

RESOLUTION AMENDING GENERAL FUND

Fiscal year 1997 Amendment No. 45

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				
Printing & Binding	2,000	1,500	(500)	
Photocopy Costs	4,950	5,250	300	
Professional Services	1,000	100	(900)	
Telephone - In-watts	1,000	800	(200)	
Travel	16,000	17,000	1,000	
Advertising	1,000	500	(500)	
M.A.C. Summer Conference	5,000	4,500	(500)	(1,300)
Circuit Court				
Salary Part time	1,400	2,100	700	
Visiting Judge	1,100	800	(300)	
Office Supplies	5,500	6,500	1,000	
Postage	2,500	2,800	300	
Officers Fees	2,000	3,600	1,600	
Jury Fees	26,000	31,900	5,900	
Transcripts	16,500	19,600	3,100	
Legal Fees	155,000	240,000	85,000	97,300
Probate Court				
Office Supplies	4,100	3,000	(1,100)	
Legal Fees	111,000	100,000	(11,000)	(12,100)
Court Appropriations				
S.O.D.A. Grant Fund	5,500	5,500	0	
Family Support	39,679	39,679	0	
Probate Child Care Fund	760,448	810,448	50,000	50,000
Jury Commission				
Social Security	146	146	0	
Postage	4,800	4,300	(500)	(500)
District Court				
Visiting Judge	800	400	(400)	
Officers Fees	3,500	1,600	(1,900)	
Jury Fees	13,000	11,000	(2,000)	
Legal Fees	105,000	110,000	5,000	700
Juvenile Division				
Postage	2,000	2,300	300	
Inservice Training	10,000	5,000	(5,000)	(4,700)
Administrator				
Salary - Supervision	66,762	67,162	400	
Social Security	5,877	6,277	400	800
Data Processing				
Overtime	1,500	750	(750)	
Postage	200	100	(100)	(850)
Human Resources				
Salary - Supervision	46,321	37,321	(9,000)	
Salary - Regular	23,760	31,760	8,000	
Hospitalization	10,887	9,087	(1,800)	
Disability Insurance	216	146	(70)	
Inservice Training	305	0	(305)	(3,175)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Accounting				
Salary - Supervision	46,421	46,821	400	
Salary - Overtime	1,000	600	(400)	
Office Supplies	2,500	2,000	(500)	
Postage	2,500	2,750	250	
Professional Services	10,500	19,600	9,100	
Audit Costs	14,000	11,000	(3,000)	
Travel	1,000	200	(800)	
Inservice Training	500	0	(500)	4,550
Risk Management				
Salary - Regular	62,749	65,749	3,000	
Social Security	4,800	4,900	100	
Hospitalization	10,243	8,243	(2,000)	
Retirement	7,207	8,207	1,000	
Insurance - Liability	45,492	45,803	311	
Insurance - Property	20,249	19,876	(373)	2,038
Tax Administration				
Salary-Supervision	2,292	0	(2,292)	
Salary-Regular	61,501	59,501	(2,000)	
Salary-Overtime	1,000	750	(250)	
Hospitalization	10,402	9,402	(1,000)	
Photocopy Costs	1,500	1,000	(500)	(6,042)
Register of Deeds				
Salary - Regular	95,132	88,132	(7,000)	
Social Security	9,904	9,404	(500)	
Hospitalization	19,966	18,466	(1,500)	
Public Training	300	100	(200)	(9,200)
Equalization				
Salary-Supervision	46,397	48,147	1,750	
Salary-Regular	56,338	54,038	(2,300)	
Postage	2,000	1,750	(250)	
Photocopy Costs	2,000	1,750	(250)	
Telephone	1,000	800	(200)	
Advertising	500	200	(300)	
Insurance	446	299	(147)	
Vehicle Repairs	700	900	200	(1,497)
County Clerk				
Hospitalization	33,013	32,513	(500)	
Office Supplies	3,200	3,000	(200)	
Telephone	1,400	1,500	100	
Equipment Repairs	300	360	60	
Public Training	65	5	(60)	(600)
County Treasurer				
Books & Periodicals	350	450	100	
Telephone	3,600	3,800	200	300
Sheriff-D.A.R.E. Program '97				
Salary-Regular	33,242	28,242	(5,000)	
Social Security	2,664	2,364	(300)	
Hospitalization	5,599	4,499	(1,100)	
Workers Compensation	1,348	1,148	(200)	(6,600)
Prosecuting Attorney				
Salary-Overtime	600	800	200	
Witness Fees	9,000	8,000	(1,000)	
Legal Fees	23,366	13,366	(10,000)	
Travel Expense	8,500	10,500	2,000	(8,800)
Sheriff-P.A. 416				
Salary-Regular	62,781	60,281	(2,500)	
Salary-Overtime	4,750	4,250	(500)	
Hospitalization	9,916	9,416	(500)	
Workers Compensation	2,676	2,376	(300)	(3,800)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff - Administration				
Salary - Supervision	44,630	45,766	1,136	
Salary - Regular	66,788	61,788	(5,000)	
Vehicle Operating	1,600	2,000	400	
Professional Services	500	0	(500)	
Insurance	700	600	(100)	(4,064)
Sheriff - Investigation				
Salary - Supervision	33,588	32,588	(1,000)	
Workers Compensation	1,240	1,140	(100)	(1,100)
Sheriff - Tips Line				
Supplies & Materials	150	250	100	
Miscellaneous Expenses	1,000	900	(100)	0
Sheriff - Public Safety				
Salary - Regular	318,950	350,300	31,350	
Salary - Overtime	40,000	41,500	1,500	
Salary - Part time	21,000	16,500	(4,500)	
Social Security	34,958	36,558	1,600	
Hospitalization	60,595	63,095	2,500	
Workers Compensation	2,340	1,940	(400)	
Travel	3,500	4,200	700	
Insurance	2,300	2,841	541	33,291
Sheriff - U.P.S.E.T.				
Salary - Regular	31,042	27,542	(3,500)	
Salary - Overtime	6,000	4,500	(1,500)	
Travel	1,800	1,200	(600)	(5,600)
Sheriff - Marq. Twp Contract				
Salary - Regular	41,992	35,992	(6,000)	
Salary - Officer Replacement	2,000	1,500	(500)	
Salary - Overtime	9,500	12,500	3,000	
Social Security	4,102	3,702	(400)	
Hospitalization	7,846	6,346	(1,500)	
Workers Compensation	1,842	1,642	(200)	(5,600)
Sheriff - Warrent Officer				
Salary - Regular	33,915	32,515	(1,400)	
Photocopy Costs	1,350	1,200	(150)	(1,550)
Sheriff - Tilden Twp Contract				
Salary - Regular	13,741	11,241	(2,500)	
Hospitalization	2,358	2,258	(100)	(2,600)
Sheriff - C.O.P.S. Universal				
Salary - Regular	54,671	24,671	(30,000)	
Salary - Overtime	0	820	820	
Social Security	4,183	1,983	(2,200)	
Hospitalization	5,370	2,570	(2,800)	
Disability Insurance	257	167	(90)	
Life Insurance	177	87	(90)	
Retirement	6,905	3,905	(3,000)	
Workers Compensation	2,132	1,032	(1,100)	
Photocopy Costs	1,000	0	(1,000)	
Vehicle Operating Expense	3,000	500	(2,500)	
Health Services	720	220	(500)	
Travel	720	200	(520)	
Insurance	850	0	(850)	(43,830)
Sheriff - Emergency Services				
Salary - Regular	25,057	24,357	(700)	
Photocopy Costs	1,150	850	(300)	(1,000)
Sheriff - E.M.S. Rescue				
Salary - Part Time	12,628	11,128	(1,500)	
Health Services	3,750	3,000	(750)	(2,250)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Sheriff - Rehabilitation				
Salary - Regular	645,449	644,049	(1,400)	
Salary - Overtime	30,500	37,000	6,500	
Salary - Part time	105,870	111,570	5,700	
Salary - Part time training replacement	4,300	2,200	(2,100)	
Photocopy Costs	2,760	2,060	(700)	
Health Services	36,000	27,000	(9,000)	
Telephone	7,500	7,750	250	
Equipment Repairs	3,700	1,700	(2,000)	(2,750)
Sheriff - G.E.D. Assistance				
Treatment Programs	3,598	3,904	306	
Capital Outlay	2,115	1,809	(306)	0
Cooperative Extension				
Printing & Binding	3,000	3,000	0	
Travel	11,000	10,000	(1,000)	(1,000)
Human Service Appropriations				
Health Dept Fund	594,886	583,398	(11,488)	
Social Service Child Care	100,000	125,000	25,000	
Social Services	120,001	95,001	(25,000)	(11,488)
Plat Board				
Salary - Per Diem	1,440	810	(630)	
Social Security	110	60	(50)	
Hospitalization	172	96	(76)	(756)
Drain Commissioner				
Office Supplies	500	200	(300)	
Books & Periodicals	300	150	(150)	
Professional Services	10,000	8,500	(1,500)	
Advertising	200	0	(200)	
Non-assessable drain Main.	2,000	0	(2,000)	(4,150)
Mine Inspector				
Salary - Supervision	15,238	16,038	800	
Hospitalization	4,099	3,899	(200)	
Fence/fill mine shafts	1,000	0	(1,000)	(400)
Resource Development - Admin				
Salary - Supervision	50,765	52,858	2,093	
Salary - Overtime	1,300	1,550	250	
Salary - Part time	0	100	100	
Postage	250	350	100	
Photocopy Expense	3,240	2,740	(500)	
Prof/Contractual Services	3,000	1,000	(2,000)	
Travel	1,200	500	(700)	
Inservice Training	600	0	(600)	(1,257)
Bldgs - Other Facilities				
Salary - Regular	3,750	3,150	(600)	
Salary - Part time	895	195	(700)	
Building & Grounds Expense	1,100	500	(600)	(1,900)
Planning Commission				
Salary - Regular	109,285	96,585	(12,700)	
Salary - Overtime	7,000	5,400	(1,600)	
Salary - Part time	0	275	275	
Social Security	9,089	7,959	(1,130)	
Hospitalization	17,599	16,099	(1,500)	
Postage	1,800	800	(1,000)	
Photocopy Expense	2,800	3,000	200	
Inservice Training	4,900	1,900	(3,000)	(20,455)

<u>Expense Budget Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Change + (-)</u>	<u>Department Total</u>
Construction Code				
Salary - Regular	230,282	233,112	2,830	
Salary - Overtime	2,500	4,200	1,700	
Salary - Part time	2,000	4,050	2,050	
Social Security	18,046	18,556	510	
Hospitalization	37,846	39,246	1,400	
Office Supplies	3,000	2,500	(500)	
Photocopy Expense	1,350	1,050	(300)	
Insurance	2,200	1,200	(1,000)	
Vehicle Repairs	3,000	2,500	(500)	6,190
Bldgs - Youth Home				
Salary - Regular	1,318	918	(400)	
Social Security	119	79	(40)	
Retirement	192	92	(100)	(540)
Bldgs - Cthse, Annex, Jail				
Salary - Regular	223,843	232,318	8,475	
Salary - Overtime	4,000	4,150	150	
Social Security	17,489	18,289	800	
Workers Compensation	8,477	8,777	300	
Professional Services	2,000	500	(1,500)	
Insurance	1,050	1,498	448	
Utilities - Water & Sewer	27,526	32,526	5,000	13,673
Bldgs - Internal Services				
Salary - Regular	31,935	29,435	(2,500)	
Salary - Part time	0	500	500	
Workers Compensation	1,134	994	(140)	(2,140)
Transportation Appropriations				
Airport Appropriation	298,498	298,498	0	
Marq - Tran Appropriation	464,209	464,209	0	0
Statutory Programs				
Medical Examiner Fees	7,000	4,500	(2,500)	
Autopsies	19,000	22,000	3,000	
Veterans Burials	38,100	43,800	5,700	
Family Counseling	8,000	4,500	(3,500)	2,700
Fringe Benefits				
Retiree's Hospitalization	205,000	217,000	12,000	
Unemployment	10,000	10,000	0	12,000
Misc. & Contingency				
Terminated Sick Leave Pay	21,000	30,525	9,525	
Social Security	1,610	2,335	725	
Retirement	2,511	4,511	2,000	
Workers Compensation	100	210	110	
Board review/Tax Tribunal	40,042	35,688	(4,354)	
Misc. Expenses	15,000	12,500	(2,500)	
Contingency Account	34,141	34,141	0	5,506
Special Appropriations				
Transfer to Budget Stabilization	0	0	0	
Eastern U.P. Substance Abuse	77,593	78,845	1,252	1,252
Total Expense Changes	\$ 6,902,979	\$ 6,959,685	\$ 56,706	\$ 56,706

Revenue Budget Accounts	Previous Budget	Amended Budget	Change + (-)
Current Taxes	5,376,573	5,376,073	(500)
Commercial Forest	165,000	156,000	(9,000)
Federal Lands Tax	12,500	12,741	241
PILT for MSHDA properties	12,000	7,340	(4,660)
Interest on Taxes	7,000	5,000	(2,000)
Pistol Permits	1,200	1,400	200
Other Permits	2,500	3,000	500
Cigarette Tax	69,369	51,619	(17,750)
State Shared Revenue	1,244,181	1,236,296	(7,885)
Use of Fund Equity	66,711	62,796	(3,915)
Circuit Court - Costs	30,000	31,000	1,000
Circuit Court - Prison Case Reimbursement	28,500	71,500	43,000
Dist. Crt. - Costs	520,000	540,500	20,500
Dist. Crt. - Case flow assistance	14,000	11,360	(2,640)
Dist Crt attorney fees	46,000	48,000	2,000
Dist. Crt. - Civil Fees	32,000	35,000	3,000
Probate Judge's Salary	58,783	64,783	6,000
Juv. Div. - State Share Court Costs	13,000	14,000	1,000
Juv. Div. - 25% Collection Fee FIA	3,500	0	(3,500)
D.P. Service Charges	0	110	110
Clerk Services	73,000	76,400	3,400
Election Reimbursements	2,000	2,200	200
Tax Administration Services	70,000	73,900	3,900
Register of Deeds Services	101,000	108,000	7,000
Register of Deeds User Fees	22,500	20,500	(2,000)
Real Estate Transfer Tax	82,500	93,700	11,200
Pros. Atty - Food Stamp Fraud	5,000	3,000	(2,000)
Sheriff-UPSET Travel match	1,800	800	(1,000)
Sheriff-Contract Road Patrol charges	2,000	1,000	(1,000)
Sheriff-Twp Liquor Licenses	5,750	8,015	2,265
Sheriff-Criminal Justice Training	6,840	7,340	500
Sheriff-Project HEMP	0	290	290
Sher.-Prisoners Board	175,000	165,000	(10,000)
Sher.-Jail-Telephone Commissions	35,000	30,000	(5,000)
Drain Commissioner Services	1,000	500	(500)
Building Permits	130,000	138,000	8,000
Electrical Permits	80,000	77,500	(2,500)
Mechanical	50,000	64,000	14,000
Plan Review Fees	22,000	26,000	4,000
Building Code Services	4,000	4,250	250
Total Revenue Changes	\$ 8,572,207	\$ 8,628,913	\$ 56,706

Motion was made by Arsenault, Supported by Roberts,
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	✓	
C. Bergdahl	✓		F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen	✓	

The Chairperson declared the motion carried and the resolution duly adopted
this 20 day of January 1998.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET

Fiscal year 1997 Amendment No. 45

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>
Probate Child Care Fund			
Child Placements			
State Ward Chargeback	135,000.00	171,000.00	36,000.00
Foster Care	130,000.00	135,000.00	5,000.00
Private Institutions-In state	49,500.00	58,500.00	9,000.00
Total Expense Changes	314,500.00	364,500.00	50,000.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Probate Child Care Fund			
Probate Court			
Transfers from General Fund	760,448.00	810,448.00	50,000.00
Total Revenue Changes	760,448.00	810,448.00	50,000.00

Motion was made by Arsenault, Supported by Roberts, 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	✓	
C. Bergdahl	✓		F. Roberts	✓	
J. Cihak	✓		G. Seppanen	✓	
G. Corkin	✓		K. Touminen	✓	

The Chairperson declared the motion carried and the resolution duly adopted this 20 day of Jan 1998.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING F.I.A. CHILD CARE FUND BUDGET

Fiscal year 1997 Amendment No. 46

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>
F.I.A. Child Care Fund			
Other Expenses	152,500.00	177,500.00	25,000.00
Totals	152,500.00	177,500.00	25,000.00

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
F.I.A. Child Care Fund			
Transfer from General Fund	100,000.00	125,000.00	25,000.00
Totals	100,000.00	125,000.00	25,000.00

Motion was made by Arsenault, Supported by Roberts, 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	<input checked="" type="checkbox"/>		N. Joseph	<input checked="" type="checkbox"/>	
P. Arsenault	<input checked="" type="checkbox"/>		K. Rapport	<input checked="" type="checkbox"/>	
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 20 day of Jan 1998.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING FAMILY INDEPENDENCE AGENCY FUND BUDGET

Fiscal year 1997 Amendment No. 47

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>
F.I.A. Fund			
Administration			
Other Expenses	539,939.00	514,939.00	(25,000.00)
Totals	539,939.00	514,939.00	(25,000.00)

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
F.I.A. Fund			
Administration			
Transfer from General Fund	120,001.00	95,001.00	(25,000.00)
Totals	120,001.00	95,001.00	(25,000.00)

Motion was made by Arsenault, Supported by Roberts, 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	<input checked="" type="checkbox"/>		N. Joseph	<input checked="" type="checkbox"/>	
P. Arsenault	<input checked="" type="checkbox"/>		K. Rapport	<input checked="" type="checkbox"/>	
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 20 day of Jan 1998.

David J. Roberts
David J. Roberts, County Clerk

RESOLUTION AMENDING HEALTH DEPARTMENT FUND BUDGET

Fiscal year 1997 Amendment No. 48

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>
Health Department Fund			
Administration			
Other Expenses	861,323.00	849,835.00	(11,488.00)
Totals	861,323.00	849,835.00	(11,488.00)
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Health Department Fund			
Administration			
Transfer from General Fund	594,886.00	583,398.00	(11,488.00)
Totals	594,886.00	583,398.00	(11,488.00)

Motion was made by Arsenault, Supported by Roberts, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	N. Joseph	<input checked="" type="checkbox"/>	<input 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. Tourminen	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted this 20 day of January, 1998.

David J. Roberts
David J. Roberts, County Clerk

10e) Committee of the Whole Recommendation that the County Board fund the Economic Development Corporation on a monthly basis and only if the EDC does not have other sources of funds.

10f) Committee of the Whole Recommendation that the County Board approve the request to subordinate a home mortgage for Ms. Patti Koepp, 242 Allen Street, Marquette.

10g) Committee of the Whole Recommendation to approve a contract with Ameritech for Central Dispatch Telephone System Maintenance for \$5,200 per year.

ACTION ITEMS CONTINUED

10a1) The County Board considered the Seventh Amendment to a Sublease for 12 buildings with Sawyer Property Management, Inc. at KI Sawyer which would extend the lease terms to March 28, 1998 and also delete Building No. 642 from the Sublease. Steve Powers, County Administrator, explained the intent of this Seventh Amendment is to have Sawyer Property Management, Inc. release the rights to Building 642 (the Bowling Alley) so that removal of the Bowling Alley equipment can proceed and along with the allocation of the proceeds for the sale of the equipment.

Harley Andrews, Civil Counsel, explained that two meetings ago the County Board approved an amendment to the Prime Lease which was extended to the end of March, 1998 at which time the Prime Lease will automatically renew. The present amendment before the Commission amends the subleases with Sawyer Property Management to also end on March 28, 1998 so that new subleases are not required.

Civil Counsel Andrews further explained that Paragraph 2 will delete any and all reference or applicability of the Lease to Building 642. The effective date is left blank at this time but will be filled in as soon as the date is known. Paragraph 3 authorizes the County to remove the Bowling Alley equipment, however, there is still some question as to its ownership. Paragraph 4 explains how the parties agree to allocate the proceeds from the sale of the bowling alley equipment as follows: A. First pay the expense of advertising and sale including cost occurred in preparing and circulating the RFP's and the actual sale itself. B) Any remaining proceeds shall be used to reimburse the Subleasee (Sawyer Property Management) for any expenses it occurred to purchase or otherwise acquire the items of personal property being sold, and C) Any remaining excess proceeds shall be applied to the cost of providing heat conversion to the Building commonly known as the Pizza Hanger.

Civil Counsel Andrews noted rather than delay for two weeks, the Seventh Amendment to the Sublease is being presented to the County Board tonight for consideration and approval, however, because of timing he has not had an opportunity to meet with William Pesola, President of Sawyer Property Management, Inc. The paragraph regarding proceeds of sale will accommodate Mr. Pesola's needs for his cooperation in allowing the PICO Project to proceed. If Sawyer Property Management won't sign the Lease Amendment then different terms will have to be negotiated and brought to the County Board in two weeks. PICO's time table has an April 20, 1998 occupation date.

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board approve of the Seventh Amendment to the Sublease extending the term to March 28, 1998 and deleting Building No. 642 and authorize Chairperson Corkin to execute the agreement.

10a2) The County Board considered a recommendation from Ed Bailey, KI Sawyer Development Department, regarding the KI Sawyer Bowling Alley Equipment Removal Project. Bids for removal of the Bowling Alley equipment from Building 642 were opened at 2:00 P.M. January 20th. Bids were received from D.J. Beauchamp, Inc., Little Lake, MI, Schemm Bowling, Inc., Jefferson, WI, and Bowl-Rite Resurfacing, Inc., Butler, WI. The focus of the project is to maximize the sale price of the bowling equipment while having the equipment removed from the building no later than February 1, 1998 to facilitate the refurbishment of the building for occupancy by PICO by April 17, 1998.

The high bidder for the bowling related equipment removal in Building 642 is Schemm Bowling, Inc., Jefferson, WI. The company has been in business for 20 years and recently removed bowling equipment from the Eastwood Lanes in Marquette, and prior to that removed equipment from Northern Michigan University Center. The Company acknowledges the insurance requirements and the tight timeframe by noting that the personnel are on standby ready to start immediately upon notification.

Chairperson Corkin noted that the \$56,300 bid is the amount that Schemm Bowling, Inc. is paying Marquette County for the equipment which they will remove.

It was moved by Comm. Rapport, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board award the K.I. Sawyer Bowling Alley Equipment Removal Project to Schemm Bowling, Inc., Jefferson, WI, payment to Marquette County for the equipment removed.

10b) The County Board considered a Committee of the Whole Recommendation to approve a Sublease with Progressive Tool & Industries Company for Building 642 at KI Sawyer. Harley Andrews, Civil Counsel, noted that negotiations are continuing with PICO and the AFBCA. The Federal Government has language in the Prime Lease, and requires the County to insert similar language in the Sublease, that makes available during the terms of the Lease and three years thereafter any financial records pertinent to the lease. Federal Government requirements generally are not negotiable. The County has attempted to amend a Prime Lease in the past which has been time consuming and unsuccessful.

Brian Watson, PICO, Marquette Operations Manager, was present and explained that PICO is a private Company, however, the language in the Prime Lease and Sublease requires that their books be open to the Air Force Controller for review. Legal Counsel for PICO has concerns about the matter. He understands that the County has no options. As a practical matter, the Air Force Controller has not looked into financial records of any company, however, PICO still has problems with such language being included in the Lease. Mr. Watson will attempt to convince his legal counsel that this lease only pertains to the KI Sawyer operation but he may not be successful.

Administrator Powers pointed out that if PICO and the Air Force cannot resolve the language matters, or if Sawyer Property Management won't sign the Amendment to their Lease, then the County will not remove the bowling alleys.

Comm. Cihak expressed concern that this issue will repeat itself in the future because the Air Force can be very difficult to deal with.

Comm. Tuominen also noted the taxable value of Building 642, or any building at Sawyer, would include the cost of any alterations or improvements to the building.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board approve the Sublease with Progressive Tool and Industry Co. for Building No. 642 at KI Sawyer and authorize the Chair to execute the Sublease.

10c) The County Board considered a recommendation from the Committee of the Whole to adopt a resolution limiting the Airport Board's power at the present County Airport by having leases, concession agreements, and rental agreements subject to the approval of the County Board.

Steve Powers, County Administrator, distributed a copy of the resolution adopted on September 21, 1993 by the County Board granting the Airport Board lease authority, and conferring the privilege of operating concessions, and the power to determine charges and rentals, etc. with the amended language inserted and underlined as per the Committee of the Whole Recommendation.

Comm. Rapport, Airport Board Liaison, noted the resolution was discussed at the last Airport Board meeting. The Airport Board will still make recommendations to the County Board, however the County needs control of the land, leases, and property at the present Airport.

Dan Bengstrom, Airport Board Chairperson, was present and explained that if some of the leases were renewed. They would extend beyond the proposed Airport move and tie up the future sale or reuse of the present Airport.

Comm. Cihak questioned the Committee of the Whole Recommendation. Even though he supported it last week he now thinks that the Airport Board understands the issues involved and that the County Board should continue to empower them with control over leases, concession agreements, and rental agreements.

It was moved by Comm. Arsenault, seconded by Comm. Rapport and carried by voice vote 9 Ayes to 1 Nay (Comm. Cihak) that the County Board adopt a Resolution limiting the Airport Board's power at the present County Airport, resolution as follows:

MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, by Resolution duly adopted on September 21, 1993, the Marquette County Board of Commissioners created the Marquette County Airport Board, effective January 1, 1994, pursuant to the authorization granted by MCL 259.133 et seq, as amended; and,

WHEREAS, in the sixth paragraph of said Resolution of September 21, 1993, the Airport Board was granted:

"...all of the powers to manage the Airport that are listed in MCL 259.133, with the exception that the Board shall not have the power to sell real property that is under its management and control without the concurrence of the Marquette County Board of Commissioners...." and,

WHEREAS, In numbered Paragraphs 8, 9, and 10 of that Resolution of September 21, 1993, the Airport Board was given the authority to:

"8. Lease for a term of years or rent real or personal property, aeronautical facilities, or buildings and structures relating thereto, to any person(s), corporation or government entity for operation and/or public use;

9. Confer the privilege of operating concessions and/or of supplying the Airport goods, commodities, things, services and facilities; to enter into leases, contracts, agreements, or grants of privileges or concessions with any person(s) or any other political subdivision or department. The terms, charges, rentals, and fees for such concessions shall be equal and uniform for the same type of facilities provided, services rendered, or privileges granted with no discrimination between users of the same class for like facilities provided, services rendered, or privileges granted. The terms, charges, rentals and fees may vary where necessary, to provide security and funds for repayment of bonds to the (sic) issued as authorized by the Aeronautics Code to finance improvements in or on the Airport;

10. The power to determine charges, rentals, or fees for the use of any properties under its control, and the charges for services or accommodations, and the terms and conditions under which the properties may be used, which rentals, fees, charges, terms and conditions shall be uniform and equal for the same type of use provided. Terms, charges, rentals, and fees may vary where necessary, to provide security and funds for the repayment of bonds issued as authorized under the Aeronautics Code. Liens may be had and enforced by law, as provided in such cases, for repairs to, or improvements, or storage, or care of any personal property;" and,

WHEREAS, it is now the desire and intent of the Marquette County Board of Commissioners to amend the above quoted provisions of its Resolution of September 21, 1993, so as to require the concurrence of the County Board of Commissioners in any lease, concession, or rental agreements involving real or personal property under the control of the Airport Board, thereby maximizing the ability of the County Board of Commissioners to insure consistency with its decisions to relocate the Airport and to maximize the reuse potential of this Airport Site;

NOW, THEREFORE, BE IT RESOLVED, that the above quoted sixth paragraph of the Resolution adopted by the Marquette County Board of Commissioners on September 21, 1993, shall be, and hereby is, amended by the addition of the following underlined language:

"IT IS FURTHER RESOLVED, that the Marquette County Airport Board shall have all of the powers to manage the Airport that are listed in MCL 259.133, with the exception that the Board shall not have the power to sell, rent, lease, or otherwise encumber real or personal property that is under its management and control without the concurrence of the Marquette County Board of Commissioners. The Airport Board shall have the power to: ..."

BE IT FURTHER RESOLVED, that the above quoted numbered paragraphs 8, 9, and 10 of the Resolution adopted by the Marquette County Board of Commissioners on September 21, 1993, shall be, and hereby are, amended by the addition of the following underlined language:

"8. With the concurrence of the County Board of Commissioners, lease for a term of years or rent real or personal property, aeronautical facilities, or buildings and structures relating thereto, to any person(s), corporation or government entity for operation and/or public use;

9. Confer the privilege of operating concessions and/or of supplying on the Airport goods, commodities, things, services and facilities; to enter into leases, contracts, agreements, or grants of privileges or concessions with any person(s) or any other political subdivision or department. The terms, charges, rentals and fees for such concessions shall be equal and uniform for the same type of facilities provided, services rendered, or privileges granted with no discrimination between users of the same class for like facilities provided, services rendered, or privileges granted. The terms, charges, rentals, and fees may vary where necessary, to provide security and funds for repayment of bonds to be issued as authorized by the Aeronautics Code to finance improvements in or on the Airport;

9(a). To enter into or amend existing leases, contracts, agreements, or grants of privileges or concessions, involving real or personal property, with any person(s) or any other political subdivision or department with the concurrence of the County Board of Commissioners;

10. With the concurrence of the County Board of Commissioners, to determine charges, rentals, or fees for the use of any properties under its control, and the charges for services or accommodations, and the terms and conditions under which the properties may be used, which rentals, fees, charges terms and conditions shall be uniform and equal for the same type of use provided. Terms, charges, rentals, and fees may vary where necessary, to provide security and funds for the repayment of bonds issued as authorized under the Aeronautics Code. Liens may be had and enforced by law, as provided in such cases, for repairs to, or improvements, or storage, or care of any personal property;..."

BE IT FURTHER RESOLVED, that the amendments hereinabove set forth shall be effective immediately upon the adoption of this Resolution by the Marquette County Board of Commissioners.

This Resolution adopted this 20th day of January, 1998.

*Gerald O. Corkin, Chairperson
County Board of Commissioners*

LATE ADDITIONS

11a) The County Board considered a resolution presented by Comm. Roberts regarding the Department of Natural Resources Forest Recreation Fund. The Michigan DNR has approximately 6,200 miles of roads in its forest road system however lack of funding for this system has increased a hazard to safety and fire laws. Comm. Roberts had been approached by the Charlie Lakes Camping Association regarding a DNR Forest Road. The Association graded the road at their expense and requested DNR reimbursement however the DNR won't pay.

Comm. Roberts will be attending his MAC Taxation Committee meeting Friday in Lansing and would like to bring the resolution requesting that the DNR take decisive action to finance the forest road system through the Forest Recreation Fund. The bottom line is that if the DNR is responsible for the road system and has jurisdiction over it then the system should be maintained.

Chairperson Corkin pointed out that this issue is an important one all over the Upper Peninsula and Northern Lower Michigan. The Michigan DNR has been working with MAC regarding the issue however it needs the Legislature to appropriate the necessary funds.

It was moved by Comm. Roberts, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board adopt the following resolution:

RESOLUTION

DEPARTMENT OF NATURAL RESOURCES FOREST RECREATION FUND

WHEREAS, the DNR has approximately 6,200 miles of roads in the DNR's "forest road system" of which over 5,000 miles are unimproved; and

WHEREAS, the funding for this system of roads, historically, was channelled to the Forest Recreation Fund; and

WHEREAS, the lack of proper funding by the DNR has increased hazard to safety and fire laws, there have been lawsuits; and

WHEREAS, the DNR Forest Recreation Fund budget has neglected to address this issue since 1987; be it

WHEREAS, the Forest Recreation Program has had a devastating affect on the part of Michigan's economy derived from resource management and tourism. Now, therefore, be it

RESOLVED, that the DNR take decisive action and address this problem, finance the "forest road system" through the Forest Recreation Fund; and, be it further

RESOLVED, that the Marquette County Board of Commissioners convey its endorsement of this maintenance of effort by the DNR.

Adopted this 20th day of January, 1998, at Marquette, Michigan

*Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners*

11b) The County Board considered a Community Development Block Grant from the Michigan Jobs Commission for \$550,000 for the expansion of Progressive Tool & Industries Co. at KI Sawyer.

Steve Powers, County Administrator, noted that today the County Board received the \$550,000 grant from PICO. The Board authorized its application for the grant on December 6, 1997. The County's share of the grant is \$61,000 which will come from one of several sources or a combination of them which include: The KI Sawyer Development fund, the County Revolving Loan Fund, or possible in-kind contributions. The Progressive Tool & Industries Co. share is \$854,000 bringing the grant budget total to \$1,465,458. No general fund dollars are required for this project.

Brian Watson, Marquette Operations Manager for PICO, was present and noted that the grant is tied to PICO's commitment to create 80 jobs. Although the County of Marquette and PICO co-share the responsibility to meet the job requirement of the grant, it would be considered PICO's responsibility for any shortage of jobs.

Steve Powers, County Administrator, also noted that CUPPAD informed him on a statewide basis the Michigan Jobs Commission required repayment only once. Usually the State will cooperate or extend the time period if there should be difficulty creating jobs. Even then if a repayment is required, it would be prorated by the number of jobs created rather than the total required.

It was moved by Comm. Rapport, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board accept the \$550,000 Community Development Block Grant from the Michigan Jobs Commission to be used for the expansion of Progressive Tool & Industries Co. at KI Sawyer.

11c) Comm. Cihak distributed an informational item regarding Upper Peninsula Airport funding. At the last meeting John Fallon, of JBF Associates, indicated that the FAA would not fund two Airports in Marquette County. A recent article in The Mining Journal noted that four Northern Michigan Airports would receive a total of \$1.5 million in State and Federal funds, and one of the Airports, the Sault Ste. Marie Municipal Airport is going to receive \$150,000 to construct a new terminal building. There are two airports in Chippewa County, one being the International Airport and the Sault Ste. Marie Municipal Airport, both receiving funds.

Chairperson Corkin opened the meeting for public comment.

Earl Yelle, Sands Township Supervisor/Assessor, thanked Comm. Tuominen for the update on the taxable value of buildings at Sawyer. He also noted that there is a delinquent tax bill against the KI Sawyer Bowling Alley of approximately \$25,000-\$28,000.

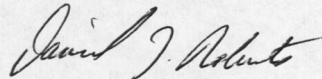
Comm. Rapport, Airport Board Liaison, noted that Comm. Roberts has been appointed a Temporary Airport Board Member in place of George Keskimaki.

Chairperson Corkin reported that the Board of Commissioner's Committee Appointments List for 1998 is in the Commissioners' mailboxes. He thanked all the Commissioners for their hard committee work in 1997.

Comm. Joseph requested that Civil Counsel look into the delinquent tax issue with the Sawyer Bowling Alley.

There being no further business, the meeting was adjourned at 8:17 P.M.

Respectfully Submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 20, 1998 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 JANUARY 6, 1998.
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. Letter from U.S. Senator Carl Levin regarding Status of Federal Transportation Funding.
 - b. Notice: Great Lakes Recovery Center is Submitting Proposal to Department of Justice/Federal Bureau of Prisons to Provide Substance Abuse Services to Federal Inmates.
 - c. Article from Maclean's, December 15, 1997, regarding Successful Conversion of Military Base Located at Summerside, Prince Edward Island.
10. ACTION ITEMS:
 - a. ~~Request for Proposal and Instruction to Respondents for Removal of the KI Sawyer Bowling Alley Equipment (Building 642).~~ *g1) Amend to sub lease Sawyer Property Mgt*
 - b. Committee of the Whole Recommendation to Approve a Sublease with Progressive Tool and Industries Co. for Building 642 at Sawyer. *g2) Contract to remove Bowling Alley Equipment*
 - c. Committee of the Whole Recommendation to Limit the Airport Board's Power by Having Leases, Concessions, and Rental Agreements at the Present Airport Subject to County Board Approval.
 - d. Committee of the Whole Recommendation to Approve 1997 Year End Budget Amendments, Numbers 44-48.
 - e. Committee of the Whole Recommendation to Fund the Economic Development Corporation on a Monthly Basis.
 - f. Committee of the Whole Recommendation to Approve the Subordination of a Home Mortgage for Ms. Pattie Koepp, 242 Allen St., Marquette.
 - g. Committee of the Whole Recommendation to Approve the Contract with Ameritech for Central Dispatch Telephone System Maintenance.
11. LATE ADDITIONS:
 - a. *DNR resolution Recr Ford Rec.*
 - b. *CDBG Grant for PICO (\$550,000) so job*
 - c. *U.P. Airport funding info*

KIS Rev. Loan total (61,000)
PICO \$54,000
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

The Marquette County Board of Commissioners met in Regular Session on Tuesday, January 20, 1998 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. Rapport, Comm. Roberts, Comm. Seppanen, Comm. Tuominen, and Comm. Corkin. Absent: None

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

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the minutes of the January 13, 1998 Special County Board Meeting be approved and also the minutes of the January 6, 1998 Organizational Meeting be approved with the following correction: Page 15, Paragraph 3, "Comm. Cihak also noted that the Ad Hoc Committee on reassessing plans to move to the present County Airport will be meeting at the Negaunee Township Hall Thursday, January 8th at 7:00 P.M."

Chairperson Corkin opened the meeting for public comment.

Earl Yelle, Sands Township Supervisor/Assessor, explained the process he uses when appraising buildings at KI Sawyer, however the main thing which determines the true value of a building is its selling price. A CUPPAD study of 1996 placed the value of KI Sawyer Air Force Base at a depreciated replaceable cost of \$48 million which would result in a taxable value of \$24 million. Recently the County Board has proposed the sale of Building 825 for approximately 25% of the depreciated replaceable cost. If we use that as an example for the selling price for buildings at Sawyer that means the \$24 million taxable value would drop to \$6 million. This would result in the possible amount of operating taxes to drop to only \$36,000. In several years, when federal monies are no longer available, the only source of revenues will be the tax base at Sawyer which would have been severely eroded due to these special sale prices for the buildings. Will there be enough funds to run the operation?

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

It was moved by Comm. Roberts, seconded by Comm. Tuominen and unanimously carried by voice vote that the agenda be approved with the following changes: Item 10a be removed. Additions: Item 10a1) Amendment to the Sublease with Sawyer Property Management (Building 642), 10a2) Contract award with Schemm Bowling, Inc., Jefferson, Wisconsin for the removal of the bowling alley equipment in Building 642, 11a) Resolution regarding the Michigan DNR Forest Recreation Fund, 11b) Community Development Block Grant of \$550,000 for Progressive Tool and Industries Co. expansion, and 11c) U.P. Airport funding information.

It was moved by Comm. Rapport, seconded by Comm. Roberts and unanimously carried by voice vote that the following informational items be placed on file:

- a. Letter from U.S. Senator Carl Levin regarding Status of Federal Transportation Funding.
- b. Notice: Great Lakes Recovery Center is Submitting Proposal to Department of Justice/Federal Bureau of Prisons to Provide Substance Abuse Services to Federal Inmates.
- c. Article from Maclean's, December 15, 1997, regarding Successful Conversion of Military Base Located at Summerside, Prince Edward Island.

ACTION ITEMS

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that Action Items 10d, 10e, 10f, and 10g be approved as follows:

10d) FY 1997 Year End Budget Amendments numbers 44 through 48 which will adjust the County General Fund by increasing revenues and expenses by \$56,706, budget amendments as follows: