The Marquette County Board of Commissioners met in regular session on Tuesday, March 18, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

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

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the minutes of the regular County Board meeting held on March 4, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Present to address the Board were Mr. Robert Bowyer, Mr. Leonard Burns and Mrs. Sharon Mattis, all residents of Powell Township, and also Mrs. Emogene Black, a Marquette Township resident, regarding the reconstruction or relocation of County Road 550. The citizens feel the road is unsafe and want the County Board to provide whatever help they can. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the agenda be approved.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee regarding a County Road 550 Resolution. Members of the "Concerned Citizens for Improvement on County Road 550" were present to address the Board under Privileged Comment. Mr. Robert Bowyer updated the Board on the accidents occurring on County Road 550 in the last three years. Mr. Leonard Burns reviewed for the Board the dangerous physical characteristics of County Road 550, such as no shoulders, potholes, sharp curves, etc. Mr. Richard A. White also addressed the Board and outlined the Citizen's Committee goals which are; a) determine the County Road Commission plans for County Road 550; b) to develop a time table for these plans; c) to see what can be done to accelerate the time table; and d) to find the finances to implement the plans. After some questioning of the Committee and discussion by the Board, it was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board support the Concerns Citizens for Improvement on County Road 550 by adopting the following resolution.

RESOLUTION

WHEREAS, it has been acknowledged that the State of Michigan is faced with a crumbling infrastructure; and

WHEREAS, infrastructure problems are not unique to any particular level of government; and

WHEREAS, fiscal constraints have obscured concerns for safety; and

WHEREAS, documentation exists that shows County Road 550 to be hazardous, and safety conditions necessitate that residents of Marquette and Powell Townships need to be better served; and

WHEREAS, County Road 550 has significant implications for economic/recreational development.

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners pledges itself to assist in attempting to correct the deplorable conditions of County Road 550; and

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners supports efforts at all levels to rectify conditions of the road; and requests all levels of government to render all possible assistance in the improvements to County Road 550.

The Land Development Study of the Marquette County Honor Camp Property was presented to the County Board by Mr. Les Ross, Director of Planning, for Sundberg, Carlson and Assoc. Inc. Mr. Ross in his presentation outlined for the Board; 1) how the plan was developed; 2) what the plan recommends; and 3) an addendum to the Honor Camp Study which reinforces essential components of the plan. On November 6, 1986 the Marquette County Planning Commission endorsed this study and recommended the adoption of this plan. Helen St. Aubin, Chocolay Township Clerk, questioned the fact that the plan utilizes Silver Creek Road as an access in Phase I and Phase II but just as an emergency access for Phase III. Mr. Ross indicated the plan could be updated later with alternatives for access. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board accept the Honor Camp Land Development Study as presented.

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the following informational items be accepted for filing: a) the Marquette County Employment Programs report for the month of February 1986, the first of such reports from Mr. Robert Taylor, Employment Programs Director; b) a Letter of Appreciation from Richard J. Jason, member of the Eastern Substance ABUSE Advisory Board; c) a communication from J. Patrick Farrell on Study of Potential Uses of the Acock's Medical Facility; d) a memorandum from the U.P. Travel and Recreation Association regarding the Board of Directors meeting; e) resolutions regarding support of four year terms for County Commissioners from Roscommon and Alpena Counties; and f) the Marquette County Sheriff's Dept. report for the month of January 1986.

The County Board took under consideration a Booklet of Information prepared by MAC regarding "Information Plus". Dennis Aloia, County Administrator, will report to the Board after viewing Information Plus in Delta County as to whether it is cost effective and worthwhile for Marquette County. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried to place the information on file.

The County Board took under consideration a communication to Dennis Aloia, County Administrator, from the Dept. of Commerce regarding Community Development Block Grants. Mr. Aloia reported the State has changed their position and decided not to take back money earned on CDBG, but will set a two percent administration fee. Units of government will now have to meet stricter criteria and the State will reserve the right to remove funding if the grants are poorly managed. The Board suggested local units of government should be informed by Marquette County about the Dept. of Commerce policy changes regarding CDBG so that problems can be avoided. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried to accept the information for file.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding Goals and Objectives for the Marquette County Transit Authority. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board approve the goals and objectives for the Marquette County Transit Authority as follows:

GOALS AND OBJECTIVES FOR MARQUETTE COUNTY TRANSIT AUTHORITY

GENERAL STATEMENT: In accordance with the Interlocal Agreement the Marquette County Transit Authority has the following responsibilities:

To provide a public transportation system within Marquette County which may include, but is not limited to, regular routes, door-to-door service, and charter service.

To provide an efficient and cost effective county-wide transportation system within the resources available.

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The Marquette County Transit Authority Board of Directors adopt the following Goals and Objectives to guide the fulfillment of its responsibilities under the Interlocal Agreement.

GOAL 1: PROVIDE A SAFE, EFFECTIVE AND EFFICIENT TRANSPORTATION SERVICE FOR ALL CITIZENS OF MARQUETTE COUNTY.

Objective 1.1: Provide equipment to serve the needs f all users including the elderly, handicapped, students, workers, disadvantaged, and other user groups as well as the general public.

Objective 1.2: Provide coordinated services to individuals and groups that will permit access by all users to work, health care facilities, educational facilities, governmental activities, shopping and churches, etc.

Objective 1.3: Develop routing and scheduling to eliminate duplication of bus runs and provide for consistent services.

Objective 1.4: Develop cost effective maintenance facility(ies) in coordination with other units of government.

Objective 1.5: Expand cooperative purchasing of fuel, parts, supplies and equipment.

Objective 1.6: Explore the application of technology to all parts of the transit operation.

Objective 1.7: Expand inservice training of the areas of safety, driver skills, office and management skills and public relations.

Objective 1.8: Develop and propose short- and long-term goals and objectives in conjunction with the annual evaluation of service.

GOAL 2: DEVELOP A TRANSIT SYSTEM WITH MINIMUM COST TO THE TAXPAYER.

Objective 2.1: Revenues from fares and contracts shall be developed to cover costs of the system to the maximum extent possible.

Objective 2.2: Cost effective management procedures shall be implemented throughout the operation.

Objective 2.3: Millage requests shall be kept to an absolute minimum and hopefully reduced or eliminated as revenues are developed.

Objective 2.4: Grants shall be sought from state and federal agencies to the maximum extent feasible.

GOAL 3: PROVIDE A TRANSIT SYSTEM THAT IS RECEPTIVE TO THE NEEDS OF THE CITIZENS OF MARQUETTE COUNTY WHERE ECONOMICALLY FEASIBLE.

Objective 3.1: Actively seek opportunities to receive public input on the transit system operation through a semi-annual public hearing.

Objective 3.2: Establish lines of communication with other governmental agencies to allow for better service coordination.

Objective 3.3: Initiate discussions with all agencies within the county and the region who could benefit from these transportation services.

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The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the "Guarantee Deposit Agreement" with the Marquette County Transit Authority. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board not sign the proposed "Guarantee Deposit Agreement."

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the 1986 Coastal Zone Grant. This grant in the amount of $1,000.00 will provide for a county-wide study to update the coastal portion of the County Recreation Plan. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board, upon administrative and legal review, approve and authorize the signature by Board Chair of the 1986 Coastal Zone Grant.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Perkins Park Grounds Erosion Control Project. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board pursue the Perkins Park Grounds Erosion Control Project by adopting the following resolution and allowing staff to prepare and sign the appropriate documents.

RESOLUTION

WHEREAS, the County of Marquette has adopted a County Recreation Plan,

WHEREAS, the information in the County Recreation Plan indicates a need for correcting natural erosion processes at Perkins Park,

WHEREAS, certain plans, specifications and estimates have been provided through technical assistance by the Soil Conservation Service for correcting erosion problems at the Park.

WHEREAS, the County wishes to pursue assistance through the Michigan Land Trust Fund to alleviate the threat of erosion at Perkins Park.

NOW, THEREFORE, BE IT RESOLVED, that the County of Marquette hereby authorizes its staff to apply for cost-sharing assistance from the Michigan Land Trust Fund to correct the erosion problems at the Park. The Commission further agrees to undertake this project if the Grant is awarded.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding insurance payment for the "Brady House." Ron Koshorek, Resource Management/Development Director, anticipated selling the property in 1985 and therefore did not request any estate settlement monies in the FY 86 budget. It has now become necessary to renew the property insurance. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board renew the property insurance on the "Brady House" at a cost of $351.00 to be taken from the FY 86 Community Development Fund Grant by approving the following budget resolution.

RESOLUTION AMENDING COMMUNITY & ECONOMIC DEVELOPMENT FUND

Fiscal Year 1986 Amendment No. 5

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 8, 1985 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,

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WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

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

Exp. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change
Community & Economic Development Fund			
Estate Settlement Costs	-0-	351	+351

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change
Use of Equity	-0-	351	+351

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

	Aye	Nay		Aye	Nay
L. Berglund	X		G. Corkin	X	
G. DeFant	X		F. Valente	X	
T. Lowe	X				

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

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding Change Order #1 - Marquette County Health Dept., in the amount of $2,140.00. The change order is required to provide that wiring in the Service Center Building be run inside of metal conduit and also provide for seven door stops to protect the new drywall. The change order would not affect the awarding of the contract bid because all of the bids did not include the metal conduit. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board approve Change Order #1 - Marquette County Health Dept., in the amount of $2,140.00 and that the Board Chair be authorized to sign.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a $3,105.00 appropriation to the Propylon Project. The $3,105.00 appropriation is a grant equal to the permit fees which cannot be waived by the County Board. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve a grant of $3,105.00 equal to the permit fees for the Propylon Project from the Contingency Fund by adopting the following budget resolution.

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RESOLUTION AMENDING GENERAL FUND

Fiscal Year 1986 Amendment No. 4

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on OCT. 8, 1985 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

Exp. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change
Special Approp.-			
Propylon	-0-	3,105.00	+3,105.00
Contingency	199,798.00	196,693.00	-3,105.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change

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

	Aye	Nay		Aye	Nay
L. Berglund	x		G. Corkin	x	
G. DeFant	x		F. Valente	x	
T. Lowe	x				

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

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a vacancy on the Zoning Board of Appeals. The vacancy must be filled by a member of the Planning Commission and Mr. Norman Holmes has applied and been nominated by the Planning Commission. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board appoint Mr. Norman Holmes to the Zoning Board of Appeals with term expiring 12-31-88.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Annual Certification of the 1986 Friend of the Court Incentive Payment Program. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board approve the Annual Certification of the 1986 Friend of the Court Incentive Payment Program and the Board Chair be authorized to sign.

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ANNUAL CERTIFICATION
1986
FRIEND OF THE COURT INCENTIVE PAYMENT PROGRAM

In accordance with section 2530 of the Revised Judicature Act of 1961, Act No. 236 of the Public Acts of 1961, being section 600.2530 of the Michigan Compiled Laws; and for the purposes of section 18a of Act No. 280 of the Public Acts of 1939, being section 400.18a of the Michigan Compiled Laws, I hereby certify that appropriations from the County General Fund (excluding the Friend of the Court Fund) for the Office of the Friend of the Court of the County of Marquette for the fiscal year ending December 31, 1986, is not less than the total amount appropriated for the Office of the Friend of the Court for the fiscal year ended December 31, 1982.

The County Board took under consideration a communication from the Dept. of the Army regarding the renewal of lease between the County of Marquette and the United States Government for one acre of land near K.I. Sawyer AFB known as the SAC Skihill. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the lease be approved and renewed between Marquette County and the United States Government at $1.00 per year for five years with lease ending March 31, 1991.

The County Board took under consideration a request from Ron Koshorek, Resource Management/Development Director, regarding support of Little Presque Isle Management Plan. Development would be limited to those projects discussed in the State's 1980 Management Plan, specifically included are trails, erosion control, access improvement, and three small (up to fifteen site) primitive campgrounds. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board approve of the Little Presque Isle Management Plan by adopting the following resolution.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners is interested in increasing recreation opportunity in the County for the benefit of its residents and visitors, and

WHEREAS, public acquisition of the Little Presque Isle property has contributed significantly toward this goal, and

WHEREAS, proposed future development of the property described in the DNR's Management Plan for the property dated October, 1980.

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners supports efforts of the DNR Region 1 office to secure funding for full implementation of the Management Plan.

Chairperson Lowe announced that the City of Marquette and Chocolay Township have received grant monies under the Shoreline Protection Grant Program. No other units of government are eligible for money under this grant but Mr. Zorza has applied for Shoreline Protection Grant monies for the County of Marquette and should it be necessary other townships may be able to receive funds under the umbrella of Marquette County. These funds require a fifteen percent local match.

Chairperson Lowe announced that during the strong possibility of Spring Flooding it may be necessary to divert some County personnel where necessary. Dennis Aloia, County Administrator, suggested we designate County personnel at various levels of need and will present a plan for the County Board to review in the near future. The Personnel Director has the authority to direct such a plan. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that

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Department Heads and Elected Officials be expected to provide employees if necessary when an emergency need arises.

Dennis Aloia, County Administrator, announced that Marquette County has received the $140,000.00 check from the Dept. of Commerce under the Small Cities Community Development Block Grant for the Marquette Mountain Project and the money will soon be disbursed as soon as the appropriate documents are in order.

Dennis Aloia, County Administrator, announced that the plans and specifications for the new County Medical Facility will probably be ready by the middle of April and Mr. David Berns, Social Services Director, requests the County Board hold a special meeting on the 5th Tuesday of April to review and approve the plan.

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,

David J. Roberts

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, March 18, 1986, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Courthouse Conference Room, Marquette, Michigan

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 MARCH 4, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. A recommendation from Executive/IGR Committee concerning the County Road 550 resolution.
   b. Presentation of the Honor Camp Study by Sundberg, Carlson & Assoc. (Commissioners please being your copy)
8. INFORMATIONAL ITEMS:
   a. Marquette County Employment Programs report for the month of February, 1986.
   b. Letter of appreciation from Richard J. Jason, member of the Eastern Substance Abuse Advisory Board.
   c. Communication from J. Patrick Farrell on Study of Potential Uses of Acock's Facility.
   d. Memorandum from the U.P. Travel and Recreation Association regarding Board of Directors Meeting Notice.
   e. Booklet of information prepared by MAC regarding Information Plus.
   f. Communication to Dennis Aloia, County Administrator, from Dept. of Commerce with several attachments regarding CDBG.
   g. Resolutions regarding support of four year terms for County Commissioners from Roscommon and Alpena County Board of Commissioners.
   h. Marquette County Sheriff Dept. Report for month of January, 1986.
   i.
   j.
9. ACTION ITEMS:
   a. A recommendation from the Executive/IGR Committee regarding Goals and Objectives for MCTA.
   b. A recommendation from the Executive/IGR Committee not to sign the "Guarantee Deposit Agreement" with Marquette County Transit Authority.
   c. A recommendation from the Finance/Personnel Committee regarding the 1986 Coastal Zone Grant.
   d. A recommendation from the Finance/Personnel Committee regarding Perkins Park Grounds Erosion Control Project.
   e. A recommendation from the Finance/Personnel Committee regarding insurance payment for the "Brady House."
   f. A recommendation from the Finance/Personnel Committee regarding Change Order #1-Marquette County Health Dept., in the amount of $2,140.00.

9. ACTION ITEMS: Cont'd.
   g. A recommendation from the Finance/Personnel Committee regarding a $3,105.00 appropriation to the Propylon Project.
   h. A recommendation from the Executive/IGR Committee regarding the appointment of Mr. Norman Holmes to fill vacancy on the Zoning Board of Appeals.
   i. A recommendation from the Finance/Personnel Committee regarding the Annual Certification of the 1986 Friend of the Court Incentive Payment Program.
   j. A communication from Dept. of the Army regarding the Renewal of Lease No. DACA45-5-81-00024, Marquette County, K.I.Sawyer AFB, Michigan (SAC-Ski Hill).
   k. Request from Ron Koshorek, Resource Management/Development Dept. Supervisor, regarding support of Little Presque Isle Management Plan.
   l.
   m.
   n.

10. REPORTS OF SPECIAL & SELECT COMMITTEES:
   a.
   b.
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. ANNOUNCEMENTS.
14. ADJOURNMENT.