

The Marquette County Board of Commissioners met for their Annual Meeting on Tuesday, October 8, 1996 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. Braamse, Comm. Joseph, Comm. Minelli, Comm. Rapport, Comm. Seppanen, Comm. Trudell, and Comm. Corkin. Absent: None

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

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

It was moved by Comm. Braamse, seconded by Comm. Joseph and unanimously carried by voice vote that the agenda be approved as presented.

PUBLIC HEARINGS

It was moved by Comm. Arsenault, seconded by Comm. Trudell and unanimously carried by voice vote that the County Board adopt the Truth-In-Taxation Resolution as follows:

**TRUTH-IN-TAXATION RESOLUTION
FOR INCREASING MARQUETTE COUNTY**

PROPERTY TAXES

WHEREAS, in compliance with the requirements of MCL 211.24e, as amended by PA75 of 1991, known as the Truth-In-Taxation legislation, the Marquette County Board of Commissioners will hold a public hearing on October 8, 1996, on a proposed increase in the operating tax millage rate to be levied in 1996; and

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

NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners proposes an increase of 0.4158 mills in the operating tax millage rate to be levied in 1996.

BE IT FURTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.69% over such revenues generated by levies permitted without holding a hearing.

Adopted this 8th day of October, 1996

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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Chairperson Corkin opened the public hearing on the Truth-In-Taxation Resolution. No public comment was forthcoming. Chairperson Corkin closed the public hearing.

It was moved by Comm. Rapport, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board adopt the General Appropriations Act - 1997 Resolution as follows:

**COUNTY OF MARQUETTE
GENERAL APPROPRIATIONS ACT - 1997**

A resolution appropriating monies and adopting the 1997 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 1997 Capital Improvements Program.

It being the finding and opinion of the Marquette County Board of Commissioners:

The Committee of the Whole has had under consideration the taxes for the local units of government and the needs of various county departments/budgetary units.

The Committee of the Whole after considerable deliberation has recommended adoption of the budgets and reports attached and made a part of this Appropriation Act.

The Marquette County Board of Commissioners acknowledges that in adoption of the budget ad valorem millage will be levied against the County's taxable valuation. The purpose and amount of the millages are:

<u>Purpose</u>	<u>Millage</u>
General Operating	5.6256
Countywide Transit	0.4857
Commission on Aging	0.4474
Central Dispatch	0.4970
Rescue Safety	0.1125
Medicaid Standardization (M.O.E.)	<u>0.5500</u>
Total County Millage Levy	7.7182

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 1997 General Fund Operating and Public Improvements Fund Capital Budget, and other Special Revenue, Enterprise and Internal Service Fund Budgets, and appropriate monies from various County revenues and equity reserves to authorize expenditures in accordance with the Account Group Detail of the various funds.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such proposes as are defined by the Board of Commissioners and which shall be limited to the 1997 calendar year. All Special Revenue and Enterprise Fund fund balances at year end are to be considered the initial allotment under the budgetary appropriation for the new fiscal year. The fund balance determination will be based on the most appropriate basis of accounting (cash-modified or full accrual). If a budgetary unit contends that part of its fund balance is either obligated or otherwise restricted from being considered as an initial allotment of county monies under the new appropriation, it will be incumbent upon that unit to demonstrate the obligation or restriction to the satisfaction of the County Board of Commissioners.

The Board further resolves that no county department, agency, board, commission or unit whatsoever shall be authorized to expend funds from its General Fund appropriation until it has submitted to the Board of Commissioners, a budget detailing the planned expenditure of funds in accordance with appropriations contained herein. Said budget shall be submitted to the Office of the Administrator on/or before October 25, 1996. Said budget shall be a form as shall be specified by the County Administrator. Each unit receiving an appropriation

shall quarterly, at a minimum, provide a report which will inform the Board of actual versus budgeted expenditures. Each unit as described above and any organization receiving an appropriation shall, within 90 days after the end of county fiscal year 1997, submit a report to the Board which details actual versus budgeted expenditures and the balance of the General Fund appropriation remaining unexpended if any.

Any county department, agency, board commission or unit whatsoever and any organization, public or private, which accepts a county appropriation shall do so subject to an agreement which provides for inspection and/or audit by the Marquette County Board or its designee. The Board, or its designee, shall have access for the purpose of audit and examination, to any and all books, documents, papers and records of the recipient organization.

The Board further resolves that the budget may be amended as conditions indicate provided the budget remains in a balanced state, and further authorizes the County Administrator to make certain budget transfers in accordance with the Board's budget transfer policy and directs the County Administrator to make periodic adjustments to salary, wage, and fringe benefit line items to effect the transfer of any funds in these accounts resulting from attrition, delay in hiring, or other personnel actions to the contingency account.

The Board further resolves that in administration of the budget each unit shall quarterly, at a minimum, provide a report which will inform the Board of any amendments made to the unit's operating budget. Said reports will be submitted to the Administrator pursuant to the County Board's Budget Amendment Policy. Failure to properly amend budgets may lead to unpaid vouchers at year end if the unit's total budget would be exceeded. The report for the final quarter (October through December) will be prepared and submitted by December 1, 1997.

The Board further resolves that in administration of the adopted budget, budgetary control shall reside at the most detailed level of budget adopted by the Board, i.e., department, program or activity. Budgetary unit administrators may exercise their discretion to make unlimited transfers among line items without prior approval within the "supplies" and "other services and charges" account groups with written notice to the Finance Manager.

I, David J. Roberts, Clerk of the County of Marquette, State of Michigan, do hereby certify that the above-stated Appropriations Act was taken under consideration at the October 8, 1996, annual meeting of the Marquette County Board of Commissioners, and the following action taken. It was moved by Comm. Rapport supported by Comm. Minelli, and carried by roll call vote that the resolution be passed.

Ayes: Commissioners Rapport, Angeli, Arsenault, Bergdahl, Braamse, Joseph, Minelli, Seppanen, Trudell, and Corkin.
Nays: None
Absent: None

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Chairperson Corkin opened the public hearing on the FY 1997 Budget. No comment was forthcoming.

PRIVILEGED COMMENT: None

INFORMATIONAL ITEMS: None

ACTION ITEMS:

10a) It was moved by Comm. Braamse, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board approve a Committee of the Whole Recommendation to adopt the FY 1997 General Fund Budget of \$13,254,736 and the Capital Improvement Budget of \$369,597.

(Copies of the Budget are Available for Public Inspection
in the County Administrator's Office of the County Clerk's Office
Courthouse Complex, Baraga Avenue, Marquette, MI)

It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board certify the millage levies for the various taxing units for December 1996 as follows:

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year Compound "Headline"	Maximum "Headline" Authorized	Prior Year Millage	Current year "Headline"	truth in assessing	truth in taxation	Maximum No Hearing	Maximum With Hearing	Requested Millage	Approved Millage
<u>City of Ishpeming</u>											
General Operating - Charter	15.0000	0.9199	13.7985	11.5000	1.0065	1.0000	0.9791	11.2597	13.7985	13.7985	
Public Improvement - Charter	5.0000	0.9199	4.5995	4.5000	1.0065	1.0000	0.9791	4.4460	4.5995	4.5995	
Act 345 Retirement	1.0000	0.9199	0.9199	0.9000	1.0065	1.0000	0.9791	0.8812	0.9199	0.9199	
State Law - Rubbish	3.0000	0.9199	2.7597	2.7000	1.0065	1.0000	0.9791	2.6436	2.7597	2.7597	
Sewer Debt Service	6.0000	N/A	6.0000	N/A	N/A	1.0000	0.9791	N/A	6.0000	6.0000	
<u>City of Marquette</u>											
General Operating - Charter Library - Charter	20.0000	0.9454	18.9080	13.6300	1.0075	1.0000	0.9800	13.3574	18.9080	13.6300	
	1.5000	0.9454	1.4181	1.4181	1.0075	1.0000	1.3897	1.4181	1.4181	1.4181	
<u>City of Negaunee</u>											
General Operating - Charter	22.5000	0.9111	20.4998	20.4998	1.0060	1.0000	0.9733	19.9325	20.4998	20.4998	
<u>Champion Township</u>											
Fixed Millage - Operating	1.4000	0.9266	1.2972	1.2972	1.0009	1.0000	0.9737	1.2531	1.2972	1.2972	
Extra voted - Operating	2.0000	0.9266	1.8532	1.8532	1.0009	1.0000	0.9737	1.8845	1.8532	1.8532	
Extra voted - Operating	5.0000	0.9266	4.6330	4.6330	1.0009	1.0000	0.9737	4.5112	4.6330	4.6330	
Act 33 - Fire Protection	2.5000	N/A	2.5000	2.5000	1.0000	1.0000	2.5000	2.5000	2.5000	2.5000	
<u>Ely Township</u>											
Fixed Millage - Operating	1.4000	0.9618	1.3465	1.3465	1.0281	1.0000	1.0000	1.3465	1.3465	1.3465	
Extra voted - Operating	2.0000	0.9618	1.9236	1.9236	1.0281	1.0000	1.0000	1.9236	1.9236	1.9236	
<u>Forsyth Township</u>											
Fixed Millage - Operating	1.4000	0.9324	1.3194	1.3194	1.0121	1.0000	0.9845	1.2889	1.3194	1.3194	
Extra voted - Operating	6.0000	1.0000	6.0000	6.0000	1.0121	1.0000	0.9845	5.9070	6.0000	6.0000	
Extra voted - Town Hall	2.0000	1.0000	2.0000	2.0000	1.0121	1.0000	0.9845	1.9890	2.0000	2.0000	
<u>Fixed Millage - Operating</u>											
Extra voted - Operating	1.4000	0.9431	1.3203	1.3203	1.0044	1.0000	0.9770	1.2899	1.3203	1.3203	
Extra voted - Operating	2.0000	0.9552	1.9104	1.9104	1.0044	1.0000	0.9770	1.8665	1.9104	1.9104	
Bond - Town Hall Addition	1.0000	0.9552	0.9552	0.9552	1.0044	1.0000	0.9770	0.9332	0.9552	0.9552	
2.0000	N/A	2.0000	2.0000	2.0000	2.0000	2.0000	2.0000	2.0000	2.0000	2.0000	
<u>Ishpeming Township</u>											
Fixed Millage - Operating	1.4000	0.9375	1.3125	1.3125	0.9991	1.0000	0.9719	1.2756	1.3113	1.3113	
Act 33 - Fire Protection	2.5000	N/A	2.5000	2.0000	0.7500			2.5000	2.5000	2.0000	
Street Lighting	1.0000	N/A	1.0000					0.7500	1.0000	0.5000	
<u>Michiganne Township</u>											
Fixed Millage - Operating	1.4000	0.9180	1.2852	1.2802	0.9854	1.0000	0.9585	1.2271	1.2664	1.2615	
Extra voted - Operating	2.0000	N/A	2.0000	1.8288	0.9854	1.0000	0.9585	1.7529	1.9708	1.9708	
Extra voted - Operating	4.7500	1.0000	4.7500	4.7315	0.9854	1.0000	0.9585	4.5351	4.6607	4.6624	
Extra voted - Fire	2.5000	1.0000	2.5000	2.4903	0.9854	1.0000	0.9585	2.3870	2.4635	2.4539	
<u>Powell Township</u>											
Fixed Millage - Operating	1.4000	0.8422	1.1791	1.1791	0.9940	1.0000	0.9670	1.1402	1.1720	1.1720	
Extra voted - Operating	2.5000	0.8508	2.1270	0.9340	1.0000	0.9670	2.0568	2.1142	2.1142	2.1142	

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year Compound "Headlee"	Maximum "Headlee" Authorized	Prior Year Millage	Current year "Headlee"	truth in assessing	truth in taxation	Maximum No Hearing	Maximum With Hearing	Requested Millage	Approved Millage
<u>Republic Township</u>											
Fixed Millage - Operating	1.4000	0.9494	1.3292	1.0180	1.0000		0.9903	1.3163	1.3292	1.3282	
Fire truck/building repair	2.0000	N/A	2.0000	0.0000	1.0000		0.9903	0.0000	2.0000	2.0000	
Extra voted - Operating	4.8615	1.0000	4.8615	4.8615	1.0180		0.9903	4.8613	4.8615	4.8615	
Extra voted - Operating	0.1385	1.0000	0.1385	0.1385	1.0180		0.9903	0.1372	0.1385	0.1385	
<u>Richmond Township</u>											
Fixed Millage - Operating	1.4000	0.9698	1.3577	1.3605	1.0162		1.0000	0.9885	1.3350	1.3577	1.3505
Extra voted - Operating	2.5000	0.9698	2.4245	2.4117	1.0162		1.0000	0.9885	2.3840	2.2424	2.4117
Fire Protection	1.5000	0.9698	1.4547	1.4470	1.0182		1.0000	0.9885	1.4304	1.4547	1.0000
<u>Sands Township</u>											
Fixed Millage - Operating	1.4000	0.9566	1.3392	1.3054	1.0011		1.0000	0.9739	1.2713	1.3392	1.3054
Extra voted - Operating	0.9324	N/A	0.9324	0.9324	1.0011		1.0000	0.9739	0.9081	0.9324	0.9324
Extra voted - Garbage Truck	1.0000	1.0000	1.0000	1.0000	1.0011		1.0000	0.9739	0.9739	1.0000	1.0000
Extra voted - Library	0.9324	N/A	0.9324	0.9324	1.0011		1.0000	0.9739	0.9081	0.9324	0.9324
Extra voted - Fire Main/Repair	2.0000	0.9566	1.9132	1.8648	1.0011		1.0000	0.9739	1.8161	1.9132	1.8648
<u>Standia Township</u>											
Fixed Millage - Operating	1.4000	0.9698	1.3577	1.3577	0.9957		1.0000	0.9886	1.3151	1.3519	1.3519
Extra voted - Fire Maintenance	2.0000	0.9790	1.9580	1.9580	0.9957		1.0000	0.9886	1.3985	1.9496	1.9496
Extra voted - Road Maintenance	1.0000	N/A	1.0000	0.9698	0.9957		1.0000	0.9886	0.9393	0.9957	0.9996
<u>Delta Schoolcraft I.S.D.</u>											
Fixed Millage - Operating - Delta Co.	0.1500				0.1422					0.1422	0.1422
Extra voted - Special Education	1.0000				0.9481					0.9481	0.9481
Extra voted - Special Education	0.5000				0.4740					0.4740	0.4740
Extra voted - Vocational/Technical	1.0000				0.9481					0.9481	0.9481
<u>Escanaba Area Schools</u>											
Extra voted - Operating	18.0000				18.0000					18.0000	18.0000
Debt Retirement	unlimited				1.1440					1.0400	1.0400
<u>Gwinn Area Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.0111		1.0000	0.9835	17.7030	18.0000	18.0000
<u>Ishpeming Area Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.0057		1.0000	0.9783	17.6094	18.0000	18.0000
Extra voted - Sinking Fund	4.5000	N/A	4.5000	4.5000	1.0057		1.0000	0.9783	4.4024	4.5000	4.5000
<u>Marguette - Alder I.S.D.</u>											
Fixed Millage - Operating	0.2350	0.9390	0.2207	0.2206	1.0414		1.0000	0.9415	0.2077	0.2207	0.2206
Extra voted - Special Education	1.0000	0.9390	0.9390	0.9388	1.0414		1.0000	0.8839	0.9390	0.9388	0.9388
Extra voted - Special Education	1.0000	0.9390	0.9390	0.9388	1.0414		1.0000	0.9415	0.8839	0.9390	0.9388
Correction to 1994 Levy	0.0000	N/A	0.0005	1.0414	1.0000		1.0000	0.9415	0.0000	0.0000	0.0000

Local Unit and Purpose of Millage	Maximum Authorized	Prior Year Compound "Headlee" Authorized	Maximum "Headlee" Authorized	Prior Year Millage	Current Year "Headlee"	Truth in Assessing	Truth in Taxation	Maximum No Hearing	Maximum With Hearing	Requested Millage	Approved Millage
<u>Marquette Area Public Schools</u>											
Extra voted - Non homestead	18.0000	N/A	18.0000	1.0054	1.0000	0.9780	17.6040	18.0000	18.0000	18.0000	
Extra voted - All property	1.5000	N/A	1.5000	1.0054	1.0000	0.9780	1.4670	1.5000	1.5000	1.5000	
Extra voted - Debt	2.9800		2.9800				unlimited	2.9800	2.6000	2.6000	
<u>Mid Peninsula Schools</u>											
Extra voted - Operating	18.0000	1.0000	18.0000	18.0000	18.0000			18.0000	18.0000	18.0000	
Extra voted - Debt Service	8.1000	N/A	8.1000	8.1000				8.1000	8.1000	8.1000	
<u>Megaukee Public Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.0059	0.9785	17.6130	18.0000	18.0000	18.0000	
Extra voted - Operating	1.0000	1.0000	1.0000	1.0000	1.0059	0.9785	1.0000	1.0000	1.0000	1.0000	
Extra voted - Debt Service	unlimited		unlimited	5.0000		unlimited	unlimited	unlimited	5.0000	5.0000	
<u>NICE Community Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.1068	1.0000	1.0767	unlimited	unlimited	18.0000	
Extra voted - Debt Service	unlimited	N/A	unlimited	N/A	1.7500	1.0000	unlimited	unlimited	1.5000	1.5000	
Extra voted - All property	unlimited		unlimited	6.5500	0.98853	1.0000	unlimited	unlimited	3.5000	3.5000	
<u>Powell Township Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.0062	1.0000	0.9653	17.3754	18.0000	18.0000	
Extra voted - Debt Service	3.0000	N/A	3.0000	3.0000	0.98853	1.0000	0.9653	2.9959	2.9959	2.9959	
Extra voted - All property					3.0000	1.0000	0.9653	2.9959	2.9559	2.9559	
<u>Republican/Michigamme Schools</u>											
Extra voted - Non homestead	18.0000	1.0000	18.0000	18.0000	1.0062	1.0000	0.9788	17.6184	18.0000	18.0000	
Extra voted - Homestead	5.0000	1.0000	5.0000	5.0000	1.0062	1.0000	0.9788	0.0000	0.0000	0.0000	
Extra voted - All property	3.0000	1.0000	3.0000	3.0000	1.0062	1.0000	0.9788	2.9364	3.0000	3.0000	
<u>Wells Township Schools</u>											
Extra voted - Non homestead	19.0140	0.9956	18.9303	18.0000	1.0159		0.9882	17.7876	18.9303	18.0000	
<u>Marquette County</u>											
Fixed Millage - Operating	6.0000	0.9376	5.6256	5.6256	1.0064	1.0000	0.9790	5.2538	5.6256	5.6256	
Extra voted - Countywide Transit	0.2857	1.0000	0.2857	0.2857	1.0064	1.0000	0.9790	0.2297	0.2857	0.2857	
Extra voted - Countywide Transit	0.2000	1.0000	0.2000	0.2000	1.0064	1.0000	0.9790	0.1958	0.2000	0.2000	
Extra voted - Commission on Aging	0.3282	1.0000	0.3282	0.3282	1.0064	1.0000	0.9790	0.3282	0.3282	0.3282	
Extra voted - Commission on Aging	0.1192	1.0000	0.1192	0.1192	1.0064	1.0000	0.9790	0.1167	0.1192	0.1192	
Extra voted - Medicaid Standardization	0.5500	N/A	0.5500	0.5500	1.0064	1.0000	0.9790	0.5385	0.5500	0.5500	
Extra voted - Central Dispatch	0.4970	1.0000	0.4970	0.4969	1.0064	1.0000	0.9790	0.4865	0.4970	0.4970	
Extra voted - Rescue Safety	0.1125	1.0000	0.1125	0.1125	1.0064	1.0000	0.9790	0.1101	0.1125	0.1125	
State of Michigan	6.0000	N/A	6.0000	N/A	N/A	N/A	N/A	6.0000	6.0000	6.0000	
State of Michigan Education Tax											

It was moved by Comm. Minelli, seconded by Comm. Joseph and unanimously carried by voice vote to approve a Committee of the Whole Recommendation to add KI Sawyer to the National Plan of Integrated Airports Systems (NPIAS) at the earliest possible date so that both the Marquette County Airport and KI Sawyer are in the NPIAS for the transition period during the move from the present Airport to KI Sawyer.

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin reminded Commissioners of the U.P. Association of County Commissioners' meeting to be held Friday and Saturday in Watersmeet.

Commissioners expressed their appreciation to Ron Koshorek, as the Interim Administrator and Gary Yoder, Finance Manager, for their work on the 1997 budget.

It was noted that the following taxing units are still outstanding for the certification of millages:

Chocolay Township	Ewing Township
Marquette Township	Negaunee Township
Tilden Township	Turin Township
Wells Township	West Branch Township

Chairperson Corkin declared the Annual Meeting recessed until 7:00 P.M., October 15, 1996.

Respectfully Submitted,

David J. Roberts
David J. Roberts
Marquette County Clerk

**MARQUETTE COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING**

**Tuesday, October 8, 1996 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855**

- 1. ROLL CALL.**
- 2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF THE MINUTES: NONE.**
- 4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
- 5. PUBLIC COMMENT. (time limit 20 minutes total)**
- 6. APPROVAL OF THE AGENDA.**
- 7. PUBLIC HEARINGS.**
 - a. Adoption of the Truth-In-Taxation Resolution.**
*) **Truth-In- Taxation Public Hearing.**
 - b. Adoption of the FY 1997 Budget General Appropriations Act Resolution.**
* **FY 1997 Budget Hearing.**
- 8. PRIVILEGED COMMENT:**
- 9. INFORMATIONAL ITEMS:**
- 10. ACTION ITEMS:**
 - a. Committee of the Whole Recommendation to Adopt the FY 1997 General Fund Budget of \$13,254,736 and the Capital Improvements Budget of \$369,597.**
 - b. Certification of the Millage Levies for the Various Taxing Units for December, 1996.**
 - c. Committee of the Whole Recommendation to Add KI Sawyer to the NPIAS.**
- 11. LATE ADDITIONS:**
 - a.**
 - b.**
- 12. PUBLIC COMMENT. (time limit 20 minutes total)**
- 13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
- 14. RECESS OF THE ANNUAL MEETING UNTIL OCTOBER 15, 1996.**