

The Marquette County Board of Commissioners met in Regular Session on Tuesday, August 21, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, MI.

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

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

On a motion by Comm. Arsenault, second by Comm. Bays, the minutes of the August 7, 1990 Regular County Board meeting were unanimously approved.

Proclamation

On behalf of the County Board, Chairperson Corkin read the following resolution.

Resolution

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

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

WHEREAS, Mrs. Pettinelli has dedicated ten years of her life to serving the citizens of Marquette County, the County Board of Commissioners, and the County Administrator's office.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Diane L. Pettinelli as Administrative Assistant for the years of 1980 through 1990.

BE IT FURTHER RESOLVED, that Mrs. Pettinelli's conscientiousness, graciousness, concern, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Dr. Ray Johnson, resident of Negaunee, requested to speak on the Healthcare Facilities Revenue Bonds (Mather Project) Series 1990B FEE/Michigan Properties, Inc. The County Board referred Dr. Johnson to action item 10a) regarding the bond issue and suggested he reserve his comments until that time. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

On a motion by Comm. Arsenault, second by Comm. Bays, the agenda was unanimously approved as presented.

Informational Items

On a motion by Comm. Seppanen, second by Comm. Arsenault, the County Board unanimously placed the following informational items on file; 9b) 1989 Annual Report - Juvenile Division, from Michael J. Anderegg, Probate Judge; 9c) Dept. of Employment Programs monthly report for July, 1990; 9d) Road Commission Report for July, 1990; 9e) Notice from Theodore Haara, Facility Administrator, that the Juvenile Detention Home passed inspection.

Informational Items Cont'd.

9a) Dennis Aloia, County Administrator, gave a brief update on the new County Office Building Project.

On a motion by Comm. Seppanen, second by Comm. Arsenault, the County Board unanimously accepted the Administrator's status report on the new County Office Building Project.

Action Items

On a motion by Comm. DeFant, second by Comm. Arsenault, the County Board unanimously voted to approve action items 10c), 10d), 10e), 10f), 10g), 10h), 10i), 10j), 10k), 10l), and 10m), as follows:

10c) A Committee of the Whole recommendation to approve the appropriation of the remaining funds available for 1990 for the necessary match for the Drug Abuse Resistance Education (DARE) grant by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 42

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>			
Sheriff-D.A.R.E. Program			
Salary-Regular	8,000.00	8,700.00	700.00
Salary-Overtime	4,040.00	4,540.00	500.00
Social Security	454.00	1,160.00	706.00
Hospitalization	398.00	1,640.00	1,242.00
Disability Insurance	0.00	85.00	85.00
Life Insurance	0.00	60.00	60.00
Retirement	119.00	305.00	186.00
Workers Compensation	106.00	275.00	169.00
Supplies & Materials	3,250.00	5,217.00	1,967.00
Vehicle Operating Exp.	0.00	750.00	750.00
Uniforms/Cleaning	0.00	100.00	100.00
Other Supplies	0.00	100.00	100.00
Travel	0.00	200.00	200.00
Vehicle Repairs	0.00	250.00	250.00
	-----	-----	-----
Totals	16,387.00	23,382.00	7,015.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
Sheriff-D.A.R.E. Program			
State Grants	0.00	6,515.00	6,515.00
Contributions	3,500.00	4,000.00	500.00
	-----	-----	-----
Totals	3,500.00	10,515.00	7,015.00

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

10d) A Committee of the Whole recommendation to approve the pre-application/application for federal funding for the Aircraft Rescue Firefighter Training School, contingent upon legal and administrative review.

10e) A Committee of the Whole recommendation to adopt the following budget amendment appropriating \$10,000 from the fund equity account for the EDC office construction cost at the Airport Terminal Building, contingent upon EDC providing \$10,000, and the Marquette County Airport Committee providing three years of free rent.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 43

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			
E.D.C. Approp.	86,000.00	96,000.00	10,000.00
Totals	86,000.00	96,000.00	10,000.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Use of Fund Equity	205,276.19	215,276.19	10,000.00
Totals	205,276.19	215,276.19	10,000.00

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

10f) A Committee of the Whole recommendation to approve the Communication Facility Utilization Agreement between the Michigan DNR and the County of Marquette, with recommended changes to the agreement to be prepared by Civil Counsel.

10g) A Committee of the Whole recommendation to approve payment of the latest Specific Ore Tax litigation fee of \$1,696.44.

10h) A Committee of the Whole recommendation to approve the concept of using a portion of the 1990-1991 Solid Waste Planning Funds to perform a County-Wide Recycling/Composting Feasibility Study.

10i) A Committee of the Whole recommendation to approve the plans of the Wisconsin Electric Power Co. to construct a \$36 million dollar electric power transmission line between the Presque Isle Power Plant in Marquette and the Plains Sub-station in Dickinson County, and to forward an appropriate letter of support for the project.

10j) A Committee of the Whole recommendation to approve of two year staggered terms for four appointees to the Alger-Marquette Community Action Board, with two appointments to be made each year.

10k) A Committee of the Whole recommendation to approve the following budget amendment for the replacement of the Air Conditioner System Compressor.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No.32

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			
Buildings & Grounds			
Building Repairs-Mechanical	6,049.00	22,682.00	16,633.00
Risk Management			
Misc. Expenses	3,800.00	2,800.00	(1,000.00)
	-----	-----	-----
Totals	9,849.00	25,482.00	15,633.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Insurance Reimbursements	2,500.00	18,133.00	15,633.00
	-----	-----	-----
Totals	2,500.00	18,133.00	15,633.00

Motion was made by Comm. DeFant, 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>X</u>	---	G. Corkin	<u>X</u>	---
G. DeFant	<u>X</u>	---			

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

101) A Committee of the Whole recommendation to approve the General Fund Financial Condition Project Report and adopt the following Mid-Year Budget Amendments.

COUNTY OF MARQUETTE
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT
AT JUNE 30, 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	\$ 1,990,550	\$ 2,020,538	\$ 29,988
TAXES AND PENALTIES	5,420,839	5,420,839	5,440,570	19,731
LICENSES AND PERMITS	243,980	266,980	277,900	10,920
CHARGES FOR SERVICES	1,035,750	1,038,250	1,099,530	61,280
FINES AND FORFEITS	85,550	85,550	100,000	14,450
OTHER	475,735	550,946	497,620	(53,326)
TOTAL EST. REVENUES	9,110,579	9,353,115	9,436,158	83,043
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	85,518	85,518	85,610	(92)
COURTS	2,501,779	2,542,890	2,556,812	(13,922)
MANAGEMENT	658,855	658,855	693,622	(34,767)
PUBLIC RECORDS	822,855	822,912	837,306	(14,394)
LAW ENFORCEMENT	2,152,553	2,243,460	2,273,467	(30,007)
HUMAN SERVICES	1,817,977	1,937,434	1,858,599	78,835
RESOURCE MANAGEMENT	1,075,354	1,112,203	1,149,670	(37,467)
TRANSPORTATION	383,129	383,129	382,116	1,013
OTHER	523,920	512,125	503,579	8,546
CONTINGENCY ACCT. BALANCE	98,907	70,133	69,921	212
TOTAL EST. EXPEND.	10,120,847	10,368,659	10,410,702	(42,043)
EXCESS REVENUES (EXPENDITURES)	(1,010,268)	(1,015,544)	(974,544)	41,000
<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX ADMIN/FEES	248,154	248,154	248,154	--
USE OF GEN. FUND EQUITY	200,000	205,276	210,276	5,000
D.T.R.F. TRANSFER	200,000	200,000	200,000	--
USE OF BUDGET STABI.	210,938	210,938	210,938	--
INDIRECT COST TRANSFERS	151,176	151,176	105,176	(46,000)
RESULTS OF 1990 OPERATIONS	\$ --	\$ --	0	\$ 0
BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE			665,833	
LESS RESERVED AMOUNTS			(437,144)	
LESS PROJECTED EQUITY TO BE USED IN 1990			(210,276)	
ESTIMATED RECAPTURE OF 1989 APPROPRIATIONS		358,717		
LESS EQUITY USED TO ELIMINATE 1989 FUND DEFICITS		2,063	356,654	
PROJECTED 1990 GENERAL FUND FUND BALANCE			\$ 375,067	

Motion was made by Comm. DeFant, 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>X</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.30

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>Employment Programs Fund</u>			
<u>Title IIA-Administration</u>			
Salary - Regular	0.00	1,647.00	1,647.50
Social Security	0.00	126.00	126.00
Hospitalization	0.00	187.00	187.00
Disability Insurance	0.00	15.00	15.00
Life Insurance	0.00	16.50	16.50
Retirement	0.00	33.50	33.50
Workers Compensation	0.00	82.50	82.50
Computer Use Fees	0.00	40.00	40.00
<u>Title IIA-Adult Program</u>			
Salary-Regular	0.00	457.00	457.00
Social Security	0.00	35.00	35.00
Hospitalization	0.00	93.50	93.50
Life Insurance	0.00	2.50	2.50
Retirement	0.00	10.00	10.00
Workers Compensation	0.00	2.50	2.50
Tools	0.00	200.00	200.00
Safety Equipment	0.00	150.00	150.00
Miscellaneous	0.00	100.00	100.00
<u>Title IIA-Adult Training</u>			
Salary-Training	35,938.00	3,815.00	(32,133.00)
Salary-Crew Trainer	0.00	4,905.00	4,905.00
Social Security	0.00	667.00	667.00
Hospitalization	0.00	1,722.00	1,722.00
Disability Insurance	0.00	5.00	5.00
Life Insurance	0.00	62.50	62.50
Retirement	0.00	175.00	175.00
Workers Compensation	0.00	415.00	415.00
Postage	1,189.00	50.00	(1,139.00)
Vehicle Operating Exp.	0.00	670.00	670.00
Telephone	0.00	240.00	240.00
Building Rental	2,717.00	1,360.00	(1,357.00)
Equipment Rental	0.00	1,504.00	1,504.00
<u>Title IIA-Youth Program</u>			
Salary-Regular	0.00	457.00	457.00
Social Security	0.00	35.00	35.00
Hospitalization	0.00	93.50	93.50
Life Insurance	0.00	2.50	2.50
Retirement	0.00	10.00	10.00
Workers Compensation	0.00	2.50	2.50
Miscellaneous	0.00	100.00	100.00

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
<u>Employment Programs Fund Cont'd.</u>			
<u>Title IIA-Youth Training</u>			
Salary-Training	0.00	2,864.00	2,864.00)
Salary-Crew Trainer	0.00	3,270.00	3,270.00
Social Security	0.00	469.00	469.00
Hospitalization	0.00	1,199.00	1,199.00
Disability Insurance	0.00	3.50	3.50
Life Insurance	0.00	45.00	45.00
Retirement	0.00	122.50	122.50
Workers Compensation	0.00	275.00	275.00
Postage	0.00	50.00	50.00
Inservice Training	0.00	300.00	300.00
Building Rental	0.00	740.00	740.00
Equipment Rental	0.00	836.00	836.00
Total Expense Changes	39,854.00	29,633.50	(10,190.50)

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
<u>Employment Programs Fund</u>			
<u>Title IIA-Administration</u>			
Federal Government	0.00	2,148.00	2,148.00
<u>Title IIA-Adult Program</u>			
Federal Government	0.00	1,050.50	1,050.50
<u>Title IIA-Adult Training</u>			
Federal Government	39,854.00	15,590.50	(24,263.50)
<u>Title IIA-Youth Program</u>			
Federal Government	0.00	700.50	700.50
<u>Title IIA-Youth Training</u>			
Federal Government	0.00	10,174.00	(10,174.50)
Total Revenue Changes	39,854.00	29,633.50	(10,190.50)

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal year 1990 Amendment No. 31

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-Regular	6,999	6,625	(374)	
Social Security	3,289	3,269	(20)	
Hospitalization	16,978	17,128	150	
Disability Insurance	61	73	12	
Life Insurance	293	253	(40)	
Retirement	860	853	(7)	
Office Supplies	400	500	100	
Postage	150	100	(50)	
Memberships	5,200	5,167	(33)	
Service Contracts	375	349	(26)	
Telephone	650	730	80	
Telephone - In watts	2,200	2,500	300	92
Circuit Court				
Salary-Supervision	78,888	78,893	5	
Salary-Regular	123,121	126,421	3,300	
Salary-Clerical pool	0	250	250	
Visiting Judge	3,000	2,000	(1,000)	
Social Security	9,667	9,837	170	
Hospitalization	24,284	24,464	180	
Life Insurance	1,336	1,261	(75)	
Retirement	4,040	4,106	66	
Postage	1,800	1,600	(200)	
Officers Fees	2,500	2,100	(400)	
Witness Fees	900	1,700	800	
Jury Fees	25,000	20,000	(5,000)	(1,904)
Jury Commission				
Salary-Regular	600	400	(200)	
Social Security	149	134	(15)	
Office Supplies	1,300	1,000	(300)	515)
Court Appropriations				
Law Library Fund	12,000	13,500	1,500	1,500
District Court				
Salary-Supervision	82,084	82,092	8	
Salary-Regular	368,420	363,920	(4,500)	
Salary-Clerical	0	4,500	4,500	
Visiting Judge	400	750	350	
Hospitalization	63,417	62,417	(1,000)	
Disability Insurance	233	297	64	
Life Insurance	2,993	2,843	(150)	
Retirement	9,090	9,000	(90)	
Postage	10,000	10,500	500	
Memberships	425	490	65	
Officers Fees	1,800	2,400	600	
Transcripts	1,500	2,500	1,000	
Jury Fees	16,000	22,000	6,000	
Assaultive Counseling	2,500	2,200	(300)	
Telephone	7,250	6,850	(400)	
Travel	3,000	4,200	1,200	
Building Rental	27,192	27,300	108	7,955

<u>Expense Budget Account</u> Cont'd.	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Probate Court				
Salary-Supervision	93,812	93,816	4	
Hospitalization	16,268	16,468	200	
Life Insurance	924	886	(38)	
Postage	2,100	2,200	100	
Transcripts	3,000	2,000	(1,000)	
Legal Fees	72,000	80,000	8,000	
Telephone	3,000	2,750	(250)	7,016
Juvenile Division				
Salary-Regular	155,084	153,084	(2,000)	
Salary-Clerical Pool	0	650	650	
Social Security	14,518	14,318	(200)	
Disability Insurance	296	366	70	
Life Insurance	1,372	1,292	(80)	
Retirement	3,795	3,725	(70)	
Telephone	4,000	3,800	(200)	
Travel	7,000	7,500	500	(1,330)
Youth Yellow Pages Grant				
Printing & Binding	3,865	5,065	1,200	1,200
Purchasing				
Hospitalization	370	320	(50)	
Disability Insurance	45	56	11	
Life Insurance	36	32	(4)	(43)
Human Resources				
Salary-Regular	12,541	11,541	(1,000)	
Social Security	3,787	3,737	(50)	
Hospitalization	5,971	5,771	(200)	
Disability Insurance	372	441	69	
Life Insurance	329	352	23	
Retirement	990	965	(25)	
Office Supplies	520	420	(100)	
Prof/Contract Services	6,050	14,050	8,000	6,717
Administrator				
Salary-Regular	22,450	27,230	4,780	
Social Security	5,163	5,703	540	
Hospitalization	7,096	7,196	100	
Disability Insurance	1,304	1,365	61	
Life Insurance	466	446	(20)	
Retirement	5,340	5,440	100	
Workers Compensation	102	138	36	
Office Supplies	1,000	1,200	200	
Prof/Contract Services	3,000	2,000	(1,000)	
Telephone	3,100	3,400	300	5,097
Accounting				
Salary-Regular	62,688	53,945	(8,743)	
Salary-Overtime	500	750	250	
Social Security	7,422	6,792	(630)	
Hospitalization	14,390	12,670	(1,720)	
Disability Insurance	292	346	54	
Life Insurance	635	560	(75)	
Retirement	1,940	1,770	(170)	
Workers Compensation	141	131	(10)	
Office Supplies	3,500	3,000	(500)	(11,544)
Data Processing				
Hospitalization	10,294	10,354	60	
Disability Insurance	279	386	107	
Life Insurance	559	491	(68)	
Memberships	160	190	30	
Service Contract-D.G.	22,950	21,950	(1,000)	
Safety Deposit Costs	675	650	(25)	
Alarm Monitoring Costs	0	350	350	
Inservice Training	4,900	2,900	(2,000)	
Equipment Repairs	4,000	5,000	1,000	(1,546)

<u>Expense Budget Account</u> Cont'd.	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Risk Management				
Salary-Regular	17,497	24,877	7,380	
Social Security	1,732	2,302	570	
Hospitalization	3,143	3,093	(50)	
Disability Insurance	197	237	40	
Life Insurance	151	140	(11)	
Retirement	350	500	150	
Workers Compensation	33	40	7	
Insurance - Auto	18,000	30,000	12,000	
Insurance - Liability	78,000	100,000	22,000	
Insurance - Property	30,000	25,000	(5,000)	
Misc. Expenses	4,800	3,800	(1,000)	36,086
Elections				
Printing & Binding	63,000	71,000	8,000	
Advertising	1,900	2,900	1,000	9,000
County Clerk				
Salary-Regular	129,594	128,594	(1,000)	
Social Security	13,008	12,958	(50)	
Life Insurance	1,110	1,070	(40)	
Workers Compensation	229	239	10	
Printing & Binding	6,000	7,900	1,900	
Postage	4,500	4,200	(300)	
Memberships	275	255	(20)	
Complete Census Costs	500	504	4	504
Equalization				
Salary-Supervision	30,761	32,761	2,000	
Salary-Regular	73,657	77,497	3,840	
Social Security	7,988	8,278	290	
Hospitalization	9,029	9,729	700	
Disability Insurance	265	328	63	
Life Insurance	688	658	(30)	
Retirement	2,088	2,208	120	
Workers Compensation	744	914	170	
Telephone	1,200	1,300	100	7,253
Tax Administration				
Salary-Supervision	5,375	3,375	(2,000)	
Salary-Regular	49,402	49,547	145	
Salary-Delinquent Tax Time	3,000	2,000	(1,000)	
Salary-Treasurer Work	3,000	2,500	(500)	
Salary-Overtime	0	150	150	
Social Security	4,650	4,450	(200)	
Hospitalization	6,101	7,261	1,160	
Disability Insurance	47	58	11	
Life Insurance	404	399	(5)	
Retirement	1,216	1,156	(60)	
Workers Compensation	119	159	40	(2,259)
Register of Deeds				
Hospitalization	11,832	11,972	140	
Life Insurance	715	695	(20)	
Postage	2,300	2,100	(200)	
Equipment Rental	1,834	1,934	100	20
County Treasurer				
Hospitalization	11,433	11,603	170	
Life Insurance	804	797	(7)	
Workers Compensation	168	181	13	
Office Supplies	2,750	2,400	(350)	
Service Contracts	800	400	(400)	
Delinq Tax Conversion Charge	250	0	(250)	
Travel	1,000	1,200	200	
Insurance	1,200	1,600	400	
Equipment Repairs	300	400	100	(124)

<u>Expense Budget Account</u> Cont'd.	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Prosecuting Attorney				
Salary-Regular	274,006	272,006	(2,000)	
Salary-Overtime	1,000	1,500	500	
Salary-Part Time	2,800	3,100	300	
Social Security	24,506	24,856	350	
Hospitalization	28,041	31,041	3,000	
Disability Insurance	1,623	2,166	543	
Life Insurance	2,278	2,038	(240)	
Retirement	6,855	6,755	(100)	
Workers Compensation	689	589	(100)	
Office Supplies	6,000	5,000	(1,000)	
Postage	2,400	2,700	300	
Books & Periodicals	5,500	6,500	1,000	
Filing Fees	1,000	800	(200)	
Investigations	1,500	2,500	1,000	
Telephone	5,500	5,200	(300)	
Travel	5,000	7,000	2,000	5,053
Sheriff-Administration				
Salary-Clerical	22,786	24,786	2,000	
Salary-Overtime	200	400	200	
Social Security	7,896	8,096	200	
Hospitalization	10,693	10,793	100	
Disability Insurance	521	681	160	
Life Insurance	679	659	(20)	
Retirement	2,064	2,094	30	
Workers Compensation	1,927	1,887	(40)	
Postage	2,100	3,000	900	
Uniforms/Cleaning	600	850	250	
Telephone	2,400	2,000	(400)	
Travel	500	600	100	
Criminal Justice Training	360	660	300	3,780
Sheriff-D.A.R.E. Program				
Salary-Regular	10,300	8,000	(2,300)	
Salary-DARE Replacement	4,700	1,883	(2,817)	
Salary-Overtime	0	4,040	4,040	
Social Security	0	454	454	
Hospitalization	0	398	398	
Retirement	0	119	119	
Workers Compensation	0	106	106	
Supplies & Materials	0	3,250	3,250	3,250
Sheriff-P.A. 416				
Salary-Regular	51,908	52,688	780	
Salary - Overtime	3,000	5,000	2,000	
Social Security	4,200	4,425	225	
Hospitalization	7,425	6,845	(580)	
Disability Insurance	445	525	80	
Retirement	1,098	1,158	60	
Workers Compensation	1,564	1,304	(260)	
Uniforms & Cleaning	400	900	500	2,805
Sheriff-Investigation				
Salary-Clerical	1,045	545	(500)	
Social Security	2,580	2,540	(40)	
Hospitalization	3,882	3,782	(100)	
Retirement	674	644	(30)	
Workers Compensation	950	750	(200)	
Office Supplies	200	100	(100)	
Vehicle Operating Expense	1,725	1,500	(225)	
Uniforms/Cleaning	0	100	100	
Telephone	820	720	(100)	
Criminal Justice Training	180	580	400	
Inservice Training	200	202	2	(793)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Cont'd.				
Sheriff-U.P.S.E.T.				
Salary-Regular	26,922	27,322	400	
Hospitalization	3,933	3,733	(200)	
Disability Insurance	233	264	31	231
Sheriff-Public Safety				
Salary-Supervision	28,778	27,778	(1,000)	
Salary-Regular	262,704	259,704	(3,000)	
Salary-Clerical	20,626	22,426	1,800	
Salary-Overtime	18,000	21,000	3,000	
Salary-Part Time	2,000	7,000	5,000	
Social Security	25,406	25,850	444	
Hospitalization	41,510	38,510	(3,000)	
Disability Insurance	2,238	2,298	60	
Life Insurance	2,029	1,829	(200)	
Retirement	6,602	6,652	50	
Workers Compensation	8,893	7,093	(1,800)	
Office Supplies	1,200	1,000	(200)	
Vehicle Operating Expense	13,000	13,700	700	
Uniforms/Cleaning	3,300	4,900	1,600	
Memberships	50	75	25	
Service Contracts	2,700	1,400	(1,300)	
Telephone	2,580	2,080	(500)	
Criminal Justice Training	1,980	2,380	400	
Equipment Repairs	1,000	1,750	750	2,829
Sheriff-EMS Highway Safety Grant				
Travel	3,655	0	(3,655)	(3,655)
Sheriff-Medical Authority				
Salary-Regular	0	35	35	35
Sheriff-Emergency Planning				
Travel	2,500	2,200	(300)	(300)
Sheriff-Technical				
Assistance Grant				
Prof/Contractual Services	68,963	69,032	69	
Advertising	69	0	(69)	0
Human Service Appropriations				
Social Service Child Care	225,000	150,000	(75,000)	
Medical Care				
Standardization	335,000	330,000	(5,000)	(80,000)
Sheriff-Emergency Services				
Salary-Clerical	14,222	12,922	(1,300)	
Salary-Part Time	5,080	4,480	(600)	
Social Security	3,983	3,803	(180)	
Hospitalization	6,655	6,255	(400)	
Disability Insurance	10	0	(10)	
Life Insurance	311	306	(5)	
Retirement	940	840	(100)	
Workers Compensation	1,068	868	(200)	
Office Supplies	450	400	(50)	
Books & Periodicals	120	170	50	
Vehicle Operating Expense	2,163	2,513	350	
Uniforms/Cleaning	4,054	3,854	(200)	
Other Supplies	1,300	1,700	400	
Travel	1,000	1,200	200	
Inservice Training	400	450	50	
Equipment Rental	4,800	5,676	876	(1,119)
Co-operative Extension				
Salary-Regular	44,513	38,513	(6,000)	
Salary-M.S.U. Positions	0	5,472	5,472	
Social Security	2,985	2,905	(80)	
Hospitalization	7,394	7,474	80	
Life Insurance	253	213	(40)	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Cooperative Extension Cont'd.				
Retirement	780	745	(35)	
Printing & Binding	2,000	2,500	500	
Postage	2,750	2,250	(500)	
Travel	9,800	10,800	1,000	
Building Rental	13,156	13,924	768	1,165
Sheriff-Rehabilitation				
Salary-Supervision	32,578	35,533	2,955	
Salary-Regular	455,788	433,788	(22,000)	
Salary-Clerical	2,037	1,837	(200)	
Salary-Overtime	13,650	18,650	5,000	
Salary-Part Time	66,584	84,084	17,500	
Salary-Training Replacement	7,350	9,850	2,500	
Social Security	44,216	44,666	450	
Hospitalization	58,644	53,644	(5,000)	
Disability Insurance	3,577	4,513	936	
Life Insurance	3,170	3,220	50	
Retirement	10,081	9,781	(300)	
Workers Compensation	16,098	13,098	(3,000)	
Clothing & Bedding	1,500	1,900	400	
Uniforms/Cleaning	4,000	4,500	500	
Food Provision	60,000	75,000	15,000	
Health Services	15,000	20,000	5,000	
Telephone	6,400	3,900	(2,500)	
Travel	300	400	100	
Criminal Justice Training	1,800	2,300	500	17,891
Mine Inspector				
Hospitalization	3,298	3,304	6	
Workers Compensation	258	553	295	301
Drain Commissioner				
Hospitalization	3,697	3,731	34	
Workers Compensation	190	406	216	
Office Supplies	400	200	(200)	
Prof/Contractual Services	15,000	25,000	10,000	
Non-Assessable Drain Main.	500	970	470	10,520
Resource Development-Admin				
Salary-Supervision	34,786	38,086	3,300	
Salary-Clerical Pool	199	800	601	
Salary-Overtime	0	200	200	
Social Security	3,368	3,698	330	
Hospitalization	4,542	5,062	520	
Disability Insurance	317	377	60	
Life Insurance	293	288	(5)	
Retirement	881	991	110	
Workers Compensation	153	133	(20)	
Postage	150	300	150	
Telephone	800	400	(400)	4,846
Planning Commission				
Salary-Regular	38,154	53,154	15,000	
Salary-Clerical Pool	0	500	500	
Salary-Overtime	3,301	3,501	200	
Salary-Part Time	4,000	3,500	(500)	
Social Security	3,615	4,490	875	
Hospitalization	4,957	7,357	2,400	
Life Insurance	249	229	(20)	
Retirement	829	1,229	400	
Workers Compensation	437	107	(330)	
Office Supplies	800	1,100	300	
Postage	700	850	150	
Books & Periodicals	300	100	(200)	
Travel	1,450	1,828	378	
Inservice Training	350	172	(178)	
Advertising	500	1,100	600	19,575

<u>Expense Budget Account</u> Cont'd.	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Construction Code				
Salary-Regular	130,956	125,956	(5,000)	
Salary-Overtime	1,200	3,200	2,000	
Salary - Per Diem	1,050	950	(100)	
Hospitalization	16,639	15,939	(700)	
Life Insurance	866	816	(50)	
Retirement	2,642	2,602	(40)	
Workers Compensation	1,850	2,400	550	
Office Supplies	900	1,200	300	
Publication for Resale	750	950	200	
Vehicle Repairs	500	900	400	(2,440)
Zoning				
Salary-Regular	15,373	12,373	(3,000)	
Salary-Overtime	2,025	1,525	(500)	
Salary-Part Time	0	500	500	
Social Security	1,400	1,200	(200)	
Hospitalization	2,051	1,851	(200)	
Life Insurance	102	97	(5)	
Retirement	348	268	(80)	
Workers Compensation	170	75	(95)	(3,580)
N.R.C. - Administration				
Salary-Supervision	1,943	243	(1,700)	
Salary-Regular	4,793	3,893	(900)	
Salary-Part Time	0	200	200	
Social Security	722	547	(175)	
Hospitalization	703	503	(200)	
Disability Insurance	17	22	5	
Retirement	151	101	(50)	
Workers Compensation	45	20	(25)	(2,845)
N.R.C. - Perkins Park				
Salary-Regular	2,223	2,123	(100)	
Hospitalization	370	270	(100)	
Life Insurance	13	15	2	
Retirement	55	40	(15)	
Telephone	600	700	100	
Utilities-Natural Gas	1,800	2,000	200	87
N.R.C. - Big Bay Harbor				
Salary-Supervision	0	38	38	
Salary-Regular	1,415	1,000	(415)	
Social Security	210	190	(20)	
Gas & Oil Purchases	1,200	3,200	2,000	
Building & Grounds Expense	600	1,200	600	2,203
Bldgs- Other Facilities				
Salary-Regular	6,153	2,153	(4,000)	
Social Security	492	202	(290)	
Hospitalization	836	206	(630)	
Life Insurance	31	36	5	
Retirement	127	67	(60)	
Workers Compensation	145	45	(100)	
Utilities - Electricity	0	100	100	(4,975)
Bldgs- Youth Home				
Salary-Regular	1,127	727	(400)	
Salary-Part Time	0	100	100	
Social Security	94	64	(30)	
Hospitalization	163	123	(40)	
Life Insurance	4	7	3	
Retirement	25	15	(10)	
Workers Compensation	40	20	(20)	(397)
Bldgs-Old Acocks Operations				
Salary-Regular	9,999	5,999	(4,000)	
Salary-Part Time	0	100	100	

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Bldgs-Old Acocks Operations Cont'd.				
Social Security	773	503	(270)	
Hospitalization	1,457	547	(910)	
Disability Insurance	19	24	5	
Retirement	202	122	(80)	
Workers Compensation	326	126	(200)	
Janitorial Supplies	400	500	100	
Utilities - Electric	6,000	4,000	(2,000)	(7,255)
Bldgs- Cthse, Annex, Jail				
Salary-Overtime	1,800	2,800	1,000	
Salary-Part Time	1,302	5,302	4,000	
Social Security	12,286	12,886	600	
Hospitalization	19,445	26,445	7,000	
Disability Insurance	172	252	80	
Life Insurance	1,043	1,048	5	
Retirement	3,186	3,886	700	
Workers Compensation	5,017	4,017	(1,000)	
Office Supplies	225	150	(75)	
Utilities - Cable TV	180	190	10	
Special Assess. Parking Ramp	0	660	660	
Building Repairs	2,000	1,000	(1,000)	
Capital Outlay	2,000	1,995	(5)	11,975
Bldgs- Internal Services				
Salary-Regular	22,297	24,097	1,800	
Salary-Part Time	0	150	150	
Social Security	1,706	1,856	150	
Hospitalization	1,896	2,396	500	
Life Insurance	142	132	(10)	
Retirement	446	476	30	
Workers Compensation	700	500	(200)	
Copier Supplies	13,631	18,631	5,000	
Service Contract-Copying	15,000	13,150	(1,850)	
Telephone	150	250	100	5,670
Bldgs - Jack's Building Costs				
Salary-Regular	0	500	500	
Social Security	0	40	40	
Hospitalization	0	120	120	
Retirement	0	10	10	
Workers Compensation	0	12	12	
Utilities - Natural Gas	0	1,500	1,500	
Utilities - Electric	0	1,500	1,500	
Utilities - Water & Sewer	0	100	100	3,782
Transportation Appropriations				
Marq-Tran Millage	203,129	202,116	(1,013)	(1,013)
Statutory Programs				
Per Diem-Soldier/Sailors	360	180	(180)	
Social Security	28	14	(14)	
Veterans Burials	31,500	28,500	(3,000)	
Autopsies	20,000	25,000	5,000	
Family Counseling	9,000	7,000	(2,000)	(194)
Misc. & Contingency				
Retiree's Payroll Costs	3,000	2,175	(825)	
Tax Trib/Bd Review refunds	15,000	12,500	(2,500)	
Miscellaneous Expenses	17,500	20,500	3,000	
Interest Expense				
Chargebacks	3,000	4,758	1,758	
Contingency Account	70,133	69,921	(212)	1,221
Fringe Benefits				
Retiree's Hospitali.	54,068	48,068	(6,000)	
Unemployment	15,000	10,000	(5,000)	(11,000)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Cont'd.				
Special Appropriations				
U.P. R.C. & D.	200	175	(25)	
Transfer to P.I.F. (244)	203,955	207,355	3,400	
Eastern UP Substance Abuse	60,670	58,510	(2,160)	1,215
Total Expense Changes	5,854,161	5,896,204	2,043	42,043

<u>Revenue Budget Accounts</u>	<u>Previous</u>	<u>Amended</u>	<u>Change + (-)</u>
Current Tax Collections	4,062,580	4,043,580	(19,000)
Current Taxes - Marq-Tran	203,129	202,118	(1,011)
Specific Ore Taxes	840,430	881,462	41,032
Tax Reverted Lands	1,900	1,824	(76)
Swamp Tax	194,000	193,795	(205)
Commercial Facilities Taxes	3,000	4,391	1,391
Interest on Taxes	7,500	11,000	3,500
Interest-delinquent real taxes	11,000	5,500	(5,500)
Tax Collection Fees	1,000	600	(600)
Other Permits	1,300	2,500	1,200
Convention & Tourism Tax	121,339	117,021	(4,318)
State Shared Revenue	932,217	973,217	41,000
Township Liquor Licenses	6,500	7,100	600
Indirect Cost Charges	151,176	105,176	(46,000)
Use of Fund Equity	205,276	208,676	3,400
Cir. Crt. Family Counseling	9,000	8,000	(1,000)
Circuit Court Costs	17,500	20,000	2,500
Cir. Crt. Prison Case Reimb	20,000	10,000	(10,000)
Circuit Court Services	14,000	13,500	(500)
District Court Costs	310,000	340,000	30,000
Dist Crt Supervision fees	125,000	120,000	(5,000)
Dist Crt assessment fees	30,000	25,000	(5,000)
Assaultive Counseling Fees	6,000	9,000	3,000
Dist Crt Civil Fees	26,000	28,000	2,000
Ordinance Fines & Costs	85,000	100,000	15,000
Bond Forfeitures	500	0	(500)
Bond Costs	50	0	(50)
Probate Court Services	11,000	12,000	1,000
Juv. Div.-Share Court Costs	2,500	3,000	500
Juv. Div.-Attorney Fees	1,200	2,000	800
Juv. Div.-Collect Fee C.W.	7,000	9,000	2,000
Juv. Div.-Collect Fee D.S.S.	3,000	2,500	(500)
Juv. Div.-Admin Fees	0	18,000	18,000
Yellow Pages Grant-Other Rev.	0	1,200	1,200
Mini-Grant SODA-Other Rev.	2,500	2,514	14
Register of Deeds Services	80,000	85,000	5,000
Real Estate Transfer Tax	77,500	67,500	(10,000)
Investment Income-C of D	38,000	45,000	7,000
Investment Income-Short Term	290,000	230,000	(60,000)
Food Stamp Fraud	2,000	4,000	2,000
Pros. Atty Prison Cases	7,500	1,000	(6,500)
License Reinstatement Fees	2,500	2,000	(500)
Sheriff Services	2,800	3,300	500
Sheriff Admin.- Crim Just Rese	0	300	300
Sheriff DARE- Crim Justice	180	0	(180)
Sheriff DARE- Contributions	2,500	3,500	1,000
Sher.Detective- Crim Just Rese	0	400	400
Sheriff Contract Road Patrol	500	1,830	1,330
Sher.Road Patrol- Crim Just Re	0	400	400
Sher.Road Patrol- Crim Justice	1,980	1,820	(160)
Sher. P.A. 416 - Crim Justice	360	460	100
Sher.-EMS Hiway Grant	19,274	15,619	(3,655)
Sher. U.P.S.E.T.-Project HEMP	0	401	401

<u>Revenue Budget Accounts</u> Cont'd.	<u>Previous</u>	<u>Amended</u>	<u>Change</u> <u>+ (-)</u>
Sher.-EMS FEMA Grant	25,000	26,000	1,000
Sher.-Jail-Crim Justice	1,800	2,000	200
Sher.-Jail-Crim Just Reserve	0	500	500
Sheriff- Telephone Commission	1,500	2,900	1,400
Drain Commissioner Services	100	22,500	22,400
Planning Comm. Services	0	50	50
Planning-Rezoning Fees	240	1,000	760
Structural Permits	100,000	105,000	5,000
Plan Review Fees	28,000	33,000	5,000
Building Code Services	700	1,200	500
Building Code Sale of Supplies	600	800	200
Zoning Conditional Use Permits	120	400	280
Zoning Appeals Fees	360	800	440
Park-Electric Charges	3,500	4,000	500
Harbor-Seasonal Mooring	800	1,000	200
Harbor-Gas & Oil Sales	1,500	3,500	2,000
Rental Income-CCCC Building	7,700	2,700	(5,000)
Rental Income-Courthouse	0	100	100
Total Revenue Changes	8,109,611	8,151,654	42,043

Motion was made by Comm. DeFant, 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>X</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 PUBLIC IMPROVEMENT FUND BUDGET
Fiscal year 1990 Amendment No. 33

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</u> <u>Budget</u> <u>Amount</u>	<u>Amended</u> <u>Budget</u> <u>Amount</u>	<u>Change</u> <u>+ (-)</u>
Public Improvement Fund (244)			
Hazardous Waste Collection	3,919.00	7,319.00	3,400.00
Transfer to P.I.F. (245)	0.00	10,000.00	10,000.00
Totals	3,919.00	17,319.00	13,400.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Public Improvement Fund (244)			
Interest Earned	6,986.00	16,986.00	10,000.00
Transfers from General Fund	203,955.00	207,355.00	3,400.00
Totals	210,941.00	224,341.00	13,400.00

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND (FRS) BUDGET
Fiscal year 1990 Amendment No. 34

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>
Public Improvement Fund (245)			
No Changes Made	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Totals	0.00	0.00	0.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Public Improvement Fund (245)			
Interest Earned	23,396.00	13,396.00	(10,000.00)
Transfers from P.I.F. (244)	<u>0.00</u>	<u>10,000.00</u>	<u>10,000.00</u>
Totals	23,396.00	23,396.00	0.00

Motion was made by Comm. DeFant, 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>X</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.35

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>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Salary Regular	0.00	3,500.00	3,500.00
Salary Overtime	2,100.00	1,600.00	(500.00)
Vehicle Operation-S&R	1,545.00	1,045.00	(500.00)
Other Supplies	1,502.00	1,302.00	(200.00)
Memberships	209.00	139.00	(70.00)
Criminal Justice Training	180.00	396.46	216.46
Vehicle Repairs	618.00	818.00	200.00
Increase in Fund Equity	2,921.00	436.00	(2,485.00)
<u>Marine Grant</u>			
Salary Overtime	500.00	1,000.00	500.00
Other Supplies	1,073.00	773.00	(300.00)
Travel	309.00	313.00	4.00
Totals	10,957.00	11,322.46	365.46

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Ad Valorem Taxes	65,366.00	64,965.00	(400.00)
Interest Earned	1,500.00	2,050.00	550.00
Criminal Justice Reserve	0.00	216.46	216.46
Totals	66,866.00	67,231.46	365.46

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET
Fiscal Year 1990 Amendment No. 36

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>Friend of the Court</u>			
Hospitalization	28,381.00	28,081.00	(300.00)
Disability Insurance	404.00	510.00	106.00
Life Insurance	1,368.00	1,282.00	(86.00)
Workers Compensation	357.00	327.00	(30.00)
Postage	10,500.00	13,000.00	2,500.00
Service Contracts	9,046.00	10,046.00	1,000.00
Indirect Costs	42,033.00	26,243.00	(25,790.00)
<hr/>			
Total Friend of the Court	92,089.00	79,489.00	(12,600.00)
<u>Family Support</u>			
Salary-Regular	72,967.00	70,967.00	(2,000.00)
Salary-Clerical Pool	0.00	500.00	500.00
Social Security	5,582.00	5,432.00	(150.00)
Hospitalization	10,693.00	10,353.00	(340.00)
Disability Insurance	257.00	374.00	117.00
Life Insurance	484.00	489.00	5.00
Retirement	1,459.00	1,430.00	(29.00)
Workers Compensation	141.00	121.00	(20.00)
Postage	1,000.00	1,400.00	400.00
Officers Fees	360.00	500.00	140.00
Indirect Costs	8,837.00	8,868.00	31.00
Telephone	1,500.00	1,400.00	(100.00)
<hr/>			
Total Family Support Unit	103,280.00	101,834.00	(1,446.00)
Total Expense Changes	<u>195,369.00</u>	<u>181,323.00</u>	<u>(14,046.00)</u>

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Friend of the Court</u>			
Court Service Fees	25,000.00	32,500.00	7,500.00
Cooperative Reimb. Grant	217,875.00	197,972.00	(19,903.00)
Transfer from General	54,502.00	52,859.00	(1,643.00)
<u>Family Support</u>			
Cooperative Reimb. Grant	82,710.00	81,067.00	(1,643.00)
Transfer from General	24,705.00	26,348.00	1,643.00
<hr/>			
Total Revenue Changes	<u>404,792.00</u>	<u>390,746.00</u>	<u>(14,046.00)</u>

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING CENTRAL DISPATCH FUND BUDGET
Fiscal year 1990 Amendment No. 37

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>
Central Dispatch Fund			
Salary Part Time	10,000.00	20,000.00	10,000.00
Salary Per Diem	1,260.00	1,800.00	540.00
Social Security	12,960.00	13,960.00	1,000.00
Disability Insurance	1,280.00	1,380.00	100.00
Life Insurance	974.00	954.00	(20.00)
Retirement	3,364.00	3,164.00	(200.00)
Travel	400.00	920.00	520.00
Utilities	1,300.00	1,200.00	(100.00)
Equipment Repairs	1,000.00	1,500.00	500.00
Land Leases/Rentals	18,750.00	17,750.00	(1,000.00)
Increase in Fund Equity	<u>9,512.00</u>	<u>5,397.00</u>	<u>(4,115.00)</u>
Totals	60,800.00	68,025.00	7,225.00
 <u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Central Dispatch Fund			
Ad Valorem Taxes	358,862.00	357,087.00	(1,775.00)
Interest Earned	<u>8,500.00</u>	<u>17,500.00</u>	<u>9,000.00</u>
Totals	367,362.00	374,587.00	7,225.00

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING LAW LIBRARY FUND BUDGET
Fiscal Year 1990 Amendment No. 38

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>Law Library Fund</u>			
Books and Periodicals	18,500.00	20,000.00	1,500.00
Totals	18,500.00	20,000.00	1,500.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Law Library Fund</u>			
Transfers from General Fund	12,500.00	13,500.00	1,500.00
Totals	12,500.00	13,500.00	1,500.00

Motion was made by Comm. DeFant, Seconded 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. Seppanen	X	---
C. Bays	X	---	G. Corkin	X	---
G. DeFant	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. 39

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 Services & Charges	355,000.00	24,000.00	(131,000.00)
Totals	355,000.00	224,000.00	(131,000.00)

<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	130,000.00	67,000.00	(63,000.00)
Charges for Services	0.00	7,000.00	7,000.00
Transfers from General Fund	225,000.00	150,000.00	(75,000.00)
Totals	355,000.00	224,000.00	(131,000.00)

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

RESOLUTION AMENDING COMMUNITY DEVELOPMENT FUND BUDGET
Fiscal Year 1990 Amendment No. 40

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>Community Development Fund</u>			
Property Sale Costs	0.00	25.00	25.00
Increase in Fund Equity	0.00	16,424.90	16,424.90
Totals	0.00	16,449.90	16,449.90

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Community Development Fund</u>			
Principal Repayment-A.Carter	0.00	6,545.03	6,545.03
Principal Repayment-D.Carter	0.00	8,835.87	8,835.87
Principal Repayment-Stanaway	0.00	5,800.00	5,800.00
Sale of Property	0.00	9,400.00	9,400.00
Use of Fund Equity	14,131.00	0.00	(14,131.00)
Totals	14,131.00	30,580.90	16,449.90

Motion was made by Comm. DeFant, 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>X</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 1990 Amendment No. 41

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>Probate Child Care Fund</u>			
Youth Home			
Prof/Contractual Services	16,500.00	20,243.00	3,743.00
Capital Outlay	0.00	3,000.00	3,000.00
Child Placements			
Private Inst-Out of State	35,196.00	10,196.00	(25,000.00)
Foster Care	100,000.00	140,000.00	40,000.00
Stateward Chargeback	100,000.00	90,000.00	(10,000.00)
Private Inst-In State	42,500.00	37,500.00	(5,000.00)
Non Scheduled-out State	300.00	4,000.00	3,700.00
In Home Care			
Supportive Services	<u>100.00</u>	<u>400.00</u>	<u>300.00</u>
Totals	294,596.00	305,339.00	10,743.00
 <u>Revenue Budget Account</u>			
<u>Probate Child Care Fund</u>			
	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
State Reimbursement	192,000.00	199,743.00	7,743.00
Transfer from P.I.F.	<u>0.00</u>	<u>3,000.00</u>	<u>3,000.00</u>
Totals	192,000.00	202,743.00	10,743.00

Motion was made by Comm. DeFant, 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>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>X</u>	___			

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

Cont'd.

10m) A Committee of the Whole recommendation to provide a letter of support for Great White North Uplink, Inc. for a grant to be submitted to the Neighborhood Builders Alliance.

Action Items Cont'd.

10a) The County Board took under consideration a recommendation from the Committee of the Whole to adopt the \$6,385,000 Healthcare Facilities Revenue Bonds (Mather Project) Series 1990B FFE/Michigan Properties, Inc. resolution.

Chairperson Corkin recognized Dr. Ray Johnson, resident of Negaunee, who wished to address the bond sale issue. Dr. Johnson urged the County Board not to support the bonding resolution for the sale of the Mather Nursing Home. He gave a financial review of the nursing home and stated he did not support the opinions of Welcare International Inc., a non-profit Foundation for the Elderly Inc. of Houston, planning the purchase of the Mather Nursing Home.

Representatives from the Foundation for the Elderly, Bond Lawyers, and Mather Nursing Home Staff, answered questions, reviewed estimated budget figures, and again encouraged the County Board to support the bond issue which would involve no liability to the County.

Chairperson Corkin expressed his support for local ownership and felt the County should have no involvement in the nursing home project.

On a motion by Comm. Seppanen, second by Comm. DeFant, and carried on a four-to-one vote with Comm. Corkin voting nay, that the County Board adopt the following resolution.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF MARQUETTE COUNTY, MICHIGAN, APPROVING THE
PURPOSES AND ACTIVITIES OF FFE/MICHIGAN
PROPERTIES, INC., ITS ACQUISITION PLAN AND
CERTAIN SERIES 1990B BONDS TO BE ISSUED BY
FFE/MICHIGAN PROPERTIES, INC.

WHEREAS, FFE/Michigan Properties, Inc., a not-for-profit corporation (the "Corporation") has been duly created pursuant to the Michigan Compiled Laws, a copy of the Articles of Incorporation for said corporation being attached hereto as Exhibit A and incorporated herein by reference, for the express purpose of providing long-term nursing care and housing for the elderly;

WHEREAS, the Corporation purposes to issue its Health Care Facilities Revenue Bonds (Mather Nursing Home Project), Series 1990B (the "Series 1990B Bonds") in an amount not to exceed \$7,000,000 pursuant to an Indenture of Trust between the Corporation and the trustee named therein (the "Indenture") for the purpose of providing funds to acquire an existing nursing home facility (the "Facility"), known as Mather Nursing Home and located at 435 Stoneville Road, Ishpeming, Michigan in Marquette County, Michigan (the "County"), and the Corporation has determined that the revenues from the Facility will be sufficient to pay the principal of, premium, if any, and interest on the Series 1990B Bonds when due;

WHEREAS, the Corporation has obtained the agreement of PHN Capital Funding Inc. either to (i) place the Series 1990B Bonds with investors who are (A) "accredited investors" within the meaning of federal securities laws, having knowledge and experience in financial and business matters, (B) are capable of evaluating the merits and risks of investing in the Series 1990B Bonds, and (C) can bear the economic risk of investing in the Series 1990B Bonds or to (ii) sell the Series 1990B Bonds with an investment grade rating from Moody's Investors Service or Standard & Poor's Corporation; and

WHEREAS, the Corporation has agreed to convey all rights and title to the Facility to the County upon payment of all costs, including financing, principal repayments and interest, and other expenses related to the Series 1990B Bonds.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County that the Board of County Commissioners does approve the Facility and the acquisition thereof by the Corporation with the proceeds of the Series 1990B Bonds;

BE IT FURTHER RESOLVED, that the County approves the purpose and activities of the Corporation as set forth in its Articles of Incorporation and approves the Series 1990B Bonds in an aggregate principal amount not to exceed \$7,000,000, to be issued on or about August 30, 1990, for the purpose of providing funds to pay all or a portion of the costs of acquiring and improving the Facility;

BE IT FURTHER RESOLVED, that the County will accept title to the Facility when the Series 1990B Bonds, or any other obligations issued by the Corporation to refund the Corporation's obligations on the Series 1990B Bonds, are discharged;

BE IT FURTHER RESOLVED, that nothing in this Resolution shall be construed as imposing any liability on the County, its commissioners, officers, agents and employees with respect to the Series 1990B Bonds, and that the County, its commissioners, officers, agents and employees (i) shall not be liable for the payment of the principal of, premium, if any, or interest on the Series 1990B Bonds; (ii) shall not be liable for the performance of any pledge, mortgage, obligation or agreement created by or arising under the Series 1990B Bonds or the Indenture; and (iii) shall not be subject to any liability or accountability by reason of the issuance of the Series 1990B Bonds;

BE IT FURTHER RESOLVED, that nothing in this Resolution shall be construed (i) as constituting an indebtedness of the County or the State of Michigan within the meaning of any statutory or constitutional limitations whatsoever or (ii) as an endorsement of the Series 1990B Bonds;

BE IT FURTHER RESOLVED, that the approvals of the County contained in this Resolution are subject to the conditions that the Indenture and such other documents as may be executed in connection with the issuance of the Series 1990B Bonds contain provisions satisfactory in both form and substance to Counsel for the County and that the Corporation agrees, and the Indenture requires (i) that the Corporation indemnify and hold the County harmless from any liabilities, claims, losses or damages arising from the Facility and the Series 1990B Bonds, and (ii) that the Corporation maintain adequate insurance coverage with respect to the Facility.

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners and the County Clerk are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

PASSED, ADOPTED AND APPROVED this 21st day of August, 1990.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Action Items Cont'd.

10b) The County Board took under consideration a Committee of the Whole recommendation to approve the Blue Cross/Blue Shield PPO Health Insurance Program for a one-year trial period.

Dennis Aloia, County Administrator, explained that the AFL-CIO union locals have agreed to participate in the PPO program on a one-year trial basis with an understanding that if the program proves to be unacceptable they reserve the right to cancel the agreement.

On a motion by Comm. DeFant, second by Comm. Arsenault, and unanimously carried that the County Board approve the Blue Cross/Blue Shield PPO Health Insurance Program for a trial period of one year.

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

Commissioners Comments & Announcements

Chairperson Corkin introduced Mr. Leonard Angeli, 4th District Commissioner Candidate in the November Election.

Comm. Seppanen requested staff to distribute budget materials to Mr. Angeli for his review.

Dennis Aloia, County Administrator, presented a Public Health Partnership Award to the Marquette County Commissioners for their efforts regarding the Tobacco Ordinance.

Budget hearings will begin Monday, August 27, 1990 at 3:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI. A Committee of the Whole meeting will be held on Tuesday, August 28, 1990 at 6:45 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

A Farewell Party will be held for Diane Pettinelli, Wednesday, August 22, 1990 from 10:00 a.m. to 12:00 p.m. in the Commissioners Room.

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

Respectfully submitted,

Margaret A. O'Neill

Margaret A. O'Neill
Deputy County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 21, 1990, 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 August 7, 1990.
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. Video presentation by Linda Rossberg - "Cooperative Extension Service Update.
9. INFORMATIONAL ITEMS:
 - a. Update on the new County Office Building Construction Project from Ron Koshorek, Director, Resource Management.
 - b. 1989 Annual Report - Juvenile Division, from Michael J. Anderegg, Probate Judge.
 - c. Dept. of Employment Programs Monthly Report for July, 1990.
 - d. Road Commission Report for July, 1990.
 - e. Notice from Ted Haara, Facility Administrator, that the Juvenile Detention Home passed inspection.
10. ACTION ITEMS:
 - a. A Committee of the Whole recommendation to adopt the bonding resolution for the sale of the Mather Nursing Home.
 - ~~b.~~ A Committee of the Whole recommendation to approve the Blue Cross/Blue Shield PPO Health Insurance Program for a one-year trial period.
 - ~~c.~~ A Committee of the Whole recommendation to approve the appropriation of the remaining available Drug Abuse Resistance Education (DARE) funds.
 - ~~d.~~ A Committee of the Whole recommendation to approve the application for the Aircraft Rescue Firefighter Training School grant proposal.
 - ~~e.~~ A Committee of the Whole recommendation to appropriate \$10,000 from fund equity for the EDC office move to the Airport Terminal.
 - ~~f.~~ A Committee of the Whole recommendation to approve the Communication Facility Utilization Agreement between the Michigan DNR and Marquette County.
 - ~~g.~~ A Committee of the Whole recommendation to pay the latest Specific Ore Tax Litigation fee.
 - ~~h.~~ A Committee of the Whole recommendation to approve the concept of using a portion of the 1990-1991 Solid Waste Planning Funds to perform the Recycling/Composting Feasibility Study.
 - ~~i.~~ A Committee of the Whole recommendation to support the Wisconsin Electric Power Co. project.
 - ~~j.~~ A Committee of the Whole recommendation to approve of two-year staggered terms for appointees to AMCAB.

10. ACTION ITEMS: Cont'd.
 - k. A Committee of the Whole recommendation to approve the budget amendments for the replacement of the Air Conditioner System Compressor.
 - l. A Committee of the Whole recommendation to approve the General Fund Financial Condition Projection Report and adopt the mid-year budget amendments.
 - m. A Committee of the Whole recommendation to provide a letter of support for Great White North Uplink, Inc. for a grant to be submitted to the Neighborhood Builders Alliance.
11. LATE ADDITIONS:
 - a.
 - b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.