

**MINUTES OF REGULAR MEETING – TUESDAY, SEPTEMBER 6, 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 Arsenaault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Absent: None.

**2. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON AUGUST 16, 2011.**

**Board Action:** Commissioner Corkin moved to approve the minutes of the Regular Meeting of the County Board of Commissioners held on August 16, 2011. Second by Commissioner Nordeen. Motion adopted.

**3. PROCLAMATION, PRESENTATIONS AND AWARDS.**

- a. Resolution Honoring Steven D. Powers on his Service to Marquette County.

Commissioner Corkin read the following resolution:

*MARQUETTE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION HONORING THE SERVICE OF STEVEN D. POWERS*

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

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

*WHEREAS, Steven D. Powers began his career as the Administrator for Marquette County on September 3, 1996; and*

*WHEREAS, as County Administrator/Controller, Steve has been responsible for carrying out the directives of and implementing policies for the Marquette County Board of Commissioners related to administrative and financial management; and*

*WHEREAS, Steve’s commitment and efforts were essential to the conveyance and economic development of K.I. Sawyer and to the continued growth of the Sawyer business community; and*

*WHEREAS, Steve led the County in providing and maintaining a vital commercial air service at Sawyer International Airport; and*

*WHEREAS, Steve contributed to developing organizational excellence and innovation and worked daily on efficiency, quality, and positive results;*

***Minutes are Subject to Correction and Approval***

---

*WHEREAS, Steve was instrumental in improving the financial condition of the organization, developing innovative and sustaining partnerships with local governments, non-profit organizations, and businesses; and*

*WHEREAS, during Steve’s time in Marquette, he was valued and trusted as a team player, a mentor, an exemplary leader, and a friend; and*

*THEREFORE, BE IT RESOLVED, that the County Board of Commissioners gratefully expresses their appreciation to Steve for over 15 years of dedicated service to Marquette County; and*

*BE IT FURTHER RESOLVED, that the County Board, on behalf of all County citizens, wishes Steve and his wife Jayne a successful future.*

*Proclaimed this 13th day of September, 2011  
Charles Bergdahl, Chairperson  
Marquette County Board of Commissioners*

- Sheriff Lovelace also recognized Mr. Powers.

b. Resolution Honoring Carolyn L. Hanson on her Retirement. Commissioner Cihak read the following resolution:

***MARQUETTE COUNTY BOARD OF COMMISSIONERS  
RESOLUTION HONORING SERVICE OF CAROLYN L. HANSON  
ON HER RETIREMENT***

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

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

*WHEREAS, Carolyn L. Hanson began her career with the County of Marquette on August 1, 1979, as an Assistant Prosecuting Attorney in the Office of the Prosecuting Attorney. She was appointed by the Honorable Edward A. Quinnell of the 25<sup>th</sup> Judicial Circuit Court to the position of Marquette County Friend of the Court on September 11, 1984. Carolyn has served in this capacity for 27 years providing legal counsel for the Office of the Friend of the Court; and*

*WHEREAS, as Friend of the Court and serving the Circuit Court’s Family Division, Carolyn has administered the Michigan’s child support program together with the Michigan Department of Human Services Office of Child Support. As directed by the Judge, she has had the responsibility of investigating and making recommendations to the court regarding custody, parenting time, and child support; and*

*WHEREAS, Carolyn has provided invaluable service in a difficult area of the legal system. Her fairness and knowledge has earned her the respect of local attorneys and judges, and she has been recognized by the Michigan Family Support Council for her “exemplary contribution and service to the Michigan Child Support Program”; and*

*WHEREAS, Marquette County recognizes and thanks Carolyn for her many years of experience and commitment to the support and needs of children in Marquette County; and*

*THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully expresses its appreciation to Carolyn L. Hanson for over 32 years of dedicated service to Marquette County; and*

***Minutes are Subject to Correction and Approval***

*BE IT FURTHER RESOLVED, that the County Board, on behalf of all County Citizens, wishes Carolyn and her husband Scott a long, healthy, and happy retirement.*

*Proclaimed this 13th day of September, 2011  
Charles Bergdahl, Chairperson  
Marquette County Board of Commissioners*

- Sheriff Lovelace also recognized Ms. Hanson.

**4. APPROVAL OF THE AGENDA.**

**Board Action:** Commissioner Pellow moved to approve the Agenda with the following addition: 11a) Information Protocol. Second by Commissioner Joseph. Motion adopted.

**5. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

- Gary Walker, Marquette County Prosecutor, reserved time to speak to Agenda Item 10g) Committee of the Whole Recommendation to have Civil Counsel be a Salaried Employee Directly Employed by the Marquette County Board of Commissioners on or before January 1, 2012; and 10i) Requested Information by Commissioner Quayle for 2011 Budget.

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

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

**Board Action:** Commissioner Arsenault moved to approve Claims and Accounts for the period August 19, 2011 through September 1, 2011 in the amount of \$227,609.82, including Expenditure Check #123693 in the amount of \$67.34 made payable to Bergdahl’s Inc., (Affidavit of Disclosure follows); and Biweekly Payroll for the period ending August 20, 2011 in the amount of \$669,704.92. Second by Commissioner Joseph. Motion adopted. (Chairperson Bergdahl abstained).

*AFFIDAVIT OF DISCLSoure*

*PURSUANT TO MCL 15.323(2)(a)*

*COUNTY OF MARQUETTE)*

*) SS*

*STATE OF MICHIGAN )*

*Charles Bergdahl, a Marquette County Commissioner, being duly sworn, hereby submits this Affidavit pursuant to the provisions of MCL 15.323(2)(a):*

***Minutes are Subject to Correction and Approval***

---

1. *The Final Disbursement List submitted for approval at this September 6, 2011 meeting of the County Board of Commissioners includes Check No. 123693, dated August 26, 2011 payable to Bergdahl's, Inc. in the amount of \$67.34 in payment for Sawyer Airport Supplies;*
2. *I hereby disclose that I have a personal financial interest in Bergdahl's, Inc., which is as follows:  
51% Shareholder*
3. *I hereby certify that any direct benefit I personally will receive from this payment to Bergdahl's Inc. will be less than \$250.00, and will be less than 5% of the total payment of \$67.34.*

*Dated this 6th day of September, 2011.*

*Charles Bergdahl*

7. **PUBLIC HEARINGS. None.**
8. **PRIVILEGED COMMENT. None.**
9. **INFORMATIONAL ITEMS. None.**
10. **ACTION ITEMS.**

- a. Emergency Management Performance Grant Agreement.

Teresa Schwalbach, Emergency Management Coordinator, was present and explained that the Emergency Management Performance Grant Agreement (EMPG) is for the period October 1, 2010 through September 30, 2011. The amount of the grant has increased from \$33,096 in 2010 to \$42,527 for 2011. This is an increase of \$9,431.

**Board Action:** Commissioner Corkin moved to approve the Emergency Management Performance Grant Agreement (EMPG) for the period October 1, 2010 through September 30, 2011. Second by Commissioner Arsenault. Motion adopted.

- b. Committee of the Whole Recommendation to Allow Bids to include Property, Casualty and Health Insurance for 2012.

**Board Action:** Commissioner Corkin moved to approve the Committee of the Whole Recommendation to bid Property and Casualty and Health Insurance for 2012; place an ad in the Mining Journal and on the County website; and invite the public to the bid opening to be held in Commission Chambers. Second by Commissioner Heikkila. Motion adopted. Add to read as follows:

*\*Request for Proposals: Marquette County is seeking proposals on its 2012 property and liability insurance package. Interested agencies should call Human Resources at 906-225-8165 before 5 p.m. on Friday, September 16, 2011 for details. Proposals will be accepted through November 1, 2011.*

Minutes are Subject to Correction and Approval

*\*Request for Proposals: Marquette County is seeking proposals on its 2012 health insurance benefit package. Interested agencies should call Human Resources at 906-225-8165 before 5 p.m. on Friday, September 16, 2011 for details. Proposals will be accepted through October 28, 2011.*

- c. Committee of the Whole Recommendation to approve the Mid Year Budget Amendments.

**Board Action:** Commissioner Arsenault moved to approve the Committee of the Whole Recommendation to adopt the following Mid Year Budget Amendments as recommended by Sue Vercoe, Finance Manager. Second by Commissioner Nordeen. Motion adopted.

**Fiscal Year 2011 Amendment No. 13**

**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>
<u>Circuit Court</u>			
Salary-Overtime	2500.00	3000.00	(500.00)
workers compensation	1600.00	2000.00	(400.00)
Officer Fees	1000.00	2500.00	(1,500.00)
Service Contracts	0.00	13000.00	(13,000.00)
<u>Sobriety Ct Grant</u>			
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	34340.00	(34,340.00)
Travel	0.00	25364.00	(25,364.00)
<u>Probate Court</u>			
Officers Fees	300.00	500.00	(200.00)
Witness Fees	0.00	100.00	(100.00)
Jury Fees	1500.00	4000.00	(2,500.00)
Telephone	1000.00	1500.00	(500.00)
<u>Juvenile Division</u>			
Salary-Supervision	12900.00	17900.00	(5,000.00)
Salary-Regular	190000.00	192000.00	(2,000.00)
Salary-Overtime	1500.00	3000.00	(1,500.00)
Retirement	62000.00	66000.00	(4,000.00)
<u>Accounting/Finance</u>			

**BOARD OF COMMISSIONERS****COUNTY OF MARQUETTE****September 6, 2011***Minutes are Subject to Correction and Approval*

Hospitalization	43500.00	46000.00	(2,500.00)
<u>Human Resources/Risk</u>			
Hospitalization	19145.00	20645.00	(1,500.00)
<u>County Clerk</u>			
Salary-Regular	222500.00	202500.00	20,000.00
Salary-Overtime	1500.00	5000.00	(3,500.00)
Hospitalization	69000.00	66000.00	3,000.00
Retirement	35500.00	25500.00	10,000.00
Copy costs	3000.00	4000.00	(1,000.00)
<u>Equalization</u>			
Vehicle Repairs	1000.00	2500.00	(1,500.00)
<u>Treasurer</u>			
Copy Costs	750.00	1000.00	(250.00)
Insurance	4100.00	7500.00	(3,400.00)
Miscellaneous Exp	500.00	1800.00	(1,300.00)
<u>Prosecutor</u>			
Salary-Regular	505100.00	502900.00	2,200.00
Salary-Overtime	800.00	3000.00	(2,200.00)
<u>Public Safety</u>			
Salary- Part time	5500.00	9000.00	(3,500.00)
Retirement	163000.00	153000.00	10,000.00
Insurance	2955.00	3600.00	(645.00)
Travel	5500.00	7500.00	(2,000.00)
<u>Michigamme Contract</u>			
Capital Outlay	0.00	5700.00	(5,700.00)
<u>Homeland Security-Stonegarden</u>	0.00	45179.00	(45,179.00)
<u>Emergency Mgmt</u>			
CERT Grant expenses	0.00	8000.00	(8,000.00)
Travel	1800.00	3000.00	(1,200.00)
<u>Rehabilitation</u>			
Hospitalization	276000.00	298000.00	(22,000.00)
Retirement	112000.00	147000.00	(35,000.00)
800 Mghtz Fees	650.00	1000.00	(350.00)
Travel	7500.00	9000.00	(1,500.00)
<u>Jail Services</u>			
Salary-Regular	182800.00	124300.00	58,500.00
Hospitalization	69941.00	38941.00	31,000.00
Retirement	60000.00	40000.00	20,000.00
<u>Detention Center Op. Exp</u>			
Insurance	277.00	4577.00	(4,300.00)
<u>Detention Ctr -Space costs</u>			
Salary-Regular	7555.00	7055.00	500.00
Salary-Overtime	0.00	500.00	(500.00)

**BOARD OF COMMISSIONERS**

**COUNTY OF MARQUETTE**

**September 6, 2011**

*Minutes are Subject to Correction and Approval*

janitorial supplies	4700.00	5500.00	(800.00)
<u>Planning</u>			
Vehicle Repairs	0.00	300.00	(300.00)
<u>R.M. Admin</u>			
Salary-Regular	122145.00	130145.00	(8,000.00)
Retirement	35000.00	40500.00	(5,500.00)
<u>Building Codes</u>			
Salary-Regular	290350.00	293350.00	(3,000.00)
Salary-Overtime	1500.00	3000.00	(1,500.00)
Salary-Part time	20880.00	14380.00	6,500.00
Vehicle Operating Exp	12000.00	14000.00	(2,000.00)
<u>Courthouse Complex</u>			
Tools	1200.00	1400.00	(200.00)
Lighting Supplies	2000.00	2500.00	(500.00)
H.V.A.C. Supplies	1000.00	1200.00	(200.00)
Facility Projects	5000.00	10000.00	(5,000.00)
<u>Ishpeming Service Center</u>			
Salary-Regular	14640.00	9140.00	5,500.00
Salary-Part time	1500.00	5500.00	(4,000.00)
Insurance	0.00	1425.00	(1,425.00)
Utilities-Natural Gas	3600.00	3300.00	300.00
Utilities-water & sewer	800.00	1100.00	(300.00)
<u>MSU Extension</u>			
Salary-Regular	26000.00	29000.00	(3,000.00)
Salary-Part time	3000.00	0.00	3,000.00
Approp - Probate Child Care Fund	1176067.00	1101067.00	75,000.00
Approp - DHS Child Care Fund	100000.00	175000.00	(75,000.00)
Approp Soldier/Sailor	2500.00	7500.00	(5,000.00)
Autopsies	95000.00	102330.00	(7,330.00)
Hospitalization - retiree	2000000.00	1950000.00	50,000.00
	<u>5,995,055.00</u>	<u>6,070,834.00</u>	<u>(75,779.00)</u>

	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Sobriety Ct. Grant	0.00	7000.00	70,000.00
Insurance Premium Reimb	2500.00	5200.00	2,700.00
Public Safety Contr. Services	10000.00	13000.00	3,000.00
Michigamme Contract	92830.00	98530.00	5,700.00
HS. Stonegarden	0.00	45179.00	45,179.00
H.S. Reimbursement	0.00	1200.00	1,200.00
CERT Grant	0.00	8000.00	8,000.00
Energy Grant	60000.00	0.00	(60,000.00)
<b>Totals:</b>	<u>165,330.00</u>	<u>241,109.00</u>	<u>75,779.00</u>

*Minutes are Subject to Correction and Approval***Fiscal Year 2011 Amendment No. 14**

**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:

## HEALTH DEPARTMENT (AMENDMENT #1)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Personnel Services	2,713,367.00	2,776,045.00	(62,678.00)
Office Supplies	185,341.00	297,688.00	(112,347.00)
Other Services and Charges	1,049,609.00	1,163,896.00	(114,287.00)
Capital Outlay	7,024.00	7,024.00	0.00
<b>Totals:</b>	<u>3,955,341.00</u>	<u>4,244,653.00</u>	<u>(289,312.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
State Grants	2,007,568.00	2,224,482.00	216,914.00
Charges for Services	520,990.00	524,341.00	3,351.00
Other revenues	895,277.00	967,324.00	72,047.00
Transfer from General	531,506.00	528,506.00	(3,000.00)
<b>Totals:</b>	<u>3,955,341.00</u>	<u>4,244,653.00</u>	<u>289,312.00</u>

**Fiscal Year 2011 Amendment No. 15**

**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:

## NEGAUNEE SERVICE CENTER FUND

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Increase to Fund Equity	0.00	80,560.00	(80,560.00)
<b>Totals:</b>	<u>0.00</u>	<u>80,560.00</u>	<u>(80,560.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Rental Income - Health Dept.	40,000.00	22,422.00	(17,578.00)
Transfer in - Other Funds	0.00	151,033.00	151,033.00
Use of Fund Equity	52,895.00	0.00	(52,895.00)
<b>Totals:</b>	<u>92,895.00</u>	<u>173,455.00</u>	<u>80,560.00</u>

*Minutes are Subject to Correction and Approval*

**Fiscal Year 2011 Amendment No. 16**

**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>
<b>COGNITIVE CHANGE</b>			
Salary - Regular	6,850.00	10,350.00	(3,500.00)
Other Services and Charges	19,000.00	15,500.00	3,500.00
<b>WORK CREW</b>			
Salary - Part time	16,700.00	20,400.00	(3,700.00)
Social Security	1,500.00	1,750.00	(250.00)
Medicare tax	350.00	400.00	(50.00)
Vehicle Operating Expenses	7,522.00	6,022.00	1,500.00
Other Supplies	4,553.00	6,053.00	(1,500.00)
<b>Totals:</b>	<u>56,475.00</u>	<u>60,475.00</u>	<u>(4,000.00)</u>
<b>Revenue Budget Account</b>			
<u>Work Crew Revenues</u>	<u>10,650.00</u>	<u>14,650.00</u>	<u>4,000.00</u>
<b>Totals:</b>	<u>10,650.00</u>	<u>14,650.00</u>	<u>4,000.00</u>

**Fiscal Year 2011 Amendment No. 17**

**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:

<b>OPEB Liability Fund</b>			
<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Increase to Fund Equity	100,000.00	200,000.00	(100,000.00)
<b>Totals:</b>	<u>100,000.00</u>	<u>200,000.00</u>	<u>(100,000.00)</u>
<b>Revenue Budget Account</b>			
<u>Transfer in - Other Funds</u>	<u>100,000.00</u>	<u>200,000.00</u>	<u>100,000.00</u>
<b>Totals:</b>	<u>100,000.00</u>	<u>200,000.00</u>	<u>100,000.00</u>

**Fiscal Year 2011 Amendment No. 18**

**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:

## SEARCH &amp; RESCUE

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
RESCUE SAFETY			
Insurance	1,000.00	2,400.00	(1,400.00)
Vehicle Repairs	3,000.00	5,500.00	(2,500.00)
RESCUE UNIT 131			
Vehicle Repairs	2,000.00	4,500.00	(2,500.00)
Increase to 131 Unit Equity	25,838.00	23,338.00	2,500.00
<b>Totals:</b>	<u>31,838.00</u>	<u>35,738.00</u>	<u>(3,900.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Use of Rescue Safety Fund Equity	27,513.00	31,413.00	3,900.00
<b>Totals:</b>	<u>27,513.00</u>	<u>31,413.00</u>	<u>3,900.00</u>

**Fiscal Year 2011 Amendment No. 19**

**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>
ISHPEMING REHAB PHASE 2			
Professional/Contractual	8,800.00	0.00	8,800.00
Rehab Costs	200,000.00	248,500.00	(48,500.00)
PIP			
Rehab Costs	40,000.00	0.00	40,000.00
Increase to Fund Equity	144,904.00	1,884.00	143,020.00
<b>Totals:</b>	<u>393,704.00</u>	<u>250,384.00</u>	<u>143,320.00</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Grant Reimbursement-Rehab	200,000.00	191,000.00	(9,000.00)
Grant Admin	51,200.00	34,380.00	(16,820.00)
Owner Contributions	175,000.00	17,500.00	(157,500.00)
Bank Reimbursement - Homeowners	0.00	40,000.00	40,000.00
<b>Totals:</b>	<u>426,200.00</u>	<u>282,880.00</u>	<u>(143,320.00)</u>

**Fiscal Year 2011 Amendment No. 20**

**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:

**FAMILY SUPPORT**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Salary-Regular	140,000.00	147,000.00	(7,000.00)
Salary-Overtime	0.00	3,500.00	(3,500.00)
Salary-Part time	0.00	5,500.00	(5,500.00)
Social Security	9,000.00	9,500.00	(500.00)
Hospitalization	23,000.00	11,000.00	12,000.00
Retirement	33,000.00	27,000.00	6,000.00
Postage	2,300.00	3,300.00	(1,000.00)
Copy costs	1,300.00	1,800.00	(500.00)
<b>Totals:</b>	<u>208,600.00</u>	<u>208,600.00</u>	<u>0.00</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>Totals:</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

**Fiscal Year 2011 Amendment No. 21**

**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>
Patrol Vehicle Replacement	70,500.00	78,500.00	(8,000.00)
<b>Totals:</b>	<u>70,500.00</u>	<u>78,500.00</u>	<u>(8,000.00)</u>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Federal Grants - USDA Vehicle grant	0.00	8,000.00	8,000.00
<b>Totals:</b>	<u>0.00</u>	<u>8,000.00</u>	<u>8,000.00</u>

**Fiscal Year 2011 Amendment No. 22**

**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*

**AGING SERVICES**

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Special Approp.- Millage	25,308.00	29,174.00	(3,866.00)
Millage Allocations - Sr. Centers	610,405.00	617,267.00	(6,862.00)
Increase in Fund Equity	13,206.00	2,478.00	10,728.00
<b>Totals:</b>	<b>648,919.00</b>	<b>648,919.00</b>	<b>0.00</b>
<u>Revenue Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
<b>Totals:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Chairperson Bergdahl declared the motion carried and the resolution duly adopted.

- d. Committee of the Whole Recommendation to begin the Preliminary Design Phase for the K. I. Sawyer Wastewater Treatment Plant Project with AECOM.

**Board Action:** Commissioner Pellow moved to approve the Committee of the Whole Recommendation to begin the Preliminary Design Phase for the K.I. Sawyer Wastewater Treatment Plant Project with AECOM for an amount not-to-exceed \$130,000 to include, performing necessary investigations, data compilation and analysis, surveying, soil borings, and other work prior to winter, and further that staff enter into a contract with Miller Canfield as Bond Counsel. Second by Commissioner Cihak. Motion adopted.

- e. Committee of the Whole Recommendation to Authorize Staff to Proceed with the Proposed “Special” Winter Hangar Rate.

**Board Action:** Commissioner Cihak moved to approve the Committee of the Whole Recommendation to authorize staff to proceed with the proposed “Special” Winter Hangar Rate of Light Classification Aircraft. Second by Commissioner Arsenault. Motion adopted.

- f. Committee of the Whole Recommendation to adopt the Recommendation as presented by the Retire/Rehire Group.

*The group recommends that the Board of Commissioners take the following actions:*

1. *By Marquette County policy, restrict future retire/rehires to working for no more than 720 hours in any calendar year. The 720 hour limitation was adopted by the MERS Board of Directors after employer testimony, including from the Marquette County Board of Commissioners. The policy is enclosed with the group’s report.*
2. *By Marquette County policy, apply the 720 limit to defined contribution retirees. MERS does not restrict the employment of defined contribution retirees.*
3. *Removal of retire/rehires in the Courthouse bargaining unit should be a priority for the 2013 contract.*

Minutes are Subject to Correction and Approval

4. *The Board of Commissioners send the enclosed letter to the MERS Board of Directors confirming that actions taken by Marquette County do not compromise the tax-favored status of MERS or the status of MERS pension recipients from Marquette County.*

**Board Action:** After discussion and debate, Commissioner Cihak moved that the County Board adopt the following: Second by Commissioner Pellow. A roll call vote as recorded. Ayes: Commissioner Cihak, Commissioner Heikkila, Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault, Commissioner Pellow, Commissioner Nordeen and Chairperson Bergdahl. Nays: Commissioner Quayle. Motion adopted.

1. *By Marquette County policy, restrict future retire/rehires to working for no more than 720 hours in any calendar year. The 720 hour limitation was adopted by the MERS Board of Directors after employer testimony, including from the Marquette County Board of Commissioners.*
  2. *By Marquette County policy, apply the 720 limit to defined contribution retirees. MERS does not restrict the employment of defined contribution retirees.*
  3. *Removal of retire/rehires in the Courthouse bargaining unit should be a priority for the 2013 contract.*
  4. *The Board of Commissioners send the enclosed letter dated August 15, 2011 to the MERS Board of Directors asking for a response.*
  5. *MERS to report back to the authors of the letter (Commissioner Nordeen and Cheryl Hill).*
  6. *Every 3 months an update to Commissioners on number of hours worked by retire/rehire.*
- g. Committee of the Whole Recommendation to have Civil Counsel be a Salaried Employee Directly Employed by the Marquette County Board of Commissioners on or before January 1, 2012.

**Board Action:** After discussion and debate, Commissioner Nordeen moved that the County Board approve the Committee of the Whole Recommendation to have civil counsel be a salaried employee directly employed by the Marquette County Board on or before January 1, 2012. This position will be paid for by making a preliminary budget adjustment of \$185,000 from the Prosecuting Attorney's budget to the new civil counsel budget. This should be a budget neutral adjustment. Resumes to be considered by Personnel Ad Hoc Committee on or before October 31, 2011. Second by Commissioner Heikkila. A roll call vote as recorded. Ayes: Commissioner Cihak, Commissioner Quayle, Commissioner Heikkila, Commissioner Pellow and Commissioner Nordeen. Nays: Commissioner Corkin, Commissioner Joseph, Commissioner Arsenault and Chairperson Bergdahl. Motion adopted.

- h. FAA and MDOT Agreements.

Keith Kaspari, Airport Manager, was present to explain the following:

**Minutes are Subject to Correction and Approval**

---

**Background:**

On Tuesday, May 24, 2011 the Marquette County Board of Commissioners approved a Notice of Bid Award for the purchase of a large runway snowblower and two plowblades for Sawyer with delivery of the plowblades anticipated late this fall, and early spring (April/May) of CY-2012 for the snowblower.

This project was awarded to Industrial Marketing and Consulting of Gwinn. Including State and Local funding participation, each at 2.50%, this should provide a total of approximately \$835,740 to complete the purchase. Staff is anticipating the arrival of FAA Grant Agreement 3-26-0153-3511 for the above project.

However, staff is also awaiting the transfer by the FAA of approximately \$180,000 of Sawyer's FY-2009 entitlements to make-up the shortfall of available FY-2011 entitlements at approximately \$58,740 to complete the purchase at 100%.

**Budget Impact:**

FAA Grant 3511 will have a funding allocation of: (FAA \$793,953/MDOT at \$20,893/and Marquette County at \$20,893).

Marquette County's share will be paid via Sawyer's Stabilization Fund, yet this fund will see a future reimbursement via a Passenger Facility Charge anticipated to begin during the summer of 2013, as our current PFC application until then, is dedicated to the collection of former Sales Proceeds from the former Marquette County Airport, and a limited amount of Stabilization Funds thru FY-2010.

**Recommendation:**

To expedite the return of the grant to the FAA office in Detroit, airport staff respectfully requests the following:

Staff requests the Marquette County Board of Commissioners to provide tentative approval tonight of FAA Grant Agreement No: 3-26-0153-3511 and related MDOT agreement at \$835,740.00, with final approval on the date that staff actually takes possession of the FAA grant, and authorize Chairperson Bergdahl, Civil Counsel and the County Clerk to provide signatures to all documents where indicated.

Sawyer's airport advisory committee approved of this project at their September 1<sup>st</sup> meeting.

**Board Action:** Commissioner Corkin moved to approve the FAA Grant Agreement, Resolution, and related MDOT Agreement in the amount of \$835,740.00, with final approval on the date that staff actually takes possession of the FAA grant, and authorize Chairperson Bergdahl, Civil Counsel and the County Clerk to provide signatures to all documents where indicated. Second by Commissioner Pellow. Motion adopted.

**RESOLUTION**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER FEDERAL PROJECT NO: 3-26-0153-3511.

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

Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Grant Agreement for the development of Sawyer International Airport, and that such Grant Agreement shall be as set forth herinafter;

Minutes are Subject to Correction and Approval

- Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Grant Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution:
- Section III. That the Grant Agreement referred to herein shall be as attached.

\*\*\*\*\*

- i. Requested Information by Commissioner Quayle for the 2011 Budget.

**Board Action:** After discussion and debate, Commissioner Quayle moved that Commissioners be given the following information for the 2011 budget. Second by Commissioner Nordeen. A roll call vote was recorded. Ayes: Commissioner Cihak, Commissioner Quayle, Commissioner Heikkila, Commissioner Pellow, Commissioner Nordeen. Nays: Commissioner Corkin, Commissioner Arsenault, Commissioner Joseph and Chairperson Bergdahl. Motion adopted.

1. District Court Statistics 2002 to 2010. Number of Criminal and Civil Cases.
2. Number of Magistrates? How many cases handled by Magistrates versus Judges?
3. Circuit Court statistics 2002 – 2010. Number of Criminal and Civil Cases.
4. Probate Court statistics 2002 – 2010. Number of Probate versus delinquent/criminal cases. Number handled by Referees versus Judge? How many Referees do we have?
5. Prosecutor Statistics 2002-2010. Number of Misdemeanors versus Felony cases.
6. Number of Criminal Trials in District Court 2002 – 2010. Number of trials by Judge, number of Jury trials.
7. Number of Criminal/Civil Trials in Circuit Court 2002 – 2010. Number of trials by Judge, number of Jury trials.
8. Appointed attorney costs for each of all our Courts 2002 – 2010.

- j. Telkite Land Purchase.

Cheryl Hill, Civil Counsel, explained the following:

*In June 2005 the County entered into an agreement with Telkite Enterprises, LLC, for the sale and purchase of EDC raw land parcels upon set terms and conditions.*

*The agreement provides that each acre of raw land is to be sold at \$498.42 per acre. Telkite now wishes to purchase Parcels B14-B, B14-C and B14-E. This acreage totals 121.97 acres for a total purchase price of \$60,792.29.*

*Telkite has a purchase agreement with a confidential third party for the parcels and would like to consummate the sale as soon as possible. Title work has been completed as has the drafting of the deeds.*

*Staff Request:*

*The Marquette County Board of Commissioners reaffirm the sale of raw land parcels B14-B, B14-C and B14-E per the June 2005 agreement with Telkite Enterprises, LLC, for a total purchase price of \$60,792.29, and further approve Chairperson Bergdahl executing any and all documents necessary to effectuate the sale.*

Minutes are Subject to Correction and Approval

**Board Action:** Commissioner Nordeen moved that the County Board approve the sale of raw land parcels B14-B, B14-C and B14-E per the June 2005 agreement with Telkite Enterprises, LLC for a total purchase price of \$60,792.29, and further that Chairperson Bergdahl be authorized to execute any and all documents necessary to effectuate the sale. Second by Commissioner Cihak. Motion adopted.

**11. LATE ADDITIONS.****a. Information Protocol.**

Commissioner Cihak requested discussion regarding the Information Protocol which was adopted at the August 16, 2011 meeting.

**Board Action:** After discussion, Commissioner Cihak moved to rescind the Information Protocol Policy. Second by Commissioner Pellow. Motion adopted.

**12. PUBLIC COMMENT.**

Chairperson Bergdahl opened the meeting for public comment.

- Gary Walker, Prosecuting Attorney, spoke regarding Marquette County's Bond Rating and the numerous awards the County has received.

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

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

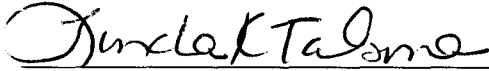
- Commissioner Nordeen requested an update on contract negotiations.
- Commissioner Quayle questioned 2% Distributions. He also had questions regarding the Ad Hoc Space Needs Committee.
- Commissioner Cihak questioned the Personnel Ad Hoc Committee meeting scheduled for September 7, 2011.

**Board Action:** Commissioner Pellow moved that the County Board honor John Olson, Michigamme Township Supervisor, and Earl Yelle, Sands Township Supervisor, by resolution. Second by Commissioner Quayle. Motion adopted.

- Commissioner Corkin updated the Board regarding Kenecott.
- Chairperson Bergdahl reminded Commissioners of the 30<sup>th</sup> Anniversary Dinner for Teaching Family Homes which will be held at the Silver Creek School in Harvey. He also announced that Budget Hearing will be held September 21 – 23, 2011.
- Steve Powers, County Administrator, thanked Commissioners, Staff and Maquette County for the last 15 years.

15. ADJOURNMENT.

There being no further business to come before the County Board, the meeting adjourned at approximately 8:15 p.m.



Linda K. Talsma  
Deputy Clerk

---

Charles Bergdahl, Chairperson  
Marquette County Board of Commissioners

Minutes Proposed for Approval on September 21, 2011.