

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 18, 1990 at 6:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Corkin called the meeting to order. 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.

On a motion by Comm. Arsenault, seconded by Comm. DeFant, the minutes of the regular meetings of the County Board held on November 27, 1990 and December 4, 1990 were unanimously approved.

Chairperson Corkin read the following resolution honoring retiring County Commissioner Geraldine DeFant.

RESOLUTION

WHEREAS, the people of Marquette County have had the good fortune of being served by diligent public servants; and

WHEREAS, the work of these individuals is exemplified in the dedicated service provided by Commissioner Geraldine DeFant; and

WHEREAS, Commissioner DeFant's energies have been devoted to this County and its citizens for the past eight years; now, therefore, be it

RESOLVED, that on behalf of the citizens of Marquette County, the Marquette County Board of Commissioners does hereby extend its sincere appreciation and thanks to Geraldine DeFant for her commitment, dedication, and professionalism in her work as a Commissioner. Be it further

RESOLVED, that the County Board wishes her much success and happiness in all her future endeavors.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Earl Yelle, Sands Township Supervisor, was present and thanked Commissioner Geraldine DeFant for her excellent service to Marquette County. She represented Sands Township very well over the years and always took the time to answer questions and discuss concerns with Supervisor Yelle. Mr. Yelle extended, on behalf of Sands Township, their best wishes for Commissioner DeFant's retirement. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

On a motion by Comm. DeFant, seconded by Comm. Arsenault, the agenda was unanimously approved with the following changes: that action items 10e) and 10f) be removed from the agenda to be presented at a future meeting.

Privileged Comment

Jonathan S. Mead, Executive Director, Upper Peninsula Commission for Area Progress Services, Inc. (UPCAP), was present to request Marquette County's support and explain the benefits of membership with the UPCAP organization. Over the past several years, fourteen of the fifteen U.P. Counties have been active members of UPCAP. Their support has been crucial to UPCAP's growth and success, as well as the ability to serve U.P. residents. Marquette County has not chosen to participate in UPCAP since 1978, however Mr. Mead feels UPCAP must accept the responsibility for Marquette County's lack of involvement. Mr. Mead thanked the County Board for the opportunity to meet with them and review UPCAP's recent accomplishments and benefits of membership to UPCAP.

Chairperson Corkin thanked Mr. Mead for his presentation, and a copy of UPCAP's 1989 Report. The County Board will discuss its possible membership in UPCAP at a future Committee meeting.

Privileged Comment Cont'd.

Chairperson Corkin read the Annual Report of the 1990 County Board of Commissioners Activities.

- Fairgrounds Loan Assistance of \$100,000. Marquette County Fair held in Sands Township in 1990.
- Completed the expansion of the Airport second floor.
- Lobbied and prevented the closing of the Flight Service Station.
- Initiated construction of the Spring Street Annex Building with no increase in taxes. It will be the new home for Mental Health, Commission on Aging and Cooperative Extension agencies.
- Changed health insurance coverage to a P.P.O. program saving \$95,000 annually.
- Contributed to the new National Ski Hall of Fame Building in Ishpeming.
- Contributed to the Great Lakes State Games.
- Worked to save the Humane Society by bringing public awareness to the problem and helping to develop a funding solution.
- First County in Michigan to approve a cigarette vending machine ordinance.
- Successfully adopted the revised County Solid Waste Management Plan by local units of governments.
- Financed the Marquette Township Sewer Project by selling low interest bonds on the Township's behalf.
- Spearheaded Tax Tribunal litigation to recoup lost Specific Ore Tax dollars on behalf of local units of government.
- Helped initiate Marquette County Trial's snowmobile trail development program with financial contributions and through employment Program manpower.
- Helped secure a new U.P.S.E.T. Drug Enforcement Team in the Upper Peninsula to be located in Marquette County.
- Established a full year Marquette County Sheriff D.A.R.E. Program.
- Housed a Teen Pregnancy Program at the Acock's Medical Care Facility.
- Established a Community Corrections Advisory Board to develop County comprehensive corrections plan.
- Secured funding for a sixteen-bed expansion in the jail for work-pass inmates.
- Signed a contract to initiate implementation of the 911 System which should be operational in mid 1992.
- Established Marquette County as a Drug-Free Workplace.
- Re-roofed the Medical Care Facility and are continuing litigation through arbitration to recover costs of the repairs.

- Undertook a major remodelling of the Service Center for use by the Health Department in their expansion.
- Completed the 1990 Solid Waste Recycling/Composting Survey Report.
- Increased benefits for current retirees.
- Added a new deferred compensation program for all County employees.
- Worked toward the F.A.A. authorization for an Airport Control Tower.
- Received grant approval for developmental work toward a Public Golf Course and Sports Shooting Complex.
- Established an Animal Control Study Committee to survey animal control needs in Marquette County and to make recommendations to the County Board.
- Approved an update of the Classification System affecting all Marquette County employees.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Informational Items

On a motion by Comm. DeFant, seconded by Comm. Arsenault, the County Board unanimously placed the following informational items on file: 9a) A letter from Senator Carl Levin regarding the Public Safety Officers Compensation Act; 9b) A memo from Leslie Bek, Administrator, Health Education, regarding Physical Fitness and Sports Information Guide; 9c) Dept. of Employment Programs Monthly Report for November, 1990; 9d) Assessor Certification Requirements from Henry Schneider, Equalization Director; 9e) A thank you from Republic Township to Sheriff, Joseph Maino, for use of two deputies for the opening week-end of deer season; and 9f) A thank you from Olivia P. Maynard, Director, Office of Services to the Aging, for Marquette County's continuing support of the Michigan Emergency Pharmaceutical Program for Seniors (MEPPS).

Action Items

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously approved action items 10d), 10g), 10h), 10i), 10j), 10l), 10m), 10n), 10o), 10p), and 10q), as follows:

10d) The reimbursement of \$21,574.00 to Alger Marquette Community Mental Health for architect fees for the New County Office building Design. The County Board charged Mental Health for their portion of the architect fees in 1989 when they decided not to lease space in the new building; however, since then Mental Health has agreed to become a County tenant and they will be paying for their share of architects fees through their rent, hence the reimbursement.

10g) A recommendation from County Administrator, Dennis Aloia, to authorize the expenditure of \$30,000 from the 1990 Contingency Fund for the purpose of undertaking an update of the Marquette County User Fee System by David M. Griffith & Assoc., Ltd.

RESOLUTION AMENDING GENERAL FUND BUDGET Fiscal Year 1990 Amendment No. 66

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>General Fund</u>			
County Administrator Prof/Contract Serv.	0.00	30,000.00	30,000.00
Contingency Account	64,186.00	34,186.00	(30,000.00)
Total Expenses	64,186.00	64,186.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
No Changes Made	0.00	0.00	0.00
Total Revenues	0.00	0.00	0.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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.

10h) A Committee of the Whole recommendation to adopt a letter of intent for the construction of a control tower at the Marquette County Airport as follows:

To Walter Mitchell, Director, FAA

The Marquette County Board of Commissioners, with the support of the Michigan Aeronautics Commission, intend to construct a Control Tower facility at Marquette County Airport. This facility will be located and designed IAW FAA guidelines and operated by the County of Marquette under the FAA Contract Tower program.

It is our understanding that FAA's approval/disapproval to participate with the County of Marquette in this endeavor will be given prior to the end of Cy 1991 (6 months-1 year).

Once the decision by FAA has been made to fund the tower operational costs, and construction costs have been secured, the County will start construction of the facility to coincide with the FAA operational funding year.

Please acknowledge receipt of this letter of intent, and we stand ready to answer any further questions on this subject.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10i) A recommendation from the Committee of the Whole to approve a Road Patrol Contract between the Marquette County Sheriff's Dept. and Marquette and Tilden Township for supplemental police services, with the appropriate budget amendments totalling \$6,217.00 to be taken from 1990 Contingency.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 64

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
General Fund			
Sheriff-Contract-Marq.Twp.			
Capital Outlay	0.00	6,217.00	6,217.00
Contingency Account	73,341.00	67,124.00	(6,217.00)
Total Expenses	73,341.00	73,341.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Sheriff-Contract-Marq.Twp.			
No Changes Made	0.00	0.00	0.00
Total Revenues	0.00	0.00	0.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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.

10j) A Committee of the Whole recommendation to request the Dept. of Social Services to pay a lease rate of \$10.88 per square foot, with that rate to be continued through 1991, which would include an annual increase of 3% for inflation; and in the event that DSS is not willing to pay this increased amount, it is further recommended the contract be terminated at the end of its term in April of 1992, and further that Administrator Aloia begin the negotiations with the Dept. of Social Services.

10l) A Committee of the Whole recommendation to approve Change Order #2 - Health Dept. Remodelling Project in the amount of \$7,284.00 for additional carpet replacement.

10m) A Committee of the Whole recommendation to approve a progress payment for the Health Dept. Remodelling Project, in the amount of \$28,620.00 to be paid to Associated Constructors.

10n) A Committee of the Whole recommendation to approve a bill of \$8,737.50 for a partial payment to the Community Corrections Consortium for contractual services.

10o) A Committee of the Whole recommendation to approve a request by the State Highway Dept. for an option to purchase a couple acres of land from the Quincy Development Corp., and that the County negotiate with the bank to obtain a portion of the proceeds of the sale.

10p) A Committee of the Whole recommendation to adopt the resolution amending the Articles of Incorporation for the Marquette County Building Authority.

AMENDMENT TO ARTICLE V OF THE
ARTICLES OF INCORPORATION OF
MARQUETTE COUNTY BUILDING AUTHORITY

This Amendment to Article V of the Articles of Incorporation of the Marquette County Building Authority is adopted by the Board of Commissioners of the County of Marquette, Michigan, being the legislative body of the County, for the purpose of amending said Article V pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31").

ARTICLE V

Commission

Section 1. The Authority shall be directed and governed by a governing body consisting of three members known as the "Commission." Each member of the Commission shall be appointed by the Chairman of the Board of Commissioners of Marquette County and approved by a majority of the Board present and voting at a lawfully held meeting of the Board. No member of the Board shall be eligible for membership or appointment to the Commission.

Section 2. The first members of the Commission appointed shall serve a term ending December 31, 1989. Each member of the Commission appointed thereafter shall serve a three-year term. Except for the first members appointed by the Board and any member appointed to fill a vacancy as provided in these Articles of Incorporation, the three-year term of each member shall commence on January 1 and expire on December 31 of the second year following the year during which such term begins.

Section 3. The Marquette County Prosecuting Attorney, if he is not an appointed member of the Commission, shall serve as an ex-officio member without a vote and shall act as General Counsel to the Authority.

Section 4. Vacancies on the Commission occurring for any reason (including vacancies resulting from an increase in the number of members of the Commission by amendment of these Articles of Incorporation) shall be appointed by the Chairman of the Board of Commissioners of Marquette County and approved by a majority of the Board present and voting at a lawfully held meeting of the Board. Any member appointed to fill a vacancy on the Commission shall serve for the unexpired term of the members of the Commission remaining in office at the time such appointment is made.

Section 5. The Commission shall designate one of its members as Chairperson of the Authority and one of its members as Secretary of the Authority, each to be designated for such term in office as may be fixed by the Commission.

Section 6. The Chairperson shall preside at meetings of the Commission; shall sign and execute all authorized bonds, contracts, checks and other obligations in the name of the Authority when so authorized by the Commission; and do and perform such other duties as may be fixed by the bylaws and from time to time assigned to the Chairperson by the Commission. The Chairperson may cause his or her facsimile signature to be affixed to bonds issued by the Authority and any interest coupons attached thereto, if so authorized by resolution of the Authority.

Section 7. The Secretary shall keep the minutes of all meetings of the Commission and of all committees thereof, in books provided for that purpose; shall attend to the giving, serving and receiving of all notices on behalf of the Authority; may sign, with the Chairperson in the name of the Authority, all contracts and bonds, if so authorized by the Authority thereto if a seal has been adopted. The Secretary may cause his or her facsimile signature to be affixed to bonds and any interest coupons attached thereto, if so authorized by resolution of the Authority. The Secretary shall preside at meetings of the Commission in the absence of the Chairperson and in general perform all the duties incident to the office of Secretary.

Section 8. The Treasurer of the Authority shall keep all books and records of account of the Authority. The Treasurer may be but need not be a member of the Commission. The Treasurer shall have custody of all the funds and securities of the Authority which may come into his or her hands. When necessary or proper, the Treasurer shall endorse other obligations and deposit them to the credit of the Commission; shall sign all receipts and vouchers for payments made to the Authority; shall jointly, with such other officer as may be designated by the Commission, sign all instruments of the Authority when so ordered by the Commission; shall render a statement of the Authority's cash accounts when required by the commission; shall keep full and accurate accounts of all monies received and paid by the Treasurer on account of the Authority; and shall at all reasonable times exhibit his or her books and accounts to the Commission, or any member thereof, when so requested. The Treasurer shall perform all acts incidental to the position of Treasurer fixed by the bylaws and as assigned from time to time by the Commission. The Treasurer shall be bonded for the faithful discharge of his or her other duties as Treasurer, the premium to be paid by the Authority.

Section 9. Officers of the Authority and members of the Commission shall receive such compensation, if any, and such per diem and mileage payments, if any, as may be fixed by the Commission with the approval of the Board.

Section 10. The Commission or any of its members may be removed from office for cause by an affirmative majority vote of the Board.

Section 11. The books and records of the Authority, the Commission and officers and agents thereof shall be open to inspection and audit by the Board at all reasonable times. The Authority shall submit an annual report to the Board.

Section 12. The Commission shall adopt and may amend bylaws and rules of procedure in accordance with the provisions of Act 31.

Section 13. The Commission may adopt a seal.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10q) A Committee of the Whole recommendation to accept the General Fund Financial Condition Projection Report and approve the Year-end Budget Amendments as presented by Finance Manager, Gary Yoder.

COUNTY OF MARQUETTE
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT
AT OCTOBER 31, 1990
1990 BUDGET

	<u>ORIGINAL</u>	<u>AMENDED</u>	<u>PROJECTED YEAR END</u>	<u>VARIANCE FAVORABLE (UNFAVORABLE)</u>
<u>ESTIMATED REVENUES:</u>				
STATE SOURCES	\$ 1,848,725	\$ 2,029,932	\$ 2,018,978	\$ (10,954)
TAXES AND PENALTIES	5,420,839	5,440,570	5,441,281	711
LICENSES AND PERMITS	243,980	277,460	320,900	43,440
CHARGES FOR SERVICES	1,035,750	1,100,230	1,161,478	61,248
FINES AND FORFEITS	85,550	100,000	112,000	12,000
OTHER	475,735	512,993	502,029	(10,964)
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TOTAL ESTIMATED REVENUES	<u>9,110,579</u>	<u>9,461,185</u>	<u>9,556,666</u>	<u>95,481</u>
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	85,518	85,694	88,186	(2,492)
COURTS	2,501,779	2,556,812	2,650,571	(93,759)
MANAGEMENT	658,855	705,022	713,440	(8,418)
PUBLIC RECORDS	822,855	837,265	836,275	990
LAW ENFORCEMENT	2,152,553	2,281,942	2,290,487	(8,545)
HUMAN SERVICES	1,817,977	1,857,800	1,839,570	18,230
RESOURCE MANAGEMENT	1,075,354	1,178,062	1,181,739	(3,677)
TRANSPORTATION	383,129	382,116	382,116	0
OTHER	523,920	504,279	527,493	(23,214)
CONTING.ACCT BAL.	98,907	56,737	73,341	(16,604)
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TOTAL ESTIMATED EXPENDITURES	<u>10,120,847</u>	<u>10,445,729</u>	<u>10,583,218</u>	<u>(137,489)</u>
EXCESS REVENUES (EXPENDITURES)	(1,010,268)	(984,544)	(1,026,552)	(42,008)
<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX				
ADMIN/FEES	248,154	248,154	248,154	--
USE OF GENERAL FUND EQUITY	200,000	220,276	254,052	33,776
D.T.R.F. TRANSFER	200,000	200,000	200,000	--
USE OF BUDGET STABILIZATION	210,938	210,938	210,938	--
INDIRECT COST TRANSFERS	151,176	105,176	113,408	8,232
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RESULTS OF 1990 OPERATIONS	\$ --	--	0	0
<u>BEGINNING OF YEAR-AUDITED</u>				
GENERAL FUND BALANCE			665,833	
LESS RESERVED AMOUNTS			(437,144)	
LESS PROJECTED EQUITY TO BE USED IN 1990			(254,052)	
ESTIMATED RECAPTURE OF 1989 APPROPRIATIONS		358,717		
LESS EQUITY USED TO ELIMINATE 1989 FUND DEFICITS		<u>2,063</u>	<u>356,654</u>	
PROJECTED 1990 GENERAL FUND BALANCE			<u>\$ 331,291</u>	

RESOLUTION AMENDING GENERAL FUND
Fiscal year 1990 Amendment No. 51

WHEREAS, budgets were adopted by the County Board on October 11, 1989 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-Supervision	36,000	36,135	135	
Salary-Regular	6,625	7,345	720	
Social Security	3,269	3,329	60	
Hospitalization	17,128	17,023	(105)	
Life Insurance	253	263	10	
Retirement	853	870	17	
Postage	100	5	(95)	
Travel	5,000	5,750	750	
Advertising	2,500	3,500	1,000	2,492
Circuit Court				
Salary-Supervision	78,893	79,198	305	
Salary-Regular	126,421	127,421	1,000	
Social Security	9,837	9,897	60	
Hospitalization	24,464	23,994	(470)	
Retirement	4,106	4,136	30	
Workers Comp	321	281	(40)	
Officers Fees	2,100	2,750	650	
Witness Fees	1,700	3,000	1,300	
Jury Fees	20,000	30,000	10,000	
Transcripts	16,000	18,000	2,000	
Legal Fees	110,000	140,000	30,000	
Travel	600	1,300	700	45,535
Comm. Correct. '89-'90				
Salary - Part Time	5,558	5,634	76	
Social Security	418	432	14	
Workers Comp	69	28	(41)	
Admin/Overhead	9	14	5	54
Comm. Correct. '90-'91				
Salary - Part Time	0	2,500	2,500	
Social Security	0	190	190	
Workers Comp	0	5	5	
Prof/Contract Services	0	2,959	2,959	5,654
Jury Commission				
Office Supplies	1,000	800	(200)	
Postage	3,750	3,550	(200)	(400)
District Court				
Salary-Supervision	82,092	82,409	317	
Salary-Regular	363,920	366,920	3,000	
Salary-Clerical	4,500	4,000	(500)	
Hospitalization	62,417	61,417	(1,000)	
Life Insurance	2,843	2,652	(191)	
Retirement	9,000	9,070	70	
Workers Comp	1,572	682	(890)	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
District Court Cont'd.				
Office Supplies	14,400	12,000	(2,400)	
Postage	10,500	10,800	300	
Officers Fees	2,400	2,900	500	
Transcripts	2,500	1,700	(800)	
Jury Fees	22,000	28,800	6,800	
Assaultive Counseling	2,200	3,000	800	
Legal Fees	100,946	120,946	20,000	
Service Contracts	8,850	9,175	325	26,331
Probate Court				
Salary-Supervision	93,816	94,177	361	
Salary - Regular	91,397	92,397	1,000	
Social Security	10,694	10,994	300	
Hospitalization	16,468	16,218	(250)	
Retirement	8,399	8,299	(100)	
Workers Comp	203	173	(30)	
Memberships	500	510	10	
Transcripts	1,800	1,000	(800)	
Legal Fees	80,000	90,000	10,000	10,491
Juvenile Division				
Salary-Regular	153,084	156,884	3,800	
Salary-Clerical Pool	650	650	0	
Social Security	14,318	14,718	400	
Hospitalization	22,126	22,546	420	
Life Insurance	1,292	1,271	(21)	
Retirement	3,725	3,835	110	
Workers Comp	1,536	3,186	1,650	6,359
Mini-Grant - Diversion				
Professional Services	2,500	2,235	(265)	(265)
Purchasing				
Salary-Supervision	5,148	5,168	20	
Social Security	394	303	(91)	
Hospitalization	320	341	21	(50)
Human Resources				
Salary-Supervision	36,957	37,107	150	
Salary-Regular	11,541	12,941	1,400	
Social Security	3,737	3,837	100	
Hospitalization	5,771	5,571	(200)	
Life Insurance	352	342	(10)	
Retirement	965	1,000	35	
Prof/Contract Services	14,050	22,050	8,000	
Books & Periodicals	1,000	1,075	75	
Advertising	550	800	250	9,800
Administrator				
Salary-Supervision	47,327	47,487	160	
Salary-Regular	27,230	26,230	(1,000)	
Salary-Clerical Pool	0	690	690	
Social Security	5,703	5,503	(200)	
Life Insurance	446	421	(25)	
Workers Compensation	138	128	(10)	
Prof/Contract Services	2,000	0	(2,000)	
Equipment Repairs	200	100	(100)	(2,485)
Accounting				
Salary-Supervision	33,834	35,574	1,740	
Social Security	6,792	6,902	110	
Hospitalization	12,670	12,460	(210)	
Disability Insurance	346	354	8	
Life Insurance	560	622	62	
Retirement	1,770	1,805	35	
Travel	1,000	500	(500)	1,245

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Data Processing				
Salary-Supervision	32,094	36,146	4,052	
Salary-Regular	51,706	52,176	470	
Social Security	6,908	7,228	320	
Hospitalization	10,354	10,164	(190)	
Disability Insurance	386	400	14	
Retirement	1,726	1,826	100	
Postage	100	150	50	
Memberships	190	185	(5)	
Service Contract-D.G.	21,950	21,284	(666)	
Alarm Monitoring Costs	350	150	(200)	
Travel	1,300	1,400	100	
Inservice Training	2,900	1,400	(1,500)	
Equipment Repairs	5,000	5,500	500	3,045
Risk Management				
Salary-Supervision	5,148	5,112	(36)	
Salary-Regular	24,877	22,677	(2,200)	
Social Security	2,302	2,032	(270)	
Disability Insurance	237	251	14	
Retirement	500	455	(45)	
Books & Periodicals	100	0	(100)	
Prof/Contract Services	500	0	(500)	(3,137)
Elections				
Per Diem-Spec Election	180	195	15	
Per Diem-Co. Elect Comm	270	150	(120)	
Printing & Binding	71,000	68,000	(3,000)	
Telephone	50	0	(50)	
Inservice Training	100	0	(100)	
Advertising	2,900	3,600	700	(2,555)
County Clerk				
Salary-Supervision	38,899	39,049	150	
Hospitalization	21,046	20,816	(230)	
Printing & Binding	7,900	8,500	600	
Memberships	255	275	20	
Travel	1,000	1,300	300	
Inservice Training	100	50	(50)	
Advertising	100	50	(50)	
Insurance	86	40	(46)	
Equipment Repairs	250	300	50	744
Equalization				
Salary-Supervision	32,761	34,761	2,000	
Salary-Regular	77,457	78,057	600	
Social Security	8,278	8,678	400	
Hospitalization	9,729	9,799	70	
Retirement	2,208	2,258	50	
Travel	1,300	700	(600)	
Inservice Training	600	242	(358)	
Advertising	350	239	(111)	
Vehicle Repairs	700	1,000	300	2,351
Tax Administration				
Salary-Supervision	3,375	2,375	(1,000)	
Salary-Regular	49,547	47,547	(2,000)	
Salary-Delinq. Tax Time	2,000	1,500	(500)	
Social Security	4,450	4,150	(300)	
Hospitalization	7,261	7,161	(100)	
Retirement	1,156	1,086	(70)	
Travel	250	42	(208)	
Inservice Training	200	0	(200)	(4,378)

<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-Supervision	32,291	32,417	126	
Salary-Regular	63,216	63,326	110	
Salary-3/4 Time	14,100	15,705	1,605	
Social Security	8,385	8,535	150	
Hospitalization	11,972	11,892	(80)	
Retirement	2,192	2,232	40	
Workers Comp	151	161	10	
Telephone	1,288	1,188	(100)	
Travel	600	668	68	1,929
County Treasurer				
Salary-Supervision	34,830	34,964	134	
Hospitalization	11,603	11,503	(100)	
Workers Compensation	181	166	(15)	
Office Supplies	2,400	3,100	700	
Travel	1,200	1,400	200	919
Sheriff-Investigation				
Hospitalization	3,782	3,682	(100)	
Telephone	720	620	(100)	
Travel	5,000	4,000	(1,000)	(1,200)
Prosecuting Attorney				
Salary-Supervision	67,764	68,025	261	
Salary-Regular	272,006	270,006	(2,000)	
Salary-Clerical Pool	0	56	56	
Social Security	24,856	24,756	(100)	
Hospitalization	31,041	30,041	(1,000)	
Life Insurance	2,038	2,018	(20)	
Retirement	6,755	6,800	45	
Workers Compensation	589	519	(70)	
Books & Periodicals	6,500	8,000	1,500	
Transcripts	750	950	200	
Investigations	2,500	3,000	500	
Travel	7,000	10,000	3,000	2,372
Sheriff-Administration				
Salary-Supervision	40,972	41,129	157	
Salary-Regular	39,261	39,411	150	
Salary-Clerical	24,786	25,086	300	
Social Security	8,096	8,136	40	
Hospitalization	10,793	10,693	(100)	
Retirement	2,094	2,124	30	
Office Supplies	800	750	(50)	
Vehicle Operating	1,000	1,030	30	
Other Supplies	200	125	(75)	
Memberships	380	355	(25)	
Telephone	2,000	1,500	(500)	
Criminal Justice Train.	660	860	200	
Equipment Repairs	300	250	(50)	
Vehicle Repairs	500	540	40	147
Sheriff-D.A.R.E. Program				
Salary-Regular	8,700	8,000	(700)	
Salary-Overtime	4,540	4,840	300	
Social Security	1,160	1,130	(30)	
Hospitalization	1,640	1,190	(450)	
Workers Compensation	275	295	20	(860)
Sheriff-U.P.S.E.T.				
Salary-Overtime	5,000	3,100	(1,900)	
Social Security	2,442	2,382	(60)	
Hospitalization	3,733	3,553	(180)	
Disability Insurance	264	294	30	
Life Insurance	178	171	(7)	
Retirement	638	608	(30)	
Workers Comp	878	688	(190)	
Travel	4,200	2,330	(1,870)	(4,207)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff-EMS Hiway Grant				
Salary-Regular	13,220	19,295	6,075	
Social Security	1,012	1,477	465	
Hospitalization	2,205	3,255	1,050	
Life Insurance	57	78	21	
Workers Comp	304	444	140	7,751
Sheriff-Public Safety				
Salary-Regular	259,704	255,704	(4,000)	
Salary-Overtime	21,000	23,000	2,000	
Salary-Part Time	7,000	8,150	1,150	
Hospitalization	38,510	38,010	(500)	
Life Insurance	1,829	1,842	13	
Retirement	6,652	6,582	(70)	
Vehicle Oper. Expense	13,700	14,400	700	
Other Supplies	2,188	2,388	200	
Telephone	2,080	1,880	(200)	
Travel	3,600	4,070	470	
Criminal Justice Train.	2,380	4,380	2,000	
Equipment Repairs	1,750	2,200	450	2,213
Sheriff-P.A. 416				
Hospitalization	6,845	6,745	(100)	
Vehicle Oper. Expense	4,550	4,710	160	
Uniforms/Cleaning	900	1,025	125	185
Sheriff-Training Grant				
Salary-Regular	4,086	4,058	(28)	
Social Security	315	311	(4)	
Hospitalization	420	310	(110)	
Disability Insurance	25	22	(3)	
Life Insurance	0	50	50	
Retirement	85	71	(14)	
Workers Compensation	95	94	(1)	
Inservice Training	2,026	1,072	(954)	
Capital Outlay	12,000	10,938	(1,062)	(2,126)
Sheriff-Medical Authority				
Salary-Overtime	742	1,542	800	
Social Security	56	126	70	
Retirement	0	35	35	
Printing & Binding	280	281	1	906
Sheriff-Emergency Planning				
Printing & Binding	2,800	2,300	(500)	
Books & Periodicals	450	250	(200)	
Memberships	0	100	100	
Travel	2,200	2,100	(100)	
Public Training	1,100	900	(200)	(900)
Sheriff-Emergency Services				
Salary-Supervision	32,578	31,578	(1,000)	
Salary-Overtime	200	100	(100)	
Salary-Part Time	4,480	4,080	(400)	
Social Security	3,683	3,803	120	
Hospitalization	6,255	6,155	(100)	
Life Insurance	306	287	(19)	
Retirement	840	894	54	
Telephone	2,100	1,600	(500)	
Equipment Repairs	1,200	1,350	150	(1,795)
Human Service Appropriations				
S.S.Child Care Fund	150,000	100,000	(50,000)	
Soldiers/Sailors Relief	9,000	14,000	5,000	(45,000)
Co-operative Extension				
Hospitalization	7,474	7,344	(130)	
Postage	2,250	2,450	200	
Telephone	2,800	2,600	(200)	
Travel	10,800	11,500	700	570

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Strengthening Families Grant				
Salary-Regular	5,650	9,650	4,000	
Social Security	445	745	300	
Hospitalization	1,250	2,750	1,500	
Life Insurance	40	60	20	
Retirement	115	195	80	
Personnel Services	28,190	40,828	12,638	
Office Supplies	1,313	1,813	500	
Program Development	840	2,090	1,250	
Speakers & Consultants	4,982	7,482	2,500	
Telephone & Postage	3,000	4,500	1,500	
Travel	812	2,724	1,912	26,200
Sheriff-Rehabilitation				
Salary-Regular	433,788	425,788	(8,000)	
Salary-Part Time	84,084	91,084	7,000	
Social Security	44,666	45,266	600	
Hospitalization	53,644	52,944	(700)	
Disability Insurance	4,513	4,363	(150)	
Life Insurance	3,220	3,129	(91)	
Food Provision	75,000	80,000	5,000	
Health Services	20,000	22,000	2,000	
Travel	400	500	100	
Criminal Justice Train.	2,300	2,600	300	6,059
Mine Inspector				
Salary-Supervision	21,110	21,192	82	
Hospitalization	3,304	3,246	(58)	24
Plat Board				
Per Diem	2,160	1,980	(180)	
Travel	540	560	20	(160)
Drain Commissioner				
Salary-Supervision	15,497	15,557	60	
Social Security	1,186	1,191	5	
Hospitalization	3,731	3,671	(60)	5
Resource Development-Admin				
Salary-Supervision	38,086	38,886	800	
Salary-Regular	9,240	9,540	300	
Salary-Clerical Pool	761	679	(82)	
Salary-Overtime	200	350	150	
Salary-Part time	0	450	450	
Social Security	3,698	3,898	200	
Hospitalization	5,062	4,862	(200)	
Office Supplies	700	500	(200)	
Vehicle Operating Exp.	0	77	77	
Prof. Services	14,500	6,500	(8,000)	
Travel	800	200	(600)	(7,105)
Planning Commission				
Salary-Regular	53,154	60,154	7,000	
Salary-Clerical Pool	500	908	408	
Salary-Overtime	3,501	3,801	300	
Salary-Part Time	3,500	3,050	(450)	
Social Security	4,573	5,520	947	
Hospitalization	7,357	7,857	500	
Retirement	1,229	1,319	90	
Postage	2,750	2,850	100	
Memberships	182	418	236	
Telephone	850	1,050	200	
Travel	2,162	2,562	400	9,731
Construction Code				
Salary-Regular	125,956	123,956	(2,000)	
Salary-Clerical Pool	0	384	384	
Salary-Overtime	3,200	3,400	200	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Construction Code Cont'd.				
Salary-Part Time	10,778	11,778	1,000	
Salary - Per Diem	950	650	(300)	
Social Security	11,014	10,714	(300)	
Hospitalization	15,939	13,939	(2,000)	
Life Insurance	816	755	(61)	
Workers Compensation	2,400	3,100	700	
Office Supplies	1,200	1,400	200	
Postage	850	1,050	200	
Vehicle Operating	4,000	4,200	200	
Telephone	1,200	2,200	1,000	
Travel	1,200	1,400	200	
Inservice Training	700	650	(50)	
Advertising	400	200	(200)	
Vehicle Repairs	900	800	(100)	(927)
Zoning				
Salary-Regular	12,373	13,473	1,100	
Salary-Clerical Pool	0	218	218	
Salary-Overtime	1,525	1,025	(500)	
Salary-Part Time	500	250	(250)	
Workers Compensation	75	30	(45)	
Office Supplies	200	150	(50)	
Books & Periodicals	175	100	(75)	
Travel	630	830	200	598
N.R.C. - Administration				
Salary-Regular	3,893	2,893	(1,000)	
Salary-Clerical Pool	0	8	8	
Salary-Overtime	800	550	(250)	
Salary-Part Time	200	100	(100)	
Salary-Per Diem	1,900	1,350	(550)	
Social Security	547	497	(50)	
Hospitalization	503	453	(50)	
Travel	800	450	(350)	
Advertising	100	50	(50)	(2,392)
N.R.C. - Perkins Park				
Salary-Regular	2,123	1,223	(900)	
Salary-Overtime	512	412	(100)	
Salary-Part Time	19,979	16,979	(3,000)	
Social Security	1,738	1,488	(250)	
Retirement	40	35	(5)	
Workers Comp	445	350	(95)	
Office Supplies	750	650	(100)	
Janitorial Supplies	700	500	(200)	
Travel	70	20	(50)	
Utilities-Natural Gas	2,000	1,900	(100)	
Utilities-Electric	3,000	3,800	800	
Equipment Repairs	200	100	(100)	
Building Repairs	1,694	1,294	(400)	
Grounds Maintenance	2,700	1,900	(800)	
Equipment Rental	500	200	(300)	(5,600)
N.R.C. - Big Bay Harbor				
Salary-Regular	1,000	600	(400)	
Salary-Part Time	1,327	1,227	(100)	
Workers Comp	70	40	(30)	
Gas & Oil Purchases	3,200	2,800	(400)	
Advertising	75	0	(75)	
Bldg. & Grounds Exp.	1,200	800	(400)	(1,405)
Bldgs- Cthse, Annex, Jail				
Salary-Regular	157,500	164,500	7,000	
Salary-Overtime	2,800	2,300	(500)	
Salary-Part Time	5,302	8,802	3,500	

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Bldgs-Cthse, Annex, Jail - Cont'd.				
Social Security	12,886	13,446	560	
Hospitalization	26,445	26,655	210	
Retirement	3,886	3,386	(500)	
Workers Compensation	4,017	3,817	(200)	
Vehicle Operating	2,500	3,000	500	
H.V.A.C. Supplies	3,000	2,500	(500)	
Service Contracts	17,611	14,611	(3,000)	
Inservice Training	1,700	200	(1,500)	5,570
Bldgs-Internal Services				
Salary-Regular	24,097	22,597	(1,500)	
Salary-Part Time	150	400	250	
Social Security	1,856	1,766	(90)	
Hospitalization	2,396	2,216	(180)	
Retirement	476	456	(20)	
Workers Compensation	500	450	(50)	
Office Supplies	50	100	50	
Copier Supplies	18,631	21,631	3,000	
Service Contract-Postage	2,625	3,625	1,000	
Service Contract-Copying	13,150	11,934	(1,216)	1,244
Bldgs- Other Facilities				
Salary-Overtime	200	100	(100)	
Salary-Part Time	77	50	(27)	
Service Contracts	1,500	500	(1,000)	(1,127)
Bldgs- Youth Home				
Salary-Overtime	100	25	(75)	
Salary-Part Time	100	25	(75)	
Hospitalization	123	160	37	
Building Repairs	348	148	(200)	(313)
Bldgs-Old Acocks Operations				
Salary-Regular	5,999	7,999	2,000	
Salary-Overtime	100	200	100	
Salary-Part Time	100	125	25	
Social Security	503	610	107	
Hospitalization	547	1,107	560	
Retirement	122	162	40	
Workers Compensation	126	156	30	
Utilities - Natural Gas	6,000	3,500	(2,500)	
Utilities - Electric	4,000	3,500	(500)	(138)
Bldgs - Jack's Building Costs				
Salary-Regular	500	1,500	1,000	
Salary-Part Time	0	42	42	
Social Security	40	125	85	
Hospitalization	120	220	100	
Retirement	10	20	10	
Workers Compensation	12	42	30	
Service Contracts	0	1,400	1,400	
Utilities - Natural Gas	1,500	2,500	1,000	
Utilities - Electric	1,500	2,500	1,000	
Building Repairs	0	1,005	1,005	5,672
Statutory Programs				
Per Diem-Soldier/Sailors	180	90	(90)	
Social Security	14	7	(7)	
Veterans Burials	28,500	27,500	(1,000)	
Autopsies	25,000	26,000	1,000	(97)
Misc. & Contingency				
Terminated Sick Leave	10,000	6,000	(4,000)	
Social Security	765	460	(305)	
Retirement	200	120	(80)	
Workers Comp	122	42	(80)	
Telephone	8,500	9,000	500	
Tax Trib/Bd Review ref.	12,500	8,000	(4,500)	
Miscellaneous Expenses	20,500	21,500	1,000	
Contingency Account	56,737	73,341	16,604	9,139

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Fringe Benefits				
Retiree's Hospitali.	48,068	47,568	(500)	(500)
Special Appropriations				
Transfer to Land Acquisition	0	31,276	31,276	31,276
Total Expense Changes	\$ 5,590,064	\$ 5,727,553	\$ 137,489	\$ 137,489

<u>Revenue Budget Accounts</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
Federal Lands Tax	1,900	2,111	211
Interest on Taxes	11,000	17,000	6,000
Interest-delinquent real taxes	5,500	0	(5,500)
Other Permits	2,500	3,500	1,000
Cigarette Tax	163,951	159,697	(4,254)
State Shared Revenue	973,217	951,557	(21,660)
Township Liquor Licenses	7,100	7,500	400
Indirect Cost Charges	105,176	113,408	8,232
Use of Fund Equity	208,676	239,952	31,276
Comm. Corrections '90-'91	0	5,654	5,654
Cir. Crt. Family Counseling	8,000	9,000	1,000
Circuit Court Costs	20,000	20,500	500
Cir. Crt. Prison Case Reimb	10,000	5,000	(5,000)
Circuit Court Jud. Standard	70,100	70,243	143
District Court Jud. Standard	72,976	73,123	147
District Court Costs	340,000	350,000	10,000
Dist Crt assessment fees	25,000	23,000	(2,000)
Dist Crt Civil Fees	28,000	29,000	1,000
Ordinance Fines & Costs	100,000	112,000	12,000
Probate Judges Salary	46,770	46,790	20
Juv. Div.-Share Court Costs	3,000	3,300	300
Juv. Div.-Collect Fee C.W.	9,000	8,000	(1,000)
Juv. Div.-Collect Fee D.S.S.	2,500	1,500	(1,000)
Juv. Div.-Admin Fees	18,000	18,500	500
Yellow Pages Grant-Other Rev.	1,200	1,200	0
Mini-Grant Diversion-Other Rev.	2,500	2,235	(265)
County Clerk Services	40,000	39,000	(1,000)
Election Reimbursements	2,000	5,200	3,200
Tax Administration Services	40,000	47,000	7,000
Register of Deeds Services	85,000	91,000	6,000
Real Estate Transfer Tax	67,500	76,000	8,500
Investment Income-C of D	45,000	60,000	15,000
Investment Income-Short Term	230,000	170,000	(60,000)
Food Stamp Fraud	4,000	4,500	500
Pros. Atty Prison Cases	1,000	500	(500)
Criminal Assessment Commission	0	600	600
Sheriff Admin.- Crim Justice	360	420	60
Sheriff Admin.- Crim Just Reser	300	500	200
Sheriff DARE- Contributions	4,000	4,160	160
Sher.Detective- Crim Justice	180	210	30
Sheriff Contract Road Patrol	1,830	2,125	295
Sher.Road Patrol- Crim Just Res	400	2,400	2,000
Sher.Road Patrol- Crim Justice	1,820	2,270	450
Sher. P.A. 416 - Crim Justice	460	520	60
Sher.-EMS Hiway Grant	16,798	24,274	7,476
Sher. U.P.S.E.T.-Crim Justice	180	210	30
Sher. U.P.S.E.T.-NETCOM Proceed	0	10	10
Sher. U.P.S.E.T.-Travel Match	1,050	750	(300)
Sher.-Training Grant	21,452	19,326	(2,126)

<u>Revenue Budget Accounts</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
Sher.-EMS FEMA Grant	26,000	25,000	(1,000)
Sher.-Jail-Crim Justice	2,000	2,190	190
Sher.-Jail-Crim Just Reserve	500	800	300
Sher.-Jail-Commissary Service	2,600	3,100	500
Sher.-Jail-Prisoners Board	110,000	160,000	50,000
Sheriff- Telephone Commission	2,900	3,700	800
Strengthening Families Grant	46,652	72,852	26,200
Drain Commissioner Services	22,500	10,000	(12,500)
Planning Comm. Services	50	210	160
Planning-Sale of Supplies	100	125	25
Structural Permits	105,000	142,000	37,000
Plan Review Fees	33,000	37,500	4,500
Building Code Sale of Supplies	800	1,100	300
Zoning Compliance Permits	900	1,100	200
Zoning-Class A non-conform	360	100	(260)
Park-Camping Fees	19,000	19,025	25
Park-Water & Sewer Charges	1,400	1,740	340
Park-Electric Charges	4,000	5,931	1,931
Park-Daily Use Fees	1,400	1,203	(197)
Park-Season Use Fees	400	468	68
Park-Telephone Commissions	75	100	25
Harbor-Seasonal Mooring	1,000	950	(50)
Harbor-Gas & Oil Sales	3,500	2,940	(560)
Harbor-Ramp Charges	250	265	15
Harbor-Dock & Mooring	1,100	2,147	1,047
Rental Income-CCCC	2,700	3,585	885
Rental Income-Old Acocks	8,160	9,148	988
Total Revenue Changes	\$ 3,195,743	\$ 3,332,024	\$ 136,281

A motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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 SOLDIER/SAILOR RELIEF FUND BUDGET
Fiscal Year 1990 Amendment No. 52

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
Soldier/Sailor Relief Fund			
Veterans Relief	9,000.00	14,000.00	5,000.00
	-----	-----	-----
Totals	9,000.00	14,000.00	5,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Soldier/Sailor Relief Fund			
Transfers from Gen. Fund	9,000.00	14,000.00	5,000.00
	-----	-----	-----
Totals	9,000.00	14,000.00	5,000.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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 ECONOMIC DEVELOPMENT FUND BUDGET
Fiscal Year 1990 Amendment No. 53

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
Economic Development Fund			
Filing Fees	0.00	126.00	126.00
Payment to County EDC	0.00	20,842.00	20,842.00
Increase in Fund Equity	42,001.60	21,033.60	(20,968.00)
	-----	-----	-----
Totals	42,001.60	42,001.60	0.00

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

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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 COUNTY U.P.S.E.T. FUND BUDGET
Fiscal Year 1990 Amendment No. 54

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
County U.P.S.E.T. Fund			
Personnel Services	0.00	54,265.00	54,265.00
Supplies & Materials	0.00	14,011.00	14,011.00
Other Services & Charges	0.00	6,536.00	6,536.00
	-----	-----	-----
Totals	0.00	74,812.00	74,812.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
County U.P.S.E.T. Fund			
U.P.S.E.T. Grant	0.00	74,812.00	74,812.00
	-----	-----	-----
Totals	0.00	74,812.00	74,812.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>	_____	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 1990 Amendment No. 55

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
Rescue Safety Fund			
<u>Rescue Safety</u>			
Salary Supervision	16,394.00	20,410.00	4,016.00
Salary Regular	3,500.00	2,500.00	(1,000.00)
Salary Clerical	627.00	477.00	(150.00)

<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 Cont'd.</u>			
Salary Overtime	1,600.00	922.00	(678.00)
Social Security	1,595.00	1,860.00	265.00
Hospitalization	2,471.00	3,000.00	529.00
Disability	140.00	199.00	59.00
Life Insurance	111.00	128.00	17.00
Retirement	417.00	490.00	73.00
Workers Comp	544.00	564.00	20.00
Books & Periodicals	60.00	59.00	(1.00)
Vehicle Operating	1,303.00	1,703.00	400.00
Uniforms/Cleaning	115.00	120.00	5.00
Other Supplies	1,302.00	1,452.00	150.00
Memberships	139.00	141.00	2.00
Prof/Contract Services	1,236.00	836.00	(400.00)
Equipment Repairs	481.00	631.00	150.00
Public Training	206.00	281.00	75.00
Increase in Fund Equity	436.00	4,341.00	3,905.00
<u>Marine Grant</u>			
Salary Supervision	10,729.00	9,107.00	(1,622.00)
Salary Clerical	418.00	267.00	(151.00)
Salary Overtime	1,000.00	851.00	(149.00)
Salary Part Time	8,650.00	8,747.00	97.00
Social Security	1,420.00	1,452.00	32.00
Hospitalization	1,647.00	1,179.00	(468.00)
Disability	94.00	90.00	(4.00)
Life Insurance	75.00	58.00	(17.00)
Retirement	248.00	200.00	(48.00)
Workers Comp	505.00	426.00	(79.00)
Office Supplies	43.00	28.00	(15.00)
Books & Periodicals	43.00	8.00	(35.00)
Vehicle Operating	1,787.00	2,049.00	262.00
Other Supplies	773.00	201.00	(572.00)
Memberships	100.00	26.00	(74.00)
Telephone	343.00	214.00	(129.00)
Capital Outlay	2,150.00	1,587.00	(563.00)
Total Expenses	62,702.00	66,604.00	3,902.00
<u>Revenue Budget Account</u>			
<u>Rescue Safety Fund</u>			
Criminal Justice Training	180.00	210.00	30.00
Interest Earned-Short Term	2,050.00	3,250.00	1,200.00
Rescue Safety Grant	15,352.00	18,024.00	2,672.00
Total Revenues	17,582.00	21,484.00	3,902.00

Motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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 LAND ACQUISITION FUND BUDGET
Fiscal Year 1990 Amendment No. 56

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Land Acquisition Fund</u>			
Misc. Expenses	3,000.00	1,000.00	(2,000.00)
Increase in Fund Equity	11,750.00	47,326.00	35,576.00
	-----	-----	-----
Totals	14,750.00	48,326.00	33,576.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Land Acquisition Fund</u>			
Transfers from General Fund	0.00	31,276.00	31,276.00
Interest Earned-Short Term	12,000.00	14,300.00	2,300.00
	-----	-----	-----
Totals	12,000.00	45,576.00	33,576.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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 VICTIM RESTITUTION FUND BUDGET
Fiscal Year 1990 Amendment No. 57

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Victim Restitution Fund</u>			
Restitution Expense	6,000.00	7,000.00	1,000.00
	-----	-----	-----
Totals	6,000.00	7,000.00	1,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Victim Restitution Fund			
Restitution Revenue	6,000.00	7,000.00	1,000.00
Totals	6,000.00	7,000.00	1,000.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>	_____	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 EMPLOYMENT PROGRAMS FUND BUDGET
Fiscal year 1990 Amendment No. 58

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
Employment Programs Fund			
<u>C.O.P.E. Program</u>			
Salary-Supervision	0.00	835.00	835.00
Salary-Non-Participant Super.	5,363.00	6,436.00	1,073.00
Social Security	0.00	556.00	556.00
Hospitalization	0.00	1,966.00	1,966.00
Disability Insurance	0.00	7.00	7.00
Life Insurance	0.00	49.00	49.00
Retirement	0.00	145.00	145.00
Workers Compensation	0.00	58.00	58.00
Office Supplies	0.00	56.00	56.00
Printing & Binding	0.00	42.00	42.00
Postage	0.00	21.00	21.00
Transportation	0.00	30.00	30.00
Clothing	342.00	38.00	(304.00)
Prof/Contractual Services	0.00	378.00	378.00
Computer Use Charges	0.00	91.00	91.00
Telephone	0.00	90.00	90.00
Travel	0.00	500.00	500.00
Staff Training	0.00	15.00	15.00
Building Rental	7,911.00	500.00	(7,411.00)
Total C.O.P.E. Program	13,616.00	11,813.00	(1,803.00)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>Community Alternatives Program</u>			
Salary-Non-Participant Super.	2,762.00	3,590.00	828.00
Social Security	0.00	275.00	275.00
Hospitalization	0.00	562.00	562.00
Life Insurance	0.00	13.00	13.00
Retirement	0.00	72.00	72.00
Workers Compensation	0.00	180.00	180.00
Tools	288.00	250.00	(38.00)
Miscellaneous Expenses	955.00	14.00	(941.00)
	-----	-----	-----
Total Community Alternatives	4,005.00	4,956.00	951.00
<u>Community Alternatives Jail</u>			
Salary-Part Time	917.00	0.00	(917.00)
Client Services	334.00	0.00	(334.00)
	-----	-----	-----
Total Community Alternative-Jail	1,251.00	0.00	(1,251.00)
	-----	-----	-----
Total Expense Changes	18,872.00	16,769.00	(2,103.00)
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>C.O.P.E. Program</u>			
State Grants	13,616.00	11,813.00	(1,803.00)
<u>Community Alternatives Program</u>			
State Grants	4,005.00	4,956.00	951.00
<u>Community Alternatives-Jail</u>			
State Grants	1,251.00	0.00	(1,251.00)
	-----	-----	-----
Total Revenue Changes	18,872.00	16,769.00	(2,103.00)

Motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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 SOCIAL SERVICE CHILD CARE FUND BUDGET
Fiscal Year 1990 Amendment No. 59

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Social Service Child Care Fund</u>			
Other Charges	224,000.00	152,000.00	(72,000.00)
	-----	-----	-----
Total Expenses	224,000.00	152,000.00	(72,000.00)

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Social Service Child Care Fund</u>			
State Grants	67,000.00	45,000.00	(22,000.00)
Transfers from Gen. Fund	150,000.00	100,000.00	(50,000.00)
	-----	-----	-----
Total Revenues	217,000.00	145,000.00	(72,000.00)

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>	_____	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 1990 Amendment No. 60

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Social Services Fund</u>			
Other Charges	890,280.00	990,280.00	100,000.00
	-----	-----	-----
Totals	890,280.00	990,280.00	100,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Social Services Fund</u>			
State Grants	780,500.00	880,500.00	100,000.00
	-----	-----	-----
Totals	780,500.00	880,500.00	100,000.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>	_____	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 VETERANS TRUST FUND BUDGET
Fiscal Year 1990 Amendment No. 61

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Veterans Trust Fund</u>			
Veterans Relief	42,000.00	57,000.00	15,000.00
Totals	42,000.00	57,000.00	15,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Veterans Trust Fund</u>			
State Grants	47,700.00	62,700.00	15,000.00
Totals	47,700.00	62,700.00	15,000.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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 COMMISSION ON AGING FUND BUDGET
Fiscal Year 1990 Amendment No. 62

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
<u>Commission on Aging Fund</u>			
Personnel Services	103,851.00	128,851.00	25,000.00
Other Services/Charges	251,382.00	286,382.00	35,000.00
Total Expenses	355,233.00	415,233.00	60,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Commission on Aging Fund</u>			
Federal Grants	51,853.00	79,553.00	27,700.00
State Grants	75,467.00	95,467.00	20,000.00
Other Revenues	26,470.00	36,470.00	10,000.00
Interest Earned	7,000.00	9,300.00	2,300.00
	-----	-----	-----
Total Revenues	160,790.00	220,790.00	60,000.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>	_____	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 1990 Amendment No. 63

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>Basic Grant Fund</u>			
<u>S.O.D.A. Grant</u>			
Salary - Regular	0.00	6,969.00	6,969.00
Social Security	0.00	535.00	535.00
Hospitalization	0.00	799.00	799.00
Retirement	0.00	140.00	140.00
Workers Compensation	0.00	175.00	175.00
Prof/Contract Services	26,330.00	20,352.00	(5,978.00)
Travel	600.00	600.00	0.00
<u>Basic Grant</u>			
Prof/Contract Services	31,700.00	25,870.00	(5,830.00)
Office Supplies	75.00	0.00	(75.00)
	-----	-----	-----
Totals	58,705.00	55,440.00	(3,265.00)
<u>Revenue Budget Account</u>			
<u>Basic Grant Fund</u>			
<u>S.O.D.A. Grant</u>			
State Grant-SODA	24,570.00	28,588.00	4,018.00
Approp.-General Fund	2,360.00	982.00	(1,378.00)
<u>Basic Grant</u>			
State Grant-Basic	15,000.00	7,717.00	(7,283.00)
Approp.-General Fund	16,775.00	18,153.00	1,378.00
	-----	-----	-----
Totals	58,705.00	55,440.00	(3,265.00)

Motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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.

Action Items: Cont'd.

10a) The County Board considered appointments to various boards and commissions.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously nominated the following applicants to the State Emergency Response Commission for appointment to the Local Emergency Planning Commission:

E. Denise Beauchamp, West Br. Twp.	James Nankervis, Ishpeming Twp.
Douglas Brown, Tilden Township	Richard Oja, Republic Township
Thomas Budgick, Chocolay Township	Shelly Ovink, Ely Township
Thomas Centko, Marquette	Ted Pepin, Ishpeming
James Ferguson, Ishpeming	Rick Updike, Marquette
Michael W. Lamb, Sr., K.I.Sawyer	Paul R. Waters, Negaunee
	David T. Woods, Ishpeming

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the following vacancies for which there are only one applicant be appointed as follows:

Central Dispatch - three vacancies - two 3-year terms - one 2-year term
One elected official from the City of Negaunee; and two elected officials from the Township.

Glenn Adams, Republic Township - 3-year term
B. Denise Beauchamp, West Branch Township - 2-year term
Steven Perucco, Negaunee City - 3-year term

Building Code Board of Appeals - three vacancies - 2-year terms

Paul Enrietti, Marquette City
William Heller, Skandia Township
James B. Nankervis, Ishpeming Township

Zoning Board of Appeals - two vacancies - 3-year terms

Lawrence Arsenault, Champion Township
William Q. Gassett, Jr., Skandia Township

Natural Resources Commission - two vacancies - 3-year terms

Lawrence M. Carey, Marquette City
Lynne Reynolds Wiesner, Powell Township

Commission on Aging - Elected Public Official - 3 year terms - One from each City of Ishpeming, City of Marquette, City of Negaunee, and Township

Rosemary Glenn, Marquette City
Paul S. Gravedoni, Negaunee City
Kenneth Olson, Ishpeming City
Doreen Takalo, West Branch Township

On a motion by Comm. Seppanen, seconded by Comm. DeFant, and unanimously carried that the following resolution be adopted appointing Gerald J. Anderson, Ishpeming, and Jim Cihak, Marquette, to AMCAB.

RESOLUTION

WHEREAS, the appointment of Mr. Gerald Anderson and Jim Cihak in December of 1990, as Public Sector Representatives to the Alger-Marquette Community Action Board was an official act of the Marquette County Board of Commissioners; and

WHEREAS, the Marquette County Board of Commissioners recognize the authority of Public Act 230 of 1981 and subsequent Administrative Rules as certified on January 31, 1990; and

WHEREAS, it is the desire of the Marquette County Board of Commissioners to have Mr. Anderson and Mr. Cihak appointed as Public Sector Representatives on the Alger-Marquette Community Action Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that Mr. Gerald Anderson and Mr. Jim Cihak be appointed for two-year terms beginning January 1st, 1991, as Marquette County Public Section Representatives with full authority to represent Marquette County by serving on the Alger-Marquette Community Action Board of Directors at the pleasure of the Marquette County Board of Commissioners.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The remaining appointments were done by roll call balloting conducted by Clerk Roberts with the following persons being appointed.

Road Commission - one vacancy - 6 year term

James R. Alderton, Ishp. Twp.

Board of Health - two vacancies - 3 year terms

Karlyn Rapport, Marquette City
Harvey A. Wallace, Ph.d, Mqt. City

Planning Commission - one vacancy - 3 year term

Joseph W. Erickson, Skandia Twp.

Commission on Aging - Senior Category - two vacancies - 3 year terms

Vern Dahlquist, Marquette City
Robert L. Lawrence, Forsyth Twp.

Interested Citizen Category - one vacancy - 3 year term

Scott D. Tuma, Chocolay Township

Economic Development Corporation - Education Category - one vacancy
6 year term

Richard P. Klahn, Marquette

Finance Category - one vacancy - 6 year term

Dan Hannigan, Marquette

MarqTran - Four vacancies - three 3-year terms; one 1-year term. One from the Township, one from Ishpeming City, two from Marquette City - one 3-year, one 1-year.

Townships - Vote for One
Thomas Thomas, Chocolay Township

Ishpeming City - Vote for One
Paul Bluekamp, Ishpeming City

Marquette City - Vote for two designating the 3 year term & the 1 year term
Lois Paquet, Marquette City - one year term
David Svanda, Marquette City - three year term

Eastern U.P. Substance Abuse Services - three vacancies - 1 year terms

Edward L. DeWitt, Ishpeming City
Richard J. Jason, Marquette City
Peter Plummer, Marquette City

SOLID WASTE PLANNING COMMITTEE - (*Served on the last Solid Waste Planning Committee) - 14 Members appointed to a two-year term in 8 categories as follows:

(4) Representatives of Solid Waste Management Industry:

Michael Hamel, Sanitation Engineer
David J. Olsen, Landfill Operator
*John Peterson, Peninsula Sanitation
Ken Tuominen, West Marquette County Landfill Operator

(2) Representatives of Environmental Interest Groups:

*Gayle Coyer, U.P. Environmental Coalition
Michael Twohey, Recycle Marquette

(1) County Government Representative:

*Gerald Corkin, Marquette County Board

(1) City Government Representative:

*David Svanda, Marquette City

(1) Township Government Representative:

*Wes Larson, Township Association

(1) Regional Solid Waste Planning Agency Representative:

Thomas Warsiler, CUPPAD

(1) Industrial Waste Generator Representative:

*William R. Lehmann, CCI

(3) General Public Representatives:

*Larry Gould, Chocolay
*Gary Johnson, Republic

(Because of a 2-2 vote, a third General Public Representative will have to be appointed on January 8, 1991).

10b) The County Board considered a request from Sheriff Joseph Maino for a budget amendment in the amount of \$2,937.50 for the service contract costs for the new radio equipment. When the County Board approved the purchase of equipment over a five-year period, a service contract was signed which locked the vendor into a four-year service contract at a pre-determined cost; however, the Sheriff's Dept. did not budget the annual service contract into their 1991 budget.

County Administrator, Dennis Aloia, recommended the County Board approve the service contract.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously approved the budget amendment for the new radio equipment service contract as follows.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal year 1990 Amendment No. 65

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>
General Fund			
Sheriff			
Admin-Service Contract	0.00	346.00	346.00
Detective-Service Contract	0.00	173.00	173.00
Public Safety-Service Contract	1,400.00	2,872.00	1,472.00
E.M.S.-Service Contract	1,300.00	1,645.00	345.00
Rescue Safety Appropriation	0.00	602.00	602.00
Contingency Account	67,124.00	64,186.00	(2,938.00)
Totals	69,824.00	69,824.00	0.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
General Fund			
Sheriff			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00

Motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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 RESCUE SAFETY FUND BUDGET
Fiscal year 1990 Amendment No. 67

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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>			
Marine Grant			
Service Contracts	0.00	602.00	602.00
	-----	-----	-----
Totals	0.00	602.00	602.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Rescue Safety Fund</u>			
Marine Grant			
Transfer from General Fund	0.00	602.00	602.00
	-----	-----	-----
Totals	0.00	602.00	602.00

Motion was made by Comm. Seppanen, Supported by Comm. Arsenault, 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.

10c) The County Board considered a request from William G. Birch, Executive Director of Community Mental Health, for a loan to cover an expected cash short fall of approximately \$150,000. Mr. Birch was present to explain the cashflow problem and answer questions. Community Mental Health must meet a payroll on December 28, 1990. Almost \$500,000.00 is owed to it by outside, but reliable sources, of which \$295,000.00 is due from the State of Michigan. These funds were already budgeted and will not be impacted by the new State administration. Administrator Aloia recommended that to be absolutely safe, the County Board approve a short term loan to Community Mental Health of \$200,000.

On a motion by Comm. DeFant, seconded by Comm. Seppanen, the County Board unanimously approved a line of credit of up to \$200,000.00 from the Budget Stabilization Fund for Community Mental Health, and further that the County charge the current rate of interest that is normal for all of its investments; however, no interest would be required of Community Mental Health if the loan is repaid within 30 days.

10k) The County Board considered a recommendation from the Committee of the Whole to implement a non-smoking policy at the Marquette County Service Center; however, a date for the beginning of the policy must be established.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously established January 1, 1991 as the effective date for the implementation of a non-smoking policy for the Marquette County Service Center.

Chairperson Corkin opened the meeting for public comment. Lynn Emerick, Director of Commission on Aging, expressed concerns over the non-smoking policy at the County Service Center, in that she has an employee who smokes in a designated smoking area, but now will have to go outside. Ms. Emerick was wondering why should the policy begin now? Why not wait until the Commission on Aging and the Cooperative Extension Service have moved to the New Office Building? Why are not all County Buildings designated as non-smoking?

The County Board responded as follows: The request came from the Health Dept. and was overwhelmingly approved by the bargaining unit to make the Service Center non-smoking, and the County Board was under the understanding that other departments in the Service Center agreed to the policy.

Wes Larson, Negaunee Township Supervisor, on behalf of the Marquette County Townships Assoc., wished the County Commissioners and Staff Happy Holidays. Mr. Larson added that Negaunee Township is trying to sell 40 acres to the County Airport. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Commissioners Comments

Comm. DeFant: "Without a doubt this has been the best County Board that I have worked with, . . . its quality and leadership have led to solid accomplishments. There are no coasters among us. Every Commissioner has been conscientious and contributed to fair solutions in solving problems for Marquette County. Thank you. It has been a pleasure to work with the County Board and Staff."

Announcements

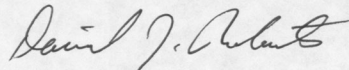
The Finance/Personnel Committee will meet Thursday, December 27, 1990 at 4:00 p.m. to review Claims and Accounts.

The Annual Organizational Meeting of the County Board of Commissioners will be held Tuesday, January 8, 1991 at 7:00 p.m.

Merry Christmas, 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

Wishing you a
bright and beautiful Christmas

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 18, 1990, 6:30 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 November 27, 1990 and the Regular Meeting held on December 4, 1990.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
 - a. Resolution honoring Commissioner Geraldine DeFant.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
 - a. Jonathan S. Mead, Exec. Dir., UPCAP Services, Inc.
 - b. Annual Report of 1990 Board of Commissioner's Activities from Chairperson Corkin.
9. INFORMATIONAL ITEMS:
 - a. A letter from Senator Carl Levin regarding the Public Safety Officers Compensation Act.
 - b. A memo from Leslie Bek, Administrator, Health Education, regarding Physical Fitness and Sports Information Guide.
 - c. Dept. of Employment Programs Monthly Report for November, 1990.
 - d. Assessor Certification Requirements from Henry Schneider, Equalization Director.
 - e. A thank you from Republic Township to Sheriff, Joseph Maino, for use of two deputies for the opening week-end of deer season.
 - f. A thank you from Olivia P. Maynard, Director, Office of Services to the Aging, for Marquette County's continuing support of the Michigan Emergency Pharmaceutical Program for Seniors (MEPPS).
10. ACTION ITEMS:
 - a. Appointments to Various Boards and Commissions.
 - b. A letter from Sheriff Joseph Maino regarding the new radio equipment annual service contract.
 - c. A request from William Birch, Director, Community Mental Health, for a short term loan of \$200,000.
 - d. Mental Health Architect Reimbursement.
 - e. *defunct* A request for a \$1,000 budget amendment from Resource Management/Development Dept. to undertake water sampling of Humboldt Mine Tailings.
 - f. *defunct* Monthly retirement data from Randell Girard, Human Resources Director.
 - g. Recommendation from Dennis Aloia, County Administrator, to undertake an update of the User Fee System.
 - h. Committee of the Whole recommendation to adopt a letter of intent to construct a control tower at the Marquette County Airport.
 - i. Committee of the Whole recommendation to approve a Road Patrol Contract between the Sheriff's Dept. and Marquette Township and Tilden Township.

10. ACTION ITEMS: Cont'd.
 - j. Committee of the Whole recommendation regarding the Dept. of Social Services Lease for County Office Space.
 - ✓ k. Committee of the Whole recommendation to approve a non-smoking policy at the Marquette County Service Center Building.
 - l. Committee of the Whole recommendation to approve Change Order #2 Health Dept. Remodelling Project.
 - m. Committee of the Whole recommendation to approve a progress payment for Health Dept. Remodelling Project.
 - n. Committee of the Whole recommendation to approve a payment to the Community Corrections Consortium for contractual services.
 - o. Committee of the Whole recommendation to approve a request from the State Highway Dept. for an option to purchase land from the Quincy Development Corp.
 - p. Committee of the Whole recommendation to adopt the resolution amending the Articles of Incorporation of the Marquette County Building Authority.
 - q. Committee of the Whole recommendation to approve the General Fund Financial Condition Projection Report and the Year-end Budget Review and Amendments.
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS:
 - a. The Finance/Personnel Committee will meet Thursday, December 27, 1990 at 4:00 p.m. to review claims and accounts.
 - b. The Annual Organizational Meeting of the County Board of Commissioners will be held Tuesday, January 8, 1991 at 7:00 p.m.
 - c. Merry Christmas - Happy New Year!!
14. ADJOURNMENT.

