

The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 1, 2010, 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. Bergdahl, Comm. Heikkila, Comm. Joseph, Comm. Pellow, Comm. Struck, Comm. Wallace and Chairperson Corkin. Absent and Excused: Comm. Arsenault and Comm. Joseph.

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 May 18, 2010, be approved.

It was moved by Comm. Struck, seconded by Comm. Pellow, and unanimously carried by voice vote that the agenda be approved with the following Late Addition 11a) Letter to Gabriel Roeder Smith & Company regarding the MERS analysis study.

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

It was moved by Comm. Wallace, seconded by Comm. Bergdahl, and unanimously carried by voice vote that Claims and Accounts for the period May 14, 2010 through May 27, 2010 in the amount of \$720,328.47, and Bi-Weekly Payroll for the period ending May 15, 2010 in the amount of \$645,064.14, be approved.

PRIVILEGED COMMENT

8a) Mike Erdman, MSU District Coordinator, updated the County Board regarding Michigan State University Extension (MSUE). Mr. Erdman explained that MSU Extension is involved in a redesign to better serve our state's stakeholders. MSUE is engaged in a thorough restructuring with the intent of focusing their efforts on four key statewide program areas; enhancing the expertise of staff with these programs; reducing administrative costs, increasing funding for the programs from resources beyond county, state and federal funding. Michigan State University's intention is to build on the foundation of strong and productive relationships with county partners to ensure that MSUE programs will continue to be available in every county in the state. MSUE staff will remain in every county, but will manage relationships with county partners differently, under the leadership of 13 district coordinators. Some current county Extension directors (CEDs) will serve in new roles as district coordinators. Other existing county Extension directors will be reassigned as Extension educators and specialists in their individual areas of expertise. MSUE's intention is to refocus the vast knowledge base and skill sets of these professionals on their specialized areas of outreach.

District coordinators are critical to MSUE's ability to move Michigan forward. Working with local governments, non-government organizations, school systems and neighborhood groups, MSUE is focused on providing the knowledge resources necessary to identify community challenges, and propose and implement successful solutions. These leaders will represent Extension in communities across the state and serve the role of ensuring that county partners have productive relationships with Extension staff in their county and in neighboring counties who serve their constituents. MSU expects the District Coordinators to work directly with county

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commissioners and other decision makers, but also to ensure that local MSUE staff work with commissioners as well. Mr. Erdman will be representing District 1 (counties include: Baraga, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Marquette, Menominee and Ontonagon).

Commissioners welcomed Mike Erdman as District Coordinator for District 1 and thanked him for providing the update to the County Board.

INFORMATIONAL ITEMS

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

- 9a) Livingston County Resolution in Support of Efforts to Stop Asian Carp Migration into the Great Lakes.
- 9b) Thank You from Senator Michael Prusi for Resolution regarding Fire Fighter Training Credentials.
- 9c) Blue Cross Blue Shield Communication Announcing 2009 Annual Report: *Leading Michigan to a Healthier Future.*
- 9d) State Tax Commission Equalized Valuations.
- 9e) Communication from the Department of Energy, Labor & Economic Growth regarding Bureau of Construction Codes.
- 9f) Tilden Township Resolution regarding Rio Tinto Eagle Project & the Woodland Road.

ACTION ITEMS

10a) Eric Anderson, Senior Planner, gave a presentation to the Commissioners regarding Demographics and Economics in Marquette County. Mr. Anderson updated the County Board on the Economic Chapter of the Marquette County Comprehensive Plan. No Action was forthcoming.

10b) The County Board considered a report by Steve Powers, County Administrator, regarding the City of Ishpeming Recovery Bonds. Mr. Powers explained there are two separate public infrastructure projects being proposed to the City of Ishpeming by the PCBM Management Company:

- Extension of water/sewer to US 41 and 200 feet of extension along us 41 from MDOT ride-share parking lot east. The estimated cost is \$340,000. This would enable them to begin to develop a 2,700 foot stretch of commercially zoned property along us 41 Cooper Lake Road to Jubilee Foods. PCBM anticipates development of this 19.4 acre site in a manner similar to the Country Village development.
- Public roadway from Lakeshore Drive to Ishpeming Hills Highland Drive, which PCBM is currently extending from west to east. The estimated cost is \$70,000-this roadway is in the TIF District But not on their property. It would tie the Ishpeming Hills development efforts to date and planned future development to the Country Village, Bell Hospital, Jubilee Foods, US 41 stop light, and downtown Ishpeming. The connection has significant public safety benefits.

Mr. Argall further explains that the county's role would be to make a bond allocation to the city (TIF District) to afford them an extremely low net interest cost. He further requests, that due to the County's experience with similar issues such as K.I. Sawyer Air Force Base closure, that they assist the City in securing federal grants and necessary time extensions for an unrelated environmental problem that the City and their residents currently face. The county's political strength is needed, as well as legal representation referral for these type matters.

Discussion followed.

It was moved by Comm. Pellow, seconded by Comm. Heikkila, and unanimously carried by voice vote that the communication be accepted and placed on file.

10c) The County Board considered the Natural Features and Resources Chapter of the Marquette County Comprehensive Plan. Thyra Karlstrom, Planner, explained that the Marquette County Board authorized distribution of the draft Natural Features and Resources Chapter of the County's Comprehensive Plan in April 2010. Subsequently, the Marquette County Planning Commission scheduled a public hearing and distributed it to local units within and adjacent to Marquette County. Upon conclusion of the comment period and required public hearing, specified in Public Act 33 of 2008 (Michigan Planning Enabling Act), the Marquette County Planning Commission adopted the Chapter with several minor changes in response to comments.

The County Planning Commission hereby requests that the Marquette County Board approve the plan, or make recommendations for its amendment. The County Board received a copy of the draft Plan in early February 2010.

Upon the approval from the County Board, a statement will be added to the plan recording County Board's action, signed by the County Clerk. The final step, distribution of the adopted plan, will then be carried out by the Resource Management/Development Department, Planning Division.

It was moved by Comm. Cihak, seconded by Comm. Bergdahl, and unanimously carried by voice vote that the County Board approve the Natural Features & Resources Chapter of the Marquette County Comprehensive Plan.

10d) The County Board considered Budget Amendments #1 - #8. Sue Vercoe, Finance Manager, explained the budget amendments as follows:

#1- General Fund

The general fund budget for 2010 began at \$21,906,523. On the revenue side, the most significant adjustment is to jail revenues. Prisoner Board revenues through April are 38% behind revenues at the same time last year. This amendment would reduce the amount budgeted for jail revenue to 2009 levels, a reduction of \$694,000. We will be closely monitoring both revenues and expenses as further adjustments may be required. To offset the jail revenue reduction, the recommendation is to reduce the detention center budget by \$154,100 and use the \$279,339 balance remaining from the capital start funds that were budgeted for the DC project. Also recommended is use of fund balance in the amount of \$204,512 to cover the remaining shortfall net of other general fund adjustments. (The 2009 audit which will be presented to the board in June will reflect an increase of \$285,539.) Other significant adjustments include an increase in the appropriation to the Probate Child Care Fund of \$43,048 based on the approved program budget. This change will ultimately reduce general fund juvenile expenses and institutional placements. Adjustments to hospitalization and retirement line items are offset by the amount set aside for those changes. The budget line items for the \$274,379 federal energy grant are also included. The contingency line item would remain at \$150,000 for any other revenue and expense changes that may occur over the remainder of the year.

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#2 – Public Improvement Fund

This amendment provides for the carry forward of funds from the 2009 budget for projects not yet completed and provides for the transfer of the balance of the Detention Center start up fund to the General Fund to cover the shortfall in Prisoner Board revenue.

#3 – Probate Child Care Fund

This amendment adjusts the budget to the state approved program budget. An additional appropriation of \$43,048 is recommended. At the end of 2009, the fund had a balance of \$107,303. \$50,000 of that amount is already budgeted for use in 2010; this amendment would increase use of fund equity to \$100,000.

#4 – Health Department

The health department ended the year with a \$78,424 increase to their fund balance as a result of the H1N1 immunization program. The health department has requested that they be allowed to use part of their fund balance to pay the service center fund for the amount owing on their telephone system (\$12,482) and to retain the remaining balance for future needs.

5 - Remonumentation

This amendment increases the 2010 budget by \$56,882 to the amount of funding available.

#6 – Rescue Safety Fund

This amendment increases the Building Rent line item to \$25,500 to cover the amount charged by the state for the building that houses the 131 rescue unit and also increases the line items for the 800 MGHTZ for amounts previously not billed by the state.

#7 – Central Dispatch Fund

This amendment increases the budget to cover increases in hospitalization and retirement.

#8 – Forest Recreation Fund

This amendment provides for the carry forward of funds from the 2009 budget for projects not yet completed and the \$20,000 appropriation to the Iron Ore Heritage Trail previously approved by the board.

Fiscal Year 2010 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 13, 2009, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Board of Commissioners</u>			
Retirement	52750.00	60000.00	(7,250.00)
<u>Circuit Court</u>			
Hospitalization	62500.00	57500.00	5,000.00
<u>District Court</u>			
Hospitalization	196200.00	202200.00	(6,000.00)

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Sobriety Ct Grant			
Salary-Part time	0.00	9360.00	(9,360.00)
Social Security	0.00	600.00	(600.00)
Medicare Tax	0.00	150.00	(150.00)
workers compensation	0.00	186.00	(186.00)
Prof / Contractual	0.00	38680.00	(38,680.00)
Travel	0.00	21024.00	(21,024.00)
<u>Probate Court</u>			
Hospitalization	48400.00	51400.00	(3,000.00)
<u>Juvenile Division</u>			
Salary-Supervision	9900.00	9500.00	400.00
Professional/Contractual	0.00	400.00	(400.00)
Travel	8500.00	7500.00	1,000.00
Foster Parent Training	1000.00	2000.00	(1,000.00)
<u>Drug Enforcement/Probation</u>			
Social Security	341.00	384.00	(43.00)
Medicare	80.00	123.00	(43.00)
Workers Comp	125.00	169.00	(44.00)
Travel	1514.00	4897.00	(3,383.00)
<u>Court Appropriations</u>			
Approp - CCF	1289417.00	1332465.00	(43,048.00)
<u>County Administration</u>			
Retirement	32800.00	37800.00	(5,000.00)
<u>Accounting/Finance</u>			
Hospitalization	35000.00	37000.00	(2,000.00)
Retirement	40750.00	43000.00	(2,250.00)
<u>Human Resources/Risk</u>			
Hospitalization	16500.00	19000.00	(2,500.00)
Retirement	22000.00	23000.00	(1,000.00)
<u>Information Systems</u>			
Hospitalization	45500.00	49000.00	(3,500.00)
Retirement	116500.00	135000.00	(18,500.00)
Alarm Monitoring Costs	200.00	400.00	(200.00)
Hospitalization	52000.00	63000.00	(11,000.00)
<u>Tax & Parcel Admin</u>			
Hospitalization	31000.00	35000.00	(4,000.00)
<u>Register of Deeds</u>			
Hospitalization	48500.00	51500.00	(3,000.00)
Retirement	79525.00	84525.00	(5,000.00)
<u>Treasurer</u>			
Hospitalization	12750.00	13750.00	(1,000.00)
Retirement	29000.00	30500.00	(1,500.00)
<u>Prosecutor</u>			
Hospitalization	97000.00	98500.00	(1,500.00)
Retirement	112300.00	133000.00	(20,700.00)
<u>Sheriff Administration</u>			
Hospitalization	31600.00	33450.00	(1,850.00)

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Retirement	108500.00	123000.00	(14,500.00)
<u>U.P.S.E.T.</u>			
Hospitalization	15950.00	16950.00	(1,000.00)
Retirement	13600.00	17000.00	(3,400.00)
<u>Public Safety</u>			
Hospitalization	158200.00	162000.00	(3,800.00)
Retirement	161000.00	150000.00	11,000.00
800 MGHTZ Fees	4000.00	5600.00	(1,600.00)
Telephone-Cellular	1000.00	2500.00	(1,500.00)
<u>P.A. 416 Grant</u>			
Hospitalization	31850.00	34850.00	(3,000.00)
800 MGHTZ Fees	500.00	900.00	(400.00)
<u>Court Security</u>			
Hospitalization	16000.00	17000.00	(1,000.00)
Retirement	11600.00	14600.00	(3,000.00)
<u>G.R.E.A.T. Grant</u>			
Salary-Regular	46226.00	0.00	46,226.00
Social Security	2866.00	0.00	2,866.00
Medicare Tax	670.00	0.00	670.00
Hospitalization	15921.00	0.00	15,921.00
Disability	180.00	0.00	180.00
Life Insurance	116.00	0.00	116.00
Retirement	4623.00	0.00	4,623.00
Worker's Comp	1082.00	0.00	1,082.00
<u>Airport Security Contract</u>			0.00
Hospitalization	16000.00	17000.00	(1,000.00)
Retirement	13650.00	17000.00	(3,350.00)
<u>Emergency Mgmt</u>			
Retirement	45725.00	59000.00	(13,275.00)
<u>Rehabilitation</u>			
Hospitalization	210000.00	255000.00	(45,000.00)
Retirement	110700.00	118000.00	(7,300.00)
<u>Jail Services</u>			
Hospitalization	49500.00	70000.00	(20,500.00)
Retirement	58500.00	51000.00	7,500.00
<u>Detention Center Op. Exp</u>			
Salary-Regular	385500.00	375000.00	10,500.00
Salary-Part time	85000.00	60000.00	25,000.00
Hospitalization	143300.00	62500.00	80,800.00
Retirement	38600.00	48800.00	(10,200.00)
Uniforms/Cleaning	10000.00	5000.00	5,000.00
Food Provision	80000.00	60000.00	20,000.00
Inservice Training	8000.00	5000.00	3,000.00
<u>Detention Ctr -Space costs</u>			
Utilities - Natural Gas	36750.00	16750.00	20,000.00
Retirement	23300.00	25000.00	(1,700.00)
<u>Mine Inspector</u>			

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Hospitalization	13300.00	14300.00	(1,000.00)
Planning			
Hospitalization	38500.00	41000.00	(2,500.00)
<u>R.M. Admin</u>			
Retirement	16250.00	18000.00	(1,750.00)
<u>Energy Grant</u>			
Salary-Regular	0.00	21400.00	(21,400.00)
Social Security	0.00	1320.00	(1,320.00)
Medicare	0.00	300.00	(300.00)
Hospitalization	0.00	1525.00	(1,525.00)
Retirement	0.00	1450.00	(1,450.00)
Workers Comp	0.00	86.00	(86.00)
Other Supplies	0.00	3000.00	(3,000.00)
Travel	0.00	1083.00	(1,083.00)
Professional/Contractual	0.00	124242.00	(124,242.00)
Miscellaneous	0.00	300.00	(300.00)
Equipment Purchases	0.00	119673.00	(119,673.00)
<u>Building Codes</u>			
Salary-Regular	335500.00	316000.00	19,500.00
Salary-Part time	0.00	4500.00	(4,500.00)
Hospitalization	55000.00	57000.00	(2,000.00)
Retirement	63900.00	60000.00	3,900.00
<u>MSU Extension</u>			
Hospitalization	14250.00	16000.00	(1,750.00)
Retirement	15500.00	16500.00	(1,000.00)
Approp. Marq Tran	1040000.00	1115312.00	(75,312.00)
Reserve for benefit chgs	205475.00	0.00	205,475.00
Unemployment	25000.00	33500.00	(8,500.00)
	<u>6,204,736.00</u>	<u>6,441,904.00</u>	<u>(237,168.00)</u>
Current Taxes	9537525.00	9778000.00	240,475.00
Current Taxes/Marq-Tran	1040000.00	1115312.00	75,312.00
Specific Ore Tax	1935200.00	1932467.00	(2,733.00)
Swamp Tax	194500.00	171923.00	(22,577.00)
State Court Equity	260074.00	240000.00	(20,074.00)
Trf in Revenue Sharing Fund	1290000.00	1273328.00	(16,672.00)
Trf in PIF for jail ops	0.00	279339.00	279,339.00
Use of Fund Equity	0.00	204512.00	204,512.00
Indirect cost charges	520000.00	455000.00	(65,000.00)
Sobriety Ct. Grant	0.00	70000.00	70,000.00
Drug Enforcement/Probation	18060.00	21573.00	3,513.00
Register of Deeds Services	330000.00	275000.00	(55,000.00)
Interest Income	330000.00	400000.00	70,000.00
P.A.416 GRANT	112000.00	102378.00	(9,622.00)
G.R.E.A.T. Grant	71684.00	0.00	(71,684.00)
Work Pass Revenue	80000.00	42000.00	(38,000.00)
Prisoners Board	920000.00	304000.00	(616,000.00)
Telephone Commissioners	65000.00	25000.00	(40,000.00)

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Energy Grant	0.00	274379.00	274,379.00
Health Dept Reimbursemt	23000	0	(23,000.00)
Totals:	16,727,043.00	16,964,211.00	237,168.00

Fiscal Year 2010 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 13, 2009, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

PUBLIC IMPROVEMENT FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Jail Bed Expansion	0.00	20,000.00	(20,000.00)
Risk Control Committee	0.00	18,535.22	(18,535.22)
Energy Upgrades	0.00	12,168.88	(12,168.88)
Annex Air Balancing	0.00	8,500.00	(8,500.00)
Jail Air Balancing	0.00	11,000.00	(11,000.00)
Annex Renovation	0.00	140,000.00	(140,000.00)
Cthse/Annex Carpeting	0.00	11,000.00	(11,000.00)
Shelving	0.00	20,000.00	(20,000.00)
Misc Smaller Projects	0.00	21,555.96	(21,555.96)
Transfer to General Fund (Detention Center)	0.00	279,335.00	(279,335.00)
Totals:	0.00	542,095.06	(542,095.06)
<u>Revenue Budget Account</u>			
Use of Fund Equity	34,500.00	576,595.06	542,095.06
Totals:	34,500.00	576,595.06	542,095.06

Fiscal Year 2010 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 13, 2009, 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:

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PROBATE CHILD CARE FUND			
<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
YOUTH HOME			
Telephone - Cellular	2,000.00	1,000.00	1,000.00
Travel	7,000.00	5,000.00	2,000.00
Insurance	3,000.00	6,000.00	(3,000.00)
CHILD PLACEMENTS			
Salary-part time	100.00	1,000.00	(900.00)
Social Security	10.00	65.00	(55.00)
Medicare	10.00	25.00	(15.00)
Workers Comp	10.00	27.00	(17.00)
Foster Care	200,000.00	215,600.00	(15,600.00)
Independent Living	9,000.00	4,500.00	4,500.00
IN HOME CARE PROGRAM			
Salary-Supervision	50,000.00	60,375.00	(10,375.00)
Salary-Regular	127,500.00	151,125.00	(23,625.00)
Salary-part time	20,000.00	54,460.00	(34,460.00)
Hospitalization	39,200.00	41,000.00	(1,800.00)
Disability	0.00	100.00	(100.00)
Retirement	43,000.00	45,000.00	(2,000.00)
Workers Comp	3,000.00	2,600.00	400.00
Office Supplies	500.00	350.00	150.00
Postage	20.00	50.00	(30.00)
Support items/Services	15,000.00	7,500.00	7,500.00
Indirect Costs	10,000.00	46,433.00	(36,433.00)
Telephone - Cellular	2,000.00	2,500.00	(500.00)
Inservice Training	2,000.00	3,000.00	(1,000.00)
Gender Spec. Comp. Dev.	0.00	13,248.00	(13,248.00)
Mentors	0.00	11,520.00	(11,520.00)
Family Empowerment	0.00	66,996.00	(66,996.00)
Comm Svs/Life Skills	15,000.00	16,000.00	(1,000.00)
JIP/ Child& Family Serv	25,000.00	57,648.00	(32,648.00)
Home Based Intervention	22,500.00	13,500.00	9,000.00
Prime for Life	5,500.00	750.00	4,750.00
Mediation-MQ/ALG Resolution	1,500.00	2,250.00	(750.00)
Assessment/Counseling	18,000.00	10,000.00	8,000.00
Incentives & Rewards	25,000.00	10,000.00	15,000.00
Anger management	0.00	1,500.00	(1,500.00)
Camp Nesbitt	0.00	1,125.00	(1,125.00)
Totals:	<u>418,630.00</u>	<u>499,177.00</u>	<u>(206,397.00)</u>
Revenue Budget Account			
CCF Reimbursement	1,019,116.00	1,132,465.00	113,349.00
Transfer From General Fund	1,289,417.00	1,332,465.00	43,048.00
Use of Fund Equity	50,000.00	100,000.00	50,000.00
Totals:	<u>2,358,533.00</u>	<u>2,564,930.00</u>	<u>206,397.00</u>

Fiscal Year 2010 Amendment No. 4

WHEREAS, budgets were adopted by the County Board on October 13, 2009, 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:

HEALTH DEPARTMENT

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Phone system	0.00	12,482.00	(12,482.00)
Totals:	<u>0.00</u>	<u>12,482.00</u>	<u>(12,482.00)</u>
<u>Revenue Budget Account</u>			
Use of Fund Equity	0.00	12,482.00	12,482.00
Totals:	<u>0.00</u>	<u>12,482.00</u>	<u>12,482.00</u>

Fiscal Year 2010 Amendment No. 5

WHEREAS, budgets were adopted by the County Board on October 13, 2009, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

REMONUMENTATION

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Regular	190.00	400.00	(210.00)
Per Diem	400.00	1,000.00	(600.00)
Other Supplies	400.00	1,904.00	(1,504.00)
Computer Use Charges	496.00	496.00	0.00
Travel	100.00	150.00	(50.00)
Corner Control by GPS	8,000.00	24,000.00	(16,000.00)
Control Traverse by EDM	8,497.00	19,252.00	(10,755.00)
Traverse Adjustments	500.00	1,000.00	(500.00)
Maps	200.00	1,400.00	(1,200.00)
Corner Research	1,700.00	4,800.00	(3,100.00)

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE

June 1, 2010

Minutes are Subject to Correction and Approval

Corner Remonumentation	9,000.00	30,000.00	(21,000.00)
GPS Coordinate Control	1,000.00	3,000.00	(2,000.00)
Advertising	87.00	50.00	37.00
Totals:	<u>30,570.00</u>	<u>87,452.00</u>	<u>(56,882.00)</u>
<u>Revenue Budget Account</u>			
State Grant	39,352.00	96,234.00	56,882.00
Totals:	<u>39,352.00</u>	<u>96,234.00</u>	<u>56,882.00</u>

Fiscal Year 2010 Amendment No. 6

WHEREAS, budgets were adopted by the County Board on October 13, 2009, 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:

SEARCH & RESCUE

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
RESCUE SAFETY			
800 MGHTZ Fees	1,600.00	2,700.00	(1,100.00)
Telephone	3,600.00	1,600.00	2,000.00
Telephone - Cellular	400.00	2,400.00	(2,000.00)
MARINE GRANT			
800 MGHTZ Fees	400.00	2,200.00	(1,800.00)
RESCUE UNIT 131			
800 MGHTZ Fees	1,000.00	1,200.00	(200.00)
Building Rent	2,000.00	25,500.00	(23,500.00)
Increase to Fund Equity - 131 unit	25,070.00	3,170.00	21,900.00
Totals:	<u>34,070.00</u>	<u>38,770.00</u>	<u>(4,700.00)</u>
<u>Revenue Budget Account</u>			
Current Taxes - Search & Rescue	199,800.00	205,000.00	5,200.00
Use of Fund Equity-SAR	9,645.00	7,345.00	(2,300.00)
Current Taxes - Rescue Unit 131	70,200.00	72,000.00	1,800.00
Totals:	<u>279,645.00</u>	<u>284,345.00</u>	<u>4,700.00</u>

Fiscal Year 2010 Amendment No. 7

WHEREAS, budgets were adopted by the County Board on October 13, 2009, 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>
Hospitalization	99,800.00	106,000.00	(6,200.00)
Retirement	124,000.00	149,000.00	(25,000.00)
Computer Use Charges	8,176.00	8,499.00	(323.00)
Totals:	<u>231,976.00</u>	<u>263,499.00</u>	<u>(31,523.00)</u>
<u>Revenue Budget Account</u>			
Current Taxes	875,000.00	904,000.00	29,000.00
Interest Income	25,000.00	10,000.00	(15,000.00)
Use of Fund Equity	33,981.00	51,504.00	17,523.00
Totals:	<u>933,981.00</u>	<u>965,504.00</u>	<u>31,523.00</u>

Fiscal Year 2010 Amendment No. 8

WHEREAS, budgets were adopted by the County Board on October 13, 2009, 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:

FOREST RECREATION

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Appropriation- Iron Ore Heritage Trail	0.00	20,000.00	(20,000.00)
Perkins Park Phase IV	0.00	64,175.00	(64,175.00)
Harbor Culvert Replacement	0.00	8,050.00	(8,050.00)
Totals:	<u>0.00</u>	<u>92,225.00</u>	<u>(92,225.00)</u>
<u>Revenue Budget Account</u>			
Use of Fund Equity	53,621.00	145,846.00	92,225.00
Totals:	<u>53,621.00</u>	<u>145,846.00</u>	<u>92,225.00</u>

It was moved by Comm. Pellow, seconded by Comm. Heikkila, and unanimously carried by voice vote that the County Board approve the Budget Amendments #1 through #8 as presented by Sue Vercoe, Finance Manager.

10e) The County Board considered a request from Richmond Township regarding Water Meter Permits. William E. Luetzow, Richmond Township Supervisor, was present to answer questions. Discussion followed.

It was moved by Comm. Pellow, seconded by Comm. Bergdahl, and carried by a roll call vote 5 Ayes (Comm. Bergdahl, Comm. Cihak, Comm. Heikkila, Comm. Pellow and Comm. Struck) to 2 Nays (Comm. Wallace and Chairperson Corkin) that the County Board waive all fees to municipalities for permits for meter installation that are owned and maintained by the Townships and Cities.

LATE ADDITIONS

11a) Comm. Cihak raised concerns with the letter written to Gabriel Roeder Smith & Company by Steve Powers, County Administrator, regarding the effect of the analysis that was prepared for Marquette County's MERS liability of rehiring certain retired participants. Discussion followed. No action was forthcoming.

Chairperson Corkin opened the meeting for public comment. Mike Quayle, Marquette, requested the Board watch the tape from the February 2010 meeting regarding the retire/rehire decision.

Rosa Musket, Marquette, spoke regarding preservation of our land.

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

COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin stated the John Carlson, Mine Inspector, has resolved the safety issue regarding the guard rail on County Road 476.

Chairperson Corkin and Comm. Cihak both commented on the Kick-Off Celebration for the Marquette General Hospital and Bell Memorial Hospital Partnership.

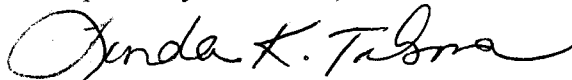
Comm. Heikkila questioned the budget & location for the Sheriff's Department rental of space. Administrator Powers stated the County is looking for an alternative site.

Comm. Cihak appreciated the report by John Carlson, Mine Inspector. He recommends that all elected officials present the County Board with an Annual Report.

Steve Powers, County Administrator, introduced Jackie Jorgensen, an Intern in the Administrator's Office.

There being no further business to come before the County Board, the meeting adjourned at approximately 7:35 P.M.

Respectfully Submitted,



Linda K. Talsma
Deputy County Clerk