

The Marquette County Board of Commissioners met in Regular Session on Tuesday, August 20, 1996 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Vice-Chairperson Arsenault called the meeting to order. Present: Comm. Angeli, Comm. Bergdahl, Comm. Joseph, Comm. Minelli, Comm. Rapport, Comm. Seppanen, Comm. Trudell, and Arsenault. Absent and excused: Comm. Braamse and Corkin (attending MAC Conference).

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

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the minutes of the July 30, 1996 Regular Board Meeting be approved.

Vice-Chairperson Arsenault opened the meeting for public comment.

James Sodergren, Marquette County Treasurer, was present and commented that in County government the County Board has a responsibility to fund mandated programs. Operating an airport is not a mandated program and extra costs related thereto should be approved by the electorate. When Township and City residents ask for extra services such as library, fire trucks, sewer and water they ask the electorate to vote in extra millage. I believe the citizens of this County should be given the opportunity to vote extra millage for operating an airport.

Rosemary Forester, U.S. Senator Carol Levin's Upper Peninsula Aide, was present to update the County Board on Senator Levin and Congressman Stupak's continued efforts to assist in the reuse of KI Sawyer. On Monday Senator Levin met with Secretary of Commerce Canter who pledged that federal assistance funds will be placed on the fast track. Congressman Stupak and Senator Levin are working with the FAA, Air Force, and the Department of Defense to assist Marquette County in the redevelopment of KI Sawyer.

Frank Honkala, County Road 581, Ishpeming, expressed his concern about moving the County Airport and the AMR Project. He does not believe accurate figures have been given and that it will cost about \$15 million to move the Airport. A millage proposal will most likely fail because citizens are not willing to pay to move an airport or support private businesses.

Travel time to and from the KI Sawyer Airport would increase which is an important issue when dealing with ambulance services. Inclement weather would create more dangerous travel on a two lane highway versus a four lane highway. We have a good airport at the present location. Actions by the Base Conversion Authority and the Lake Superior Jobs Commission to move the Airport make no sense. It is just a few people pressuring to move an airport and they are not listening to the general public. The FAA and the Michigan Aeronautics Commission have not encouraged the move but they would help if the County does decide to move.

Mr. Honkala is a pilot and travels to Lansing several times a week and has talked to several members of the Michigan Aeronautics Commission. Simmons bought bigger planes and moved out. Republic Airlines left after the Federal Government stopped subsidies, so why should we have double the runway? To improve services for larger planes we must increase the population and an increase by 50% in Marquette County's population still would not warrant bigger planes.

Sam Elder, 2425 W. Grove Street, Marquette, believes that it is very important that the airport be moved to KI Sawyer. The County is spending dollars to operate an airport and AMR is moving. The 167 jobs that will be saved provide for a \$4 million payroll with a potential to grow to 250 jobs and a \$7 million payroll. An airport is more than just a place to catch a plane but also serves as a hub to generate economic activity. KI Sawyer has the capacity to generate business and AMR recognizes the quality of the people in the Marquette area and want to stay here.

A millage proposal is far too premature because KI Sawyer is still in the closure process. There are a lot of funds out there and the federal government looks at KI Sawyer as a liability and would like to get rid of it. Marquette County has lost 7% of its population since 1990 and we need to attract people back to Marquette County and we cannot continue to rely upon government. The Federal and State governments want to help but we must make the decision to move so they can help.

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

It was moved by Comm. Trudell, seconded by Comm. Seppanen and unanimously carried by voice vote that the agenda be approved with the following additions: Item 11a) A Letter to the Editor regarding the Health Department Services for Chairperson Corkin to Sign and also Dr. Johnson Would Like to Speak to the Issue, and 11b) Interlocal Agreement For Governance of KI Sawyer. Also Comm. Rapport has an Amended Motion to be Considered for Item 10f.

#### INFORMATIONAL ITEMS

It was moved by Comm. Seppanen, Seconded by Comm. Minelli and unanimously carried by voice vote to place the following informational items on file:

- a. Acknowledgement from State Representative David Anthony on County Commission's Opposition to House Bill 5830, Which Amends the Solid Waste Management Act.
- b. Communication from Comm. Arsenault to Robert Pentalton, Michigan Jobs Commission, regarding Draft Policy for the Appointment of Local Officials to Work Force Development Boards.

Commissioner Arsenault requested a legal opinion from Civil Counsel David Payant as to how many votes are needed to pass a motion with two Commissioners absent. Civil Counsel Payant reported that when the County Board votes on a final measure such as a contract, a majority of the elected board is required, therefore, six votes. Some issues on the agenda are not final measures, therefore, a simple majority of a quorum is only required.

Chairperson Arsenault then reminded Commissioners that because of time constraints if some of these matters do not get the necessary six votes then a special meeting may have to be held.

#### ACTION ITEMS

It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote that action items 10g, 10h, 10i, and 10j be approved as follows:

10g) Committee of the Whole Recommendation that the County Board direct staff to request an Attorney General's Opinion on the assessment of the Republic Mine Property by the State Geologist.

10h) Committee of the Whole Recommendation that the County Board accept the Financial Condition Projection Report and adopt the various Mid-Year Budget Amendments numbers 30 through 46 as follows:

COUNTY OF MARQUETTE  
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT  
AT JUNE 30, 1996  
1996 BUDGET

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Projected Year End</u>	<u>Variance Favorable (Unfavorable)</u>
<u>ESTIMATED REVENUES:</u>				
State Sources	\$ 2,193,297	\$ 2,482,959	\$ 2,341,715	\$ (141,244)
Taxes and Penalties	7,085,169	7,268,239	7,185,953	(82,286)
Lic and Permits	332,700	332,700	293,700	(39,000)
Charges for Serv.	1,657,507	1,749,432	1,622,007	(127,425)
Fines and Forfeits	149,200	149,200	138,000	(11,200)
Other	447,425	565,131	630,775	65,644
<b>TOTAL EST. REVENUES</b>	<b>11,865,298</b>	<b>12,547,661</b>	<b>12,212,150</b>	<b>(335,511)</b>

## ESTIMATED EXPENDITURES:

Legislature	185,425	204,425	198,488	5,937
Courts	3,278,089	3,433,741	3,415,984	17,757
Management	751,783	757,208	768,986	(11,778)
Public Records	906,356	983,509	996,677	(13,168)
Law Enforcement	3,063,652	3,550,963	3,492,083	58,880
Human Services	1,207,006	1,340,353	1,299,735	40,618
Resource Management	1,405,933	1,414,846	1,370,865	43,981
Transportation	696,870	696,870	745,099	(48,229)
Other	958,624	970,797	799,756	171,041
Contin. Acct Bal	130,000	66,769	66,769	--
Tot. Est. Expend.	<u>12,583,738</u>	<u>13,419,481</u>	<u>13,154,442</u>	<u>265,039</u>
Excess Rev. (Expend)	(718,440)	(871,820)	(942,292)	(70,472)

## ESTIMATED OTHER RESOURCES:

Delinq Tax Adm/Fees	350,000	350,000	350,000	--
Use of Gen. Fund Equity	--	153,380	153,380	--
Transfer from				
Disaster Aid Fund	--	--	12,250	12,250
Transfer from				
Employment Programs	--	--	26,623	26,623
Transfer from				
Health Fund	15,000	15,000	15,000	--
Transfer from Mental				
Health Fund	15,000	15,000	15,000	--
D.T.R.F. Transfer	198,897	198,897	56,897	(142,000)
Indirect Cost Trans	<u>139,543</u>	<u>139,543</u>	<u>139,543</u>	<u>--</u>

## RESULTS OF 1996

OPERATIONS	\$ 0	\$ 0	(173,599)	\$(173,599)
------------	------	------	-----------	-------------

BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE

385,691

LESS RESERVED AMOUNTS

(71,238)

EST. RECAPTURE OF 1995 APPROP.

40,588

LESS EQUITY USED TO ELIMINATE

1995 FUND DEFICITS

(39,691)

897

PROJ. 1996 GEN FUND FUND BALANCE

\$ 141,751

\* \* \* \* \*

## RESOLUTION AMENDING AIRPORT FUND BUDGET

Fiscal year 1996 Amendment No. 30

WHEREAS, budgets were adopted by the County Board on October 10, 1995 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account	Previous Budget	Amended Budget	Change + (-)
Airport Fund			
Airport Operating			
Salary - Regular	362,600.00	362,600.00	0.00
Salary - Overtime	9,000.00	13,000.00	4,000.00
Salary - Per Diem	2,500.00	2,000.00	(500.00)

Social Security	32,025.00	32,025.00	0.00
Hospitalization	72,700.00	72,700.00	0.00
Life Insurance	0.00	850.00	850.00
Retirement	28,000.00	14,860.00	(13,140.00)
Retirement -			
Union Employees	34,500.00	41,500.00	7,000.00
Unemployment	5,700.00	6,600.00	900.00
Workers Compensation	12,900.00	12,900.00	0.00
Aviation Fuel - Resale	260,000.00	275,000.00	15,000.00
C/F/R Supplies & Exp.	8,000.00	5,500.00	(2,500.00)
Fire Protection Contract	2,000.00	1,500.00	(500.00)
F.S.S. Closing Costs	0.00	1,950.00	1,950.00
Audit Costs	1,200.00	900.00	(300.00)
State Marketing Grant	0.00	3,570.00	3,570.00
Utilities	104,000.00	110,000.00	6,000.00
Equipment Repairs	27,000.00	30,000.00	3,000.00
Building Repairs	16,000.00	11,000.00	(5,000.00)
Misc. Expenses	2,500.00	3,500.00	1,000.00
Increase in P.F.C. Acct	45,000.00	78,000.00	33,000.00
A.I.P./Capital Outlay	63,000.00	126,000.00	63,000.00
Fuel Farm Replacement			
Increase in			
Fuel Farm Account	27,000.00	32,600.00	5,600.00
Depreciation	0.00	10,080.00	10,080.00
Fuel Farm Clean-up			
(MUSTFA)	65,000.00	9,000.00	(56,000.00)
Interest - Bank Note	1,000.00	2,435.00	1,435.00
Coffee Shop			
Salary - Regular	67,000.00	60,000.00	(7,000.00)
Social Security	5,125.00	4,635.00	(490.00)
Restaurant Expenses	89,000.00	85,000.00	(4,000.00)
Restaurant/Lounge			
Expenses	2,000.00	1,540.00	(460.00)
Total Expen. Changes	1,344,750.00	1,411,245.00	66,495.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Airport Fund			
Airport Operating			
State Marketing Grant	0.00	32,565.00	32,565.00
Passenger Fac. Charge	45,000.00	78,000.00	33,000.00
Aviation Fuel Sales	395,000.00	403,000.00	8,000.00
Landing Fees -			
Air Carrier	35,000.00	30,000.00	(5,000.00)
Base Operator Rent	16,000.00	17,500.00	1,500.00
Terminal Rent-Simmons	56,600.00	34,000.00	(22,600.00)
Other Rentals	9,600.00	33,600.00	24,000.00
Car Rental & Freight %	82,000.00	85,000.00	3,000.00
Transfers from			
General Fund	249,000.00	298,498.00	49,498.00
Use of P.F.C.			
Prior Balance	0.00	32,500.00	32,500.00
Utilities Reimburs.	42,000.00	30,000.00	(12,000.00)
Fuel Farm Replacement			
M.U.S.T.F.A. Grant	65,000.00	0.00	(65,000.00)
Fuel Farm Surcharge	27,000.00	32,600.00	5,600.00
Use of Fuel Farm			
Previous Balance	24,590.00	26,022.00	1,432.00
Coffee Shop			
Resturant %	160,000.00	140,000.00	(20,000.00)
<u>No Change Made</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Revenue Changes	1,206,790.00	1,273,285.00	66,495.00

BOARD OF COMMISSIONERS                      COUNTY OF MARQUETTE                      AUGUST 20, 1996

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.  
\* \* \* \* \*

RESOLUTION AMENDING DISASTER AID FUND BUDGET  
Fiscal year 1996 Amendment No. 31

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Disaster Aid Fund Administration			
Transfer to Gen.Fund	<u>0.00</u>	<u>12,300.00</u>	<u>12,300.00</u>
Total Expen. Changes	0.00	12,300.00	12,300.00
<u>Revenue Budget Acct.</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Disaster Aid Fund Administration			
Use of Fund Equity	0.00	11,836.00	11,836.00
Interest Earned	<u>0.00</u>	<u>464.00</u>	<u>464.00</u>
Total Revenue Changes	0.00	12,300.00	12,300.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.  
\* \* \* \* \*

RESOLUTION AMENDING CENTRAL DISPATCH FUND BUDGET  
Fiscal year 1996 Amendment No. 32

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Central Dispatch Fund			
Administration			
Salary - Regular	196,770.00	170,770.00	(26,000.00)
Salary - Over time	18,000.00	20,000.00	2,000.00
Salary - Part time	24,000.00	36,000.00	12,000.00
Social Security	14,915.00	17,615.00	2,700.00
Medicare	3,488.00	0.00	(3,488.00)
Disability Insurance	908.00	758.00	(150.00)
Life Insurance	629.00	529.00	(100.00)
Retirement	17,593.00	21,593.00	4,000.00
Workers Compensation	914.00	814.00	(100.00)
Office Supplies	2,500.00	3,000.00	500.00
Memberships	100.00	310.00	210.00
Service Contracts	14,000.00	18,000.00	4,000.00
Professional Services	0.00	10,000.00	10,000.00
Telephone	33,000.00	31,000.00	(2,000.00)
Insurance	2,088.00	1,899.00	(189.00)
Equipment Repairs	2,500.00	3,500.00	1,000.00
Land Leases/Rentals	19,000.00	15,000.00	(4,000.00)
Increase in Fund Eq.	<u>101,180.00</u>	<u>94,597.00</u>	<u>(6,583.00)</u>
Total Expense Changes	451,585.00	445,385.00	(6,200.00)
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Central Dispatch Fund			
Administration			
Current Tax Collections	458,259.00	457,059.00	(1,200.00)
Interest Earned	<u>35,000.00</u>	<u>30,000.00</u>	<u>(5,000.00)</u>
Total Revenue Changes	493,259.00	487,059.00	(6,200.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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. Arsenaault	<u>X</u>		J. Minelli	<u>X</u>	
C. Bergdahl	<u>X</u>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET  
Fiscal year 1996 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Friend of the Court Fund			
Friend of the Court			
Salary - Supervision	50,437.00	51,137.00	700.00
Salary - Regular	209,308.00	207,308.00	(2,000.00)
Salary - Over time	0.00	500.00	500.00
Social Security	16,104.00	19,904.00	3,800.00
Medicare	3,766.00	0.00	(3,766.00)
Hospitalization	40,342.00	33,342.00	(7,000.00)
Retirement	16,512.00	20,512.00	4,000.00
Photocopy Costs	2,300.00	2,100.00	(200.00)
Books & Periodicals	500.00	1,000.00	500.00
Indirect Costs	50,047.00	69,718.00	19,671.00
Telephone	1,700.00	1,800.00	100.00
Insurance	1,474.00	1,411.00	(63.00)
Family Support			
Social Security	5,521.00	6,812.00	1,291.00
Medicare	1,291.00	0.00	(1,291.00)
Hospitalization	10,586.00	9,086.00	(1,500.00)
Retirement	6,188.00	8,188.00	2,000.00
Postage	2,100.00	2,300.00	200.00
Officers Fees	700.00	900.00	200.00
Service Contracts	700.00	500.00	(200.00)
Indirect Costs	8,006.00	10,934.00	2,928.00
Telephone	1,550.00	1,250.00	(300.00)
Insurance	476.00	451.00	(25.00)
Capital Outlay	<u>380.00</u>	<u>580.00</u>	<u>200.00</u>
Totals	429,988.00	449,733.00	19,7745.00
<u>Revenue Budget Account</u>			
Friend of the Court Fund			
Friend of the Court			
Court Service Fees	35,000.00	39,000.00	4,000.00
Processing Fees	3,500.00	4,500.00	1,000.00
Cooperative Reimb. Grant	264,643.00	275,885.00	11,242.00
Family Support			
Cooperative Reimb. Grant	<u>103,852.00</u>	<u>107,355.00</u>	<u>3,503.00</u>
Totals	406,995.00	426,740.00	19,745.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING EMPLOYMENT PROGRAMS FUND BUDGET  
Fiscal year 1996 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Employment Programs Fund			
Administration			
Salary - Supervision	0.00	3,126.00	3,126.00
Social Security	0.00	1,215.00	1,215.00
Hospitalization	0.00	448.00	448.00
Workers Compensation	0.00	55.00	55.00
Postage	0.00	10.00	10.00
Transfer to Gen. Fund	<u>0.00</u>	<u>26,623.00</u>	<u>26,623.00</u>
Totals	0.00	31,477.00	31,477.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Employment Programs Fund			
Administration			
Sale of Excess Vehicles	0.00	385.00	385.00
Use of Fund Equity	<u>0.00</u>	<u>31,092.00</u>	<u>31,092.00</u>
Totals	0.00	31,477.00	31,477.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*



RESOLUTION AMENDING S.O.D.A. GRANT FUND BUDGET  
Fiscal year 1996 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
S.O.D.A. Grant Fund			
S.O.D.A. Grant			
Salary - Regular	29,274.00	29,239.00	(35.00)
Social Security	1,815.00	2,237.00	422.00
Medicare Tax	424.00	0.00	(424.00)
Hospitalization	6,360.00	4,453.00	(1,907.00)
Life Insurance	95.00	103.00	8.00
Retirement	2,398.00	3,188.00	790.00
Workers Compensation	948.00	810.00	(138.00)
Y.E.S. Grant			
Personnel Services	5,000.00	4,770.00	(230.00)
Office Supplies	3,951.00	3,610.00	(341.00)
Professional Services	2,169.00	2,695.00	526.00
Travel	1,539.00	1,384.00	(155.00)
E.U.P.S.A.S. Grant			
Disability Insurance	9.00	0.00	(9.00)
Life Insurance	4.00	0.00	(4.00)
Retirement	156.00	169.00	13.00
Workers Compensation	8.00	35.00	27.00
Total	54,150.00	52,693.00	(1,457.00)
Revenue Budget Account			
<u>Previous</u>	<u>Amended</u>	<u>Change</u>	
S.O.D.A. Grant Fund			
S.O.D.A. Grant			
Trans. from Gen. Fund	14,844.00	13,360.00	(1,484.00)
E.U.P.S.A.S. Grant			
Local Contributions	1,000.00	1,027.00	27.00
Total	15,844.00	14,387.00	(1,457.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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. Arsenaault	<u>X</u>		J. Minelli	<u>X</u>	
C. Bergdahl	<u>X</u>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING M.C.T.V. FUND BUDGET  
Fiscal year 1996 Amendment No. 36

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
M.C.T.V. Fund			
M.C.T.V. Grant			
Salary-Coordinator	1,226.00	1,362.00	136.00
Social Security	76.00	114.00	38.00
Medicare Tax	18.00	0.00	(18.00)
Hospitalization	0.00	0.00	0.00
Disability Insurance	0.00	0.00	0.00
Life Insurance	0.00	0.00	0.00
Retirement	101.00	159.00	58.00
Workers Compensation	0.00	0.00	0.00
Travel	0.00	68.00	68.00
Local Match			
Salary - Coordinator	18,505.00	18,505.00	0.00
Social Security	1,148.00	1,417.00	269.00
Medicare Tax	269.00	0.00	(269.00)
Hospitalization	1,063.00	532.00	(531.00)
Disability Insurance	102.00	102.00	0.00
Life Insurance	86.00	86.00	0.00
Retirement	1,516.00	2,047.00	531.00
New M.C.T.V. Grant			
Salary - Regular	0.00	152.00	152.00
Salary - Part Time	11,270.00	12,461.00	1,191.00
Social Security	1,614.00	1,992.00	378.00
Medicare Tax	378.00	0.00	(378.00)
Hospitalization	1,375.00	32.00	(1,343.00)
P.S.A. Costs	<u>6,050.00</u>	<u>6,050.00</u>	<u>0.00</u>
Totals	44,797.00	45,079.00	282.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
M.C.T.V. Fund			
M.C.T.V. Grant			
M.C.T.V. Grant	1,600.00	1,730.00	130.00
Use of Fund Equity	<u>0.00</u>	<u>152.00</u>	<u>152.00</u>
Totals	1,600.00	1,882.00	282.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING SOCIAL SERVICE CHILD CARE FUND BUDGET  
Fiscal year 1996 Amendment No. 37

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Social Service			
Child Care Fund			
Administration			
Other Serv. & Charges	212,500.00	172,500.00	(40,000.00)
Totals	212,500.00	172,500.00	(40,000.00)
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Social Service Child Care Fund			
Administration			
Trans. from Gen. Fund	160,000.00	120,000.00	(40,000.00)
Totals	160,000.00	120,000.00	(40,000.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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. Arsenaault	<u>X</u>		J. Minelli	<u>X</u>	
C. Bergdahl	<u>X</u>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET  
Fiscal year 1996 Amendment No. 38

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Probate Child Care Fund			
Youth Home			
Salary - Regular	317,190.00	313,190.00	(4,000.00)
Salary - Part Time	65,000.00	75,000.00	10,000.00
Social Security	24,843.00	30,943.00	6,100.00
Medicare Tax	5,810.00	0.00	(5,810.00)
Hospitalization	69,420.00	60,420.00	(9,000.00)
Life Insurance	1,011.00	941.00	(70.00)
Workers Compensation	2,121.00	1,421.00	(700.00)
Kitchen Utinsils	400.00	300.00	(100.00)
Paper Products	800.00	700.00	(100.00)
Indirect Costs	54,000.00	52,476.00	(1,524.00)
Recreation	1,750.00	1,250.00	(500.00)
Insurance	4,559.00	4,376.00	(183.00)
Misc Expenses	3,000.00	2,500.00	(500.00)
Non-operating Expenses	6,000.00	5,500.00	(500.00)
Child Placements			
Stateward Chargeback	140,000.00	155,000.00	15,000.00
Foster Care	160,000.00	130,000.00	(30,000.00)
Private Institutions in state	30,000.00	50,000.00	20,000.00
Private Institutions out of state	25,000.00	20,000.00	(5,000.00)
Independent Living	2,500.00	4,500.00	2,000.00
Non-scheduled Foster Care	20,000.00	15,000.00	(5,000.00)
Non-Scheduled In state Institutions	200.00	400.00	200.00
In Home Care			
Psychiatric Services	4,000.00	2,000.00	(2,000.00)
In Home Post Dispo.	<u>7,000.00</u>	<u>9,000.00</u>	<u>2,000.00</u>
Totals	944,604.00	934,917.00	(9,687.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Probate Child Care Fund			
Probate Court			
Food & Nutrition	7,000.00	8,000.00	1,000.00
Social Security	20,000.00	27,500.00	7,500.00
Social Security - C.W./D.S.S	5,000.00	9,000.00	4,000.00
Processing Fees	0.00	0.00	0.00
Trans from Gen Fund	<u>725,000.00</u>	<u>702,813.00</u>	<u>(22,187.00)</u>
Totals	757,000.00	747,313.00	(9,687.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING SOLDIER & SAILOR RELIEF FUND BUDGET  
Fiscal year 1996 Amendment No. 39

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Soldier & Sailor Relief Fund			
Veterans Relief	13,500.00	10,000.00	(3,500.00)
Totals	13,500.00	10,000.00	(3,500.00)
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Soldier & Sailor Relief Fund			
Trans from Gen Fund	13,500.00	10,000.00	(3,500.00)
Totals	13,500.00	10,000.00	(3,500.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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	X		N. Joseph	X	
P. Arsenaault	X		J. Minelli	X	
C. Bergdahl	X		K. Rapport	X	
P. Braamse	<u>Absent</u>		G. Seppanen	X	
G. Corkin	<u>Absent</u>		C. Trudell	X	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING BUILDING AUTHORITY FUND BUDGET  
Fiscal year 1996 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Building Authority Fund			
DeFant Bldg Operating			
Salary - Regular	68,532.00	58,532.00	(10,000.00)
Salary - Overtime	3,045.00	2,045.00	(1,000.00)
Medicare Tax	1,038.00	0.00	(1,038.00)

Hospitalization	16,856.00	9,856.00	(7,000.00)
Life Insurance	225.00	205.00	(20.00)
Workers Compensation	3,363.00	2,863.00	(500.00)
Janitorial Supplies	1,700.00	2,000.00	300.00
Grounds Supplies	300.00	360.00	60.00
Lighting Supplies	550.00	820.00	270.00
H.V.A.C. Supplies	300.00	150.00	(150.00)
Service Contracts	13,300.00	18,300.00	5,000.00
Insurance	3,827.00	3,609.00	(218.00)
Building Repairs	2,500.00	2,000.00	(500.00)
Debt Service			
Paying Agent Fees	500.00	650.00	150.00
Totals	116,036.00	101,390.00	(14,646.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Building Authority Fund			
DeFant Bldg Operating			
Interest Earned	1,000.00	1,500.00	500.00
Rental Income -			
Co-op Ext.	18,910.00	18,919.00	9.00
Rental Income -			
Conference Room	9,270.00	9,284.00	14.00
Use of Fund Equity	53,105.00	37,936.00	(15,169.00)
Totals	82,285.00	67,639.00	(14,646.00)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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. Arsenaault	X		J. Minelli	X	
C. Bergdahl	X		K. Rapport	X	
P. Braamse	<u>Absent</u>		G. Seppanen	X	
G. Corkin	<u>Absent</u>		C. Trudell	X	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING SERVICE CENTER FUND BUDGET  
Fiscal year 1996 Amendment No. 41

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Service Center Fund			
General Operations			
Telephone & Pager	0.00	112.00	112.00
Insurance	2,598.00	1,899.00	(699.00)
Utilities-Natural Gas	0.00	1,370.00	1,370.00
Utilities-Electric	0.00	598.00	598.00
Totals	2,598.00	3,979.00	1,381.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Service Center Fund			
General Operations			
Use of Fund Equity	0.00	1,381.00	1,381.00
Totals	0.00	1,381.00	1,381.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING COMMUNITY DEVELOPMENT FUND BUDGET  
Fiscal year 1996 Amendment No. 42

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Community Development Fund			
C.D.B.G. 1996-1997			
Salary - Regular	0.00	2,860.00	2,860.00
Social Security	0.00	228.00	228.00
Hospitalization	0.00	125.00	125.00
Retirement	0.00	205.00	205.00
Workers Compensation	0.00	10.00	10.00
Rehabilitation Contracts	0.00	3,695.00	3,695.00
R.A.P. 1996-1997			
Rehabilitation Contracts	0.00	2,000.00	2,000.00
Previous Programs			
Printing & Binding	0.00	6,621.00	6,621.00
C.A. & E.D. Planning			
Salary - Regular	14,878.00	15,178.00	300.00
Salary - Overtime	520.00	450.00	(70.00)
Salary - Part time	0.00	1,590.00	1,590.00
Social Security	955.00	1,325.00	370.00
Medicare	223.00	0.00	(223.00)
Hospitalization	1,831.00	1,930.00	99.00
Life Insurance	48.00	26.00	(22.00)
Retirement	910.00	1,150.00	240.00
Workers Compensation	74.00	60.00	(14.00)
Photocopy Costs	0.00	500.00	500.00
Professional Services	<u>30,000.00</u>	<u>45,612.00</u>	<u>15,612.00</u>
Totals	49,439.00	83,565.00	34,126.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Community Development Fund			
C.D.B.G. 1996-1997			
Grant Reimb-Rehab	0.00	331.00	331.00
Grant Reimb- Admin.	0.00	4,340.00	4,340.00
C.D.B.G. 1995-1996			
Principal Repayment			
-CDBG Loan	0.00	1,597.00	1,597.00
Previous Programs			
Sale of Supplies	2,500.00	3,500.00	1,000.00
Investment Income	3,000.00	1,000.00	(2,000.00)
Interest Earned			
-Loan Repayment	600.00	1,000.00	400.00
Use of Fund Equity	0.00	1,458.00	1,458.00
C.A. & E.D. Planning			
H.U.D Grant	<u>50,046.00</u>	<u>77,046.00</u>	<u>27,000.00</u>
Totals	56,146.00	90,272.00	34,126.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING FOREST RECREATION FUND BUDGET  
Fiscal year 1996 Amendment No. 43

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Forest Recreation Fund			
Perkins Park			
Salary - Part time	21,868.00	20,868.00	(1,000.00)
Social Security	1,455.00	1,795.00	340.00
Medicare Tax	340.00	0.00	(340.00)



Hospitalization	127.00	2,411.00	2,284.00
Life Insurance	39.00	5.00	(34.00)
Retirement	730.00	230.00	(500.00)
Postage	50.00	100.00	50.00
Insurance	425.00	488.00	63.00
Util-Water&Sew	3,000.00	4,000.00	1,000.00
Water&Sewer Maint.	5,000.00	2,000.00	(3,000.00)
Big Bay Harbor			
Salary - Regular	1,024.00	524.00	(500.00)
Social Security	259.00	310.00	51.00
Medicare Tax	61.00	0.00	(61.00)
Insurance	84.00	73.00	(11.00)
Forestry Services			
Salary-Supervision	2,502.00	502.00	(2,000.00)
Salary-Part time	0.00	211.00	211.00
Salary-Per Diem	270.00	90.00	(180.00)
Social Security	1,120.00	1,230.00	110.00
Medicare Tax	262.00	0.00	(262.00)
Postage	0.00	25.00	25.00
Insurance	231.00	758.00	527.00
Inc in Fund Equi	<u>34,370.00</u>	<u>53,132.00</u>	<u>18,762.00</u>
Totals	73,217.00	88,752.00	15,535.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Forest Recreation Fund			
Forestry Services			
Other Revenues	<u>0.00</u>	<u>15,535.00</u>	<u>15,535.00</u>
Totals	0.00	15,535.00	15,535.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING RESCUE SAFETY FUND BUDGET  
Fiscal year 1996 Amendment No. 44

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Rescue Safety Fund			
Rescue Safety			
Social Security	2,434.00	3,003.00	569.00
Medicare Tax	569.00	0.00	(569.00)
Retirement	2,858.00	3,858.00	1,000.00
Vehicle Operating Exp.	1,600.00	1,900.00	300.00
Vehicle Operating - Search & Rescue	1,500.00	1,000.00	(500.00)
Uniforms/Cleaning	200.00	700.00	500.00
Other Supplies	3,600.00	4,100.00	500.00
Telephone	1,400.00	2,200.00	800.00
Insurance	1,305.00	1,519.00	214.00
Vehicle Repairs	1,400.00	2,000.00	600.00
Marine Grant			
Salary - Regular	0.00	500.00	500.00
Salary - Overtime	270.00	2,270.00	2,000.00
Social Security	1,419.00	1,944.00	525.00
Medicare Tax	332.00	0.00	(332.00)
Books & Periodicals	60.00	0.00	(60.00)
Vehicle Operating Exp.	1,750.00	1,450.00	(300.00)
Other Supplies	750.00	1,050.00	300.00
Travel	700.00	513.00	(187.00)
Inservice Training	200.00	0.00	(200.00)
Capital Outlay	0.00	1,330.00	1,330.00
Dive Training			
Salary - Supervision	0.00	1,000.00	1,000.00
Social Security	124.00	230.00	106.00
Medicare Tax	29.00	0.00	(29.00)
Hospitalization	0.00	300.00	300.00
Retirement	150.00	300.00	150.00
Dive Training			
Salary - Supervision	0.00	2,000.00	2,000.00
Salary - Regular	0.00	750.00	750.00
Social Security	0.00	210.00	210.00
Hospitalization	0.00	300.00	300.00
Retirement	0.00	500.00	500.00
Workers Compensation	0.00	150.00	150.00
Totals	22,650.00	35,077.00	12,427.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Rescue Safety Fund			
Rescue Safety			
Current Tax Collec.	103,728.00	103,453.00	(275.00)
Use of Fund Equity	7,073.00	19,775.00	12,702.00
Totals	110,801.00	123,228.00	12,427.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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		K. Rapport	X	
P. Braamse	Absent		G. Seppanen	X	
G. Corkin	Absent		C. Trudell	X	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING GENERAL FUND  
Fiscal Yearr 1996 Amendment No. 45

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>Dept Total</u>
Board of Commissioners				
Salary - Regular	13,689	13,964	275	
Social Security	5,909	7,669	1,760	
Medicare Tax	1,382	0	(1,382)	
Hospitalization	44,250	40,250	(4,000)	
Retirement	7,740	9,740	2,000	
Postage	0	10	10	
Prof. Services	3,000	1,500	(1,500)	
Photocopy Costs	5,200	5,000	(200)	
Telephone	800	700	(100)	
Telephone-In wats	2,800	1,200	(1,600)	(4,737)
Administrator Recruitment				
Travel-Interview	6,200	7,200	1,000	
Advertising	3,500	1,300	(2,200)	(1,200)
Circuit Court				
Salary-Supervision	87,663	76,123	(11,540)	
Salary-Regular	140,840	143,040	2,200	
Visiting Judge	1,750	2,500	750	
Social Security	9,609	11,159	1,550	
Medicare Tax	2,247	0	(2,247)	
Hospitalization	37,342	32,342	(5,000)	
Retirement	16,099	18,099	2,000	
Photocopy Costs	3,000	2,500	(500)	
Officers Fees	3,000	2,000	(1,000)	
Jury Fees	23,750	20,000	(3,750)	
Legal Fees	160,000	150,000	(10,000)	
Service Contracts	800	975	175	(27,362)
Probate Court				
Salary-Regular	98,719	100,219	1,500	
Social Security	10,122	13,122	3,000	
Medicare Tax	3,000	0	(3,000)	
Retirement	13,362	14,562	1,200	
Postage	2,700	3,000	300	
Transcripts	2,000	4,500	2,500	
Psych Evaluations	2,800	1,500	(1,300)	4,200
Court Appropriations				
SODA Grant Fund	14,844	13,360	(1,484)	
Probate Child Care Fund	725,000	702,813	(22,187)	(23,671)
Jury Commission				
Medicare Tax	30	0	(30)	
Office Supplies	1,000	1,008	8	(22)
Kellogg - Youth Employment				
Salary-Participant	12,138	13,138	1,000	
Social Security	934	1,034	100	
Workers Comp.	564	614	50	
Other Supplies	300	500	200	
Travel	2,233	2,583	350	1,700

District Court				
Salary-Regular	488,632	498,632	10,000	
Salary-Overtime	6,000	12,000	6,000	
Salary-Part time	5,500	4,500	(1,000)	
Social Security	31,008	41,008	10,000	
Medicare Tax	7,252	0	(7,252)	
Hospitalization	103,942	85,942	(18,000)	
Retirement	41,835	49,835	8,000	
Office Supplies	17,000	19,500	2,500	
Officers Fees	3,500	2,500	(1,000)	
Service Contracts	850	3,850	3,000	
Telephone	8,000	9,000	1,000	13,248
Juvenile Division				
Salary-Supervision	39,900	40,590	690	
Salary-Regular	172,080	185,080	13,000	
Salary-Overtime	1,000	1,500	500	
Social Security	13,212	17,812	4,600	
Medicare Tax	3,090	0	(3,090)	
Hospitalization	37,543	27,543	(10,000)	
Disability Ins.	186	336	150	
Retirement	13,506	19,506	6,000	
Telephone	3,500	5,500	2,000	
Vehicle Repairs	0	300	300	14,150
Reintegration Grant				
Workers Comp	138	828	690	
Professional Serv.	22,814	22,124	(690)	0
Kellogg - Personnel				
Salary-Regular	8,593	8,793	200	
Salary-Training	23,795	23,895	100	
Salary-Crew Leader	20,458	20,658	200	
Social Security	4,654	5,054	400	
Hospitalization	10,025	10,225	200	
Life Insurance	494	244	(250)	
Retirement	7,100	6,200	(900)	
Professional Services	0	4,780	4,780	4,730
Kellogg - Assessment/Training				
Prof Services	2,500	2,750	250	250
Kellogg - Supplies				
Postage Costs	168	368	200	
Photocopy costs	167	567	400	
Telephone	960	2,000	1,040	1,640
Purchasing				
Salary-Supervision	6,955	1,831	(5,124)	
Social Security	431	157	(274)	
Medicare Tax	101	0	(101)	
Hospitalization	636	105	(531)	
Disability Ins.	33	11	(22)	
Life Insurance	22	8	(14)	
Workers Comp	26	7	(19)	(6,085)
Administrator				
Salary-Supervision	67,367	75,957	8,590	
Salary - Regular	13,764	14,164	400	
Social Security	4,999	6,949	1,950	
Medicare Tax	1,288	0	(1,288)	
Retirement	7,735	10,735	3,000	
Workers Comp	308	318	10	12,662
Salary-Superv.	44,319	45,219	900	
Salary - Regular	63,014	64,214	1,200	
Social Security	6,737	8,337	1,600	
Medicare Tax	1,575	0	(1,575)	
Hospitalization	18,307	15,307	(3,000)	
Retirement	7,432	9,432	2,000	
Telephone	800	900	100	1,225
Human Resources				
Salary-Superv.	44,289	45,175	886	
Salary - Regular	22,421	22,821	400	
Social Security	4,136	5,136	1,000	
Medicare Tax	967	0	(967)	
Retirement	4,954	6,954	2,000	
Office Supplies	825	700	(125)	
Miscellaneous Expenses	0	2,000	2,000	5,194

Accounting				
Salary-Supervision	44,389	45,789	1,400	
Salary-Regular	49,493	50,293	800	
Social Security	5,867	7,867	2,000	
Medicare Tax	1,372	0	(1,372)	
Hospitalization	8,307	14,707	(3,600)	
Retirement	6,608	8,608	2,000	1,228
Risk Management				
Salary - Supervision	3,478	916	(2,562)	
Salary-Regular	55,497	52,497	(3,000)	
Social Security	3,656	4,086	430	
Medicare Tax	854	0	(854)	
Hospitalization	10,918	8,768	(2,150)	
Insurance -				
Gen. Liability	45,492	43,441	(2,051)	
Insurance-Property	20,249	21,370	1,121	(9,066)
Elections				
Social Security	188	232	44	
Medicare Tax	44	0	(44)	0
Tax Administration				
Salary-Supervision	6,969	1,969	(5,000)	
Salary-Regular	57,821	58,821	1,000	
Salary-Overtime	2,000	3,000	1,000	
Social Security	4,141	4,941	800	
Medicare Tax	968	0	(968)	
Hospitalization	13,310	10,053	(3,257)	
Photocopy Costs	600	2,600	2,000	(4,425)
Register of Deeds				
Salary-Supervision	38,668	39,268	600	
Salary - Regular	95,769	97,269	1,500	
Social Security	8,335	10,335	2,000	
Medicare Tax	1,949	0	(1,949)	
Hospitalization	18,900	15,400	(3,500)	
Retirement	8,801	10,801	2,000	
Photocopy Costs	0	75	75	
Memberships	215	200	(15)	711
Equalization				
Salary-Supervision	39,494	45,494	6,000	
Salary-Regular	51,967	53,267	1,300	
Social Security	5,671	7,671	2,000	
Medicare Tax	1,326	0	(1,326)	
Hospitalization	10,450	12,350	1,900	
Retirement	6,309	8,609	2,300	
Workers Comp	348	1,068	720	12,894
County Clerk				
Salary-Supervision	46,665	47,665	1,000	
Social Security	11,105	13,805	2,700	
Medicare Tax	2,600	0	(2,600)	
Hospitalization	30,796	28,796	(2,000)	
Photocopy Costs	2,900	3,400	500	(400)
County Treasurer				
Salary-Supervision	44,902	45,702	800	
Salary-Regular	98,725	100,725	2,000	
Salary-Overtime	2,000	3,500	1,500	
Social Security	9,029	11,829	2,800	
Medicare Tax	2,112	0	(2,112)	
Hospitalization	19,354	16,654	(2,700)	
Retirement	9,599	12,199	2,600	
Photocopy Costs	1,200	1,000	(200)	
Telephone	3,300	2,900	(400)	4,288
Sheriff-D.A.R.E. Program '95				
Social Security	1,989	2,454	465	
Medicare Tax	465	0	(465)	
Hospitalization	5,300	4,300	(1,000)	
Retirement	2,409	2,909	500	
Workers Compensation	1,345	1,245	(100)	
Vehicle Operating	534	784	250	
Travel	390	490	100	
Insurance	807	348	(459)	(709)
Prosecuting Attorney				
Social Security	27,177	35,177	8,000	
Medicare Tax	6,769	0	(6,769)	
Hospitalization	51,427	41,427	(10,000)	
Retirement	35,979	43,979	8,000	
Photocopy Costs	4,000	4,750	750	
Filing Fees	1,250	2,000	750	
Service Contracts	3,250	1,000	(2,250)	
Professional Services	610	700	90	(1,429)

Sheriff-P.A. 416				
Social Security	4,113	5,075	962	
Medicare Tax	962	0	(962)	
Hospitalization	11,947	9,247	(2,700)	
Retirement	4,983	5,983	1,000	
Workers Compensation	2,738	2,538	(200)	
Insurance	425	348	(77)	(1,977)
Sheriff-Administration				
Salary-Supervision	55,722	56,622	900	
Salary-Regular	46,104	47,014	910	
Salary-Clerical	27,778	28,378	600	
Salary-Overtime	500	0	(500)	
Salary-Part time	0	500	500	
Social Security	8,066	10,566	2,500	
Medicare Tax	1,886	0	(1,886)	
Retirement	10,601	14,401	3,800	
Postage	4,700	4,900	200	
Photocopy Costs	3,000	2,500	(500)	
Uniforms/Cleaning	900	1,000	100	
Telephone	2,330	2,830	500	
Crim Justice Training	1,500	0	(1,500)	
Insurance	850	696	(154)	5,470
Sheriff-Investigation				
Salary-Supervision	39,217	35,217	(4,000)	
Salary-Regular	0	2,000	2,000	
Social Security	2,431	3,000	569	
Medicare Tax	569	0	(569)	
Hospitalization	4,656	3,656	(1,000)	
Retirement	3,921	5,221	1,300	
Workers Comp	1,667	1,167	(500)	
Vehicle Operating	1,800	1,200	(600)	
Memberships	75	50	(25)	
Investigations	500	400	(100)	
Telephone	700	900	200	
Insurance	807	348	(459)	
Vehicle Repairs	715	500	(215)	(3,399)
Sheriff-Public Safety				
Salary-Supervision	39,815	39,940	125	
Salary-Regular	263,495	253,495	(10,000)	
Salary-Overtime	22,569	32,569	10,000	
Social Security	23,440	28,922	5,482	
Medicare Tax	5,482	0	(5,482)	
Hospitalization	50,134	49,134	(1,000)	
Retirement	26,754	33,754	7,000	
Workers Comp	14,497	13,497	(1,000)	
Photocopy Costs	3,000	3,200	200	
Books & Periodicals	300	1,070	770	
Vehicle Operating	11,000	10,000	(1,000)	
Uniforms/Cleaning	5,000	5,600	600	
Other Supplies	4,500	4,000	(500)	
Insurance	2,228	1,914	(314)	
Equipment Rental	3,700	3,970	270	5,151
Sheriff-Medical Authority				
Social Security	38	48	10	
Medicare Tax	10	0	(10)	
Retirement	33	40	7	
Photocopy Costs	800	600	(200)	
Professional Services	3,600	600	(3,000)	(3,193)
Sheriff-U.P.S.E.T.				
Salary-Regular	30,748	22,748	(8,000)	
Salary-Overtime	4,292	3,292	(1,000)	
Medicare Tax	506	0	(506)	
Workers Compensation	1,425	1,025	(400)	(9,906)
Sheriff-Marq. Twp Contract				
Salary - Officer				
Replacement	6,196	4,196	(2,000)	
Salary - Overtime	4,360	5,360	1,000	
Social Security	3,226	3,980	754	
Medicare Tax	754	0	(754)	
Hospitalization	8,904	7,304	(1,600)	
Retirement	3,908	4,708	800	
Workers Compensation	2,149	1,949	(200)	
Office Supplies	224	124	(100)	
Insurance	425	348	(77)	(2,177)
Sheriff-Warrent Officer				
Social Security	1,981	2,444	463	
Medicare Tax	463	0	(463)	
Hospitalization	5,587	4,587	(1,000)	

Retirement	2,400	2,900	500	
Photocopy Costs	0	1,000	1,000	
Insurance	425	348	(77)	423
Sheriff-Tilden Twp Contract				
Salary-Officer				
Replacement	2,188	1,000	(1,188)	
Social Security	1,166	1,439	273	
Medicare Tax	273	0	(273)	
Hospitalization	2,794	2,194	(600)	
Workers Compensation	775	575	(200)	
Insurance	215	174	(41)	
Equipment Repairs	75	150	75	(1,954)
Sheriff-K.I. Sawyer Contract				
Salary-Supervision	38,843	0	(38,843)	
Salary-Regular	13,098	46,941	33,843	
Salary-Overtime	6,582	9,582	3,000	
Salary-Part Time	88,245	81,245	(7,000)	
Social Security	8,439	10,839	2,400	
Medicare Tax	2,788	0	(2,788)	
Hospitalization	9,094	7,794	(1,300)	
Disability Insurance	137	187	50	
Life Insurance	220	130	(90)	(10,728)
Sheriff-Emergency Planning				
Printing & Binding	1,750	1,250	(500)	
Photocopy Costs	800	700	(100)	
Other Supplies	830	630	(200)	
Travel	1,800	1,600	(200)	(1,000)
Sheriff-Emergency Services				
Salary-Supervision	39,698	39,248	(450)	
Salary-Overtime	285	535	250	
Social Security	3,898	4,810	912	
Medicare Tax	912	0	(912)	
Hospitalization	12,720	10,720	(2,000)	
Retirement	5,340	7,240	1,900	
Workers Compensation	1,775	1,675	(100)	
Photocopy Costs	1,800	1,500	(300)	
Vehicle Operating Exp.	1,800	1,500	(300)	
Travel	1,490	1,200	(290)	
Insurance	425	348	(77)	
Equipment Repairs	400	550	150	
Equipment Rental	5,796	5,916	120	(1,097)
Sheriff-E.M.S. Rescue				
Salary-Part Time	9,640	11,640	2,000	
Social Security	598	898	300	
Medicare Taxes	140	0	(140)	
Vehicle Operating	860	1,060	200	
Health Services	1,000	4,000	3,000	
Insurance	1,600	1,502	(98)	5,262
Sheriff-C.C.G. - Intensive Supervision '95-'96				
Salary-Regular	7,218	5,083	(2,135)	
Social Security	448	389	(59)	
Medicare Tax	105	0	(105)	
Hospitalization	641	390	(251)	
Disability Insurance	34	11	(23)	
Life Insurance	24	17	(7)	
Retirement	591	553	(38)	
Workers Compensation	27	17	(10)	(2,628)
Sheriff-C.C.G. - Pre-Trial '95-'96				
Salary-Regular	3,072	2,634	(438)	
Social Security	190	202	12	
Medicare Tax	45	0	(45)	
Hospitalization	273	160	(113)	
Disability Insurance	14	20	6	
Retirement	252	283	31	
Workers Compensation	12	9	(3)	(550)
Sheriff-C.C.G. - Case Management '95-'96				
Salary-Regular	29,636	24,026	(5,610)	
Salary-Part Time	5,000	500	(4,500)	
Social Security	2,147	1,877	(270)	
Medicare Tax	502	0	(502)	
Hospitalization	5,483	3,455	(2,028)	
Disability Insurance	139	108	(31)	
Life Insurance	97	72	(25)	
Retirement	2,428	2,576	148	
Workers Compensation	325	80	(245)	(13,063)

Sheriff-C.C.G.-Administration '95-'96			
Salary-Regular	15,973	10,013	(5,960)
Social Security	990	766	(224)
Medicare Tax	232	0	(232)
Hospitalization	1,418	723	(695)
Disability Insurance	75	50	(25)
Life Insurance	52	37	(15)
Retirement	1,134	1,079	(55)
Workers Compensation	61	34	(27)
Sheriff-C.C.G.-Case Management '96-'97			
Salary-Regular	0	5,610	5,610
Salary-Part Time	0	3,749	3,749
Social Security	0	772	772
Hospitalization	0	2,028	2,028
Disability Insurance	0	31	31
Life Insurance	0	25	25
Retirement	0	566	566
Workers Compensation	0	245	245
Sheriff-C.C.G.-Intensive Supervision '96-'97			
Salary-Regular	0	2,135	2,135
Social Security	0	164	164
Hospitalization	0	251	251
Disability Insurance	0	23	23
Life Insurance	0	7	7
Retirement	0	38	38
Workers Compensation	0	10	10
Sheriff-C.C.G.-Pre-Trial '96-'97			
Salary-Regular	0	438	438
Social Security	0	33	33
Hospitalization	0	113	113
Workers Compensation	0	3	3
Sheriff-C.C.G.-Administration '96-'97			
Salary-Regular	0	5,960	5,960
Social Security	0	456	456
Hospitalization	0	695	695
Disability Insurance	0	25	25
Life Insurance	0	15	15
Retirement	0	55	55
Workers Compensation	0	27	27
Sheriff-G.E.D. Asistance			
Treatment Programs	0	1,974	1,974
Sheriff-Rehabilitation			
Salary-Supervision	44,247	43,827	(420)
Salary-Regular	633,744	593,744	(40,000)
Salary-Part Time	91,348	101,348	10,000
Social Security	50,117	57,117	7,000
Medicare Tax	11,721	0	(11,721)
Hospitalization	107,441	87,441	(20,000)
Disability Insurance	2,635	2,435	(200)
Life Insurance	2,159	2,009	(150)
Retirement	53,343	63,343	10,000
Workers Comp	32,183	29,183	(3,000)
Office Supplies	1,600	2,000	400
Food Provision	100,000	103,000	3,000
Health Services	34,050	38,050	4,000
Inservice Training	750	1,250	500
Equipment Repairs	3,000	4,000	1,000
Cooperative Extension			
Salary - Regular	44,398	44,638	240
Social Security	2,815	3,415	600
Medicare Tax	658	0	(658)
Hospitalization	12,720	10,720	(2,000)
Retirement	2,685	3,285	600
Postage	3,000	2,500	(500)
Photocopy Costs	5,500	6,500	1,000
Youth & Families Grant			
Needs Assessment	4,597	8,197	3,600
Human Service Appropriations			
Budget Stabilization	0	0	0
Soldier/Sailor Relief	13,500	10,000	(3,500)
Soc Ser Child Care	160,000	120,000	(40,000)
Plat Board			
Social Security	134	165	31
Medicare Tax	31	0	(31)
Hospitalization	318	218	(100)
Drain Commissioner			
Social Security	1,022	1,261	239
Medicare Tax	239	0	(239)



Hospitalization	1,500	3,620	2,120	
Retirement	1,337	1,747	410	
Workers Compensation	534	488	(46)	2,484
Mine Inspector				
Social Security	1,430	1,800	370	
Medicare Tax	334	0	(334)	
Hospitalization	5,587	4,607	(980)	
Retirement	1,871	2,501	630	
Workers Compensation	747	697	(50)	(364)
Resource Development-Admin				
Salary-Supervision	37,928	29,028	(8,900)	
Salary-Regular	13,915	15,915	2,000	
Salary-Overtime	350	4,850	4,500	
Social Security	3,236	3,846	610	
Medicare Tax	757	0	(757)	
Disability Insurance	176	126	(50)	
Life Insurance	164	134	(30)	
Retirement	3,951	6,251	2,300	
Workers Compensation	198	248	50	
Photocopy Expense	900	1,000	100	
Memberships	100	150	50	
Travel	1,700	1,000	(700)	(827)
Bldgs- Other Facilities				
Salary-Regular	3,392	2,392	(1,000)	
Salary-Part time	638	438	(200)	
Social Security	259	229	(30)	
Medicare Tax	61	0	(61)	
Hospitalization	686	386	(300)	
Retirement	218	168	(50)	
Workers Compensation	173	103	(70)	(1,711)
Planning Commission				
Salary-Regular	101,181	71,181	(30,000)	
Salary - Part time	0	400	400	
Social Security	6,695	6,195	(500)	
Medicare Tax	1,566	0	(1,566)	
Hospitalization	18,024	14,024	(4,000)	
Life Insurance	324	264	(60)	
Retirement	6,281	5,881	(400)	
Workers Compensation	410	270	(140)	
Office Supplies	2,500	1,500	(1,000)	
Printing & Binding	2,385	1,085	(1,300)	
Photocopy Expense	2,000	2,200	200	
Books & Periodicals	600	400	(200)	
Telephone	2,000	1,200	(800)	(39,366)
Construction Code				
Salary-Regular	222,517	212,517	(10,000)	
Salary-Overtime	3,000	2,000	(1,000)	
Salary-Part time	7,232	0	(7,232)	
Social Security	14,496	16,596	2,100	
Medicare Tax	3,390	0	(3,390)	
Hospitalization	39,124	34,124	(5,000)	
Retirement	13,339	15,539	2,200	
Workers Compensation	6,449	5,249	(1,200)	
Office Supplies	3,000	2,000	(1,000)	
Photocopy Expense	1,750	1,500	(250)	
Books & Periodicals	276	456	180	
Publications-Resale	3,018	1,518	(1,500)	
Telephone	3,000	2,400	(600)	
Insurance	2,975	2,088	(887)	
Vehicle Repairs	3,000	3,500	500	(27,079)
Bldgs- Youth Home				
Salary - Regular	1,705	1,205	(500)	
Social Security	112	100	(12)	
Medicare Tax	26	0	(26)	
Hospitalization	338	238	(100)	
Life Insurance	2	5	3	(635)
Bldgs- Cthse, Annex, Jail				
Salary - Supervision	10,007	5,007	(5,000)	
Salary - Regular	200,564	225,564	25,000	
Salary - Part Time	0	150	150	
Social Security	13,241	18,266	5,025	
Medicare Tax	3,097	0	(3,097)	
Retirement	13,535	18,535	5,000	
Photocopy Costs	350	550	200	
Vehicle Operating	850	350	(500)	
Janitor Supplies	12,457	12,657	200	
Grounds Supplies	2,000	1,750	(250)	

**BOARD OF COMMISSIONERS**

**COUNTY OF MARQUETTE**

**AUGUST 20, 1996**

Lighting Supplies	2,500	1,750	(750)	
H.V.A.C. Supplies	3,000	2,000	(1,000)	
Telephone	1,500	2,000	500	
Service Contracts	36,705	40,705	4,000	
Insurance	425	1,045	620	
Utilities-Natural Gas	60,000	56,500	(3,500)	26,598
Bldgs- Internal Services				
Salary - Regular	30,720	27,720	(3,000)	
Social Security	1,905	2,150	245	
Medicare Tax	445	0	(445)	
Hospitalization	5,015	4,015	(1,000)	
Workers Compensation	1,286	986	(300)	
Service Contracts	2,175	2,575	400	
Telephone	200	0	(200)	
Building Rental	9,284	9,784	500	
Bldg Rental-Soil Serv.	4,950	5,769	819	(2,981)
Transportation Appropriations				
Airport Approp	249,000	298,498	49,498	
Marq-Tran Appro	447,870	446,601	(1,269)	48,229
Statutory Programs				
Med Examiner Fees	4,000	5,000	1,000	
Autopsies	15,000	17,000	2,000	
Family Counseling	10,000	8,000	(2,000)	1,000
Misc. & Contingency				
Retiree's				
Payroll Costs	4,737	3,739	(998)	
Social Security	2,170	2,678	508	
Medicare Tax	508	0	(508)	
Workers Compensation	133	733	600	
Telephone Fixed Equip.	15,000	0	(15,000)	
Contingency Account	66,769	43,170	(23,599)	
Interest Exp-Charge	1,600	1,040	(560)	(39,557)
Fringe Benefits				
Social Security	0	29	29	
Retiree's				
Hospitalization	142,759	150,759	8,000	
Life Insurance for				
Lay-offs	0	200	200	
Unemployment	171,395	51,395	(120,000)	
Workers Compensation	0	2	2	
Hospitalization for				
Lay-offs	47,502	5,502	(42,000)	(153,769)
Special Appropriations				
Transfer to				
Budget Stabilization	0	150,000	150,000	
Eastern U.P.				
Substance Abuse	75,000	72,786	(2,214)	147,786
Tot. Exp. Change	\$8,759,494	\$8,620,856	\$ (138,638)	\$ (138,638)

<u>Accounts</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change +(-)</u>	<u>Revenue Budget</u>
Current Taxes	5,186,796	5,174,796	(12,000)	
Current Taxes				
-Marq-Tran	447,870	446,602	(1,268)	
Commercial Forest	165,000	194,600	29,600	
Federal Lands Tax	1,800	10,250	8,450	
Spec Iron Ore Tax	1,059,453	1,008,143	(51,310)	
Tax Reverted Lands	1,900	2,800	900	
Swamp Tax	194,250	194,232	(18)	
PILT for MSHDA	64,140	12,000	(52,140)	
State Court Funding	0	72,249	72,249	
State sold bid interest	9,000	5,500	(3,500)	
A.D.C. Incentive	100,000	70,000	(30,000)	
Convention &				
Tourism Tax	150,000	145,571	(4,429)	
State Shared Rev.	1,149,752	1,000,259	(149,493)	
Trans from DTRF	198,897	56,897	(142,000)	
Transfer from Disaster				
Aid Fund	0	12,250	12,250	
Transfer from Employment				
Programs Fund	0	26,623	26,623	
Use of Fund				
Equity	153,380	453,380	300,000	
Circuit Court -				
Jud. Standardization	78,198	68,424	(9,774)	
Circuit Court -				
Family Counseling	10,000	8,000	(2,000)	
Circuit Court-Services	27,500	30,000	2,500	
Circuit Court -				
Bond Forfeitures	2,500	1,300	(1,200)	

District Court			
-Case Flow Assistance	15,000	13,790	(1,210)
Dist Crt-Costs	470,133	455,133	(15,000)
Dist Crt Supervision			
Fees	155,000	185,000	30,000
Dist Crt-Ordinance			
Costs	140,000	130,000	(10,000)
Dist Crt atty fees	55,000	47,500	(7,500)
Dist Crt-Civil fees	35,000	30,000	(5,000)
Dist Crt-Assaultive	11,000	9,500	(1,500)
Probate Crt Services	25,000	22,500	(2,500)
Juv Div-County Share			
Court Costs	5,000	11,000	6,000
Juv Div-Juv			
Officer State Pay	0	23,658	23,658
Juv Div-			
10% Victim's Rights	0	100	100
Juv Div-Victim's Rights	2,500	6,000	3,500
Juv Kellogg Grant	128,285	136,605	8,320
Youth Home			
Tutoring Grant	0	6,220	6,220
Expense of Sale	9,000	8,000	(1,000)
Insurance Premium Reimb	750	8,150	7,400
Investment Income			
-Short Term	160,000	180,000	20,000
Pros. Atty			
-Food Stamp Fraud	5,000	6,000	1,000
Pros. Atty-Prison Cases	500	1,500	1,000
Pros. Atty-License			
Reinstatement Fees	3,500	2,750	(750)
Sheriff-DARE Contrib.	3,000	1,500	(1,500)
Sheriff-Detective			
Services	2,000	1,500	(500)
Sheriff-Public Safety			
Contract Charges	0	3,000	3,000
Sheriff-Public Safety			
Services	3,000	5,500	2,500
Sheriff-Public Safety			
Bad Check Charge	4,500	0	(4,500)
Sheriff-P.A. 416	72,480	80,634	8,154
Sheriff-UPSET Grant	34,957	28,957	(6,000)
Sheriff-UPSET Travel	1,800	1,000	(800)
Sheriff-Medical			
Authority Grant	10,000	0	(10,000)
Sheriff-Prisoners			
Board	300,000	225,000	(75,000)
Sher.-Prisoner Reimb.	79,775	20,000	(59,775)
Sheriff-Jail			
-Commissary Serv.	3,000	4,500	1,500
Sheriff-Jail			
-Telephone Comm.	18,500	30,500	12,000
Sheriff-GED Grant	0	1,974	1,974
Sheriff-Community			
Corrections 95'96'	78,647	55,275	(23,372)
Sheriff-Community			
Corrections 96'97'	0	23,474	23,474
Youth & Families			
Kellogg Grant	33,347	37,947	4,600
Resource Mgmt-			
Other Revenues	500	6,430	5,930
Planning-Federal Grants	40,000	0	(40,000)
Structural			
Permits	138,000	118,000	(20,000)
Electrical Permits	80,000	70,000	(10,000)
Mechanical Permits	50,000	45,000	(5,000)
Plumbing Permits	35,000	30,000	(5,000)
Plan Review Fees	12,000	15,000	3,000
Building Code Services	2,000	3,500	1,500
Sale of Supplies	4,000	3,000	(1,000)
Total Rev. Changes	\$11,227,610	\$11,088,973	\$(138,638)

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

RESOLUTION AMENDING BUDGET STABILIZATION FUND BUDGET  
Fiscal year 1996 Amendment No. 46

WHEREAS, budgets were adopted by the County Board on October 10, 1995 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>
Budget Stabilization Fund			
Increase in Fund Equity	<u>0.00</u>	<u>150,000.00</u>	<u>150,000.00</u>
Totals	0.00	150,000.00	150,000.00
 <u>Revenue Budget Account</u>	 <u>Previous</u>	 <u>Amended</u>	 <u>Change</u>
Budget Stabilization Fund			
Transfer from General Fund	<u>0.00</u>	<u>150,000.00</u>	<u>150,000.00</u>
Totals	0.00	150,000.00	150,000.00

Motion was made by Comm. Seppanen, supported by Comm. Rapport 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>		K. Rapport	<u>X</u>	
P. Braamse	<u>Absent</u>		G. Seppanen	<u>X</u>	
G. Corkin	<u>Absent</u>		C. Trudell	<u>X</u>	

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

10i) Committee of the Whole Recommendation to pay the final billing for consulting services to K. Ross Childs in the amount of \$2,094.80.

10j) Committee of the Whole Recommendation to approve the Grant Agreement with the Michigan DNR for improvements at Perkins Park with a local match of \$44,000 to come from the Land Acquisition Fund, budget amendment as follows:

RESOLUTION AMENDING  
Fiscal Year 1996 Amendment No.

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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>
Land Acquisition Fund			
Board of Commissioners			
Perkins Park Phase I	0.00	176,000.00	176,000.00
Total Expenditure Changes	0.00	176,000.00	176,000.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
Land Acquisition Fund			
Board of Commissioners			
State Grant - #TF95-189	0.00	132,000.00	132,000.00
Use of Fund Equity	88,850.00	132,850.00	44,000.00
Total Revenue Changes	88,850.00	264,850.00	176,000.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	<u>    </u>	N. Joseph	<u>X</u>	<u>    </u>
P. Arsenault	<u>X</u>	<u>    </u>	J. Minelli	<u>X</u>	<u>    </u>
C. Bergdahl	<u>X</u>	<u>    </u>	K. Rapport	<u>X</u>	<u>    </u>
P. Braamse	<u>Absent</u>	<u>    </u>	G. Seppanen	<u>X</u>	<u>    </u>
G. Corkin	<u>Absent</u>	<u>    </u>	C. Trudell	<u>X</u>	<u>    </u>

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of August, 1996.

\* \* \* \* \*

**ACTION ITEMS CONTINUED**

10a) Ron Koshorek, Interim County Administrator, explained that Staff has divided the AMR Project into various components and developed a time line. A presentation will be made by various members of the Staff on all issues prior to consideration of the matter. The six components of the AMR Project were presented as follows:

1. Land Acquisition

Jim Kippola, Senior Planner, was present and distributed maps showing the properties necessary not only for AMR use but for air field and future County Airport operation. Staff recommends that the County Board ask the Air Force to issue a lease-in-furtherance-of-conveyance for the properties and also simultaneously request that the State of Michigan agree to convey State leased land to the County and authorize the Board Chair to execute any application forms necessary.

2. AMR Memorandum of Understanding

Civil Counsel David Payant provided a summary of the Memorandum of Understanding with Simmons Airlines/American Eagle. He pointed out several important obligations of which the County must be specially aware of. This is not the total of the obligations under the Contract but those that must be considered before it is signed: First, the County is obligated to do the buildout for the hangers that AMR occupies. Second, the County is obligated to see that air service is available at KI Sawyer. Should some impediment develop, the County will be obligated to continue the air field at KI Sawyer. Third, the Contract requires us to continue supplying utilities to the AMR buildings at KI Sawyer. Should the water system be turned off, the County would have to drill wells. Fourth, Mr. Payant could not get AMR to accept responsibility for groundwater/soil pollution that has taken place in connection with Simmons Facilities at the current Airport. The County will deal with these issues in the future. Fifth, AMR is able to terminate their lease of the facilities and leave on one-year notice. If they decide to leave within five of the years of the start of the agreement they must pay a \$100,000 fee. They have also made a commitment to create an additional 70 jobs for a period of two years. Sixth, the County is obligated to provide \$736,000 in personal property to AMR. (The Air Force has promised that the property will be available for use by AMR.)

Civil Counsel Payant further reported that the Memorandum requires the County to provide the funds (whether from the County or other governmental or nongovernmental agencies) to pay for the capital improvements to the premises. The County could pay for all improvement in an amount not to exceed \$2,200,000.

Staff does not recommend that the County Board sign the Memorandum of Understanding until there is a reduction of financial risk associated with it. Staff suggested that if the County Board does wish to sign an agreement that they then petition the County Clerk to add a millage proposal to the November 5th General Election requesting a County-wide millage.

3. CDBG Notice of Intent

Jim Kippola, Senior Planner, noted that the Committee of the Whole Recommendation to approve the Notice of Intent has a request for CDBG funding from the State of Michigan in the amount of \$1,815,000. Mr. Kippola just learned today that the State will not provide more than \$1.6 million.

4. Air Field Conversion

Hal Pawley, Airport Manager, was present and pointed out the technical requirements needed for air field conversion. The FAA must be requested to develop a SAIP (Standard Instrument Approach Procedure) before this field is suitable for AMR use. Consequently, navigational aids need to be designed and constructed. The time line for this work completion would be estimated for January or February, 1997 and Staff recommends that the Board ask the KI Sawyer Base Conversion Authority to submit the application for the SAIP.

5. Environmental Base Lines Study

This work is necessary to establish the presence and any amount of pollution in the vicinity of the present AMR buildings and may identify facilities which may not be used during the lease period.

6. Building Renovations as Indicated by AMR in the their Correspondence of August 1.

The first building they need to occupy is number 664. The cost associated with building renovations are not grant reimbursable after the Jobs Commission completes their review of our Notice of Intent and agrees to the funding. Government is required when using public funds to secure bids for design and construction and we cannot propose an unrealistic schedule. Completing the building renovation by November is unrealistic. Staff is not sure how AMR Eagle would react to the County Board's time line. Civil Counsel David Payant also recommended that the County Board not place themselves in a position of making promises that they cannot keep. However, the Contract does have allowances in it for delays that are not the fault of the County.

Commissioners and Staff entered into a lengthy discussion regarding the various components of the AMR Project and decided to vote on each component's recommendation individually.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and carried by voice vote 7 Ayes to 1 Nay (Comm. Joseph) that the County Board begin the land conveyance process by adopting a resolution for the conveyance of State owned tax reverted lands to the County for public purposes, resolution as follows:

#### RESOLUTION

RESOLVED BY the Marquette County Board of Commissioners,

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act, and

WHEREAS, the Marquette County Board of Commissioners desires to acquire a portion of such lands (described in Attachment 1) for purposes of constructing and maintaining an airport including uses which support such airport,

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners is authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Division for conveyance of said land to the Marquette County Board of Commissioners for a nominal fee as set by the Natural Resources Commission, and

FURTHER BE IT RESOLVED, that the Marquette County Board of Commissioners shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

The following aye votes were recorded: 7 (Comm. Seppanen, Angeli, Bergdahl, Minelli Rapport, Trudell, and Arsenault)

The following nay votes were recorded: 1 (Comm. Joseph)

Gerald O. Corkin, Chair  
Marquette County Board of Commissioners

It was moved by Comm. Seppanen, seconded by Comm. Angeli that the County Board approve the Memorandum of Understanding with the attached time line developed by Staff for consideration by AMR Eagle. The motion failed on a roll call vote 5 Ayes (Comm. Seppanen, Angeli, Bergdahl, Minelli and Trudell) to 3 Nays (Comm. Joseph, Rapport and Arsenault).

It was moved by Comm. Rapport, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board schedule a Special Meeting for Thursday, August 22nd at 4:00 P.M. so all ten Commissioners can be present to consider Action Items 10a, 10b, 10c, 10d, and 10e.

The County Board considered a substitute motion for Action Item 10f from Comm. Rapport. The substitute motion more clearly states the intent of the Committee of the Whole to maneuver through this complex maze to secure funding for AMR and the County Airport moves.

It was moved by Comm. Rapport, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board request that the EDC Board of Directors allow Jay Scherbenske, the EDC Director, to take the lead on the 1996 EDA Grant Application and that he coordinate other grant efforts through federal and state agencies which are related to AMR and the Airport move.

Jay Scherbenske, EDC Director, was present and explained that he needed authorization for the Chairperson or the Vice-Chairperson to sign Form No. 424 and submit it to the EDA for federal assistance, the deadline is Friday.

It was moved by Comm. Trudell, seconded by Comm. Minelli and unanimously carried by voice vote that Vice-Chairperson Arsenault be empowered to sign Number 424 to submit the proposal for federal assistance to the Economic Development Administration.

Comm. Minelli was excused from the meeting at 9:45 p.m.

#### LATE ADDITIONS

Comm. Rapport distributed a letter in response to a letter to the editor from David Aro, Director, Business Development for Professional Rehab Services and Management, which was published in the August 14th Mining Journal. Mr. Aro's letter expresses the prospective of "for profit" private home health care providers but fortunately there is another prospective, that of the Health Department and the Board of Health.

Dr. Randall Johnson, Health Department Director, was present and explained that the County Board of Health has authorized and directed the Health Department Staff to maintain a certified home health program because there is a legitimate public interest and need for home health care services that are provided regardless of the ability to pay. Even though Mr. Aro asserts that both private providers take in all patients, he does not state that they will provide these individuals with the intensity and duration of care appropriate for their medical condition. Fee amounts charged by the Marquette County Health Department for home health care services are calculated in order to just cover the projected total costs of providing the care. They strive for an efficient low cost high quality services. Any profits received are used to leverage other grant funding. Mr. Aro's letter contains inaccuracies and does not reflect the Health Department or the public interest.

Dr. Harvey Wallace, Chairperson, Marquette County Board of Health, was also present and has been a member of the Board of Health for ten years. He was concerned about the inaccuracies in Mr. Aro's letter and felt that they must respond in a public way about his allegations. He is hoping that the County Board will approve the Chairperson signing the letter along with the Health Department.

Comm. Joseph contended that the County Board should not react to letters written to the newspaper editor. There can be no good that would come out of it even though they would be correct. If we react to this letter then we must react to all letters and perhaps news stories.

It was moved by Comm. Rapport, seconded by Comm. Trudell and carried by a voice vote 4 Ayes (Comm. Rapport, Angeli, Arsenault, and Seppanen) to 3 Nays (Comm. Bergdahl, Joseph and Trudell) that the County Board authorize the Board Chairperson to sign the letter as presented and submit it to the Mining Journal Editors in response to David Aro's letter of August 14th.

11b) Attorney Kevin Koch was present and explained that the Townships will have a signed governance agreement shortly. They will wait for a brief period of time but because of a deadline will mail their agreement to the Governor. He encouraged the County Board to join them in the Governance Agreement under Public Act 7. He presented a copy of the updated governance to Civil Counsel Payant.

Civil Counsel Payant contended that the Agreement does not clarify anything. The agreement will be controlled by the three Townships because each unit of government would be allowed two members. Also, this is not the time and place to negotiate this agreement.

Comm. Arsenault suggested that it be placed on the next Committee of the Whole meeting on August 27th.

It was moved by Comm. Bergdahl, seconded by Comm. Angeli and unanimously carried by voice vote that the latest Governance Agreement be placed on the Committee of the Whole meeting for August 27th for further consideration.

Chairperson Arsenault opened the meeting for public comment.



Jim Sodergren pointed out that there is no surplus in the Tax Delinquent Revolving Fund. If you take money out of the fund now it only means I will have to borrow more money in the future. He further contended that no banking facility would give AMR Eagle what is being proposed in the Memorandum of Understanding.

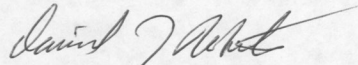
Mr. Sodergren also contended that if we had tax fairness in Marquette County, that is if the Mining Industry and Forestry Industry paid their fair share, we would not have a financial problem. Maybe we could get the Lake Superior Jobs Coalition to lobby to get tax fairness done. Whatever decision the County Board makes regarding the AMR Project and moving the Airport, Treasurer Sodergren pledged that he will do his best to work with the Board.

Chuck Prusi, Negaunee Township Supervisor, was present and explained that he could not believe that he heard Sam Elder say no pressure was being placed on Commissioners by the Jobs Commission or the media. He noted that people who are driving the steam roller usually don't feel any pressure but rather consider all those who disagree with them as obstacles.

Mr. Prusi also noted that the letter written from Senator Levin is written bureaucratese. Senator Levin says he will do anything he can to assist the County Board but maybe that means very little. He reminded Commissioners that there have been some suggestions from some people that perhaps it is not legal to use public funds for private development. Greiner, Inc. has made three presentations on their studies. It was noted that \$2 per square foot is what is needed to generate the appropriate revenue, however, all of the present leases at KI Sawyer are less than \$1 per square foot. This is a good deal for AMR but not for the County. Somewhere reality must set in. He does not envy the County Board's position, however, there is no good reason why the County Airport has to be moved.

There being no further business, the meeting was adjourned at 10:15 p.m.

Respectfully Submitted,



David J. Roberts  
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting, Tuesday, August 20, 1996 at 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 July 30, 1996.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
  - a. Acknowledgement from State Representative David Anthony on County Commission's Opposition to House Bill 5830, Which Amends the Solid Waste Management Act.
  - b. Communication from Comm. Arsenault to Robert Pentalton, Michigan Jobs Commission, regarding Draft Policy for the Appointment of Local Officials to Work Force Development Boards.
10. ACTION ITEMS:
  - a. AMR Project
  - b. Letter of Support for a Transportation Category A Application for Road Improvements at KI Sawyer.
  - c. Committee of the Whole Recommendation to Approve the Notice of Intent for the Michigan Community Block Grant Program (American Eagle).
  - d. Committee of the Whole Recommendation to Designate KI Sawyer as the Future Home of the Marquette County Airport.
  - e. Committee of the Whole Recommendation to Adopt a Resolution Requesting the Michigan Jobs Commission to Withdraw as Co-Applicant on the EDA Grant Application for the Reuse of KI Sawyer.
  - f. Committee of the Whole Recommendation to Request the EDC Board of Directors Allow Jay Scherbenske, EDC Director, to be the Lead County Employee to Coordinate County Efforts to Gain Funding for KI Sawyer.
  - g. Committee of the Whole Recommendation to Request an Attorney General's Opinion on the Assessment of the Republic Mine Property by the State Geologist.
  - h. Committee of the Whole Recommendation to Accept the Financial Condition Projection Report and Adopt the Mid-Year Budget Amendments (Numbered 30-46).
  - i. Committee of the Whole Recommendation to Pay the Final Billing for Consulting Services to K. Ross Childs.
  - j. Committee of the Whole Recommendation to Approve a Grant Agreement with the Michigan DNR for Improvements at Perkins Park.
11. LATE ADDITIONS:
  - a. *Rebuttal letter re Health Dept for Chair to Sign & D.O.J. spkg*
  - b. *Resolution change on 10/1 EDC*
  - c. *Interlocal agreement w/ Kwin Koll*
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.