

**MINUTES OF REGULAR MEETING – TUESDAY, JUNE 7, 2011 – 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 Cihak, Commissioner Quayle, Commissioner Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Absent: None.

**2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON May 17, 2011.**

**Board Action:** Commissioner Pellow moved to approve the minutes of the Regular Meeting of the County Board of Commissioners held on May 17, 2011. Second by Commissioner Arsenault. Motion adopted.

**3. PROCLAMATION, PRESENTATIONS AND AWARDS. None.**

**4. APPROVAL OF THE AGENDA.**

**Board Action:** Commissioner Corkin moved to approve the Agenda as presented. Second by Commissioner Heikkila. Motion adopted.

**5. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

- Don Potvin, Marquette, spoke regarding apportionment.
- Bruce Ward, a Marquette County Employee, requested to speak to Item 10i) Discussion of Tony Hart Letter/Meeting.
- Commissioner Nordeen updated the Board regarding the apportionment appeal. Discussion followed.

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

**6. REVIEW OF CLAIMS AND ACCOUNTS.**

**Board Action:** Commissioner Corkin moved to approve Claims and Accounts for the period May 27, 2011 through June 2, 2011, in the amount of \$512,975.90; and Biweekly Payroll for the period ending May 28, 2011 in the amount of \$692,648.43. Second by Commissioner Arsenault. Motion adopted.

**7. PUBLIC HEARINGS. None.****8. PRIVILEGED COMMENT.**

John Carlson, Marquette County Mine Inspector, presented the 2010 Annual Report. Mr. Carlson commented on Abandoned Mines and Pits Inspected for the various jurisdictions in Marquette County; School Safety Programs; Inspections of Active Mines; and other Miscellaneous Work accomplished in 2010. He also presented a 2010 Inactive Mine Inspection Report for Marquette County from RGGGS Land & Minerals LTD., L.P.

**Board Action:** Commissioner Corkin moved to place the 2010 Annual Report of the Marquette County Mine Inspector on file. Second by Commissioner Heikkila. Motion adopted.

**9. INFORMATIONAL ITEMS.**

**Board Action:** Commissioner Cihak moved to place the following Informational Items on file. Second by Commissioner Pellow. Motion adopted.

- a. Communication from Senator Carl Levin Regarding Workforce Investment Act Programs.
- b. Communication from United States Department of Commerce Re: 2010 Census.

**10. ACTION ITEMS.**

**Board Action:** Commissioner Corkin moved to approve Action Items 10a), 10c), 10d), 10e), 10f), 10g), and 10h), as follows. Second by Commissioner Pellow. Motion adopted.

- a. Committee of the Whole Recommendation to refer the Memorandum of Agreement between Michigan State University Extension and Marquette County to the 2012 budget process.
- c. Committee of the Whole Recommendation to authorize the Board Chair to sign the Letter of Intent and subsequent application for the UPCAP Homemaker Aide funding for fiscal year 2012.
- d. Committee of the Whole Recommendation to approve the 1<sup>st</sup> Quarter Budget Amendments for 2011 - #2 thru #11 as follows:

**Fiscal Year 2011 Amendment No. 2**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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: (L)

Circuit Court

Salary-Regular	154500.00	159500.00	(5,000.00)
Hospitalization	52400.00	57400.00	(5,000.00)
Legal Fees	140000.00	160000.00	(20,000.00)

District Court

Salary-Regular	731000.00	749000.00	(18,000.00)
Hospitalization	222000.00	235000.00	(13,000.00)
Legal Fees	100000.00	110000.00	(10,000.00)

Probate Court

Salary-Regular	156750.00	160750.00	(4,000.00)
Hospitalization	51500.00	53500.00	(2,000.00)

Juvenile Division

Salary-Supervision	9900.00	12900.00	(3,000.00)
Salary-Regular	185000.00	190000.00	(5,000.00)
Salary-Overtime	1000.00	1500.00	(500.00)
Social Security	14000.00	14500.00	(500.00)
Hospitalization	42000.00	48000.00	(6,000.00)

Drug Enforcement/Probation

Salary-Part time	7600.00	5400.00	2,200.00
Social Security	670.00	350.00	320.00
Medicare	245.00	100.00	145.00
Hospitalization	0.00	100.00	(100.00)
Workers Comp	320.00	150.00	170.00
Retirement	15.00	100.00	(85.00)
Other Supplies	3150.00	4500.00	(1,350.00)
Prof/Contractual	7500.00	10250.00	(2,750.00)
Travel	1500.00	2500.00	(1,000.00)

County Administration

Hospitalization	9500.00	10500.00	(1,000.00)
-----------------	---------	----------	------------

Accounting/Finance

Salary-Regular	125000.00	128000.00	(3,000.00)
Hospitalization	39500.00	43500.00	(4,000.00)

Human Resources/Risk

Salary-Supervision	31750.00	62000.00	(30,250.00)
Social Security	4300.00	6175.00	(1,875.00)
Medicare	1025.00	1525.00	(500.00)

**BOARD OF COMMISSIONERS****COUNTY OF MARQUETTE****JUNE 7, 2011***Minutes are Subject to Correction and Approval*

Hospitalization	15400.00	19145.00	(3,745.00)
Retirement	22854.00	26484.00	(3,630.00)
<u>Information Systems</u>			
Salary-Regular	228000.00	232000.00	(4,000.00)
Hospitalization	48500.00	50500.00	(2,000.00)
<u>County Clerk</u>			
Salary-Regular	216500.00	222500.00	(6,000.00)
Hospitalization	63000.00	69000.00	(6,000.00)
<u>Equalization</u>			
vehicle repairs	0.00	1000.00	(1,000.00)
<u>Tax &amp; Parcel Admin</u>			
Salary-Regular	95000.00	98000.00	(3,000.00)
Hospitalization	29000.00	33000.00	(4,000.00)
<u>Register of Deeds</u>			
Salary-Regular	106000.00	109000.00	(3,000.00)
Hospitalization	51500.00	53500.00	(2,000.00)
Printing & Binding	2000.00	4000.00	(2,000.00)
<u>Treasurer</u>			
Salary-Regular	93500.00	91500.00	2,000.00
Hospitalization	13000.00	30000.00	(17,000.00)
<u>Prosecutor</u>			
Salary-Regular	550100.00	505100.00	45,000.00
Hospitalization	98500.00	100500.00	(2,000.00)
<u>Sheriff Administration</u>			
Salary-Regular	66500.00	67000.00	(500.00)
Salary-Clerical	44500.00	45000.00	(500.00)
Hospitalization	33500.00	34500.00	(1,000.00)
<u>U.P.S.E.T</u>			
Salary-Overtime	7000.00	9000.00	(2,000.00)
Hospitalization	16950.00	20950.00	(4,000.00)
Retirement	20000.00	22000.00	(2,000.00)
<u>Public Safety</u>			
Hospitalization	166000.00	170000.00	(4,000.00)
Presidential Visit	0.00	5000.00	(5,000.00)
<u>Michigamme Contract</u>			
Salary-Regular	0.00	45580.00	(45,580.00)
Salary-Overtime	0.00	6000.00	(6,000.00)
Social Security	0.00	4000.00	(4,000.00)
Hospitalization	0.00	19000.00	(19,000.00)
Disability	0.00	250.00	(250.00)
Life Insurance	0.00	200.00	(200.00)
Retirement	0.00	6000.00	(6,000.00)
Workers Comp	0.00	1000.00	(1,000.00)

**BOARD OF COMMISSIONERS**

**COUNTY OF MARQUETTE**

**JUNE 7, 2011**

*Minutes are Subject to Correction and Approval*

---

Office Supplies	0.00	200.00	(200.00)
Vehicle Op Exp	0.00	8000.00	(8,000.00)
800 MGHTZ Fees	0.00	800.00	(800.00)
Telephone	0.00	600.00	(600.00)
Travel	0.00	200.00	(200.00)
Training	0.00	200.00	(200.00)
Equip Repair	0.00	200.00	(200.00)
Vehicle Repairs	0.00	600.00	(600.00)
<u>P.A. 416 Grant</u>			
Salary-Regular	85200.00	87200.00	(2,000.00)
Hospitalization	34850.00	37850.00	(3,000.00)
<u>Airport Security Contract</u>			
Hospitalization	8000.00	18000.00	(10,000.00)
<u>Rehabilitation</u>			
Hospitalization	260000.00	276000.00	(16,000.00)
<u>Detention Center Op. Exp</u>			
Telephone/Internet	4202.00	7202.00	(3,000.00)
<u>Planning</u>			
Salary-Regular	161743.00	165743.00	(4,000.00)
Hospitalization	45175.00	58175.00	(13,000.00)
<u>R.M. Admin</u>			
Salary-Regular	118145.00	122145.00	(4,000.00)
Hospitalization	20147.00	22147.00	(2,000.00)
Energy Grant	0.00	60000.00	(60,000.00)
<u>Building Codes</u>			
Salary-Regular	283350.00	290350.00	(7,000.00)
Hospitalization	72830.00	77830.00	(5,000.00)
Publications for Resale	2000.00	5500.00	(3,500.00)
<u>Courthouse Complex</u>			
Salary-Regular	250085.00	256085.00	(6,000.00)
Tools	860.00	1200.00	(340.00)
Lighting Supplies	1500.00	2000.00	(500.00)
<u>Internal Services</u>			
Salary-Regular	27068.00	28068.00	(1,000.00)
Hospitalization	4080.00	4580.00	(500.00)
Land Leases/Rentals	0.00	2800.00	(2,800.00)
<u>MSU Extension</u>			
Salary-Regular	25000.00	26000.00	(1,000.00)
Hospitalization	11000.00	14000.00	(3,000.00)
<u>Transportation Appropriations</u>			
Approp. Marq Tran	1126465.00	1126618.00	(153.00)
Termination Pay-Sick Leave	70000.00	90000.00	(20,000.00)
Social Security	4000.00	5500.00	(1,500.00)

*Minutes are Subject to Correction and Approval*

Medicare	1000.00	1500.00	(500.00)
Workers Comp	300.00	800.00	(500.00)
Legal Fees	10000.00	20000.00	(10,000.00)
Trf to OPEB Reserve Fund	0.00	100000.00	(100,000.00)
Return 2% allocation	0.00	5000.00	(5,000.00)
Superior Watershed-FEMA	0.00	20000.00	(20,000.00)
	<u>6,706,429.00</u>	<u>7,271,002.00</u>	<u>(564,573.00)</u>
	<u>Previous</u>	<u>Amended</u>	
	<u>Amount</u>	<u>Amount</u>	<u>Change + (-)</u>
Current Taxes	9930000.00	10203000.00	273,000.00
Current Taxes/Marq-Tran	1126465.00	1126618.00	153.00
Specific Ore Tax			
Revenue Sharing	1140000.00	1210000.00	70,000.00
Drug Enforcement/Probation	21000.00	23450.00	2,450.00
KI Sawyer Attorney Payment	50000.00	0.00	(50,000.00)
Federal-Safe Trails	0.00	2000.00	2,000.00
P.A.416 GRANT	100000.00	90600.00	(9,400.00)
Michigamme Contract	0.00	92830.00	92,830.00
Energy Grant	0.00	60000.00	60,000.00
Sale of Supplies	3000.00	5000.00	2,000.00
EERP Reimbursement	0.00	101540.00	101,540.00
FEMA (Superior Watershed)	0.00	20000.00	20,000.00
<b>Totals:</b>	<u>12,370,465.00</u>	<u>12,935,038.00</u>	<u>564,573.00</u>

**Fiscal Year 2011 Amendment No. 3**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

**AIRPORT FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary Regular	585,000.00	590,000.00	(5,000.00)
Hospitalization	220,000.00	225,000.00	(5,000.00)
Presidential Visit	0.00	4,000.00	(4,000.00)
Gas & Oil Purchases	75,000.00	102,500.00	(27,500.00)
Building Repairs	35,000.00	118,500.00	(83,500.00)
Transfer to Other Funds	50,000.00	0.00	50,000.00
MEDC Grant (Frontier Medical)	0.00	74,100.00	(74,100.00)
MEDC Grant (Renewafuel)	0.00	500,000.00	(500,000.00)
<b>Totals:</b>	<u>965,000.00</u>	<u>1,614,100.00</u>	<u>(649,100.00)</u>

*Minutes are Subject to Correction and Approval*

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CDBG Grant (Frontier Medical)	0.00	74,100.00	74,100.00
CDBG Grant (Renewafuel)	0.00	500,000.00	500,000.00
Transfer in from Stabilization Fund	530,000.00	605,000.00	75,000.00
<b>Totals:</b>	<u>530,000.00</u>	<u>1,179,100.00</u>	<u>649,100.00</u>

**Fiscal Year 2011 Amendment No. 4**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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>
Public Improvement Fund			
Facility Projects	20,000.00	39,000.00	(19,000.00)
Courthouse Annex Masonry	0.00	26,663.50	(26,663.50)
Risk Control Committee	0.00	18,535.22	(18,535.22)
Jail - Video Visitation	0.00	26,600.00	(26,600.00)
Jail - Dorm Camera	0.00	25,000.00	(25,000.00)
Energy Upgrades	0.00	11,636.63	(11,636.63)
Annex Air Balancing	0.00	7,260.00	(7,260.00)
Jail Air Balancing	0.00	10,200.00	(10,200.00)
Space Needs - Ishpeming Service Center	0.00	6,500.00	(6,500.00)
Annex Renovation	0.00	130,200.00	(130,200.00)
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)
Patrol Vehicle Replacements	30,000.00	70,500.00	(40,500.00)
<b>Totals:</b>	<u>50,000.00</u>	<u>424,651.31</u>	<u>(374,651.31)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
USDA Vehicle Grant	0.00	8,000.00	8,000.00
Use of Fund Equity	1,800.00	(380,851.31)	(382,651.31)
<b>Totals:</b>	<u>1,800.00</u>	<u>(372,851.31)</u>	<u>(374,651.31)</u>

**Fiscal Year 2011 Amendment No. 5**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

*Minutes are Subject to Correction and Approval*

**PROBATE CHILD CARE FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Youthhome</u>			
Salary - Regular	425,000.00	440,000.00	(15,000.00)
Salary - Youthhome Cook	40,000.00	41,000.00	(1,000.00)
Hospitalization	110,000.00	130,000.00	(20,000.00)
Indirect Costs	101,175.00	154,572.00	(53,397.00)
<u>In Home Care Program</u>			
Salary - Regular	139,000.00	142,000.00	(3,000.00)
<b>Totals:</b>	<u>815,175.00</u>	<u>907,572.00</u>	<u>(92,397.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
CCF Reimbursement	1,030,891.00	1,077,089.00	46,198.00
Use of Fund Equity	0.00	46,199.00	46,199.00
<b>Totals:</b>	<u>1,030,891.00</u>	<u>1,123,288.00</u>	<u>92,397.00</u>

**Fiscal Year 2011 Amendment No. 6**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

**TECHNOLOGY FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Computer Services</u>			
Other Services & Charges(Digital Imaging)	0.00	10,000.00	(10,000.00)
<b>Totals:</b>	<u>0.00</u>	<u>10,000.00</u>	<u>(10,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	105,010.00	115,010.00	10,000.00
<b>Totals:</b>	<u>105,010.00</u>	<u>115,010.00</u>	<u>10,000.00</u>

**Fiscal Year 2011 Amendment No. 7**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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. GRANT FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
-------------------------------	------------------------	-----------------------	---------------------

*Minutes are Subject to Correction and Approval*

<u>Drive Michigan Safely</u>			
Salary Regular	0.00	2,965.00	(2,965.00)
Social Security	0.00	185.00	(185.00)
Medicare Tax	0.00	44.00	(44.00)
Retirement	0.00	300.00	(300.00)
Workers' Compensation	0.00	100.00	(100.00)
Personnel-Chocolay Twp	0.00	3,770.00	(3,770.00)
Personnel-Mqt City	0.00	4,313.00	(4,313.00)
Personnel-Negaunee City	0.00	3,080.00	(3,080.00)
Personnel-NMU Public Safety	0.00	3,222.00	(3,222.00)
Other Supplies	0.00	4,000.00	(4,000.00)
<u>Youth Alcohol Enforcement</u>			
Salary Overtime	0.00	2,435.00	(2,435.00)
Social Security	0.00	150.00	(150.00)
Medicare Tax	0.00	35.00	(35.00)
Retirement	0.00	245.00	(245.00)
Workers' Compensation	0.00	55.00	(55.00)
Personnel-Chocolay Twp	0.00	2,592.00	(2,592.00)
Personnel-Mqt City	0.00	3,397.00	(3,397.00)
Personnel-Negaunee City	0.00	1,755.00	(1,755.00)
Personnel-NMU Public Safety	0.00	1,834.00	(1,834.00)
<b>Totals:</b>	<u>0.00</u>	<u>34,477.00</u>	<u>(34,477.00)</u>
<u>Revenue Budget Account</u>			
	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Drive Michigan Safely	0.00	21,979.00	21,979.00
Youth Alcohol Enforcement	0.00	12,498.00	12,498.00
<b>Totals:</b>	<u>0.00</u>	<u>34,477.00</u>	<u>34,477.00</u>

**Fiscal Year 2011 Amendment No. 8**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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:

**PA 511 COMMUNITY CORRECTIONS**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>Intensive Supervision</u>			
Salary Regular	3,150.00	0.00	3,150.00
Social Security	195.00	0.00	195.00
Medicare Tax	50.00	0.00	50.00
Disability Insurance	27.00	0.00	27.00
Life Insurance	25.00	0.00	25.00
Retirement	378.00	0.00	378.00

*Minutes are Subject to Correction and Approval*

Workers' Compensation	75.00	0.00	75.00
Equipment Rental	5,000.00	8,500.00	(3,500.00)
<u>Administration</u>			
Salary Regular	8,500.00	9,719.00	(1,219.00)
Social Security	525.00	600.00	(75.00)
Medicare Tax	125.00	150.00	(25.00)
Hospitalization	610.00	500.00	110.00
Retirement	1,100.00	1,200.00	(100.00)
Board Expenses	960.00	750.00	210.00
Other Supplies	600.00	416.00	184.00
Travel	1,000.00	1,300.00	(300.00)
Training	1,390.00	790.00	600.00
Equipment Rental	0.00	1,256.00	(1,256.00)
<u>Cognitive Change</u>			
Other Service/Charges	12,772.00	19,000.00	(6,228.00)
<u>Workcrew</u>			
Vehicle Operating Expenses	4,920.00	7,522.00	(2,602.00)
<b>Totals:</b>	<u>41,402.00</u>	<u>51,703.00</u>	<u>(10,301.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Community Corrections Grant	86,505.00	86,556.00	51.00
Workcrew Revenue	3,000.00	10,650.00	7,650.00
Use of Fund Equity	0.00	2,600.00	2,600.00
<b>Totals:</b>	<u>89,505.00</u>	<u>99,806.00</u>	<u>10,301.00</u>

**Fiscal Year 2011 Amendment No. 9**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<u>2009 Allocation</u>			
Professional Contractual	94,000.00	70,000.00	24,000.00
<u>South Gateway Project</u>			
Professional Contractual	195,000.00	70,000.00	125,000.00
<b>Totals:</b>	<u>289,000.00</u>	<u>140,000.00</u>	<u>149,000.00</u>

*Minutes are Subject to Correction and Approval*

<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
2009 Allocation Emergency Repairs	24,000.00	0.00	(24,000.00)
South Gateway Rehab Reimbursement	125,000.00	70,000.00	(55,000.00)
South Gateway Homeowner Contrib	70,000.00	0.00	(70,000.00)
<b>Totals:</b>	<u>219,000.00</u>	<u>70,000.00</u>	<u>(149,000.00)</u>

**Fiscal Year 2011 Amendment No. 10**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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 FUND**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Regular	600.00	200.00	400.00
Per Diem	1,150.00	800.00	350.00
Social Security	77.00	24.00	53.00
Medicare Tax	18.00	5.00	13.00
Hospitalization	135.00	40.00	95.00
Life Insurance	2.00	1.00	1.00
Retirement	80.00	24.00	56.00
Workers Comp	5.00	2.00	3.00
Postage	20.00	0.00	20.00
Copy costs	80.00	50.00	30.00
Other Supplies	2,000.00	500.00	1,500.00
Telephone	10.00	0.00	10.00
Travel	600.00	0.00	600.00
Corner Control by GPS	15,000.00	30,250.00	(15,250.00)
Control Traverse by EDM	22,940.00	31,254.00	(8,314.00)
Traverse Adjustments	1,750.00	1,200.00	550.00
Maps	650.00	1,700.00	(1,050.00)
Corner Research	8,000.00	4,400.00	3,600.00
Corner Monumentation	31,500.00	19,000.00	12,500.00
GPS Coordinate Control	2,700.00	3,000.00	(300.00)
Advertising	233.00	250.00	(17.00)
<b>Totals:</b>	<u>87,550.00</u>	<u>92,700.00</u>	<u>(5,150.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grant	96,500.00	101,650.00	5,150.00
<b>Totals:</b>	<u>96,500.00</u>	<u>101,650.00</u>	<u>5,150.00</u>

**Fiscal Year 2011 Amendment No. 11**

**WHEREAS**, budgets were adopted by the County Board on October 12, 2010, 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>
Perkins Park Phase IV	0.00	82,598.39	(82,598.39)
<b>Totals:</b>	<u>0.00</u>	<u>82,598.39</u>	<u>(82,598.39)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Fund Equity	0.00	82,598.39	82,598.39
<b>Totals:</b>	<u>0.00</u>	<u>82,598.39</u>	<u>82,598.39</u>

\*\*\*\*\*

- e. Committee of the Whole Recommendation to approve the Professional Services Agreement Amendment for additional construction management services by Mead & Hunt at a total of \$10,483.00, and authorize the Board Chair and the County Clerk to sign all copies of the agreements.
- f. Committee of the Whole Recommendation to concur with the bids received by MDOT for a Notice of Award to Axtells, Inc., of Jermyn, Pennsylvania, and to approve the Professional Services Agreement with Mead & Hund for construction oversight of the Runway Joint Sealant and Pavement Marking Project – Phase I, and authorize Chairperson Bergdahl and the County Celrk to sign all documents.
- g. Committee of the Whole Recommendation to approve the bid award for a Snowblower and Plowblades to Industrial Marketing and Consulting of Gwinn, Michigan, in the amount of \$835,740.00, and authorize the Board Chair to sign.
- h. Committee of the Whole Recommendation to approve the Terms and Conditions of Accepting FAA AIP Grants and authorize the Board Chair to sign the Terms and Conditions and the Sponsor Certification for Residential Through the Fence Access where indicated on the documents.

**10. ACTION ITEMS CONT'D.**

- b. Committee of the Whole Recommendation to approve Agreements with Lake Superior Community Partnership and the Economic Development Corporation.

**Board Action:** After comments from Commissioner Quayle, Commissioner Joseph moved to approve the Agreement between the County of Marquette and the Lake Superior Community Partnership, Inc., and the Agreement between the County of Marquette and the Marquette County Economic Development Corporation. Second by Commissioner Corkin. Motion adopted.

- i. Discussion of Tony Hart Letter/Meeting.

**Board Action:** After much discussion and debate regarding the opinion from Attorney, Tony Hart, of Stevenson Keppelman Associates, Commissioner Cihak moved that the County of Marquette end their relationship with Stevenson Keppelman Associates and that payment for services not exceed \$10,000. Second by Commissioner Pellow. Motion adopted.

**Board Action:** After further discussion, Commissioner Cihak moved that the County Board not proceed with an Internal Revenue Service VCP (Voluntary Correction Program). Second by Commissioner Nordeen. A roll call vote was recorded. Ayes: Commissioner Cihak, Commissioner, Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Nordeen and Chariperson Bergdahl. Nays: Commissioner Quayle and Commissioner Pellow.

**11. LATE ADDITIONS. None.****12. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

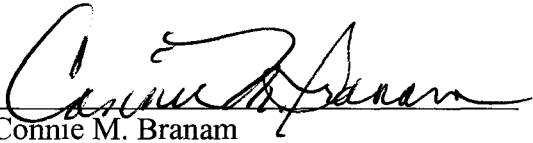
- Henry DeGroot, Supervisor, Wells Township, spoke briefly regarding redistricting. He also addressed the Board regarding a Boundary Line Agreement between the Board of County Road Commissioners for the County of Marquette and Gary Evans, Negaunee. Discussion followed. Commissioner consensus directed Administrator Powers to contact Jim Iwanicki, Road Commission Engineering Director, for information to be e-mailed to Commissioners.
- Don Potvin, Marquette, spoke regarding redistricting. He also spoke regarding the retire/rehire issue.

**13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**

- Commissioner Nordeen responded to comments by Don Potvin regarding retire/rehire.
- Chairperson Bergdahl announced that the month of June is Dairy Month. He urged all to Drink More Milk!

**16. ADJOURNMENT.**

There being no further business to come before the County Board, the meeting adjourned at approximately 8:00 p.m.



Connie M. Branam  
Marquette County Clerk

---

Charles Bergdahl, Chairperson  
Marquette County Board of Commissioners

Minutes Proposed for Approval on June 21, 2011.