

Minutes are Subject to Correction and Approval

The Marquette County Board of Commissioners met in Regular Session on Tuesday, February 17, 2009, at 6:00 P.M., 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. 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. Pellow, and unanimously carried by voice vote that the minutes of the County Board of Commissioners Regular Meeting held on February 3, 2009, be approved.

PROCLAMATIONS, PRESENTATIONS AND AWARDS

Chairperson Corkin read the following Resolution Honoring David Alan Payant on his Retirement:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING SERVICE OF DAVID ALAN PAYANT
ON HIS RETIREMENT

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, quality services can only be provided by employees of the highest caliber; and

WHEREAS, David A. Payant was hired as an Assistant Prosecuting Attorney I for the County of Marquette on April 19, 1982; and

WHEREAS, David was promoted to Assistant Prosecuting Attorney II on November 11, 1982; and

WHEREAS, In January of 1989, he assumed the duties of Civil Counsel, representing the County Board and advising the elected officials and department heads; and

WHEREAS, David was appointed Chief Assistant Prosecuting Attorney in February of 1997. David was responsible for oversight of the criminal division which reviews and authorizes criminal cases. David regularly researched and prepared criminal cases for trial and appeared in court to represent the prosecutor for more serious and high profile cases.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to David A. Payant for more than his 26 years of excellent service to Marquette County; and

BE IT FURTHER RESOLVED, on behalf of all County Citizens, the Marquette County Board wishes David and his wife Susan a long, healthy, and happy retirement.

Proclaimed this 17th day of February, 2009

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

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

It was moved by Comm. Arsenault, seconded by Comm. Joseph, and unanimously carried by voice vote that Claims and Accounts for the period February 6, 2009 through February 12, 2009 in the amount of \$374,701.55, and Bi-Weekly Payroll for the period ending February 7, 2009 in the amount of \$618,700.16, be approved.

INFORMATIONAL ITEMS

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

- 9a) Notice of "Intent to Plan" – Marquette County Comprehensive Plan.

ACTION ITEMS

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

10a) Committee of the Whole Recommendation to approve the distribution of the Proposed Land Use, Value, and Ownership Chapter of the County Comprehensive Plan.

10b) Committee of the Whole Recommendation to approve the Homeland Security Grant Program Inter-local Funding Agreement between Houghton County and Marquette County.

10c) Committee of the Whole Recommendation to approve the following Preliminary Yearend Budget Reports as submitted by Sue Vercoe, Finance Manager:

Fiscal Year 2008 Amendment No. 25

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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

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

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<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change +/-</u>
Salary-Regular	699950.00	688950.00	11,000.00
Salary-Temporary Hire	6000.00	0.00	6,000.00
Salary-Part time	0.00	17000.00	(17,000.00)
Hospitalization	224350.00	207350.00	17,000.00
Retirement	130050.00	121050.00	9,000.00
Postage	18000.00	12000.00	6,000.00
<u>Jury Commission</u>			
Postage	7300.00	5300.00	2,000.00
<u>Probate Court</u>			
Legal Fees	200000.00	222000.00	(22,000.00)
Professional/Contractual	1500.00	3500.00	(2,000.00)
<u>Juvenile Division</u>			
Salary - Supervision	38650.00	44650.00	(6,000.00)
Salary-Regular	198450.00	206450.00	(8,000.00)
Social Security	14750.00	15750.00	(1,000.00)
Medicare	3475.00	3975.00	(500.00)
Hospitalization	58150.00	51150.00	7,000.00
Retirement	43700.00	45700.00	(2,000.00)
<u>County Administrator</u>			
Salary-Supervision	96075.00	91075.00	5,000.00
<u>Accting/Finance</u>			
Salary-Supervision	70000.00	71000.00	(1,000.00)
Retirement	30000.00	31000.00	(1,000.00)
Professional/Contractual	17000.00	11000.00	6,000.00
Audit Costs	24000.00	21000.00	3,000.00
<u>Human Resource/Risk Management</u>			
Professional/Contractual	18500.00	6500.00	12,000.00
Consultant Expense	25000.00	10000.00	15,000.00
Insurance-Liability	53800.00	51800.00	2,000.00
Self Insured Retention	21000.00	18000.00	3,000.00
Sheriff Auto Deductible	3000.00	0.00	3,000.00
Misc. Expense	1575.00	575.00	1,000.00
<u>Information Systems</u>			
Salary-Regular	212625.00	215625.00	(3,000.00)
Retirement	86650.00	84650.00	2,000.00
<u>Clerk</u>			
Salary-Supervision	63500.00	58600.00	4,900.00
Salary-Regular	201800.00	193800.00	8,000.00
Salary-Overtime	1500.00	2500.00	(1,000.00)
Retirement	75450.00	62450.00	13,000.00
<u>Equalization</u>			
Salary-Supervision	25775.00	28775.00	(3,000.00)
Salary-Regular	64100.00	40000.00	24,100.00
Hospitalization	14000.00	7000.00	7,000.00
<u>Tax & Parcel Adm.</u>			

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Salary-Regular	79750.00	102750.00	(23,000.00)
Social Security	6850.00	8350.00	(1,500.00)
Medicare	1625.00	1825.00	(200.00)
Hospitalization	26200.00	35200.00	(9,000.00)
Retirement	10500.00	12500.00	(2,000.00)
Office Supplies	13325.00	14000.00	(675.00)
Postage	18500.00	21000.00	(2,500.00)
Capital Outlay	2500.00	0.00	2,500.00
<u>Register of Deeds</u>			
Printing & Binding	3000.00	1000.00	2,000.00
<u>Prosecutor</u>			
Salary-Regular	545600.00	551200.00	(5,600.00)
Salary-Overtime	800.00	1200.00	(400.00)
Salary-Part time	10000.00	10400.00	(400.00)
Social Security	38900.00	40900.00	(2,000.00)
Hospitalization	120200.00	121200.00	(1,000.00)
Retirement	158000.00	160500.00	(2,500.00)
Copy costs	5000.00	3000.00	2,000.00
Witness Fees	6000.00	3000.00	3,000.00
<u>Sheriff Admin.</u>			
Salary - Clerical	39600.00	41100.00	(1,500.00)
<u>Investigation</u>			
Salary-Overtime	0.00	500.00	(500.00)
Retirement	37383.00	42783.00	(5,400.00)
<u>Public Safety</u>			
Salary-Supervision	61880.00	64280.00	(2,400.00)
Salary-Regular	302250.00	306250.00	(4,000.00)
Salary-Clerical	66632.00	68632.00	(2,000.00)
Salary-Overtime	27800.00	32800.00	(5,000.00)
Salary-Part time	8500.00	9000.00	(500.00)
Social Security	28650.00	29650.00	(1,000.00)
Medicare	6700.00	7000.00	(300.00)
Hospitalization	149750.00	146750.00	3,000.00
Retirement	105000.00	106000.00	(1,000.00)
Workers Comp	9100.00	9600.00	(500.00)
<u>Court Security</u>			
Hospitalization	20263.00	24663.00	(4,400.00)
<u>G.R.E.A.T. Grant</u>			
Salary-Regular	32256.00	42450.00	(10,194.00)
Salary-Grant Admin.	28500.00	22300.00	6,200.00
Salary-Overtime	0.00	930.00	(930.00)
Social Security	2007.00	2625.00	(618.00)
Medicare	469.00	610.00	(141.00)
Hospitalization	8493.00	14500.00	(6,007.00)
Life Insurance	79.00	105.00	(26.00)
Retirement	3225.00	4395.00	(1,170.00)
Workers Comp	719.00	950.00	(231.00)

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Vehicle Operating	5262.00	5546.00	(284.00)
Uniforms/Cleaning	1189.00	449.00	740.00
Vehicle Lease	0.00	4339.00	(4,339.00)
<u>Airport Security</u>			
Salary Overtime	9000.00	5000.00	4,000.00
Hospitalization	6000.00	12000.00	(6,000.00)
Retirement	4000.00	7000.00	(3,000.00)
Uniforms/Cleaning	12000.00	7000.00	5,000.00
<u>Rehabilitation</u>			
Salary-Supervision	60580.00	62080.00	(1,500.00)
Salary-Regular	785248.00	794748.00	(9,500.00)
Salary-Overtime	90000.00	114000.00	(24,000.00)
Salary-Part time	190000.00	140000.00	50,000.00
Social Security	75213.00	75513.00	(300.00)
Hospitalization	263944.00	267944.00	(4,000.00)
Disability	5260.00	4260.00	1,000.00
Retirement	134920.00	142920.00	(8,000.00)
Workers Comp	27053.00	27553.00	(500.00)
Copy costs	2500.00	2000.00	500.00
Uniforms/Cleaning	5000.00	6000.00	(1,000.00)
Food Provision	125000.00	127000.00	(2,000.00)
Health Services	100000.00	80000.00	20,000.00
Telephone	5000.00	5500.00	(500.00)
Equipment Repairs	1000.00	500.00	500.00
<u>Jail Services</u>			
Salary-Regular	151744.00	155244.00	(3,500.00)
Salary-Part time	26820.00	12820.00	14,000.00
Retirement	36819.00	42019.00	(5,200.00)
Workers Comp	2220.00	3420.00	(1,200.00)
Chapter I GED Assistance	1124.00	0.00	1,124.00
Substance Abuse Grant	31390.00	0.00	31,390.00
<u>Planning</u>			
Hospitalization	47100.00	41100.00	6,000.00
<u>R.M. Administration</u>			
Salary-Regular	106832.00	118832.00	(12,000.00)
Professional/Contractual	5500.00	0.00	5,500.00
<u>Building Codes</u>			
Salary-Regular	362000.00	370000.00	(8,000.00)
Salary-Overtime	3000.00	11000.00	(8,000.00)
<u>Courthouse Complex</u>			
Salary-Regular	235950.00	223950.00	12,000.00
Hospitalization	25450.00	31450.00	(6,000.00)
Retirement	30850.00	33850.00	(3,000.00)
Service Contracts	32000.00	33500.00	(1,500.00)
Facility Projects	5000.00	0.00	5,000.00
<u>Ishpeming Service Center</u>			
Salary-Regular	9925.00	11425.00	(1,500.00)

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Salary-Overtime	0.00	200.00	(200.00)
Social Security	740.00	940.00	(200.00)
Hospitalization	220.00	720.00	(500.00)
Retirement	250.00	1250.00	(1,000.00)
Approp Health Dept(cig tx)	548806.00	542473.00	6,333.00
Approp-DHS (Soc. Welfare)	10000.00	5000.00	5,000.00
Veterans Burials	40000.00	41000.00	(1,000.00)
Autopsies	95000.00	100000.00	(5,000.00)
<u>Misc. & Contingency</u>			
Terminated Sick Lv Payouts	80000.00	110000.00	(30,000.00)
Social Security	4650.00	6150.00	(1,500.00)
Medicare	1100.00	1600.00	(500.00)
Workers Comp	140.00	500.00	(360.00)
Miscellaneous Expense	7500.00	2500.00	5,000.00
<u>Employee Benefits</u>			
Hospitalization-Retirees	1629710.00	1560000.00	69,710.00
<u>Special Approp.</u>			
EUPSA	150000.00	166709.00	(16,709.00)
	<u>10,325,690.00</u>	<u>10,235,077.00</u>	<u>90,613.00</u>

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Commercial Forest	168534.00	181534.00	13,000.00
Federal Lands Tax	23000.00	36000.00	13,000.00
P.I.L.T. MSHDA Property	8000.00	26000.00	18,000.00
Interest on Taxes	40000.00	43000.00	3,000.00
Pistol Permits	6000.00	8000.00	2,000.00
Jury Fees	8000.00	11000.00	3,000.00
State Ct Funding	285000.00	277000.00	(8,000.00)
Cigarette Tax	33000.00	22221.00	(10,779.00)
Convention/Tourism Tax	252000.00	333000.00	81,000.00
General Reimbursements	40000.00	48000.00	8,000.00
Use of Equity	246635.00	78020.00	(168,615.00)
Indirect Cost Charges	475000.00	565000.00	90,000.00
Circuit Ct Svs	30000.00	25000.00	(5,000.00)
Election Reimbursements	31000.00	33000.00	2,000.00
Reg. Deeds Services	256000.00	246000.00	(10,000.00)
R/E Transfer Tax	180000.00	175000.00	(5,000.00)
Investment Income	350000.00	340000.00	(10,000.00)
G.R.E.A.T. Grant	96730.00	113730.00	17,000.00
Work Pass Fees	60000.00	62000.00	2,000.00
Prisoner Board	250000.00	211000.00	(39000.00)
Prisoner Reimbursement	60000.00	51000.00	(9000.00)
2% Gaming Revenues	6000.00	4800.00	(1200.00)
Telephone Commissions	30000.00	24000.00	(6000.00)
Chapter I GED Assistance	1124.00	0.00	(1124.00)

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Substance Abuse Grant	31390.00	0.00	(31390.00)
Bldg Code Revenues	551505.00	514000.00	(37505.00)
Totals:	3,518,918.00	3,428,305.00	(90,613.00)

Fiscal Year 2008 Amendment No. 26

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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>
AIRPORT FUND			
Salary-Regular	570,000.00	545,000.00	25,000.00
Salary-Part time	55,000.00	50,000.00	5,000.00
Retirement	137,000.00	149,000.00	(12,000.00)
Unemployment	20,000.00	12,500.00	7,500.00
Building Supplies	30,000.00	34,000.00	(4,000.00)
Field Expense	25,000.00	21,000.00	4,000.00
Equipment Supplies	25,000.00	32,000.00	(7,000.00)
Marketing	140,500.00	195,000.00	(54,500.00)
Gas & Oil Purchases	133,000.00	103,000.00	30,000.00
C/F/R Supplies & Expense	8,000.00	9,000.00	(1,000.00)
Other Supplies	10,000.00	11,000.00	(1,000.00)
Fire Response Contract	18,500.00	16,500.00	2,000.00
Professional/Contractual	116,300.00	167,300.00	(51,000.00)
Audit Costs	2,000.00	500.00	1,500.00
Control Tower	20,000.00	21,600.00	(1,600.00)
Travel	2,500.00	3,700.00	(1,200.00)
Insurance	100,000.00	96,000.00	4,000.00
Utilities	300,000.00	285,000.00	15,000.00
Equipment Repairs	30,000.00	24,000.00	6,000.00
Building Repairs	20,000.00	53,000.00	(33,000.00)
Miscellaneous Expense	4,000.00	9,200.00	(5,200.00)
Transfer to Other Funds	15,000.00	0.00	15,000.00
Totals:	1,781,800.00	1,838,300.00	(56,500.00)

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Marketing Reserve	0.00	56,500.00	56,500.00
Totals:	<u>0.00</u>	<u>56,500.00</u>	<u>56,500.00</u>

Fiscal Year 2008 Amendment No. 27

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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			
Hospitalization	42,000.00	46,000.00	(4,000.00)
Plant Supplies	4,000.00	1,500.00	2,500.00
Lab Supplies	7,000.00	6,000.00	1,000.00
Utilities	210,000.00	213,000.00	(3,000.00)
Equipment Repairs	2,300.00	4,500.00	(2,200.00)
Licenses & Permits	4,500.00	4,000.00	500.00
Testing Services	6,000.00	5,500.00	500.00
Professional Contractual	35,000.00	33,000.00	2,000.00
Bad Debt Expense	7,000.00	5,000.00	2,000.00
Miscellaneous Exp.	3,800.00	5,200.00	(1,400.00)
Increase in Fund Equity	955.00	0.00	955.00
WASTEWATER COLLECTION			
Salary-Regular	11,800.00	10,000.00	1,800.00
Maintenance/Repairs	1,500.00	500.00	1,000.00
Totals:	<u>335,855.00</u>	<u>334,200.00</u>	<u>1,655.00</u>

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Service Revenue	604,620.00	577,620.00	(27,000.00)
Late Fees	12,000.00	16,000.00	4,000.00
Interest Income	0.00	5,000.00	5,000.00
Leachate Revenue	45,000.00	55,000.00	10,000.00
Use of Fund Equity	0.00	6,345.00	6,345.00
Totals:	<u>661,620.00</u>	<u>659,965.00</u>	<u>(1,655.00)</u>

Fiscal Year 2008 Amendment No. 28

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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			
Salary-Regular	94,000.00	90,000.00	4,000.00
Licenses & Permits	1,200.00	200.00	1,000.00
Professional Contractual	7,000.00	9,500.00	(2,500.00)
Utilities	58,000.00	59,000.00	(1,000.00)
Building Repairs	2,000.00	0.00	2,000.00
Increase to Fund Equity	8,933.00	12,433.00	(3,500.00)
Totals:	<u>171,133.00</u>	<u>171,133.00</u>	<u>0.00</u>
	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Revenue Budget Account</u>			
Totals:	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

Fiscal Year 2008 Amendment No. 29

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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>
Youth Home			
Salary-Regular	420,085	418,825	1,260

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Salary-Youth Home cook	35,000	39,000	(4,000)
Salary-Overtime	20,353	18,353	2,000
Salary-Part time	63,000	66,700	(3,700)
Social Security	34,200	33,200	1,000
Hospitalization	98,500	101,500	(3,000)
Retirement	138,847	113,847	25,000
Workers Comp	12,000	4,000	8,000
Service Contracts	4,400	5,400	(1,000)
Prof/Contractual Services	15,000	10,000	5,000
Food Provision	21,000	25,600	(4,600)
Milk Supplies	2,000	2,500	(500)
Indirect Costs	101,175	165,175	(64,000)
Telephone	2,500	4,000	(1,500)
Telephone-Cellular	1,100	1,900	(800)
Travel	6,816	7,816	(1,000)
Insurance	7,000	5,700	1,300
Equip. Repairs	2,500	1,500	1,000
Misc. Expense	2,300	1,800	500
Non-Reimbursable	184	684	(500)
<u>Child Placements</u>			
Stateward Chargeback	150,000	245,000	(95,000)
Foster Care	250,000	213,000	37,000
Detention-Out of County	2,000	2,550	(550)
Private Inst. - In state	225,000	280,000	(55,000)
Private Inst. - Out of state	71,401	0	71,401
Independent Living	12,000	8,000	4,000
Non-Scheduled Foster care	15,000	10,000	5,000
Non-Scheduled Private in state	200	1,200	(1,000)
<u>In Home Non-Scheduled Services</u>			
Salary-Supervision	5,922	922	5,000
Salary-Regular	3,605	605	3,000
Home Based Intervention	24,750	12,750	12,000
<u>In-Home Community Care</u>			
Hospitalization	16,050	9,050	7,000
<u>In Home Probation</u>			
Salary-Regular	85,806	66,806	19,000
Retirement	19,775	14,775	5,000
Incentives & Rewards	16,336	5,336	11,000
<u>In Home Accountability</u>			
Salary-Part time	8,320	320	8,000
Psychiatric Services	4,400	400	4,000
<u>In Home Day Treatment</u>			
Salary-part time	23,000.00	15,000	8,000
Retirement	2,500.00	1,500	1,000
Miscellaneous Expense	12,000.00	21,000	(9,000)
<u>In Home Care Program</u>			
Salary-Supervision	0.00	3,000.00	(3,000)

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Salary-Regular	0.00	27,000.00	(27,000)
Salary-Overtime	0.00	200.00	(200)
Salary-Part time	0.00	4,000.00	(4,000)
Social Security	0.00	2,500.00	(2,500)
Medicare	0.00	500.00	(500)
Hospitalization	0.00	10,000.00	(10,000)
Life Insurance	0.00	100.00	(100)
Retirement	0.00	8,500.00	(8,500)
Workers Comp	0.00	500.00	(500)
Office Supplies	0.00	100.00	(100)
Copy Costs	0.00	300.00	(300)
Support items/Services	0.00	2,500.00	(2,500)
Telephone-Cellular	0.00	1,000.00	(1,000)
Travel	0.00	1,500.00	(1,500)
Comm Svs/Life Skills	0.00	1,000.00	(1,000)
JIP/Child & Family Services	0.00	4,000.00	(4,000)
Home Based Intervention	0.00	6,000.00	(6,000)
Assessments/Counseling	0.00	2,500.00	(2,500)
	0.00	1,800.00	(1,800)
Incentives & Rewards			
Totals:	<u>1,936,025.00</u>	<u>2,012,714.00</u>	<u>(76,689.00)</u>
		<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Use of Fund Balance	41,373.00	118,062.00	76,689.00
Totals:	<u>41,373.00</u>	<u>118,062.00</u>	<u>76,689.00</u>

Fiscal Year 2008 Amendment No. 30

WHEREAS, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

CENTRAL DISPATCH

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary Regular	336,816.00	330,816.00	6,000.00
Salary Overtime	30,000.00	45,000.00	(15,000.00)
Salary Part time	39,107.00	46,107.00	(7,000.00)
Per Diem	5,040.00	500.00	4,540.00

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Social Security	28,362.00	29,662.00	(1,300.00)
Workers Comp	1,868.00	2,868.00	(1,000.00)
Uniforms/Cleaning	2,000.00	1,000.00	1,000.00
Service Contracts	50,000.00	20,000.00	30,000.00
Professional/Contractual	12,000.00	14,000.00	(2,000.00)
Indirect Costs	75,000.00	95,000.00	(20,000.00)
Telephone	8,000.00	6,000.00	2,000.00
Inservice Training	4,000.00	2,000.00	2,000.00
E.T.S.C. Training	8,000.00	10,000.00	(2,000.00)
Insurance	3,622.00	4,022.00	(400.00)
Utilities	3,000.00	100.00	2,900.00
Equipment Repairs	3,000.00	1,000.00	2,000.00
Land Lease/Rentals	15,000.00	15,500.00	(500.00)
Capital Outlay	125,000.00	42,000.00	83,000.00
Increase to Fund Equity	0.00	1,549.00	(1,549.00)
Totals:	749,815.00	667,124.00	82,691.00

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Current Taxes	805,000.00	820,000.00	15,000.00
Homeland Security Grant	0.00	29,000.00	29,000.00
State Grant-Wireless Funds	150,000.00	158,000.00	8,000.00
Use of Fund Equity	134,691.00	0.00	(134,691.00)
Totals:	1,089,691.00	1,007,000.00	(82,691.00)

Fiscal Year 2008 Amendment No. 31

WHEREAS, budgets were adopted by the County Board on October 9, 2007, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

NEGAUNEE SERVICE CENTER

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary Regular	34,000.00	31,100.00	2,900.00
Salary Part time	2,000.00	1,000.00	1,000.00
Medicare	2,000.00	500.00	1,500.00
Hospitalization	4,000.00	3,500.00	500.00
Disability	500.00	100.00	400.00
Life Insurance	500.00	100.00	400.00
Retirement	4,000.00	3,700.00	300.00

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Workers Comp	500.00	1,000.00	(500.00)
Ground Supplies	500.00	600.00	(100.00)
Lighting Supplies	100.00	200.00	(100.00)
Service Contracts	17,900.00	16,400.00	1,500.00
Insurance	2,500.00	2,100.00	400.00
Utilities-Natural Gas	12,400.00	10,400.00	2,000.00
Utilities-Electricity	14,000.00	20,000.00	(6,000.00)
Utilities-Water & Sewer	2,000.00	1,000.00	1,000.00
Equipment Repairs	0.00	100.00	(100.00)
Building Repairs	0.00	100.00	(100.00)
Bldg Repairs-Mechanical	5,500.00	8,200.00	(2,700.00)
Bldg Repairs-Non-Mechanical	200.00	900.00	(700.00)
Grounds	500.00	100.00	400.00
Miscellaneous Expense	2,150.00	150.00	2,000.00
Capital Outlay	5,000.00	3,200.00	1,800.00
Depreciation	0.00	26,115.00	(26,115.00)
Transfer to Other Funds	35,203.00	8,800.00	26,403.00
Increase to Fund Equity	5,973.00	0.00	5,973.00
Totals:	<u>151,426.00</u>	<u>139,365.00</u>	<u>12,061.00</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Transfer from Health Dept	35,203.00	8,800.00	(26,403.00)
Use of Fund Equity	2,000.00	16,342.00	14,342.00
Totals:	<u>35,203.00</u>	<u>25,142.00</u>	<u>(12,061.00)</u>

Fiscal Year 2008 Amendment No. 32

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>	<u>Change + (-)</u>
MARINE GRANT			
Salary-Regular	21,127.00	28,127.00	(7,000.00)
Salary-Overtime	1,000.00	3,500.00	(2,500.00)
Salary-Part time	1,000.00	3,500.00	(2,500.00)
Social Security	1,434.00	2,434.00	(1,000.00)
Medicare	335.00	535.00	(200.00)
Hospitalization	7,284.00	9,884.00	(2,600.00)

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Retirement	4,947.00	6,447.00	(1,500.00)
DIVE TRAINING			
Salary-Regular	6,000.00	500.00	5,500.00
Salary-Overtime	2,000.00	2,500.00	(500.00)
Salary-Part time	1,000.00	2,000.00	(1,000.00)
Social Security	558.00	358.00	200.00
Hospitalization	1,894.00	894.00	1,000.00
Retirement	900.00	400.00	500.00
SNOWMOBILE GRANT			
Salary-Overtime	2,000.00	1,200.00	800.00
Hospitalization	10,925.00	7,925.00	3,000.00
ORV GRANT			
Salary-Regular	7,600.00	8,600.00	(1,000.00)
Salary-Overtime	0.00	500.00	(500.00)
Social Security	471.00	671.00	(200.00)
Hospitalization	1,457.00	3,457.00	(2,000.00)
Retirement	760.00	2,760.00	(2,000.00)
Totals:	<u>72,692.00</u>	<u>86,192.00</u>	<u>(13,500.00)</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Marine Safety Grant	126,503.00	136,003.00	9,500.00
ORV Grant	11,000.00	15,000.00	4,000.00
Totals:	<u>137,503.00</u>	<u>151,003.00</u>	<u>13,500.00</u>

Fiscal Year 2008 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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:

BUILDING AUTHORITY FUND

	<u>Previous</u>	<u>Amended</u>	
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Transfer to Other Fund	215,000.00	215,400.00	(400.00)
Totals:	<u>215,000.00</u>	<u>215,400.00</u>	<u>(400.00)</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	215,000.00	215,400.00	400.00
Totals:	<u>215,000.00</u>	<u>215,400.00</u>	<u>400.00</u>

Fiscal Year 2008 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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:

M.C.T.V. FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Local Match			
Salary Regular	10,984.00	15,984.00	(5,000.00)
Social Security	5,872.00	5,172.00	700.00
Retirement	4,931.00	6,431.00	(1,500.00)
Travel	200.00	400.00	(200.00)
Miscellaneous	1,300.00	626.00	674.00
Totals:	<u>23,287.00</u>	<u>28,613.00</u>	<u>(5,326.00)</u>
Revenue Budget Account			
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants-Youth Alcohol Enforcement	17,879.00	15,479.00	(2,400.00)
Other Revenues - Local Match	13,000.00	9,400.00	(3,600.00)
MAISD Grant	12,231.00	9,131.00	(3,100.00)
Use of Fund Balance	0.00	14,426.00	14,426.00
Totals:	<u>43,110.00</u>	<u>48,436.00</u>	<u>5,326.00</u>

Fiscal Year 2008 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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:

VETERANS TRUST

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Veterans Relief	15,000.00	19,200.00	(4,200.00)
Other Supplies	<u>500.00</u>	<u>50.00</u>	450.00

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Totals:	15,500.00	19,250.00	(3,750.00)
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
State Veterans Relief	18,900.00	21,973.00	3,073.00
Use of Fund Equity	0.00	677.00	677.00
Totals:	<u>18,900.00</u>	<u>22,650.00</u>	<u>3,750.00</u>

Fiscal Year 2008 Amendment No. 36

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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>Previous</u>	<u>Amended</u>	
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Veterans Relief	7,500.00	8,500.00	(1,000.00)
Totals:	<u>7,500.00</u>	<u>8,500.00</u>	<u>(1,000.00)</u>
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	1,000.00	1,000.00
Totals:	<u>0.00</u>	<u>1,000.00</u>	<u>1,000.00</u>

Fiscal Year 2008 Amendment No. 37

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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>Previous</u>	<u>Amended</u>	
<u>Expense Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Control Corner by GPS	26,550.00	36,550.00	(10,000.00)

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Totals:	26,550.00	36,550.00	(10,000.00)
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>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

Fiscal Year 2008 Amendment No. 38

WHEREAS, budgets were adopted by the County Board on October 9, 2007, 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:

COMMUNITY DEVELOPMENT FUND

	<u>Previous</u>	<u>Amended</u>	
	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
<u>Expense Budget Account</u>			
Rehabilitation Contracts (2007 Allocation)	145,000.00	185,000.00	(40,000.00)
Totals:	145,000.00	185,000.00	(40,000.00)
	<u>Previous</u>	<u>Amended</u>	
<u>Revenue Budget Account</u>	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Principal Repayments	35,000.00	75,000.00	40,000.00
Totals:	35,000.00	75,000.00	40,000.00

10d) Committee of the Whole Recommendation to approve the West Branch Township IRP Loan Modification Request by reverting back to a principle and interest payment with a fixed rate of 2%, all other conditions remain the same, and no further modifications to the loan will be made.

ACTION ITEMS CONT'D

10e) The County Board considered a memo from Keith Kaspari, Airport Manager, regarding a USDOT/FAA Grant Agreement. Mr. Kaspari explained that on Tuesday, February 10, 2009, staff submitted the final grant application to the MDOT-Aero office in Lansing. Staff received notification on Wednesday, February 11, 2009, that Part A of the FAA's FY-09 program is moving quicker than staff originally anticipated requiring staff to return the Grant Documents to the FAA by the close of business on Monday, February 23, 2009.

Staff is anticipating the arrival late this week of FAA Grant Agreement 3-26-0153-2809 which will provide funding for the following projects with the funding allocation as follows:

1. Relocation and construction of an on-airfield lighting vault, with improvements to the taxiway lighting system (Phase I design only)

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2. Snow removal equipment (Phase II purchase)
3. Airfield Friction Measurement Equipment (Phase II purchase)
4. Airfield Pavements (Study, Analysis and Forecast)
5. Airfield Perimeter Security Fencing (Study)
 - FAA at 95 % or \$429,400;
 - MDOT at 2.50 % or \$11,300; and
 - Marquette County at 2.50 % or \$11,300 (Funded via PFC's)

Staff respectfully requests consideration from the Board of Commissioners.

It was moved by Comm. Joseph, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve Grant No: 2809 in-advance of staff taking receipt of the actual grant documents, authorize the Board Chair and Civil Counsel to provide signature of the documents when received; and further, execute the copies of the following resolution, apply a County Seal to all copies of the documents once received, and allow staff to walk the documents through for signature.

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: 3-26-0153-2809.

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

- Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Grant Agreement for the development of Sawyer International Airport, and that such Grant Agreement shall be as set Forth hereinafter;
- Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Grant Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution:
- Section III. That the Grant Agreement referred to herein shall be as attached.

Adopted this 17th day of February, 2009

10f) The County Board considered the closure of the Upper Peninsula Crime Lab. Chairperson Corkin read the following letter addressed to the Governor:

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE
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February 17, 2009

The Honorable Jennifer M. Granholm
Governor
P.O. Box 30013
Lansing, MI 48909

Dear Governor Granholm:

On Thursday, February 12, law enforcement officials, elected representatives, and others concerned with public safety in the Upper Peninsula read with dismay that your 2010 proposed budget will close the Upper Peninsula Crime Laboratory. The Michigan State Police Crime Lab is essential to public safety and criminal justice in the Upper Peninsula. While the Marquette County Board of Commissioners understands the budget challenges facing the state of Michigan, closing the crime lab would have great and immediate negative consequences.

Without a crime lab in the Upper Peninsula, swift forensic analysis and investigation would come to an end. Relying on the Michigan State Police lab in Grayling is problematic, especially in winter months. Michigan State Police crime labs are already backlogged. In fact, the Council of State Government Justice Reinvestment Initiative as part of a non-biased review of the state's corrections programs recommended that funding for law enforcement, specifically crime labs, be increased.

Public safety and criminal justice are systems comprised of equally important parts. Closing the Upper Peninsula Crime lab would remove an essential part of public safety and criminal justice. Adjudication of serious crimes would slow, adding to the number of inmates in already overcrowded county jails.

The Upper Peninsula has a history and proven track record of cooperation and partnership. The Marquette County Board of Commissioners asks you to direct the Michigan State Police to work with our legislators, Northern Michigan University, Marquette County, and others who have an interest in maintaining a crime lab in the Upper Peninsula. State, county, city, township, and village officials cannot allow the crime lab to close.

Sincerely,

Gerald O. Corkin, Chairman
Marquette County Board of Commissioners

cc: Senator Michael Prusi
Senator Jason Allen
Representative Steve Lindberg
Representative Mike Lahti
Representative Gary McDowell
Representative Judy Nerat
Upper Peninsula Association of County Commissioners
Marquette County Mayors and Township Supervisors

Sheriff Lovelace was present and spoke regarding the closure of the crime lab. He explained that his comments are the same as they were from the first attempt to save the crime lab, which was successful in 2004. The issues are still the same. There is one minimally staffed crime lab in the U.P. Law enforcement personnel

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rely on the crime lab for the technology, expertise, and training that local law enforcement personnel does not have. Officer safety and successful prosecution in cases are dependent upon a timely response, evidence collection and processing by crime lab personnel. Sheriff Lovelace stated that it makes sense for the Michigan State Police to maintain a full crime lab in the U.P. Law enforcement agencies and the people of the Upper Peninsula deserve the same services and protections that are enjoyed by citizen's downstate. Sheriff Lovelace is asking that citizens take action by contacting our Legislators supporting the retention of the U.P. Crime Lab. Sheriff Lovelace thanked the County Board for their support.

Comm. Cihak suggested the letter be sent to all Upper Peninsula County Commissioners, Prosecutors, and Sheriff's requesting they support the Crime Lab by sending a similar letter to our Legislators.

Comm. Pellow suggested that City Mayors and Township Supervisors also be requested to send a letter of support.

Chairperson Corkin opened the meeting for public comment. Jim Gallant, Skandia, spoke regarding Pathways and parenting time. He also referred to a legal opinion addressed to Gail Hall, CEO, Pathways, from Joseph F. Lavey, Attorney at Law.

Chairperson Corkin responded to Jim Gallant's comments by reading the following paragraph from Mr. Lavey's legal opinion:

"In conclusion, the proposition that a mere denial of parenting time, without more, constitutes abuse or neglect is ridiculous. To hold otherwise would ostensibly require the Friend of the Court Office to report every parenting time complaint within its jurisdiction to Child Protective Services (CPS). This proposition is ludicrous because it would divest the preexisting statutory scheme that enables the Friend of the Court to investigate and recommend the appropriate sanction to the Circuit Court."

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Cihak announced that at the MAC Meetings held in Lansing on February 8, 9, 10 2009, Chairperson Corkin was recognized for his leadership regarding 9-1-1 throughout the U.P. and all of Michigan, Comm. Struck was recognized by the Director of MDOT as the Chair of the Citizens Advisory Group, and many good reviews were received on the presentation regarding economic development by Administrator Powers.

Comm. Cihak also announced that Gregory Main has been appointed to replace James Epolito, retired MEDC Director. He suggested that Mr. Main be invited to Marquette County.

Comm. Heikkila questioned whether there would be any funding from the economic stimulus package for use for at Sawyer. He explained that some of the buildings may be in disrepair.

Steve Powers, County Administrator, explained that overall the stimulus package will be going to existing programs however, the County does have an opportunity for airport projects through the FAA.

Chairperson Corkin announced that Comm. Pellow will attend the Public Meeting at Humboldt Township on Wednesday, February 18, 2009 at 1:00 p.m. regarding the Kennecott Eagle Minerals Humboldt Mill Permit

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Application. She will read into the record a letter from the County Board. Chairperson Corkin will also attend to comment.

It was moved by Comm. Pellow, seconded by Comm. Cihak, and carried on a roll call vote 9 Ayes (Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace, and Chairperson Corkin) to 0 Nays that the County Board go into Closed Session to discuss Privileged Attorney Client Communication re: IRP Loan/USA Hunting Supplies, LLC/Dennis Anderson.

Chairperson Corkin declared a three minute recess at 6:40 p.m. to clear Commission Chambers.

CLOSED SESSION

The County Board came back into Open Session at 6:50 p.m.

It was moved by Comm. Arsenault, seconded by Comm. Pellow, and unanimously carried by voice vote, that the County Board authorize Staff to initiate collection action against USA Hunting Supplies, LLC, and against Dennis Anderson, as personal guarantor, seeking recovery of the unpaid amounts due on the IRP loan.

There being no further business to come before the County Board, the meeting adjourned at approximately 7:00 P.M.

Respectfully Submitted,



Connie M. Branam
Marquette County Clerk