salary Regular	37,221.00	32,544.00	4,677.00
MARINE GRANT			
Personnel Expenses	36,269.00	44,269.00	(8,000.00)
DIVE TRAINING			
Personnel Expenses	14,603.00	4,603.00	10,000.00
SNOWMOBILE GRANT			
Personnel Expenses	40,550.00	37,150.00	3,400.00
ORV GRANT			
Personnel Expenses	10,623.00	20,700.00	(10,077.00)
Totals:	139,266.00	139,266.00	0.00
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
	0.00	0.00	0.00
Totals:	0.00	0.00	0.00

Fiscal Year 2007 Amendment No. 39

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:

CARETAKER FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Professional Services - Soil Erosion	0.00	5,000.00	(5,000.00)
Little Trout Lake Expenses	0.00	5,000.00	(5,000.00)
Totals:	0.00	10,000.00	(10,000.00)
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	10,000.00	10,000.00
Totals:	0.00	10,000.00	10,000.00

The attached minutes are subject to correction and approval

Fiscal Year 2007 Amendment No. 40

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:

SOLDIER/SAILOR RELIEF FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Veterans Relief	7,500.00	9,500.00	(2,000.00)
Totals:	<u>7,500.00</u>	<u>9,500.00</u>	<u>(2,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	2,000.00	2,000.00
Totals:	<u>0.00</u>	<u>2,000.00</u>	<u>2,000.00</u>

Fiscal Year 2007 Amendment No. 41

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:

TECHNOLOGY FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Copy Services</u>			
Personnel	6,238.00	6,938.00	(700.00)
Copier Supplies	11,900.00	12,900.00	(1,000.00)
Service Contracts	27,700.00	26,000.00	1,700.00
<u>UP Link Michigan</u>			
Pasty Net Admin Costs	0.00	3,500.00	(3,500.00)
<u>Computer Services</u>			
Service Contracts-Software	127,440.00	137,440.00	(10,000.00)
Totals:	<u>173,278.00</u>	<u>186,778.00</u>	<u>(13,500.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended</u>	<u>Change + (-)</u>

The attached minutes are subject to correction and approval

		<u>Amount</u>	
State Grant	0.00	3,500.00	3,500.00
Other Revenue	7,500.00	17,500.00	10,000.00
Totals:	<u>7,500.00</u>	<u>21,000.00</u>	<u>13,500.00</u>

Fiscal Year 2007 Amendment No. 42

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:

FUND #377 - 1998B DEBT SERVICE

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Principal Payment	70,000.00	0.00	70,000.00
Paying Agent Fees	150.00	170.00	(20.00)
Transfer to Other Funds	0.00	811.00	(811.00)
Totals:	<u>70,150.00</u>	<u>981.00</u>	<u>69,169.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Local Contributions	71,778.00	1,798.00	(69,980.00)
Use of Fund Equity	0.00	811.00	811.00
Totals:	<u>71,778.00</u>	<u>2,609.00</u>	<u>(69,169.00)</u>

The Chairperson declared the motion carried and the resolutions duly adopted.

10h) A Committee of the Whole Recommendation to approve the License Agreement for the Special Olympics Polar Plunge.

10i) A Committee of the Whole Recommendation to approve the UPSET Subcontract between Marquette County and the Michigan State Police for the period October 1, 2007 through September 30, 2008.

Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, again addressed the County Board regarding Pathways. There being no further public comment Chairperson Corkin closed this portion of the meeting.

Comm. Wallace responded to Mr. Gallant’s comments. He will provide Commissioners a copy of the response from the Department of Community Health.

The attached minutes are subject to correction and approval

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Bergdahl announced a meeting on Friday, February 22, 2008, with the Kinnecot Group. He also announced an upcoming meeting on Friday, February 22, 2008, regarding AMR.

Comm. Heikkila commented regarding a Senior Advisory Group meeting. He stated that the Group is conducting a survey for seniors in Marquette County.

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