

Minutes are Subject to Correction and Approval

MINUTES OF ANNUAL MEETING – TUESDAY, OCTOBER 12, 2010 – 6:00 P.M. – ROOM 231, HENRY A. SKEWIS ANNEX, MARQUETTE, MI 49855

1. CALL TO ORDER – SALUTE TO THE FLAG – PLEDGE OF ALLEGIANCE.

- Call to Order by Chair at 6:00 p.m. – Room 231 Henry A. Skewis Annex, Marquette.
- Roll Call: Present: Commissioner Arsenault, Commissioner Bergdahl, Commissioner Cihak, Commissioner Heikkila, Commissioner Joseph, Commissioner Pellow, Commissioner Struck, Commissioner Wallace, and Chairperson. Corkin. Absent and Excused: None.
- Salute to the Flag and Pledge of Allegiance.

2. APPROVAL OF THE MINUTES. There were no minutes for approval.

3. PROCLAMATION, PRESENTATIONS AND AWARDS. None.

4. PUBLIC COMMENT.

Chairperson Corkin opened the meeting for public comment.

Jim Gallant, Marquette, spoke regarding a grant available for youth violence prevention.

Mike Quayle, Marquette, spoke regarding the budget. He requested that the line item detail be posted on the website.

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

5. APPROVAL OF THE AGENDA.

Board Action: Commissioner Arsenault moved to approve the Agenda with the following Late Addition: 11a) Discussion of possible grant application regarding youth violence prevention. Second by Commissioner Struck. Motion adopted.

6. REVIEW OF CLAIMS AND ACCOUNTS.

Board Action: Commissioner Arsenault moved to approve Claims and Accounts for the period October 1, 2010 through October 7, 2010, in the amount of \$4,137,271.42, and Bi-weekly Payroll for the period ending October 7, 2010, in the amount of \$681,668.76. Second by Commissioner Pellow. Motion adopted.

7. PUBLIC HEARINGS.

- a. The FY 2011 General Fund Budget, Sawyer Airport, Sawyer Water and Wastewater, Friend of the Court, Child Care, Other County Operating Budgets; the proposed FY 2011 Capital Improvement Budget; and adoption of the FY 2011 General Appropriations Act Resolution. Chairperson Corkin opened the Public Hearing for comment.

Mike Quayle, Marquette, spoke regarding the budget and again requested the line item detail be posted on the website.

Jim Gallant, Marquette, spoke regarding the detention center in relation to the budget.

There being no further comment from the public, Chairperson Corkin closed the Public Hearing.

Board Action: Commissioner Wallace moved to adopt the following 2010 General Appropriations Act Resolution. Second by Commissioner Arsenault. Motion adopted.

COUNTY OF MARQUETTE
GENERAL APPROPRIATIONS ACT – 2011

A resolution appropriating monies and adopting the 2011 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 2011 Capital Improvements Program.

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

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

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

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

| <u>Purpose</u> | <u>Millage</u> |
|-----------------------------------|----------------|
| General Operating | 5.2938 |
| Countywide Transit | 0.5997 |
| Aging Services | 0.4376 |
| Central Dispatch | 0.4862 |
| Rescue Safety | 0.1491 |
| Medicaid Standardization (M.O.E.) | 0.5500 |
| Total County Millage Levy | 7.5164 |

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 2011 General Fund Operating and Public Improvements Fund Capital Budget and other Special Revenue, Enterprise and Internal Service Fund Budgets, and appropriate monies from various County revenues and equity reserves to authorize expenditures in accordance with the Account Group Detail of the various funds.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount that may be spent for such purposes as are defined by the Board of Commissioners and that shall be limited to the 2011 calendar year. All Special Revenue and Enterprise Fund fund balances at year end are to be considered the initial allotment under the budgetary appropriation for the new fiscal year. The fund balance determination will be based on the most appropriate basis of accounting (cash-modified or full accrual). If a budgetary unit contends that part of its fund balance is either obligated or otherwise restricted from being considered as an initial allotment of county monies under the new appropriation, it will be incumbent upon that unit to demonstrate the obligation or restriction to the satisfaction of the County Board of Commissioners.

The Board further resolves that no county department, agency, board, commission or unit whatsoever shall be authorized to expend funds from its General Fund appropriation until it has submitted to the Board of Commissioners a budget detailing the planned expenditure of funds in accordance with appropriations contained herein. Said budget shall be submitted to the Office of the Administrator on or before October 12, 2010. Said budget shall be a form as shall be specified by the County Administrator. Each unit receiving an appropriation shall quarterly, at a minimum, provide a report that will inform the Board of actual versus budgeted expenditures. Each unit as described above, and any organization receiving an appropriation, shall, within 90 days after the end of county fiscal year 2010, submit a report to the Board that details actual versus budgeted expenditures and the balance of the General Fund appropriation remaining unexpended if any.

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

The Board further resolves that the budget may be amended as conditions indicate provided the budget remains in a balanced state, and further authorizes the County Administrator to make certain budget transfers in accordance with the Board's budget transfer policy and directs the County Administrator to make periodic adjustments to salary, wage, and fringe

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benefit line items to effect the transfer of any funds in these accounts resulting from attrition, delay in hiring, or other personnel actions to the contingency account.

The Board further resolves that in administration of the budget, each unit shall quarterly, at a minimum, provide a report that will inform the Board of any amendments made to the unit's operating budget. Said reports will be submitted to the Administrator pursuant to the County Board's Budget Amendment Policy. Failure to properly amend budgets may lead to unpaid vouchers at year end if the unit's total budget would be exceeded. The report for the final quarter (October through December) will be prepared and submitted by December 1, 2011.

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

8. PRIVILEGED COMMENT.

- a. Letter of Support for a Wildcat Innovation Fund Grant Application. Marcus Robyns, CA, Associate Professor/University Archivist, was present to explain the grant and answer questions. He also spoke regarding an Agreement between NMU and the County Clerk for the transfer of historic records.

Board Action: Commissioner Wallace moved to approve the Letter of Support for the Wildcat Innovation Fund Grant application. Second by Commissioner Heikkila. Motion adopted.

9. INFORMATIONAL ITEMS.

Board Action: Commissioner Cihak moved that the following Informational Item be accepted and placed on file. Second by Commissioner Pellow. Motion adopted.

- a. Deer Lake Public Advisory Council Meeting Minutes & Agenda.

10. ACTION ITEMS.

- a. Recommendation to Adopt the FY 2011 General Fund Budget, the FY 2011 Capital Improvements Budget, and the FY 2011 Other County Fund Budgets.

Board Action: Commissioner Arsenault moved to Adopt the FY 2011 General Fund Budget in the amount of \$21,557,308.00, the FY 2011 Capital Improvements Budget in the amount of \$694,057.00, and the FY 2011 Other County Fund Budgets in the amount of \$26,026,170.00, as presented by Steve Powers, County Administrator. Second by Commissioner Struck. Motion adopted. Budget Summary follows:

| COUNTY OF MARQUETTE | | | |
|----------------------------|---------------|-------------------------------|------------|
| 2011 BUDGET SUMMARY | | | |
| <u>REVENUES</u> | | <u>EXPENDITURES</u> | |
| <u>GENERAL FUND</u> | | <u>GENERAL FUND</u> | |
| Taxes and Penalties | \$ 13,678,377 | Legislative | \$ 305,815 |
| Licenses and Permits | 550,000 | Courts | 4,840,902 |
| State & Federal Sources | 2,170,041 | Management | 1,416,222 |
| Charges for Services | 3,119,575 | Public Records | 1,505,756 |
| Other Revenues | 1,376,315 | Law Enforcement/Public Safety | 6,590,742 |
| Fines and Forfeits | 78,000 | Human Services | 1,014,014 |

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| | | | |
|--|----------------------|-----------------------------------|----------------------|
| Transfers in | 585,000 | Resource Management | 2,112,936 |
| | | Transportation | 1,126,465 |
| | | Other Expenses | 2,644,456 |
| TOTAL GENERAL FUND | 21,557,308 | TOTAL GENERAL FUND | 21,557,308 |
| | | | |
| | | | |
| <u>OTHER FUNDS</u> | | <u>OTHER FUNDS</u> | |
| Friend of the Court | 1,259,060 | Friend of the Court | 1,259,060 |
| Health Department | 3,955,341 | Health Department | 3,955,341 |
| Homestead Property Administration | 3,000 | Homestead Property Administration | 3,000 |
| P.A. Forfeiture | 2,000 | P.A. Forfeiture | 2,000 |
| Medical Care M.O.E. | 940,000 | Medical Care M.O.E. | 940,000 |
| Public Improvements | 86,800 | Public Improvements | 86,800 |
| Land Acquisition | 9,103 | Land Acquisition | 9,103 |
| Victim Restitution/Prob Oversight | 12,000 | Victim Restitution/Prob Oversight | 12,000 |
| County Remonumentation | 96,500 | County Remonumentation | 96,500 |
| Register of Deeds Automation | 67,980 | Register of Deeds Automation | 67,980 |
| Airport Budget Stabilization | 450,000 | Airport Budget Stabilization | 450,000 |
| Sawyer Revolving Loan Fund | 44,950 | Sawyer Revolving Loan Fund | 44,950 |
| PA 511 Community Corrections | 106,608 | PA 511 Community Corrections | 106,608 |
| Central Dispatch | 1,472,290 | Central Dispatch | 1,472,290 |
| Rescue Safety | 382,750 | Rescue Safety | 382,750 |
| Law Library | 55,500 | Law Library | 55,500 |
| Revenue Sharing Reserve | 107,000 | Revenue Sharing Reserve | 107,000 |
| Community Development | 833,200 | Community Development | 833,200 |
| Probate Child Care | 2,261,958 | Probate Child Care | 2,261,958 |
| Soldier/Sailor Relief | 7,500 | Soldier/Sailor Relief | 7,500 |
| Veterans Trust | 18,900 | Veterans Trust | 18,900 |
| Aging Services | 1,001,588 | Aging Services | 1,001,588 |
| D.P.W. Debt Funds | 323,737 | D.P.W. Debt Funds | 323,737 |
| Forest Recreation | 235,715 | Forest Recreation | 235,715 |
| Medical Care Facility | 12,161,626 | Medical Care Facility | 12,161,626 |
| Foreclosure Fund | 198,500 | Foreclosure Fund | 198,500 |
| Airport | 2,469,900 | Airport | 2,469,900 |
| Sewer Fund | 793,000 | Sewer Fund | 793,000 |
| Water Fund | 358,000 | Water Fund | 358,000 |
| (Less Interfund Transfers) | 0 | (Less Interfund Transfers) | (3,688,336) |
| TOTAL ALL FUNDS | \$ 51,271,814 | TOTAL ALL FUNDS | \$ 47,583,478 |
| | | | |
| Includes all general, special revenue, debt service, and enterprise funds. Excludes Capital, Internal Service, Trust and Agency Funds and Road Commission Funds. | | | |

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- b. Certification of Millage Levies for the Various Taxing Units. Chairperson Corkin announced that not all millage requests have been received from all the taxing entities. It was noted that it will be necessary to recess the Annual Meeting until the remaining millage requests have been received.

Board Action: Commissioner Cihak moved to certify the following millage requests. Second by Commissioner Pellow. Motion adopted.

Local Unit Certification of Tax Levies (for 2010 Levy)

| Local Unit and Purpose of Millage | Dates | Maximum Authorized | Prior Year | Current Year | Prior Year Millage | truth in taxation | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage |
|---|-----------|--------------------|----------------------|----------------|--------------------|-------------------|--------------------|----------------------|-------------------|------------------|
| | | | "Headlee" Authorized | Year "Headlee" | | | | | | |
| <u>City of Ishpeming</u> | | | | | | | | | | |
| General Operating-Charter | | 15.0000 | 13.5082 | 0.9952 | 13.4433 | 13.5082 | 0.9982 | 13.4838 | 13.4433 | - |
| Public Improvement-Charter | | 5.0000 | 4.5027 | 0.9952 | 4.4810 | 4.5027 | 0.9982 | 4.4945 | 4.4810 | - |
| Act 345 Retirement | | 1.0000 | 0.9004 | 0.9952 | 0.8960 | 0.9004 | 0.9982 | 0.8987 | 0.8960 | - |
| State Law - Rubbish | | 3.0000 | 2.7015 | 0.9952 | 2.6885 | 2.7015 | 0.9982 | 2.6966 | 2.6885 | - |
| <u>City of Marquette</u> | | | | | | | | | | |
| General Operating-Charter | | 20.0000 | 18.2669 | 1.0000 | 18.2669 | 14.9225 | 1.0000 | 14.9225 | 18.2669 | 14.9225 |
| Extra Voted-Senior Service 11/08 Debt - Charter | | 0.3500 | 0.3500 | 1.0000 | 0.3500 | 0.3500 | 1.0000 | 0.3500 | 0.3500 | 0.3500 |
| Library - Charter | | 1.5000 | 1.4489 | 1.0000 | 1.4489 | 0.6400 | 1.0000 | 0.6400 | 1.4489 | 0.6200 |
| DDA | | 1.5000 | 1.3698 | 1.0000 | 1.3698 | 1.3698 | 1.0000 | 1.3698 | 1.3698 | 1.3698 |
| | | 2.0000 | 1.8881 | 1.0000 | 1.8881 | 1.8881 | 1.0000 | 1.8881 | 1.8881 | 1.8881 |
| <u>City of Negaunee</u> | | | | | | | | | | |
| General Operating-Charter Parks and Recreation | | 22.5000 | 18.7181 | 0.9926 | 18.5795 | 18.7181 | 0.9956 | 18.6357 | 18.5795 | 18.5795 |
| | | 1.0000 | 0.9144 | 0.9926 | 0.9076 | 0.9144 | 0.9956 | 0.9103 | 0.9076 | 0.9076 |
| <u>Champion Township</u> | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 0.9615 | 0.9947 | 0.9564 | 0.9615 | 0.9976 | 0.9591 | 0.9564 | 0.9564 |
| Extra voted-Roads | 2006-2010 | 2.0000 | 1.5972 | 0.9947 | 1.5887 | 1.5972 | 0.9976 | 1.5933 | 1.5887 | 1.5887 |
| Extra voted-Operating | 2006-2010 | 5.0000 | 3.9938 | 0.9947 | 3.9726 | 3.9938 | 0.9976 | 3.9842 | 3.9726 | 3.9726 |
| Extra voted-E.M.S. | 2007-2011 | 1.0000 | 0.9468 | 0.9947 | 0.9417 | 0.9468 | 0.9976 | 0.9445 | 0.9417 | 0.9417 |
| Act 33-Fire Protection | N/A | 2.5000 | 2.5000 | N/A | 2.5000 | 2.5000 | | 2.5000 | 2.5000 | 2.5000 |
| <u>Chocolay Township</u> | | | | | | | | | | |
| General Operating-Charter | N/A | 5.0000 | 3.8023 | 1.0000 | 3.8023 | 3.8023 | 1.0000 | 3.8023 | 3.8023 | 3.8023 |
| Extra voted - Roads | 2007-2011 | 1.7000 | 1.6730 | 1.0000 | 1.6730 | 1.6730 | 1.0000 | 1.6730 | 1.6730 | 1.6730 |
| Extra voted-Library | 2007-2011 | 0.8299 | 0.7615 | 1.0000 | 0.7615 | 0.7615 | 1.0000 | 0.7615 | 0.7615 | 0.7615 |
| <u>Ely Township</u> | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2543 | 0.9965 | 1.2499 | 1.2543 | 0.9995 | 1.2536 | 1.2499 | 1.2499 |

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| Local Unit and Purpose of Millage | Dates | Maximum Authorized | "Headlee" Authorized | Current Year "Headlee" | Current Year Maximum "Headlee" Authorized | Prior Year Millage | truth in taxation | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage |
|-----------------------------------|-----------|--------------------|----------------------|------------------------|---|--------------------|-------------------|--------------------|----------------------|-------------------|------------------|
| Extra voted-Operating | 2008-2012 | 2.0000 | 1.9858 | 0.9965 | 1.9788 | 1.9858 | 0.9995 | 1.9848 | 1.9788 | 1.9788 | 1.9788 |
| Extra voted-Garbage Service | 2008-2012 | 2.0000 | 2.0000 | 0.9965 | 1.9930 | 2.0000 | 0.9995 | 1.9990 | 1.9930 | 1.9930 | 1.9930 |
| <u>Ewing Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2157 | 0.9890 | 1.2023 | 1.2157 | 0.9920 | 1.2059 | 1.2023 | 1.2023 | 1.2023 |
| Extra voted-Operating | 1993-2012 | 2.0000 | 1.7367 | 0.9890 | 1.7175 | 1.7367 | 0.9920 | 1.7228 | 1.7175 | 1.7175 | 1.7175 |
| | | | Prior Year | | Current Year | | | | | | |
| | | | Maximum | Current | Maximum | Prior | truth | Maximum | Maximum | | |
| | | | "Headlee" | Year | "Headlee" | Year | in | No | With | Requested | Approved |
| | | | Authorized | "Headlee" | Authorized | Millage | taxation | Hearing | Hearing | Millage | Millage |
| Extra voted-Roads | 2006-2009 | 2.0000 | 2.0000 | 1.0000 | 2.0000 | 1.9145 | 0.9920 | 2.0000 | 2.0000 | 2.0000 | 2.0000 |
| Extra voted-Garbage Service | 2006-2012 | 1.0000 | 0.9572 | 0.9890 | 0.9466 | 0.9572 | 0.9920 | 0.9495 | 0.9466 | 0.9466 | 0.9466 |
| Extra voted-Fire Protection | 1993-2012 | 1.0000 | 0.8681 | 0.9890 | 0.8585 | 0.8681 | 0.9920 | 0.8611 | 0.8585 | 0.8585 | 0.8585 |
| <u>Forsyth Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.1884 | 1.0000 | 1.1884 | 1.1884 | 1.0000 | 1.1884 | 1.1884 | 1.1884 | 1.1884 |
| Extra voted-Operating | 2005-2009 | 4.8923 | 4.8923 | 1.0000 | 4.8923 | 4.6974 | 1.0000 | 4.8923 | 4.8923 | 4.8923 | 4.8923 |
| Extra voted-Town Hall | 1995-2014 | 2.0000 | 1.8017 | 1.0000 | 1.8017 | 1.8017 | 1.0000 | 1.8017 | 1.8017 | 1.8017 | 1.8017 |
| Extra voted - Library | 2007-2013 | 0.5000 | 0.4965 | 1.0000 | 0.4965 | 0.4965 | 1.0000 | 0.4965 | 0.4965 | 0.4965 | 0.4965 |
| Extra voted - Ambulance | 2008-2012 | 0.5000 | 0.4965 | 1.0000 | 0.4965 | 0.4965 | 1.0000 | 0.4965 | 0.4965 | 0.4965 | 0.4965 |
| Extra voted - Police | 2008-2013 | 1.0000 | | | | 1.0000 | 1.0000 | 1.0000 | 1.0000 | 1.0000 | 1.0000 |
| <u>Humboldt Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.1089 | 0.9907 | 1.0985 | 1.1089 | 0.9937 | 1.1019 | 1.0985 | 1.0985 | 1.0985 |
| Extra voted - Operating | 2007-2011 | 3.0000 | 2.9315 | 0.9907 | 2.9042 | 2.9315 | 0.9937 | 2.9130 | 2.9042 | 2.9042 | 2.9042 |
| Extra voted - EMS | 2007-2025 | 2.0000 | 1.9235 | 0.9907 | 1.9056 | 1.9235 | 0.9937 | 1.9113 | 1.9056 | 1.9056 | 1.9056 |
| Extra voted - road Maintenance | 2006-2010 | 1.0000 | 0.9618 | 0.9907 | 0.9528 | 0.9618 | 0.9937 | 0.9557 | 0.9528 | 0.9528 | 0.9528 |
| Sanation | 2007-2011 | 1.0000 | 0.9771 | 0.9907 | 0.9680 | 0.9771 | 0.9937 | 0.9709 | 0.9680 | 0.9680 | 0.9680 |
| <u>Ishpeming Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2075 | 0.9888 | 1.1939 | 1.2075 | 0.9918 | 1.1975 | 1.1939 | | - |
| Fire Department | 1995-2014 | 2.5000 | 2.3003 | 0.9888 | 2.2745 | 2.0000 | 0.9918 | 1.9836 | 2.2745 | | - |
| Extra voted - Roads | 2008-2017 | 1.0000 | 0.9956 | 0.9888 | 0.9844 | 0.9956 | 0.9918 | 0.9874 | 0.9844 | | - |
| Street Lighting | | 1.0000 | 0.9956 | 0.9888 | 0.9844 | 0.4000 | 0.9918 | 0.3967 | 0.9844 | | - |
| <u>Marquette Township</u> | | | | | | | | | | | |
| General Operating-Charter | N/A | 5.0000 | 4.9095 | 1.0000 | 4.9095 | 4.9095 | 1.0000 | 4.9095 | 4.9095 | 4.9095 | 4.9095 |
| Library Services | 2006-2009 | 0.9070 | 0.9070 | 1.0000 | 0.9070 | 0.9030 | 1.0000 | 0.9030 | 0.9070 | 0.9070 | 0.9070 |
| Extra voted - Roads | 1993-2007 | 0.8500 | | N/A | 0.8500 | | 1.0000 | 0.8500 | 0.8500 | 0.8500 | 0.8500 |
| Act 33-Fire Protection | 1993-2007 | 2.5000 | 2.5000 | N/A | 2.5000 | 2.5000 | | 2.5000 | 2.5000 | 2.5000 | 2.5000 |

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

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| <u>Michigamme Township</u> | | | | | | | | | | | |
|--|--------------|---------------------------|-------------------------------------|-----------------------------|--|---------------------------|--------------------------|---------------------------|-----------------------------|--------------------------|-------------------------|
| <u>Local Unit and Purpose of Millage</u> | <u>Dates</u> | <u>Maximum Authorized</u> | <u>Maximum "Headlee" Authorized</u> | <u>Prior Year "Headlee"</u> | <u>Current Year "Headlee" Authorized</u> | <u>Prior Year Millage</u> | <u>truth in taxation</u> | <u>Maximum No Hearing</u> | <u>Maximum With Hearing</u> | <u>Requested Millage</u> | <u>Approved Millage</u> |
| Fixed Millage-Operating | N/A | 1.4000 | 0.9157 | 0.9706 | 0.8887 | 0.9157 | 0.9735 | 0.8914 | 0.8887 | 0.8887 | 0.8887 |
| Extra voted-Operating | 2006-2011 | 2.0000 | 1.8790 | 0.9706 | 1.8237 | 1.8790 | 0.9735 | 1.8292 | 1.8237 | 1.8237 | 1.8237 |
| Extra voted-Operating | 2004-2008 | 4.0000 | 3.9140 | 0.9706 | 3.7989 | 3.9140 | 0.9735 | 3.8102 | 3.7989 | 3.7989 | 3.7989 |
| Extra voted-Community Building | 2001-2020 | 2.0000 | 1.5412 | 0.9706 | 1.4958 | 1.5412 | 0.9735 | 1.5003 | 1.4958 | 1.4958 | 1.4958 |
| Extra voted-Fire | 1994-2013 | 2.5000 | 1.7816 | 0.9706 | 1.7292 | 1.7816 | 0.9735 | 1.7343 | 1.7292 | 1.7292 | 1.7292 |
| <u>Negaunee Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.1903 | 0.9955 | 1.1849 | 1.1903 | 0.9985 | 1.1885 | 1.1849 | - | - |
| Act 99-Community Center | 1992-2011 | 2.0000 | 1.7005 | 0.9955 | 1.6928 | 1.7005 | 0.9985 | 1.6979 | 1.6928 | - | - |
| Extra voted-Road Repairs | 1998-2007 | 1.0000 | 0.9865 | 0.9955 | 0.9820 | 0.9865 | 0.9985 | 0.9850 | 0.9820 | - | - |
| Act 33-Fire Protection | 1993-2007 | 2.5000 | 2.5000 | N/A | 2.5000 | 2.5000 | | 2.5000 | 2.5000 | - | - |
| <u>Powell Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 0.9386 | 0.9888 | 0.9280 | 0.9386 | 0.9918 | 0.9309 | 0.9280 | - | - |
| Extra voted-Operating | 2007-2011 | 2.5000 | 2.3601 | 0.9888 | 2.3336 | 2.3601 | 0.9918 | 2.3407 | 2.3336 | - | - |
| Extra voted-Garbage | 2008-2011 | 1.0000 | 0.9779 | 0.9888 | 0.9669 | 0.9779 | 0.9918 | 0.9698 | 0.9669 | - | - |
| Extra voted-Library | | 1.0000 | | | 1.0000 | | 0.9918 | 1.0000 | 1.0000 | - | - |
| Extra voted-EMS & Fire Building | 2008-2013 | 1.5000 | 1.4668 | 0.9888 | 1.4503 | 1.4668 | 0.9918 | 1.4547 | 1.4503 | - | - |
| <u>Republic Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.1478 | 0.9955 | 1.1426 | 1.1478 | 0.9985 | 1.1460 | 1.1426 | - | - |
| Extra voted-Operating | 2006-2009 | 5.0000 | 4.8308 | 0.9955 | 5.0000 | 4.8308 | 0.9985 | 5.0000 | 5.0000 | - | - |
| Extra voted-Emergency Services | 2002-2031 | 1.6000 | 1.4276 | 0.9955 | 1.4211 | 5.8308 | 0.9985 | 5.8220 | 1.4211 | - | - |
| Extra voted-Roads | 2002-2031 | 1.0000 | | 0.9955 | 0.9955 | | 0.9985 | 1.0000 | 0.9955 | - | - |
| <u>Richmond Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.3356 | 0.9926 | 1.3257 | 1.3356 | 0.9956 | 1.3297 | 1.3257 | - | - |
| Extra voted-Operating | 2004-2008 | 2.0000 | 1.9762 | 0.9926 | 1.9615 | 1.9762 | 0.9956 | 1.9675 | 1.9615 | - | - |
| Extra voted-Operating | 2008-2012 | 2.4117 | 2.4117 | 0.9926 | 2.3938 | 2.4117 | 0.9956 | 2.4117 | 2.3938 | - | - |
| Extra voted-Roads | 2006-2010 | 1.0000 | 0.9916 | | 1.0000 | 0.9916 | 0.9956 | 1.0000 | 1.0000 | - | - |
| Fire Protection | 1993-2012 | 1.5000 | 1.4311 | 0.9926 | 1.4205 | 1.4311 | 0.9956 | 1.4248 | 1.4205 | - | - |
| <u>Sands Township</u> | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2195 | 0.9939 | 1.2120 | 1.2195 | 0.9969 | 1.2157 | 1.2120 | 1.2120 | 1.2120 |
| Extra voted-Operating | 2005-2008 | 0.8973 | 0.8600 | 0.9939 | 0.8547 | 0.8600 | 0.9969 | 0.8573 | 0.8547 | 0.8547 | 0.8547 |

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

OCTOBER 12, 2010

Minutes are Subject to Correction and Approval

| Local Unit and Purpose of Millage | Year | Maximum Authorized | Prior Year Maximum "Headlee" Authorized | Current Year "Headlee" | Current Year Maximum Authorized | Prior Year Millage | truth in taxation | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage |
|--------------------------------------|-----------|--------------------|---|------------------------|---------------------------------|--------------------|-------------------|--------------------|----------------------|-------------------|------------------|
| Extra voted-Sanitation Operating | 2008-2017 | 1.0000 | 0.9974 | 0.9939 | 0.9913 | 0.9974 | 0.9969 | 0.9943 | 0.9913 | 0.9913 | 0.9913 |
| Extra voted-Road Repairs | 1998-2007 | 2.0000 | 1.8222 | 0.9939 | 1.8110 | 1.8222 | 0.9969 | 1.8165 | 1.8110 | 1.8110 | 1.8110 |
| Extra voted-Ambulance Equipment | 1998-2007 | 0.5000 | 0.4553 | 0.9939 | 0.4525 | 0.4553 | 0.9969 | 0.4538 | 0.4525 | 0.4525 | 0.4525 |
| Extra voted-Library | 2005-2008 | 0.8973 | 0.8600 | 0.9939 | 0.8547 | 0.8600 | 0.9969 | 0.8573 | 0.8547 | 0.8547 | 0.8547 |
| Extra voted-Fire Main/Repair | 1998-2007 | 1.0000 | 0.9109 | 0.9939 | 0.9053 | 0.9109 | 0.9969 | 0.9080 | 0.9053 | 0.9053 | 0.9053 |
| Extra voted - recreation facilities | 2007-2016 | 0.5000 | 0.4917 | 0.9939 | 0.4887 | 0.4917 | 0.9969 | 0.4901 | 0.4887 | 0.4887 | 0.4887 |
| Skandia Township | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2152 | 0.9933 | 1.2070 | 1.2152 | 0.9963 | 1.2107 | 1.2070 | 1.2070 | 1.2070 |
| Extra voted-Fire Maintenance | 2008-2012 | 2.5000 | 2.4922 | 0.9933 | 2.4755 | 2.4922 | 0.9963 | 2.5000 | 2.4755 | 2.4755 | 2.4755 |
| Extra voted-Road Maintenance | 2006-2010 | 1.0000 | 0.9127 | 0.9933 | 0.9065 | 0.9127 | 0.9963 | 1.0000 | 0.9065 | 0.9065 | 0.9065 |
| Extra voted-Library | 2007-2011 | 1.0000 | 0.9804 | 0.9933 | 0.9738 | 0.9804 | 0.9963 | 0.9767 | 0.9738 | 0.9738 | 0.9738 |
| Tilden Township | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.2500 | 0.9822 | 1.2277 | 1.2500 | 0.9852 | 1.2315 | 1.2277 | | - |
| Extra voted-Garbage | 2008-2012 | 0.6500 | 0.6496 | 0.9822 | 0.6380 | 0.6496 | 0.9852 | 0.6399 | 0.6380 | | - |
| Extra voted-Road Maintenance | 2006-2010 | 1.0000 | | | 1.0000 | | 0.9852 | 1.0000 | 1.0000 | | - |
| Extra voted-Fire | 2008-2012 | 0.3500 | 0.3497 | 0.9822 | 0.3434 | 0.3497 | 0.9852 | | 0.3434 | | - |
| Extra voted-Road Main/Const. | 2005-2009 | 1.0000 | 0.9500 | 0.9822 | 0.9330 | 0.9500 | 0.9852 | 0.9359 | 0.9330 | | - |
| Turin Township | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.0915 | 0.9858 | 1.0760 | 1.0915 | 0.9888 | 1.0792 | 1.0760 | | - |
| Tri-Township Fire | 1993-2012 | 1.0000 | 0.7989 | 0.9858 | 0.7875 | 0.7989 | 0.9888 | 0.7899 | 0.7875 | | - |
| Wells Township | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.5000 | 1.3950 | 0.9936 | 1.3860 | | 0.9966 | 1.3860 | 1.3860 | | - |
| Extra voted-Road Main/Const. | 2001-2008 | 3.0000 | 2.9892 | 0.9936 | 2.9700 | 2.9892 | 0.9966 | 2.9790 | 2.9700 | | - |
| Extra-voted-Operating(pending 11/09) | | 1.5000 | 1.5000 | | 1.5000 | 1.5000 | | 1.5000 | 1.5000 | | - |
| West Branch Township | | | | | | | | | | | |
| Fixed Millage-Operating | N/A | 1.4000 | 1.1314 | 0.9962 | 1.1271 | 1.1314 | 0.9992 | 1.1304 | 1.1271 | | - |
| Extra voted-Library | 2007-2011 | 0.9682 | 0.9374 | 0.9962 | 0.9338 | 0.9374 | 0.9992 | 0.9366 | 0.9338 | | - |
| Extra voted-Emergency Services | 2006-2010 | 1.9844 | 1.9844 | | - | 1.9844 | 0.9992 | 1.9844 | - | | - |

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

OCTOBER 12, 2010

Minutes are Subject to Correction and Approval

| <u>Delta-Schoolcraft I.S.D.</u> | | | | | | | | | | | |
|--|-------|--------------------|---|-----------------------------------|---|--------------------|-------------------|--------------------|----------------------|-------------------|------------------|
| Fixed Millage- Operating-Delta Co. | | | | | | | | | | | |
| Local Unit and Purpose of Millage | Dates | Maximum Authorized | Prior Year Maximum "Headlee" Authorized | Current Year "Headlee" Authorized | Current Year Maximum "Headlee" Authorized | Prior Year Millage | truth in taxation | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage |
| Delta-Schoolcraft I.S.D. | | | | | | | | figures | | | |
| Fixed Millage- Operating-Delta Co. | | 0.1500 | 0.1318 | 0.9905 | 0.1305 | 0.1346 | 0.9935 | checked | | 0.1346 | 0.1346 |
| Extra voted-Special Education | | 1.0000 | 0.8816 | 0.9905 | 0.8732 | 0.9003 | 0.9935 | by Delta | | 0.9003 | 0.9003 |
| Extra voted-Special Education | | 0.5000 | 0.4405 | 0.9905 | 0.4363 | 0.4499 | 0.9935 | County | | 0.4499 | 0.4499 |
| Extra voted-Vocational/Technical | | 1.0000 | 0.8816 | 0.9905 | 0.8732 | 0.9003 | 0.9935 | | | 0.9003 | 0.9003 |
| <u>Escanaba Area Schools</u> | | | | | | | | | | | |
| Extra voted- Operating Debt Retirement | | 18.0000 | 18.0000 | 0.9872 | 18.0000 | 18.0000 | 0.9902 | figures | 18.0000 | 18.0000 | 18.0000 |
| Retirement Debt Retirement | | unlimited | unlimited | | 2.8100 | 2.7600 | | by Delta | 2.8100 | 2.8100 | 2.8100 |
| Retirement | | unlimited | unlimited | | 1.9400 | - | | by Delta | 1.9400 | 1.9400 | 1.9400 |
| <u>Gwinn Area Schools</u> | | | | | | | | | | | |
| Extra voted- Non homestead | | 18.0000 | 16.7054 | 1.0000 | 16.7054 | 16.7054 | 1.0000 | 16.7054 | 16.7054 | | 16.7054 |
| Extra voted- Non homestead Debt Retirement | | 2.5000 | 2.4155 | 1.0000 | 2.4155 | 1.2946 | 1.0000 | 1.2946 | 2.4155 | | - |
| Retirement | | 0.5300 | | 1.0000 | | 0.5300 | 1.0000 | 0.5300 | 0.5300 | | 0.5300 |
| <u>Ishpeming Area Schools</u> | | | | | | | | | | | |
| Extra voted- Non homestead | | 18.0000 | 17.9820 | 0.9948 | 17.8884 | 17.9820 | 0.9977 | 17.9406 | 17.8884 | | - |
| Extra voted- Non homestead | | 0.5000 | 0.4999 | 0.9948 | 0.4973 | 0.0180 | 0.9977 | 0.0179 | 0.4973 | | - |
| Extra voted - Debt | | N/A | N/A | N/A | N/A | 3.5300 | | N/A | N/A | | - |
| Extra voted - Debt | | N/A | N/A | N/A | N/A | 0.5200 | | - | N/A | | - |
| Extra voted-Sinking Fund | | 2.5000 | 2.5000 | 0.9948 | 2.4870 | 2.0000 | 0.9977 | 2.0000 | 2.4870 | | - |
| <u>Marquette-Alger I.S.D.</u> | | | | | | | | | | | |
| Fixed Millage- Operating | | 0.2350 | 0.2049 | 0.9996 | 0.2048 | 0.2049 | 1.0000 | 0.2049 | 0.2048 | 0.2048 | 0.2048 |
| Extra voted-Special Education | | 1.0000 | 0.8732 | 0.9996 | 0.8728 | 0.8732 | 1.0000 | 0.8732 | 0.8728 | 0.8728 | 0.8728 |
| Extra voted-Special Education | | 1.0000 | 0.8732 | 0.9996 | 0.8728 | 0.8732 | 1.0000 | 0.8732 | 0.8728 | 0.8728 | 0.8728 |
| <u>Marquette Area Public Schools</u> | | | | | | | | | | | |
| Extra voted- Non homestead | | 18.0000 | 17.4770 | 1.0000 | 17.4770 | 17.4770 | 0.9615 | 16.8041 | 17.4770 | 17.4770 | 17.4770 |
| Extra voted- Non homestead | | 1.0000 | 1.0000 | 1.0000 | 1.0000 | 0.5230 | 0.9615 | 0.5028 | 1.0000 | 0.5230 | 0.5230 |
| Extra voted - Debt | | 2.9800 | 2.8786 | 1.0000 | N/A | 1.2000 | 0.9615 | unlimited | unlimited | 0.9500 | 0.9500 |

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

OCTOBER 12, 2010

Minutes are Subject to Correction and Approval

Mid Peninsula Schools

| | | | | | | | | | | |
|--------------------------|---------|---------|--------|---------|---------|--------|------------------|---------|---------|---------|
| Extra voted-Operating | 18.0000 | 16.0370 | 1.0000 | 16.0370 | 17.5086 | 1.0000 | figures by Delta | 17.5086 | 17.5086 | 17.5086 |
| Extra voted-Debt Service | 8.1000 | 8.1000 | | 8.1000 | 8.1000 | | County | 8.1000 | 8.1000 | 8.1000 |

Negaunee Public Schools

| | | | | | | | | | | |
|---------------------------|---------|---------|--------|---------|---------|--------|---------|---------|---------|---------|
| Extra voted-Non homestead | 18.0000 | 17.2316 | 0.9967 | 17.1747 | 17.2316 | 0.9997 | 17.2264 | 17.1747 | 17.1470 | 17.1470 |
|---------------------------|---------|---------|--------|---------|---------|--------|---------|---------|---------|---------|

| Local Unit and Purpose of Millage | Dates | Prior Year | | Current Year | | truth in Millage taxation | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage | |
|-----------------------------------|-------|--------------------|----------------------|------------------------|--------------------|---------------------------|--------------------|----------------------|-------------------|------------------|--------------------|
| | | Maximum Authorized | "Headlee" Authorized | Current Year "Headlee" | Maximum Authorized | | | | | | Prior Year Millage |
| Extra voted-Debt Service | | 1.9500 | - | 1.0000 | - | 0.4700 | 0.9997 | unlimited | 1.9500 | 0.7800 | 0.7800 |
| Extra Voted-Sinking Fund | | 2.0000 | 1.9810 | 0.9941 | 1.9693 | 1.9810 | 0.9997 | 1.9804 | 1.9693 | 1.9693 | 1.9693 |
| Extra voted-Non homestead | | 2.0000 | 1.9610 | 0.9967 | 1.9545 | 0.7684 | 0.9997 | 0.7681 | 1.9545 | 0.8253 | 0.8253 |
| Extra voted - Debt | | 1.9500 | 1.9500 | 1.0000 | 1.9500 | 1.1300 | 0.9997 | 1.1296 | 1.9500 | 0.6700 | 0.6700 |

NICE Community Schools

| | | | | | | | | | | |
|---------------------------|-----------|---------|--------|---------|---------|--------|-----------|-----------|---------|---------|
| Extra voted-Non homestead | 18.0000 | 16.9492 | 0.9887 | 16.7576 | 16.9470 | 0.9884 | 16.7504 | 16.7576 | 16.7576 | 16.7576 |
| Extra voted-Non homestead | 1.9000 | 1.8299 | 0.9887 | 1.8092 | 1.8297 | 0.9884 | 1.8084 | 1.8092 | 1.2424 | 1.2424 |
| Extra Voted-Sinking Fund | 1.7500 | 1.6550 | 0.9924 | 1.6424 | 1.6550 | 0.9884 | 1.6358 | 1.6424 | 1.6424 | 1.6424 |
| Extra voted-Debt Service | unlimited | | | | 0.5500 | | unlimited | unlimited | 0.4000 | 0.4000 |
| Extra voted-Debt Service | unlimited | | | | 2.0000 | | unlimited | unlimited | 1.9000 | 1.9000 |

Powell Township Schools

| | | | | | | | | | | |
|---------------------------|---------|---------|--------|---------|---------|--------|---------|---------|---------|---------|
| Extra voted-Non homestead | 18.0000 | 15.5813 | 0.9862 | 15.3662 | 15.5813 | 0.9892 | 15.4130 | 15.3662 | 15.3662 | 15.3662 |
| Extra voted-Non homestead | 1.0000 | 0.8801 | 0.9862 | 0.8679 | 0.8801 | 0.9892 | 0.8705 | 0.8679 | 0.8679 | 0.8679 |

Republic/Michigamme Schools

| | | | | | | | | | | | |
|---------------------------|-----------|---------|--------|---------|---------|--------|-----------|-----------|---------|---------|--------|
| Extra voted-Non homestead | 18.0000 | 14.7517 | 0.9778 | 14.4242 | 14.7517 | 0.9807 | 14.4669 | 14.4242 | 14.4242 | 14.4242 | |
| Extra voted-Homestead | 5.0000 | 4.2598 | 0.9778 | 4.1652 | - | 0.9807 | - | 4.1652 | - | - | |
| Extra voted-All Property | 0.5000 | 0.4142 | 0.9778 | 0.4050 | 0.4142 | 0.9807 | 0.4062 | 0.4050 | 0.4050 | 0.4050 | |
| Extra voted-Non homestead | 1.0000 | 0.8321 | 0.9778 | 0.8136 | 0.8321 | 0.9807 | 0.8160 | 0.8136 | 0.8136 | 0.8136 | |
| Extra voted-Non homestead | 2.0000 | 1.8715 | 0.9778 | 1.8299 | 1.8715 | 0.9807 | 1.8353 | 1.8299 | 1.8299 | 1.8299 | |
| Extra voted-Debt | unlimited | | | | 0.3100 | | unlimited | unlimited | 0.3100 | 0.3100 | |
| Extra voted-Operating | 5/6/2008 | 2.0000 | 1.9652 | 0.9778 | 1.9215 | 0.1305 | 0.9807 | 1.9652 | 1.9215 | 0.5273 | 0.5273 |

Wells Township Schools

| | | | | | | | | | | |
|---------------------------|---------|---------|--------|---------|---------|--------|---------|---------|---------|---------|
| Extra voted-Non homestead | 19.0140 | 18.9303 | 0.9916 | 18.7712 | 18.0000 | 0.9946 | 17.9028 | 18.0000 | 18.0000 | 18.0000 |
|---------------------------|---------|---------|--------|---------|---------|--------|---------|---------|---------|---------|

Minutes are Subject to Correction and Approval

| Marquette County | | | | | | | | | | | |
|---|--------|--------------------|------------------------------|----------------|--------------------|---------------------------------|------------------|--------------------|----------------------|-------------------|------------------|
| Fixed Millage- | | | | | | | | | | | |
| Operating | | | | | | | | | | | |
| | 6.0000 | 5.2965 | 0.9995 | 5.2938 | 5.2965 | 1.0000 | 5.2965 | 5.2938 | 5.2938 | 5.2938 | |
| Extra voted- | | | | | | | | | | | |
| Countywide Transit | | | | | | | | | | | |
| | 0.6000 | 0.6000 | 0.9995 | 0.5997 | 0.6000 | 1.0000 | 0.6000 | 0.5997 | 0.5997 | 0.5997 | |
| Extra voted- | | | | | | | | | | | |
| Commission on Aging | | | | | | | | | | | |
| | 0.4474 | 0.4379 | 0.9995 | 0.4376 | 0.4379 | 1.0000 | 0.4379 | 0.4376 | 0.4376 | 0.4376 | |
| Extra voted-Medicaid | | | | | | | | | | | |
| Standardization | | | | | | | | | | | |
| | 0.5500 | 0.5261 | 1.0000 | 0.5500 | 0.5261 | 1.0000 | 0.5261 | 0.5500 | 0.5500 | 0.5500 | |
| Extra voted-Central | | | | | | | | | | | |
| Dispatch | | | | | | | | | | | |
| | 0.4970 | 0.4865 | 0.9995 | 0.4862 | 0.4865 | 1.0000 | 0.4865 | 0.4862 | 0.4862 | 0.4862 | |
| Local Unit and Purpose of Millage | | | | | | | | | | | |
| Local Unit and Purpose of Millage | Dates | Prior Year | | | Current Year | | | Maximum No Hearing | Maximum With Hearing | Requested Millage | Approved Millage |
| | | Maximum Authorized | Current "Headlee" Authorized | Year "Headlee" | Maximum Authorized | Prior Year "Headlee" Authorized | Truth in Millage | | | | |
| Extra voted-Rescue Safety | | 0.1525 | 0.1492 | 0.9995 | 0.1491 | 0.1492 | 1.0000 | 0.1492 | 0.1491 | 0.1491 | 0.1491 |
| State of Michigan State of Michigan Education Tax | | 6.0000 | | | | 6.0000 | N/A | 6.0000 | 6.0000 | 6.0000 | 6.0000 |

- c. Resolution Establishing Salaries of County Officers for FY 2011. Cheryl Hill, Civil Counsel, provided the following information:

According to 1879 PA No. 154 (MCL 45.421), the annual salary of each salaried County Officer, which is by law fixed by the County Board of Commissioners, shall be fixed by the Board before November 1 each year and shall not be diminished during the term for which the County Officer has been elected or appointed but may be increased by the Board during the Officer's term of office.

This statute means that by law, the County Board of Commissioners fixes the annual salaries of County Officers who serve specifically defined terms of office: County Commissioner per MCL 46.415; Circuit Court Judges, pursuant to MCL 600.555 (County share of salary); Probate Court Judge, pursuant to MCL 600.822 (County share of salary); District Court Judges, pursuant to MCL 600.8202 (County share of salary); Prosecuting Attorney, pursuant to MCL 49.159; Sheriff, pursuant to MCL 45.41; County Clerk, pursuant to MCL 45.41, and MCL 50.67; County Treasurer, pursuant to MCL 45.41, and MCL 48.43; Register of Deeds, pursuant to MCL 45.41; County Drain Commissioner, pursuant to MCL 280.28; County Mine Inspector, pursuant to MCL 425.107; and the County Medical Examiner, pursuant to MCL 52.201e.

Please note that the salary belongs to the Office and not the Office holder. It would be appropriate at this time for the Marquette County Board of Commissioners to consider and pass a resolution establishing the salaries of County Officers for FY 2011. A proposed resolution is attached hereto for consideration.

I have provided this memo to you well before the November statutory deadline due to the concerns raised last year by Commissioners. As you may recall, some of the Commissioners wanted to deal with the elected officials salary issue during budget hearings. I have not filed in salary amounts as I await your direction or that of the Board.

Board Action: After discussion Commissioner Wallace moved to adopt the following Resolution Establishing Salaries of County Officers for Fiscal Year 2011. Second by Commissioner Arsenault. A roll call vote was recorded. Ayes: Commissioner Arsenault, Commissioner Joseph, Commissioner Struck, Commissioner Wallace, and Chairperson Corkin. Nays: Commissioner Bergdahl, Commissioner Cihak, Commissioner Heikkila, and Commissioner Pellow. Motion adopted.

Minutes are Subject to Correction and Approval

**COUNTY BOARD OF COMMISSIONERS RESOLUTION
ESTABLISHING SALARIES OF COUNTY OFFICERS FOR FISCAL YEAR 2011**

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

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

- County Commissioner, pursuant to MCL 46.415;*
- Circuit Court Judges, pursuant to MCL 600.555 (County share of salary);*
- Probate Court Judge, pursuant to MCL 600.822 (County share of salary);*
- District Court Judges, pursuant to MCL 600.8202 (County share of salary);*
- Prosecuting Attorney, pursuant to MCL 49.159;*
- Sheriff, pursuant to MCL 45.401;*
- County Clerk, pursuant to MCL 45.401, and MCL 50.67;*
- County Treasurer, pursuant to MCL 45.401 and MCL 48.43;*
- Register of Deeds, pursuant to MCL 45.401;*
- County Drain Commissioner, pursuant to MCL 280.28;*
- County Mine Inspector, pursuant to MCL 425.107;*
- County Medical Examiner, pursuant to MCL 52.201e;*

NOW, THEREFORE, IT BE RESOLVED, that the County Board of Commissioners does hereby establish the annual salaries and/or the County share of those annual salaries of the above-referenced County Officers for FY2011 in the following amounts:

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

BE IT FURTHER RESOLVED, that the salaries do not include, nor do they preclude, additional forms of compensation, if any, including but not limited to, such benefits as paid vacation and sick leave, insurance coverage, and retirement benefits in accordance with other policies as made from time to time be adopted by this Board.

Board Action: After discussion it was moved by Commissioner Pellow to direct Civil Counsel to respond to the question of whether or not the present County Board can bind the salary for a future County Board. Second by Comm. Heikkila. Motion adopted.

d. Resolution Regarding Brownfield Funding.

Board Action: Commissioner Pellow moved to adopt the following Resolution Approving Transfer of Surplus Monies from the Foreclosure Fund to the Marquette County Land Bank Authority. Second by Commissioner Heikkila. Motion adopted.

*MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION APPROVING TRANSFER OF SURPLUS MONIES FROM FORECLOSURE FUND TO THE MARQUETTE
COUNTY LAND BANK AUTHORITY*

WHEREAS, the Marquette County "Foreclosure Fund" has surplus funds available; and

WHEREAS the General Property Tax Act (Act 206 of 1893), specifically MCL 211.78M(8), allows for the transfer of surplus monies from the fund into the General Fund of the County by the Board of Commissioners; and

WHEREAS, the Marquette County Board of Commissioners has established the Marquette County Land Bank Authority (Act 258 of 2003); and

WHEREAS, the Marquette County Land Bank will undertake the demolition of the former West Ishpeming School and 423 and 425 W. Spring Street in the City of Marquette, as identified in the Brownfield plan previously approved by the Marquette County Board of Commissioners. Eligible activities identified in the Brownfield plan will be \$201,590;

WHEREAS, the foreclosure fund has a balance of \$437,001 as of 12/31/09, and as such has surplus funds available to fund the demolition.

NOW THEREFORE, be it resolved by the Marquette County Board of Commissioners that:

1. Two Hundred One Thousand Nine Hundred Fifty and 00/100 (\$201,950) Dollars shall be transferred from the Foreclosure Fund into the General Fund of Marquette County.
2. The County of Marquette shall give the appropriated sums of Two Hundred One Thousand Nine Hundred Fifty and 00/100 (\$201,950) Dollars to Marquette County Land Bank to use for the demolition of the West Ishpeming School.
3. The Marquette County Land Bank will repay the appropriated money to the Foreclosure Fund when it is financially able to do so in the future.
4. That this Resolution is effective upon signature.

- e. Sheriff's Department Vehicle Bid for Michigamme Township. David P. Lemire, Captain, Marquette County Sheriff's Department, provided the following information.

*On Monday, October 4, at 2:00 p.m., proposals were opened from five potential vendors for one four wheel drive Special Service Vehicle (SUV), for Michigamme Township. **Eighteen** total requests for proposal letters were sent out for the vehicle and the specifications posted on the Marquette County website. One dealership replied as a result of the internet posting (Currie Motors.)*

VEHICLE SPECIFICATIONS

2010-MI-SSV

One (1) 4X4 Special Service Vehicle (SUV)

LOW PROPOSAL VENDOR

*Signature Ford
1960 E. Main St.
Owosso, MI 48867*

Proposal Price for the vehicle: \$27,951.76

TOTAL PRICE: \$27,951.76

RECOMMENDATION

It is my recommendation that Signature Ford be awarded the purchase order for the vehicle. Their model is the 2011 Ford Expedition 4x4 SSV, and meets specifications.

The next lowest bidder was Currie Motors of Illinois at \$30,720.00 a \$2,768.24 difference. The nearest local dealership was Frei Chevrolet at \$30,957.00 a \$3,005.24 difference from Signature Ford.

See attached bid minutes for additional information. If you have any questions, please do not hesitate to contact met.

Note: Attachment not a part of minutes.

Board Action: Commissioner Pellow moved to award the purchase for the 2011 Ford Expedition 4X4 SUV for Michigamme Township to Signature Ford, Owosso, in the amount of \$27,951.76. Second by Commissioner Wallace. Motion adopted.

f. Support for House Bill 5773. Keith Kaspari, Airport Manager, provided the following information.

BACKGROUND:

For many years, MDOT has provided Marquette County funding assistance for the completion of many capital development projects at Sawyer at 2.50%. Additionally, MDOT had provided funding assistance to Michigan's airports for the costs of training airport fire fighters, marketing assistance, and other programs through MDOT's Air Service Program.

However, due to continued decreases in fuel tax revenue to the State Aeronautics Fund (SAF), programs as described on Page 2 have been suspended until further notice, and as Michigan nears FY-2012, funding assistance to airports at 2.50% for capital development is now in jeopardy.

HB 5773, introduced by Representative Gabe Leland, with signatory support by Representatives Lindberg, Lahti, Nerat, Donnigan, Byrnes and Haugh, is comprised of many elements, yet the primary element provides for a four-cent increase in a 2-1-1 proposal, provides a legislative vehicle for an increase in aviation fuel tax revenue to benefit the State Aeronautics Fund, or SAF. The current rate of \$0.03 cents per gallon has remained unchanged since 1929.

As one of 234 public use airports in Michigan, it is critical that HB 5773 pass to restore previously suspended programs and to continue the development and rehabilitation of Michigan's aviation and airport infrastructure.

When fully implemented over a three-year period, passage of HB-5773 is anticipated to provide an additional \$16,000,000 to the State Aeronautics Fund and is supported by the Michigan Association of Airport Executives (MAAE) and the Michigan Business Aviation Association (MBAA).

ADDITIONAL INFORMATION:

The passage of HB 5773 assumes that with passage of the next FAA Reauthorization Bill, which is anticipated for passage during CY-2011, federal funding to airports will remain at 95%. There has been some discussion in Washington regarding returning FAA funding to 90% as a result of H.R. 915 (FAA Reauthorization Act of 2009).

STAFF RECOMMENDATION:

Provide support for the passage of HB 5773 prior to the close of CY-2010, and provide support for the attached Resolution, and authorize the Board Chairman and County Clerk to sign the Resolution where indicated.

Board Action: Commissioner Struck moved to support the passage of HB 5773 by adopting the following Resolution. Second by Commissioner Pellow. Motion adopted.

RESOLUTION

A RESOLUTION BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS AFFIRMING THEIR SUPPORT FOR THE PASSAGE OF HOUSE BILL NO: 5773 PRIOR TO THE END OF CALENDAR YEAR 2010, FOR THE RESTORATION OF PROGRAMS UNDER MDOT'S AIR SERVICE PROGRAM, AND TO CONTINUE THE DEVELOPMENT OF MICHIGAN'S AVIATION AND AIRPORT INFRASTRUCTURE.

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

WHEREAS, HB 5773, when fully implemented over a three-year period, will provide an estimated \$16,000,000 increase in revenue to the State Aeronautics Fund (SAF); and ,

WHEREAS, passage of HB 5773 will restore many suspended programs in MDOT's Air Service Program. Those programs are identified as Airport Marketing and Advertising, Airport Capital Improvement, Aircraft Rescue and Fire Fighting Training, Air Carrier Recruitment and Retention, Airfield Paint Marking Maintenance, and Airfield Pavement Maintenance; and,

WHEREAS, passage of HB 5773, would allow the State of Michigan and MDOT's Bureau of Aeronautics and Freight Services division to continue to provide 2.50% funding support for airports for the continued development of Michigan's Airport System Plan (MASP); and,

WHEREAS, without passage of HB 5773, it puts in severe jeopardy the ability of the State of Michigan and MDOT's Bureau of Aeronautics and Freight Services division to continue the development of Michigan's aviation infrastructure, including the funding assistance to the owners and operators of the 234 public-use airports for airport capital development; and,

WHEREAS, the current aviation fuel tax at \$0.03 per gallon has remained unchanged since 1929, and has since 1945 provided, and would continue to provide, a 1.5 cent per gallon rebate to all airlines operating in Michigan.

Section 1 That Gerald O. Corkin, serving as Chairman of the Marquette County Board of Commissioners, is hereby authorized to execute this Resolution of Support for passage of HB 5773.

Section 11 .That Connie M. Branam, serving as the Clerk of Marquette County, is hereby authorized to attest to the execution of said Resolution and is directed to make it known to the appropriate public officials.

- g.** Appointment to the DHS Board and the Marq-Tran Board. Caroline Bridges and Maila Tiffany were the applicants to the DHS Board. Harry Weikel is the applicant to the Marq-Tran Board.

Board Action: Marq-Tran Board: Commissioner Bergdahl moved to appoint Harry Weikel, Ishpeming, to the Marq-Tran Board as the City of Ishpeming Representative for an unexpired term ending 12-31-11. Second by Commissioner Arsenault. Motion adopted.

Board Action: DHS Board: On a roll call vote Caroline Bridges, Negaunee, was appointed to the DHS Board for a three-year term ending 12-31-13.

10. LATE ADDITIONS.

- a.** Grant Application regarding Youth Violence Prevention.

Board Action: After discussion Commissioner Cihak moved to direct Staff to research and make recommendation to the Board regarding a letter of support for a Youth Violence Prevention Grant. Second by Commissioner Heikkila. Motion adopted.

11. PUBLIC COMMENT.

Chairperson Corkin opened the meeting for public comment.

Jim Gallant thanked the County Board for the action taken regarding a letter of support for a Youth Violence Prevention Grant.

Mike Quayle, Marquette, requested that the Board wait until the public has re-entered the Commissioners Room after a closed session before continuing with the meeting.

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

Commissioner Cihak requested Commissioners Comments, Staff Comments and Announcements be held before the Closed Session.

Minutes are Subject to Correction and Approval

14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENT.

Chairperson Corkin reported on various issues addressed at the U.P. County Commissioners Fall Conference. Commissioner Cihak also reported on various issues addressed at the the U.P. County Commissioner Fall Conference.

Commissioner Pellow reported on the Road Commission Meeting regarding Woodland Road.

Commissioner Wallace announced a Flu Shot Clinic for County employees, spouses, dependent children, and retirees, on Wednesday, October 13, 2010 from 11:30 a.m. to 1:30 p.m.

Commissioner Struck reported on the UPEMS Conference.

Commissioner Cihak requested Civil Counsel summarize the comments she provided to Commissioners in a memo regarding the recent MERS rule change. Discussion followed.

Steve Powers, County Administrator, updated the Board on the recent computer virus. He also announced that tonight's meeting is not being televised live, but will be televised on Wed. October 13, 2010 at 7:00 p.m. on Channel 8.

13. CLOSED SESSION.

- a. To Discuss Confidential Attorney/Client Communication Regarding Proposed Changes to ALP.

Board Action: Commissioner Arsenault moved to go into Closed Session to Discuss Confidential Attorney/Client Communication Regarding Proposed Changes to ALP. Second by Commissioner Bergdahl. A roll call vote was recorded: Ayes: Present: Commissioner Arsenault, Commissioner Bergdahl, Commissioner Cihak, Commissioner Heikkila, Commissioner Joseph, Commissioner Pellow, Commissioner Struck, Commissioner Wallace, and Chairperson. Corkin

7:00 p.m. - Chairperson Corkin declared a brief recess to clear Commission Chambers.

CLOSED SESSION

7:25 p.m. - The County Board came back into Open Session.

Board Action: Commissioner Bergdahl moved:

That the County Board authorize Staff to proceed with the effort to secure the release of certain ALP properties from FAA jurisdiction, including the Renewafuel properties, the two properties adjacent to Superior Extrusion, Inc., Building 406, Building 405, and several properties necessary to adjust the ALP/EDC boundary; and,

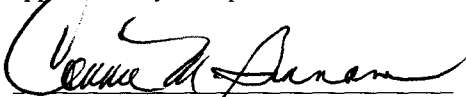
That the County retain aviation attorney Robert Buchanan of the Law Weathers firm in Grand Rapids, MI, to assist and represent the County in that effort; and,

That the County enter into an Agreement with Renewafuel establishing terms and conditions upon which this effort will be undertaken with regard to the properties it is leasing; and,

That the County Board Chair be authorized to execute any and all documents necessary to implement these actions. Second by Comm. Arsenault. Motion Adopted.

15. ADJOURNMENT.

There being no further business to come before the County Board, the Annual Meeting recessed at approximately 7:30 p.m.


 Connie M. Branam
 Marquette County Clerk

 Gerald O. Corkin, Chairperson
 Marquette County Board of Commissioners