

Minutes are Subject to Correction and Approval

The Marquette County Board of Commissioners met in Regular Session on Wednesday, August 19, 2009, 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. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Chairperson. Corkin. Absent and Excused: None.

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

It was moved by Comm. Wallace, seconded by Comm. Heikkila, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on August 4, 2009 be approved.

It was moved by Comm. Arsenault, seconded by Comm. Cihak, and unanimously carried by voice vote that the agenda be approved with the following Late Additions: 11a) Friend of the Court Cooperative Reimbursement Contract, and 11b) Family Support Cooperative Reimbursement Contract.

Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, once again charged Comm. Cihak in not providing a report that he requested regarding Pathways. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Comm. Cihak once again stated that he did not make a motion requesting such a report. Comm. Cihak is very confident that if required the Administrator or Civil Counsel would produce such a report.

It was moved by Comm. Pellow, seconded by Comm. Struck, and carried by voice vote 8 Ayes to 1 Abstention (Comm. Bergdahl) that Claims and Accounts for the period August 7, 2009 through August 13, 2009 in the amount of \$562,801.40, and Bi-Weekly Payroll for the period ending August 8, 2009 in the amount of \$651,845.68, be approved. Comm. Bergdahl verbally disclosed financial interest in Expenditure Check #104204 in the amount of \$572.90 made payable to Bergdahl's Inc. (Comm. Bergdahl's Financial Disclosure follows):

*FINANCIAL DISCLOSURE
PURSUANT TO MCL 15.323(2)(a)(ii)*

Charles Bergdahl, a Marquette County Commissioner, hereby makes this financial disclosure at this August 19, 2009 public meeting of the Marquette County Board of Commissioners, pursuant to the provisions of MCL 15.323(2)(a)(ii):

1. *The Final Disbursement List submitted to be considered at this meeting includes Check No. 104204 dated August 14, 2009, payable to Bergdahl's, Inc. in the amount of \$572.90, in payment for equipment repairs to trimmer/tiller machine;*
2. *I hereby disclose that I have a personal financial interest in Bergdahl's, Inc., which is as follows:
90% Shareholder*
3. *I hereby certify that any direct benefit I personally will receive from this payment to Bergdahl's Inc. may be more than \$250.00, and may be more than 5% of the total payment of \$572.90.*

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4. *I understand that having made this disclosure at this public meeting, a vote on approval of this payment may not be held until a subsequent public meeting of this body to be held not less than*

Dated this 19th day of August, 2009

/S/ Charles Bergdahl

INFORMATIONAL ITEMS

It was moved by Comm. Wallace, seconded by Comm. Pellow, and unanimously carried by voice vote that the following Informational Items be accepted on placed on file:

- 9a. Communications from the Dept. of Corrections regarding Final Construction Inspection of the Mangum Farm Facility.
9b) Communication from Senator Michael Prusi regarding the County Jail Reimbursement Program and the Department of Community Health Budget (DCH).

ACTION ITEMS

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

10a) Committee of the Whole recommendation to approve the Perkins Park Phase IV Grant Agreement and following Resolution, and authorize the Board Chair to execute the documents:

*RESOLUTION
PERKINS PARK PHASE IV GRANT AGREEMENT*

“RESOLVED, that the Marquette County Board of Commissioners does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that Marquette County does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate all funds necessary to complete the project during the project period and to provide Seventy Eight Thousand Dollars (\$78,000) dollars to match the grant authorized by the DEPARTMENT.*
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.*
- 3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.*
- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.*
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.*

10b) Committee of the Whole recommendation to approve proceeding with Moyle Trucking & Excavating Inc. with the low bid of \$28,600.00 for the Red Fox Area Erosion Control Project.

10c) Committee of the Whole recommendation to approve, pending the approval of the agreement by Sawyer's project engineer with MDOT-Aero, the Agreement for Construction Management Services by Mead & Hunt at a total of \$117,703.00 and authorize signatures by the Board Chair and the County Clerk.

10d) Committee of the Whole recommendation to approve FAA Grant Agreement 3-26-0153-3109 at \$625,000 including MDOT and local funding; and further that the County Clerk be authorized to execute the following Resolution:

RESOLUTION

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: 3-26-0153-3109.

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.

10e) Committee of the Whole recommendation to notify the DNR by September 15, 2009 that Marquette County will continue Option 2 without funding Title II or Title III projects (Secure Rural Schools and Community Self Determination Act (SRS)).

10f) Committee of the Whole recommendation to approve Mid-Year Budget Amendments #1-#10 presented by Sue Vercoe, Finance Manager, as follows:

*Minutes are Subject to Correction and Approval***Fiscal Year 2009 Amendment No. 1**

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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>Board of Commissioners</u>			
Salary-Regular	20,450.00	20,950.00	(500.00)
Hospitalization	90,600.00	103,000.00	(12,400.00)
Retirement	34,800.00	45,300.00	(10,500.00)
<u>Circuit Court</u>			
Salary-Regular	151,600.00	154,600.00	(3,000.00)
Social Security	10,200.00	10,500.00	(300.00)
Hospitalization	71,800.00	61,800.00	10,000.00
Retirement	33,000.00	35,000.00	(2,000.00)
Family Counseling Expenses	7,000.00	9,000.00	(2,000.00)
<u>District Court</u>			
Salary-Regular	700,000.00	725,000.00	(25,000.00)
Social Security	44,500.00	46,500.00	(2,000.00)
Medicare Tax	10,400.00	11,400.00	(1,000.00)
Retirement	128,000.00	110,000.00	18,000.00
Workers Compensation	5,800.00	6,800.00	(1,000.00)
<u>Sobriety Ct Grant</u>			
Salary-Part time	0.00	14,040.00	(14,040.00)
Social Security	0.00	870.00	(870.00)
Medicare Tax	0.00	204.00	(204.00)
Workers Compensation	0.00	190.00	(190.00)
Prof / Contractual	0.00	67,900.00	(67,900.00)
Travel	0.00	21,705.00	(21,705.00)
<u>Probate Court</u>			
Hospitalization	59,000.00	49,000.00	10,000.00
<u>Juvenile Division</u>			
Salary-Supervision	38,700.00	18,700.00	20,000.00
Salary-Regular	210,800.00	215,800.00	(5,000.00)
Salary-Overtime	1,000.00	2,000.00	(1,000.00)
Salary-Part time	0.00	3,000.00	(3,000.00)

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Hospitalization	47,500.00	32,500.00	15,000.00
Retirement	36,000.00	24,000.00	12,000.00
Office Supplies	1,500.00	2,000.00	(500.00)
Diversion	6,000.00	26,000.00	(20,000.00)
<u>Court Appropriations</u>			
Approp - FOC	336,534.00	286,534.00	50,000.00
Approp - CCF	1,231,019.00	1,138,019.00	93,000.00
<u>County Administration</u>			
Salary-Regular	20,500.00	21,500.00	(1,000.00)
<u>Accounting/Finance</u>			
Salary-Regular	112,000.00	115,000.00	(3,000.00)
Salary-Overtime	0.00	1,000.00	(1,000.00)
Hospitalization	34,400.00	36,400.00	(2,000.00)
Retirement	33,000.00	37,000.00	(4,000.00)
<u>Human Resources/Risk</u>			
Salary-Supervision	61,700.00	62,700.00	(1,000.00)
Salary-Regular	35,000.00	35,500.00	(500.00)
Hospitalization	15,250.00	16,750.00	(1,500.00)
Retirement	18,000.00	20,000.00	(2,000.00)
Insurance-Liability	52,533.00	55,033.00	(2,500.00)
Insurance-Property	19,471.00	22,471.00	(3,000.00)
Self Insured Retention	17,316.00	16,316.00	1,000.00
<u>Information Systems</u>			
Salary-Supervision	68,200.00	69,200.00	(1,000.00)
Salary-Regular	212,200.00	222,700.00	(10,500.00)
Social Security	17,700.00	18,700.00	(1,000.00)
Hospitalization	39,000.00	46,000.00	(7,000.00)
Retirement	82,500.00	102,500.00	(20,000.00)
<u>County Clerk</u>			
Salary-Regular	201,200.00	205,700.00	(4,500.00)
Salary-Overtime	1,500.00	2,000.00	(500.00)
Social Security	16,500.00	17,000.00	(500.00)
Hospitalization	68,000.00	52,000.00	16,000.00
Retirement	63,000.00	23,000.00	40,000.00
<u>Equalization</u>			
Salary-Supervision	26,300.00	44,300.00	(18,000.00)
Social Security	5,800.00	8,300.00	(2,500.00)
Medicare Tax	1,350.00	1,950.00	(600.00)
Hospitalization	17,000.00	17,500.00	(500.00)
Retirement	13,700.00	14,700.00	(1,000.00)
Prof/Contractual	36,000.00	0.00	36,000.00
<u>Tax & Parcel Admin</u>			
Salary-Supervision	25,800.00	43,800.00	(18,000.00)
Salary-Regular	82,700.00	95,700.00	(13,000.00)
Hospitalization	20,500.00	31,000.00	(10,500.00)
Retirement	11,700.00	12,700.00	(1,000.00)
<u>Register of Deeds</u>			

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Salary-Regular	104,100.00	119,600.00	(15,500.00)
Hospitalization	44,200.00	40,200.00	4,000.00
Retirement	63,700.00	71,700.00	(8,000.00)
Licenses & Permits	1,000.00	3,500.00	(2,500.00)
<u>Treasurer</u>			
Salary-Regular	101,800.00	105,800.00	(4,000.00)
Social Security	10,200.00	10,700.00	(500.00)
Hospitalization	21,100.00	14,100.00	7,000.00
Retirement	25,000.00	27,500.00	(2,500.00)
<u>Prosecutor</u>			
Salary-Regular	562,400.00	550,400.00	12,000.00
Hospitalization	118,500.00	103,500.00	15,000.00
Retirement	165,600.00	135,600.00	30,000.00
<u>Sheriff Administration</u>			
Salary-Regular	65,000.00	66,500.00	(1,500.00)
Salary-Clerical	43,000.00	44,000.00	(1,000.00)
Hospitalization	30,700.00	32,700.00	(2,000.00)
Retirement	69,000.00	91,000.00	(22,000.00)
Service Contracts	2,500.00	4,500.00	(2,000.00)
<u>U.P.S.E.T</u>			
Salary-Regular	0.00	44,750.00	(44,750.00)
Salary-Overtime	0.00	7,000.00	(7,000.00)
Social Security	0.00	3,208.00	(3,208.00)
Medicare Tax	0.00	750.00	(750.00)
Hospitalization	0.00	16,936.00	(16,936.00)
Disability	0.00	283.00	(283.00)
Life Insurance	0.00	130.00	(130.00)
Retirement	0.00	10,609.00	(10,609.00)
Workers Comp	0.00	1,154.00	(1,154.00)
Computer Use Chgs	0.00	83.00	(83.00)
Travel	0.00	1,200.00	(1,200.00)
<u>Public Safety</u>			
Salary-Supervision	59,200.00	61,500.00	(2,300.00)
Salary-Regular	345,600.00	365,600.00	(20,000.00)
Salary-Overtime	68,500.00	70,500.00	(2,000.00)
Hospitalization	154,600.00	144,600.00	10,000.00
Disability	2,583.00	1,583.00	1,000.00
<u>GREAT Grant</u>			
Salary-Regular	37,585.00	41,542.00	(3,957.00)
Salary-Overtime	673.00	1,673.00	(1,000.00)
Social Security	2,389.00	2,679.00	(290.00)
Medicare Tax	535.00	627.00	(92.00)
Hospitalization	14,412.00	14,626.00	(214.00)
Retirement	3,615.00	4,322.00	(707.00)
Workers Comp	795.00	985.00	(190.00)
<u>Emergency Mgmt</u>			
Hospitalization	6,300.00	7,000.00	(700.00)

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Retirement	28,500.00	39,500.00	(11,000.00)
<u>Rehabilitation</u>			
Salary-Supervision	59,300.00	61,300.00	(2,000.00)
Salary-Regular	765,600.00	865,600.00	(100,000.00)
Hospitalization	214,085.00	264,085.00	(50,000.00)
Retirement	115,500.00	130,500.00	(15,000.00)
Workers Comp	25,000.00	28,000.00	(3,000.00)
<u>Detention Center</u>			
Salary-Regular	368,000.00	170,000.00	198,000.00
Salary-Overtime	40,000.00	20,000.00	20,000.00
Salary-Part time	85,000.00	40,000.00	45,000.00
Social Security	30,500.00	14,500.00	16,000.00
Medicare Tax	7,100.00	3,500.00	3,600.00
Hospitalization	139,000.00	72,000.00	67,000.00
Disability	1,500.00	1,000.00	500.00
Life Insurance	1,000.00	500.00	500.00
Retirement	36,800.00	20,000.00	16,800.00
Workers Comp	11,000.00	5,500.00	5,500.00
Other Supplies	80,000.00	40,000.00	40,000.00
<u>Drain Commissioner</u>			
Hospitalization	14,000.00	15,000.00	(1,000.00)
Retirement	15,500.00	19,500.00	(4,000.00)
<u>Mine Inspector</u>			
Hospitalization	12,830.00	13,330.00	(500.00)
Retirement	3,400.00	4,000.00	(600.00)
<u>Planning</u>			
Salary-Regular	154,400.00	159,900.00	(5,500.00)
Social Security	10,200.00	10,700.00	(500.00)
Hospitalization	37,700.00	39,200.00	(1,500.00)
Retirement	19,145.00	20,645.00	(1,500.00)
<u>R.M. Admin</u>			
Salary-Regular	123,500.00	127,000.00	(3,500.00)
Social Security	7,800.00	8,300.00	(500.00)
Hospitalization	17,800.00	18,300.00	(500.00)
Retirement	11,000.00	13,500.00	(2,500.00)
<u>Building Codes</u>			
Salary-Overtime	15,300.00	1,000.00	14,300.00
Salary-Part time	11,700.00	0.00	11,700.00
Hospitalization	65,900.00	68,900.00	(3,000.00)
Retirement	81,900.00	78,900.00	3,000.00
Workers Comp	5,500.00	4,500.00	1,000.00
Books & Periodicals	3,000.00	2,000.00	1,000.00
Vehicle Operating Exp	24,000.00	12,000.00	12,000.00
Travel	4,000.00	2,500.00	1,500.00
Inservice Training	5,500.00	500.00	5,000.00
<u>Courthouse Complex</u>			
Salary-Regular	254,000.00	239,000.00	15,000.00

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Social Security	17,200.00	16,200.00	1,000.00
Hospitalization	41,000.00	45,500.00	(4,500.00)
Retirement	40,750.00	52,750.00	(12,000.00)
Workers Comp	8,600.00	7,600.00	1,000.00
Hospitalization	3,025.00	5,025.00	(2,000.00)
<u>Ishpeming Service Ctr</u>			
Hospitalization	6,000.00	5,000.00	1,000.00
<u>MSU Extension</u>			
Hospitalization	17,000.00	2,000.00	15,000.00
<u>Transportation Appropriations</u>			
Approp. Marq Tran	1,005,000.00	1,004,158.00	842.00
<u>Misc. & Contingency</u>			
Termination Pay-Sick Leave	130,000.00	80,000.00	50,000.00
ATM Phone	0.00	400.00	(400.00)
Prior Year Tax Tribunals	110,000.00	25,000.00	85,000.00
Employee Benefits			
Retiree Health Premiums	1,965,000.00	1,675,000.00	290,000.00
Contract Negotiations	260,000.00	0.00	260,000.00
Disability Insurance	11,959.00	0.00	11,959.00
Unemployment	30,000.00	20,000.00	10,000.00
<u>Special Appropriations</u>			
AMCAB - 2% funding	0.00	24,000.00	(24,000.00)
Superior Watershed-2%	0.00	32,125.00	(32,125.00)
Health Department - 2%	0.00	22,500.00	(22,500.00)
Eastern UP Substance Abuse	138,000.00	170,000.00	(32,000.00)
	<u>13,711,404.00</u>	<u>12,898,590.00</u>	<u>812,814.00</u>

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	9,400,000.00	9,215,463.00	(184,537.00)
Current Taxes/Marq-Tran	1,005,000.00	1,004,158.00	(842.00)
Specific Ore Tax	2,210,000.00	1,514,086.00	(695,914.00)
Pistol Permits	6,000.00	8,000.00	2,000.00
Federal Lands Tax	20,000.00	30,000.00	10,000.00
Interest on Taxes	30,000.00	40,000.00	10,000.00
Conv/Tourism Tax	276,000.00	340,000.00	64,000.00
Trf in Revenue Sharing Fund	1,255,000.00	1,277,159.00	22,159.00
Use of Family Counsel Reserve	0.00	2,000.00	2,000.00
Use of Equity	0.00	338,000.00	338,000.00
Sobriety Ct. Grant	0.00	104,909.00	104,909.00
Real Estate Transfer Tax	160,000.00	125,000.00	(35,000.00)
Interest Income	330,000.00	350,000.00	20,000.00
Sheriff Services	8,000.00	10,000.00	2,000.00
U.P.S.E.T. Grant	0.00	46,616.00	46,616.00

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U.P.S.E.T. - 2%	0.00	70,000.00	70,000.00
Public Safety Services	103,000.00	115,000.00	12,000.00
Contracted Services	2,000.00	12,000.00	10,000.00
P.A.416 GRANT	111,438.00	110,532.00	(906.00)
Use of Equity - 2% GREAT	0.00	6,450.00	6,450.00
Prisoners Board	920,000.00	457,051.00	(462,949.00)
Planning Services	5,000.00	12,000.00	7,000.00
Building Code Revenues	613,005.00	463,005.00	(150,000.00)
Health Dept Reimbursemt	23,000.00	13,000.00	(10,000.00)
ATM Commissions	0.00	200.00	200.00
Totals:	16,477,443.00	15,664,629.00	(812,814.00)

Fiscal Year 2009 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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:

AGING SERVICES

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Millage Allocations (Senior Centers)	517,089.00	553,655.00	(36,566.00)
Totals:	517,089.00	553,655.00	(36,566.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	36,566.00	36,566.00
RSVP State Grant	67,318.00	64,419.00	(2,899.00)
RSVP Local Revenues (United Way)	39,761.00	42,660.00	2,899.00
Totals:	0.00	36,566.00	36,566.00

Fiscal Year 2009 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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>
Child Placements			
Stateward Chargeback	150,000.00	230,000.00	(80,000.00)
Private Institution-In State	150,000.00	225,000.00	(75,000.00)
Private Institution-Out State	92,741.00	12,741.00	80,000.00
Pre-adoption Care	1,500.00	500.00	1,000.00
Non Sched. Private In State	200.00	1,200.00	(1,000.00)
In Home Care Program			
Support Items/Services	12,000.00	17,000.00	(5,000.00)
Home Based Intervention	22,500.00	17,500.00	5,000.00
Totals:	<u>428,941.00</u>	<u>503,941.00</u>	<u>(75,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer from General Fund	1,231,019.00	1,138,019.00	(93,000.00)
Use of Fund Equity	0.00	168,000.00	168,000.00
Totals:	<u>1,231,019.00</u>	<u>1,306,019.00</u>	<u>75,000.00</u>

Fiscal Year 2009 Amendment No. 4

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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			
Retirement	67,650.00	85,955.00	(18,305.00)
Worker's Comp	1,800.00	2,400.00	(600.00)
Indirect Costs	163,000.00	144,095.00	18,905.00
FAMILY SUPPORT			
Salary - Regular	138,300.00	140,137.00	(1,837.00)
Hospitalization	8,700.00	18,700.00	(10,000.00)
Retirement	31,500.00	33,500.00	(2,000.00)
Indirect Costs	65,400.00	51,563.00	13,837.00
Totals:	476,350.00	476,350.00	0.00
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer from General Fund	336,534.00	286,534.00	(50,000.00)
Use of Fund Equity	0.00	50,000.00	50,000.00
Totals:	336,534.00	336,534.00	0.00

Fiscal Year 2009 Amendment No. 5

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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 Bed Expansion	0.00	748,696.49	(748,696.49)
I.S. Website Development	0.00	4,000.00	(4,000.00)
Facilities Projects	0.00	2,777.89	(2,777.89)
Risk Control Committee	0.00	19,473.00	(19,473.00)
Annex Air Balancing	0.00	8,500.00	(8,500.00)
Jail Air Balancing	0.00	11,000.00	(11,000.00)
Courthouse/Annex Carpeting	0.00	11,000.00	(11,000.00)
Energy Upgrades	0.00	26,068.88	(26,068.88)
Misc. Smaller Projects	0.00	21,158.71	(21,158.71)
Totals:	<u>0.00</u>	<u>852,674.97</u>	<u>(852,674.97)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	70,300.00	922,974.97	852,674.97
Totals:	<u>70,300.00</u>	<u>922,974.97</u>	<u>852,674.97</u>

Fiscal Year 2009 Amendment No. 6

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Bldg 727 Improvements - Argonics	0.00	900,000.00	(900,000.00)
Totals:	<u>0.00</u>	<u>900,000.00</u>	<u>(900,000.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Argonics Reserve	0.00	900,000.00	900,000.00
Totals:	<u>0.00</u>	<u>900,000.00</u>	<u>900,000.00</u>

Fiscal Year 2009 Amendment No. 7

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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:

Minutes are Subject to Correction and Approval

HEALTH DEPARTMENT

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Personnel Services	2,574,730.00	2,424,035.00	150,695.00
Supplies	344,737.00	167,547.00	177,190.00
Other Services & Charges	740,975.00	984,134.00	(243,159.00)
Capital Outlay	7,024.00	11,048.00	(4,024.00)
Totals:	<u>3,667,466.00</u>	<u>3,586,764.00</u>	<u>80,702.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	1,647,202.00	1,667,011.00	19,809.00
Charges for Services	533,525.00	446,650.00	(86,875.00)
Other Revenues	943,233.00	939,597.00	(3,636.00)
Transfer - General Fund	543,506.00	533,506.00	(10,000.00)
Totals:	<u>3,667,466.00</u>	<u>3,586,764.00</u>	<u>(80,702.00)</u>

Fiscal Year 2009 Amendment No. 8

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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:

REMONUMENTATION

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Regular	600.00	190.00	410.00
Per Diem	1,850.00	400.00	1,450.00
Hospitalization	135.00	50.00	85.00
Retirement	80.00	20.00	60.00
Other Supplies	2,000.00	400.00	1,600.00
Travel	600.00	100.00	500.00
Control Corner by GPS	14,000.00	8,000.00	6,000.00
Control Traverse by EDM	21,940.00	8,497.00	13,443.00
Traverse Adjustments	1,750.00	500.00	1,250.00

Minutes are Subject to Correction and Approval

Maps	650.00	200.00	450.00
Corner Research	8,000.00	1,700.00	6,300.00
Corner Monumentation	31,100.00	9,000.00	22,100.00
GPS Coordinate Control	2,000.00	1,000.00	1,000.00
Advertising	87.00	87.00	0.00
Totals:	<u>84,792.00</u>	<u>30,144.00</u>	<u>54,648.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	94,000.00	39,352.00	(54,648.00)
Totals:	<u>94,000.00</u>	<u>39,352.00</u>	<u>(54,648.00)</u>

Fiscal Year 2009 Amendment No. 9

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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>
Telephone-Cellular	400.00	900.00	(500.00)
Travel	800.00	1,400.00	(600.00)
Capital Outlay (Trailer)	14,000.00	17,000.00	(3,000.00)
Totals:	<u>15,200.00</u>	<u>19,300.00</u>	<u>(4,100.00)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	24,187.00	28,287.00	4,100.00
Totals:	<u>24,187.00</u>	<u>28,287.00</u>	<u>4,100.00</u>

Fiscal Year 2009 Amendment No. 10

WHEREAS, budgets were adopted by the County Board on October 14, 2008, 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:

S.O.D.A. FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Transfer to General Fund	0.00	2,751.04	(2,751.04)
Totals:	<u>0.00</u>	<u>2,751.04</u>	<u>(2,751.04)</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity (Close Fund)	0.00	2,751.04	2,751.04
Totals:	<u>0.00</u>	<u>2,751.04</u>	<u>2,751.04</u>

Budget Amendment Resolutions #1-#10 duly adopted.

10g) The County Board considered U.P.S.E.T. Funding. In March 2009 the Upper Peninsula Substance Abuse Enforcement Team (U.P.S.E.T.) requested money from the Keweenaw Bay Indian Community (KBIC). Sheriff Lovelace, separate from the Board of Commissioners' two percent funding request to the KBIC, agreed on behalf of the County of Marquette that he would gladly accept the sponsorship of the U.P.S.E.T. two percent funding request. In August the KBIC sent \$40,000 to the County of Marquette for U.P.S.E.T.

Civil Counsel has reviewed the request from the KBIC and U.P.S.E.T. and believes the Board of Commissioners may provide the \$40,000 to U.P.S.E.T. The funds must be used for U.P.S.E.T.'s general operations.

Two percent gaming funds are subject to a Federal Consent Order, *Sault Ste. Marie Tribe et al v. John M. Engler*. Two percent funds are to be used to mitigate the impacts of casinos located in local governments. To qualify as two percent funds, funding distributions must go to local governments. Local governing bodies then decide on the use of the funds. Counties are limited to uses specifically allowed by law. KBIC distributes funds to local governments in Marquette County, usually the County of Marquette and Chocolay Township.

Minutes are Subject to Correction and Approval

The County of Marquette's established practice is for two percent requests to be coordinated by the County Administrator for review by Civil Counsel and the Board of Commissioners. Civil Counsel determines whether the county can legally fund the programs or services, usually before the request is made to the tribal councils. If funding is received, the County of Marquette, through Board of Commissioner action, provides the funds to the non-profit agency. For U.P.S.E.T. the recipient would be the city of Escanaba, U.P.S.E.T.'s fiscal agent. An intergovernmental agreement exists between U.P.S.E.T. participants, so a separate agreement for the \$40,000 is unnecessary.

The source of the funding is two percent gaming revenues from the KBIC. The funds have been received by Marquette County. The Board of Commissioners included U.P.S.E.T. in the 2009 budget if funded by revenue other than general county revenues. In December 2008 the KBIC provided \$30,000 in two percent funds for the County of Marquette's 2009 participation in U.P.S.E.T. An additional \$10,000 is needed for the last quarter of 2009. Rather than retaining \$10,000 from the \$40,000 distribution to U.P.S.E.T., the \$10,000 should be included in the Board of Commissioners' next two percent request to the KBIC. The request will be submitted in September. While the use of two percent funds is a decision of local government, tribal councils have considerable discretion in selecting recipients and allocating amounts.

Steve Powers, County Administrator, recommended the County Board provide \$40,000.00 to U.P.S.E.T.

Discussion followed. Jack Schneider, Undersheriff, was present to answer questions. Comm. Cihak requested additional information regarding the status of the Byrne Grant, what Counties participate in U.P.S.E.T, and what agencies provide officers to U.P.S.E.T. The information will be forthcoming.

It was moved by Comm., seconded by Comm., and unanimously carried by voice vote, that the County Board provide \$40,000 to U.P.S.E.T.

LATE ADDITIONS

11a) It was moved by Comm. Joseph, seconded by Comm. Pellow, and unanimously carried by voice vote that the County Board approve the Friend of the Court Cooperative Reimbursement Agreement, effective October 1, 2009 through September 30, 2012.

11b) It was moved by Comm. Struck, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the Family Support Cooperative Reimbursement Agreement, effective October 1, 2009 through September 30, 2012.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin reported on the MAC Conference. He explained several legislative issues that were topics of discussion.

Comm. Cihak reiterated comments by Chairperson Corkin. He also added that he appreciates the efforts of Staff in keeping our Legislators informed of important issues.

Chairperson Corkin announced that the Road Commission has abandoned Co.Rd. KK in Powell Township and the Salmon Trout Bridge. More information and discussion will be forthcoming.

Minutes are Subject to Correction and Approval

Comm. Pellow reported on the action by the Road Commission regarding this issue. She explained that an attorney was contacted and they are trying to resolve the issue.

A brief discussion was held regarding State Revenue Sharing.

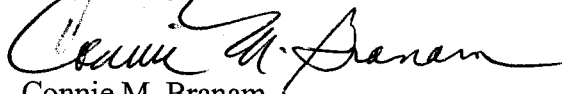
Comm. Wallace announced that Governor Granholm will be the Airport on Thursday, August 20, 2009 at 12:15 p.m. and NMU at 3:00 p.m.

Comm. Bergdahl reported on the Wind Energy Zone issue.

Comm. Struck also reported on the MAC Conference.

There being no further business to come before the County Board, the meeting adjourned at approximately 6:45 p.m.

Respectfully Submitted,



Connie M. Branam
Marquette County Clerk