

The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 6, 1992, at 7:00 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. Angeli, and unanimously carried that the minutes of the regular meeting held on September 15, 1992.

Chairperson Corkin proclaimed October as Domestic Violence Awareness Month in Marquette County and read the following statement:

"October has been designated as Domestic Violence Awareness Month on a nationwide basis. We of Marquette County formally declare October as Domestic Violence Awareness Month as a public statement of support for the work done locally and on a national level. It is through the support of all people that this problem is recognized as a crime and that no-one is exempt from family violence. Awareness of the violence is vital for the prevention of violence. This issue affects everyone. We wish to make a statement that shows we care, that WE can make a difference."

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin opened the meeting for public comment. Bob Beams, 3559 M-35, Richmond Township, spoke in regard to item 10i), a Committee of the Whole recommendation to authorize a picnic for members of various County boards and commissions. Mr. Beams says that such an expenditure of public funds is not allowable under Article 9 Section 18 of the Michigan Constitution as per a statement by the Audit Division of the Michigan Department of Treasury. He urged the County Board not to get involved in the improper use of public funds, and provided a copy of the audit statement to Civil Counsel. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the agenda be approved with the addition of Informational Item 9k) Announcement of the Annual County-wide Major Accident Response Training Exercise at the Marquette County Airport on October 8, 1992; and the removal of Action Item 10k) the appointment of Gerard Markey to the Marquette County Building Authority; and also the removal of the discussion of pending litigation during the Closed Session.

#### Public Hearings

It was moved by Comm. Potvin, seconded by Comm. Seppanen, and unanimously carried that the County Board adopt the following Resolution:

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#### Public Hearings

It was moved by Comm. Potvin, seconded by Comm. Seppanen, and unanimously carried that the County Board adopt the following Resolution:

TRUTH-IN-TAXATION RESOLUTION  
FOR INCREASING MARQUETTE COUNTY  
PROPERTY TAXES

WHEREAS, in compliance with the requirements of MCL 211.24e, as amended by P.A. 75 of 1991, known as the Truth-in-Taxation legislation, the Marquette County Board of Commissioners will hold a public hearing on October 6, 1992, on a proposed increase in the operating tax millage rate to be levied in 1992; and

WHEREAS, the Act further requires that the proposed additional millage rate be established by a Resolution adopted by the government body of the taxing unit before it conducts the public hearing;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners proposes an increase of 0.3324 mills in the operating tax millage rate to be levied in 1992.

BE IT FURTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 4.77% over such revenues generated by levies permitted without holding a hearing.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin opened the public hearing on Truth-in-Taxation. Dennis Aloia, County Administrator, pointed out that Marquette County is not raising the millage rates, in fact, the County's millage rate will go down because of a decrease in the Medical Care Facility debt rate. Marquette County does however receive tax dollars from the cigarette tax funds which is given to the Health Department, the liquor tax funds of which one-half is given to Substance Abuse Services, and also part of the Cobo Hall tax. The County must hold a public hearing in order to receive these tax dollars.

Chairperson Corkin opened the hearing for public comment, none was forthcoming. Chairperson Corkin closed the public hearing on Truth-in-Taxation.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board adopt the following County millage levies to be presented at the County Board Annual Meeting on October 13, 1992 for final certification:

<u>Purpose of Millage</u>	<u>Millage Requested to be Levied Dec. 1</u>
*Operating	6.0000
*Transit	.3000
*Aging	.3500
*Rescue	.1200
*Dispatch	.5300
*Debt	.9200
 *Source: Voted	
	Total 8.2200

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Privileged Comment

8a) Chairperson Corkin introduced and welcomed Mr. Gerard Markey, Marquette County's New Equalization Director.

8b) The County Board viewed a video presentation from Advance Michigan entitled "Vote NO, Proposals A & C." Chairperson Corkin then related that the County Board will have an in-depth discussion on Proposals A & C at the October 20, 1992 regular Board meeting.

8c) John Rohde, Ewing Township Supervisor, was present to discuss the fact that Ewing Township residents are not on the County's 9-1-1 System; however, are required to pay a .53 mill property tax assessment to help fund the system. Mr. Rohde explained that he will be retiring in November after 14 years as Ewing Township's Supervisor, and he wanted to take one more opportunity to come before the Board to discuss this matter. The voters in Delta County turned down a millage to support a 9-1-1 System, and it seems that they will now be funding their system through an \$18.00 start up fee and then a monthly surcharge on the telephone bills. Mr. Rohde questioned the fact that Ewing Township residents will be doubled-dipped, in that they will be paying taxes to Marquette County (which have already amounted to \$4,798.27), and will also have to pay the telephone surcharge to be put on the Delta County 9-1-1 System.

Chairperson Corkin pointed out that the County Board had the matter reviewed by Civil Counsel, and it was determined that on a County-wide millage passed by the voters, Ewing Township was not exempt. Marquette County even went the extra mile for Ewing Township and attempted to work with Delta County to contract for several services; however, Delta County officials contended that they could not provide any better services to Ewing Township than they were already receiving from Marquette County.

The County Board consensus was to request that Civil Counsel Payant re-investigate the matter to see if there is any way to refund Ewing Township their millage dollars.

John Rohde thanked the County Board for listening to him for the last 14 years.

Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the following Informational Items be accepted and placed on file: 9a) Road Commission Report for the month of August, 1992; 9b) Letters from State Senator Don Koivisto acknowledging receipt of Marquette County resolutions: 1) Additional Funding for the Needy; 2) Supporting the U.P. Aging Service Network; and 3) Continuation of the Department of Commerce U.P. Field Rep.; 9c) Letter from Rep. David Anthony regarding maintaining an Area Agency on Aging Office in the U.P.; 9d) Letter from Governor Engler's Office acknowledging receipt of resolution supporting the Continuation of the Department of Commerce U.P. Field Rep.; 9f) Federal Energy Regulatory Commission order granting extension of time to the Upper Peninsula Power Co. for filing its license application for the Hoist and McClure Projects; 9g) Letter from Congressman Harris Fawell, 13th District Illinois, regarding HB 5112, amendments to the Fair Labor Standards Act; 9h) Announcement from the Michigan State Police to additional Federal funding for the "Marquette County U.S. 41/M-28 Enforcement Project; and 9j) Michigan Tax Tribunal Order Requesting Briefs Re: C.C.I. et al, vs Republic Township et al.



Informational Items Cont'd.

9e) The Remonumentation Report for August 1992 from the Michigan Society of Registered Land Surveyors. County Administrator, Dennis Aloia, pointed out that Marquette County's Remonumentation Plan has been accepted and the Remonumentation Committee is in the process of developing a procedure for the hiring of a County Representative, which is necessary in order for Marquette County to file its grant application by the end of 1992. He will report to the County Board when the hiring procedures are worked out.

It was moved by Comm. Seppanen, seconded by Comm. Potvin, and unanimously carried to place the Remonumentation Report on file.

9i) A copy of the "State Assessment of Marquette County Retired Senior Volunteer Program" from Lynn Emerick, Director, Commission on Aging. Chairperson Corkin highlighted the report which shows that the Marquette County program now has 138 volunteers and 60 volunteer work sites among public and non-profit agencies. All of the record keeping, financial and budgetary guidelines are being followed completely by the Commission on Aging and its volunteers. Chairperson Corkin further reported that this report bodes well for the people of Marquette County who are receiving help, and on behalf of the County Board he thanked the Commission on Aging, its volunteers, and the support and cooperation and expertise of the Marquette County computer systems staff which help in delivering services to seniors.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried to place the report on file.

9k) Chairperson Corkin read a memo from Michael E. Zorza, Emergency Program Manager, announcing the Annual County-wide Major Accident Response Training Exercise that will be held on Thursday evening, October 8, 1992 at the Marquette County Airport. The exercise is being conducted in conjunction with K.I.Sawyer AFB. A briefing will begin at 5:30 p.m. Thursday, October 8, 1992 in the Conference Room, 2nd floor of the new Airport Terminal Building, and if any member of the County Board of Commissioners is interested in observing the exercise please contact Mr. Zorza.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried to place the communication on file.

Action Items

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that Action Items 10a), 10c), 10e), 10g), 10h), and 10l), be approved as follows:

10a) A Committee of the Whole recommendation to authorize up to \$2,100.00 for moving expenses to relocate Equalization Director, Gerard Markey, and his family to Marquette County.

10c) A Committee of the Whole recommendation to adopt a resolution approving the Michigan Air Service Grant Program for Marquette County as follows:

## RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF CONTRACTS BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE MICHIGAN AIR SERVICE GRANT PROGRAM FOR THE MARQUETTE COUNTY AIRPORT.

WHEREAS, the Marquette County Board of Commissioners has received two Grant offers from the Michigan Department of Transportation for the Michigan Air Service Grant Program for the Marquette County Airport; and

WHEREAS, the Marquette County Board of Commissioners wishes to enter into contracts with the Michigan Department of Transportation for the Michigan Air Service Grant Program for the Marquette County Airport;

THEN BE IT HEREBY RESOLVED by the members of the Marquette County Board of Commissioners at its October 6, 1992 Regular Board meeting:

Section I. That the Marquette County Board of Commissioners approves entering into MDOT Contract No. 92-1508 DAB for Airport Awareness Projects.

Section II. That the Marquette County Board of Commissioners approves entering into MDOT Contract No. 92-1766 DAB for Capital Improvement.

Section III. That the Chairperson of the Marquette County Board of Commissioners is authorized and directed to execute the two aforementioned contracts in two (2) copies on behalf of the County of Marquette; and the County Clerk is hereby authorized and directed to impress the official seal and attest said execution.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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10e) A Committee of the Whole recommendation to adopt the "Plan for Controlling the Exposure of Marquette County Employees to the Risks Associated with Bloodborne Pathogens."

10g) A Committee of the Whole recommendation to approve an employment date change for the new Billing Clerk position at the Marquette County Health Department.

10h) A Committee of the Whole recommendation to approve the General Fund Financial Condition Projection Report and the three-quarter year budget amendments as follows:

COUNTY OF MARQUETTE  
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT  
AT JULY 31, 1992  
1992 BUDGET

	<u>ORIGINAL</u>	<u>AMENDED</u>	<u>PROJECTED YEAR END</u>	<u>VARIANCE FAVORABLE (UNFAVORABLE)</u>
<u>ESTIMATED REVENUES:</u>				
STATE SOURCES \$	1,901,381	\$ 2,113,064	\$ 2,091,534	\$ (21,530)
TAXES AND PENALTIES	5,869,710	5,869,710	5,888,763	19,053
LICENSES AND PERMITS	250,064	250,064	335,104	85,040
CHARGES FOR SERVICES	1,544,143	1,547,143	1,496,193	(50,950)
FINES AND FORFEITS	150,000	150,000	156,000	6,000
OTHER	467,166	553,602	461,250	(92,352)
TOTAL EST. REVENUES	<u>10,182,464</u>	<u>10,483,583</u>	<u>10,428,844</u>	<u>(54,739)</u>

	ORIGINAL	AMENDED	PROJECTED YEAR END	VARIANCE FAVORABLE (UNFAVORABLE)
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	89,244	89,529	85,734	3,795
COURTS	2,755,040	2,701,227	2,767,439	(66,212)
MANAGEMENT	762,593	787,387	803,584	(16,197)
PUBLIC RECORDS	886,445	886,742	881,054	5,688
LAW ENFORCEMENT	2,507,837	2,762,287	2,836,740	(74,453)
HUMAN SERVICES	1,809,256	1,822,517	1,714,315	108,202
RESOURCE MANAGEMENT	1,278,112	1,372,059	1,385,253	(13,194)
TRANSPORTATION	408,742	408,742	407,916	826
OTHER	438,558	546,339	583,032	(36,693)
CONTINGENCY ACCT BALANCE	168,346	89,785	54,808	34,977
TOTAL ESTIMATED EXPEND.	<u>11,104,173</u>	11,466,614	11,519,875	(53,261)
EXCESS REV. (EXPEND)	(921,709)	(983,031)	(1,091,031)	(108,000)
<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX ADMIN/FEES	248,154	248,154	248,154	--
USE OF GENERAL FUND EQUITY	200,000	261,322	269,322	8,000
D.T.R.F. TRANSFER	200,000	200,000	300,000	100,000
P.I.F. TRANSFER (Jail Project)	--	--	--	--
USE OF BUDGET STAB.	127,125	127,125	127,125	--
INDIRECT COST TRANSFERS	<u>146,430</u>	<u>146,430</u>	<u>146,430</u>	--
RESULTS OF 1992 OPER.	\$ --	\$ --	-0-	\$ --
BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE			877,437	
LESS RESERVED AMOUNTS			(438,884)	
LESS PROJECTED EQUITY TO BE USED IN 1992			(269,322)	
ESTIMATED RECAPTURE OF 1991 APPROP.		174,010		
LESS EQUITY USED TO ELIMINATE 1991 FUND DEFICITS		<u>0</u>	<u>174,010</u>	
PROJECTED 1992 GENERAL FUND FUND BALANCE			\$ <u>343,241</u>	

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RESOLUTION AMENDING GENERAL FUND  
Fiscal year 1992 Amendment No. 42

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 Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
<b>Board of Commissioners</b>				
Salary-Regular	7,193	7,353	160	
Social Security	2,695	3,345	650	
Medicare Tax	630	0	(630)	
Hospitalization	18,930	15,485	(3,445)	
Retirement	1,304	874	(430)	
Telephone	800	700	(100)	
Telephone-in wats	2,500	2,000	(500)	
Travel	5,310	5,810	500	(3,795)
<b>Circuit Court</b>				
Salary-Regular	130,418	136,418	6,000	
Salary-Overtime	0	200	200	
Visiting Judge	2,000	1,200	(800)	
Social Security	8,281	10,721	2,440	
Medicare Tax	3,090	0	(3,090)	
Hospitalization	22,748	23,748	1,000	
Life Insurance	1,310	1,410	100	
Retirement	5,913	4,600	(1,313)	
Workers Comp	601	731	130	
Postage	2,000	2,300	300	
Transcripts	17,947	15,700	(2,247)	2,720
<b>Community Corrections '91-'92</b>				
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
<b>Jury Commission</b>				
Salary - Regular	600	1,050	450	
Social Security	115	150	35	
Medicare Tax	27	0	(27)	
Retirement	12	22	10	
Office Supplies	1,200	1,000	(200)	268
<b>District Court</b>				
Salary-Regular	411,227	444,127	32,900	
Social Security	26,404	34,894	8,490	
Medicare Tax	7,374	0	(7,374)	
Hospitalization	64,015	63,960	(55)	
Retirement	15,181	10,781	(4,400)	
Workers Comp	1,727	1,827	100	
Memberships	620	670	50	
Jury Fees	25,000	22,000	(3,000)	
Transcripts	1,500	2,500	1,000	
Legal Fees	130,000	125,000	(5,000)	
Assultive Counseling	2,200	5,200	3,000	
Telephone	8,000	7,500	(500)	
Travel	5,000	4,500	(500)	24,711
<b>Probate Court</b>				
Salary-Regular	94,608	96,268	1,660	
Salary-Overtime	100	200	100	
Social Security	9,197	12,098	2,901	
Medicare Tax	2,748	0	(2,748)	
Hospitalization	16,329	15,740	(589)	
Retirement	9,459	8,549	(910)	
Workers Comp	392	427	35	
Postage	2,500	2,900	400	
Books & Periodicals	1,500	2,500	1,000	
Officers Fees	300	600	300	
Jury Fees	1,600	2,600	1,000	

Legal Fees	78,000	85,000	7,000	
Psychiatric Services	2,000	9,000	7,000	17,149
Juvenile Division				
Salary-Supervision	35,236	40,226	4,990	
Salary-Regular	174,789	184,789	10,000	
Salary-Clerical Pool	0	6,000	6,000	
Salary-Overtime	500	1,000	500	
Social Security	13,063	17,763	4,700	
Medicare Tax	3,061	0	(3,061)	
Hospitalization	28,063	26,463	(1,600)	
Retirement	6,412	4,647	(1,765)	
Workers Comp	6,730	7,230	500	
Telephone	2,800	2,900	100	
Travel	7,500	6,500	(1,000)	19,364
Court Appropriations				
S.O.D.A. Grant Fund	7,337	9,337	2,000	2,000
Purchasing				
Salary - Supervision	5,643	6,450	807	
Social Security	350	493	143	
Medicare Tax	82	0	(82)	
Workers Compensation	18	20	2	870
Administrator				
Salary-Supervision	52,837	58,486	5,649	
Salary-Regular	36,929	37,819	890	
Social Security	4,901	6,901	2,000	
Medicare Tax	1,379	0	(1,379)	
Hospitalization	9,064	9,484	420	
Retirement	6,469	6,879	410	
Workers Comp	308	338	30	
Postage	1,400	1,200	(200)	
Telephone	2,800	2,600	(200)	7,620
Human Resources				
Salary-Supervision	38,135	40,075	1,940	
Salary-Regular	21,206	21,346	140	
Social Security	3,679	4,699	1,020	
Medicare Tax	860	0	(860)	
Hospitalization	6,918	6,518	(400)	
Retirement	1,780	1,230	(550)	
Professional Services	12,550	15,550	3,000	
Class/Comp Update	9,300	9,366	66	
Travel	1,296	1,596	300	4,656
Accounting				
Salary-Supervision	38,235	40,275	2,040	
Salary-Regular	50,858	52,033	1,175	
Social Security	5,570	7,170	1,600	
Medicare Tax	1,303	0	(1,303)	
Hospitalization	11,677	10,789	(888)	
Retirement	2,695	1,895	(800)	
Postage	2,200	2,400	200	2,024
Clerical Pool				
Salary-Part Time	10,250	5,250	(5,000)	
Social Security	635	315	(320)	
Medicare Tax	149	75	(74)	
Workers Compensation	33	16	(17)	(5,411)
Data Processing				
Salary-Supervision	37,985	40,075	2,090	
Salary-Regular	54,443	66,560	12,117	
Social Security	6,227	8,772	2,545	
Medicare Tax	1,456	0	(1,456)	
Hospitalization	10,453	10,883	430	
Retirement	2,848	2,290	(558)	
Travel	2,300	1,800	(500)	
Inservice Training	3,200	2,200	(1,000)	13,668

Risk Management				
Salary - Supervision	5,643	6,450	807	
Salary-Regular	22,457	22,727	270	
Social Security	1,743	2,233	490	
Medicare Tax	407	0	(407)	
Hospitalization	3,133	2,263	(870)	
Retirement	674	454	(220)	
Insurance-Automobile	24,500	22,100	(2,400)	
Insurance-Liability	111,000	102,600	(8,400)	
Insurance-Property	31,900	33,400	1,500	
Misc Expenses	2,500	4,500	2,000	(7,230)
Elections				
Salary - Overtime	1,200	1,600	400	
Per Diem-Bd Canvassers	1,200	1,500	300	
Per Diem-Spec. Election	180	270	90	
Social Security	182	255	73	
Medicare Tax	43	0	(43)	
Retirement	36	24	(12)	
Printing & Binding	85,000	82,000	(3,000)	
Travel	1,500	1,092	(408)	(2,600)
County Clerk				
Salary-Supervision	39,591	42,498	2,907	
Salary-Regular	136,007	139,677	3,670	
Social Security	10,961	14,026	3,065	
Medicare Tax	2,564	0	(2,564)	
Hospitalization	22,793	20,873	(1,920)	
Retirement	5,304	3,669	(1,635)	
Workers Compensation	529	569	40	
Postage	4,900	5,200	300	
Memberships	275	255	(20)	3,843
Equalization				
Salary-Supervision	31,709	23,559	(8,150)	
Salary-Regular	76,323	75,323	(1,000)	
Social Security	6,698	7,598	900	
Medicare Tax	1,566	0	(1,566)	
Hospitalization	9,290	8,590	(700)	
Disability Insurance	309	209	(100)	
Retirement	3,241	1,981	(1,260)	
Postage	1,700	1,500	(200)	
Vehicle Operating	400	300	(100)	
Telephone	800	700	(100)	
Travel	1,300	1,000	(300)	
Advertising	266	318	52	(12,524)
Tax Administration				
Salary-Supervision	5,525	510	(5,015)	
Salary-Regular	50,703	51,703	1,000	
Salary-Delinquent Tax Time	1,500	750	(750)	
Salary-Treasurer Work	3,000	5,000	2,000	
Salary-Overtime	0	150	150	
Social Security	3,827	4,527	700	
Medicare Tax	895	0	(895)	
Retirement	1,852	1,182	(670)	
Travel	750	350	(400)	(3,880)
Register of Deeds				
Salary-Supervision	32,866	33,237	371	
Salary-Regular	85,116	87,826	2,710	
Social Security	7,315	9,235	1,920	
Medicare Tax	1,711	0	(1,711)	
Hospitalization	11,824	11,979	155	
Retirement	3,539	2,414	(1,125)	
Workers Compensation	360	390	30	
Postage	2,200	2,600	400	



Service Contracts	0	350	350	
Telephone	900	800	(100)	
Travel	700	950	250	
Equipment Rental	1,833	0	(1,833)	
Public Training	360	180	(180)	1,237
County Treasurer				
Salary-Supervision	35,449	40,900	5,451	
Salary-Regular	90,785	93,785	3,000	
Social Security	7,950	10,465	2,515	
Medicare Tax	1,860	0	(1,860)	
Hospitalization	11,824	12,034	210	
Retirement	3,847	2,737	(1,110)	
Workers Compensation	385	415	30	8,236
Prosecuting Attorney				
Salary-Supervision	68,968	80,357	11,389	
Salary-Regular	287,947	297,947	10,000	
Social Security	21,226	27,391	6,165	
Medicare Tax	5,235	0	(5,235)	
Hospitalization	30,770	31,390	620	
Retirement	10,737	7,587	(3,150)	
Workers Compensation	1,192	1,252	60	
Postage	2,700	2,500	(200)	
Books & Periodicals	5,500	7,500	2,000	
Memberships	900	915	15	
Witness Fees	5,000	7,500	2,500	
Transcripts	750	1,000	250	
Telephone	5,200	4,800	(400)	24,014
Sheriff-Administration				
Salary-Supervision	41,700	46,629	4,929	
Salary-Regular	40,543	41,883	1,340	
Salary-Clerical	23,978	26,178	2,200	
Social Security	6,710	9,090	2,380	
Medicare Tax	1,569	0	(1,569)	
Hospitalization	10,453	10,903	450	
Retirement	3,187	2,297	(890)	
Workers Compensation	2,772	2,812	40	
Postage	3,400	4,000	600	
Vehicle operating expense	1,100	1,250	150	
Uniforms/Cleaning	700	725	25	
Other Supplies	200	250	50	
Memberships	305	280	(25)	
Service Contracts	350	300	(50)	
Telephone	1,500	1,600	100	
Criminal Justice Training	360	1,360	1,000	
Vehicle Repairs	600	800	200	10,930
Sheriff-P.A. 416				
Salary-Regular	53,849	55,849	2,000	
Social Security	3,704	4,724	1,020	
Medicare Tax	866	0	(866)	
Hospitalization	7,069	7,169	100	
Retirement	1,792	1,292	(500)	
Vehicle Operating Expense	5,550	5,050	(500)	1,254
Sheriff-D.A.R.E. Program '91-'92				
Salary-Regular	13,262	12,644	(618)	
Salary-Overtime	670	404	(266)	
Social Security	864	999	135	
Medicare Tax	202	0	(202)	
Hospitalization	1,843	1,908	65	
Retirement	418	262	(156)	
Workers Compensation	564	523	(41)	
Office Supplies	66	29	(37)	
Books & Periodicals	18	10	(8)	

Memberships	48	30	(18)	
Travel	390	130	(260)	
Criminal Justice Training	120	197	77	
Inservice Training	78	14	(64)	
Vehicle Repairs	132	11	(121)	(1,514)
Sheriff-D.A.R.E. Program '92-'93				
Salary-Regular	0	9,800	9,800	
Salary-Overtime	0	450	450	
Social Security	0	785	785	
Hospitalization	0	1,261	1,261	
Disability Insurance	0	87	87	
Life Insurance	0	30	30	
Retirement	0	205	205	
Workers Compensation	0	415	415	
Office Supplies	0	44	44	
Supplies & Materials	0	1,812	1,812	
Books & Periodicals	0	12	12	
Vehicle Operating exp	0	356	356	
Uniforms/cleaning	0	120	120	
Other Supplies	0	56	56	
Travel	0	260	260	
Criminal Justice Training	0	90	90	
Inservice Training	0	52	52	
Vehicle Repairs	0	88	88	15,922
Sheriff-Emergency Planning				
Printing & Binding	3,010	2,010	(1,000)	
Books & Periodicals	450	300	(150)	
Other Supplies	450	400	(50)	
Memberships	200	150	(50)	
Travel	2,000	2,400	400	(850)
Sheriff-Investigation				
Salary-Clerical	1,079	579	(500)	
Social Security	2,223	2,703	480	
Medicare Tax	520	0	(520)	
Hospitalization	3,568	3,398	(170)	
Retirement	1,076	707	(369)	
Workers Compensation	1,412	1,432	20	
Service Contracts	175	260	85	
Travel	3,250	5,000	1,750	776
Sheriff-U.P.S.E.T.				
Salary-Regular	27,934	28,734	800	
Salary-Overtime	3,500	3,000	(500)	
Social Security	1,949	2,429	480	
Medicare Tax	456	0	(456)	
Hospitalization	3,686	3,786	100	
Retirement	943	635	(308)	116
Sheriff-EMS Hiway Grant				
Salary-Regular	19,769	27,444	7,675	
Social Security	1,226	2,100	874	
Medicare Tax	287	0	(287)	
Hospitalization	2,537	3,510	973	
Disability Insurance	196	238	42	
Retirement	593	549	(44)	
Workers Comp	801	1,141	340	9,573
Sheriff-Public Safety				
Salary-Regular	291,930	285,690	(6,240)	
Salary-Clerical	21,737	23,337	1,600	
Salary-Tilden Replacement	8,910	3,000	(5,910)	
Salary-Part Time	6,700	18,700	12,000	
Social Security	24,400	30,300	5,900	
Medicare Tax	5,706	0	(5,706)	
Hospitalization	41,280	40,310	(970)	

Retirement	11,415	7,900	(3,515)	
Workers Compensation	15,129	16,229	1,100	
Uniforms/Cleaning	5,000	7,000	2,000	
Other Supplies	2,415	2,915	500	
Service Contracts	2,950	1,360	(1,590)	
Travel	4,200	3,000	(1,200)	
Criminal Justice Training	2,160	3,160	1,000	
Equipment Repairs	1,600	1,200	(400)	(1,431)
Sheriff-Medical Authority				
Salary-Overtime	1,472	1,272	(200)	
Social Security	91	81	(10)	
Medicare Tax	21	0	(21)	
Retirement	44	22	(22)	
Office Supplies	75	100	25	
Other Supplies	150	200	50	
Travel	440	490	50	(128)
Sheriff-Marq. Twp Contract				
Salary-Regular	24,378	25,098	720	
Social Security	1,892	2,392	500	
Medicare Tax	442	0	(442)	
Hospitalization	3,686	4,076	390	
Retirement	915	625	(290)	
Workers Compensation	1,236	1,286	50	928
Sheriff-Vince & Larry				
Other Supplies	0	2,395	2,395	
Prof/Contract Services	0	555	555	2,950
Sheriff-Tilden Twp Contract				
Salary-Overtime	1,550	1,150	(400)	
Social Security	1,013	1,218	205	
Medicare Tax	237	0	(237)	
Hospitalization	1,843	1,143	(700)	
Retirement	490	320	(170)	
Other Supplies	150	75	(75)	
Vehicle Repairs	450	300	(150)	(1,527)
Sheriff-Emergency Services				
Salary-Regular	16,457	17,057	600	
Social Security	3,182	3,982	800	
Medicare Tax	744	0	(744)	
Hospitalization	6,635	7,195	560	
Retirement	1,540	1,040	(500)	
Workers Compensation	1,458	1,508	50	
Office Supplies	350	400	50	
Vehicle Operating	1,300	1,200	(100)	
Equipment Repairs	200	300	100	816
Jail Alterations				
Miscellaneous Expenses	5,363	3,094	(2,268)	
Contingency Account	6,092	0	(6,092)	
Construction	8,562	13,715	5,153	(3,207)
Sheriff-E.M.S. Rescue				
Social Security	345	426	81	
Medicare Tax	81	0	(81)	
Printing & Binding	289	200	(89)	
Books & Periodicals	100	189	89	
Vehicle Operating	1,044	844	(200)	
Uniforms/Cleaning	2,115	1,915	(200)	
Telephone	354	304	(50)	
Inservice Training	560	660	100	
Equipment Repairs	610	760	150	
Health Services	4,577	3,577	(1,000)	(1,200)
Sheriff-Rehabilitation				
Salary-Regular	521,890	533,890	12,000	
Salary-Clerical	2,057	557	(1,500)	



Social Security	40,789	51,429	10,640	
Medicare Tax	9,539	0	(9,539)	
Hospitalization	63,556	60,076	(3,480)	
Disability Insurance	4,679	3,679	(1,000)	
Retirement	17,387	13,447	(3,940)	
Workers Compensation	25,795	26,895	1,100	
Office Supplies	1,150	1,350	200	
Other Supplies	1,500	1,800	300	
Food Provision	80,000	85,000	5,000	
Health Services	22,880	27,880	5,000	
Telephone	4,000	4,750	750	
Criminal Justice Training	1,800	2,800	1,000	
Equipment Repairs	1,000	1,500	500	17,031
Community Correction '91-'92				
Salary-Tether Coordinator	9,413	6,413	(3,000)	
Salary-Coordinator	5,949	8,949	3,000	
Social Security	1,798	2,385	587	
Medicare Tax	587	0	(587)	
Hospitalization	4,716	4,881	165	
Retirement	1,215	810	(405)	
Admin/Overhead	3,321	3,561	240	0
Human Service Appropriations				
Soc.Ser. Child Care Fund	140,000	100,000	(40,000)	
Medicaid Standardization	376,102	346,102	(30,000)	
Soc. Ser. Appropriation	145,000	105,000	(40,000)	(110,000)
Cooperative Extension				
Salary-Regular	39,997	41,997	2,000	
Social Security	2,511	3,251	740	
Medicare Tax	587	0	(587)	
Hospitalization	7,372	7,651	279	
Retirement	1,215	850	(365)	
Capital Outlay	2,250	1,981	(269)	1,798
Drain Commissioner				
Salary - Supervision	15,772	16,619	847	
Social Security	978	1,272	294	
Medicare Tax	229	0	(229)	
Hospitalization	3,686	3,826	140	
Retirement	473	333	(140)	
Workers Compensation	753	803	50	
Office Supplies	500	250	(250)	
Postage	75	25	(50)	
Books & Periodicals	100	0	(100)	
Prof/Contract Services	20,000	30,000	10,000	
Telephone	400	500	100	10,662
Plat Board				
Salary - Per Diem	2,160	2,040	(120)	
Retirement	65	40	(25)	(145)
Resource Management Appropriations				
Annex Maintenance Repair	67,327	0	(67,327)	(67,327)
Mine Inspector				
Salary - Supervision	21,485	22,530	1,045	
Social Security	1,332	1,724	392	
Medicare Tax	312	0	(312)	
Hospitalization	3,383	3,343	(40)	
Retirement	645	450	(195)	
Workers Compensation	1,026	1,093	67	
Capital Outlay	350	336	(14)	943
Resource Development-Admin				
Salary Supervision	40,243	51,529	11,286	
Salary-Regular	5,648	6,308	660	
Salary-Part Time	0	250	250	
Social Security	2,845	4,445	1,600	

Medicare Tax	665	0	(665)	
Hospitalization	4,082	4,132	50	
Retirement	1,341	1,160	(181)	13,000
Planning Commission				
Salary-Regular	40,035	45,035	5,000	
Salary-Per Diem	1,800	4,300	2,500	
Social Security	2,853	4,094	1,241	
Medicare Tax	667	0	(667)	
Hospitalization	4,451	5,181	730	
Retirement	1,326	986	(340)	
Workers Compensation	149	179	30	
Postage	1,700	1,500	(200)	
Memberships	150	290	140	
Inservice Training	0	40	40	
Advertising	1,200	1,700	500	8,974
Construction Code				
Salary-Regular	186,231	196,196	9,965	
Salary-Overtime	5,000	5,600	600	
Salary-Part Time	1,524	4,524	3,000	
Social Security	11,780	15,860	4,080	
Medicare Tax	2,755	0	(2,755)	
Hospitalization	23,396	22,266	(1,130)	
Retirement	5,623	4,053	(1,570)	
Workers Compensation	7,890	8,890	1,000	
Office Supplies	1,500	1,900	400	
Postage	1,200	1,500	300	
Vehicle Operating	4,250	4,750	500	
Telephone	1,000	900	(100)	
Vehicle Repairs	2,000	2,600	600	14,890
Zoning				
Salary-Regular	21,346	24,346	3,000	
Social Security	1,535	2,125	590	
Medicare Tax	359	0	(359)	
Hospitalization	2,512	3,012	500	
Retirement	707	527	(180)	
Postage	120	170	50	
Books & Periodicals	150	200	50	
Travel	900	1,300	400	
Advertising	300	350	50	4,101
N.R.C. - Perkins Park				
Salary-Regular	1,336	1,836	500	
Salary-Overtime	600	500	(100)	
Social Security	1,191	1,511	320	
Medicare Tax	279	0	(279)	
Retirement	58	48	(10)	
Office Supplies	600	700	100	
Vehicle Operating	500	700	200	
Utilities-Electric	3,500	4,300	800	1,531
N.R.C. - Big Bay Harbor				
Salary-Regular	445	245	(200)	
Social Security	116	128	12	
Medicare Tax	27	0	(27)	
Life Insurance	0	4	4	
Retirement	13	5	(8)	
Gas & Oil Purchases	1,430	2,230	800	
Utilities-Electric	300	400	100	681
Bldgs- Cthse, Annex, Jail				
Salary-Regular	186,097	198,097	12,000	
Salary-Overtime	2,000	2,750	750	
Social Security	11,662	15,362	3,700	
Medicare Tax	2,727	0	(2,727)	

Life Insurance	28,284	33,184	4,900	
Retirement	5,643	4,023	(1,620)	
Workers Compensation	8,454	9,124	670	
Service Contracts	19,975	22,975	3,000	
Energy Management Contract	9,504	9,829	325	
Telephone	1,200	1,500	300	
Inservice Training	1,850	850	(1,000)	
Utilities-Natural Gas	43,000	45,000	2,000	
Utilities-Water & Sewer	14,000	18,400	4,400	
Utilities-Cable TV	210	240	30	
Equipment Repairs	500	700	200	26,928
Bldgs- Other Facilities				
Social Security	223	276	53	
Medicare Tax	53	0	(53)	
Retirement	93	73	(20)	(20)
Bldgs- Internal Services				
Social Security	1,435	1,771	336	
Medicare Tax	336	0	(336)	
Hospitalization	2,322	2,122	(200)	
Retirement	694	463	(231)	
Workers Compensation	1,088	1,058	(30)	
Copier Supplies	23,374	24,074	700	
Service Contract-Copying	15,600	16,000	400	
Service Contract-Burroughs	1,263	1,463	200	839
Bldgs- Youth Home				
Salary-Regular	758	1,108	350	
Salary-Overtime	100	50	(50)	
Social Security	53	103	50	
Medicare Tax	12	0	(12)	
Hospitalization	108	258	150	
Life Insurance	0	5	5	
Workers Compensation	29	60	31	524
Bldgs-Old Acocks Operations				
Salary-Regular	4,849	3,549	(1,300)	
Social Security	307	287	(20)	
Medicare Tax	72	0	(72)	
Hospitalization	731	531	(200)	
Retirement	150	75	(75)	
Workers Compensation	179	159	(20)	
Janitorial Supplies	500	300	(200)	
H.V.A.C. Supplies	100	200	100	
Service Contracts	3,500	4,400	900	
Utilities-Electric	6,100	4,600	(1,500)	(2,387)
Transportation Appropriations				
Marq-Tran Fund	218,742	217,916	(826)	(826)
Statutory Programs				
Books & Periodicals	240	255	15	
Veterans Burials	29,000	32,400	3,400	
Family Counseling	10,000	15,000	5,000	8,415
Misc. & Contingency				
Termination Sick Pay	5,000	12,000	7,000	
Social Security	310	920	610	
Medicare Tax	73	0	(73)	
Retirement	150	240	90	
Workers Comp	63	200	137	
Tax Trib/Bd Review refunds	3,000	7,000	4,000	
Interest Exp-Chargeback Taxes	4,500	2,203	(2,297)	
Contingency Account	89,785	54,808	(34,977)	(25,510)
Fringe Benefits				
Retiree's Hospitalization	60,000	78,780	18,780	
Unemployment	10,000	10,000	0	18,780



Special Appropriations				
Eastern U.P. Substance Abuse	65,694	65,725	31	31
Total Expense Changes	\$ 7,215,771	\$ 7,269,031	\$ 53,261	\$ 53,261

Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (-)
Current Taxes	4,374,841	4,364,841	(10,000)
Current Taxes - Marq-Tran	218,742	217,915	(827)
Commercial Forest	65,000	96,000	31,000
Specific Taxes	979,636	980,426	790
Swamp Tax	193,800	193,890	90
Interest on Taxes	15,000	13,000	(2,000)
Convention/Tourism Tax	131,388	131,450	62
State Shared Revenue	950,616	922,731	(27,885)
User Fee Increases	150,000	0	(150,000)
General Reimbursements	1,000	2,000	1,000
Cir. Crt. Prison Case Reimb	5,000	2,500	(2,500)
Circuit Court Costs	20,000	17,500	(2,500)
Circuit Court Services	14,000	16,000	2,000
Family Counseling Reserve	0	5,000	5,000
District Court Costs	410,000	450,000	40,000
Dist Crt supervision fees	155,000	160,000	5,000
Dist Crt Prob Officer fees	31,000	30,000	(1,000)
Dist Crt Assultive Coun. fees	9,000	9,300	300
Dist Crt Civil fees	32,000	30,000	(2,000)
Dist Crt attorney fees	55,000	57,500	2,500
Dist Crt Ordinance Fines	150,000	156,000	6,000
Juv. Div.-Admin Fees	15,000	12,000	(3,000)
Juv. Div.-25% fee C.W.	7,000	6,000	(1,000)
Election Reimbursements	24,000	20,000	(4,000)
Risk Mgmt-Insurance claim reimb	1,500	750	(750)
Clerk's Services	40,000	49,250	9,250
Tax Administration Services	48,500	66,000	17,500
Register of Deeds Services	100,000	125,000	25,000
Reg. Deeds Remonumentation	250	500	250
Register of Deeds User Fees	16,000	22,250	6,250
Treasurer Services	6,000	9,000	3,000
Investment Income-C of D	30,000	5,000	(25,000)
Investment Income-Short Term	200,000	125,000	(75,000)
Delinquent Tax Transfer	0	100,000	100,000
Hospital/Insurance Reimb.	0	600	600
Pros. Atty-State Grants	0	3,100	3,100
Pros. Atty-License reinstatemen	2,000	2,500	500
Sheriff-Admin-Crim Justice Rese	0	1,000	1,000
Sheriff-DARE '91-Contributions	1,110	3,168	2,058
Sheriff-DARE '92-Grant	0	4,032	4,032
Sheriff-DARE '92-Crim Justice	0	90	90
Sheriff-DARE '92-Contributions	0	750	750
Sheriff-Detective-Services	0	2,000	2,000
Sheriff-Pub Safety-Crim Justice	0	1,000	1,000
Sheriff-Pub Safety-Twp Liquor	7,400	7,600	200
Sheriff-Pub Safety-Gas Tax Refu	4,500	5,000	500
Sheriff-P.A. 416 - Grant	58,000	50,375	(7,625)
Sher.-Vince & Larry Grant	0	2,950	2,950
Sher.-EMS Hiway Grant	25,229	35,115	9,886
Sheriff-Jail-Crim Justice Reser	0	1,000	1,000
Sheriff-Jail-J.T.P.A.	0	2,055	2,055
Sheriff- Telephone Commission	4,500	10,500	6,000
Drain Commissioner Services	4,600	2,300	(2,300)
Solid Waste Planning Grant	7,640	0	(7,640)

Rezoning Fees	480	720	240
Structural Permits	113,500	133,500	20,000
Electrical Permits	53,500	68,500	15,000
Mechanical Permits	32,500	44,500	12,000
Plumbing Permits	21,500	41,500	20,000
Plan Review Fees	10,000	24,000	14,000
Building Code Services	700	3,500	2,800
Bldg Code Sale of Supplies	1,200	1,800	600
Zoning Compliance Permits	975	1,075	100
Zoning Appeals Fees	600	660	60
Park-Sewer, & Water Charges	1,800	2,800	1,000
Park-Season Use Fees	600	700	100
Park-Telephone Commissions	75	150	75
Harbor-Seasonal Mooring	2,000	1,500	(500)
Harbor-Transient Mooring	1,800	1,900	100
Harbor-Gas & Oil Sales	2,000	3,000	1,000
Rental Income-CCCC Building	8,600	7,600	(1,000)
Total Revenue Changes	\$ 8,816,082	\$ 8,869,343	\$ 53,261

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

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

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RESOLUTION AMENDING EMPLOYMENT PROGRAMS FUND BUDGET  
Fiscal year 1992 Amendment No. 45

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

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

WHEREAS, such modification will still maintain a balanced budget between revenues 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</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>MI DNR Project #1</u>			
Salary-Participant	\$ 8,850.00	\$ 10,522.00	\$ 1,672.00
Social Security	1,206.00	1,272.00	66.00
Medicare Tax	282.00	298.00	16.00
Workers Compensation	834.00	887.00	53.00
Other Supplies	10,000.00	18,193.00	8,193.00
Total MI DNR Project #1	21,172.00	31,172.00	10,000.00

<u>JTPA Title IIA-Administration 1992-93</u>			
Salary-Supervision	0.00	3,456.00	3,456.00
Social Security	0.00	248.00	248.00
Medicare Tax	0.00	16.00	16.00
Hospitalization	0.00	346.00	346.00
Disability Insurance	0.00	33.00	33.00
Life Insurance	0.00	20.00	20.00
Retirement	0.00	104.00	104.00
Workers Compensation	0.00	160.00	160.00
Office Supplies	0.00	100.00	100.00
Postage	0.00	24.00	24.00
Total JTPA Title IIA-Admin.1992-93	0.00	4,507.00	4,507.00
<u>JTPA Title IIA-Adult Program 1992-93</u>			
Salary-Participant	0.00	6,062.00	6,062.00
Salary-Crew Trainer	0.00	4,414.00	4,414.00
Social Security	0.00	650.00	650.00
Medicare Tax	0.00	236.00	236.00
Hospitalization	0.00	755.00	755.00
Life Insurance	0.00	16.00	16.00
Retirement	0.00	132.00	132.00
Workers Compensation	0.00	485.00	485.00
Tools	0.00	739.00	739.00
Safety Equipment	0.00	393.00	393.00
Miscellaneous	0.00	17.00	17.00
Total Title IIA-Adult Program 1992-93	0.00	13,899.00	13,899.00
<u>JTPA Title IIA-Adult Training 1992-93</u>			
Salary-Training	0.00	8,330.00	8,330.00
Salary-Crew Trainer	0.00	3,450.00	3,450.00
Social Security	0.00	731.00	731.00
Medicare Tax	0.00	170.00	170.00
Hospitalization	0.00	1,817.00	1,817.00
Life Insurance	0.00	45.00	45.00
Retirement	0.00	354.00	354.00
Workers Compensation	0.00	447.00	447.00
Postage	0.00	73.00	73.00
Vehicle Operating	0.00	478.00	478.00
Other Supplies	0.00	75.00	75.00
Telephone	0.00	290.00	290.00
Travel	0.00	364.00	364.00
Inservice Training	0.00	827.00	827.00
Building Rental	0.00	1,337.00	1,337.00
Equipment Rental	0.00	1,670.00	1,670.00
Total JTPA Title IIA-Adult Trng.92-93	0.00	20,458.00	20,458.00
<u>JTPA Title IIA-Youth Program 1992-93</u>			
Salary-Participant	0.00	5,605.00	5,605.00
Salary-Crew Trainer	0.00	4,414.00	4,414.00
Social Security	0.00	622.00	622.00
Medicare Tax	0.00	229.00	229.00
Hospitalization	0.00	755.00	755.00
Life Insurance	0.00	16.00	16.00
Retirement	0.00	132.00	132.00
Workers Compensation	0.00	465.00	465.00
Tools	0.00	625.00	625.00
Safety Equipment	0.00	310.00	310.00
Miscellaneous	0.00	35.00	35.00
Total Title IIA-Youth Program 1992-93	0.00	13,208.00	13,208.00



<u>JTPA Title IIA-Youth Training 1992-93</u>			
Salary-Training	0.00	7,772.00	7,772.00
Salary-Crew Trainer	0.00	2,300.00	2,300.00
Social Security	0.00	625.00	625.00
Medicare Tax	0.00	146.00	146.00
Hospitalization	0.00	1,372.00	1,372.00
Life Insurance	0.00	44.00	44.00
Retirement	0.00	303.00	303.00
Workers Compensation	0.00	381.00	381.00
Postage	0.00	72.00	72.00
Vehicle Operating	0.00	100.00	100.00
Other Supplies	0.00	75.00	75.00
Telephone	0.00	273.00	273.00
Travel	0.00	364.00	364.00
Inservice Training	0.00	813.00	813.00
Building Rental	0.00	1,198.00	1,198.00
Equipment Rental	0.00	1,497.00	1,497.00
Total JTPA Title IIA-Youth Trng. 92-93	0.00	17,335.00	17,335.00
<u>JTPA Title IIA-Administration 1991-1992</u>			
Social Security	144.92	229.92	85.00
Medicare Tax	85.00	0.00	(85.00)
Hospitalization	178.67	266.67	88.00
Total JTPA Title IIA-Adm. 92-93	408.59	496.59	88.00
<u>JTPA Title IIA-Adult Program 1991-92</u>			
Social Security	108.21	206.21	98.00
Medicare Tax	98.00	0.00	(98.00)
Total Title IIA-Adult Prg. 1991-92	206.21	206.21	0.00
<u>JTPA Title IIA-Adult Training 1991-92</u>			
Social Security	731.63	1,159.63	428.00
Medicare Tax	428.00	0.00	(428.00)
Inservice Training	0.00	1,080.00	1,080.00
Total JTPA Title IIA-Adult Trg. 91-92	1,159.63	2,239.63	1,080.00
<u>JTPA Title IIA-Youth Program 1991-92</u>			
Social Security	180.97	238.97	58.00
Medicare Tax	58.00	0.00	(58.00)
Total Title IIA-Youth Prog. 91-92	238.97	238.97	0.00
<u>JTPA Title IIA-Youth Training 1991-92</u>			
Social Security	474.46	760.46	286.00
Medicare Tax	286.00	0.00	(286.00)
Total JTPA Title IIA-Youth Trng. 91-92	760.46	760.46	0.00
<u>JTPA Title II-B Administration</u>			
Salary - Supervision	0.00	3,350.00	3,350.00
Social Security	0.00	207.00	207.00
Medicare Tax	0.00	49.00	49.00
Hospitalization	0.00	370.00	370.00
Disability Insurance	0.00	33.00	33.00
Life Insurance	0.00	11.00	11.00
Retirement	0.00	101.00	101.00
Workers Compensation	0.00	148.00	148.00
Office Supplies	0.00	200.00	200.00
Postage	0.00	50.00	50.00
Telephone	0.00	150.00	150.00
Total JTPA Title II-B Administration	0.00	4,669.00	4,669.00

<u>JTPA Title II-B Participant Support</u>			
Salary - Participant	0.00	51,640.00	51,640.00
Salary - Participant Supervisio	0.00	19,976.00	19,976.00
Social Security	0.00	4,440.00	4,440.00
Medicare Tax	115,283.00	1,038.00	(114,245.00)
Workers Compensation	0.00	3,318.00	3,318.00
Transportation	25,000.00	18,500.00	(6,500.00)
Tools	0.00	2,130.00	2,130.00
Safety Equipment	0.00	4,420.00	4,420.00
Equipment Rental	5,717.00	0.00	(5,717.00)
<b>Total JTPA Title II-B Participant Support</b>	<b>146,000.00</b>	<b>105,462.00</b>	<b>(40,538.00)</b>
<u>JTPA Title II-B Participant Training</u>			
Salary - Coordinator	0.00	3,330.00	3,330.00
Salary - Monitor	0.00	4,984.00	4,984.00
Salary - Secretarial	0.00	5,173.00	5,173.00
Salary - Participant Remediatio	0.00	4,968.00	4,968.00
Salary - Training	0.00	2,709.00	2,709.00
Social Security	0.00	1,004.00	1,004.00
Medicare Tax	0.00	235.00	235.00
Hospitalization	0.00	674.00	674.00
Disability Insurance	0.00	32.00	32.00
Life Insurance	0.00	24.00	24.00
Retirement	0.00	245.00	245.00
Workers Compensation	0.00	530.00	530.00
Postage	0.00	200.00	200.00
Vehicle Operating Expense	0.00	800.00	800.00
Purchase of Services	0.00	4,130.00	4,130.00
Telephone	0.00	200.00	200.00
Travel	0.00	644.00	644.00
Building Rental	0.00	750.00	750.00
Equipment Rental	0.00	2,860.00	2,860.00
<b>Total JTPA Title II-B Participant Training</b>	<b>0.00</b>	<b>33,492.00</b>	<b>33,492.00</b>
<b>Total Expense Changes</b>	<b>\$ 169,945.86</b>	<b>\$ 248,143.86</b>	<b>\$ 78,198.00</b>

<u>Revenue Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>MI DNR Project #1</u>			
State Grants	\$ 40,000.00	\$ 50,000.00	\$ 10,000.00
<u>JTPA Title IIA-Administration 1992-93</u>			
State Grants	0.00	4,507.00	4,507.00
<u>JTPA Title IIA-Adult Program 1992-93</u>			
State Grants	0.00	13,899.00	13,899.00
<u>JTPA Title IIA-Adult Training 1992-93</u>			
State Grants	0.00	20,458.00	20,458.00
<u>JTPA Title IIA-Youth Program 1992-93</u>			
State Grants	0.00	13,208.00	13,208.00
<u>JTPA Title IIA-Youth Training 1992-93</u>			
State Grants	0.00	17,335.00	17,335.00
<u>JTPA Title IIA-Administration 1991-92</u>			
State Grants	3,825.29	3,913.29	88.00
<u>JTPA Title IIA-Adult Program 1991-92</u>			
State Grants	3,685.64	3,685.64	0.00
<u>JTPA Title IIA-Adult Training 1991-92</u>			
State Grants	24,198.48	25,278.48	1,080.00
<u>JTPA Title IIA-Youth Program 1991-92</u>			
State Grants	3,700.43	3,700.43	0.00

<u>JTPA Title IIA-Youth Training 1991-92</u>			
State Grants	16,105.86	16,105.86	0.00
<u>JTPA Title II-B Administration</u>			
State Grants	0.00	4,669.00	4,669.00
<u>JTPA Title II-B Participant Support</u>			
State Grants	146,000.00	105,462.00	(40,538.00)
<u>JTPA Title II-B Participant Training</u>			
State Grants	0.00	33,492.00	33,492.00
Total Revenue Changes	\$ 237,515.70	\$ 315,713.70	\$ 78,198.00

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 RESCUE SAFETY FUND BUDGET  
Fiscal year 1992 Amendment No. 46

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 Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Salary - Clerical	780.00	600.00	(180.00)
Salary - Overtime	250.00	150.00	(100.00)
Salary - Part Time	400.00	100.00	(300.00)
Social Security	1,650.00	2,035.00	385.00
Medicare Tax	385.00	0.00	(385.00)
Vehicle Operating Expense	1,900.00	1,400.00	(500.00)
Other Supplies	2,031.00	1,031.00	(1,000.00)
Memberships	303.00	103.00	(200.00)
Service Contracts	452.00	227.00	(225.00)
Prof/Contract Services	1,311.00	711.00	(600.00)
Increase In Fund Equity	8,809.00	15,386.00	6,577.00
<u>Marine Safety</u>			
Salary - Clerical	300.00	200.00	(100.00)
Salary - Overtime	250.00	450.00	200.00
Salary - Part Time	8,000.00	10,000.00	2,000.00
Social Security	1,090.00	1,535.00	445.00



Medicare Tax	255.00	0.00	(255.00)
Vehicle Operating Expense	2,918.00	1,918.00	(1,000.00)
Uniforms/Cleaning	450.00	400.00	(50.00)
Memberships	25.00	0.00	(25.00)
Service Contracts	150.00	175.00	25.00
Travel	295.00	245.00	(50.00)
Boat Repairs	500.00	300.00	(200.00)
Capital Outlay	<u>15,595.00</u>	<u>15,709.00</u>	<u>114.00</u>
Total Expenditure Changes	48,099.00	52,675.00	4,576.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Rescue Safety Fund</u>			
<u>Rescue Safety</u>			
Current Tax Collections	87,497.00	87,182.00	(315.00)
Interest Earned	3,250.00	2,750.00	(500.00)
<u>Marine Safety</u>			
State Grants	25,736.00	30,912.00	5,176.00
Boat Livery Inspections	<u>0.00</u>	<u>215.00</u>	<u>215.00</u>
Total Revenue Changes	116,483.00	121,059.00	4,576.00

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		G. Corkin	X	
P. Arsenault	X		G. Seppanen	X	
D. Potvin	X				

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

\* \* \* \* \*

RESOLUTION AMENDING SOCIAL SERVICES CHILD CARE FUND BUDGET  
Fiscal year 1992 Amendment No. 47

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:

	Previous	Amended	Change
<u>Expense Budget Account</u>	<u>Budget</u>	<u>Budget</u>	<u>+ (-)</u>
<u>Social Services Child Care Fund</u>	<u>Amount</u>	<u>Amount</u>	
<u>Administration</u>			
Other Services & Charges	<u>200,000.00</u>	<u>150,000.00</u>	<u>(50,000.00)</u>
Total Expense Changes	200,000.00	150,000.00	(50,000.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Social Services Child Care Fund</u>			
<u>Administration</u>			
Transfers from General Fund	140,000.00	100,000.00	(40,000.00)
State Grants	58,000.00	48,000.00	(10,000.00)
Total Revenue Changes	198,000.00	148,000.00	(50,000.00)

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		G. Corkin	X	
P. Arsenault	X		G. Seppanen	X	
D. Potvin	X				

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

\* \* \* \* \*

RESOLUTION AMENDING SOCIAL SERVICES FUND BUDGET  
Fiscal year 1992 Amendment No. 48

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 modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>Social Services Fund</u>			
<u>Administration</u>			
No Changes Made	0.00	0.00	0.00
Total Expenditure Changes	0.00	0.00	0.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Social Services Fund</u>			
<u>Administration</u>			
Transfers from General Fund	145,000.00	105,000.00	(40,000.00)
Use of Fund Equity	0.00	40,000.00	40,000.00
(1991 Balance \$154,426)			
Total Revenue Changes	145,000.00	145,000.00	0.00

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		G. Corkin	X	
P. Arsenault	X		G. Seppanen	X	
D. Potvin	X				

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

\* \* \* \* \*

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET  
Fiscal year 1992 Amendment No. 49

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 Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Probate Child Care Fund</u>			
<u>Youth Home</u>			
Salary - Regular	287,508.00	297,508.00	10,000.00
Salary - Part Time	40,000.00	46,000.00	6,000.00
Social Security	21,360.00	27,580.00	6,220.00
Medicare Tax	4,995.00	0.00	(4,995.00)
Hospitalization	48,340.00	46,340.00	(2,000.00)
Retirement	6,890.00	6,290.00	(600.00)
Service Contracts	2,450.00	3,150.00	700.00
Travel	7,000.00	8,000.00	1,000.00
Misc. Expenses	1,900.00	2,500.00	600.00
<u>Child Placements</u>			
Stateward Chargeback	100,000.00	150,000.00	50,000.00
Foster Care	120,000.00	112,000.00	(8,000.00)
Private Inst. - In State	30,531.00	10,531.00	(20,000.00)
Private Inst. - Out of State	25,000.00	23,000.00	(2,000.00)
Independent Living	10,000.00	5,000.00	(5,000.00)
Totals	705,974.00	737,899.00	31,925.00
<u>Revenue Budget Account</u>			
<u>Probate Child Care Fund</u>			
State Reimbursement	240,000.00	271,925.00	31,925.00
Totals	240,000.00	271,925.00	31,925.00

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		G. Corkin	X	
P. Arsenault	X		G. Seppanen	X	
D. Potvin	X				

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

\* \* \* \* \*



101) To nominate six applicants for a regular vacancy on the Social Services Board for a three year term beginning November 1, 1992, and expiring October 31, 1995. One of the following will be appointed at the October 20, 1992 Regular Board meeting:

Billy P. Blodgett, Marquette  
Caroline Bridges, Negaunee  
Sara L. Kafer, Marquette  
Waino A. Liuha, Negaunee  
E. Tuulikki Sayring, Ely Township  
Patricia Jean Tikkanen, Marquette Township

Action Items Cont'd.

10b) The County Board considered a Committee of the Whole recommendation to support the Marquette County Building Authority Bond Resolution for the issuance of \$1,705,000.00 for the construction of Community Mental Health Facilities.

Comm. Potvin presented and read a list of seventeen considerations that he felt the Board should think about prior to making a decision. The main points of his presentation were: that this is a State program and the County should not have to fund it, that services to clients would be no different whether the facilities were leased or owned by Community Mental Health, and that there is a risk that the State of Michigan may not fund Community Mental Health at the level they promise to do now, especially if Proposal C passes; and that the economic development benefits would result whether the County bonded or Mental Health financed the projects on their own.

Comm. Arsenault pointed out that this bond issue will mean 60 new jobs with a 2 million dollar annual payroll, and approximately 1.2 million dollars in new construction, that is pretty good economic development with a 1.7 million dollar bond issue.

Comm. Angeli is convinced that Community Mental Health is very positive and strong in the new direction that they are going.

Comm. Seppanen reiterated that at the very beginning the County Board was aware that Mental Health could finance these projects on their own; however, it would be at a higher interest rate and therefore a greater cost to the taxpayers, with the ultimate risk still belonging to the County.

Chairperson Corkin stated that the concerns presented by Comm. Potvin have all been discussed during the past several months. Although there are no absolute guarantees, he contended that the County has the best assurances it can get, it is now the eleventh hour and time for the project to proceed.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and carried on a roll call vote four-to-one, with Comm. Potvin voting nay, that the County Board give approval to the Marquette County Building Authority's adoption of the Bond Resolution for the issuance of \$1,705,000.00 for Community Mental Health Facilities.

10d) The County Board considered a recommendation from the Committee of the Whole to approve the County Deficit Fund Plan. Dennis Aloia, County Administrator, has received confirmation from the Michigan Department of Treasury that the recommendation meets the State guidelines.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the County Board approve the County Deficit Fund Plan as follows:

1) Whetstone and Orianna Brook Drains

The County Board directs staff to bill the city and townships in an amount prorated, based on acreage in the respective districts. These units will be billed the full amount due to pay all expenses incurred in those drains. In the event that these bills are not repaid, the County may initiate legal action and by law can access costs back as necessary.

2) Badger Creek Drain

It is the intention of the County to bond for the development of this drainage district in 1993. The proceeds of the bond will be used to repay all costs incurred to date and construction costs in the future. The debt on the bonds will be repaid by assessment of property owners in the district. If, for some unforeseen reason, the project does not go forward, the County will utilize the same mechanism undertaken for the Whetstone and Orianna Projects (collecting the money from the units of government).

3) Employee Benefit Defici, AMCMHC

The County Board approves Mental Health's plan to appropriate \$55,000 a year out of revenues from the Community Mental Health Fund for approximately five years, to fully fund vacation and sick leave benefits.

\* \* \* \* \*

10f) The County Board considered a recommendation from the Committee of the Whole to submit three projects; Acocks site, general improvements at Perkins Park, and the Courthouse parking ramp, to the: "Rebuild Michigan Initiative Grant Program." Dennis Aloia, County Administrator, added that the County will offer Acocks for sale on bids one more time before it takes the final steps for its demolition. The County should know whether or not it receives the grant by December.

It was moved by Comm. Potvin, seconded by Comm. Arsenault, and unanimously carried to approve the recommendation to submit the projects.

10i) The County Board considered a recommendation from the Committee of the Whole to organize a picnic for members of various County Boards and Commissions.

It was moved by Comm. Potvin, seconded by Comm. Angeli, and unanimously carried that the recommendation be referred to Civil Counsel for further review.

10j) The County Board considered a communication from the Marquette County Solid Waste Management Authority. Its Board of Trustees will be conducting a search for an Executive Director, and Article 2.1(a) and Article 2.3 of the Intergovernmental Agreement speak to the role of the director. The Authority is requesting that each participating municipality approve a few appropriate options that will give the Authority latitude to continue to run the landfill in an efficient manner. The options that will be pursued include: 1) recruit a non-degreed individual with appropriate qualifications; 2) recruit a interim non-degreed individual with appropriate qualifications to supervise the landfill operation during the search for a new director; and 3) hire a professional contracted landfill management firm with appropriate qualifications.

Jim Kippola, Senior Planner, was present and had reviewed the memo from the Solid Waste Authority, and expressed the following concerns: That the

three options outlined are too vague to be able to discuss how they may or may not effect the carrying out of the Authority's implementation of the Solid Waste Program. That items #1) and #2) state "appropriate qualifications" What are the qualifications? Do they include some emphasis on recycling as is mandated in the Solid Waste Plan? Also the contracting of landfill operations and needs more definition. A sample contract would help because contracting alone does not increase efficiency in and by itself.

Civil Counsel, David Payant, further pointed out that a three-quarter vote of the participating municipalities (of which Marquette County is one), is required to amend the Interlocal Agreement.

Commissioners agreed that more information is necessary before responding to the Authority's survey. It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried that the County Board send a letter to the Authority and request answers to Mr. Kippola's questions.

It was further moved by Comm. Seppanen, seconded by Comm. Potvin, and carried on a roll call vote three-to-two, with Comm. Corkin and Comm. Arsenault voting nay, that the County offer the Authority the assistance of the Human Resource Director, if needed, to assist in drafting a job description for the Solid Waste Management Authority Director.

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

#### Commissioner Comment

Comm. Potvin pointed out that the County Board Airport's plan for a \$3.00 passenger boarding fee was approved by the FAA, which will mean approximately \$459,700.00 per year in revenue for runway expansion and deer fencing.

Comm. Potvin also pointed out that the MUSTFA cleanup appeal was won by the Airport and it will get the funding it needs. This is good news in light of the fact that MUSTFA funds may be running low and discontinued in the future.

Comm. Potvin also announced (as per his request and Chairperson Corkin's recommendation) that the DNR has requested him to serve on a 20-member Little Presque Isle Planning Committee.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board go into Closed Session to discuss pending litigation.

Chairperson Corkin declared a brief recess in order to clear Commission Chambers.

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CLOSED SESSION  
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The County Board came back into Open Session. It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried that the County Board adopt the Senior Officers Labor Agreement as follows:



COLLECTIVE BARGAINING SUMMARY  
SENIOR OFFICERS ASSOCIATION  
RATIFIED SETTLEMENT

Three year agreement (expires 12/31/92) with:

First Year

Wage Increase	6.88% *
Modified Health Insurance	.13%

Second Year

Wage Increase	3.0%
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Third Year

Wage Increase	3.0%
FAC-3 and E2 Retirement Riders	4.0%

Additional

- Clarify health insurance coverage for surviving spouse
- Increase maximum vacation accrual from 25 to 30 days

Total Package Cost	17.01%
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Year Cost	5.67%
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\* includes cost of implementation of Classification System update.

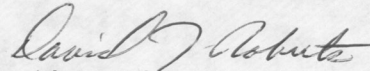
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Announcements

The Marquette County Board of Commissioners Annual Meeting will be held on Tuesday, October 13, 1992 at 5:15 p.m. following the Committee of the Whole meeting in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

There being no further business the meeting was adjourned.

Respectfully submitted,



David J. Roberts  
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting, Tuesday, October 6, 1992; 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 September 15, 1992.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
  - a. A proclamation declaring October as Domestic Violence Awareness Month in Marquette County.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
  - a. Truth-in-Taxation Hearing.
    - 1) Truth-in-Taxation Resolution; 2) Public Hearing; and
    - 3) Adoption of the Millage Rate.
8. PRIVILEGED COMMENT:
  - a. Welcome and Introduction of Mr. Gerard Markey, Marquette County's New Equalization Director.
  - b. Video presentation from Advance Michigan entitled "Vote NO, Proposals A & C."
  - c. Ewing Township Board Members discussion on 9-1-1.
9. INFORMATIONAL ITEMS:
  - a. Road Commission Report for the month of August, 1992.
  - b. Letters from State Senator Don Koivisto acknowledging receipt of Marquette County resolutions: 1) Additional Funding for the Needy; 2) Supporting the U.P. Aging Service Network; and 3) Continuation of the Department of Commerce U.P. Field Rep.
  - c. Letter from Rep. David Anthony regarding maintaining an Area Agency on Aging Office in the U.P.
  - d. Letter from Governor Engler's Office acknowledging receipt of resolution supporting the Continuation of the Department of Commerce U.P. Field Rep.
  - e. Remonumentation Report for August 1992.
  - f. Federal Energy Regulatory Commission order granting extension of time to the Upper Peninsula Power Co. for filing its license application for the Hoist and McClure Projects.
  - g. Letter from Congressman Harris Fawell, 13th District Illinois, regarding HR 5112, amendments to the Fair Labor Standards Act.
  - h. Announcement from the Michigan State Police of additional Federal funding for the "Marquette County U.S. 41/M-28 Enforcement Project.
  - i. A copy of the "State Assessment of Marquette County Retired Senior Volunteer Program" from Lynn Emerick, Director, COA.
  - j. Michigan Tax Tribunal Order Requesting Briefs re: C.C.I. et al, vs Republic Township et al.

9k - Annual Countywide Major accident Response Training exercise 10/15/92 at Red Sauger

10. ACTION ITEMS:

- a. Committee of the Whole recommendation to authorize moving expenses to relocate Gerard Markey, Equalization Director.
- b. Committee of the Whole recommendation supporting the Marquette County Building Authority Bond Resolution for Community Mental Health Facilities.
- c. Committee of the Whole recommendation to adopt a resolution approving the Michigan Air Service Grant Program for the County Airport.
- review* d. Committee of the Whole recommendation to approve the Deficit Fund Plan.
- e. Committee of the Whole recommendation to adopt the Plan for Controlling the Exposure of Marquette County Employees to risks associated with Bloodborne Pathogens.
- f. Committee of the Whole recommendation to submit three projects to the "Rebuild Michigan Initiative Grant Program."
- g. Committee of the Whole recommendation to approve the employment date change for the Billing Clerk position at the County Health Department.
- h. Committee of the Whole recommendation to approve the three-quarter year Budget Amendments and the General Fund Financial Condition Projection Report.
- i. Committee of the Whole recommendation to authorize a picnic for members of various County Boards and Commissions.
- j. Solid Waste Authority request for approval of options to the Interlocal Agreement regarding the role of its Director.
- ~~k.~~ Appointment of Gerard Markey, Equalization Director, to the Marquette County Building Authority.
- l. Nominations to the Marquette County Board of Social Services.

11. LATE ADDITIONS:

- a.
- b.

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. CLOSED SESSION: Discussion of labor negotiations ~~and pending~~ litigation.

14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS:

- a. County Board Annual Meeting - 5:15 p.m., October 13, 1992.

15. ADJOURNMENT.