The Marquette County Board of Commissioners met in regular session on Tuesday, May 7, 1985 at 7:00 P.M. in Room 231 of the Courthouse Annex.

Chairperson Lowe called the meeting to order and the following roll was recorded:
Present: Comm. Berglund, DeFant, Roberts, Valente and Lowe.
Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried that the minutes of the April 16, 1985 regular meeting of the Marquette County Board of Commissioners be approved.

Chairperson Lowe opened the meeting for public comment. Wesley Larson, Director, Marquette County Townships Assoc., was present and asked that the County Board take into consideration the fact that the Michigan Townships Assoc. had not had time to review the proposed merger between CUPPAD and JTPA as listed under item 9-a on the agenda, and asked that the action be delayed on this issue until the after the next Township Board meeting; Mr. Larson also suggested that sometime during the summer a meeting be set up between the assessors of the various units of government, the Equalization Director, and the County Board for the purpose of discussing equalization; Mr. Larson also advised the County Board that the Marquette County Townships Assoc. was opposed to Senate Bill 36 that would exempt from taxation undeveloped real property owned as inventory by real estate developers; Mr. Larson also advised the Board that nominations for the Township Associations member to sit on the Central Dispatch Committee will be forthcoming. There being no further business the public comment section was closed.

It was moved by Comm. Valente, supported by Comm. Roberts and carried that the agenda for this meeting be approved with the following changes; that item 9-c, a recommendation from the Executive/IGR Committee regarding a request from Champion Township for assistance in cleaning of creeks and a communication from the Chief Civil Counsel giving her opinion as to the County's responsibility, be postponed until the May 21, 1985 meeting of the County Board of Commissioners, at which time Champion Township representatives could be present; to add an item 7-c, a discussion in regard to Phase I and II of the Honor Camp Study being done by Sundberg, Carlson and Assoc. Mr. Les Ross will represent the firm of Sundberg, Carlson and Associates; and to move item 9-a, a recommendation from the Executive/IGR Committee regarding support of a merger plan between CUPPAD and the Administrative Board of JTPA, up on the agenda to be placed under item 7-d.

The request from Jeffrey DeBacker, a land owner in Wells Township, to have his farmland placed under the Farmlands Agreement Act 116 P.A. 1974, was taken under consideration. The County Board of Commissioners has 45 days to take action to either accept or reject this application. The 45 days runs from the time the application is accepted. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried that the application for Farmlands Agreement under Act 116 P.A. 1974 by Jeffrey DeBacker, be accepted and the County Clerk be instructed to proceed to bring this before the County Board for approval or rejection at the proper time.

A discussion was held in regard to the appointment of members of the board of the Economic Development Corporation of the County of Marquette. The OEDP Committee had nominated persons to fill the eleven categories, forestry, finance, medical, utilities, NMU, laborer, transportation, tourism, mining, retail, and military. They had also suggested four names for the two at large positions. It was noted that some of the persons who have been nominated are presently serving on other county committees. The policy manual of the Marquette County Board of Commissioners contain a policy #403 which states that a person may only serve on one committee at a time. Some discussion was held in regard to changing the policy to allow a person to serve on more than one committee if the Board so desired. It was moved by Comm. Berglund, supported by Comm. Roberts that the County Board approve applications in all areas in which there is no conflict in regard to serving on more than one committee, and those areas of conflict would be sent back to the OEDP Committee for further nominations. A roll call vote was taken and the motion failed. The following vote was recorded: Ayes: Comm. Berglund. Nays: Comm. DeFant, Roberts, Valente and Lowe.

Some discussion was then held in regard to the benefit of changing policy #403 to allow a person to serve on more than one committee. Policy #406 of the Marquette

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County Policy Manual deals with changes in policy and states that in order to change a policy it must first go to a Committee of the Whole meeting and be recommended back to the County Board of Commissioners for change. This policy also makes provisions for the Chief Civil Counsel and the County Administrator to do an analysis of the affect that a change could have on the County financially and otherwise.

It was moved by Comm. DeFant, supported by Comm. Valente and carried on a roll call vote that the County Board proceed to change the policy through the proper procedure as demonstrated in Policy #406 of the Policy Mannual, and that they carry over the intent to get a wide spread representation of the County, and that in a case where a person is appointed to two county boards, he/she shall receive only one per diem, and the person appointed may choose which appointment he shall receive the per diem from. Ayes: Comm. DeFant, Roberts, Valente and Lowe. Nays: Comm. Berglund.

It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the regular meetings of the Marquette County Executive/ Intergovernmental Relations Committee scheduled on May 13, 1985 at 5:00 P.M. and the Marquette County Finance/Personnel Committee scheduled to be held on May 14, 1985 at 5:00 P.M. be cancelled, and that in it's place the Marquette County Board of Commissioners hold a Committee of the Whole Meeting at 5:00 P.M. in Room 231 on Tuesday, May 14, 1985 at which time the normal businesses of the Executive/Inter-governmental Relations Committee, the Finance/Personnel Committee, and discussion of the change in the policy #406 of the Policy Manual be considered.

Appointments to the Economic Development Corporation for the County of Marquette will be made at the May 21, 1985 meeting of the Marquette County Board of Commissioners.

It was moved by Comm. DeFant that the nominations for members for the at large position on the Economic Development Corporation for the County of Marquette, be made this evening. The motion died for lack of support.

It was moved by Comm. Berglund, supported by Comm. Roberts and carried on a roll call vote that the County Board of Commissioners accept the nominations for the eleven special categories for the Economic Development Corporation of the County of Marquette, and that the remaining twelve persons who had submitted applications including the four that were suggested as nominees for the two at large positions be nominated as candidates for the at large positions on the Economic Development Corporation of the County of Marquette. Ayes: Comm. Berglund, Roberts, Valente and Lowe. Nays: Comm. DeFant.

Mr. Les Ross, representing Sundberg, Carlson & Assoc., was present to discuss with the County Board Phase I and II of the Honor Camp Property Study. Mr. Ross explained the method used in making these studies and the analysis. Copies of Phase I and Phase II have been presented to the Marquette County Board of Commissioners for their further study. Mr. Ross stated that the Phase I and II had shown the best primary use for Honor Camp Property would be recreational purposes. Phase III of the study would determine just what particular recreational projects would be considered. It is not necessary for the County Board to formally accept Phase I or II, the County Board instructed Sundberg, Carlson and Assoc. to proceed with Phase III. Mr. Ross then left the meeting.

Chairperson Lowe excused himself from the meeting because of prior commitments and a short recess was called.

The County Board of Commissioners reconvened their recess and Vice Chairperson Valente presided in place of Chairperson Lowe.

Mr. Jim Dooley of CUPPAD, was present to make a presentation in regard to the proposed merger plan between CUPPAD and the Administrator Board of JTPA. Mr. Dooley explained the present construction of the CUPPAD organization and the administrative board of JTPA. The proposal would be to incorporate CUPPAD with the JTPA Administrative Board and forming a new agency. It was noted that the present Six County Consortium has very little authority as some of their responsibility has been taken over by the PIC Council. Mr. Dooley advised the County Board that the County OEDP Committee's would not lose their present authority, but the merger would make for a better and more financial sound organization which would be at a better position to obtain local grants from the Dept. of Commerce and other agencies. It was moved by Comm. Roberts, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Executive/IGR Committee and support a merger plan between CUPPAD and the Administrative Board of JTPA and that the Board Chairperson be instructed to send a letter of support to these organizations.

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Mr. Dooley then left the meeting.

It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried that items 8-a through 8-e under informational items be placed on file:

a. A report from the County Road Commission for the month of March, 1985.
b. Airport quarterly operations report for the months of January, February, and March, 1985.
c. A NACO Legislative Alert regarding President and Senate agree to Major Medicaid Cuts.
d. A communication from Bert Rodgers, Assoc. District Mgr., U.S. Dept. of the Interior, regarding Bureau of Land Management Proposal, and copy of a memo to Ron Koshorek, Dir., Resource Development Dept.
e. A communication from Patricia Scullion Gruber, Asst. City Planner, regarding the City holding a public hearing on May 7, 1985 at 3:00 P.M. to hear comments on their considering rezoning the entire south side of the 200 Block, from Third to Fourth Streets.

A discussion was held in regard to a recommendation and resolution from the Executive/Intergovernmental Relations Committee regarding support for Senate Bills #4 and #5, which if passed would earmark state cigarette tax funds for the creation of a "Vitality in Michigan" trust fund to support disease prevention and health promotion programs in Michigan. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board of Commissioners concur with the recommendation and support Senate Bills #4 and #5.

RESOLUTION RE SENATE BILLS 4 AND 5

WHEREAS, Senate Resolution 113 was adopted to establish a special Senate Committee to study ways to lower health care costs in Michigan; and

WHEREAS, Senator Carl Cropsey of DeWitt appointed an "Ad Hoc Medical and Health Provider Committee" in April, 1984 to study the issue; and

WHEREAS, The Ad Hoc Committee, made up of prominent physicians and allied health care professionals, made preliminary recommendations to the full Senate Special Committee in May 1984 and the final recommendations were drafted and approved in the fall of 1984; and

WHEREAS, The Final report concentrates on disease prevention because it is far less expensive, both in dollars and in human suffering, than disease cure; and

WHEREAS, Senate Bills 4 and 5, as an outgrowth of the Special Committee's recommendations, are designed to establish a trust fund to be used for Health Risk Reduction programs for expectant mothers, neo-natal infants, schoolchildren, senior citizens, families and employees in the workplace making it possible for these people to rely less on hospitals and health care while helping reduce health care costs; and

WHEREAS, The program would be funded by a one-time temporary extension of the 10¢ excise tax on cigarettes and the tax, due to discontinue, would be continued until the trust fund reached a cap of $150 million and became self-supporting through interest earned on the fund.

THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners supports this concept of health care because it is such a creative, positive approach to health care cost control as it uses funds from a major health risk to assist in the prevention of premature death and disease; thus, contributing significantly to the quality of life of Marquette County's residents.

BE IT FURTHER RESOLVED, That certified copies of this Resolution be forwarded to Governor Blanchard, Senator Mack, Representative Jacobetti, Michigan Association of Counties and all Michigan County Clerks.

The recommendation from the Executive/Intergovernmental Relations regarding requests from Champion Township for assistance in cleaning of creeks in their Township and a communication from Chief Civil Counsel giving her opinion as to the

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County's responsibility, was referred to the May 21, 1985 meeting of the Marquette County Board of Commissioners.

A recommendation from the Executive/Intergovernmental Relations Committee regarding a resolution opposing Senate Bill 36, which is passed would exempt from taxation undeveloped real estate owned as inventory by a real estate developer, until the property is sold or developed, was discussed. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Executive/Intergovernmental Relations Committee and adopt this resolution opposing Senate Bill 36.

RESOLUTION RE SENATE BILL 36

WHEREAS, Senate Bill 36, introduced by Senators Barcia, Fredricks and Miller on January 23, 1985 has been referred to the Committee on Finance; and

WHEREAS, Senate Bill 36 would amend Act 206, P.A. of 1893 entitled, as amended, the General Property Tax Act, as amended, being Sections 211.1 to 211.157 of the Michigan Compiled Laws, by adding Section 766; and

WHEREAS, Senate Bill 36 would exempt from taxation undeveloped real property owned as inventory by a real estate developer until the property is sold or developed beginning with the 1985 tax year; and

WHEREAS, "Inventory" means real property held for resale in the regular course of trade in a retail or wholesale business and "undeveloped" means real property suitable for building sites that has been recorded and filed as plats and which may be provided with public improvements and utilities but shall not contain any permanent structures; and

WHEREAS, The Oceana County Equalization Director has issued an opinion that Senate Bill 36 has basis in present law under Act 234, P.A. of 1975, which exempted inventory property from taxation effective the 1976 tax year; and

WHEREAS, According to MCLA 211.34c(2)(c), real property classified "developmental" does not meet the qualifying requirements of Senate Bill 36 although the County's lack of property in this classification does not constitute a safeguard from loss of property tax income that Senate Bill 36, if enacted, may produce; and

WHEREAS, The key to Senate Bill 36 is that the ambiguity and/or absence of the definition of "developer" as used in the Bill makes it difficult to estimate its full impact on the County's income; and

WHEREAS, Senate Bill 36 does not indicate whether a "developer" must be a licensed real estate person, the original owner only of real property held for resale in a retail or whole sale business, or any person or corporation who happens to come into possession of undeveloped real property meeting the Bill's definitions of "inventory" and "undeveloped".

THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners expresses its opposition to Senate Bill 36 because it contains enough ambiguities and loophiles that, if adopted, could seriously cripple the County of Marquette's dependence on property tax income.

BE IT FURTHER RESOLVED, That certified copies of this Resolution be forwarded to Governor Blanchard, Senator Mack, Representative Jacobetti, Michigan Association of Counties and all Michigan County Clerks.

A discussion was held in regard to a recommendation from the Executive/ Intergovernmental Relations Committee regarding a license application notice for West Branch Teaching Family Home. A letter of opinion from Chief Civil Counsel, Patricia L. Micklow, was also taken into consideration. The communication stated the County may if they desire, place a notice in the newspaper regarding the license application to the Michigan Dept. of Social Services. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the

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County Board concur with the recommendation and place a notice in the Mining Journal regarding this License Application for West Branch Teaching Family Home and that any further comments be directed to the Michigan Dept. of Social Services.

A report of the Executive/Intergovernmental Relations Committee meeting held on April 22, 1985, was discussed and placed on file.

A recommendation from the Finance/Personnel Committee regarding the approval of claims and accounts for the period April 10, 1985 through April 23, 1985 in the amount of $809,596.47, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and allow claims and accounts in the amount of $809,596.47 for the period April 10, 1985 through April 23, 1985, and order these claims and accounts paid.

A discussion was held in regard to a recommendation from the Finance/Personnel Committee regarding the authorization of payment for art work,completed by persons, for the Courthouse Renovation. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize payment for art work completed by the following persons: Christine Saari, $1,176.00; Patrick St.Germain, $1,500.00; Michael Wirtanen, $200.00; and the Chief Civil Counsel, Patricia L. Micklow, prepare purchase agreements to be signed prior to the payment.

A recommendation from the Finance/Personnel Committee regarding the providing of $159,500.00, appropriated from the Public Improvement Fund to the County Road Commission to cover the cost of the County's budget cost of heavey equipment purchases was taken under consideration. The equipment purchases were; highway pickup trucks, appropriation $19,500.00; three yard front end loader, appropriation $90,000.00; rubber tire dozer, appropriation $50,000.00; for a total of $159,500.00. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Finance/Personnel Committee and provide the $159,500.00 appropriated from the Public Improvement Fund to the County Road Commission to cover the County's budget cost for these purchases.

A recommendation from the Finance/Personnel Committee regarding a budget amendment to provide additional storage shelving for the Facilities Dept., was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimoulsy carried on a roll call vote that the County Board concur with the recommendation and provide $2,000.00 for this necessary shelving and that the Courthouse/Jail/Annex Capital Outlay line items in the Building and Grounds budget be increased by this amount which will be taken from the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 25

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 9, 1984; 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.

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

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Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Building and Grounds			
Cthse, Annex Jail Capital Outlay	- 0 -	2,000	+ 2,000
Contingency Account	122,171	120,171	- 2,000

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change

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

	Aye	Nay		Aye	Nay
L. Berglund	✓		D. Roberts	✓	
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓				

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

A recommendation from the Finance/Personnel Committee regarding the need to lease office space for the use of the County Youth Employment Program, was taken under consideration. The space now available is one small office and a conference room that cannot be used as designed while occupied by the Employment Program. A lease can be obtained from the First National Bank and Trust Co. of Marquette for office space in the building on the corner of Third and Baraga at a cost of $100.00 per month, including utilities except telephone. This space is necessary because of the expansion of the program. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve a budget amendment to the Employment Program Fund Budget and transfer $500.00 for telephone and $800.00 for the lease of office space and that the $1,300.00 total be taken from the Use of Equity Fund in the Employment Program Fund budget and the Chief Civil Counsel review the proposed lease before execution by the County Board Chairperson.

RESOLUTION AMENDING EMPLOYMENT PROGRAMS FUND BUDGET

Fiscal Year 1985 Amendment No. 27

WHEREAS, budgets were adopted by the County Board on October 9, 1984 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.

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

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Fund and Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
County Administration			
Telephone	- 0 -	500.00	+ 500.00
Building Rental	- 0 -	800.00	+ 800.00

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Use of Equity	- 0 -	1,300.00	+ 1,300.00

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

	Aye	Nay		Aye	Nay
L. Berglund	✓		D. Roberts	✓	
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓				

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

A recommendation from the Finance/Personnel Committee regarding a budget amendment to the Community and Economic Development Fund to consolidate the accounting for the two Community Development Block Grant Projects which are essentially complete, was discussed. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and transfer $6,136.32 to Administrator RIMCOR and $122.19 to Administrative Engineering Fees and that the $6,258.51 total be taken from Use of Equity Fund in the Community and Economic Development Fund budget.

RESOLUTION AMENDING COMMUNITY AND ECONOMIC DEVELOPMENT FUND BUDGET

Fiscal Year 1985 Amendment No. 26

WHEREAS, budgets were adopted by the County Board on October 9, 1984 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.

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

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Fund and Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Comm. and Econ. Development			
Admin. - RIMCOR	4,500.00	10,636.32	+ 6,136.32
Admin. - Engineering Fees	- 0 -	122.19	+ 122.19

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Use of Fund Equity	- 0 -	6,258.51	+ 6,258.51

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

	Aye	Nay		Aye	Nay
L. Berglund	✓		D. Roberts	✓	
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓				

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

A discussion was held in regard to a recommendation from the Finance/Personnel Committee regarding a publication and distribution of County Emergency Road Maps. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and; 1) authorize a book of maps should be published and distributed to Emergency Service Providers at no charge; 2) that staff be authorized to set up a map maintenance program to provide annual update of maps and the distribution of these updates; 3) establish a county copyright on the document; 4) monitor secondary demand generated by the first distribution; 5) if other demand is generated, then additional copies be reproduced to be sold to the general public and users. These maps are to be used by Emergency, Police, Fire and Service Vehicles throughout the County. The cost of producing these maps comes from left over money from the Community Development Block Grants.

A discussion was held in regard to a recommendation from the Finance/Personnel Committee concerning the construction of a boat ramp at the Perkins Park in Big Bay. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and:

1) It is recommended that the original design for the structure be altered according to the recommendation of Sundberg/Carlson and Assoc., Consulting Engineer. The recommended design involves filling at the lakeshore rather than dredging. It is further recommended that the County Board authorize its Chair to apply for any amendments to existing State or Federal Permits to reflect this design change.

2) Since the Michigan Dept. of Natural Resources had indicated their willingness to assist in the construction of the project, it is recommended that the County Board authorize its Chair to negotiate an agreement with the DNR at a cost within the amount budgeted for the purpose and execute an appropriate agreement to accomplish the work.

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A report of the Finance/Personnel Committee meeting held on April 23, 1985 was discussed and placed on file.

A discussion was held in regard to a recommendation from Bruce Rukkila, Finance Officer, concerning the disposition of certain county property. In accordance with the County's Comprehensive Purchasing Policy, approval by the County Board of Commissioners is required in arranging for the disposition or sale of surplus and obsolete County owned materials, supplies and equipment. It is the recommendation of both John Cuth, Facilities Supervisor and Bruce Rukkila, Finance Officer, that certain items of County property be disposed of through the Kiwanis Club Grummage Sale, to be held on May 11, 1985. The items which could be sold are scrap construction material, empty 55 gallon drums, obsolete office equipment in disrepair, confiscated and unclaimed property from the Sheriff's Dept. Other items such as office furniture which can be repaired or refinished, working office equipment and materials which can be used in the future will not be placed for sale in the Grummage Sale. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried that the County Board concur with the recommendation and dispose of these unneeded materials.

The County Board took under consideration the letter of resignation of Paul Bluekamp from the Marquette County Central Dispatch Advisory Board. Mr. Bluekamp has been appointed to the newly created Marquette County Transit Authority Board of Directors. His resignation was accepted with great regret.

A communication from the City of Ishpeming nominating Mr. Lee Guizzetti, a member of the Ishpeming City Council to replace Mr. Bluekamp on the Central Dispatch Policy Board, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Roberts and carried that Mr. Lee Guizzetti, of Ishpeming, Michigan, be appointed to fill the unexpired term on the Marquette County Central Dispatch Policy Board, term ending 12-31-85.

A communication has been received from Mr. Richard D. Colvin, former Clerk of Marquette Township, resigning as a elected member of the Central Dispatch Advisory Board. His resignation was accepted with deep regret. The Marquette County Townships Assoc. has been notified on this vacancy on the Central Dispatch Advisory Board and will be placing a name in nomination at a future meeting of the County Board of Commissioners to fill this unexpired term.

It was called to the attention of the Board of Commissioners that the seat on the Marquette County Commission on Aging occupied by Karin Moffatt, Ishpeming City Council woman, has been vacated because she is no longer on the Ishpeming City Council. A communication from the City of Ishpeming asking that John Jackson, Ishpeming City Councilman, be appointed to fill the place vacated by Mrs. Moffatt, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that Mr. John Jackson be appointed for the unexpired term on the Commission on Aging, expiring 12-31-87.

A request from Marquette City Education Association asking the County Board to proclaim May 8, 1985 as School Family Day in the County of Marquette, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Berglund, and unanimously carried that the proclamation be approved and the Board Chair be authorized to sign same.

PROCLAMATION

WHEREAS, we recognize the essential role of teachers and school support staff in our system of free, universal and public education, and

WHEREAS, our county's teachers and school support staff have devoted themselves to helping our young people succeed, and

WHEREAS, we wish to express our thanks and appreciation for a job well done.

NOW, THEREFORE BE IT RESOLVED, that May 8, 1985 is hereby proclaimed School Family Day in Marquette County, Michigan.

It was moved by Comm. DeFant, supported by Comm. Roberts and carried that the issue of signing proclamations be referred to the Executive/IGR Committee for recommendation on how this should be done.

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A communication has been received from Michael E. Zorza, Administrator of the Emergency Services Program, stating that the Small Business Administration Officials has informed the County that the applications for small business assistance can be processed in Marquette County at the following locations:

Ishpeming Township Hall -	Wednesday, May 8, 1985 and Saturday, May 11, 1985 between hours of 1:00 P.M. - 6:00 P.M. and Sunday, May 12, 1985 between hours of 2:00 P.M. - 6:00 P.M.
Gwinn Clubhouse, Gwinn -	Wednesday, May 18, 1985 and Saturday May 11, 1985 between hours of 1:00 P.M. - 6:00 P.M. and Sunday, May 12, 1985 between hours of 2:00 P.M. - 6:00 P.M.
Republic Township Hall - North Republic	Saturday, May 11, 1985 between hours of 10:00 A.M. - 6:00 P.M., and Sunday, May 12, 1985 between hours of 2:00 P.M. - 6:00 P.M.

A small business fact sheet is available at these places.

It was recommended to the County by the County Emergency Services staff, that the County Board approve the deactivating of the County Emergency Operations Center and the County Emergency Operations Plans and that the remainder of the work to be done be handled by the County Emergency Services staff. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote to concur with the recommendation and authorize the Board Chair to deactivate the County Emergency Operations Center and the County Emergency Operations Plans.

It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that resolutions of commendation be presented to those persons who worked actively in the Emergency Operations Plan.

Vice Chairperson Valente opened the meeting for public comment, none was forthcoming and the public comment section was closed.

Dennis Aloia, County Administrator, requested that some time be set aside at the Committee of the Whole meeting on Tuesday, May 14, 1985 to allow the County Administrator's staff to make the County Board aware of necessary changes in data processing within the County and to hear the recommendations in regard to new methods to be used.

It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that this item be placed on the May 14, 1985 Committee of the Whole agenda.

There being no further business to come before the Marquette County Board of Commissioners it was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 7, 1985, 7:00 P.M.

Room 231, Courthouse Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE REGULAR COUNTY BOARD MEETING HELD ON APRIL 16, 1985.
4. PUBLIC COMMENT. (time limit 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS: (none).
7. PRIVILEGED COMMENT:
   a. Request for Farmland Agreement under Act 116 of P.A. 1974, by Jeffrey DeBacker for acceptance of application.
   b. Discussion of OEDP nominations to the Marquette County EDC Board and appointments by the County Board of Commissioners.
   c.

8. INFORMATIONAL ITEMS:
   a. A report from the County Road Commission for the month of March, 1985.
   b. Airport quarterly operations report for the months of January, February, and March, 1985.
   c. A NACO Legislative Alert regarding President and Senate agree to Major Medicaid Cuts.
   d. A communication from Bert Rodgers, Assoc. District Mgr., U.S. Dept. of the Interior, regarding Bureau of Land Management Proposal, and copy of a memo to Ron Koshorek, Dir., Resource Development Dept.
   e. A communication from Patricia Scullion Gruber, Asst. City Planner, regarding the City holding a public hearing on May 7, 1985 at 3:00 P.M. to hear comments on their considering rezoning the entire south side of the 200 block, from Third to Fourth Streets.
   f.

   g.

   h.

9. ACTION ITEMS:
   a. A recommendation from the Exec./IGR Committee regarding support of a merger plan between CUPPAD and the Administrative Board of JTPA.
   b. A recommendation and resolution from the Exec./IGR Committee regarding support of Senate Bills 4 and 5, which if passed would earmark State cigarette tax funds for the creation of a "Vitality in Michigan" trust fund to support disease prevention and health promotion programs in Michigan.
   c. A recommendation from the Exec./IGR Committee regarding a request from Champion Township for assistance in cleaning of creeks in their township and a communication from Chief Civil Counsel giving her opinion as to the County's responsibilities.
   d. A recommendation from the Exec./IGR Committee regarding a resolution opposing Senate Bill 36, if passed would exempt from taxation undeveloped real property owned as inventory by a real estate developer, until the property is sold or developed, beginning with the 1985 tax year.
   e. A recommendation from the Exec./IGR Committee regarding License Application Notice for West Branch Teaching Family Home, Skandia Township.

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9. ACTION ITEMS: Cont'd.
   f. A report of the Exec./IGR Committee meeting held on April 22, 1985.
   g. A recommendation from the Finance/Personnel Committee regarding approval of claims and accounts for the period April 10, 1985 through April 23, 1985, in the amount of $809,596.47.
   h. A recommendation from the Finance/Personnel Committee regarding authorizing payment for artwork completed by three persons.
   i. A recommendation from the Finance/Personnel Committee that the County Board provide $159,500.00, appropriated from the Public Improvement Fund to the County Road Commission, to cover the County's budget cost of heavy equipment purchases.
   j. A recommendation from the Finance/Personnel Committee regarding a budget amendment to provide additional storage shelving for the Facilities Dept.
   k. A recommendation from the Finance/Personnel Committee regarding a budget amendment to the Employment Program fund budget and execution of a lease agreement.
   l. A recommendation from the Finance/Personnel Committee regarding a budget amendment to the Community and Economic Development Fund to consolidate the accounting for the two Community Development Block Grant Projects which are essentially complete.
   m. A recommendation from the Finance/Personnel Committee regarding publication/ distribution of County Road Maps.
   n. A recommendation from the Finance/Personnel Committee regarding construction of Perkins Park Boat Ramp.
   o. A report of the Finance/Personnel Committee held on April 23, 1985.
   p. A recommendation from Bruce Rukkila, Finance Officer, regarding Disposition of County Property.
   q. Approval of nominations from the City of Ishpeming regarding a position on the Marquette County Commission on Aging and the Central Dispatch Policy Board.
   r. A communication from Joe Meyskens, President, MCEA, announcing May 8 as School Family Day and a proclamation for approval by the County Board.
   s. Memo from Mike Zorza - regarding SBA. & deactivation of County Emergency Operation Center and the County Emergency Operations Plan
   t.
   u.

10. REPORTS OF SPECIAL AND SELECT COMMITTEES:
    a.
    b.
11. LATE ADDITIONS:
    a.
    b.
12. UNFINISHED BUSINESS:
    a.
    b.
13. NEW BUSINESS:
    a.
    b.
14. PUBLIC COMMENT. (time limit 20 minutes total).
15. ANNOUNCEMENTS.
16. ADJOURNMENT.