

The Marquette County Board of Commissioners met as a Committee of the Whole on Tuesday, December 12, 1989 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Corkin called the meeting to order. Roll call was taken: Present: Comm. Arsenault, Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent: None.

There were no minutes to approve at this meeting.

Chairperson Corkin opened the meeting for public comment. George Sedlacek, 1121 Owaissa, Negaunee, representing the Marquette County Tobacco Coalition, explained that the Health Dept. ordinance to limit vending machine sales of tobacco products is an acceptable compromise to the Coalition. Mr. Sedlacek further added that 100 Marquette County residents die every year as a direct result of tobacco use, and there are over 1,000 kids currently using tobacco in Marquette County, of which 300 of them will die prematurely.

Harvey Wallace, M.D., Professor of Health Education at Northern Michigan University, former Marquette County Health Board Member, and on the Michigan Tobacco Reduction Task Force, pointed out that the State of Michigan is waiting for a model ordinance, such as the one currently proposed before the Marquette County Board of Commissioners. Mr. Wallace added that smoking is the #1 cause of preventable disease in the United States.

Mark Hirvonen, owner of Northern Michigan Vending, believes the compromise ordinance will be detrimental to his business. He also does not want minors to smoke, and is willing to cooperate to limit access to cigarettes for minors, however the strict legal interpretation of the ordinance will cost him many machines throughout Marquette County.

William Short, M.D., 7 Northwood Lane, Marquette Township, has researched the matter of youth smoking. In Dr. Short's survey of 400 high school students, 1 out of 4 teenage girls smoke, and 1 out of 4 boys are chewing tobacco. Mr. Short believes it is our responsibility to do all we can to prevent addiction to tobacco.

Jean Bowman, 313 E. Magnetic, Marquette, is a registered nurse who works to help people to quit smoking. Ms. Bowman stated that kids, despite knowledge to the contrary, will succumb to peer pressure to smoke and chew, therefore access must be limited. She encourages the County Board to adopt the ordinance.

Carol Margrif, 128 Timberlane, Chocolay Township, is the Regional Director of the American Lung Association. 50% of Ms. Margrif's time is spent in Marquette County. The American Lung Association would like to see a ban on all tobacco vending machines, but a start must be made somewhere. The ordinance is better than nothing. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the agenda be approved with the following additions; item 17) become the Invoice for the Sewer Extension Project of the County's portion to the Brookridge Project along Co. Rd. 553; and item 18) A Draft Policy regarding Planning and Zoning Assistance to Local Units of Government.

The Committee reviewed Claims and Accounts. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that claims and accounts for the period November 23, 1989 thru December 8, 1989 in the amount of \$969,082.46 be approved.

The Committee took under consideration the proposed 1990 County Airport Marketing Plan Grant. Charles Hohman, Airport Manager, was present to discuss the grant and answer questions. The grant is for \$50,000.00 and the local share will come from the Airport budget. No additional County funds are required. Mr. Hohman reported that the previous Airport Marketing Grant, with the theme "Fly from Nearby," was very successful, and 90% of the grant was paid by the Michigan Aeronautics Commission.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the Committee of the Whole recommend the County Board approve a grant and adopt the 1990 Airport Marketing Grant Resolution.

The Committee took under consideration a Proposed Ordinance from the Marquette County Health Dept. to Limit Vending Machine Sales of Tobacco Products. Chairperson Corkin pointed out that State Representative, Dominic Jacobetti, has requested an Attorney General Opinion on the ordinance, and recommended the Committee delay any action until receiving the Attorney General Opinion. Comm. Seppanen felt that the ordinance could be adopted at this time by the County Board of Commissioners, and asked Civil Counsel if there was any problem regarding such an ordinance. Chief Civil Counsel, David Payant, pointed out that according to MCL 333.2441, the Health Dept. is allowed to adopt regulations necessary and appropriate to implement and carry out its duties. Mr. Payant believes the ordinance to be on firm ground. Randall M. Johnson, M.D., was present and explained that the intent of the ordinance is to limit youth access to vending machines, and believes that many of the vending machines that Northern Michigan Vending claims will be eliminated, could be moved from lobbies, etc. where youth have access, and put into bars where youth are not allowed and there is adult supervision. The Health Dept. initially wanted vending machines banned, but the compromise ordinance will eliminate 90% of the access by youth. Marquette County is breaking new ground in proposing such an ordinance.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the Committee of the Whole defer action on the ordinance to limit vending machine sales of tobacco until review of the forthcoming Attorney General Opinion.

The Committee took under consideration a Health Dept. Local Area Network proposal recommendation from Brent Nault, Data Processing Manager. Mr. Nault explained that the Health Dept. has a Texas Instrument Computer System, which is now inadequate and needs to be changed, that was saddled upon them by the State. The Health Dept. proposes the LAN System, which would be entirely funded by grants, and takes advantage of the latest technology in micro computers and fourth generation software. Such systems are so powerful and easy to use, that there is a swing in the computer industry towards local area networks. Mr. Nault contacted several people that have extensive experience in the use of LAN, and has been told that the equipment and hardware that the Health Dept. is proposing is excellent. However, the pricing structure needs some refining. Mr. Nault is recommending that the project be put out on bids because significant savings may be available to the County.

Brent Nault, Data Processing Manager, recommends that the County Board adopt a Local Area Network Proposal for the Health Dept. with the following provisions: 1) Bid the proposed hardware; 2) Revise stages 2 - 5 to accommodate the need for additional software if necessary. The Health Dept. may sacrifice some computing power to remain within the stated project cost, but the two file servers should perform adequately; and 3) Enlist the aid of NMU students to ease the burden on the existing staff, and insure completion within a five year time frame.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the Committee of the Whole recommend the County Board approve the Local Area Network Proposal for the Health Dept. as recommended by Staff.

The Committee considered a Health Dept. request to relocate to the New County Office Building (Jacks IGA). Randall M. Johnson, M.D., Director of the Health Dept., was present and explained that the Marquette County Health Dept. has steadily expanded programs and services in recent years, which has created a severe "space crunch" with the Department. The Health Dept. urgently needs space for its present and future needs as the Health Dept. continues to evolve.

In addition, Dr. Johnson explained that moving to Marquette would increase the Health Department's efficiency, and reduce staff travel time and expenses. Approximately two-thirds of the population served by the Health Dept. live east of the Service Center. Relocating into Marquette

would reduce the staff time associated with providing field services, would coordinate Health Dept. services better with other County agencies, and would solve transportation problems for many clients who have difficulty arranging transportation to get to the Service Center.

Dennis Aloia, County Administrator agreed, that the Health Dept. is critically in need of more space, however cannot support its relocation to the Jacks IGA Building. The Service Center building is paid for, and it would make no sense to move into a new building and leave the Service Center with no plans for leasing the space. However, Administrator Aloia is working on a plan and negotiating with Simmons regarding the expiration of their lease in December of 1990. It's a possibility that Simmons may move into the new terminal expansion at the Airport.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board take no action on the Health Dept. request to relocate to the Jacks IGA Building.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend the County Board approve the following motion of intent: That the whole Service Center be made available to the Health Dept. as soon as feasible.

The Committee took under consideration a resolution to establish an Alger-Marquette Community Mental Health Services Board Employee Benefit Fund. AMCMH employees have accumulated annual and sick leave, to cover themselves in case of illness or disability, in excess of the amount actually used. The problem for the Community Mental Health Center is that the value of the leave has grown so much that it must be dealt with as a liability. The Michigan Dept. of Mental Health allows the establishment of a separate, distinct fund to finance employee fringe benefits, and to allow the administration of funds when employees separate from the Center. Community Mental Health employees have earned sick and annual leave benefits with an accumulated cash value now of over \$250,000.00. In order to establish the fund, the Community Mental Health Board, along with the Marquette County Board and Alger County Board, must pass a resolution to establish the employee benefit fund.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the Committee of the Whole recommend the County Board approve of the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund, and adopt the proposed resolution.

The Committee considered the Henry A. Skewis Courthouse Annex Carpeting Bid Project Recommendation. George Wright, Facilities Manager, was present to present Staff recommendations and answer questions. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend the County Board approve the Staff recommendation as follows:

- That the low bid from Bobby Herron of \$22,898.71, plus Alternate #2 - \$325.80, and Alternate #3 - \$2,136.25, with a contingency of \$139.24 totalling \$25,500.00.

Staff further recommends that \$500.00 be transferred to this project from money remaining in the Jail Camera and Monitoring Project because the total budgeted amount for the carpeting was \$25,000.00.

The Committee considered a recommendation from Dennis Aloia, County Administrator, regarding the trade-in of Sheriff's Vehicles. The 1990 budget has an appropriation to purchase three new Sheriff's vehicles, and annually this amount is calculated, based on expected trade-in of the three oldest vehicles. However, the Employment Programs vehicle, which was originally purchased by the Sheriff's Dept., has 130,000 miles on it and is experiencing maintenance problems. Administrator Aloia recommends that the County Board give the Employment Programs the Sheriff's newest vehicle out of the three he is planning to trade-in, and then use the present Employment Programs vehicle as the third trade-in. The difference in cost may be \$1,000.00 to \$2,000.00, however the final figure will not be known until the bids have been received. Employment Program grants will be used to cover any additional expenses.

Dennis Aloia, County Administrator, further added that the new Building Code vehicle will cost \$9,430.00, without a trade-in, however only \$9,000.00 is budgeted for that purpose. The Employment Programs would like to purchase the unnecessary Building Code vehicle for \$430.00, which will then provide enough funding to purchase the new Building Code vehicle, and also provide another vehicle for the Employment Programs.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Committee of the Whole recommend the County Board approve the following: To give Employment Programs the newest of the three Sheriff's vehicles which are to be traded in, and then trade in the Employment Programs vehicle as the three trade in; and also approve the purchase of the unnecessary Building Code vehicle by the Employment Programs for \$430.00.

The Committee took under consideration Children and Family Services Legislation. Chairperson Corkin pointed out the legislation has been reviewed by David A. Berns, former Director of the Dept. of Social Services, Randall M. Johnson, Health Dept. Director, and Probate Judge, Michael J. Anderegg. All are opposed to the new legislation. It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend that the County Board go on record as being opposed to the proposed Children and Family Services Legislation (H.B. 4251 and substitute versions, and S.B. 109), and that the County Board of Commissioners take a position to support the strengthening of services to children and families within the current delivery system.

The Committee took under consideration the Year-end Budget Review and General Fund Financial Condition Projection Report from Gary R. Yoder, Finance Manager. Mr. Yoder was present and explained that the 1989 Year-end Budget Review has resulted in a favorable projected variance of \$47,674.00. He recommends an increase in the Contingency Account from \$78,986.00 to \$126,660.00 to keep the budget in balance. If there are no major changes in December, the Contingency balance will become part of the Year-end Budget Fund Balance which can be allocated in the 1991 budget process. Commissioners noted with pleasure, that the Social Services Child Care Fund has had a good year, resulting in a reduction of \$74,375.00 in expenditures.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Committee of the Whole recommend the County Board accept the General Fund Financial Condition Report and approve the recommended Budget Amendments to the County General Fund and other funds, resulting in a favorable projected fund balance variance of \$47,674.00 to be placed in the Contingency Account.

A copy of Ontonagon County's Resolution Opposing Low-Level Radioactive Waste was placed on file. The County Board has previously adopted a similar resolution.

The Committee considered a request from Sheriff, Joseph I. Maino, that the DARE Program be allowed to use \$4,700.00 of the \$15,000.00 FY 1990 budgeted appropriation. Sheriff Maino was present and explained, that although outside funding has not been available yet, the \$4,700.00 would provide the DARE Instruction Program to the five remaining schools who have requested the seventeen-week program. In the meantime the Sheriff will continue to seek outside funding as part of a Kellogg Foundation Grant, and also seek funding from the school districts for the 1990 Fall semester. The Committee, Sheriff Maino, and Administrator Aloia discussed at length various possibilities for coordinating the DARE Program with other municipalities and its funding. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend the County Board approve the use of \$4,700.00 of the \$15,000.00 FY 1990 budgeted appropriation for the DARE Program for the Sheriff's Dept.

The Committee considered the invoice for the Sewer Extension Project along Co. Rd. 553 to the Brookridge Facility. Dennis Aloia, County Administrator, explained that this was part of the project approved by the

County Board, whereas the City of Marquette, Developer Lynn Swadley, and Marquette County would each pay a portion of the Sewer Extension costs. The Marquette County portion is \$5,000.00, which may be paid out of the proceeds from the sale of Brookridge or the building's insurance account. It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board pay their portion of the Sewer Extension along Co. Rd. 553 to the Brookridge Property, amounting to \$5,000.00, and that the funds be taken from the Building Insurance Account.

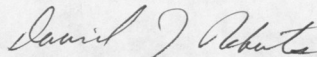
The Committee took under consideration a proposed policy regarding Planning and Zoning Assistance to local units of government. A memo from Gwen Timmons, Chairperson of the Marquette County Planning Commission, explained that the Planning Commission's understanding is that the County Board wishes to define the role of the County and its departments, in its relationship between the local units of government, regarding planning and zoning matters. The policy is necessary for the administration of costs, access to County Staff, consistency in enforcement, and reducing fragmentation in future zoning matters when dealing with the local units. The Committee discussed draft Planning and Zoning Policy at length, and made some amendments to the first paragraph. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Committee of the Whole recommend the County Board adopt the policy on County/Township Planning and Zoning matters as amended.

Chairperson Corkin opened the meeting for public comment. Mark Hirvonen, Northern Michigan Vending, again addressed the Committee regarding the Proposed Ordinance Limiting Vending Machine Sales of Tobacco. Mr. Hirvonen thinks the ordinance is very clear and will result in the loss of machines, even though Dr. Johnson of the Health Dept. interprets it more loosely. Mr. Hirvonen does not like the language as written, and would like some changes made.

The Committee suggested that Mr. Hirvonen submit his suggested wording changes to the County Clerk for consideration at the January 9th Committee Meeting, and it will be addressed along with the Attorney General Opinion. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

There being no further business to come before the Committee of the Whole the meeting was adjourned.

Respectfully submitted,



David J. Roberts
Marquette County Clerk

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 19, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Corkin called the meeting to order. Roll call was taken: Present: Comm. Arsenault, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent and Excused: Comm. Bays.

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried the minutes of the December 5, 1989 Regular Board Meeting and the December 12, 1989 Committee of the Whole Meeting be approved.

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

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the agenda be approved with the following Late Addition; that item 11a) be Review of Claims and Accounts.

Chairperson Corkin reviewed a 1989 Summary of Accomplishments by the Marquette County Board of Commissioners. Chairperson Corkin thanked the Commissioners for their hard work and dedication, and also publicly thanked County Staff and Employees, and the many volunteers who serve on various County Boards and Commissions.

RECAP OF 1989 MARQUETTE COUNTY
BOARD OF COMMISSIONERS ACCOMPLISHMENTS

- Establish Specific Ore Advisory Board to work on more equitable ore tax.
- Completion and occupation of new Medical Care Facility.
- Adopted concept of underwater bottomland recreation preserve.
- Set a prevailing wage to be paid workers on county building projects.
- Approved the initiation of the Soil Survey for all of Marquette County.
- MarqTran millage renewal approved.
- County grant assistance for establishing county recycling coordinator.
- Improved retirement benefits for county retirees.
- Completed labor negotiations with major union groups for 3 year agreement.
- Initiated an analysis of developing a county shooting sports complex.
- Use of Acocks outbuilding for new Teen Pregnancy Home with Community Coordinated Child Care.
- Reforestation of county forest with 86,000 new saplings for forest destroyed in 1986 fire.
- Award Airport Terminal expansion.

- Jail upgrade to meet state compliance.
- Sale of Brookridge to Marquette General for development of senior care facilities.
- Financial assistance in development of county fairground.
- Partial funding of DARE for 1990.
- Met with Delta County to establish new communication lines.
- Bailout of Humane Society.
- Assist Humane Society in long-term financial stability with county/townships/cities.
- Approved 911 Plan with implementation by 1992.
- Approved County Zoning Ordinance.
- Initiated Air Access Feasibility Study for Marquette County Airport.
- Completed Marquette County Solid Waste Plan which will serve as guide to disposal of solid waste for next 20 years in Marquette County.
- Purchased Jacks IGA Building and will develop for county use over the next year.
- Successful completion of State Court Pilot Study to expedite cases in Circuit Court.
- Continued participation in Health Care Access Program for 1990.
- Update as to status of computerization of Marquette County agencies.
- County Treasurer's Office collects school taxes for various county governmental units when requested.
- Marquette County has initiated the 1990 Census and appointed David Roberts as Chair.
- Full implementation of the Data Processing Plan.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following informational items be accepted and placed on file; 9a) A letter from Douglas Bovin, Chairperson, Delta County Board of Commissioners, regarding joint meeting between Counties; 9b) A letter of thanks from Robert Menard, Engineer, Road Commission, to Sheriff Maino for traffic control assistance; 9c) A thank you from Stephen Balbierz, U.P. Manager Public Relations, Michigan Bell, for appointment to the County EDC; 9d) A thank you from Berle LaPin, Champion Township Supervisor, for work done by County Employment Programs; and 9e) Monthly Employment Programs Activity Report for October, November, 1989.

The County Board considered a Committee of the Whole recommendation to adopt a resolution for the establishment of the Alger/Marquette Community Mental Health Services Board Employee Benefit Fund. AMCMH Employees have accumulated annual and sick leave, to cover themselves in case of illness or disability, in excess of \$250,000.00, an amount over and above what is actually used. Community Mental Health has to now consider the value of the leave as a financial liability. The Michigan Dept. of Mental Health allows the establishment of a separate, distinct fund to finance employee fringe

benefits, and to allow the administration of these funds when employees separate from the Center. In order to establish the fund, the Community Mental Health Board, the Marquette County Board, and the Alger County Board must pass a resolution. It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board approve of the Establishment of the Alger/Marquette Community Mental Health Services Board Employee Benefit Fund, and adopt the following resolution.

89-47

MARQUETTE COUNTY RESOLUTION

RE: EMPLOYEE HEALTH BENEFITS FUND

WHEREAS, the Governmental Accounting Standards Board, whose pronouncements are accepted as authoritative in matters of governmental finance and accounting by the Michigan Department of Treasury, requires the recognition of liabilities arising out of the accumulated unpaid leave earned by employees of units of government; and

WHEREAS, the Alger-Marquette Community Mental Health Services Board desires to provide funds adequate to cover the unpaid leave and other benefits of its employees; and

WHEREAS, in accordance with policy of the Michigan Department of Mental Health, Volume IV, Sec. 001, Chapter F, 001 dated November 7, 1985, State funds may be used to partially fund such a reserve only if a separate, segregated fund is established to finance fringe benefits for employees of community mental health boards; and

WHEREAS, the Alger-Marquette Community Mental Health Services Board has agreed to take advantage of this provision and desires to establish an internal service fund;

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners and the Alger County Board of Commissioners directs the Treasurer of Marquette County to establish and maintain a separate, segregated fund, to be known as the ALGER-MARQUETTE COMMUNITY MENTAL HEALTH SERVICES BOARD EMPLOYEE BENEFIT FUND, which shall be funded by the Alger-Marquette Community Mental Health Services Board in an appropriate manner from funds available to it for such purposes; and

FURTHER, that the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund shall be restricted exclusively to the payment of employee fringe benefits and related costs, in accordance with the policies of Alger-Marquette Community Mental Health Services Board to the full extent of any such liability; and

FURTHER, that any income generated by the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund shall become a part of that Fund and shall be restricted to the purposes of the Fund as described above; and

FURTHER, that if the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund should possess assets in excess of its liabilities, such assets may be used to reduce future expenses for employee benefits and other expenses of the Alger-Marquette Community Mental Health Services Board; and

FURTHER, that in the event of dissolution of the Alger-Marquette Community Mental Health Services Board, assets of Alger-Marquette Community Mental Health Services Board Employee Benefit Fund remaining in excess of its liabilities shall be disposed of in accordance with law and the policies of the Michigan Dept. of Mental Health and the Alger and Marquette Two-County Agreement, dated 5/5/82.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board approve a request from Community Mental Health, and allow them to leave the County Insurance Pool for Property/Liability and Vehicle Insurance.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board approve the following list of Lease Extension and/or Renewals for Alger-Marquette Community Mental Health.

LEASE INFORMATION SUMMARY

LESSOR/LOCATION	TIME PERIOD	RENEW	CHANGES		RATES	
			YES	NO	OLD	NEW
1009 West Ridge Pete O'Dovero	8/1/90-12/31/90	X	X		5,426.39/mo	5,603.39/mo
201 Rublein Judy Bullock	" "	X		X	877.92/mo	
104 Coles Drive Judy Bullock	" "	X		X	1,917.92/mo	
104 Coles Drive Judy Bullock	" "	X		X	450.00/mo	
Gwinn Office Catherine Kroll	1/1/90-12/31/90	X		X	110.00/mo	
Mini Storage Terry Huffman	" "	X		X	45.00/mo	
Munising Act. Cnt. Jerry Dusseault	" "	X		X	823.69/mo	428.00/mo

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with a Committee of the Whole recommendation and approve the use of \$4,700.00 of the \$15,000.00 budgeted for the FY 1990 DARE Program for the Sheriff's Dept.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with a Committee of the Whole recommendation and approve the following: to give Employment Programs the newest of the three Sheriff's vehicles which are to be traded-in, and then trade-in the Employment Programs vehicle as the third trade-in; and also approve the purchase of the unnecessary Building Code vehicle by the Employment Programs for \$430.00.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with a Committee of the Whole recommendation and adopt the following policy on County/Township Planning and Zoning Matters:

POLICY ON COUNTY/TOWNSHIP
PLANNING AND ZONING MATTERS

- 1) Local units of government have the right to adopt their own Comprehensive Plans and Zoning Ordinances consistent with Public Acts 184 of 1943 and 168 of 1959 as amended.
- 2) The County shall adopt a County Zoning Ordinance based upon a County Comprehensive Plan which shall be enforced and administered in all Townships which elect not to adopt and enforce their own ordinance.

- 3) The Resource Management/Development Department shall make available upon request by a local unit of government, any information and maps in its possession which would facilitate preparation of a comprehensive plan or zoning ordinance. The Department may recoup costs for reproduction of materials. The local unit will be expected to acknowledge the source of data and base maps used in preparing their final documents.
- 4) The Resource Management/Development Department and/or the Marquette County Planning Commission shall provide informal review of draft ordinances and plans upon request.
- 5) The Marquette County Planning Commission will provide formal review of proposed ordinances consistent with Sections 10 and 14 of Public Act 184 of 1943 as amended and adopted plans consistent with Sec. 8 & 9 of Act 168 of 1959 as amended.
- 6) Reviews conducted by the Marquette County Planning Commission and the Resource Management/Development Department shall take into consideration the County Comprehensive Plan, any applicable local plan, state planning and zoning laws, generally accepted planning principles, case law and the physical and cultural characteristics of the areas involved. Resulting comments are recommendations only. Local units are encouraged to have their own legal advisors review plans and zoning ordinances for form, enforceability, and liability.
- 7) Local units of government desiring in-depth assistance (such as map preparation or drafting of major portions of ordinance or plan text) shall submit a written request to the Director of the Resource Management/Development Department. The Director, in consultation with the County Administrator and Marquette County Planning Commission, shall negotiate a written contract between Marquette County and the local unit of government. Due regard shall be given to time commitments of staff and budget considerations. Efforts will be made to address such large scale projects through Planning Commission budget oversight Policy 87-2. Final approval of the contract will rest with the County Board of Commissioners.

Adopted this 19th day of December, 1989.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with a Committee of the Whole recommendation and adopt the 1990 Airport Marketing Grant Resolution and authorize the Board Chairperson to sign the Grant Application.

MICHIGAN STATE DEPT. OF TRANSPORTATION
MARKETING GRANT RESOLUTION

WHEREAS, a Grant offer for Air Service Marketing Projects is being initiated between Marquette County and the Michigan Dept. of Transportation for the promotion of the Marquette County Airport, and its air service.

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners; and

WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute the marketing contract on behalf of the County Board of Commissioners;

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its December 19, 1989 regular meeting does take action to authorize the Chairperson to sign the Marketing Grant Contract and all associated documents necessary to initiate said Grant following review by the Prosecuting Attorney's Office when such completed forms, reports and documents are available for signature.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Committee of the Whole to approve a Local Area Network (LAN) Computer proposal for the Health Dept. Brent Nault, Data Processing Manager, recommended that the County Board adopt the proposal with the following provisions; 1) Bid the proposed software; 2) Revise stages 2 - 5 to accommodate the need for additional software if necessary. The Health Dept. may sacrifice some computing power to remain within the stated project cost, but the two file servers should perform adequately; and 3) Enlist the aid of NMU students to ease the burden of the existing staff, and ensure completion within a five-year time frame.

County Administrator, Dennis Aloia, presented a revised 1989 budget amendment #4 for the Health Department. Administrator Aloia explained that the recommendation and the budget amendment amount remains the same, however it will be split between two line items. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve the recommendation from the Committee of the Whole for the proposal Local Area Network Computer System (LAN) for the Health Dept.

MARQUETTE COUNTY HEALTH DEPARTMENT
1989 BUDGET AMENDMENT #4 - ADMINISTRATION

<u>Expenditures</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Salaries	\$219,025.00	\$219,025.00	0.00
Fringe Benefits	49,596.00	49,596.00	0.00
Office Supplies	5,000.00	12,590.00	7,590.00
Postage	2,000.00	2,000.00	0.00
Ed. Materials & Printing	2,200.00	2,200.00	0.00
Film-Photo Supplies	0.00	0.00	0.00
Engineering Supplies	0.00	0.00	0.00
Medical Supplies	0.00	0.00	0.00
Contractual	2,450.00	1,105.00	(1,345.00)
Out-Patient Lab	0.00	0.00	0.00
Out-Patient Physician	0.00	0.00	0.00
Out-Patient X-Ray	400.00	400.00	0.00
Pre-Natal Classes	0.00	0.00	0.00
Telephone	5,000.00	5,000.00	0.00
Travel	7,000.00	7,000.00	0.00
Travel-Bd. of Health	1,300.00	1,300.00	0.00
Employee Training	3,000.00	3,000.00	0.00
Advertising	450.00	450.00	0.00
Printing (Reports)	200.00	200.00	0.00
Insurance/Bonds	16,000.00	16,000.00	0.00
Equip. Rental/Main.	2,000.00	2,000.00	0.00
Service Contracts	10,000.00	10,000.00	0.00
Space Rental	16,635.00	16,635.00	0.00
Equip. Rental	550.00	550.00	0.00
Dues/Memberships	3,000.00	3,000.00	0.00
Employee Tuition	300.00	300.00	0.00
Misc. Expenses	62,000.00	45,876.00	(16,124.00)
Bd. of Health/per diem	1,700.00	1,700.00	0.00
Capital Outlay	12,750.00	25,129.00	12,379.00
Debt Service	7,920.00	7,920.00	0.00
OTHER	2,500.00	0.00	(2,500.00)
Totals-Direct	432,976.00	432,976.00	0.00
Adm. Indirect	(322,239.00)	(322,239.00)	0.00
Division Indirect	0.00	0.00	0.00
TOTAL EXPENDITURES	110,737.00	110,737.00	0.00

<u>Revenues</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Third Party Fees (HOME HLTH)	0.00	0.00	0.00
Fees/Collections	3,900.00	3,900.00	0.00
State Funds	5,400.00	5,400.00	0.00
Other County Funds	0.00	0.00	0.00
Cost Sharing	6,086.00	6,086.00	0.00
County Appropriation	95,351.00	95,351.00	0.00
TOTAL REVENUES	110,737.00	110,737.00	0.00

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with a Committee of the Whole recommendation and deny the Health Dept. request to relocate to the New County Office Building (Jacks IGA). It was further carried that the County Board approve the following motion of intent: "That the whole Service Center be made available to the Health Dept. as soon as feasible.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with a Committee of the Whole recommendation and award the Henry A. Skewis Annex Carpeting Bid to the low bidder, Bobby Herron, Gwinn, MI, with a base bid of \$22,898.71, plus Alternate #2 totalling \$325.80, and Alternate #3 totalling \$2,136.25, with a contingency amount of \$139.24, totalling \$25,500.00, and further that \$500.00 be transferred to the Carpeting Bid Project from money remaining in the Jail and Camera Monitoring Project. (The project was budgeted at \$25,000.00).

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board approve the General Fund Financial Condition Projection Report, and the budget amendments recommended by Gary Yoder, Finance Manager, for the year-end budget review projecting a favorable fund balance of \$47,674.00 to be placed in the Contingency Account.

COUNTY OF MARQUETTE
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT
AT NOVEMBER 30, 1989
1989 BUDGET

	<u>ORIGINAL</u>	<u>AMENDED</u>	<u>PROJECTED YEAR END</u>	<u>VARIANCE FAVORABLE (UNFAVORABLE)</u>
<u>ESTIMATED REVENUES:</u>				
STATE SOURCES	\$ 1,741,201	\$ 1,854,158	\$ 1,895,833	\$ 41,675
TAXES AND PENALTIES	5,257,613	5,244,039	5,230,289	(13,750)
LICENSES AND PERMITS	159,850	189,250	187,170	(2,080)
CHARGES FOR SERVICES	871,100	945,159	972,844	27,685
FINES AND FORFEITS	68,700	83,200	92,500	9,300
OTHER	447,835	557,449	506,386	(51,063)
TOTAL EST REVENUES	8,546,299	8,873,255	8,885,022	11,767
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	77,443	82,944	83,886	(942)
COURTS	2,389,826	2,431,922	2,442,360	(10,438)
MANAGEMENT	614,385	617,141	626,503	(9,362)
PUBLIC RECORDS	748,532	773,449	771,290	2,159
LAW ENFORCEMENT	2,392,707	2,460,376	2,484,442	(24,066)
HUMAN SERVICES	1,947,726	2,040,289	1,964,914	75,375
RESOURCE MANAGEMENT	1,007,629	1,079,365	1,089,183	(9,818)
TRANSPORTATION	369,031	369,031	369,031	--
OTHER	481,649	529,408	706,950	(177,542)
CONTINGENCY ACCT BAL	102,234	78,986	78,986	0

	<u>ORIGINAL</u>	<u>AMENDED</u>	<u>PROJECTED YEAR END</u>	<u>VARIANCE FAVORABLE (UNFAVORABLE)</u>
TOTAL EST EXPENDI	<u>10,131,162</u>	<u>10,462,911</u>	<u>10,617,545</u>	<u>(154,634)</u>
EXCESS REV (EXPEND.)	(1,584,863)	(1,589,656)	(1,732,523)	(142,867)
<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX ADMIN/FEES	248,154	248,154	248,154	--
USE OF GEN FUND EQUITY	200,000	161,342	161,342	0
MEDICAL CARE TRANSFER	--	46,904	46,904	0
D.T.R.F. TRANSFER	741,592	731,621	922,162	190,541
USE OF BUDGET STABIL	226,283	226,283	226,283	--
INDIRECT COST TRANSFERS	<u>168,834</u>	<u>175,352</u>	<u>175,352</u>	<u>0</u>
RESULTS OF 1989 OPER	\$ --	\$ --	47,674	\$ 47,674
BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE			587,060	
LESS RESERVED AMOUNTS			(370,832)	
LESS PROJECTED EQUITY TO BE USED IN 1989			(161,342)	
ESTIMATED RECAPTURE OF 1988 APPROP		192,875		
LESS EQUITY USED TO ELIMINATE 1988 FUND DEFICITS		<u>2,471</u>	<u>190,404</u>	
PROJECTED 1989 GENERAL FUND FUND BALANCE			\$ 292,964	

RESOLUTION AMENDING GENERAL FUND
Fiscal year 1989 Amendment No. 54

WHEREAS, budgets were adopted by the County Board on October 12, 1988 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.

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Board of Commissioners				
Salary-Permanent	6,835	6,935	100	
Life Insurance	250	242	(8)	
Office Supplies	600	400	(200)	
Postage	200	150	(50)	
Telephone - In watts	2,100	2,400	300	
Advertising	2,400	3,200	800	942
Circuit Court				
Salary-Permanent	117,270	124,270	7,000	
Salary-Clerical Pool	250	400	150	
Visiting Judge	3,000	2,200	(800)	
Social Security	9,047	9,547	500	
Hospitalization	23,835	24,542	707	
Life Insurance	1,074	1,090	16	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Circuit Court - Cont'd.				
Workers Compensation	360	375	15	
Office Supplies	5,000	4,500	(500)	
Postage	2,000	1,750	(250)	
Officers Fees	3,500	2,500	(1,000)	
Jury Fees	30,000	20,000	(10,000)	
Transcripts	15,000	14,000	(1,000)	
Legal Fees	120,000	115,000	(5,000)	
Travel	800	1,132	332	
Equipment Repairs	400	300	(100)	(9,930)
Comm. Corrections Grant '89-'90				
Salary - Part Time	0	2,040	2,040	
Social Security	0	160	160	
Workers Comp	0	25	25	
Admin/Overhead	0	100	100	
Prof/Contract Services	0	6,663	6,663	8,988
Comm. Corrections Grant '88-'89				
Salary - Part Time	4,949	4,557	(392)	
Social Security	371	343	(28)	
Prof/Contract Services	19,897	21,253	1,356	
Treatment Programs	252	650	398	
Travel	220	279	59	1,393
Court Appropriations				
Law Library Fund	12,000	14,000	2,000	2,000
Jury Commission				
Salary-Part Time	0	340	340	
Office Supplies	1,100	700	(400)	(60)
District Court				
Salary-Permanent	352,362	349,362	(3,000)	
Salary-Overtime	6,000	5,500	(500)	
Social Security	26,998	26,698	(300)	
Hospitalization	61,463	61,715	252	
Life Insurance	2,650	2,756	106	
Office Supplies	15,000	16,000	1,000	
Postage	11,000	11,500	500	
Books & Periodicals	8,300	9,000	700	
Memberships	425	430	5	
Jury Fees	17,000	21,000	4,000	
Legal Fees	110,000	107,000	(3,000)	
Service Contracts	8,707	9,211	504	
Assaultive Counseling	3,000	1,750	(1,250)	(983)
Probate Court				
Hospitalization	15,998	16,498	500	
Office Supplies	3,540	3,840	300	
Transcripts	6,000	3,000	(3,000)	
Legal Fees	66,000	76,000	10,000	
Psychiatric Services	3,000	2,000	(1,000)	6,800
Juvenile Division				
Salary-Permanent	146,921	149,921	3,000	
Social Security	13,574	12,974	(600)	
Hospitalization	21,760	22,450	690	
Workers Compensation	1,396	1,296	(100)	
Memberships	205	245	40	
Officers Fees	200	100	(100)	
Witness Fees	400	200	(200)	
Jury Fees	1,380	680	(700)	
Telephone	4,000	3,700	(300)	
Travel	6,500	7,000	500	2,230
Purchasing				
Social Security	360	279	(81)	
Hospitalization	330	345	15	(66)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Human Resources				
Hospitalization	4,060	4,477	417	
Office Supplies	450	350	(100)	
Travel	1,500	1,800	300	617
Administrator				
Salary-Clerical Pool	200	520	320	
Social Security	5,119	5,189	70	
Hospitalization	7,267	7,455	188	
Disability Insurance	1,281	1,286	5	
Life Insurance	459	434	(25)	
Equipment Repairs	250	150	(100)	458
Accounting				
Postage	2,100	2,000	(100)	
Travel	1,000	500	(500)	
Inservice Training	1,000	250	(750)	(1,350)
Data Processing				
Salary-Permanent	48,824	49,324	00	
Salary-Overtime	2,500	2,750	250	
Social Security	6,175	6,255	80	
Hospitalization	10,372	10,398	26	
Service Contract-D.G.	19,950	20,250	300	
Service Contract-Software	2,000	3,020	1,020	
Inservice Training	5,750	5,450	(300)	
Equipment Repairs	4,500	3,500	(1,000)	876
Risk Management				
Salary-Permanent	4,835	5,155	320	
Social Security	717	682	(35)	
Hospitalization	1,090	1,137	47	
Prof/Contract Services	1,000	0	(1,000)	
Travel	1,000	1,700	700	
Inservice Training	250	550	300	
Insurance - Auto	18,000	21,529	3,529	
Insurance - Liability	78,000	81,024	3,024	
Insurance - Property	30,000	32,942	2,942	
Misc. Expenses	6,000	5,000	(1,000)	8,827
County Clerk				
Salary-Overtime	1,500	1,000	(500)	
Social Security	12,250	12,150	(100)	
Hospitalization	20,696	20,498	(198)	
Life Insurance	1,005	1,050	45	
Retirement	6,528	0	(6,528)	
Equipment Repairs	250	350	100	(7,181)
Elections				
Per Diem-Spec. Election Bd	180	195	15	
Per Diem-Co. Election Comm	180	270	90	
Hospitalization	0	24	24	
Retirement	26	0	(26)	
Inspectors/Machine Setup	25,000	15,000	(10,000)	
Advertising	1,910	2,310	400	(9,497)
Equalization				
Salary-Supervision	34,000	35,600	1,600	
Salary-Permanent	71,317	75,017	3,700	
Social Security	7,602	8,202	600	
Hospitalization	8,885	9,856	971	
Workers Compensation	722	742	20	
Travel	1,410	1,110	(300)	
Inservice Training	590	630	40	6,631
Tax Administration				
Salary-Supervision	3,718	2,118	(1,600)	
Salary-Permanent	47,805	51,455	3,650	
Salary-Delinq. Tax Time	2,000	900	(1,100)	
Salary-Treasurer Work	3,500	3,000	(500)	
Hospitalization	6,009	5,522	(487)	
Life Insurance	360	353	(7)	(44)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Register of Deeds				
Salary-Permanent	72,208	74,708	2,500	
Salary-Clerical Pool	6,011	10,500	4,489	
Social Security	8,328	8,695	367	
Workers Compensation	143	163	20	7,376
County Treasurer				
Hospitalization	11,260	11,601	341	
Office Supplies	3,000	2,800	(200)	
Postage	3,200	3,500	300	
Memberships	300	315	15	
Travel	1,200	1,300	100	556
Prosecuting Attorney				
Salary-Overtime	1,000	500	(500)	
Hospitalization	27,263	27,992	729	
Office Supplies	6,500	7,000	500	
Postage	2,600	2,800	200	
Telephone	6,500	5,500	(1,000)	
Travel	5,000	8,000	3,000	
Inservice Training	1,000	1,650	650	3,579
Sheriff-Administration				
Salary-Clerical	22,539	21,039	(1,500)	
Social Security	7,529	7,429	(100)	
Hospitalization	10,500	10,798	298	
Books/Periodicals	200	209	9	
Uniforms/Cleaning	600	800	200	
Other Supplies	200	150	(50)	
Memberships	380	190	(190)	
Travel	500	550	50	
Equipment Repairs	300	1,270	970	(313)
Sheriff-Investigation				
Salary-Clerical	758	608	(150)	
Hospitalization	3,815	3,828	13	
Office Supplies	300	250	(50)	
Uniforms/Cleaning	100	0	(100)	
Telephone	800	850	50	
Travel	5,000	10,000	5,000	
Criminal Justice Training	180	191	11	
Equipment Repairs	100	250	150	4,924
Sheriff-U.P.S.E.T.				
Salary-Permanent	24,865	25,465	600	
Salary-Overtime	2,642	2,942	300	
Social Security	2,065	2,155	90	
Hospitalization	3,644	3,650	6	
Travel	4,200	2,600	(1,600)	(604)
Sheriff-Public Safety				
Salary-Supervision	13,756	6,056	(7,700)	
Salary-Permanent	252,568	254,568	2,000	
Salary-Clerical	19,867	21,867	2,000	
Salary-Part Time	5,000	6,000	1,000	
Hospitalization	34,703	35,442	739	
Life Insurance	1,742	1,692	(50)	
Workers Compensation	8,142	8,042	(100)	
Office Supplies	1,500	1,475	(25)	
Books & periodicals	200	100	(100)	
Vehicle Operating	13,450	13,950	500	
Uniforms/Cleaning	3,300	2,750	(550)	
Other Supplies	2,188	2,488	300	
Memberships	50	25	(25)	
Service Contracts	2,700	2,425	(275)	
Telephone	2,580	2,780	200	
Travel	4,600	3,000	(1,600)	
Inservice Training	900	925	25	
Equipment Repairs	1,450	2,450	1,000	
Vehicle Repairs	6,940	8,440	1,500	(1,161)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff-P.A. 416				
Salary-Permanent	50,289	51,289	1,000	
Salary - Overtime	3,000	4,000	1,000	
Social Security	4,032	4,232	200	
Hospitalization	7,247	7,227	(20)	
Workers Compensation	1,493	1,523	30	
Vehicle Operating	4,550	4,750	200	
Uniforms & Cleaning	440	490	50	
Inservice Training	150	100	(50)	2,410
Sheriff-Emergency Services				
Salary-Clerical	11,130	11,330	200	
Salary-Overtime	100	200	100	
Social Security	3,588	3,588	0	
Hospitalization	7,238	7,065	(173)	
Disability Insurance	10	0	(10)	
Life Insurance	302	274	(28)	
Workers Compensation	970	950	(20)	
Office Supplies	400	450	50	
Printing & Binding	890	290	(600)	(481)
Sheriff-G.E.D. Assist.				
Salary-Part Time	187	695	508	
Social Security	14	52	38	
Workers Compensation	1	7	6	552
Co-operative Extension				
Salary-Overtime	500	300	(200)	
Postage	2,750	2,450	(300)	
Telephone	3,500	3,000	(500)	(1,000)
Human Service Appropriations				
Soc. Ser. Child Care	229,375	155,000	(74,375)	(74,375)
Sheriff-Rehabilitation				
Salary-Supervision	31,791	34,482	2,691	
Salary-Permanent	438,271	434,271	(4,000)	
Salary-Clerical	1,903	2,003	100	
Salary-Part Time	65,900	73,900	8,000	
Salary-P.T.-Train.Replace	7,000	3,050	(3,950)	
Social Security	42,052	42,552	500	
Hospitalization	56,180	56,360	180	
Life Insurance	3,075	3,064	(11)	
Workers Compensation	14,813	15,313	500	
Inmate Board.-Other Jails	7,500	5,000	(2,500)	
Food Provision	67,000	74,000	7,000	
Health Services	16,080	22,580	6,500	
Telephone	6,250	6,400	150	
Travel	300	350	50	
Inservice Training	650	600	(50)	15,160
Mine Inspector				
Laboratory Testing	150	450	300	
Travel	700	900	200	500
Drain Commissioner				
Office Supplies	350	250	(100)	
Books/Periodicals	150	50	(100)	
Prof/Contractual Serv.	16,500	20,500	4,000	
Advertising	50	63	13	3,813
Plat Board				
Per Diem	2,160	2,070	(90)	
Hospitalization	160	136	(24)	
Travel	450	540	90	(24)
Bldgs- Internal Services				
Salary-Permanent	14,470	11,970	(2,500)	
Salary-Part Time	0	237	237	
Social Security	1,129	909	(220)	
Hospitalization	1,111	1,026	(85)	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Bldgs- Internal Services, Cont'd.				
Postage	0	13	13	
Copier Supplies	12,918	14,918	2,000	
Service Contract-Postage	2,500	4,100	1,600	
Telephone	250	270	20	1,065
Resource Development-Admin				
Salary-Supervision	34,162	35,162	1,000	
Salary-Permanent	6,218	8,146	1,928	
Salary-Overtime	50	100	50	
Salary-Part Time	207	0	(207)	
Hospitalization	4,401	4,700	299	
Workers Compensation	130	105	(25)	
Postage	150	200	50	
Prof/Contract Services	8,000	7,500	(500)	2,595
Planning Commission				
Salary-Clerical Pool Support	0	174	174	
Salary-Overtime	4,365	4,000	(365)	
Salary-Part Time	413	200	(213)	
Hospitalization	8,216	7,842	(374)	
Office Supplies	800	900	100	
Postage	1,550	1,450	(100)	
Memberships	400	407	7	(771)
Construction Code				
Salary-Permanent	97,352	94,952	(2,400)	
Salary-Part Time	9,600	10,000	400	
Salary-Per Diem	780	570	(210)	
Social Security	8,075	8,375	300	
Hospitalization	11,985	12,435	450	
Life Insurance	572	587	15	
Office Supplies	1,200	1,600	400	
Postage	850	950	100	
Books/Periodicals	100	220	120	
Publication for Resale	1,200	1,500	300	
Memberships	360	540	180	(345)
Zoning				
Salary-Permanent	9,916	9,616	(300)	
Social Security	1,084	884	(200)	
Hospitalization	1,206	1,149	(57)	
Office Supplies	150	200	50	
Travel	600	700	100	
Advertising	250	150	(100)	(507)
N.R.C. - Administration				
Salary-Permanent	5,873	4,873	(1,000)	
Salary-Overtime	950	800	(150)	
Social Security	896	796	(100)	
Hospitalization	1,117	976	(141)	(1,391)
N.R.C. - Perkins Park				
Salary-Permanent	1,658	958	(700)	
Salary-Part Time	19,874	17,874	(2,000)	
Social Security	1,709	1,559	(150)	
Hospitalization	300	186	(114)	
Workers Compensation	418	368	(50)	
Vehicle Operating Exp.	300	450	150	
Janitor Supplies	1,000	800	(200)	
Travel	100	50	(50)	
Utilities-Electric	2,300	3,500	1,200	
Equipment Repairs	200	100	(100)	
Water & Sewer Maintenance	1,000	800	(200)	
Grounds Maintenance	3,000	2,700	(300)	
Equipment Rental	1,200	700	(500)	(3,014)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
N.R.C. - Big Bay Harbor				
Salary-Permanent	548	648	100	
Salary-Part Time	1,216	1,600	384	
Hospitalization	150	199	49	
Workers Compensation	34	55	21	
Gas & Oil Purchases	1,500	2,500	1,000	
Utilities-Water & Sewer	250	400	150	1,704
Bldgs- Youth Home				
Salary-Permanent	1,432	932	(500)	
Salary-Part Time	200	250	50	
Social Security	134	94	(40)	
Hospitalization	110	63	(47)	(537)
Bldgs- Other Facilities				
Salary-Permanent	8,115	6,815	(1,300)	
Salary-Part Time	500	650	150	
Social Security	743	643	(100)	
Hospitalization	1,367	964	(403)	
Workers Compensation	323	263	(60)	
Janitor Supplies	250	300	50	
Utilities - Natural Gas	13,500	13,000	(500)	
Utilities - Electricity	4,580	5,580	1,000	(1,163)
Bldgs- Cthse, Annex, Jail				
Salary-Permanent	96,102	99,102	3,000	
Salary-Overtime	1,500	1,200	(300)	
Social Security	8,760	8,660	(100)	
Hospitalization	14,377	14,598	221	
Life Insurance	607	609	2	
Workers Compensation	3,458	3,578	120	
Office Supplies	125	75	(50)	
Utilities - Electric	88,000	93,000	5,000	
Utilities - Water/Sewer	15,500	17,500	2,000	
Bldg Repair-Mechanical	6,491	5,491	(1,000)	
Bldg Repair-non Mechanic	5,692	4,692	(1,000)	7,893
Resource Management Approp.				
Service Center Fund	10,837	10,837	0	0
Statutory Programs				
Per Diem-Soldier/Sailors	180	90	(90)	
Social Security	15	8	(7)	
Medical Examiner Fees	3,000	3,200	200	
Family Counseling	8,500	7,500	(1,000)	(897)
Misc. & Contingency				
Termin. Pay-Sick Leave	15,000	18,000	3,000	
Social Security	1,125	1,400	275	
Tax Trib/Bd Review ref	10,500	11,500	1,000	
Misc Expenses	20,000	17,000	(3,000)	
Contingency Acct	76,386	122,785	46,399	47,674
Fringe Benefits				
Retiree's Hospitaliz	51,414	50,679	(735)	(735)
Internal Services				
Salary-Part Time	10,560	0	(10,560)	
Social Security	793	0	(793)	
Workers Compensation	14	0	(14)	(11,367)
Special Appropriations				
Trans to Public Improv	200,000	390,541	190,541	190,541
Total Expense Changes	4,526,731	4,729,039	202,308	202,308

<u>Revenue Budget Accounts</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
Current Tax Collections	3,970,628	3,968,628	(2,000)
Commercial Forest Taxes	55,000	52,000	(3,000)
Tax Reverted Lands	1,900	1,680	(220)
Federal Lands Tax	1,850	1,930	80
Commercial Facilities Taxes	2,900	640	(2,260)
Interest on Taxes	7,500	10,750	3,250
Interest-delinquent real taxes	11,000	5,750	(5,250)
Tax Collection Fees	1,000	650	(350)
Pistol Permits	900	950	50
Other Permits	1,250	1,550	300
Cigarette Tax	181,930	170,000	(11,930)
State Shared Revenue	882,277	916,233	33,956
Township Liquor Licenses	6,500	6,575	75
Investment Income-Short Term	270,000	225,000	(45,000)
Sale of Assets	1,000	2,570	1,570
General Reimbursements	1,500	1,000	(500)
State Gas Tax Refunds	3,500	5,000	1,500
Vending/Pay Phone Commission	150	100	(50)
D.T.R.F. Transfer-for P.I.F.	200,000	390,541	190,541
Cir. Crt. Prison Case Reimb	20,000	10,000	(10,000)
Community Corrections Grant	0	8,988	8,988
District Court Costs	271,519	286,519	15,000
Dist Crt Supervision fees	115,000	107,500	(7,500)
Dist Crt assessment fees	25,000	21,000	(4,000)
Assaultive Counseling Fees	6,000	7,000	1,000
Dist Crt Attorney Fees	40,000	50,000	10,000
Ordinance Fines & Costs	82,500	92,500	10,000
Bond Forfeitures	500	0	(500)
Bond Costs	200	0	(200)
Structural Permits	78,000	81,000	3,000
Electrical Permits	38,000	40,500	2,500
Mechanical Permits	29,000	32,000	3,000
Plumbing Permits	16,000	17,000	1,000
Victim Rights Act Reimb.	200	230	30
Election Reimbursements	29,000	19,000	(10,000)
Tax Administration Services	40,000	46,000	6,000
Register of Deeds Services	80,000	82,500	2,500
Treasurer Services	6,500	7,000	500
Expense of sale	15,000	11,000	(4,000)
Real Estate Transfer Tax	75,000	77,500	2,500
Pros Atty-P.A. 302 Training	0	2,750	2,750
Sheriff Admin.- Crim Justice	360	522	162
Sher.Detective- Crim Justice	180	193	13
Sheriff Contract Road Patrol	530	1,310	780
Sher.Road Patrol- Crim Justice	1,980	2,121	141
Sher. P.A. 416 - Crim Justice	360	386	26
Sher.-U.P.S.E.T. Grant	30,802	24,302	(6,500)
Sher. U.P.S.E.T.-Crim Justice	180	193	13
Sher. U.P.S.E.T. Travel Match	1,050	750	(300)
Sher.-Jail-Crim Justice	1,800	2,121	321
Sher.-Jail-Prisoners Board	90,000	101,000	11,000
Sheriff- Commissary Services	2,500	3,700	1,200
Sheriff-G.E.D. Grant	0	552	552
Drain Commissioner Services	100	430	330
Resource Mgmt-General Reimb.	400	200	(200)
Planning-State Grants	10,000	5,000	(5,000)
Solid Waste Planning Grant	9,000	15,700	6,700
Planning Comm. Services	0	260	260
Planning-Sale of Supplies	100	200	100
Zoning Compliance Permits	800	900	100
Zoning Appeals Fees	600	500	(100)

Revenue Budget Accounts	Previous Budget Amount	Amended Budget Amount	Change + (-)
Park-Sewer & Water Charge	1,700	1,380	(320)
Park-Camping Fees	19,500	17,550	(1,950)
Park-Electric Charges	4,000	3,525	(475)
Park-Daily Use Fees	1,400	1,050	(350)
Park-Seasonal Use Fees	300	370	70
Park-Telephone Commissions	75	140	65
Harbor-Seasonal Mooring	550	1,265	715
Harbor-Gas & Oil Sales	1,500	3,275	1,775
Harbor-Ramp Charges	300	150	(150)
Total Revenue Changes	6,748,271	6,950,579	202,308

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
G. Corkin	X		C. Bays	ABSENT	
G. DeFant	X		P. Arsenault	X	
G. Seppanen	X				

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

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1989 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Public Improvement Fund (Non F.R.S.)			
Airport Terminal Expansion	0.00	190,541.00	190,541.00
Totals	0.00	190,541.00	190,541.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Public Improvement Fund (Non F.R.S.)			
Transfer from General Fund	200,000.00	390,541.00	190,541.00
Totals	200,000.00	390,541.00	190,541.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. Seppanen	X	
C. Bays	Absent		G. Corkin	X	
G. DeFant	X				

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

RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET
Fiscal year 1989 Amendment No. 41

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Friend of the Court Fund</u>			
<u>Friend of the Court</u>			
Salary-Supervision	45,255.00	45,703.00	448.00
Salary-Permanent	131,412.00	133,400.00	1,988.00
Salary-Overtime	1,000.00	900.00	(100.00)
Social Security	13,343.00	13,523.00	180.00
Hospitalization	21,045.00	24,649.00	3,604.00
Disability Insurance	392.00	372.00	(20.00)
Life Insurance	1,173.00	1,120.00	(53.00)
Retirement	5,331.00	0.00	(5,331.00)
Workers Compensation	400.00	310.00	(90.00)
Postage	9,500.00	11,750.00	2,250.00
Service Contracts	6,485.00	9,750.00	3,265.00
Indirect Costs	33,926.00	42,976.00	9,050.00
Travel	1,760.00	1,200.00	(560.00)
Insurance	0.00	2,936.00	2,936.00
Equipment Repairs	0.00	400.00	400.00
Mediation Expenses	1,500.00	2,200.00	700.00
<u>Family Support</u>			
Salary-Permanent	76,047.00	69,500.00	(6,547.00)
Social Security	5,711.00	5,231.00	(480.00)
Hospitalization	9,124.00	10,187.00	1,063.00
Disability Insurance	306.00	270.00	(36.00)
Life Insurance	506.00	451.00	(55.00)
Retirement	5,323.00	0.00	(5,323.00)
Workers Compensation	212.00	146.00	(66.00)
Office Supplies	1,400.00	1,000.00	(400.00)
Postage	1,000.00	1,300.00	300.00
Indirect Costs	9,500.00	10,348.00	848.00
Totals	381,651.00	389,622.00	7,971.00
<u>Revenue Budget Account</u>			
<u>Friend of the Court Fund</u>			
<u>Friend of the Court</u>			
Coop. Reimb. Grant	176,787.00	185,584.00	8,797.00
3% Incentive Fees	16,000.00	22,350.00	6,350.00
F.O.C. Judgement Fees	4,000.00	5,500.00	1,500.00
Court Service Fees	40,000.00	41,000.00	1,000.00
Transfers from Gen Fund	34,135.00	35,155.00	1,020.00
<u>Family Support</u>			
Coop. Reimb. Grant	87,676.00	78,000.00	(9,676.00)
Transfers from Gen Fund	25,670.00	24,650.00	(1,020.00)
Totals	384,268.00	392,239.00	7,971.00

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. DeFant	X	
C. Bays		Absent	G. Seppanen	X	
G. Corkin	X				

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

RESOLUTION AMENDING P.A. FORFEITURE FUND BUDGET
Fiscal Year 1989 Amendment No. 45

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Pros. Atty Forfeiture Fund			
Books and Periodicals	0.00	2,000.00	2,000.00
Travel	0.00	2,500.00	2,500.00
Increase in Fund Equity	0.00	3,705.00	3,705.00
Totals	0.00	8,205.00	8,205.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Pros. Atty Forfeiture Fund			
Forfeiture & Sale Proceeds	0.00	8,205.00	8,205.00
Totals	0.00	8,205.00	8,205.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. Seppanen	X	
C. Bays		Absent	G. Corkin	X	
G. DeFant	X				

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

RESOLUTION AMENDING LAND ACQUISITION FUND BUDGET
Fiscal Year 1989 Amendment No. 24

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Land Acquisition Fund			
Land Sale Expenses	0.00	745.00	745.00
Increase in Fund Equity	0.00	182,600.00	182,600.00
Totals	0.00	183,345.00	183,345.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Land Acquisition Fund			
Interest Earned	0.00	3,220.00	3,220.00
Rental Income	0.00	2,625.00	2,625.00
Land Sale-Brookridge	0.00	177,500.00	177,500.00
Totals	0.00	183,345.00	183,345.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
P. Arsenault	<u>X</u>	<u> </u>	G. Seppanen	<u>X</u>	<u> </u>
C. Bays	<u>Absent</u>	<u> </u>	G. Corkin	<u>X</u>	<u> </u>
G. DeFant	<u>X</u>	<u> </u>			

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

RESOLUTION AMENDING LAW LIBRARY FUND BUDGET
Fiscal Year 1989 Amendment No. 47

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Law Library Fund			
Books & Periodicals	18,500.00	20,500.00	2,000.00
Totals	18,500.00	20,500.00	2,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Land Acquisition Fund			
Transfer from General Fund	12,000.00	14,000.00	2,000.00
Totals	12,000.00	14,000.00	2,000.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING BASIC GRANT FUND BUDGET
Fiscal Year 1989 Amendment No. 48

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Basic Grant Fund			
<u>S.O.D.A. Grant</u>			
Professional Services	23,233.00	28,860.00	5,637.00
Travel	413.00	553.00	140.00
<u>Basic Grant</u>			
Professional Services	27,673.00	27,973.00	300.00
Totals	51,309.00	57,386.00	6,077.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Basic Grant Fund			
<u>S.O.D.A. Grant</u>			
S.O.D.A. Grant Revenue	22,884.00	28,961.00	6,077.00
Transfers from General Fund	952.00	652.00	(300.00)
<u>Basic Grant</u>			
Transfers from General Fund	12,748.00	13,048.00	300.00
Totals	36,584.00	42,661.00	6,077.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING SOCIAL SERVICE CHILD CARE FUND BUDGET
Fiscal Year 1989 Amendment No. 49

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Social Services Child Care Fund			
Other Services & Charges	370,000.00	246,475.00	(123,525.00)
	-----	-----	-----
Totals	370,000.00	246,475.00	(123,525.00)

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Social Services Child Care Fund			
State Grants	140,625.00	90,625.00	(50,000.00)
Charges for Services	0.00	850.00	850.00
Transfers From Gen. Fund	229,375.00	155,000.00	(74,375.00)
	-----	-----	-----
Totals	370,000.00	246,475.00	(123,525.00)

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING SOCIAL SERVICES FUND BUDGET
Fiscal Year 1989 Amendment No. 51

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Social Services Fund			
Social Security	1,818.00	2,048.00	230.00
Hospitalization	2,660.00	3,327.00	667.00
Personnel Services	24,438.00	27,608.00	3,170.00
Other Serv. & Charges	861,534.00	950,000.00	88,466.00
	-----	-----	-----
Totals	890,450.00	982,983.00	92,533.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Social Services Fund			
State Grants	750,000.00	842,533.00	92,533.00
	-----	-----	-----
Totals	750,000.00	842,533.00	92,533.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET
 Fiscal Year 1989 Amendment No. 52

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Probate Child Care Fund			
Youth Home			
Social Security	23,496.00	23,969.00	200.00
Hospitalization	45,444.00	46,311.00	867.00
Life Insurance	1,552.00	1,554.00	2.00
Professional Services	21,484.00	21,694.00	210.00
Recreation	1,000.00	1,050.00	50.00
Kitchen Repairs	700.00	1,000.00	300.00
Non-Operating Expenses	4,500.00	6,500.00	2,000.00
Child Placements			
Non-Scheduled/Indep't Liv.	1,700.00	2,500.00	800.00
In-Home Care			
Clothing	300.00	700.00	400.00
Totals	100,176.00	105,005.00	4,829.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Probate Child Care Fund			
Other Counties Revenue	6,500.00	11,329.00	4,829.00
Totals	6,500.00	11,329.00	4,829.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING SERVICE CENTER FUND BUDGET
Fiscal Year 1989 Amendment No. 54

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Service Center Fund			
Salary-Permanent	38,466.00	39,266.00	800.00
Salary-Overtime	100.00	184.00	84.00
Salary-Part Time	800.00	1,000.00	200.00
Social Security	2,962.00	3,042.00	80.00
Hospitalization	4,131.00	4,389.00	258.00
Retirement	772.00	0.00	(772.00)
Telephone	0.00	291.00	291.00
Insurance	3,200.00	3,695.00	495.00
Utilities-Natural Gas	4,800.00	3,800.00	(1,000.00)
Utilities-Electric	18,000.00	20,000.00	2,000.00
Utilities-Water & Sewer	2,000.00	2,100.00	100.00
Capital Outlay	7,750.00	5,214.00	(2,536.00)
	-----	-----	-----
Totals	82,981.00	82,981.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Service Center Fund			
No Changes Made	0.00	0.00	0.00
	-----	-----	-----
Totals	0.00	0.00	0.00

Motion was made by Comm. DeFant, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>Absent</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING RESCUE SAFETY FUND BUDGET
Fiscal year 1989 Amendment No. 55

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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.

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Salary-Supervision	19,857.00	17,157.00	(2,700.00)
Salary-Permanent	1,300.00	1,232.00	(68.00)
Salary-Clerical	558.00	408.00	(150.00)
Salary-Overtime	2,100.00	1,100.00	(1,000.00)
Salary-Part Time	500.00	1,031.00	531.00
Social Security	1,690.00	1,575.00	(115.00)
Hospitalization	3,000.00	2,419.00	(581.00)
Disability Insurance	172.00	173.00	1.00
Life Insurance	152.00	138.00	(14.00)
Workers Compensation	1,360.00	555.00	(805.00)
Office Supplies	25.00	19.00	(6.00)
Vehicle Operating Expense	1,750.00	1,347.00	(403.00)
Vehicle Operating S&R	1,500.00	750.00	(750.00)
Uniforms/Cleaning	200.00	75.00	(125.00)
Other Supplies	1,450.00	800.00	(650.00)
Memberships	0.00	0.00	0.00
Professional Services	1,200.00	525.00	(675.00)
Telephone	467.00	397.00	(70.00)
Equipment Repairs	467.00	1,167.00	700.00
Vehicle Repairs	350.00	444.00	94.00
Equipment Rental	6,400.00	5,000.00	(1,400.00)
Increase in Fund Equity	2,683.00	0.00	(2,683.00)
Public Training	117.00	44.00	(73.00)
Capital Outlay	18,904.00	19,915.00	1,011.00
<u>Marine Grant</u>			
Salary-Supervision	7,000.00	11,000.00	4,000.00
Salary-Permanent	1,200.00	1,500.00	300.00
Salary-Clerical	400.00	250.00	(150.00)
Salary-Overtime	500.00	400.00	(100.00)
Salary-Part Time	8,200.00	7,500.00	(700.00)
Social Security	1,210.00	1,555.00	345.00
Hospitalization	1,121.00	1,683.00	562.00
Disability Insurance	60.00	58.00	(2.00)
Workers Compensation	500.00	600.00	100.00
Office Supplies	75.00	57.00	(18.00)
Vehicle Operating Expense	1,250.00	1,653.00	403.00
Uniforms/Cleaning	300.00	11.00	(289.00)
Other Supplies	1,050.00	352.00	(698.00)
Memberships	300.00	38.00	(262.00)
Telephone	333.00	334.00	1.00
Equipment Repairs	333.00	308.00	(25.00)
Vehicle Repairs	250.00	156.00	(94.00)
Equipment Rental	1,250.00	1,500.00	250.00
Public Training	83.00	0.00	(83.00)
Capital Outlay	2,500.00	1,477.00	(1,023.00)
Totals	94,117.00	86,703.00	(7,414.00)
<u>Revenue Budget Account</u>			
<u>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Criminal Justice Training	180.00	192.00	12.00
Interest Earned	1,500.00	1,400.00	(100.00)
Use of Fund Equity	0.00	1,572.00	1,572.00
Transfers from Gen Fund	64,802.00	53,387.00	(11,415.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Rescue Safety Fund Cont'd.			
<u>Marine Grant</u>			
Rescue Safety Grant	14,800.00	5,902.00	(8,898.00)
Transfers from Gen Fund	13,882.00	25,297.00	11,415.00
Totals	95,164.00	87,750.00	(7,414.00)

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. DeFant	X	
C. Bays	Absent		G. Seppanen	X	
G. Corkin	X				

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

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with the Committee of the Whole and approve payment for the County share of the Sewer Extension Project along Co. Rd. 553 to the Brookridge Property in the amount of \$5,000.00, and that funds be taken from the Building Insurance Account.

The County Board took under consideration a recommendation from the Committee of the Whole opposing Proposed Children and Family Services legislation. The Legislation was reviewed by David A. Berns, Former Director of the Dept. of Social Services, Randall M. Johnson, Health Dept. Director, and Probate Judge, Michael J. Anderegg. All were opposed to the new legislation, and recommended that Children and Family Services be strengthened within the current system. It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board concur with the recommendation and go on record as being opposed to the Proposed Children and Family Services Legislation (House Bill 4251 and Substitute Versions, and Senate Bill 109), and that the County Board of Commissioners take a position to support the strengthening of services to children and families within the current delivery system.

The County Board considered the resignation of Edward Kinkella from the Economic Development Cooperation for the County of Marquette, effective December 31, 1989. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the resignation be accepted, and that a Certificate of Appreciation be forwarded to Edward Kinkella by the County Clerk on behalf of the Board of Commissioners, and that the vacancy in the at-large category on the EDC be advertised and filled as soon as possible.

The County Board took under consideration the award of the Worker's Compensation Bid for 1990. Dennis Aloia, County Administrator, introduced Cyndi Beaudry, Administrative Assistant. Ms. Beaudry has been working 3/4 time on insurances, and her work has led up to the recommendation being presented, which will result in a savings of \$80,000.00 to \$85,000.00 per year on worker's compensation insurance premiums.

Cyndi Beaudry, Administrative Assistant, reviewed the procedures followed in securing the bids for the County Commissioners. The bids were requested in five options. The first option was all of Marquette County including the Alger-Marquette Community Mental Health, the Valente Medical Care Facility, and the County Health Dept. Option Two was a separate bid for Alger-Marquette Community Mental Health. Option Three was a separate bid for the Medical Care Facility. Option Four was a separate bid for the Marquette County Health Dept. Option Five was a separate bid for the remainder of the County. The County received four bids, one each from Elder Agency on behalf of the Accident Fund, Consolidated Risk Management Services on behalf of the Michigan Municipal Workers Compensation Fund, Citizens Insurance Company through Michigan Association of Counties, and a bid to provide Administrative Services for a self-funded insurance program from Consolidated Risk Management Services.

Staff analyzed all the proposals. Marquette County is not in a position, at this time, to consider a self-insured worker's compensation program. Our current budget falls approximately \$100,000.00 short, and further research and investigation is necessary before we can fully realize the benefits of providing worker's compensation insurance through a self-funded program. The bid received from Citizens Insurance was \$60,000.00 over the low bid. Second, Marquette County has had worker's compensation insurance with the Accident Fund for the past four years, however during that time (with the exception of 1985-1986 when a dividend of \$14,379.34 was paid), the County has received no dividends from this program. The Michigan Municipal Workers Compensation Fund has provided the City of Marquette with substantial dividend returns on their annual premium since 1983, averaging approximately \$56,000.00 in dividends per year, which is about 50% of the premium being returned.

It is the Staff's recommendation that the Worker's Compensation Insurance bid be awarded to the Michigan Municipal Worker's Compensation Fund as provided through Consolidated Risk Management, Inc., at the rate of \$17,842.00 for the Health Dept., and \$58,846.00 for the County. (Alger-Marquette Community Mental Health and the Valente Medical Care Facility will go on their own. It is further recommended that the County join the Michigan Municipal League at a cost of \$600.00 annual dues, and further that Staff be allowed to continue to negotiate with the Michigan Municipal Worker's Compensation Fund on future insurance premiums.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the County Board approve the Staff recommendation as presented. The County Board further commended Staff, especially Cyndi Beaudry, Administrative Aide, for the excellent job in reviewing the Workman's Compensation Insurance, and saving the County thousands of dollars.

Administrator Aloia indicated that Ms. Beaudry will be continuing her work on other types of insurance, which will provide even more savings in the future for Marquette County.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that Claims and Accounts for the period December 9, 1989 through December 19, 1989, in the amount of \$810,298.79 be approved.

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor and Part-time Director of the Marquette County Townships Association, was present and indicated that the Townships Association Executive Board is studying the Humane Society contract proposals. Mr. Larson further questioned the implementation of the 9-1-1 Proposal. It seems there has been some difficulty with Michigan Bell regarding the grid system and the use of existing addresses.

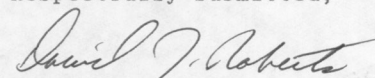
Comm. Arsenault, a member of the 9-1-1 Implementation Committee, said he is aware of the problem and a meeting is scheduled some time in January where it will be further discussed. Comm. Arsenault added that when a 9-1-1 coordinator is hired, many problems will be resolved. Comm. Arsenault will follow through with further developments and report to Wes Larson.

Chairperson Corkin announced that the Executive/IGR and the Finance/Personnel Committee meetings scheduled for December 26, 1989 are cancelled. The County Board will hold its organizational meeting on Tuesday, January 9, 1990 at 7:00 p.m., and the County Board will also meet as a Committee of the Whole on January 9, 1990 at 5:30 p.m.

On behalf of the County Board of Commissioners, Chairperson Corkin wished everyone a Merry Christmas and Happy New Year!

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,


David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 19, 1989 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON December 5, 1989, and the COMMITTEE OF THE WHOLE MEETING HELD ON December 12, 1989.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
 - a. Summary of 1989 County Board Activities from Gerald Corkin, Chairperson.
9. INFORMATIONAL ITEMS:
 - a. A letter from Douglas Bovin, Chairperson, Delta County Board of Commissioners, regarding joint meeting between Counties.
 - b. A letter of thanks from Robert Menard, Engineer, Road Commission, to Sheriff Maino for traffic control assistance.
 - c. A thank you from Stephen Balbierz, U.P. Manager Public Relations, Michigan Bell, for appointment to the County EDC.
 - d. A thank you from Berle LaPin, Champion Township Supervisor, for work done by County Employment Programs.
 - e. Monthly Employment Program Activity Report for October, November, 1989.
10. ACTION ITEMS:
 - a. A Committee of the Whole recommendation to adopt a resolution for the establishment of the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund.
 - b. A request from Community Mental Health to leave the County Insurance Pool for property/liability and vehicle insurance.
 - c. Alger-Marquette Community Mental Health lease renewals/-extensions.
 - d. A Committee of the Whole recommendation to approve \$4,700.00 in funding for 1990 DARE Program for Sheriff's Dept.
 - e. A Committee of the Whole recommendation regarding trade-in of Sheriff' Dept. vehicles.
 - f. A Committee of the Whole recommendation to approve a Policy on County/Township Planning and Zoning Matters.
 - g. A Committee of the Whole recommendation to adopt the 1990 Airport Marketing Grant Resolution.
 - h. A Committee of the Whole recommendation to approve a proposal for a Health Dept. Local Area Network (LAN) computer system.
 - i. A Committee of the Whole recommendation regarding future space for the Health Dept.
 - j. A Committee of the Whole recommendation to award the Henry A. Skewis Annex carpeting bid.

County Board Agenda
December 19, 1989 - Page 2

10. ACTION ITEMS: Cont'd.

- k. A Committee of the Whole recommendation to approve the Year-end Budget Review Report and Resolutions.
- l. A Committee of the Whole recommendation to approve payment of County share for the sewer extension along Co. Rd. 553 to Brookridge Property.
- m. A Committee of the Whole recommendation to oppose proposed Children and Family Services Legislation.
- Send letter* n. A letter of resignation from Edward Kinkella from the County EDC.
- o. Award of the Workman's Compensation Insurance Bid. (Materials forthcoming from Administrator Dennis Aloia).

11. LATE ADDITIONS:

- a. *Claims & Acts*
- b.

- 12. PUBLIC COMMENT. (time limit 20 minutes total)
- 13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
- 14. ADJOURNMENT.