

The Marquette County Board of Commissioners met in Regular Session on Thursday, August 21, 1997 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Angeli, Comm. Arsenault, Comm. Bergdahl, Comm. Cihak, Comm. Joseph, Comm. Roberts, Comm. Seppanen, Comm. Tuominen, and Comm. Corkin. Absent and excused: Comm. Rapport.

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

It was moved by Comm. Roberts, seconded by Comm. Arsenault and unanimously carried by voice vote that the minutes of the Special Meeting held on July 29, 1997 and the Regular Board Meeting held on August 5, 1997 be approved.

Chairperson Corkin read the following resolution honoring Randell E. Girard, Human Resource Director:

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING RANDELL E. GIRARD**

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

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

WHEREAS, Randell E. Girard was hired on May 11, 1981 as our Personnel Director and then became Marquette County's Human Resources Director on February 18, 1986 until the present; and

WHEREAS, Randell E. Girard has provided the County of Marquette with over sixteen years of excellence, professionalism, and guidance on personnel matters, NOW, THEREFORE BE IT

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Randell E. Girard from May 11, 1981 to August 27, 1997, and BE IT FURTHER

RESOLVED, that Randell E. Girard's conscientiousness and professionalism, which has served Marquette County well, will continue in his new position as the Marquette Area Public Schools Director of Personnel.

*Adopted this 21st day of August, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
* * * * **

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

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the agenda be approved with the following additions: Item 8a) Privileged Comment regarding the Sixth Annual Super Seniors Awards Luncheon, 9h) Informational Item regarding FAA Regulations Relating to International Airports, and Late Additions Item 11a) Change Order for Heating Conversion with Pentecost Construction, and 11b) Bid Award to Industrial Piping for Heat Conversion Projects A-2.

PRIVILEGED COMMENT

Chairperson Corkin attended an awards luncheon sponsored by Bresnan Communications at the Terrace Bay Inn in Escanaba on August 8th. The luncheon was held to honor active senior citizens who have contributed to the quality of life in their communities and the guest speaker was NASA Astronaut Dr. Jerry Linenger.

The senior citizens honored were from all over the Upper Peninsula and 12 of them were from Marquette as follows:

Bill Chesney, Marquette	Ingrid Ericksen, Marquette
Caroline Grenman, Big Bay	Joy Hawn, Ishpeming
Miriam Hilton, Marquette	Rosabelle Holman, Gwinn
Leona Koski, Marquette	Natalie Maki, Marquette
Anna Mattson, Gwinn	Bill Menhennick, Marquette
Dorothy Seppanen, Negaunee	Richard Vivian, Marquette

INFORMATIONAL ITEMS

It was moved by Comm. Roberts, seconded by Comm. Tuominen and unanimously carried by voice vote that informational items 9a through 9h be accepted and placed on file.

- a. Notice that Governor Engler Reappointed Mary Lou Simons, Ishpeming, MI, to the Marquette County Jury Board.
- b. Memo from Al Feldhauser, Planner, regarding a Public Notice of the Huron Mountain Club Beach Nourishment Project.
- c. Notice of Approval from Michigan State Housing Development Authority of Marquette County's Request for Release of Grant Funds.
- d. Memo from Wallace Dutkowski, Director, Office of Child Support, FIA, regarding 1998 Medical Support Enforcement Contract Application.
- e. Memo from Michigan Department of Treasury regarding Performance Audits of County Road Commissions Pursuant to P.A. 79 of 1997.
- f. Notice of \$60,000 Safe and Drug-Free Schools and Community Act Discretionary Fund Award by Governor Engler to the Marquette County Sheriff's Department.
- g. Memo from the Michigan Bureau of Elections regarding Qualified Voter File Equipment.
- h. FAA Regulations Relating to International Airports.

ACTION ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that Action Items 10a, 10g, 10h, and 10i be approved as follows:

10a) Committee of the Whole Recommendation to accept the FY 1996 Audit Report from Anderson Tackman & Co. and to approve the Administrator's recommendations contained in his response to the 1996 Management Letter.

10g) Committee of the Whole Recommendation that the County Board amend Financial Policy No. 202 for Change Orders as follows:

POLICY MANUAL - FINANCIAL POLICIES - CHANGE ORDERS

202 Change Orders

A POLICY TO PROVIDE FOR AND ESTABLISH LIMITS TO ADMINISTRATIVE CHANGES IN CONTRACTS EXECUTED BY OR ON BEHALF OF THE COUNTY BOARD.

This policy shall apply to all lump-sum construction and service contracts authorized by the County Board pursuant to its prevailing purchasing policy.

The County Administrator may authorize and execute amendments and change orders which adjust contract price and alter the scope of work during the term of an agreement as follows:

- (1) *To meet unforeseen circumstances or, when necessary, to allow a project to proceed as intended, the Administrator may authorize changes which increase or decrease contract price by 5% of the original contract amount.*

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

At no time shall an amended contract price exceed the total amount appropriated, or likely to be appropriated, by the Board to accomplish the work or similar work.

The Administrator may direct a Department Head or Budgetary Unit Administrator to implement the provisions of this policy for a particular contract or category of work.

10h) Committee of the Whole Recommendation that the County Board approve of the 1997 photocopier purchases, total purchase price of \$15,855 from U.P. Office Solutions.

10i) Committee of the Whole Recommendation that the County Board approve of a request for use of County trails by the Marquette Mountain Ski Patrol subject to an agreement drafted by Civil Counsel.

ACTION ITEMS CONTINUED

10b) It was moved by Comm. Arsenault, seconded by Comm. Seppanen and carried by voice vote 6 Ayes (Comm. Arsenault, Angeli, Cihak, Roberts, Seppanen, and Corkin) to 3 Nays (Comm. Bergdahl, Joseph, and Tuominen) that the County Board accept the Financial Condition Projection Report for file and approve Mid-Year Budget Amendments No.'s 20 through 35 as follows:

COUNTY OF MARQUETTE GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT AT JUNE 30, 1997 1997 BUDGET				
	ORIGINAL BUDGET	AMENDED BUDGET	PROJECTED YEAR END	VARIANCE FAVORABLE (UNFAVORABLE)
<u>ESTIMATED REVENUES:</u>				
STATE SOURCES	\$ 2,726,153	\$ 2,797,629	\$ 2,812,259	\$ 14,630
TAXES AND PENALTIES	7,348,738	7,387,464	7,398,945	11,481
LICENSES AND PERMITS	326,200	325,200	328,700	3,500
CHARGES FOR SERVICES	1,668,687	1,662,187	1,664,087	1,900
FINES AND FORFEITS	136,500	136,500	134,500	(2,000)
OTHER	549,124	546,933	588,933	42,000
TOTAL ESTIMATED REVENUES	<u>12,755,402</u>	<u>12,855,913</u>	<u>12,927,424</u>	<u>71,511</u>
<u>ESTIMATED EXPENDITURES:</u>				
LEGISLATIVE	212,750	212,750	204,699	8,051
COURTS	3,560,019	3,548,889	3,589,888	(40,999)
MANAGEMENT	798,501	799,501	800,661	(1,160)
PUBLIC RECORDS	957,110	958,472	967,344	(8,872)
LAW ENFORCEMENT	3,591,384	3,753,936	3,773,235	(19,299)
HUMAN SERVICES	1,148,883	1,162,198	1,241,698	(79,500)
RESOURCE MANAGEMENT	1,454,533	1,485,094	1,528,800	(43,706)
TRANSPORTATION	818,260	818,260	814,869	3,391
OTHER	569,252	597,530	654,546	(57,016)
CONTINGENCY ACCOUNT BALANCE	144,044	114,455	34,141	80,314
TOTAL ESTIMATED EXPENDITURES	<u>13,254,736</u>	<u>13,451,085</u>	<u>13,609,881</u>	<u>(158,796)</u>
EXCESS REVENUES (EXPENDITURES)	(499,334)	(595,172)	(682,457)	(87,285)
<u>ESTIMATED OTHER RESOURCES:</u>				
DELINQ. TAX ADMIN/FEES	331,101	331,101	331,101	--
USE OF GENERAL FUND EQUITY	--	62,796	66,901	4,105
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	--	33,042	33,042	--
INDIRECT COST TRANSFERS	138,233	138,233	221,413	83,180
RESULTS OF 1997 OPERATIONS	\$ --	\$ --	\$ --	\$ --
BEGINNING OF YEAR--AUDITED GENERAL FUND BALANCE			207,833	
LESS RESERVED AMOUNTS			(88,083)	
ESTIMATED RECAPTURE OF 1996 APPROPRIATIONS		77,217		
LESS EQUITY USED TO ELIMINATE 1996 FUND DEFICITS		(85,471)	(8,254)	
PROJECTED 1997 GENERAL FUND FUND BALANCE			<u>\$ 111,496</u>	

RESOLUTION AMENDING GENERAL FUND

Fiscal year 1997 Amendment No. 20

WHEREAS, budgets were adopted by the County Board on October 8, 1996 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Board of Commissioners				
Salary - Supervision	81,309	82,185	876	
Salary - Regular	14,323	14,343	20	
Social Security	5,929	7,319	1,390	
Medicare Tax	1,387	0	(1,387)	
Hospitalization	52,003	45,003	(7,000)	
Life Insurance	309	299	(10)	
Retirement	11,764	13,764	2,000	
Workers Comp	309	369	60	
Professional Services	9,000	3,000	(6,000)	
Telephone - In-watts	2,000	1,000	(1,000)	
Travel	10,000	14,000	4,000	
Advertising	2,000	1,000	(1,000)	(8,051)
Circuit Court				
Social Security	10,141	12,513	2,372	
Medicare Tax	2,372	0	(2,372)	
Life Insurance	762	732	(30)	
Workers Comp	809	959	150	
Jury Fees	20,000	25,000	5,000	
Transcripts	14,000	17,500	3,500	
Legal Fees	140,000	155,000	15,000	23,620
Probate Court				
Social Security	10,445	13,522	3,077	
Medicare Tax	3,077	0	(3,077)	
Hospitalization	24,058	23,058	(1,000)	
Retirement	15,762	18,762	3,000	
Memberships	750	765	15	2,015
Court Appropriations				
S.O.D.A. Grant Fund	13,000	5,500	(7,500)	
Family Support	37,752	39,679	1,927	
Probate Child Care Fund	702,813	702,813	0	(5,573)
Jury Commission				
Social Security	118	146	28	
Medicare Tax	28	0	(28)	
Office Supplies	1,000	900	(100)	(100)
District Court				
Salary - Regular	510,597	518,597	8,000	
Salary - Overtime	8,200	9,200	1,000	
Social Security	32,643	41,643	9,000	
Medicare Tax	7,634	0	(7,634)	
Hospitalization	92,367	87,367	(5,000)	
Disability Insurance	509	499	(10)	
Life Insurance	1,914	1,894	(20)	
Retirement	58,677	71,677	13,000	
Workers Comp	2,523	2,323	(200)	
Transcripts	1,000	2,000	1,000	
Assultive Counseling	4,000	2,500	(1,500)	
Telephone	8,400	10,400	2,000	19,636

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Juvenile Division				
Salary - Regular	196,999	200,999	4,000	
Social Security	14,877	18,877	4,000	
Medicare Tax	3,479	0	(3,479)	
Hospitalization	32,153	28,153	(4,000)	
Life Insurance	769	749	(20)	
Travel	7,000	8,000	1,000	
Vehicle Repairs	200	100	(100)	1,401
Reintegration Grant				
Salary - Regular	34,397	35,997	1,600	
Social Security	2,417	2,982	565	
Medicare Tax	565	0	(565)	
Retirement	3,323	5,923	2,600	
Professional Services	20,000	15,800	(4,200)	0
Administrator				
Social Security	4,698	5,877	1,179	
Medicare Tax	1,179	0	(1,179)	
Disability Insurance	365	355	(10)	
Life Insurance	251	235	(16)	
Retirement	10,935	11,935	1,000	
Workers Comp	322	382	60	
Postage	1,000	1,200	200	
Photocopy Costs	1,800	2,000	200	1,434
Data Processing				
Social Security	7,053	8,703	1,650	
Medicare Tax	1,650	0	(1,650)	
Retirement	11,524	13,324	1,800	
Other Supplies	3,600	3,000	(600)	
Service Contract - Hardware	22,400	22,931	531	
Service Contract - Soft Ware	6,400	6,345	(55)	
Telephone	900	1,100	200	1,876
Human Resources				
Salary - Regular	23,460	23,760	300	
Social Security	4,326	5,338	1,012	
Medicare Tax	1,012	0	(1,012)	
Retirement	8,073	9,073	1,000	
Office Supplies	600	800	200	
Staff Training	4,250	3,000	(1,250)	250
Accounting				
Social Security	6,129	7,562	1,433	
Medicare Tax	1,433	0	(1,433)	
Retirement	10,365	11,965	1,600	
Professional Services	14,500	10,500	(4,000)	(2,400)
Risk Management				
Social Security	3,890	4,800	910	
Medicare Tax	910	0	(910)	
Safety Program	1,000	500	(500)	
Sheriff - Vehicle Deductable	1,000	1,500	500	0
Elections				
Social Security	62	77	15	
Medicare Tax	15	0	(15)	
Retirement	8	50	42	
Printing & Binding	4,000	500	(3,500)	
Photocopy Costs	90	200	110	
Travel	500	650	150	
Advertising	1,000	0	(1,000)	(4,198)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Tax Administration				
Salary - Supervision	7,292	2,292	(5,000)	
Salary - Regular	60,501	61,501	1,000	
Salary - Overtime	0	1,000	1,000	
Social Security	4,203	4,963	760	
Medicare Tax	983	0	(983)	
Hospitalization	11,402	10,402	(1,000)	
Retirement	5,739	6,339	600	
Photocopy Costs	2,250	1,500	(750)	
Telephone	400	500	100	(4,273)
Register of Deeds				
Salary - Regular	100,132	95,132	(5,000)	
Social Security	8,704	9,904	1,200	
Medicare Tax	2,036	0	(2,036)	
Hospitalization	18,966	19,966	1,000	
Retirement	12,747	11,747	(1,000)	
Postage	2,700	2,500	(200)	
Photocopy Costs	50	150	100	
Service Contracts	450	550	100	(5,836)
Equalization				
Salary - Supervision	41,397	46,397	5,000	
Salary - Regular	54,338	56,338	2,000	
Social Security	5,936	8,136	2,200	
Medicare Tax	1,388	0	(1,388)	
Hospitalization	11,368	12,368	1,000	
Retirement	9,839	12,539	2,700	
Postage	2,500	2,000	(500)	
Photocopy Costs	2,250	2,000	(250)	10,762
County Clerk				
Social Security	11,869	14,645	2,776	
Medicare Tax	2,776	0	(2,776)	
Life Insurance	613	593	(20)	
Retirement	17,113	21,113	4,000	
Workers Comp	646	706	60	
Travel	1,500	1,800	300	4,340
County Treasurer				
Salary - Regular	103,540	104,940	1,400	
Salary - Overtime	3,000	6,000	3,000	
Social Security	9,504	12,104	2,600	
Medicare Tax	2,223	0	(2,223)	
Retirement	14,036	17,036	3,000	
Tax Processing charges	1,200	900	(300)	
Telephone	3,000	3,600	600	8,077
Sheriff - D.A.R.E. Program '97				
Salary - Regular	35,242	33,242	(2,000)	
Social Security	2,264	2,664	400	
Medicare Tax	530	0	(530)	
Hospitalization	5,799	5,599	(200)	
Disability Insurance	165	155	(10)	
Life Insurance	114	104	(10)	
Retirement	4,017	4,517	500	
Supplies & Materials	2,000	2,500	500	(1,350)
Sheriff - Medical Authority				
Salary - Overtime	1,080	600	(480)	
Social Security	67	47	(20)	
Medicare Tax	16	0	(16)	
Retirement	85	55	(30)	(546)

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Prosecuting Attorney				
Social Security	28,482	35,552	7,070	
Medicare Tax	7,070	0	(7,070)	
Disability Insurance	1,351	1,251	(100)	
Life Insurance	1,540	1,490	(50)	
Retirement	58,214	66,214	8,000	
Workers Compensation	1,567	1,667	100	
Postage	2,600	2,700	100	
Photocopy Costs	4,050	4,500	450	
Legal Fees	34,366	24,366	(10,000)	(1,500)
Sheriff - P.A. 416				
Salary - Regular	67,781	62,781	(5,000)	
Salary - Overtime	5,750	4,750	(1,000)	
Social Security	4,559	5,059	500	
Medicare Tax	1,066	0	(1,066)	
Hospitalization	10,916	9,916	(1,000)	
Disability Insurance	315	295	(20)	
Life Insurance	216	196	(20)	
Retirement	8,088	9,088	1,000	
Vehicle Operating	4,000	5,300	1,300	(5,306)
Sheriff - Administration				
Salary - Overtime	500	0	(500)	
Social Security	9,396	11,593	2,197	
Medicare Tax	2,197	0	(2,197)	
Postage	4,700	5,300	600	
Photocopy Costs	3,700	2,500	(1,200)	
Uniforms/Cleaning	1,520	1,920	400	
Employment Testing	6,153	1,454	(4,699)	
Telephone	3,150	3,450	300	
Travel	900	1,200	300	
Vehicle Repairs	5,057	9,757	4,700	(99)
Sheriff - Investigation				
Salary - Supervision	33,178	33,588	410	
Salary - Regular	0	1,200	1,200	
Social Security	2,057	2,657	600	
Medicare Tax	481	0	(481)	
Hospitalization	4,799	5,299	500	
Other Supplies	250	450	200	
Telephone	1,100	1,500	400	2,829
Sheriff - Public Safety				
Salary - Regular	308,950	318,950	10,000	
Social Security	26,958	34,958	8,000	
Medicare Tax	6,305	0	(6,305)	
Disability Insurance	1,423	1,563	140	
Retirement	47,728	58,728	11,000	
Workers Compensation	14,961	15,461	500	
Vehicle Operating	11,000	12,000	1,000	
Other Supplies	4,500	5,000	500	
Telephone	3,400	4,000	600	
Service Contracts	2,580	2,230	(350)	
Equipment Rental	5,220	4,820	(400)	24,685
Sheriff - U.P.S.E.T.				
Salary - Regular	35,042	31,042	(4,000)	
Salary - Overtime	5,000	6,000	1,000	
Social Security	2,483	2,783	300	
Medicare Tax	581	0	(581)	
Hospitalization	5,799	5,599	(200)	
Disability Insurance	165	135	(30)	
Life Insurance	114	84	(30)	
Retirement	4,405	4,805	400	
Workers Compensation	1,434	1,334	(100)	(3,241)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff - Marq. Twp Contract				
Salary - Regular	46,992	41,992	(5,000)	
Salary - Officer Replacement	4,000	2,000	(2,000)	
Salary - Overtime	5,500	9,500	4,000	
Social Security	3,502	4,102	600	
Medicare Tax	819	0	(819)	
Retirement	6,214	6,714	500	
Workers Compensation	2,042	1,842	(200)	
Other Supplies	300	450	150	(2,769)
Sheriff - Warrent Officer				
Salary - Overtime	800	4,000	3,200	
Social Security	2,152	2,952	800	
Medicare Tax	503	0	(503)	
Retirement	3,819	4,719	900	
Vehicle Operating	900	1,100	200	4,597
Sheriff - Tilden Twp Contract				
Social Security	1,019	1,257	238	
Medicare Tax	238	0	(238)	
Hospitalization	2,558	2,358	(200)	
Other Supplies	150	225	75	(125)
Sheriff - C.O.P.S. Universal				
Social Security	3,390	4,183	793	
Medicare Tax	793	0	(793)	
Vehicle Operating Expense	4,000	3,000	(1,000)	(1,000)
Sheriff - Emergency Planning				
Salary - Overtime	0	100	100	
Social Security	0	8	8	
Retirement	0	12	12	
Workers Compensation	0	3	3	123
Sheriff - Emergency Services				
Salary - Overtime	540	640	100	
Social Security	4,106	5,006	900	
Medicare Tax	960	0	(960)	
Retirement	9,376	10,376	1,000	
Printing and Binding	800	1,600	800	
Vehicle Operating Expense	1,782	1,532	(250)	1,590
Sheriff - E.M.S. Rescue				
Salary - Part Time	11,628	12,628	1,000	
Social Security	721	966	245	
Medicare Taxes	169	0	(169)	
Vehicle Operating	1,500	1,300	(200)	
Health Services	2,000	3,750	1,750	
Equipment Repairs	500	700	200	2,826
Sheriff - Tips Line				
Supplies & Materials	0	150	150	
Telephone	0	350	350	
Miscellaneous Expenses	0	1,000	1,000	1,500
Sheriff - Rehabilitation				
Salary - Regular	650,449	645,449	(5,000)	
Salary - Part Time	95,870	105,870	10,000	
Salary - Part Time - Training Replacement	9,300	4,300	(5,000)	
Social Security	51,546	63,546	12,000	
Medicare Tax	12,055	0	(12,055)	
Hospitalization	94,446	87,446	(7,000)	
Disability Insurance	2,784	2,684	(100)	
Life Insurance	2,199	2,099	(100)	

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff - Rehabilitation - Continued				
Retirement	81,700	91,700	10,000	
Workers Compensation	29,751	29,251	(500)	
Office Supplies	1,700	2,000	300	
Photocopy Costs	3,060	2,760	(300)	
Vehicle Operating Expenses	0	300	300	
Uniforms/Cleaning	5,800	6,100	300	
Inmate Boarding - Other Jails	3,150	0	(3,150)	
Equipment Repairs	4,000	3,700	(300)	
Vehicle Repairs	0	300	300	
Equipment Rental	5,220	2,610	(2,610)	(2,915)
Cooperative Extension				
Social Security	2,958	3,650	692	
Medicare Tax	692	0	(692)	
Retirement	3,752	4,752	1,000	
Photocopy Costs	5,000	6,000	1,000	2,000
Human Service Appropriations				
Health Department	494,886	594,886	100,000	
Soldier/Sailor Relief	10,000	7,500	(2,500)	
Social Service Child Care	120,000	100,000	(20,000)	77,500
Plat Board				
Salary - Per Diem	2,160	1,440	(720)	
Social Security	134	110	(24)	
Medicare Tax	31	0	(31)	
Hospitalization	272	172	(100)	
Retirement	261	181	(80)	
Workers Compensation	9	4	(5)	(960)
Drain Commissioner				
Social Security	1,132	1,397	265	
Medicare Tax	265	0	(265)	
Retirement	2,210	2,610	400	
Workers Compensation	57	557	500	
Prof/Contractual Services	12,501	10,000	(2,501)	(1,601)
Mine Inspector				
Salary - Supervision	19,810	15,238	(4,572)	
Social Security	1,228	1,168	(60)	
Medicare Tax	287	0	(287)	
Hospitalization	4,799	4,099	(700)	
Workers Compensation	61	521	460	(5,159)
Resource Development - Admin				
Salary - Supervision	39,765	50,765	11,000	
Salary - Regular	15,095	14,095	(1,000)	
Salary - Overtime	200	1,300	1,100	
Social Security	3,408	5,008	1,600	
Medicare Tax	797	0	(797)	
Hospitalization	6,192	7,292	1,100	
Retirement	6,539	9,039	2,500	
Workers Compensation	218	258	40	
Photocopy Expense	3,040	3,240	200	
Prof/Contractual Services	5,500	3,000	(2,500)	
Telephone	900	1,100	200	
Travel	1,700	1,200	(500)	
Inservice Training	800	600	(200)	
Advertising	500	430	(70)	12,673
Bldgs - Other Facilities				
Social Security	288	355	67	
Medicare Tax	67	0	(67)	0

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Planning Commission				
Salary - Regular	75,285	109,285	34,000	
Salary - Overtime	5,000	7,000	2,000	
Social Security	5,089	9,089	4,000	
Medicare Tax	1,190	0	(1,190)	
Hospitalization	12,599	17,599	5,000	
Retirement	6,318	12,018	5,700	
Workers Compensation	325	475	150	
Photocopy Expense	1,800	2,800	1,000	
Telephone	2,000	1,000	(1,000)	49,660
Construction Code				
Salary - Regular	237,282	230,282	(7,000)	
Salary - Overtime	3,000	2,500	(500)	
Salary - Part time	7,311	2,000	(5,311)	
Social Security	15,416	18,046	2,630	
Medicare Tax	3,605	0	(3,605)	
Hospitalization	40,846	37,846	(3,000)	
Retirement	18,910	22,910	4,000	
Workers Compensation	6,769	6,269	(500)	(13,286)
Bldgs - Youth Home				
Salary - Regular	1,818	1,318	(500)	
Medicare Tax	28	0	(28)	
Hospitalization	320	220	(100)	(628)
Bldgs - Cthse, Annex, Jail				
Salary - Supervision	10,471	0	(10,471)	
Salary - Regular	220,843	223,843	3,000	
Social Security	14,589	17,489	2,900	
Medicare Tax	3,412	0	(3,412)	
Hospitalization	41,364	40,364	(1,000)	
Retirement	20,771	24,771	4,000	
Postage	25	50	25	
Vehicle Operating	600	1,000	400	
Photocopy Costs	405	305	(100)	
Service Contracts	38,400	48,400	10,000	
Inservice Training	2,000	1,000	(1,000)	
Utilities - Water & Sewer	32,935	28,935	(4,000)	
Utilities - Cable T.V.	330	380	50	
Bldg Repairs - Non - Mechanical	8,000	12,000	4,000	4,392
Bldgs - Internal Services				
Salary - Regular	33,435	31,935	(1,500)	
Social Security	2,073	2,373	300	
Medicare Tax	485	0	(485)	
Retirement	2,715	3,315	600	
Workers Compensation	1,234	1,134	(100)	
Telephone	200	0	(200)	(1,385)
Transportation Appropriations				
Airport Appropriation	298,498	298,498	0	
Marq - Tran Appropriation	467,600	464,209	(3,391)	(3,391)
Statutory Programs				
Medical Examiner Fees	4,500	7,000	2,500	
Autopsies	17,500	19,000	1,500	
Veterans Burials	35,100	38,100	3,000	
Travel - Burial Investigations	500	600	100	7,100
Fringe Benefits				
Retiree's Hospitalization	160,000	205,000	45,000	
Unemployment	15,000	10,000	(5,000)	40,000

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (-)
Sheriff-Detective Services	1,500	750	(750)
Sheriff-Public Safety Services	6,000	5,000	(1,000)
Sheriff-Contract Road Patrol charges	3,000	2,000	(1,000)
Sheriff-Tips Line Contributions	0	1,500	1,500
Sheriff-Use of Criminal Justice Reserve	0	4,105	4,105
Sher.-Prisoners Board	250,000	175,000	(75,000)
Sher.-Jail-Commissary Services	3,000	4,000	1,000
Sher.-Jail-Telephone Commissions	30,000	35,000	5,000
Drain Commissioner Services	2,000	1,000	(1,000)
Plan Review Fees	18,000	22,000	4,000
Building Code Services	3,000	4,000	1,000
Total Revenue Changes	\$ 10,392,734	\$ 10,551,530	\$ 158,796

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault			K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted, this 21 day of August 1997.
David J. Roberts
 David J. Roberts, County Clerk

Expense Budget Account	Previous Amount	Amended Amount	Change + (-)	Department Total
Misc. & Contingency				
Terminated Sick Leave Pay	15,000	21,000	6,000	
Retiree's Payroll Costs	3,739	3,455	(284)	
Social Security	930	1,610	680	
Medicare Tax	218	0	(218)	
Retirement	1,181	2,511	1,330	
Workers Compensation	40	100	60	
Board review/Tax Tribunal	42,042	40,042	(2,000)	
Contingency Account	114,455	34,141	(80,314)	
Interest Expense-Chargebacks	1,500	1,348	(152)	(74,898)
Special Appropriations				
Transfer to Budget Stabilization	0	0	0	
Humane Society-Boarding Fees	13,000	17,500	4,500	4,500
Total Expense Changes	\$ 7,805,968	\$ 7,964,764	\$ 158,796	\$ 158,796

Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (-)
Current Taxes	5,395,085	5,376,573	(18,512)
Current Taxes - Marq-Tran	465,853	464,201	(1,652)
Specific Iron Ore Tax	1,003,173	1,026,550	23,377
Tax Reverted Lands	900	12,218	11,318
Swamp Tax	194,250	194,200	(50)
State sold bid interest	5,000	2,000	(3,000)
State Grant - N.E.I. Corp	25,000	30,000	5,000
Convention & Tourism Tax	155,186	157,689	2,503
State Shared Revenue	1,238,054	1,244,181	6,127
Indirect Cost Charges	138,233	221,413	83,180
Circuit Court - Costs	27,000	30,000	3,000
Circuit Court - Services	26,500	25,000	(1,500)
Circuit Court - Prison Case Reimbursemer	2,500	28,500	26,000
Dist. Cr. - Costs	450,000	520,000	70,000
Dist. Cr. - Co % Victim Rights	3,500	0	(3,500)
Dist. Cr. - Supervision Fees	190,000	195,000	5,000

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

Dist. Crt. - Prob Officer Assessment	33,000	30,000	(3,000)
Dist. Crt. - Assaultive Counseling	9,000	8,000	(1,000)
Dist. Crt. - A.A.P.	18,500	21,500	3,000
Dist. Crt. - Bond Forfeits	6,500	14,000	7,500
Dist Crt - Ordinance Costs	130,000	120,000	(10,000)
Dist Crt attorney fees	48,000	46,000	(2,000)
Dist. Crt.- Civil Fees	30,000	32,000	2,000
Dist. Crt.- Bond Costs	0	500	500
Juv. Div.-County Share Court Costs	10,000	13,000	3,000
Juv. Div. - 10% Victim's Rights	0	150	150
Juv. Div. - Vehicle Use Fees	4,500	0	(4,500)
R.M. Insurance Reimbursement	500	1,500	1,000
Marriage Licenses	3,500	3,000	(500)
Clerk Services	67,000	73,000	6,000
Election Reimbursements	4,000	2,000	(2,000)
Register of Deeds Services	105,000	101,000	(4,000)
Investment Income - Short Term	200,000	215,000	15,000
Real Estate Transfer Tax	80,000	82,500	2,500
Pros. Atty - Prison Cases	2,000	4,000	2,000
Pros. Atty - License Reinstatement fees	2,000	1,000	(1,000)
Sheriff - D.A.R.E. Contributions	2,500	1,500	(1,000)

RESOLUTION AMENDING SAWYER DEVELOPMENT FUND BUDGET

Fiscal year 1997 Amendment No. 21

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
Sawyer Development Fund			
Development			
Personnel Services	0.00	47,200.00	47,200.00
Supplies	0.00	29,500.00	29,500.00
Other Services & Charges	0.00	424,690.00	424,690.00
Capital Outlay	0.00	7,500.00	7,500.00
Planning (O.E.A.)			
Personnel Services	0.00	383,110.00	383,110.00
Supplies	0.00	13,200.00	13,200.00
Other Services & Charges	0.00	285,900.00	285,900.00
Capital Outlay	0.00	10,000.00	10,000.00
O.E.A. Grant Match			
Personnel Services	0.00	124,000.00	124,000.00
Other Services & Charges	0.00	100,000.00	100,000.00
Capital Outlay	0.00	20,600.00	20,600.00
Totals	0.00	1,445,700.00	1,445,700.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Sawyer Development Fund			
Development			
State Appropriation	0.00	78,650.00	78,650.00
Sawyer Lumber Land Sale	0.00	172,175.00	172,175.00
Lease Revenues	0.00	89,000.00	89,000.00
Lease Revenues - from State	0.00	169,065.00	169,065.00
Planning (O.E.A. Grant)			
O.E.A. Grant	0.00	692,210.00	692,210.00
O.E.A. Grant Match			
State Match for Grant	0.00	120,600.00	120,600.00
Local Match	0.00	124,000.00	124,000.00
Totals	0.00	1,445,700.00	1,445,700.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING SAWYER PROTECTION/MAINTENANCE FUND BUDGET

Fiscal year 1997 Amendment No. 22

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
Sawyer Protection & Maintenance Fund			
Administration	0.00	136,000.00	136,000.00
Other Services & Charges	0.00	1,416,864.00	1,416,864.00
Heating Conversion	0.00	2,632,000.00	2,632,000.00
Totals	0.00	4,184,864.00	4,184,864.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Sawyer Protection & Maintenance Fund			
Federal Grants	0.00	4,140,864.00	4,140,864.00
Interest Earned	0.00	4,000.00	4,000.00
Leachate Revenues	0.00	40,000.00	40,000.00
Totals	0.00	4,184,864.00	4,184,864.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

RESOLUTION AMENDING SOLDIER & SAILOR RELIEF FUND BUDGET

Fiscal year 1997 Amendment No. 23

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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	10,000.00	7,500.00	(2,500.00)
Totals	10,000.00	7,500.00	(2,500.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Soldier & Sailor Relief Fund			
Transfers from General Fund	10,000.00	7,500.00	(2,500.00)
Totals	10,000.00	7,500.00	(2,500.00)

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	<u>Absent</u>	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING FRIEND OF THE COURT FUND BUDGET

Fiscal year 1997 Amendment No. 24

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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 Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
Friend of the Court Fund			
Friend of the Court			
Salary - Regular	216,331.00	209,331.00	(7,000.00)
Salary - Clerical	0.00	3,000.00	3,000.00
Salary - Overtime	500.00	700.00	200.00
Social Security Tax	16,683.00	20,685.00	4,002.00
Medicare Tax	3,902.00	0.00	(3,902.00)
Hospitalization	38,456.00	35,456.00	(3,000.00)
Retirement	24,107.00	28,107.00	4,000.00
Postage	18,000.00	20,000.00	2,000.00
Indirect Costs	66,949.00	74,059.00	7,110.00
Telephone	1,950.00	2,000.00	50.00
Medical Support Enforcement			
Social Security Tax	910.00	1,123.00	213.00
Medicare Tax	213.00	0.00	(213.00)
Retirement	1,154.00	1,354.00	200.00
Office Supplies	1,246.00	746.00	(500.00)
Postage	2,000.00	1,000.00	(1,000.00)
Photocopy Costs	0.00	100.00	100.00
	14		

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

Family Support			
Salary - Regular	96,150.00	95,650.00	(500.00)
Social Security Tax	5,961.00	7,165.00	1,204.00
Medicare Tax	1,394.00	0.00	(1,394.00)
Retirement	10,092.00	11,092.00	1,000.00
Office Supplies	1,500.00	1,300.00	(200.00)
Indirect Costs	11,000.00	18,360.00	7,360.00
Travel - USFA Focus Group	0.00	2,500.00	2,500.00
Totals	518,498.00	533,728.00	15,230.00

Revenue Budget Account	Previous	Amended	Change
Friend of the Court Fund			
Friend of the Court			
3% ADC Incentive	25,000.00	27,500.00	2,500.00
F.O.C. Judgement Fees	5,000.00	3,460.00	(1,540.00)
Court Service Fees	35,000.00	40,000.00	5,000.00
Processing Fees	4,000.00	4,500.00	500.00
Medical Support Enforcement			
State Grants	25,746.00	24,546.00	(1,200.00)
Family Support			
State Grants	0.00	2,500.00	2,500.00
Cooperative Reimbursement	111,525.00	117,068.00	5,543.00
Transfer from General Fund	37,752.00	39,679.00	1,927.00
Totals	244,023.00	259,253.00	15,230.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug, 1997.
David J. Roberts
 David J. Roberts, County Clerk

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET

Fiscal year 1997 Amendment No. 25

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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 Amount	Amended Amount	Change + (-)
Probate Child Care Fund			
Youth Home			
Salary - Regular	325,326.00	329,326.00	4,000.00
Salary - Overtime	20,000.00	18,500.00	(1,500.00)
Salary - Part Time	70,000.00	62,500.00	(7,500.00)
Social Security Tax	25,347.00	31,397.00	6,050.00
Medicare Tax	5,928.00	0.00	(5,928.00)
Hospitalization	66,946.00	65,946.00	(1,000.00)
Life Insurance	1,035.00	935.00	(100.00)
Workers Compensation	2,003.00	1,753.00	(250.00)
Other Supplies	3,000.00	2,500.00	(500.00)
Paper Products	700.00	900.00	200.00
Indirect Costs	54,000.00	71,950.00	17,950.00
Telephone	2,700.00	3,000.00	300.00
Inservice Training	2,000.00	1,500.00	(500.00)
Equipment Repairs	2,500.00	2,000.00	(500.00)
Kitchen Repairs	1,200.00	750.00	(450.00)
Miscellaneous Expenses	3,000.00	2,500.00	(500.00)
Non-Operating Expenses	6,000.00	5,000.00	(1,000.00)
Child Placements			
Stateward Chargeback	120,000.00	135,000.00	15,000.00
Foster Care	120,000.00	135,000.00	15,000.00
Detention - Out of County	15,000.00	5,000.00	(10,000.00)
Private Institutions - In State	20,000.00	27,500.00	7,500.00
Independent Living	2,500.00	4,500.00	2,000.00
Non-scheduled Foster Care	20,000.00	10,000.00	(10,000.00)
Non-scheduled Priv. Inst in State	200.00	400.00	200.00
Non-scheduled Priv. Inst out of State	200.00	400.00	200.00
Totals	889,585.00	918,257.00	28,672.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Probate Child Care Fund			
Probate Court			
State Reimbursement	250,000.00	291,672.00	41,672.00
Other Counties	13,000.00	5,000.00	(8,000.00)
C.C.F. Shared Fees	10,000.00	5,000.00	(5,000.00)
Totals	273,000.00	301,672.00	28,672.00

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl	✓		F. Roberts	✓	
J. Cihak	✓		G. Seppanen		
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING AIRPORT FUND BUDGET

Fiscal year 1997 Amendment No. 26

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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 Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>
County Airport Fund			
Negaunee Location			
Salary - Supervision	46,500.00	47,400.00	900.00
Salary - Regular	351,600.00	344,000.00	(7,600.00)
Hospitalization	84,000.00	70,400.00	(13,600.00)
Retirement	18,250.00	15,680.00	(2,570.00)
Retirement - Union Employees	41,000.00	36,940.00	(4,060.00)
Aviation Fuel - Resale	261,500.00	162,000.00	(99,500.00)
State Marketing Grant	15,000.00	16,667.00	1,667.00
Telephone & Pager	5,500.00	7,500.00	2,000.00
Insurance	27,325.00	22,783.00	(4,542.00)
Utilities	115,000.00	106,800.00	(8,200.00)
Increase in P.F.C. Account	0.00	13,000.00	13,000.00
A.I.P. Capital Outlay	45,700.00	22,000.00	(23,700.00)
Environmental Costs	40,000.00	15,000.00	(25,000.00)
Misc. Expenses	5,000.00	15,000.00	10,000.00
Fuel Farm			
Fuel Farm Cleanup (MUSTFA)	12,500.00	8,700.00	(3,800.00)
Restaurant & Lounge			
Salary - Regular	65,800.00	55,000.00	(10,800.00)
Restaurant Expenses	75,000.00	60,000.00	(15,000.00)
K.I. Sawyer Location			
Personnel Services	60,000.00	50,000.00	(10,000.00)
Navais Contract	45,000.00	15,000.00	(30,000.00)
Weather Observation/reporting	15,000.00	32,000.00	17,000.00
Telephone & Pager	2,000.00	3,000.00	1,000.00
Utilities	26,000.00	70,000.00	44,000.00
Equipment Repairs	30,000.00	37,000.00	7,000.00
Building Repairs	0.00	5,000.00	5,000.00
Miscellaneous Expenses	2,000.00	5,000.00	3,000.00
Totals	1,389,675.00	1,235,870.00	(153,805.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
County Airport Fund			
Negaunee Location			
State Marketing Grant	13,500.00	15,000.00	1,500.00
Passenger Facility Charge	0.00	13,000.00	13,000.00
Aviation Fuel Sales	376,825.00	275,000.00	(101,825.00)
Landing Fees - Air Carrier	24,000.00	29,000.00	5,000.00
Landing/Ramp Fees - Other	600.00	1,000.00	400.00
Parking Permits	50,000.00	55,000.00	5,000.00
Terminal Rent - Messaba	41,500.00	51,000.00	9,500.00
Terminal Rent - Skyways	0.00	13,000.00	13,000.00
Terminal Rent - Great Lakes	33,700.00	24,000.00	(9,700.00)
Use of Fund Equity	27,980.00	0.00	(27,980.00)
Use of P.F.C. Prior Balance	45,700.00	0.00	(45,700.00)
Miscellaneous Income	30,000.00	14,000.00	(16,000.00)
Restaurant & Lounge			
Restaurant %	135,000.00	98,000.00	(37,000.00)
K.I. Sawyer Location			
Aviation Fuel - Resale	21,000.00	10,000.00	(11,000.00)
Landing Fees	3,500.00	16,000.00	12,500.00
Hanger Rentals	47,000.00	40,000.00	(7,000.00)
Utility Reimbursement	0.00	42,500.00	42,500.00
K.I. Sawyer A.I.P./Capital			
Passenger Facility Charge	487,000.00	433,000.00	(54,000.00)
Cash Flow Advance	166,300.00	220,300.00	54,000.00
Totals	1,503,605.00	1,349,800.00	(153,805.00)

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING RESCUE SAFETY FUND BUDGET

Fiscal year 1997 Amendment No. 27

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
Rescue Safety Fund			
Rescue Safety			
Salary - Regular	0.00	3,500.00	3,500.00
Salary - Clerical	1,864.00	1,200.00	(664.00)
Salary - Overtime	250.00	2,500.00	2,250.00
Social Security	2,671.00	3,771.00	1,100.00
Medicare Taxes	625.00	0.00	(625.00)
Hospitalization	4,083.00	4,583.00	500.00
Life Insurance	0.00	0.00	0.00
Retirement	5,622.00	7,622.00	2,000.00
Workers Compensation	1,547.00	1,947.00	400.00
Office Supplies	100.00	125.00	25.00
Vehicle Operating Expense	2,600.00	3,200.00	600.00
Other Supplies	4,600.00	5,600.00	1,000.00
Telephone	2,500.00	3,100.00	600.00
Vehicle Repairs	700.00	1,200.00	500.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

Marine Safety Grant			
Salary - Regular	0.00	3,500.00	3,500.00
Salary - Overtime	270.00	1,000.00	730.00
Salary - Part Time	10,479.00	15,479.00	5,000.00
Social Security	1,324.00	2,324.00	1,000.00
Medicare Taxes	310.00	0.00	(310.00)
Retirement	1,863.00	2,163.00	300.00
Workers Compensation	779.00	879.00	100.00
Boat Repairs	250.00	750.00	500.00
Dive Training			
Salary - Regular	2,000.00	3,000.00	1,000.00
Social Security	124.00	230.00	106.00
Medicare Taxes	29.00	0.00	(29.00)
Hospitalization	0.00	300.00	300.00
Retirement	220.00	370.00	150.00
Workers Compensation	75.00	110.00	35.00
Snowmobile Safety Grant			
Salary - Part time	0.00	5,000.00	5,000.00
Social Security	0.00	383.00	383.00
Retirement	0.00	726.00	726.00
Workers Compensation	0.00	190.00	190.00
O.R.V. Patrols			
Salary - Supervision	0.00	500.00	500.00
Salary - Regular	0.00	500.00	500.00
Salary - Part time	0.00	2,500.00	2,500.00
Social Security	0.00	270.00	270.00
Hospitalization	0.00	150.00	150.00
Retirement	0.00	363.00	363.00
Workers Compensation	0.00	135.00	135.00
Total Expenditure Changes	44,885.00	79,170.00	34,285.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Rescue Safety Fund			
Rescue Safety			
Current Tax Collections	108,285.00	107,521.00	(764.00)
Use of Fund Equity	8,377.00	35,926.00	27,549.00
Snowmobile Control Grant			
Snowmobile Grant	0.00	5,000.00	5,000.00
O.R.V. Grant			
State Grants	0.00	2,500.00	2,500.00
Total Revenue Changes	116,662.00	150,947.00	34,285.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault			K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING CENTRAL DISPATCH FUND BUDGET

Fiscal year 1997 Amendment No. 28

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
Central Dispatch Fund			
Salary - Supervision	34,410.00	17,205.00	(17,205.00)
Salary - Regular	199,131.00	207,131.00	8,000.00
Salary - Overtime	18,000.00	25,000.00	7,000.00
Social Security	17,059.00	20,859.00	3,800.00
Medicare	3,990.00	0.00	(3,990.00)
Hospitalization	41,384.00	39,384.00	(2,000.00)
Disability Insurance	1,080.00	980.00	(100.00)
Life Insurance	750.00	650.00	(100.00)
Postage	500.00	250.00	(250.00)
Telephone Services	33,000.00	36,000.00	3,000.00
Total Expenditure Changes	349,304.00	347,459.00	(1,845.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Central Dispatch Fund			
Current Tax Collections	478,378.00	475,001.00	(3,377.00)
Interest Earned	30,000.00	26,500.00	(3,500.00)
Use of Fund Equity	20,592.00	25,624.00	5,032.00
Total Revenue Changes	528,970.00	527,125.00	(1,845.00)

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING FEDERAL GRANT FUND BUDGET

Fiscal year 1997 Amendment No. 29

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
Federal Grant # 96-LB-VX-3655 Fund			
Administration			
Supplies	0.00	456.00	456.00
Professional Services	0.00	3,000.00	3,000.00
Other Expenses	0.00	13,000.00	13,000.00
Total Expense Changes	0.00	16,456.00	16,456.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Federal Grant # 96-LB-VX-3655 Fund			
Administration			
Federal Grants	0.00	16,456.00	16,456.00
Total Revenue Changes	0.00	16,456.00	16,456.00

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

<u>Aye</u>		<u>Nay</u>	
L. Angeli	<input checked="" type="checkbox"/>	N. Joseph	<input checked="" type="checkbox"/>
P. Arsenault	<input checked="" type="checkbox"/>	K. Rapport	<input type="checkbox"/> Absent
C. Bergdahl	<input checked="" type="checkbox"/>	F. Roberts	<input checked="" type="checkbox"/>
J. Cihak	<input checked="" type="checkbox"/>	G. Seppanen	<input checked="" type="checkbox"/>
G. Corkin	<input checked="" type="checkbox"/>	K. Touminen	<input checked="" type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING S.O.D.A. GRANT FUND BUDGET

Fiscal year 1997 Amendment No. 30

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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	27,415.00	10,915.00	(16,500.00)
Social Security	1,700.00	840.00	(860.00)
Medicare	398.00	0.00	(398.00)
Hospitalization	4,319.00	1,719.00	(2,600.00)
Disability Insurance	128.00	63.00	(65.00)
Life Insurance	89.00	44.00	(45.00)
Retirement	3,686.00	1,306.00	(2,380.00)
Workers Compensation	869.00	329.00	(540.00)
Totals	38,604.00	15,216.00	(23,388.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
S.O.D.A. Grant Fund			
S.O.D.A. Grant			
S.O.D.A. Grant	27,108.00	11,220.00	(15,888.00)
Transfer from General Fund	13,000.00	5,500.00	(7,500.00)
Totals	40,108.00	16,720.00	(23,388.00)

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

<u>Aye</u>		<u>Nay</u>	
L. Angeli	<input checked="" type="checkbox"/>	N. Joseph	<input checked="" type="checkbox"/>
P. Arsenault	<input checked="" type="checkbox"/>	K. Rapport	<input type="checkbox"/> Absent
C. Bergdahl	<input checked="" type="checkbox"/>	F. Roberts	<input checked="" type="checkbox"/>
J. Cihak	<input checked="" type="checkbox"/>	G. Seppanen	<input checked="" type="checkbox"/>
G. Corkin	<input checked="" type="checkbox"/>	K. Touminen	<input checked="" type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING M.C.T.V. FUND BUDGET

Fiscal year 1997 Amendment No. 31

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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			
County Administration			
Salary – Coordinator	24,659.00	28,647.00	3,988.00
Social Security	1,529.00	2,192.00	663.00
Medicare Tax	358.00	0.00	(358.00)
Retirement	3,317.00	4,017.00	700.00
Workers Compensation	94.00	115.00	21.00
Travel	340.00	3,400.00	3,060.00
Increase in Fund Equity	0.00	986.00	986.00
Saturation Patrols			
Salary – Overtime	0.00	710.00	710.00
Social Security	0.00	54.00	54.00
Retirement	0.00	78.00	78.00
Workers Compensation	0.00	27.00	27.00
Personnel – Chocolay Twp.	0.00	762.00	762.00
Personnel – Ishpeming City	0.00	806.00	806.00
Personnel – Marquette City	0.00	968.00	968.00
Personnel – Negaunee City	0.00	746.00	746.00
Personnel – N.M.U. Public Safety	0.00	850.00	850.00
Totals	30,297.00	44,358.00	14,061.00
 <u>Revenue Budget Account</u>			
	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
M.C.T.V. Fund			
County Administration			
Other Revenues	9,310.00	18,370.00	9,060.00
Use of Fund Equity	0.00	0.00	0.00
Saturation Patrols			
Other Revenues	0.00	5,001.00	5,001.00
Totals	9,310.00	23,371.00	14,061.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug, 1997.
David J. Roberts
 David J. Roberts, County Clerk

RESOLUTION AMENDING FOREST/RECREATION FUND BUDGET

Fiscal year 1997 Amendment No. 32

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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	30,978.00	25,978.00	(5,000.00)
Social Security	2,047.00	2,147.00	100.00
Medicare	479.00	0.00	(479.00)
Hospitalization	5,117.00	5,517.00	400.00
Water & Sewer Maintenance	7,594.00	10,594.00	3,000.00
Big Bay Harbor			
Salary - Regular	803.00	1,303.00	500.00
Salary - Part time	4,466.00	3,966.00	(500.00)
Social Security	327.00	403.00	76.00
Medicare	76.00	0.00	(76.00)
Forestry			
Salary - Supervision	2,618.00	1,309.00	(1,309.00)
Social Security	897.00	1,042.00	145.00
Medicare	210.00	0.00	(210.00)
Postage	0.00	10.00	10.00
Increase in Fund Equity	34,890.00	48,888.00	13,998.00
Totals	90,502.00	101,157.00	10,655.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Forest Recreation Fund			
Administration			
Interest Earned	10,000.00	20,000.00	10,000.00
Big Bay Harbor			
Dock & Mooring Fees - Seasonal	800.00	1,455.00	655.00
Totals	10,800.00	21,455.00	10,655.00

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

	Aye	Nay		Aye	Nay
L. Angeli	✓		N. Joseph		✓
P. Arsenault	✓		K. Rapport	absent	
C. Bergdahl		✓	F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen		✓

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING BUILDING AUTHORITY FUND BUDGET

Fiscal year 1997 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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 Building Operating			
Salary - Regular	72,096.00	67,096.00	(5,000.00)
Social Security	4,662.00	5,372.00	710.00
Medicare	1,090.00	0.00	(1,090.00)
Hospitalization	13,381.00	12,381.00	(1,000.00)
Retirement	6,043.00	7,043.00	1,000.00
Service Contracts	20,040.00	23,540.00	3,500.00
Utilities - Natural Gas	16,000.00	17,880.00	1,880.00
Totals	133,312.00	133,312.00	0.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Building Authority Fund			
DeFant Building Operating			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N. Joseph	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P. Arsenault	<input checked="" type="checkbox"/>	<input type="checkbox"/>	K. Rapport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C. Bergdahl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	F. Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Cihak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	G. Seppanen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
G. Corkin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	K. Touminen	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING COUNTY ECONOMIC DEVELOPMENT FUND BUDGET

Fiscal year 1997 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
County Economic Development Fund			
M.S.C. Loan Activity			
Increase in Fund Equity	53,000.00	0.00	(53,000.00)
Transfer - Economic Development	0.00	111,251.00	111,251.00
Transfer - C.D.B.G. Cash Match	0.00	200,000.00	200,000.00
Totals	53,000.00	311,251.00	258,251.00

BOARD OF COMMISSIONERS COUNTY OF MARQUETTE AUGUST 21, 1997

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
County Economic Development Fund			
M.S.C. Loan Activity			
Principal Repayment - Pelletech	80,065.00	20,065.00	(60,000.00)
Principal Repayment - Simmons	0.00	20,643.00	20,643.00
Interest Earned	5,000.00	8,000.00	3,000.00
Interest Repayment - Pelletech	39,935.00	99,935.00	60,000.00
Interest Repayment - Simmons	0.00	6,359.00	6,359.00
Use of Fund Equity	0.00	228,249.00	228,249.00
Totals	125,000.00	383,251.00	258,251.00

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

<u>Aye</u>		<u>Nay</u>	
L. Angeli	<input checked="" type="checkbox"/>		
P. Arsenault	<input checked="" type="checkbox"/>		
C. Bergdahl	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
J. Cihak	<input checked="" type="checkbox"/>		
G. Corkin	<input checked="" type="checkbox"/>		
N. Joseph			<input checked="" type="checkbox"/>
K. Rapport			<input checked="" type="checkbox"/>
F. Roberts			<input checked="" type="checkbox"/>
G. Seppanen			<input checked="" type="checkbox"/>
K. Touminen			<input checked="" type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING COUNTY REMONUMENTATION FUND BUDGET

Fiscal year 1997 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 8, 1996 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>
County Remonumentation Fund			
Administration			
Corner Control by GPS	27,360.00	29,360.00	2,000.00
Corner Traverse by E.D.M.	32,100.00	19,100.00	(13,000.00)
Monumentation of Corners	29,100.00	39,100.00	10,000.00
G.P.S. Coordinate Control	0.00	1,000.00	1,000.00
Totals	88,560.00	88,560.00	0.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
County Remonumentation Fund			
Administration			
State Grants	100,000.00	105,786.00	5,786.00
County Remonumentation Fees	25,000.00	19,214.00	(5,786.00)
Totals	125,000.00	125,000.00	0.00

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

<u>Aye</u>		<u>Nay</u>	
L. Angeli	<input checked="" type="checkbox"/>		
P. Arsenault	<input checked="" type="checkbox"/>		
C. Bergdahl	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
J. Cihak	<input checked="" type="checkbox"/>		
G. Corkin	<input checked="" type="checkbox"/>		
N. Joseph			<input checked="" type="checkbox"/>
K. Rapport			<input checked="" type="checkbox"/>
F. Roberts			<input checked="" type="checkbox"/>
G. Seppanen			<input checked="" type="checkbox"/>
K. Touminen			<input checked="" type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 21 day of Aug 1997.

David J. Roberts
David J. Roberts, County Clerk

10c) The County Board considered a recommendation from the Committee of the Whole to approve the Resolution for Clarification of Board of Health Responsibilities. Comm. Joseph noted that during the Committee of the Whole the four main issues that were proposed by the resolution were voted upon separately. He has no problem with three of the changes to the resolution, however, voted against having the County Administrator or Designee being removed from the Board of Health.

Clerk Roberts pointed out that the Resolution presented this evening has been drafted reflecting the four main issues that were voted on separately which all passed the Committee of the Whole. It would be very difficult to write separate recommendations for each of the issues.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and carried by voice vote 6 Ayes (Comm. Seppanen, Angeli, Arsenault, Cihak, Roberts, and Corkin) to 3 Nays (Comm. Bergdahl, Joseph, and Tuominen) that the County Board adopt the following Resolution Clarifying the Board of Health's Responsibilities:

RESOLUTION

CLARIFICATION OF
BOARD OF HEALTH RESPONSIBILITIES

WHEREAS, under the Public Health Code P.A. 368 of 1978, MCLA 333.1101 et seq., the County may, but is not required to have a County Board of Health; and

WHEREAS, the Marquette County Board of Commissioners has elected to continue the Board of Health subject to the provisions of the Public Health Code; and

WHEREAS, the Board of Commissioners wishes to continue the rules and procedures which pertain to the appointment of the members of the Board of Health; and

WHEREAS, the Board of Commissioners wishes to clarify the role and responsibility of the Board of Health.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby continues the Marquette County Board of Health subject to the following conditions:

1. *The Board of Health shall consist of seven (7) members.*
 - (a) *One member shall be a doctor of medicine or doctor of osteopathy.*
 - (b) *Both sexes should be represented.*
 - (c) *One member shall be a member of the Marquette County Board of Commissioners.*
2. *The members of the Board of Health shall be appointed by the Marquette County Board of Commissioners pursuant to the Marquette County Appointments procedure.*
3. *The members of the Board of Health shall serve for three (3) years to be appointed in staggered terms in the same manner as members of other boards and commissions.*
4. *Members of the Board of Health may serve for consecutive terms so long as other qualifications for membership on the Board are met.*
5. *It is the duty of the Board of Health to represent the Board of Commissioners in all matters pertaining to the powers and duties of the Health Department as are conferred by law.*
6. *As required under the Public Health Code P.A. 368 of 1978, MCLA 333.2428 et seq., the Board of Commissioners shall select the Health Officer who must possess the qualifications established and approved by the State Health Department and who acts as the administrative officer of the Health Department.*
7. *As required under the Public Health Code P.A. 368 of 1978, MCLA 333.2444 et seq., the Board of Commissioners shall adopt, revoke, increase, or amend fees for services performed by the Health Department.*
8. *As required under the Public Health Code P.A. 368 of 1978, MCLA 333.2441 et seq., all rules and regulations promulgated by the Board of Health (such as the Environmental Health Code and other Ordinances) are subject to review and approval or disapproval of a majority vote of the full Board of Commissioners.*

9. *As soon as practicable, after the close of the county fiscal year on December 31, the Board of Health shall require the Health Officer to make a written report to the Board of Health and Board of Commissioners of the work done by the Health Department during the last fiscal year. In addition, copies of Department monthly reports and minutes of monthly Board of Health meetings shall be provided to Commissioners as soon as they are available.*
10. *The members of the Board of Health shall receive such compensation for their services as shall be determined by the Board of Commissioners.*
11. *Specific responsibilities delegated to the Board of Health, include but are not limited to:*
 - (a) *Assuring Health Department compliance with major policies established by the Board of Commissioners for county government as a whole, the Board of Health will assure that the Health Department generally follows the philosophy of the county employee classification/compensation system, however, the Board of Health may select a separate labor market for the Health Department subject to approval by the Board of Commissioners. The Health Officer is responsible for implementing Board of Commissioner policies within the Health Department.*
 - (b) *Representing the Board of Commissioners where county policy specifies Board of Commissioners action or review, except for those responsibilities specifically prescribed for the Board of Commissioners by the Michigan Public Health Code (i.e. items #6, #7, and #8 above).*
 - (c) *Establishment of additional major policies for the Health Department as long as these policies do not conflict with those established by the Board of Commissioners for county government as a whole. Proposed policies in a new area where county policy does not exist and which might reasonably be expected to affect the county as a whole must be approved by the County Board of Commissioners. The Health Officer is responsible for implementing Board of Health policies within the Department.*
 - (d) *Adoption of a balanced annual Health Department budget incorporating all revenue sources including the annual appropriation from the county. In order to create incentives to improve efficiency, increase year-end fund balances, and eventually achieve Department financial self-sufficiency, year end Health Department fund balances (if any) will be utilized in the following manner:*
 - 1) *Apply the first \$70,00 to the next year's General Fund annual appropriation to the Department.*
 - 2) *Apply 40% of the amount over \$70,000 to a Health Department "Reserve Fund" which would be allowed to accumulate from year to year with interest.*
 - 3) *Apply 60% of the amount over \$70,000 to the next year's General Fund annual county appropriation to the Department.*
 - (e) *Amendment of the annual budget, as necessary, provided such amendment does not require an additional county appropriation and provided the budget remains balanced. All amendments shall be immediately provided to the County Administrator and County Finance Manager after adoption by the Board of Health.*
 - (f) *Approval of all new Health Department positions unless the positions are grant funded and the Board of Health has already authorized the position(s) by approval of submission of the grant application in conformance with County Financial Policy 228 Grant Authorization/Appropriations. All vacant positions can be filled by the Health Department. The Health Department will be subject to county moratoriums on personnel (e.g., job freezes, layoffs, etc.) only if specifically included by the Board of Commissioners.*
 - (g) *Approval of contracts and contract amendments provided that such contracts do not involve real estate and provided that county-wide policies regarding purchasing and capital expenditures are adhered to.*
 - (h) *Overseeing the process of negotiating Health Department labor agreements within parameters consistent with the Bargaining Philosophy statement adopted by the Board of Commissioners. The Board of Health is responsible for approving negotiated labor agreements and amendments.*
12. *All resolutions previously adopted by the Board of Commissioners which are inconsistent with this resolution are hereby repealed.*

*Adopted this 21st day of August, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

10d) The County Board considered a recommendation from the Committee of the Whole that the EDA Grant be amended to have Marquette County be the sole point of contact and lead entity under the EDA Agreement, and further, that Ron Koshorek be responsible for grant administration, and also administration funds should be used to hire a project manager that would assist Ron Koshorek and Hal Pawley, Airport Manager. The EDC will continue to remain the lead entity for Building No. 664, and continue to prepare and justify the 1997 EDA Grant Application.

County Administrator Steve Powers also would like the County Board to add to the recommendation a waiver of the purchase policy up to \$20,000 for hiring a contractual grant administrator. This could be for a period of up 18 months with a review every three months. The contract with the EDA includes funding for administration.

Comm. Joseph noted that the EDC Board met and unanimously concurred with the Committee of the Whole Recommendation. The EDC Board says lets get the project done and not worry about the problems of the past and who was at fault.

Chairperson Corkin thanked the EDC for their cooperation.

It was moved by Comm. Roberts, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board approve the Committee of the Whole Recommendation to have Marquette County be the only entity under agreement with the EDA, Ron Koshorek will be responsible for grant administration, and that a waiver of the purchase policy be approved for up to \$20,000 for the hiring of a grant administrator.

10e) It was moved by Comm. Arsenault, seconded by Comm. Roberts and carried by voice vote 8 Ayes to 1 Nay (Comm. Cihak) that the County Board approve of the supplements to leases with the Air Force Base Conversion Authority, Supplemental Agreement No. 1 to Lease #BCA-KIS-12-97-0301 and Supplemental Agreement No. 4 to Lease #DA-20-064-ENG-1704.

10f) The County Board considered a Committee of the Whole Recommendation to approve and Employment Agreement with Ed Bailey, Operations Manager at the K.I. Sawyer Development Department.

Steve Powers, County Administrator, noted that in the draft of the contract presented by the Committee of the Whole the agreement effective date was listed as July 1, 1997. The effective date should be August 21, 1997 upon County Board approval this evening.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that an employment agreement with Ed Bailey, Operations Manager at the K.I. Sawyer Development Department be approved August 21, 1997.

LATE ADDITIONS

11a) The County Board considered Change Order No. 1 with Pentecost Construction for the Heating Conversion Projects (Group A1). Steve Powers, County Administrator, noted that this change order reduces the contract by \$40,188. This is being accomplished through a number of factors including: changing brands of boilers, changing from a forced air to an atmospheric system, and in some cases utilizing two small boilers with the same BTU output as one large boiler. This change order provides for savings of dollars at no decrease in the quality of work.

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board approve of Change Order No. 1 for the Heating Conversion (Group A1) with Pentecost Construction.

11b) The County Board considered the contract award for 10 buildings (Group A2) for the K.I. Sawyer Heating Conversion Project. The low bidder was Industrial Piping Co. of Marquette in the amount of \$512,000.

Ed Bailey, Operations Manager, K.I Sawyer Development Department, was present and explained that the first 18 buildings will cost approximately \$1 million for heat conversion. Also, there are four AMR Buildings being converted at a cost of \$300,000, which brings 22 buildings costing \$1.3 million. There will be another 10 buildings (Group A3) contract awarded with an estimated cost of \$500,000, for a total of 32 buildings converted by the end of the year at a cost of \$1.8 million.

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board award the contract for furnishing, installing, and making operational alternative heating systems for 10 buildings (Group A2), at KI Sawyer to Industrial Piping Company of Marquette in the amount of \$512,000.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

County Administrator Steve Powers reported on the aviation activity at KI Sawyer. The Airport will receive approximately \$500 to \$1,000 in landing fees. The activity is related to FAA requirements regarding altitude and will last for several more weeks.

Comm. Joseph reported on the Michigan Association of Counties Conference held at the Marquette Superior Dome, August 17 through 19. He is happy to report we received good comments from many Counties who were happy to make the trip to Marquette. All were pleasantly surprised. The tree decorations were excellent and well received.

Chairperson Corkin noted that this was the first MAC Conference held in the Upper Peninsula in 99 years. On behalf of Marquette County and the whole Upper Peninsula we demonstrated we could do anything and accommodate such a conference. The service provided by NMU was excellent, the meals were good, and all in all we did the Upper Peninsula and Marquette County proud. Chairperson Corkin thanked the whole Board for their support, especially Comm. Rapport, Angeli, and Cihak, and County Staff.

Chairperson Corkin attended the Mine Reclamation Hearing conducted by State Senator Koivisto on Wednesday, August 20th. He noted that about one year ago the County Board voted against legislation to rescind the Mine Reclamation Act and sent Civil Counsel Payant and Equalization Director Markey to Lansing to testify at a hearing. That has turned out to be a good decision by the County Board. Now there is strong support for Mine Reclamation. The hearing was well attended and much good dialog took place especially regarding properties with abandoned buildings, they should be the responsibility of the property owners and not left for the taxpayers in the future.

Comm. Seppanen noted that the City of Ishpeming had some strong comments in the media regarding the proposed mitigation plan by Cleveland-Cliffs to improve wetlands in Dickinson County. He noted that Earl Yelle, Sands Township Supervisor, suggested that Cleveland-Cliffs create wetlands in Sands Township. He wondered if County Staff had any alternative plans to suggest for the proposed mitigation. Commission consensus was that the mitigation should be as close to the area being effected, or at least in Marquette County.

Comm. Joseph suggested that the County Board send a letter to CCI requesting that they stay in Marquette County with their proposed mitigation of wetlands.

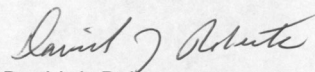
Comm. Cihak suggested that a copy of this letter be sent to all cities and townships in Marquette County so perhaps they too could express their concerns.

Comm. Tuominen suggested that the letter include an explanation as to why if mitigation cannot be done in Marquette County.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board send a letter to Cleveland-Cliffs requesting that they restore wetlands nearby or at least somewhere in Marquette County and further, if this cannot be done please provide the information as to why it cannot.

There being no further business, the meeting was adjourned at 7:52 p.m.

Respectfully Submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, THURSDAY, AUGUST 21, 1997 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 SPECIAL MEETING HELD ON JULY 29, 1997 AND THE REGULAR MEETING HELD ON AUGUST 5, 1997.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
 - ✓ a. Resolution Honoring Randell E. Girard, Human Resources Director.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT: *Senior Recognition*
9. INFORMATIONAL ITEMS:
 - a. Notice that Governor Engler Reappointed Mary Lou Simons, Ishpeming, MI, to the Marquette County Jury Board.
 - b. Memo from Al Feldhauser, Planner, regarding a Public Notice of the Huron Mountain Club Beach Nourishment Project.
 - c. Notice of Approval from Michigan State Housing Development Authority of Marquette County's Request for Release of Grant Funds.
 - d. Memo from Wallace Dutkowski, Director, Office of Child Support, FIA, regarding 1998 Medical Support Enforcement Contract Application.
 - e. Memo from Michigan Department of Treasury regarding Performance Audits of County Road Commissions Pursuant to P.A. 79 of 1997.
 - f. Notice of \$60,000 Safe and Drug-Free Schools and Community Act Discretionary Fund Award by Governor Engler to the Marquette County Sheriff's Department.
 - g. Memo from the Michigan Bureau of Elections regarding Qualified Voter File Equipment.
10. ACTION ITEMS: *911 - International Airport 10th*
 - ✓ a. Committee of the Whole Recommendation to Accept the FY 1996 Audit Report from Anderson Tackman & Co. and Approve the Administrator's Recommendations Contained in his Response to the 1996 Management Letter.
 - ✓ b. Committee of the Whole Recommendation to Approve the 1997 Mid-Year Financial Condition Projection Report and Budget Amendments No.'s 20 through 35.
 - ✓ c. Committee of the Whole Recommendation to Approve a Revised Resolution "Clarification of Board of Health Responsibilities."
 - ✓ d. Committee of the Whole Recommendation to Approve the County Administrator's Recommendations for EDA Grant Administration.
 - ✓ e. Committee of the Whole Recommendation to Approve Supplements to the Leases with the Air Force Base Conversion Authority.
 - ✓ f. Committee of the Whole Recommendation to Approve an Employment Agreement with Ed Bailey, Operations Manager, KI Sawyer Development Department.
 - ✓ g. Committee of the Whole Recommendation to Approve Amended Financial Policy No. 202 for Change Orders.
 - h. Committee of the Whole Recommendation to Approve the 1997 Photocopier Purchases from U.P. Office Solutions.
 - i. Committee of the Whole Recommendation to Approve a Request for the Use of County Trails by the Marquette Mountain Ski Patrol.
11. LATE ADDITIONS:
 - a. *Change order w/ Perfectcast Const - Heating Commission A-2*
 - b. *Bill Award HHS Commission IPC*
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.