

The Marquette County Board of Commissioners met in Special Session on Monday, December 30, 1991 at 3:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

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

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that the minutes of the Committee of the Whole meeting held on December 10, 1991 be approved.

#### Proclamations, Presentations and Awards

At the December 17, 1991 meeting, Chairperson Corkin read a proclamation honoring Bill Hampton for his years of dedicated service to Marquette County on the Commission on Aging. Mr. Hampton was present at this meeting and the proclamation was put on a plaque and presented to Mr. Hampton. Chairperson Corkin thanked Mr. Hampton on behalf of Marquette County for his fine work and wished him the best in the future.

Mr. Hampton thanked the County Board for the privilege of serving on the Commission on Aging and commended Marquette County for its support of the Commission on Aging. Mr. Hampton also commended Lynn Emerick, Director of the Commission on Aging, for her very effective leadership.

Comm. Paul Arsenault, the County Board liaison on the Commission on Aging, also commended Bill Hampton for his services, and noted that Bill will be especially missed by Champion, Michigamme, and Humboldt Township.

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

It was moved by Comm. Seppanen, seconded by Comm. Potvin, and unanimously carried that the agenda be approved with the following change; that item 10g) Year-End Budget Review, be moved ahead of item 10f) Consideration of the 1992 Special Appropriation Budget; and also Late Addition 11a) be the Animal Control Study Report.

#### Privileged Comment

Dr. Randall Johnson, Director, Marquette County Health Department, provided an update on the Health Department Funding status. Dr. Johnson attended a meeting on December 11, 1991 in Escanaba, at which the Delta-Menominee Health Department and the Marquette County Health Department expressed their continuing dismay with lack of progress being made in the long-standing inequity associated with the Regional Team/Administrative Support Funding that is provided to certain health departments in Michigan. Dr. Johnson reviewed the history of the State funded "Regional Teams" which were placed in the U.P. 25 years ago; however, today the funding system is no longer equitable. He expressed extreme disappointment in a recent decision by the Michigan Department of Public Health to increase to \$630,000.00 the 1991-1992 funding of agencies that previously have received "Regional Team" support. In January of 1991, the MDPH eliminated \$120,000.00 in funding for the Food Service Programs in the Delta-Menominee District Health Department and the Marquette County Health Department as part of a 9.2% budget reduction. Legislative action to reinstate the funding was vetoed by Governor Engler. This special funding for our Food Service Program was initially obtained three years ago to partially offset the blatant financial inequities and discrimination that has plagued our health agencies for the past 25 years.

Chairperson Corkin expressed concern that the funding inequity is getting worse rather than better, and believed the County Board, along with the Delta-Menominee Health Department and the Marquette County Health Department, should co-sign a letter drafted by the Health Departments expressing their dismay with lack of progress being made in resolving the funding inequity.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board co-sign a letter with the Delta-Menominee Health Department and the Marquette County Health Department to Vernice Davis Anthony, Director of the Michigan Public Health Department, Governor Engler, and our Upper Peninsula Legislators.

#### Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Potvin, and unanimously carried to place the following informational items on file: 9b) Communication from First Northern National Bank in Big Bay regarding their Grand Opening Celebration; 9c) Marquette County Emergency Needs Task Force meeting scheduled for Tuesday, January 7, 1992 at 9:30 a.m.; 9d) Marquette County Road Commission report for November, 1991; 9e) Letter from Don Koivisto, State Senator, regarding resolution in support of civil immunity legislation for community service programs; and 9f) Joseph Racine reappointed to Marquette County Michigan Veterans Trust Fund Committee.

#### Informational Items Cont'd.

9a) The County Board considered a communication from the Marquette County Humane Society which proposes a contract for the impounding and care of stray animals. Dennis Aloia, County Administrator, explained that the proposal is presented at this time only for information. The Humane Society Board of Directors declined the County's appropriation of \$15,000.00 that also required two County Board appointees to serve on the Humane Society Board. He indicated that such a contract would be like any other County contract, and would be open to the bidding process. In the meantime the County will continue to pay boarding fees for stray animals that are picked up by the Sheriff's Department and brought to the Humane Society. Administrator Aloia will have further recommendations at a future Committee meeting and must first discuss the handling of stray animals with Sheriff Joseph Maino.

Civil Counsel, David Payant, related that according to the laws, the County is only responsible for paying boarding fees for animals that are picked up by the Sheriff's Department.

It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried to place on file item 9a) the Proposed Contract from the Marquette County Humane Society for stray animal pouncing and related services, and also item 9g) a copy of the Marquette County Humane Society Adoption Contract for citizens who adopt animals from the Humane Society.

#### Action Items

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, that Claims and Accounts for the period December 7, 1991 thru December 19, 1991, in the amount of \$807,014.92 be approved.

It was moved by Comm. Potvin to amend the main motion to delete a bill of \$449.18 for services by Angeli's Bakery to the Airport. Comm. Potvin contended this bill should be considered separately so Comm. Angeli can abstain from voting on it. The amendment was supported by Comm. Angeli.

Chairperson Corkin called for a vote on the amendment. Unanimously approved. Chairperson Corkin called a roll call vote on the main motion to approve Claims and Accounts as amended. Unanimously Carried.

It was then moved by Comm. Potvin, seconded by Comm. Arsenault, and carried on a roll call vote 4 ayes - 0 nays with Comm. Angeli abstaining, to pay the \$449.18 for services by Angeli's Bakery to the Marquette County Airport.

The County Board considered a request from the 96th District Court to continue on a permanent part-time basis a substance abuse assessment officer for eight hours each week. In June 1991, District Court requested funds to provide for a part-time substance abuse assessment officer for a 16-week period. The request was approved. In October 1991, District Court requested a continuation of the part-time substance abuse assessment officer through 1992; however, the County Board approved funds to continue only through December of 1991. District Court has experienced a significant increase in caseload and have enacted changes in case processing procedures in anticipation of the new drunk driving laws which take effect January 1992. Judge Collins pointed out that the District Court Probation Officers performed 577 substance abuse assessments through December 10, 1991, resulting in \$32,081.00 in revenue. The permanent part-time assessment officer will be a tremendous help in handling a workload of approximately 42 new cases per month, and revenues collected will more than pay for the position.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the permanent part-time substance abuse assessment officer for District Court be approved and the following budget amendment be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1992 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 8, 1991, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
District Court			
Salary - Part Time	0.00	3,965.00	3,965.00
Society Security	26,158.00	26,404.00	246.00
Medicare	7,317.00	7,374.00	57.00
Retirement	15,063.00	15,181.00	118.00
Workers Compensation	1,713.00	1,727.00	14.00
Contingency Account	158,896.00	154,496.00	(4,400.00)
Totals	209,147.00	209,147.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
District Court			
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
L. Angeli	<u>X</u>	___	G. Seppanen	<u>X</u>	___
P. Arsenault	<u>X</u>	___	G. Corkin	<u>X</u>	___
D. Potvin	<u>X</u>	___			

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

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The County Board considered a request from the Marquette County Planning Commission to authorize the 1992 - 1996 Recreation Plan. Patricia Gruber, Planner, was present and explained that the Planning Commission held a public hearing on the Draft Recreation Plan, then on a 4-to-0 vote, (1 member absent), the Plan was adopted. The Planning Commission must submit a copy of the Plan to the County Board for approval pursuant to Section 5, of the County Planning Act in order for Marquette County to be eligible for State Recreation Grant Funds.

Comm. Potvin questioned if an annual review process of the Recreation Plan is done by the County? And if so, should it be written in as a part of this Plan?

Chairperson Corkin pointed out that the County Board reviews the Recreation Plan every year during the budget process, and further reviews each application when Recreation Funds are applied for.

It was moved by Comm. Angeli, seconded by Comm. Arsenault, and unanimously carried that the County Board approve the 1992 - 1996 Recreation Plan. Chairperson Corkin, on behalf of the County Board, commended the Planning Commission and Staff for their fine work.

It was moved by Comm. Potvin, seconded by Comm. Arsenault, and unanimously carried that the Marquette County Board endorse Douglas R. Bovin as a candidate and support his election as a Third Vice-President to the National Association of Counties with the following resolution:

RESOLUTION TO ENDORSE DOUGLAS R. BOVIN'S CANDIDACY  
AND  
SUPPORT HIS ELECTION TO THE THIRD VICE PRESIDENCY  
OF THE NATIONAL ASSOCIATION OF COUNTIES

WHEREAS, the Honorable Douglas R. Bovin, distinguished Commissioner from Delta County has announced his candidacy for election to the position of Third Vice President of the National Association of Counties; and

WHEREAS, Douglas R. Bovin has served with distinction as a National Association of Counties Board member and on several significant committees; and

WHEREAS, Douglas R. Bovin served the State of Michigan as President of the Michigan Association of Counties, Chairman of the Delta County Board of Commissioners; and

WHEREAS, Douglas R. Bovin has given unselfishly of himself in the interests of the people of Delta County and the State by his dedicated and timeless service in both humanitarian and governmental arenas;

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners, recognizing the ability and dedication of Mr. Douglas R. Bovin, fully endorse his candidacy and support his election to the Third Vice Presidency of the National Association of Counties.

FURTHER, BE IT RESOLVED, that a copy of this resolution and endorsement be sent to all of Michigan's Counties, the Michigan Association of Counties, and the Secretary of the National Association of Counties.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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The County Board considered a request from Michael J. Anderegg, Probate Judge, for an exemption to the travel freeze. Judge Anderegg attended the Annual Meeting of the U.P. Probate Judges Association on September 11, 1991, and also attended a meeting of the CUPPAD Criminal Justice Planning Committee held on November 12, 1991 in Escanaba. Attendance at the two meetings would amount to a total reimbursement of \$77.45.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the travel exemption for Probate Judge Anderegg be approved.

The County Board considered an amendment of the contract for Police Services between the Marquette County Sheriff's Department and Tilden Township. Sheriff, Joseph I. Maino, was present and explained that Tilden Township would like some wording changed so that the termination of the contract could be done with a shorter notice, that is changed from 6 months to 30 days. Sheriff Maino sees no problem with the amended language.

It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried that the County Board approve the amendment to the agreement for Police Services between Tilden Township and the Marquette County Sheriff's Department.

The County Board considered the Year-End Budget Review recommendations from Gary R. Yoder, Finance Manager. Mr. Yoder was present and explained that the General Fund Year-End Amendments reflect an overall increase in revenues of \$31,312.00, with an increase in expenditures of \$21,036.00, the difference between the two items being slightly over \$10,000.00. This increases the year-end contingency balance to \$31,256.00. Mr. Yoder further reported that the out-of-County Travel Freeze saved approximately \$15,000.00 in the General Fund.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that the County Board approve the following Year-End Budget Review Amendments as presented:

RESOLUTION AMENDING GENERAL FUND  
Fiscal year 1991 Amendment No. 64

WHEREAS, budgets were adopted by the County Board on October 9, 1990 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Board of Commissioners				
Life Insurance	297	273	(24)	
Workers Comp	85	105	20	
Travel	5,310	4,310	(1,000)	
Advertising	3,500	4,500	1,000	
Building Dedication	1,000	700	(300)	
Hospitalization	16,818	16,221	(597)	
Printing & Binding	4,517	4,017	(500)	(1,401)

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Circuit Court				
Salary-Clerical Pool	0	440	440	
Social Security	14,523	13,773	(750)	
Hospitalization	22,356	22,056	(300)	
Legal Fees	123,000	127,500	4,500	
Travel	1,200	200	(1,000)	2,890
Community Corrections '91-'92				
Salary - Regular	5,975	5,615	(360)	
Salary - Coordinator	2,582	2,942	360	
Hospitalization	700	820	120	
Admin/Overhead	2,459	2,339	(120)	0
Community Corrections '90-'91				
Salary - Part Time	0	5,069	5,069	
Salary - Coordinator	0	3,527	3,527	
Salary - Tether	0	1,528	1,528	
Social Security	0	774	774	
Hospitalization	0	1,252	1,252	
Disability	0	100	100	
Life Insurance	0	55	55	
Retirement	0	304	304	
Workers Comp	0	33	33	
Admin/Overhead	0	1,460	1,461	
Professional Services	0	4,705	4,705	
Tether Balance	0	591	591	
Jail Services	0	41	41	19,440
Jury Commission				
Salary - Regular	602	610	8	
Retirement	0	12	12	
Postage	4,220	3,920	(300)	(280)
District Court				
Salary-Regular	405,823	401,823	(4,000)	
Salary-Clerical	3,000	2,000	(1,000)	
Social Security	35,527	34,777	(750)	
Disability Insurance	524	563	39	
Life Insurance	3,160	3,104	(56)	
Hospitalization	57,685	56,475	(1,210)	
Workers Comp	1,025	1,125	100	
Officers Fees	3,120	3,720	600	
Travel	3,000	2,300	(700)	
Capital Outlay	2,650	2,575	(75)	(7,052)
Probate Court				
Life Insurance	950	945	(5)	
Postage	2,500	2,700	200	
Jury Fees	4,900	3,900	(1,000)	
Legal Fees	95,000	122,500	27,500	
Psychiatric Evaluations	3,500	4,500	1,000	
Telephone	2,200	2,000	(200)	
Travel	3,400	2,200	(1,200)	26,295
Juvenile Division				
Salary-Clerical Pool	500	150	(350)	
Salary-Overtime	2,000	2,400	400	
Hospitalization	24,523	25,203	680	
Life Insurance	1,527	1,555	28	
Workers Comp	4,729	5,379	650	
Postage	1,700	1,860	160	
Jury Fees	680	180	(500)	1,068
Administrator				
Life Insurance	608	472	(136)	
Professional Services	30,000	27,000	(3,000)	
Postage	1,700	1,600	(100)	
Telephone	2,965	2,765	(200)	(3,436)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Human Resources				
Life Insurance	360	326	(34)	
Workers Comp	107	135	28	
Professional Services	17,550	18,150	600	
Travel	1,619	1,019	(600)	(6)
Clerical Pool				
Salary-Part Time	6,750	0	(6,750)	
Social Security	517	0	(517)	
Workers Compensation	26	0	(26)	(7,293)
Accounting				
Life Insurance	559	499	(60)	
Workers Compensation	178	218	40	
Audit Costs	11,500	16,000	4,500	
Travel	1,500	0	(1,500)	
Inservice Training	1,000	0	(1,000)	1,980
Data Processing				
Life Insurance	608	600	(8)	
Workers Compensation	230	240	10	
Travel	2,500	300	(2,200)	(2,198)
Elections				
Per Diem-Bd Canvassers	720	1,140	420	
Per Diem-Apportionment Comm	750	1,140	390	
Social Security	150	200	50	
Workers Compensation	3	8	5	
Printing & Binding	8,000	4,000	(4,000)	(3,135)
County Clerk				
Hospitalization	18,210	19,030	820	
Life Insurance	1,150	1,110	(40)	780
Equalization				
Salary-Supervision	33,370	34,370	1,000	
Hospitalization	8,631	9,066	435	1,435
Tax Administration				
Salary-Supervision	3,483	2,483	(1,000)	
Salary-Regular	48,198	47,898	(300)	
Salary-Delinquent Tax Time	1,000	500	(500)	
Salary-Treasurer Work	4,000	4,300	300	
Salary-Help Register Deeds	1,000	1,400	400	
Hospitalization	6,949	6,645	(304)	
Office Supplies	13,700	11,700	(2,000)	
Travel	750	100	(650)	(4,054)
Register of Deeds				
Telephone	10,673	10,694	21	21
County Treasurer				
Hospitalization	10,720	10,700	(20)	
Life Insurance	826	835	9	
Equipment Repairs	300	314	14	3
Prosecuting Attorney				
Salary-Regular	280,918	279,918	(1,000)	
Salary-Overtime	1,000	600	(400)	
Hospitalization	28,057	27,097	(960)	
Disability	1,913	1,878	(35)	
Life Insurance	2,349	2,244	(105)	
Workers Compensation	816	846	30	
Printing & Binding	0	3,300	3,300	
Witness Fees	5,000	6,200	1,200	
Telephone	5,200	4,800	(400)	1,630
Sheriff-Administration				
Hospitalization	9,936	9,736	(200)	
Life Insurance	693	699	6	
Workers Compensation	2,439	2,239	(200)	
Postage	3,400	3,900	500	
Travel	700	200	(500)	(394)



Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Sheriff-D.A.R.E. Program '90-'91				
Vehicle Operating Expense	500	488	(12)	
Memberships	20	30	10	
Travel	102	199	97	
Criminal Justice Training	180	75	(105)	(10)
Sheriff-D.A.R.E. Program '91-'92				
Hospitalization	1,117	808	(309)	(309)
Sheriff-P.A. 416				
Hospitalization	6,247	6,417	170	
Life Insurance	346	353	7	
Workers Comp	1,992	1,922	(70)	107
Sheriff-Emergency Planning				
Travel	2,000	1,000	(1,000)	
Public Training	900	300	(600)	(1,600)
Sheriff-Investigation				
Hospitalization	3,252	3,152	(100)	
Life Insurance	226	234	8	
Travel	3,250	1,750	(1,500)	
Capital Outlay	300	294	(6)	(1,598)
Sheriff-U.P.S.E.T.				
Salary-Regular	24,823	23,753	(1,070)	
Salary-Overtime	2,500	2,000	(500)	
Social Security	2,096	1,946	(150)	
Hospitalization	3,213	3,140	(73)	
Travel	2,000	1,000	(1,000)	(2,793)
Sheriff-EMS Hiway Grant				
Salary-Regular	19,223	25,863	6,640	
Social Security	1,471	1,979	508	
Hospitalization	2,305	3,045	740	
Disability Insurance	199	238	39	
Life Insurance	70	95	25	
Retirement	385	517	132	
Workers Comp	607	876	269	8,353
Sheriff-Public Safety				
Salary-Regular	279,152	277,402	(1,750)	
Salary-Overtime	30,500	32,500	2,000	
Salary-Part Time	8,000	8,500	500	
Social Security	28,078	28,728	650	
Hospitalization	36,778	38,421	1,643	
Disability Insurance	2,290	2,130	(160)	
Life Insurance	2,213	2,140	(73)	
Workers Comp	11,839	11,489	(350)	
Other Supplies	2,615	2,755	140	
Travel	4,200	3,700	(500)	2,100
Sheriff-Medical Authority				
Salary-Overtime	1,511	1,211	(300)	
Social Security	116	96	(20)	
Travel	440	240	(200)	(520)
Sheriff-Marq. Twp Contract				
Salary-Regular	22,728	21,228	(1,500)	
Hospitalization	3,471	3,034	(437)	
Disability Insurance	234	209	(25)	
Life Insurance	154	132	(22)	(1,984)
Sheriff-41/28 Grant				
Salary-Overtime	8,465	8,779	314	
Social Security	648	672	24	
Retirement	169	176	7	
Workers Comp	206	246	40	
Personnel Services	25,499	25,114	(385)	0
Sheriff-G.E.D. Assistance				
Salary-Part Time	1,163	1,099	(64)	
Hospitalization	104	168	64	0

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Sheriff-Tilden Twp Contract				
Salary-Regular	11,682	10,682	(1,000)	
Hospitalization	1,218	840	(378)	
Disability Insurance	105	111	6	
Life Insurance	71	76	5	
Workers Comp	305	395	90	(1,277)
Sheriff-Emergency Services				
Hospitalization	5,830	6,050	220	
Travel	1,300	1,100	(200)	20
Sheriff-E.M.S. Rescue				
Salary-Part time	6,890	7,990	1,100	
Social Security	553	653	100	
Workers Compensation	175	275	100	1,300
Sheriff-Rehabilitation				
Salary-Regular	465,219	453,219	(12,000)	
Salary-Clerical	1,532	732	(800)	
Salary-Overtime	20,059	27,500	7,441	
Salary-Part Time	76,586	85,856	9,270	
Salary-Training Replacement	7,570	13,570	6,000	
Social Security	46,032	47,132	1,100	
Hospitalization	50,649	51,005	356	
Disability Insurance	4,211	3,997	(214)	
Life Insurance	3,263	3,219	(44)	
Workers Compensation	20,326	20,026	(300)	
Telephone	4,000	4,350	350	11,159
Human Service Appropriations				
Social Service Child				
Care Fund	140,000	100,000	(40,000)	
Law Library Fund	13,500	17,500	4,000	
Soldiers/Sailors Relief	12,500	15,000	2,500	(33,500)
Cooperative Extension				
Telephone	2,300	1,800	(500)	
Travel	10,000	8,000	(2,000)	
Inservice Training	800	0	(800)	(3,300)
Drain Commissioner				
Life Insurance	102	107	5	
Prof/Contractual Services	20,000	24,000	4,000	
Inservice Training	500	0	(500)	
Non-Assessable				
Drain Maintenance	1,000	0	(1,000)	2,505
Resource Development-Admin				
Hospitalization	3,850	3,790	(60)	(60)
Planning Commission				
Hospitalization	6,597	5,421	(1,176)	(1,176)
N.R.C. - Administration				
Salary-Regular	6,718	3,718	(3,000)	
Travel	650	800	150	(2,850)
Construction Code				
Salary-Regular	157,373	160,973	3,600	
Salary-Part Time	11,650	9,985	(1,665)	
Social Security	13,070	13,240	170	
Hospitalization	17,055	17,517	462	
Workers Compensation	5,823	6,073	250	2,817
Zoning				
Hospitalization	1,353	1,643	290	
Workers Compensation	34	49	15	305
N.R.C. - Perkins Park				
Social Security	1,412	1,472	60	
Workers Comp	503	558	55	115
N.R.C. - Big Bay Harbor				
Hospitalization	100	20	(80)	(80)

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Bldgs- Cthse, Annex, Jail				
Salary-Overtime	1,800	1,600	(200)	
Hospitalization	25,999	27,680	1,681	
Life Insurance	1,190	1,244	54	
Workers Compensation	6,022	6,222	200	1,735
Bldgs- Other Facilities				
Social Security	264	104	(160)	
Hospitalization	334	94	(240)	
Service Contracts	500	250	(250)	
Building & Ground Exp.	763	363	(400)	(1,050)
Bldgs- Internal Services				
Hospitalization	1,904	1,921	17	
Workers Compensation	749	769	20	37
Bldgs- Youth Home				
Salary-Regular	594	394	(200)	
Building Repairs	200	100	(100)	(300)
Bldgs-Old Acocks Operations				
Hospitalization	541	328	(213)	
Workers Compensation	76	101	25	(188)
Statutory Programs				
Medical Examiner Fees	3,500	4,000	500	
Autopsies	20,000	25,000	5,000	5,500
Misc. & Contingency				
Social Security	574	716	142	
Retirement	150	187	37	
Workers Comp	100	218	118	
Tax Trib/Bd Review refunds	2,600	8,000	5,400	
Contingency Account	20,980	31,256	10,276	15,973
Fringe Benefits				
Retiree's Hospitalization	59,000	59,588	588	
Unemployment	10,000	15,000	5,000	5,588
Total Expense Changes	\$ 3,330,251	\$ 3,361,562	\$ 31,312	\$ 31,312

<u>Revenue Budget Accounts</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
Current Taxes	4,154,273	4,153,273	(1,000)
Commercial Forest	75,210	82,000	6,790
Swamp Tax	194,000	193,850	(150)
Interest on Taxes	15,000	14,000	(1,000)
Pistol Permits	1,000	1,200	200
Cigarette Tax	144,750	149,560	4,810
State Shared Revenue	896,082	885,407	(10,675)
Comm. Corrections '91-'92	0	19,440	19,440
Cir. Crt. Prison Case Reimb	5,000	2,000	(3,000)
Circuit Court Jud. Standard	70,100	70,255	155
Circuit Court Services	14,000	14,500	500
District Court Jud. Standard	72,980	73,135	155
Dist Crt supervision fees	150,000	152,500	2,500
Juv. Div.-Admin Fees	9,800	5,800	(4,000)
Juv. Div.-Victim Rights	1,000	1,375	375
Election Reimbursements	2,000	2,350	350
Tax Administration Services	46,000	54,300	8,300
Register of Deeds Services	95,000	106,000	11,000
Treasurer Services	6,000	10,000	4,000
Real Estate Transfer Tax	75,000	82,000	7,000
Investment Income-C of D	19,735	17,680	(2,055)
Investment Income-Short Term	215,000	190,000	(25,000)



Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (-)
Hospital/Insurance Reimb.	600	810	210
Pros. Atty-State Grants	0	3,100	3,100
Sheriff-Admin-Crim Justice	360	410	50
Sheriff-DARE '91-Crim Justice	180	149	(31)
Sheriff-DARE '91-Contributions	1,500	1,845	345
Sheriff-DARE '92-Crim Justice	80	110	30
Sheriff-DARE '92-Contributions	500	1,471	971
Sheriff-Detective-Crim Justice	180	205	25
Sheriff-Pub Safety-Crim Justice	1,980	2,620	640
Sher.Road Patrol- Services	3,500	4,300	800
Sheriff-Marq Twp-Crim Justice	180	205	25
Sheriff-Tilden-Crim Justice	93	103	10
Sheriff-P.A. 416 - Crim Justice	360	410	50
Sheriff-41/28 grant	35,944	35,566	(378)
Sher.-EMS Hiway Grant	24,260	32,640	8,380
Sheriff- U.P.S.E.T. Crim Justic	180	205	25
Sheriff-Jail-Crim Justice	1,800	1,942	142
Sheriff-Jail-Sale of Meals	2,200	1,600	(600)
Sheriff- Telephone Commission	4,500	5,000	500
Sheriff-G.E.D.-Other Revenue	1,360	2,819	1,459
Sheriff-Jail- Commissary Servic	3,000	3,500	500
Sheriff- Telephone Commission	4,500	5,000	500
Drain Commissioner Services	4,600	1,600	(3,000)
Mechanical Permits	46,000	35,000	(11,000)
Plumbing Permits	20,000	24,000	4,000
Plan Review Fees	14,000	19,000	5,000
Building Code Services	500	750	250
Zoning Compliance Permits	975	1,075	100
Zoning Appeals Fees	600	660	60
Park-Camping Fees	23,200	20,428	(2,772)
Park-Sewer & Water Charges	1,800	1,748	(52)
Park-Electricity Charges	4,900	6,233	1,333
Park-Daily Use Fees	2,000	1,210	(790)
Park-Season Use Fees	680	708	28
Park-Telephone Commissions	75	280	205
Harbor-Seasonal Mooring	1,500	2,358	858
Harbor-Transient Mooring	1,100	1,400	300
Harbor-Gas & Oil Sales	2,000	2,306	306
Harbor-Pump Out Fees	100	4	(96)
Harbor-Ramp Charges	250	296	46
Rental Income-Old Acocks	8,160	9,198	1,038
Rental Income-Courthouse	0	50	50
Total Revenue Changes	\$ 6,481,627	\$ 6,512,939	\$ 31,312

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

	Aye	Nay		Aye	Nay
L. Angeli	X		D. Potvin	X	
P. Arsenault	X		G. Seppanen	X	
G. Corkin	X				

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

\* \* \* \* \*

RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET  
Fiscal Year 1991 Amendment No. 60

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
<u>Friend of the Court Fund</u>			
<u>Friend of the Court</u>			
Life Insurance	1,430.00	1,355.00	(75.00)
Postage	14,500.00	15,750.00	1,250.00
Service Contracts	12,277.00	13,777.00	1,500.00
Travel	2,000.00	1,300.00	(700.00)
Insurance	3,000.00	3,203.00	203.00
Equipment Repairs	350.00	550.00	200.00
<u>Family Support</u>			
Salary-Clerical Pool	0.00	60.00	60.00
Life Insurance	493.00	503.00	10.00
Postage	1,250.00	1,400.00	150.00
Telephone	1,400.00	1,200.00	(200.00)
Travel	1,000.00	692.00	(308.00)
Inservice Training	200.00	278.00	78.00
Insurance	839.00	1,049.00	210.00
Total Expenditure Changes	38,739.00	41,117.00	2,378.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
<u>Friend of the Court Fund</u>			
<u>Friend of the Court</u>			
Coop.Reimbursement Grant	204,489.00	206,867.00	2,378.00
Total Revenue Changes	204,489.00	206,867.00	2,378.00

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

L. Angeli	Aye	Nay	G. Seppanen	Aye	Nay
P. Arsenault	X	—	G. Corkin	X	—
D. Potvin	x	—			

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

\* \* \* \* \*

RESOLUTION AMENDING RESCUE SAFETY FUND BUDGET  
Fiscal Year 1991 Amendment No. 61

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget 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 - Supervision	22,853.00	27,353.00	4,500.00
Salary - Part Time	0.00	125.00	125.00
Social Security	2,050.00	2,410.00	360.00
Hospitalization	2,211.00	2,916.00	705.00
Life Insurance	120.00	175.00	55.00
Retirement	747.00	647.00	(100.00)
Workers Compensation	1,008.00	1,208.00	200.00
Vehicle Operating Expense	1,383.00	1,983.00	600.00
Other Supplies	1,862.00	2,012.00	150.00
Telephone	550.00	750.00	200.00
Public Training	47.00	147.00	100.00
Increase in Fund Equity	0.00	57.00	57.00
<u>Marine Safety</u>			
Salary - Supervision	11,548.00	7,048.00	(4,500.00)
Salary - Regular	0.00	375.00	375.00
Salary - Overtime	1,000.00	1,470.00	470.00
Social Security	1,697.00	1,337.00	(360.00)
Hospitalization	1,341.00	691.00	(650.00)
Life Insurance	80.00	50.00	(30.00)
Retirement	1,045.00	175.00	(870.00)
Workers Compensation	1,036.00	606.00	(430.00)
Vehicle Operating Expenses	2,390.00	1,790.00	(600.00)
Other Supplies	700.00	550.00	(150.00)
Telephone	440.00	240.00	(200.00)
Public Training	160.00	60.00	(100.00)
Capital Outlay	39,980.00	40,600.00	620.00
Total Expenditure Changes	94,248.00	94,775.00	527.00
<u>Revenue Budget Acct.</u>			
<u>Rescue Safety Fund</u>			
<u>Marine Safety</u>			
Interest Earned-Short Term	3,000.00	3,500.00	500.00
State Grants	46,940.00	49,995.00	3,055.00
Use of Equity	3,028.00	0.00	(3,028.00)
Total Revenue Changes	52,968.00	53,495.00	527.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X	—	G. Seppanen	X	—
P. Arsenault	X	—	G. Corkin	X	—
D. Potvin	X	—			

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

\* \* \* \* \*



RESOLUTION AMENDING LAW LIBRARY FUND BUDGET  
Fiscal Year 1991 Amendment No. 62

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Law Library Fund</u>			
Law Books	20,000.00	24,000.00	4,000.00
	-----	-----	-----
Total Expense Changes	20,000.00	24,000.00	4,000.00

<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	13,500.00	17,500.00	4,000.00
	-----	-----	-----
Total Revenue Changes	13,500.00	17,500.00	4,000.00

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Angeli	<u>X</u>	___	G. Seppanen	<u>X</u>	___
P. Arsenault	<u>X</u>	___	G. Corkin	<u>X</u>	___
D. Potvin	<u>X</u>	___			

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

\* \* \* \* \*

RESOLUTION AMENDING SOLDIER/SAILOR RELIEF FUND BUDGET  
Fiscal Year 1991 Amendment No. 63

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Soldier/Sailor Fund</u>			
Veterans Relief	12,500.00	15,000.00	2,500.00
	-----	-----	-----
Totals	12,500.00	15,000.00	2,500.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Soldier/Sailor Fund</u>			
Transfer from General	12,500.00	15,000.00	2,500.00
	-----	-----	-----
Totals	12,500.00	15,000.00	2,500.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	---	G. Seppanen	<u>X</u>	---
P. Arsenault	<u>X</u>	---	G. Corkin	<u>X</u>	---
D. Potvin	<u>X</u>	---			

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

\* \* \* \* \*

RESOLUTION AMENDING COUNTY HEALTH FUND BUDGET  
Fiscal Year 1991 Amendment No. 65

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>County Health Fund</u>			
Personnel Services	1,967,687.00	2,015,667.00	47,980.00
Supplies	127,805.00	172,831.00	45,026.00
Other Services & Charges	540,639.00	529,043.00	(11,596.00)
Capital Outlay	11,000.00	64,248.00	53,248.00
	-----	-----	-----
Totals	2,647,131.00	2,781,789.00	134,658.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>County Health Fund</u>			
State Grants	973,208.00	1,149,866.00	176,658.00
Transfer from General	754,806.00	712,806.00	(42,000.00)
	-----	-----	-----
Totals	1,728,014.00	1,862,672.00	134,658.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	---	G. Seppanen	<u>X</u>	---
P. Arsenault	<u>X</u>	---	G. Corkin	<u>X</u>	---
D. Potvin	<u>X</u>	---			

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

\* \* \* \* \*

RESOLUTION AMENDING DPW LANDFILL DEBT FUND BUDGET  
Fiscal Year 1991 Amendment No. 66

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
DPW Landfill Debt Fund			
Interest Expense	0.00	26,300.00	26,300.00
Paying Agent Fees	0.00	700.00	700.00
	-----	-----	-----
Totals	0.00	27,000.00	27,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
DPW Landfill Debt Fund			
Bond Proceeds	0.00	25,000.00	25,000.00
Interest Earned	0.00	2,000.00	2,000.00
	-----	-----	-----
Totals	0.00	27,000.00	27,000.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	---	G. Seppanen	<u>X</u>	---
P. Arsenault	<u>X</u>	---	G. Corkin	<u>X</u>	---
D. Potvin	<u>X</u>	---			

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

\* \* \* \* \*

The County Board considered the funding of the Special Appropriation Budget. Dennis Aloia, County Administrator, explained that during the budget process the County Board voted to fund the 1992 Special Appropriations with the remainder of the 1991 Contingency Fund. If there was not enough remaining in the 1991 Contingency Fund, then the remainder of the Special Appropriations would be funded from the 1992 Contingency Fund. The removal of the \$15,000.00 appropriation to the Humane Society lowers the total Special Appropriations for 1992 to \$35,700.00. The 191 Contingency Fund balance has \$31,250.00. Administrator Aloia advised Commissioners that animal boarding fees which are the County's responsibilities will have to be paid, and budget funds have not yet been provided for this.



Comm. Potvin expressed concern about the Special Appropriation funds, and asked for the rationale for each appropriation.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and carried on a roll call vote 4-to-1 with Comm. Potvin voting nay, that the County Board approve the \$35,700.00 in Special Appropriations, plus an additional \$5,000.00 for animal boarding fees, with \$31,250.00 to come from the 1991 Contingency Fund and the remaining \$9,450.00 to come from the 1992 Contingency Fund, as per the following budget amendments.

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1991 Amendment No. 67

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Special Appropriations			
County Fair	5,000.00	10,000.00	5,000.00
C.U.P.P.A.D.	9,000.00	15,250.00	6,250.00
Marquette County Trails	5,000.00	10,000.00	5,000.00
U.P. E.M.S. Corporation	10,000.00	20,000.00	10,000.00
National Ski Hall of Fame	5,000.00	10,000.00	5,000.00
Contingency Account	31,256.00	6.00	(31,250.00)
Totals	65,256.00	65,256.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Special Appropriations			
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
L. Angeli	<u>X</u>	—	G. Seppanen	<u>X</u>	—
P. Arsenault	<u>X</u>	—	G. Corkin	<u>X</u>	—
D. Potvin	—	<u>X</u>			

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

\* \* \* \* \*

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1992 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 8, 1991, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Special Appropriations			
U.P.C.A.P.	0.00	1,500.00	1,500.00
U.P.R.C. & D.	0.00	200.00	200.00
C.U.P.P.A.D.	0.00	2,750.00	2,750.00
Humane Society Boarding Fees	0.00	5,000.00	5,000.00
Contingency Account	168,346.00	158,896.00	(9,450.00)
Totals	168,346.00	168,346.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Special Appropriations			
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
<u>X</u>	—	G. Seppanen	<u>X</u>	—
<u>X</u>	—	G. Corkin	<u>X</u>	—
—	<u>X</u>			

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

\* \* \* \* \*

Late Additions

Comm. Arsenault provided the County Board with an update on the Animal Control Study. The Animal Control Committee will meet again in February and try to focus on some smaller ways to begin a County-Wide Plan. This main emphasis will be on public education and then the Committee will try and develop some smaller community animal control programs. Overall, the citizens of Marquette County want some type of animal control program, but do not want to spend a lot of money.

Chairperson Corkin thanked Comm. Arsenault and the Animal Control Committee for their hard work on a tough issue, and commended the Committee for bringing the matter to the attention of the public, regardless if a County-wide program cannot be done at this time.

Chairperson Corkin opened the meeting for public comment. Caron Christopherson, Director of the Marquette County Humane Society, commented on animal control services. Nationwide about 58% of all households have pets. The proposed boarding rate of \$16.25 per day includes more than just boarding the animal, but also includes the extra costs of tracking down the owners, possible medical treatment for an injured or sick animal, and liability. As far as citizens bringing animals to the Humane Society instead of having the Sheriff's Department deliver the animal, this saves the Sheriff's Department time and money. The 1919 Dog Law provides that license fees are to pay for animal control; however, a recent animal census conducted in the City of Marquette showed that only a small percentage of citizens have their dogs licensed. Hopefully through education and public awareness more revenue can result from license fees.

County Administrator, Dennis Aloia, further explained that he is uncomfortable with citizens bringing stray dogs to the Humane Society with just a complaint number provided by the Sheriff's Department. He questions whether or not the County is then responsible for the boarding fees. Further research will have to be done into the matter before Administrator Aloia makes a final recommendation. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

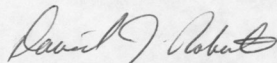
Commissioner Comment

Chairperson Corkin reported that State Senator, Don Koivisto, was present earlier today for a meeting on the Commercial Forest Act. There were several U.P. County Treasurers and County Commissioners present. Chairperson Corkin was very pleased with the meeting, in that Senator Koivisto was very receptive and supportive of the comments by Treasurers and Commissioners. He has been working on a substitute bill that will provide amendments to Rep. Anthony's House version and improve the Commercial Forest Act.

Comm. Potvin requested a listing from Administrator Aloia prioritizing County Departments and services should financial problems cause funding cuts.

There being no further business the meeting was adjourned.

Respectfully submitted,



David J. Roberts  
Marquette County Clerk



MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Special Meeting, Monday, December 30, 1991 at 3:00 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 COMMITTEE OF THE WHOLE MEETING HELD ON December 10, 1991.
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. *letter?* Dr. Randall Johnson, Director Marquette County Health Department, regarding Health Department Fund status.
9. INFORMATIONAL ITEMS:
  - 1-5-92* a. Proposed Contract for services to Marquette County from Marquette County Humane Society, Inc.
  - b. Communication from First Northern National Bank in Big Bay regarding their Grand Opening Celebration.
  - c. Marquette County Emergency Needs Task Force meeting scheduled for Tuesday, January 7, 1992 at 9:30 a.m.
  - d. Marquette County Road Commission report for month of November, 1991.
  - e. Letter from Don Koivisto, State Senator, regarding resolution in support of civil immunity legislation for community service programs.
  - f. Joseph Racine reappointed to Marquette County Michigan Veterans Trust Fund Committee.
  - g. Marquette County Humane Society, Inc. animal adoption contract.
10. ACTION ITEMS:
  - a. Claims and Accounts
  - 2* b. Request from 96th District Court for continuation of part-time assessment officer.
  - c. Marquette County Planning Commission request County authorization for adoption of 1992 - 1996 Recreation Plan.
  - 3* d. Ottawa County Board of Commissioners resolution to endorse Douglas R. Bovins Candidacy and Support his election to the Third Vice Presidency of NACO.
  - e. Michael J. Anderegg, Probate Judge, requests exemption from Travel Freeze.
  - 5* f. Consideration of 1992 Special Appropriation Budget.
  - 4* g. Year-End Budget Review.
  - h. Amendment of Contract for Police Services between County Sheriff's Department and Tilden Township Police Department.  
(Written Materials Forthcoming)
11. LATE ADDITIONS:
  - a. *Animal Control Study*
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.