

The Marquette County Board of Commissioners Board Organizational Meeting was held on Tuesday, January 5, 1993 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Pro Tem Corkin called the meeting to order and welcomed the newly elected County Commissioners.

Roll call was taken by County Clerk Dave Roberts. Present: Comm. Angeli, Comm. Arsenault, Comm. Bergdahl, Comm. Braamse, Comm. Joseph, Comm. Minelli, Comm. Potvin, Comm. Seppanen, Comm. Trudell, and Comm. Corkin. Absent: None.

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

County Clerk Dave Roberts administered the Oath of Office to the 1993-1994 County Board of Commissioners.

County Clerk Dave Roberts opened the floor for nomination and election of a Chairperson. Comm. Corkin was nominated by Comm. Arsenault. No other nominations were forthcoming.

It was moved by Comm. Seppanen, seconded by Comm. Potvin and carried that nominations be closed and a unanimous ballot cast for Gerald Corkin as Chairperson.

Chairperson Corkin thanked the County Board for their support and confidence and will do his best to serve again as Chairperson in 1993.

Chairperson Corkin opened the floor for nomination and election of a Vice-Chair. Comm. Joseph nominated Comm. Arsenault and Comm. Braamse nominated Comm. Potvin. A roll call vote was recorded by the Clerk and Comm. Arsenault was elected Vice-Chairperson.

Comm. Arsenault thanked the County Board for their support and will be ready to fill in whenever Chairperson Corkin is absent, which will likely be never.

It was moved by Comm. Seppanen, seconded by Comm. Potvin and unanimously carried that the minutes of the Board of Commissioners regular meeting held on December 15, 1992 be approved.

#### Proclamations, Presentations and Awards

Chairperson Corkin presented a plaque to Theresa Ogle, retiring Senior Court Clerk with the following resolution:

#### RESOLUTION:

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

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

WHEREAS, Theresa Ogle has dedicated approximately twenty-two years of her life to serving the Marquette County Clerk's Office and the citizens of Marquette County. Now, therefore, be it

RESOLVED, that Theresa Ogle's conscientiousness, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin opened the meeting for public comment. Rosemary Forrester from Senator Levin's Upper Peninsula Office was present and congratulated the new Board of Commissioners on their being elected. Ms. Forrester explained that no further information is available at this time on the Title X EDA Grant for the Cliff's Shaft Project and the Airport Passenger Facility charge issue. Because of the change of administration in Washington, many departmental employees are being moved around. Ms. Forrester will provide whatever information she has when it becomes available. She looks forward to working with the Marquette County Board of Commissioners as a liason with Senator Levin.

Chairperson Corkin, on behalf of the County Board thanked Rosemary Forrester for her cooperation and assistance.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. Potvin and unanimously carried that the agenda be approved with the following additions: Under Privileged Comment 8a, 1992 Commission Accomplishments. Late Additions 11a, discussion of Sugarloaf Mountain parking and 11b, discussion of dumpster filled with contaminated soil and parked on Baraga Avenue.

#### Privileged Comment

Chairperson Corkin read the list of 1992 Board of Commission Accomplishments as follows:

- Supported the development of a Dental Clinic for the poor and disadvantaged to be established by the Health Department
- Assisted in completion of plans to place a Municipal Sewer System at the Airport.
- Worked to amend the tax charge for airlines which will entice development of the airline industry in Michigan.
- Authorized the Mental Health Bonding which will create approximately 54.5 new jobs.
- Worked on expansion of AMR/Simmons Maintenance Facility to bring new jobs.
- Completed and activated the 9-1-1 Emergency System.
- Provided monies to assist the Great Lakes State Games.
- Helped lobby for additional nursing home beds in Marquette County, 100 recently approved.
- Pushed the D.N.R. to re-look at the issue of expanding Little Presque Isle.
- Directed the County through a difficult financial time last winter by instituting job freezes and travel freezes, eliminating a projected deficit and ending the year with a positive surplus.
- Supported eliminating Michigan's Double-Wide Property Tax Loophole as a new source of revenue for Marquette County.
- Supported changes to PILT, the Commercial Forest Legislation, which will require tax exempt property owners pay a greater share of the cost of providing services to those properties.

- Received DNR recommendation to appropriate \$290,000 to County to build Shooting Sports Complex.
- Updated the County Employee Wage and Compensation program.
- Approved sale of bonds to assist Negaunee and Ishpeming in building a new water system that will save hundreds of thousands of dollars for tax payers.
- Successfully negotiated revisions of Marquette City TIF District.
- Successfully negotiated new 3 year labor contracts with 3 unions.
- Initiated the sale of Acocks property.
- Approved funds to expand the Airport north/south runway.
- Appointed Larry Bussone as County Representative and initiated the County Remonumentation Program.
- Established agreement with Michigan State University and Bresnan Communications to provide cable public access programming for public training programs.
- Established a Soil Erosion and Storm Water Management Study Committee to evaluate need for strengthening County programs.
- Paul Arsenault was appointed President of the Upper Peninsula County Commissioners Association.
- Rebuilt the Sugarloaf stairway to observation tower after a fire destroyed approximately 75% of the walkway.

It was moved by Comm. Potvin, seconded by Comm. Joseph and unanimously carried that the list be placed on file.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following Information Items be placed on file:

- a. Road Commission Report
- b. Letter from State Senator Don Koivisto regarding Specific Ore Taxes
- c. Letter from Gerard Markey, Equalization Director, regarding Specific Ore Taxes.
- d. Invoices for Whetstone Brook Drain Project to Marquette Township from Drain Commissioner Darryll Sundberg.
- e. Invoices for Whetstone Brook and Orianna Brook Drain Projects to Marquette City from Darryll Sundberg, Drain Commissioner.

Action Items

It was moved by Comm. Arsenault, seconded by Comm. Potvin and unanimously carried that Action Items 10c), 10d), 10f), 10g), 10h), 10i), 10j), and 10k) be approved as follows:

10c) Negaunee Township held a special election on December 22, 1992 for the purpose of levying two mills for their Recreation and Community Center. House Bill 5280 was signed on December 16, by the Governor which allowed the late election and levy of the millage. The County Board considered the L4029 Tax Certificate. Negaunee Township held a truth in taxation hearing and approved a millage rate of 1.8726 mills.

10d) A Committee of the Whole recommendation from the December 8, 1992 meeting to provide temporary clerical assistance for the 96th District Court during Ms. Rita Thibeault's medical leave, cost estimated to be \$5,229.25 to be taken from the 1993 Contingency Budget Amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1993 Amendment No. 4

WHEREAS, budgets were adopted by the County Board on October 13, 1992, 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</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
General Fund -			
District Court			
Salary - Regular	\$ 448,258.00	\$ 448,425.00	\$ 167.00
Salary - Part Time	4,100.00	8,687.00	4,587.00
Social Security	28,488.00	28,783.00	295.00
Medicare Tax	6,662.00	6,731.00	69.00
Retirement	10,693.00	10,788.00	95.00
Workers Compensation	1,956.00	1,972.00	16.00
Contingency Account	\$ 117,206.00	\$ 111,977.00	\$ (5,229.00)
Totals	\$ 617,363.00	\$ 617,363.00	\$ 0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u> <u>+ (-)</u>
General Fund -			
District Court			
No Changes Made	00.00	00.00	00.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

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10f) A Committee of the Whole recommendation that the County Board commit to a local share of \$75,500 in the application for the Airport Improvement Program which includes an additional \$18,500 of the state's five percent share with the budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1993 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 13, 1992, 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>General Fund</u>			
<u>Transportation</u>			
<u>Appropriations</u>			
Airport Appropriation	\$190,000.00	\$ 208,500.00	\$ 18,500.00
Contingency Account	<u>140,706.00</u>	<u>122,206.00</u>	<u>(18,500.00)</u>
Total Expenditure			
Changes	\$330,706.00	\$ 330,706.00	0.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
No Changes Made	\$ 0.00	\$ 0.00	\$ 0.00
Total Revenue Changes	0.00	0.00	0.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

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10g) A Committee of the Whole Recommendation to approve the Year End Budget Review Amendments for the General Fund, Friend of the Court, Central Dispatch, S.O.D.A. Grant, Probate Child Care, Building Authority, and the Service Center Fund and also the Year End and the Financial Condition Projection Report as follows:

COUNTY OF MARQUETTE  
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT  
AT NOVEMBER 30, 1992  
1992 BUDGET

	ORIGINAL	AMENDED	PROJECTED YEAR END	VARIANCE FAVORABLE (UNFAVORABLE)
<u>ESTIMATED REVENUES:</u>				
STATE SOURCES	\$ 1,901,381	\$ 2,120,682	\$ 2,109,398	\$ (11,284)
TAXES AND PENALTIES	5,869,710	5,888,763	5,891,863	3,100
LICENSES AND PERMITS	250,064	331,164	362,794	31,630
CHARGES FOR SERVICES	1,544,143	1,497,693	1,511,430	13,737
FINES AND FORFEITS	150,000	156,000	156,000	--
OTHER	<u>467,166</u>	<u>462,581</u>	<u>427,566</u>	<u>(35,015)</u>
TOTAL ESTIMATED REVENUES	<u>\$10,182,464</u>	<u>\$10,456,883</u>	<u>\$10,459,051</u>	<u>\$ 2,168</u>
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	89,244	97,034	99,584	(2,550)
COURTS	2,755,040	2,767,437	2,792,841	(25,404)
MANAGEMENT	762,593	803,584	787,441	16,143
PUBLIC RECORDS	886,445	884,655	877,652	7,003
LAW ENFORCEMENT	2,507,837	2,858,041	2,857,929	112
HUMAN SERVICES	1,809,256	1,714,315	1,704,562	9,753
RESOURCE MANAGEMENT	1,278,112	1,385,853	1,416,751	(30,898)
TRANSPORTATION	408,742	412,916	412,916	--
OTHER	438,558	585,532	591,508	(5,976)
CONTINGENCY ACCOUNT BALANCE	<u>168,346</u>	<u>30,547</u>	<u>898</u>	<u>29,649</u>
TOTAL ESTIMATED EXPENDITURES	<u>11,104,173</u>	<u>11,539,914</u>	<u>11,542,082</u>	<u>(2,168)</u>
EXCESS REVENUES (EXPENDITURES)	(921,709)	(1,083,031)	(1,083,031)	--

<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX ADMIN/FEES	248,154	248,154	248,154	--
USE OF GENERAL FUND EQUITY	200,000	261,322	261,322	--
D.T.R.F. TRANSFER	200,000	300,000	300,000	--
USE OF BUDGET STABILIZATION	127,125	127,125	127,125	--
INDIRECT COST TRANSFERS	146,430	146,430	146,430	--
RESULTS OF 1992 OPERATIONS	\$ --	\$ --	--	\$ --
BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE			737,282	
LESS RESERVED AMOUNTS			(408,676)	
LESS PROJECTED EQUITY TO BE USED IN 1992			(261,322)	
ESTIMATED RECAPTURE OF 1991 APPROPRIATIONS		290,562		
LESS EQUITY USED TO ELIMINATE 1991 FUND DEFICITS		--	290,562	
PROJECTED 1992 GENERAL FUND BALANCE		\$ 357,846		

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RESOLUTION AMENDING GENERAL FUND  
Fiscal year 1992 Amendment No. 56

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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, 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				
Hospitalization	15,485	16,425	940	
Workers Compensation	141	151	10	
Telephone	700	550	(150)	
Telephone-in watts	2,000	1,750	(250)	
Advertising	3,685	5,685	2,000	2,550
Circuit Court				
Salary-Clerical Pool	0	430	430	
Salary-Overtime	200	500	300	
Social Security	10,721	11,951	1,230	
Hospitalization	23,748	23,870	122	
Retirement	4,600	4,350	(250)	
Workers Comp	731	681	(50)	
Office Supplies	4,600	5,600	1,000	
Transcripts	15,700	12,700	(3,000)	
Legal Fees	130,000	125,000	(5,000)	
Travel	1,252	1,445	193	
Equipment Repairs	200	240	40	(4,985)
Jury Commission				
Salary - Regular	1,050	1,075	25	
Social Security	160	175	15	
Office Supplies	1,000	845	(155)	
Travel	209	222	13	(102)

District Court			
Salary-Regular	444,127	440,627	(3,500)
Salary-Clerical Pool	4,160	5,025	865
Salary-Overtime	4,000	4,500	500
Salary-Part time	3,965	3,415	(550)
Social Security	34,894	35,019	125
Hospitalization	63,960	62,845	(1,115)
Disability Insurance	787	810	23
Workers Comp	1,827	1,752	(75)
Postage	14,300	13,300	(1,000)
Books & Periodicals	9,000	10,500	1,500
Jury Fees	22,000	20,000	(2,000)
Officers Fees	3,120	2,520	(600)
Legal Fees	125,000	110,000	(15,000)
Telephone	7,500	7,100	(400)
Rent Expense	30,088	31,288	1,200
Equipment Repairs	800	300	(500)
			(20,527)
Probate Court			
Salary-Overtime	200	250	50
Social Security	12,098	12,298	200
Life Insurance	941	951	10
Hospitalization	15,740	15,704	(36)
Workers Comp	427	439	12
Witness Fees	440	500	60
Telephone	2,200	2,500	300
Transcripts	2,730	3,230	500
Legal Fees	85,000	110,000	25,000
Psychiatric Services	9,000	10,000	1,000
			27,096
Juvenile Division			
Salary-Supervision	40,226	40,379	153
Salary-Regular	184,789	180,289	(4,500)
Salary-Clerical Pool	6,000	7,850	1,850
Salary-Overtime	1,000	750	(250)
Social Security	17,763	17,703	(60)
Life Insurance	1,536	1,568	32
Hospitalization	26,463	27,006	543
Retirement	4,647	4,547	(100)
Workers Comp	7,230	7,395	165
Telephone	2,900	3,000	100
Travel	6,500	4,500	(2,000)
			(4,067)
Court Appropriations			
Probate Child Care Fund	624,053	649,941	25,888
S.O.D.A. Grant Fund	9,337	11,438	2,101
			27,989
Purchasing			
Salary - Supervision	6,450	5,825	(625)
Social Security	493	348	(145)
			(770)
Administrator			
Salary-Supervision	58,486	59,810	1,324
Salary-Regular	37,819	38,299	480
Social Security	6,901	5,844	(1,057)
Disability Insurance	1,419	1,339	(80)
Hospitalization	9,484	9,515	31
Workers Comp	338	353	15
Office Supplies	1,300	1,600	300
Memberships	1,200	1,250	50
Telephone	2,600	2,200	(400)
			663
Human Resources			
Salary-Supervision	40,075	40,085	10
Salary-Regular	21,346	21,316	(30)
Hospitalization	6,518	6,368	(150)
Life Insurance	395	383	(12)
Workers Compensation	192	206	14
Books & Periodicals	575	600	25
Employment Testing	6,100	3,100	(3,000)



Recruitment Costs	6,500	2,305	(4,195)	
Misc. Expenses	500	550	50	(7,288)
Accounting				
Salary-Supervision	40,275	40,380	105	
Salary-Regular	52,033	51,453	(580)	
Social Security	7,170	7,140	(30)	
Hospitalization	10,789	10,884	95	
Disability Insurance	374	381	7	
Retirement	1,895	1,855	(40)	
Workers Compensation	290	315	25	
Audit Costs	11,500	13,343	1,843	
Travel	1,500	425	(1,075)	
Inservice Training	1,000	0	(1,000)	(650)
Clerical Pool				
Salary-Part Time	5,250	0	(5,250)	
Social Security	315	0	(315)	
Medicare Tax	75	0	(75)	
Workers Compensation	16	0	(16)	(5,656)
Data Processing				
Salary-Supervision	40,075	40,085	10	
Salary-Regular	66,560	66,330	(230)	
Salary-Part Time	5,500	6,450	950	
Social Security	8,772	8,722	(50)	
Hospitalization	10,883	10,793	(90)	
Disability Insurance	374	381	7	
Workers Compensation	325	385	60	
Travel	1,550	750	(800)	
Inservice Training	1,700	500	(1,200)	(1,343)
Risk Management				
Salary - Supervision	6,450	5,825	(625)	
Salary-Regular	22,727	23,172	445	
Social Security	2,233	2,183	(50)	
Retirement	454	464	10	
Hospitalization	2,263	2,378	115	
Life Insurance	182	188	6	
Travel	2,368	1,368	(1,000)	(1,099)
Elections				
Salary - Overtime	1,600	1,760	160	
Per Diem-Bd Canvassers	1,500	1,680	180	
Social Security	255	300	45	
Printing	82,000	79,000	(3,000)	(2,615)
County Clerk				
Salary-Regular	139,677	139,577	(100)	
Salary-Overtime	1,200	1,000	(200)	
Social Security	14,026	13,996	(30)	
Hospitalization	20,873	20,813	(60)	
Life Insurance	1,154	1,119	(35)	
Workers Compensation	569	564	(5)	
Office Supplies	2,000	2,300	300	
Postage	5,200	5,600	400	270
Equalization				
Salary-Supervision	23,559	22,661	(898)	
Salary-Regular	75,323	74,123	(1,200)	
Social Security	7,598	7,418	(180)	
Hospitalization	8,590	8,135	(455)	
Disability Insurance	209	166	(43)	
Retirement	1,981	1,936	(45)	
Workers Compensation	1,705	1,485	(220)	(3,041)
Tax Administration				
Salary-Supervision	510	1,090	580	
Salary-Regular	51,703	49,173	(2,530)	
Salary-Delinquent Tax Time	750	350	(400)	
Salary-Treasurer Work	5,000	3,750	(1,250)	
Salary-Register of Deeds	1,000	3,750	2,750	

Salary-Overtime	150	250	100	
Social Security	4,527	4,277	(250)	
Hospitalization	8,018	7,494	(524)	
Disability Insurance	55	30	(25)	
Life Insurance	400	371	(29)	
Office Supplies	11,697	8,697	(3,000)	(4,578)
Register of Deeds				
Salary-Supervision	33,237	35,224	1,987	
Salary-Regular	87,826	87,906	80	
Social Security	9,235	9,600	365	
Hospitalization	11,979	11,963	(16)	
Life Insurance	764	782	18	
Retirement	2,414	2,464	50	
Workers Compensation	390	383	(7)	
Copier Supplies	1,704	2,304	600	
Service Contracts	350	375	25	3,102
County Treasurer				
Salary - Overtime	2,000	1,750	(250)	
Hospitalization	12,034	12,004	(30)	
Life Insurance	826	840	14	
Workers Compensation	415	400	(15)	
Office Supplies	2,750	2,550	(200)	
Tax Processing Charges	1,150	1,190	40	
Telephone	2,100	2,400	300	(141)
Prosecuting Attorney				
Salary-Regular	297,947	294,547	(3,400)	
Salary-Overtime	1,000	750	(250)	
Social Security	27,391	27,151	(240)	
Hospitalization	31,390	30,580	(810)	
Disability	1,973	1,904	(69)	
Life Insurance	2,371	2,287	(84)	
Retirement	7,587	7,517	(70)	
Office Supplies	5,222	4,722	(500)	
Books & Periodicals	7,500	9,500	2,000	
Witness Fees	7,500	9,500	2,000	
Telephone	4,800	4,400	(400)	
Travel	7,500	9,000	1,500	
Inservice Training	1,000	300	(700)	(1,023)
Sheriff-Administration				
Salary-Regular	41,883	42,043	160	
Salary-Clerical	26,178	27,058	880	
Social Security	9,090	9,185	95	
Hospitalization	10,903	11,556	653	
Retirement	2,297	2,395	98	
Workers Compensation	2,812	3,844	1,032	
Postage	4,000	4,500	500	
Uniforms/Cleaning	725	850	125	
Travel	700	400	(300)	3,243
Sheriff-P.A. 416				
Salary-Regular	55,849	55,469	(380)	
Salary-Overtime	5,900	4,000	(1,900)	
Social Security	4,724	4,524	(200)	
Hospitalization	7,169	7,129	(40)	
Retirement	1,292	1,192	(100)	(2,620)
Sheriff-US 41/M 28 Grant				
Salary-Overtime	9,188	9,949	761	
Social Security	703	845	142	
Personnel Services	27,269	25,831	(1,438)	
Travel	1,024	1,559	535	0
Sheriff-D.A.R.E. Program '91-'92				
Vehicle Repairs	534	448	(86)	
Uniforms/Cleaning	180	172	(8)	(94)
Sheriff-D.A.R.E. Program '92-'93				
Salary-Regular	9,800	7,800	(2,000)	

Salary-Overtime	450	650	200	
Social Security	785	665	(120)	
Hospitalization	1,261	740	(521)	
Disability Insurance	87	92	5	
Life Insurance	30	45	15	
Retirement	205	170	(35)	
Workers Compensation	415	360	(55)	
Vehicle Repairs	88	175	87	(2,423)
Sheriff-Investigation				
Salary-Supervision	34,772	36,996	2,224	
Salary-Clerical	579	279	(300)	
Social Security	2,703	2,846	143	
Hospitalization	3,398	3,345	(53)	
Retirement	707	747	40	
Workers Compensation	1,432	1,542	110	2,164
Sheriff-U.P.S.E.T.				
Salary-Regular	28,734	28,886	152	
Salary-Overtime	3,000	2,700	(300)	
Social Security	2,429	2,399	(30)	
Hospitalization	3,786	3,774	(12)	
Travel	2,000	1,200	(800)	
Criminal Justice Training	180	215	35	(955)
Sheriff-EMS Highway Grant				
Salary-Regular	27,444	22,666	(4,778)	
Social Security	2,100	1,734	(366)	
Hospitalization	3,510	2,758	(752)	
Disability Insurance	238	178	(60)	
Life Insurance	133	98	(35)	
Retirement	549	382	(167)	
Workers Comp	1,141	939	(202)	(6,360)
Sheriff-Public Safety				
Salary-Supervision	34,272	37,552	3,280	
Salary-Regular	285,690	282,525	(3,165)	
Salary-Clerical	23,337	23,988	651	
Salary-Overtime	30,000	34,000	4,000	
Salary-Part Time	18,700	21,440	2,740	
Social Security	30,300	30,845	545	
Hospitalization	40,310	40,185	(125)	
Disability Insurance	2,840	2,397	(443)	
Life Insurance	2,291	2,314	23	
Retirement	7,900	7,990	90	
Workers Compensation	16,229	15,429	(800)	
Travel	3,000	2,000	(1,000)	5,796
Sheriff-Medical Authority				
Salary-Overtime	1,272	1,082	(190)	
Social Security	81	83	2	(188)
Sheriff-Marq. Twp Contract				
Salary-Regular	25,098	25,315	217	
Salary-Officer Replacement	3,037	2,737	(300)	
Salary-Overtime	3,100	2,100	(1,000)	
Social Security	2,392	2,292	(100)	
Hospitalization	4,076	4,026	(50)	
Disability Insurance	272	242	(30)	
Life Insurance	186	138	(48)	
Retirement	625	605	(20)	
Workers Compensation	1,286	1,216	(70)	
Vehicle Operating Expense	2,175	2,000	(175)	
Other Supplies	184	204	20	(1,556)
Sheriff-Tilden Twp Contract				
Salary-Regular	13,262	11,462	(1,800)	
Salary-Officer Replacement	1,519	1,589	70	
Salary-Overtime	1,150	850	(300)	
Social Security	1,218	1,028	(190)	
Hospitalization	1,143	1,063	(80)	

Disability Insurance	147	132	(15)	
Life Insurance	98	89	(9)	
Retirement	320	280	(40)	
Workers Compensation	661	551	(110)	
Uniforms/Cleaning	254	274	20	(2,454)
Sheriff-Emergency Services				
Salary-Supervision	34,672	36,896	2,224	
Salary-Regular	17,057	17,855	798	
Social Security	3,982	4,188	206	
Hospitalization	7,195	6,835	(360)	
Retirement	1,040	1,095	55	
Workers' Compensation	1,508	1,598	90	3,013
Sheriff-E.M.S. Rescue				
Salary-Part Time	5,569	6,569	1,000	
Social Security	426	506	80	
Workers Compensation	226	275	49	
Uniforms/Cleaning	1,915	1,315	(600)	
Health Services	3,577	2,577	(1,000)	
Vehicle Repairs	1,750	1,250	(500)	(971)
Sheriff-Rehabilitation				
Salary-Supervision	38,635	41,120	2,485	
Salary-Regular	533,890	529,890	(4,000)	
Salary-Clerical	557	257	(300)	
Salary-Part Time	68,300	79,300	11,000	
Salary-Training				
Replacement	8,000	4,000	(4,000)	
Social Security	51,429	51,816	387	
Hospitalization	60,076	57,256	(2,820)	
Disability Insurance	3,679	3,866	187	
Life Insurance	3,681	3,348	(333)	
Retirement	13,447	13,557	110	
Uniforms/Cleaning	4,584	6,184	1,600	4,316
Community Correction '91-'92				
Salary-Regular	15,975	15,758	(217)	
Salary-Tether Coordinator	9,413	8,963	(450)	
Social Security	2,385	2,369	(16)	
Hospitalization	4,881	5,409	528	
Disability Insurance	362	220	(143)	
Life Insurance	192	206	14	
Retirement	810	618	(192)	
Workers Compensation	101	103	2	
Admin/Overhead	6,870	7,159	289	
House Arrest Program	2,218	2,402	184	0
Human Service Appropriations				
Social Service				
Child Care Fund	100,000	90,000	(10,000)	
Social Services				
Appropriation	105,000	105,000	0	(10,000)
Cooperative Extension				
Salary-Regular	41,997	42,077	80	
Salary-MSU Positions	16,800	16,643	(157)	
Salary-Overtime	500	700	200	
Social Security	3,251	3,272	21	
Hospitalization	7,651	7,627	(24)	
Life Insurance	262	267	5	
Retirement	850	860	10	
Workers Compensation	131	143	12	
Telephone	2,300	2,400	100	247
Drain Commissioner				
Hospitalization	3,826	3,814	(12)	
Life Insurance	102	107	5	
Prof/Contract Services	30,000	35,000	5,000	4,993
Mine Inspector				
Hospitalization	3,343	3,327	(16)	(16)

Resource Development-Admin				
Salary Supervision	51,529	51,702	173	
Salary-Regular	6,308	7,161	853	
Salary-Over Time	250	325	75	
Social Security	4,445	4,526	81	
Hospitalization	4,132	4,294	162	
Disability Insurance	396	412	16	
Life Insurance	302	295	(7)	
Workers Compensation	149	200	51	1,404
Planning Commission				
Salary-Regular	45,035	48,881	3,846	
Salary - Part Time	0	400	400	
Salary-Per Diem	4,300	3,300	(1,000)	
Social Security	4,094	4,395	301	
Retirement	986	1,046	60	
Workers Compensation	179	188	9	3,616
Construction Code				
Salary-Regular	196,196	194,196	(2,000)	
Salary-Overtime	5,600	7,600	2,000	
Salary-Part Time	4,524	1,524	(3,000)	
Social Security	15,860	15,615	(245)	
Hospitalization	22,266	22,437	171	
Life Insurance	1,234	1,214	(20)	
Retirement	4,053	4,036	(17)	
Workers Compensation	8,890	8,900	10	
Advertising	300	350	50	(3,051)
Zoning				
Salary-Regular	24,346	23,686	(660)	
Salary - Overtime	2,221	1,821	(400)	
Social Security	2,125	2,055	(70)	
Hospitalization	3,012	3,074	62	
Life Insurance	138	142	4	
Workers Compensation	80	85	5	
Office Supplies	180	250	70	(989)
N.R.C. - Perkins Park				
Salary-Regular	1,836	2,536	700	
Salary-Overtime	500	555	55	
Salary-Part time	17,271	17,571	300	
Social Security	1,511	1,581	70	
Hospitalization	212	352	140	
Workers Compensation	657	757	100	
Utilities-Natural Gas	2,400	3,000	600	1,965
N.R.C. - Big Bay Harbor				
Hospitalization	71	14	(57)	
Gas & Oil Purchases	2,230	2,253	23	(34)
Bldgs- Cthse, Annex, Jail				
Salary-Regular	198,097	215,399	17,302	
Social Security	15,362	16,688	1,326	
Hospitalization	33,184	34,147	963	
Retirement	4,023	4,363	340	
Workers Compensation	9,124	10,136	1,012	
Janitor Supplies	12,000	10,000	(2,000)	
Utilitiies-Natural Gas	45,000	43,000	(2,000)	
Utilities-Water & Sewer	23,400	24,000	600	
Special Assessment-				
Parking Ramp	700	350	(350)	
Equipment Repairs	700	750	50	17,243
Bldgs- Other Facilities				
Salary - Regular	2,796	2,696	(100)	
Salary - Overtime	200	210	10	
Life Insurance	11	13	2	(88)
Bldgs - Sugarloaf Repairs				
Prof/Contractual Services	4,500	3,324	(1,176)	
Advertising	500	75	(425)	

Capital Outlay	57,970	61,727	3,757	2,156
Bldgs- Internal Services				
Salary-Regular	23,138	27,070	3,932	
Social Security	1,771	2,071	300	
Retirement	463	543	80	
Workers Compensation	1,058	1,245	187	
Service Contract-Copying	16,000	17,500	1,500	5,999
Bldgs- Youth Home				
Salary-Regular	1,108	1,208	100	100
Bldgs-Old Acocks Operations				
Utilities-Natural Gas	5,200	3,800	(1,400)	
Utilities-Electric	4,600	3,600	(1,000)	(2,400)
Statutory Programs				
Books & Periodicals	255	425	170	
Autopsies	20,000	22,500	2,500	
Travel-Soldier/Sailors	100	250	150	2,820
Misc. & Contingency				
Termination Sick Pay	12,000	9,600	(2,400)	
Retiree's Payroll	2,053	2,277	224	
Social Security	920	732	(188)	
Retirement	240	191	(49)	
Workers Comp	200	147	(53)	
Tax Trib/Bd Review refunds	7,000	9,000	2,000	
Telephone Fixed				
Equipment	13,363	13,380	17	
Contingency Account	30,547	898	(29,649)	(30,098)
Fringe Benefits				
Retiree's Hospitalization	78,780	80,135	1,355	1,355
Special Appropriations				
Humane Society				
Boarding Fees	5,000	7,250	2,250	2,250
Total Expense Changes	<u>\$ 6,804,099</u>	<u>\$ 6,806,267</u>	<u>\$ 2,168</u>	<u>\$ 2,168</u>

<u>Revenue Budget Accounts</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
Current Taxes	4,364,841	4,361,841	(3,000)
Commercial Forest	96,000	100,000	4,000
Tax Reverted Lands	2,000	1,000	(1,000)
Interest on Taxes	13,000	16,100	3,100
Commercial Facilities Tax	4,391	0	(4,391)
Other Licenses & Permits	3,000	2,500	(500)
Cigarette Tax	137,655	135,199	(2,456)
State Shared Revenue	922,731	924,915	2,184
Use of Fund Equity	261,322	261,322	0
Cir. Crt. Judicial			
Standardization	70,100	70,275	175
Circuit Court Costs	17,500	11,000	(6,500)
Dist. Crt. Judicial			
Standardization	72,980	73,155	175
Dist Crt - Assaultive			
Counseling	9,300	10,000	700
Dist Crt - A.A.P.	0	1,500	1,500
Dist Crt Civil fees	30,000	28,000	(2,000)
Dist Crt attorney fees	57,500	56,000	(1,500)
Dist Crt Bond Costs	0	3,500	3,500
Probate Judges Salary	46,793	46,770	(23)
Juv. Div.-State Pmt			
Co Juv Officer	19,000	20,549	1,549
Juv. Div.-Admin Fees	12,000	8,000	(4,000)
Juv. Div.-25%			
Collection D.S.S.	2,500	4,000	1,500
Marriage Licenses	3,400	3,600	200
Clerk's Services	49,250	48,000	(1,250)

Election Reimbursements	20,000	18,000	(2,000)
Tax Administration Services	66,000	61,000	(5,000)
Register of Deeds Services	125,000	143,000	18,000
Register of Deeds User Fees	22,250	21,250	(1,000)
Treasurer Services	9,000	10,000	1,000
Real Estate Transfer Tax	75,000	82,000	7,000
Investment Income-C of D	5,000	4,300	(700)
Investment Income -			
Short Term	125,000	115,000	(10,000)
Pros. Atty-Food Stamp Fraud	4,500	5,500	1,000
Pros. Atty-License reinstatements	2,500	3,000	500
Sheriff-Admin-Crim			
Justice Training	360	403	43
Sheriff-DARE '91 Grant	10,748	9,979	(769)
Sheriff-DARE '92-Crim			
Justice	90	106	16
Sheriff-DARE '92-Contributions	750	1,250	500
Sheriff-Detective-Crim			
Justice	180	201	21
Sheriff-Pub Safety-Crim			
Justice	2,160	2,312	152
Sheriff-Pub Safety-Gas			
Tax Refunds	5,000	5,150	150
Sher.-EMS Highway Grant	35,115	28,755	(6,360)
Sheriff- Telephone			
Commission	10,500	12,000	1,500
Cooperative Extension			
Reimbursements	2,250	1,981	(269)
Drain Commissioner Services	2,300	800	(1,500)
Planning-Sale of Supplies	150	250	100
Structural Permits	133,500	146,500	13,000
Electrical Permits	68,500	75,000	6,500
Mechanical Permits	44,500	52,000	7,500
Plumbing Permits	41,500	43,500	2,000
Plan Review Fees	24,000	27,000	3,000
Building Code Services	3,500	4,500	1,000
Park-Sewer & Water Charges	2,800	3,995	1,195
Park-Camping Fees	23,200	22,405	(795)
Park-Electric Charges	6,300	5,785	(515)
Park-Daily User Fees	2,100	1,145	(955)
Park-Season Use Fees	700	810	110
Park-Telephone Commissions	150	260	110
Harbor-Seasonal Mooring	1,500	560	(940)
Harbor-Transient Mooring	1,900	1,955	55
Harbor-Gas & Oil Sales	3,000	3,812	812
Rental Income-CCCC Building	7,600	5,736	(1,864)
Rental Income-D.S.S.	154,978	132,586	(22,392)
Total Revenue Changes	<u>\$7,238,844</u>	<u>\$7,241,012</u>	<u>\$ 2,168</u>

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

	Aye	Nay		Aye	Nay
L. Angeli	X	---	N. Joseph	X	---
P. Arsenault	X	---	J. Minelli	X	---
C. Bergdahl	X	---	D. Potvin	X	---
P. Braamse	X	---	G. Seppanen	X	---
G. Corkin	X	---	C. Trudell	X	---

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

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RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET

Fiscal year 1992 Amendment No. 57

WHEREAS, budgets were adopted by the County Board on October 13, 1992, 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</u>	<u>Amended</u>	<u>Change</u>
<u>Friend of the Court Fund</u>	<u>Budget</u>	<u>Budget</u>	<u>+ (-)</u>
<u>Friend of the Court</u>			
Salary-Supervision	47,904.00	47,955.00	51.00
Salary-Regular	170,443.00	173,904.00	3,461.00
Salary-Overtime	1,000.00	500.00	(500.00)
Social Security	13,599.00	17,149.00	3,550.00
Medicare Tax	3,180.00	0.00	(3,180.00)
Hospitalization	27,974.00	25,060.00	(2,914.00)
Life Insurance	1,452.00	1,334.00	(118.00)
Retirement	6,580.00	4,450.00	(2,130.00)
Workers Compensation	711.00	754.00	43.00
Books & Periodicals	300.00	374.00	74.00
Insurance	3,000.00	3,178.00	178.00
<u>Family Support</u>			
Salary-Regular	75,386.00	77,743.00	2,357.00
Social Security	4,674.00	6,243.00	1,569.00
Medicare Tax	1,093.00	0.00	(1,093.00)
Hospitalization	10,462.00	10,477.00	15.00
Life Insurance	502.00	507.00	5.00
Retirement	2,262.00	1,555.00	(707.00)
Workers Compensation	267.00	287.00	20.00
Postage	1,400.00	1,650.00	250.00
Total Expenditure			
Changes	<u>\$372,189.00</u>	<u>\$373,120.00</u>	<u>\$931.00</u>

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Friend of the Court Fund</u>			
<u>Friend of the Court</u>			
Court Service Fees	<u>40,000.00</u>	<u>40,931.00</u>	<u>931.00</u>
Total Revenue Changes	40,000.00	40,931.00	931.00

Motion was made by Comm. Arsenault, Supported by Potvin, 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>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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



RESOLUTION AMENDING CENTRAL DISPATCH FUND BUDGET  
Fiscal year 1992 Amendment No. 58

WHEREAS, budgets were adopted by the County Board on October 13, 1992, 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>	Previous	Amended	Change
<u>Central Dispatch Fund</u>	<u>Budget</u>	<u>Budget</u>	<u>+ (-)</u>
Central Dispatch			
Salary-Regular	166,168.00	176,744.00	10,576.00
Salary-Part time	23,000.00	22,000.00	(1,000.00)
Salary-Per Diem	1,800.00	2,100.00	300.00
Social Security	12,584.00	16,284.00	3,700.00
Medicare Tax	2,943.00	0.00	(2,943.00)
Hospitalization	22,980.00	23,267.00	287.00
Disability Insurance	1,616.00	1,601.00	(15.00)
Life Insurance	1,092.00	1,055.00	(37.00)
Retirement	3,563.00	4,215.00	652.00
Workers Compensation	658.00	702.00	44.00
Service Contracts	13,910.00	10,910.00	(3,000.00)
P.S.A.P. Expenses	11,040.00	0.00	(11,040.00)
Telephone	24,000.00	28,500.00	4,500.00
Travel	750.00	900.00	150.00
Inservice Training	1,000.00	200.00	(800.00)
Equipment Repairs	2,500.00	1,500.00	(1,000.00)
Land Leases/Rentals	19,000.00	8,000.00	(11,000.00)
Increase in Fund Equity	36,371.00	10,370.00	(26,001.00)
Capital Outlay	<u>34,559.00</u>	<u>68,500.00</u>	<u>33,941.00</u>
Total Expenditure			
Changes	\$379,534.00	\$376,848.00	\$(2,686.00)
<u>Revenue Budget Account</u>	Previous	Amended	Change
<u>Central Dispatch Fund</u>	<u>Budget</u>	<u>Budget</u>	<u>+ (-)</u>
Central Dispatch			
Current Taxes	386,444.00	385,058.00	(1,386.00)
Interest Earned	<u>15,000.00</u>	<u>13,700.00</u>	<u>(1,300.00)</u>
Total Revenue Changes	401,444.00	398,758.00	(2,686.00)

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

	Aye	Nay		Aye	Nay
L. Angeli	X	___	N. Joseph	X	___
P. Arsenault	X	___	J. Minelli	X	___
C. Bergdahl	X	___	D. Potvin	X	___
P. Braamse	X	___	G. Seppanen	X	___
G. Corkin	X	___	C. Trudell	X	___

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

RESOLUTION AMENDING S.O.D.A. GRANT FUND BUDGET  
Fiscal year 1992 Amendment No. 59

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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>S.O.D.A. Grant Fund</u>			
Salary - Regular	24,094.00	27,647.00	3,553.00
Salary - Overtime	0.00	600.00	600.00
Social Security	1,494.00	2,164.00	670.00
Medicare Tax	349.00	0.00	(349.00)
Hospitalization	3,686.00	3,814.00	128.00
Disability Insurance	239.00	237.00	(2.00)
Life Insurance	160.00	147.00	(13.00)
Retirement	723.00	565.00	(158.00)
Workers Compensation	1,150.00	1,361.00	211.00
 Total Expense Changes	 31,895.00	 36,535.00	 4,640.00
 <u>Revenue Budget Account</u>			
<u>S.O.D.A. Grant Fund</u>			
S.O.D.A. Grant	25,158.00	25,697.00	539.00
Transfer from General Fund	<u>7,337.00</u>	<u>11,438.00</u>	<u>4,101.00</u>
 Total Revenue Changes	 32,495.00	 37,135.00	 4,640.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

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RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET  
Fiscal year 1992 Amendment No. 60

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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	297,508.00	299,622.00	2,114.00
Salary - Part Time	46,000.00	48,973.00	2,973.00
Social Security	27,580.00	28,107.00	527.00
Hospitalization	46,340.00	46,580.00	240.00
Life Insurance	1,869.00	1,913.00	44.00
Workers Compensation	1,864.00	1,354.00	(510.00)
Office Supplies	500.00	600.00	100.00
Milk Supplies	2,300.00	2,700.00	400.00
Utilities	11,500.00	9,500.00	(2,000.00)
<u>Child Placements</u>			
Stateward Chargeback	135,000.00	150,000.00	15,000.00
Foster Care	112,000.00	130,000.00	18,000.00
Detention-			
Out of County	42,500.00	46,500.00	4,000.00
Private Inst. -			
Out of State	23,000.00	17,000.00	(6,000.00)
In Home Post			
Disposition	<u>5,000.00</u>	<u>1,000.00</u>	<u>(4,000.00)</u>
Totals	752,961.00	783,849.00	30,888.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>Probate Child Care Fund</u>			
CCF Shared Fees	5,000.00	10,000.00	5,000.00
Transfer from General	<u>624,053.00</u>	<u>649,941.00</u>	<u>25,888.00</u>
Totals	629,053.00	659,941.00	30,888.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

\* \* \* \* \*

RESOLUTION AMENDING BUILDING AUTHORITY FUND BUDGET  
Fiscal year 1992 Amendment No. 61

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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>Building Authority Fund</u>			
<u>DeFant Building Operations</u>			
Salary - Regular	49,626.00	35,554.00	(14,072.00)
Salary - Overtime	150.00	1,150.00	1,000.00
Social Security	3,086.00	2,816.00	(270.00)
Medicare Tax	722.00	0.00	(722.00)
Hospitalization	8,883.00	6,053.00	(2,830.00)
Life Insurance	329.00	286.00	(43.00)
Retirement	996.00	736.00	(260.00)
Workers Compensation	2,454.00	1,904.00	(550.00)
Telephone	800.00	300.00	(500.00)
Insurance	7,500.00	8,203.00	703.00
Utilities - Electric	23,100.00	24,320.00	1,220.00
Utilities - Water & Sewer	1,200.00	2,330.00	1,130.00
Depreciation	0.00	71,545.00	71,545.00
<u>Debt Service</u>			
Principal	<u>55,000.00</u>	<u>0.00</u>	<u>(55,000.00)</u>
Totals	153,846.00	155,197.00	1,351.00
<u>Revenue Budget Account</u>			
<u>Building Authority Fund</u>			
<u>DeFant Building Operations</u>			
Rental Income	0.00	1,050.00	1,050.00
Rental Income- Mental Health	38,787.00	58,602.00	19,815.00
Rental Income-Suite A	1,577.00	0.00	(1,577.00)
Rental Income- Office Group	607.00	3,360.00	2,753.00
Use of Fund Equity	80,564.00	94,404.00	13,840.00
<u>Debt Service</u>			
Investment Income	2,607.00	4,507.00	1,900.00
Rental Income	<u>257,723.00</u>	<u>221,293.00</u>	<u>(36,430.00)</u>
Totals	381,865.00	383,216.00	1,351.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	---	N. Joseph	<u>X</u>	---
P. Arsenault	<u>X</u>	---	J. Minelli	<u>X</u>	---
C. Bergdahl	<u>X</u>	---	D. Potvin	<u>X</u>	---
P. Braamse	<u>X</u>	---	G. Seppanen	<u>X</u>	---
G. Corkin	<u>X</u>	---	C. Trudell	<u>X</u>	---

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

\* \* \* \* \*

RESOLUTION AMENDING SERVICE CENTER FUND BUDGET  
Fiscal year 1992 Amendment No. 62

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>Service Center Fund</u>			
Salary - Regular	54,594.00	41,594.00	(13,000.00)
Salary - Overtime	200.00	400.00	200.00
Social Security	3,360.00	3,213.00	(147.00)
Medicare Tax	786.00	0.00	(786.00)
Hospitalization	8,166.00	6,446.00	(1,720.00)
Life Insurance	351.00	323.00	(28.00)
Retirement	1,084.00	844.00	(240.00)
Workers Compensation	2,681.00	2,081.00	(600.00)
Tools	100.00	200.00	100.00
Lighting Supplies	600.00	650.00	50.00
H.V.A.C. Supplies	300.00	400.00	100.00
Service Contracts	7,950.00	8,950.00	1,000.00
Telephone	1,680.00	1,410.00	(270.00)
Travel	50.00	100.00	50.00
Insurance	4,500.00	5,313.00	813.00
Increase in Fund Equity	0.00	14,478.00	14,478.00
Totals	86,402.00	86,402.00	0.00
<u>Revenue Budget Account</u>			
<u>Service Center Fund</u>			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00

Motion was made by Comm. Arsenault, Supported by Potvin, 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>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

\* \* \* \* \*

10h) A Committee of the Whole recommendation to hire part time employ in the Register of Deeds Office for approximately ten weeks at thirty hours per week with funds to come from the 1993 Contingency Budget Amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal year 1993 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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>General Fund</u>			
<u>Register of Deeds</u>			
Salary - Part time	0.00	2,025.00	2,025.00
Social Security	7,652.00	7,778.00	126.00
Medicare Tax	1,790.00	1,819.00	29.00
Worker's Compensation	398.00	405.00	7.00
Contingency Account	<u>142,893.00</u>	<u>140,706.00</u>	<u>(2,187.00)</u>
Total Expenditure			
Changes	\$152,733.00	152,733.00	0.00
<u>Revenue Budget Account</u>			
<u>General Fund</u>			
<u>Register of Deeds</u>			
No Changes Made	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Totals	0.00	0.00	0.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	___	N. Joseph	<u>X</u>	___
P. Arsenault	<u>X</u>	___	J. Minelli	<u>X</u>	___
C. Bergdahl	<u>X</u>	___	D. Potvin	<u>X</u>	___
P. Braamse	<u>X</u>	___	G. Seppanen	<u>X</u>	___
G. Corkin	<u>X</u>	___	C. Trudell	<u>X</u>	___

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

\* \* \* \* \*

10i) A Committee of the Whole recommendation to appropriate \$5,000.00 from the 1993 contingency account to the Specific Ore Tax Litigation Fund. Budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal year 1993 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 13, 1992 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>General Fund</u>			
<u>Special Appropriations</u>			
Specific Ore Tax Litigation	0.00	5,000.00	5,000.00
Contingency Account	<u>122,206.00</u>	<u>117,206.00</u>	<u>(5,000.00)</u>

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

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

	Aye	Nay		Aye	Nay
L. Angeli	X	___	N. Joseph	X	___
P. Arsenault	X	___	J. Minelli	X	___
C. Bergdahl	X	___	D. Potvin	X	___
P. Braamse	X	___	G. Seppanen	X	___
G. Corkin	X	___	C. Trudell	X	___

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

\* \* \* \* \*

10j) A Committee of the Whole recommendation to award the bid for two small pick-ups to Hooper Stanaway Ford for \$16,762.00 with trade-in, the trucks are for the Resource Management Department and \$20,000.00 had been budgeted for 1993 for this purchase.

10k) A Committee of the Whole recommendation to adopt a resolution amending the contract for the lease by the County from the Marquette County Building Authority of various buildings for use by Community Mental Health. Resolution as follows:

BOARD OF COMMISSIONERS  
COUNTY OF MARQUETTE  
Michigan  
Resolution No. 10K  
APPROVAL OF AMENDMENT TO LEAST CONTRACT

WHEREAS, the Board of Commissioners of Marquette County has established the Marquette County Building Authority pursuant to Act 31, Public Acts of Michigan, 1948 (first Extra Session, as amended; and

WHEREAS, a Lease Contract dated as of September 1, 1992 (the "Lease Contract") providing for the lease by the County from the Marquette County Building Authority of various buildings, furnishings, equipment and the sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use thereof (the "Facility"), has been approved by the Marquette County Board of Commissioners by resolution of August 4, 1992; and

WHEREAS, it is necessary to amend paragraph 4 of the Least Contract to provide funds for the cash rental payments due under said Lease Contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED that paragraph 4 of the Lease Contract be and is hereby amended to read, in its entirety, as follows:

4. PLEDGE OF FULL FAITH AND CREDIT: The County pursuant to the Act, establishes the obligations set forth herein as general obligations of the County, and further by a majority vote of the elected members of the County's Board of Commissioners hereby pledges its limited tax full faith and credit contractual general obligation, to the payment of all sums, rates, fees, costs and the annual cash rental payments due hereunder, limited by statutory and constitutional debt limitations and the power of the County to tax. In addition, the County pledges such amounts payable to the County under the Sublease.

The County shall include in its budget for the year 1992 and for each year thereafter, an amount which shall be sufficient to make the cash rental payments to the Authority and shall levy each year such ad valorem taxes in an amount which, together with other funds available for such purpose, shall be sufficient for the payment of such annual cash rental payments in anticipation of which the Building Authority Bonds are issued, but not in an amount or at a rate exceeding that necessary to pay such contractual obligation, provided however that if the County has other funds on hand, at the time prescribed by law for the making of any tax levy, which have been set aside and earmarked for payment of its obligations for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of the other funds. Any such tax levy is limited as to rate and amount by application constitutional and statutory limitations on the taxing power of the County.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

\* \* \* \* \*

Action Items Continued

10a) The County Board considered their 1993 Regular Meeting Schedule and their 1993 Committee Meeting Schedule from a tentative list prepared by Clerk Roberts based on the 1992 Meeting Schedule. Chairperson Corkin felt that the County Board should continue as in the past with Regular Board Meetings on the first and third Tuesday and Committee Meetings on the second and fourth, and also continue with the Committee of the Whole for the first three months on a trial basis with the new ten member Commission.

It was moved by Comm. Potvin, seconded by Comm. Arsenault and unanimously carried that the County Board adopt the following meetings scheduled for 1993:

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
1993 REGULAR COUNTY BOARD MEETINGS  
Schedule

Meetings generally - 1st & 3rd Tuesday, 7:00 p.m., Room 231

January 5 - Organizational Meeting	July 6
January 19	July 20
February 2	August 3
February 16	August 17
March 2	September 7
March 16	September 21
April 6	October 5
April 13 - Equalization Meeting	October 12 - Annual Meeting
April 20	October 19
May 4	November 2
May 18	November 23
June 1	December 7
June 15	December 21



1993 COMMITTEE MEETING SCHEDULE  
 (Generally 2nd & 4th Tuesday at 4:30 p.m.)  
 Room 231 of the Henry A. Skewis Courthouse Annex

January 12	July 13
January 26	July 27
February 9	August 10
February 23	August 24
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 9
May 25	November 30
June 8	December 14
June 22	December 28

\* \* \* \* \*

10b) The County Board reviewed the Rules of Order. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Rules of Order be amended as follows:

RULES OF ORDER  
 BOARD OF COMMISSIONERS  
 MARQUETTE COUNTY, MICHIGAN  
 (Revised January 1993)

(NOTE: Only those sections amended are reported)

Adopted pursuant to authority granted by MCLA 46.11(r).

The great purpose of all rules and forms is to subserve the will of the assembly, rather than to restrain it; to facilitate, and not to obstruct, the expression of its deliberate sense.

SECTION I  
 BOARD ORGANIZATION

I-1. CHAIR PRO TEM; JANUARY ORGANIZATIONAL MEETING; ELECTION OF CHAIR AND VICE-CHAIR.

At the last meeting of each year, the Board shall designate by a majority vote a Chair Pro Tem to serve from December 31 to the opening of the organizational meeting if the present chair shall be ineligible to serve on the Board during the next term. In the absence of such ineligibility, the present chair shall serve until the opening of the organizational meeting. At the first meeting of the Board of Commissioners held in January of each year, the Chair Pro Tem shall open the meeting, the County Clerk shall call the roll, and if a quorum is found to be present, the Board shall proceed to nominate and elect one of their number as chair. The commissioner receiving the majority of all votes cast shall be Chair of said Board and immediately assume the duties thereof. The Chair shall first proceed to the election of a Vice-Chair by a roll call vote.

I-2. JANUARY ORGANIZATIONAL MEETING; REVIEW AND REVISION OF RULES; MEETING SCHEDULE.

During the January organizational meeting, the Commission shall review

and revise, if deemed necessary, the Rules and Procedure Manual and shall set the schedule for all regular board meetings and standing committee for the year.

SECTION II  
COMMITTEES

II-1. STANDING COMMITTEES.

II-1.1 The Chair of the Board shall appoint five commissioners to each of the standing committees no later than the Monday following the organizational meeting.

II-1.2 The Chair shall serve as a member of one of the standing committees.

II-1.3 The two standing committees shall be designated; Finance/Personnel and Executive/Intergovernmental Relations.

II-1.4 Each committee shall elect a Chair and a Vice-Chair at its first meeting.

II-2. SPECIAL AND SELECT COMMITTEES.

The Chair shall appoint all special and select committees unless otherwise ordered by the Board. The Chair of the Board will be a member of all committees so appointed.

II-3. COMMITTEE OF THE WHOLE.

All members of the Board may meet as a Committee of the Whole when necessary for the informal discussion of matters then before the Board of Commissioners or any committee of the Board.

10b) (cont'd) It was moved by Comm. Seppanen, seconded by Comm. Braamse and unanimously carried to adopt the following resolution:

RESOLUTION  
TO ESTABLISH A STATUTORY FINANCE COMMITTEE FOR  
THE MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, Michigan Law permits the Board of Commissioners, in counties having a population of less than 75,000 and no board of county auditors, to create a finance committee to audit bills and perform certain other duties pursuant to Section 46.51 of the Michigan Compiled Laws of 1963; and,

WHEREAS, said statutory finance committee is established upon the adoption of a resolution by the County Board of Commissioners to that effect; and,

WHEREAS, said committee must be comprised of not less than three nor more than five commissioners who shall hold office for a term of one year; and,

WHEREAS, committee members must be appointed by the Chair of the Board of Commissioners and ratified by a majority vote of all members of the Board; now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners hereby establishes a statutory finance committee, pursuant to Section 46.51 of the Michigan Compiled Laws of 1963, to audit all claims chargeable to the County and to authorize payment of same, together with all of the other duties and powers granted by law; and, be it further

RESOLVED, that the Chair of the Marquette County Board of Commissioners hereby appoints the following commissioners as members of the finance committee for a one-year term commencing January 1, 1993: Comm. Angeli, Comm. Arsenault, Comm. Joseph, Comm. Seppanen, and Comm. Minelli. Be it further

RESOLVED, that said appointments, by the Chair of the Board of Commissioners, are hereby ratified by a majority vote of all members of the Marquette County Board of Commissioners elected and serving.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

\* \* \* \* \*

10e) The County Board considered a recommendation from the Committee of the Whole to change Factor 7, "Characteristics of Subordinate Population" from Low to Intermediate for the Commission on Aging Director position. This will result in the position being reclassified to, "Managerial Level 8".

It was moved by Comm. Seppanen, seconded by Comm. Braamse and unanimously carried that the recommendation be approved as presented.

10l) The County Board considered appointments to various Boards and Commissions.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried that Norm Gruber, Marquette City Clerk; Arlene Hill, Chocolay Township Clerk; and Shelly Ovink, Ishpeming School Board Secretary, be appointed to two year terms ending January, 1994 on the Election Scheduling Commission, and further that Gail Blanck be appointed to a one year term on the Commission on Aging as the Ishpeming City Council Representative.

The County Board considered the appointment of four vacancies to three year terms ending 12/31/95 on the Alger-Marquette Community Mental Health Board. A question was raised as to a possible conflict of interest with two of the applicants. Mr. David B. Aro is the Administrator of Professional Services of Michigan and Ms. Anna Sanford is a nurse employed at Marquette General Hospital. Dr. William Birch, Director of Community Mental Health was present and explained that Community Mental Health has contracts with Marquette General Hospital and Professional Services of Michigan. Civil Counsel David Payant recommended that these two applicants not be considered due to possible conflict of interest.

It was moved by Comm. Potvin, seconded by Comm. Seppanen and unanimously carried that the County Board remove David B. Aro and Anna Sanford from the nomination list for Community Mental Health.

The County Board voted for four members of the Community Mental Health Board and after three ballots, the following four persons were appointed: Richard P. Klahn, Marquette; Jo Ann Potvin, Marquette; E. Tuulikki Saying, Ely Township, and Rosemary Forrester, Chocolay Township.

#### LATE ADDITIONS

11a) Comm. Angeli, questioned the status of Sugarloaf Mountain in the wintertime. Ron Koshorek, Resource Manager Director was present and explained that the parking lot is not plowed to not discourage visitors during the winter. The stairways are not shoveled and are often covered with ice. There are some adventuresome people who still climb Sugarloaf Mountain. Comm. Angeli felt that cars parked on the side of County Road 550 created a dangerous situation and requested that plowing a parking area be given some consideration.

11b) Comm. Angeli questioned the status of the dumpster parked on Baraga Avenue in front of the Courthouse. It is taking up several parking spots and it is his understanding that it contains contaminated soil and should be moved.

It was moved by Comm. Angeli, seconded by Comm. Arsenault and unanimously carried that the County Board direct the Administrator to contact the City of Marquette about a solution to the Baraga Avenue dumpster.

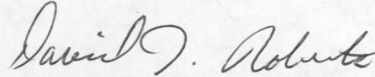
Chairperson Corkin opened the meeting for public comment. None was forthcoming.

Commissioner Comments

Chairperson Corkin asked Commissioners for input as to their interest for appointment to various committees. A list of those available will be forwarded by the Administrative Aide, Karla.

There being no further business, the meeting was adjourned.

Respectfully submitted,



David J. Roberts  
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Organizational Meeting, Tuesday, January 5, 1993  
7:00 p.m. Room 231, Henry A. Skewis Annex  
Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIR PRO TEM CORKIN.
- \* ROLL CALL BY THE COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
- \* COMMISSIONERS REMAIN STANDING FOR THE OATH OF OFFICE.
- \* NOMINATION AND ELECTION OF CHAIRPERSON.  
(Conducted by County Clerk)
- \* NOMINATION AND ELECTION OF VICE CHAIRPERSON.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON December 15, 1992.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
  - a. Resolution honoring Theresa Ogle, Senior Court Clerk, on her retirement.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None)
8. PRIVILEGED COMMENT: - *1992 Comm. Accomplishment*
9. INFORMATIONAL ITEMS:
  - a. Road Commission report for month of November 1992.
  - b. Letter from State Senator Don Koivisto regarding Specific Ore Taxes.
  - c. Letter from Gerard Markey, Equalization Director, regarding Specific Ore Taxes.
  - d. Invoices for Whetstone Brook Drain Project to Marquette Township from Drain Commissioner Daryll Sundberg.
  - e. Invoices for Whetstone Brook and Orianna Brook Drain Projects to Marquette City from Daryll Sundberg, Drain Commissioner.
10. ACTION ITEMS:
  - a. 1993 Meeting Schedule.
  - b. Annual review of Rules of Order.
  - c. Certification of Community Center Millage for Negaunee Township
  - d. A Committee of the Whole recommendation (from December 8, 1992) to provide temporary clerical assistance for the 96th District Court.
  - e. A Committee of the Whole recommendation to reclassify Commission on Aging Director.
  - f. A Committee of the Whole recommendation to commit to a local share of \$75,500 in the Grant Application for the Airport Improvement Program.
  - g. A Committee of the Whole recommendation to approve the year end budget amendments and Financial Projection Report.
  - h. A Committee of the Whole recommendation to hire a part time employee in the Register of Deeds Office.
  - i. A Committee of the Whole recommendation to appropriate \$5,000 to the Specific Ore Tax Litigation Fund.
  - j. A Committee of the Whole recommendation to award the bid for two small pick up trucks to Hooper-Stanaway Ford.

10. ACTION ITEMS: Cont'd

- k. A Committee of Whole recommendation to adopt the resolution amending the Lease Contract. (Community Mental Health)
- ① Appointments to Various Boards and Commissions.

11. LATE ADDITIONS:

- a. *Sugar leaf Parkin*
- b. *Pumpster on Baroga Ave.*
- c. )

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