

The Marquette County Board of Commissioners met in regular session on Tuesday, April 21, 1987 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. Corkin, Comm. DeFant, Comm. Seppanen, 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. Seppanen and unanimously carried that the minutes of the April 7, 1987 meeting be approved.

Chairperson Lowe proclaimed May 5, 1987 as School Family Day in Marquette County with the following resolution.

RESOLUTION

WHEREAS, public education is the backbone of democracy; and

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

WHEREAS, our country'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 5, 1987, is hereby proclaimed School Family Day in Marquette County, Michigan.

Chairperson Lowe proclaimed April 26 - May 3, 1987 as Marquette County "Say Yes to Food Banks Week" with the following resolution.

PROCLAMATION

WHEREAS, Marquette County Food Banks have distributed food and assistance to the poor and hungry through various agencies in the County over the past years; and

WHEREAS, the Governor has declared April 26 - May 3, 1987 as "MICHIGAN SAYS YES TO FOOD BANKS WEEK";

BE IT HEREBY PROCLAIMED that the Marquette County Board of Commissioners wholeheartedly concurs with and supports the governor's declaration and proclaims April 26 - May 3, 1987 as "MARQUETTE COUNTY FOOD BANKS WEEK", and urges the citizens of Marquette County to support their local food banks.

Chairperson Lowe opened the meeting for public comment. Harold Hamel, Champion Township, was present and asked what percentage of the workers on the construction of the New Medical Facility were from Marquette County. Mr. Hamel had the impression that 100% of the labor was to be from Marquette County. Administrator Aloia reported according to the contract 85% of the labor in constructing the New Medical Facility will be local. Procedures are in place to review the percentage of local labor every two months. The Board requested that Administrator Aloia review the percentage of local labor presently working at the New Medical Facility construction project.

Paul Gravedoni, representing the Wagon Wheel Bar of Negaunee, believed the County Board erred by increasing the new user fees. D.M. Griffiths & Assoc. contradict themselves in that they state bars require less time to inspect than restaurants, however they show the full cost of inspecting a bar is \$489.50, whereas a restaurant with 16 to 50 seats is \$487.40. Mr. Gravedoni also mentioned private clubs pay nothing but are also inspected by the Health Department. Gas stations who serve coffee and rolls have a license through the Dept. of Agriculture and pay only a \$15.00 fee.

Jim Thibeault, representing Tebo's Bar in Ishpeming, reviewed a list of the license fee for bars in several other U.P. Counties. The counties in Mr. Thibeault's list averaged a \$74.00 license fee, whereas Marquette County's license fee averages \$307.00.

Jack Wood, representing the Hematite Restaurant in Ishpeming, asked several questions of the Board regarding the D.M. Griffith's User Fee Study. Mr. Wood took exception to the Study because it wasn't awarded to a U.P. or Marquette County firm. Mr. Wood also suggested Marquette County look for Federal grant monies to subsidize the Health Dept.

Mitch Lazeren, representing the Bonanza Restaurant, was unhappy with the fee increase and cannot understand how an inspector who comes in twice a year for 30 minutes could charge \$407.00 for a license. Mr. Lazeren also suggested people were unaware of the increase in the license fee even though there was a public hearing. He asked how many inspections were made in places that are not paying a license fee.

Frank Ward, representing the Aurora Borealis Restaurant in Beaver Grove, described the user fee as a disguised tax and maintained the County Board was hiding behind user fees and not going to the public for a millage increase.

Don Potvin was present at the public hearing on user fees, but pointed out there were very few in attendance. Mr. Potvin contends Health Department costs are out of line and they should explore ways to cut costs. He suggested the County Board does not have to hire a medical doctor as the director of the Health Dept. (Civil Counsel, Gary Walker, intervened to state the Health Dept. may not have to have a medical doctor as it's director, but it must have a medical doctor on it's administrative staff). Mr. Potvin also suggested that the inspection of bars and restaurants be contracted out to save dollars.

Dr. Randall Johnson, Director of the Health Dept., was present and during public comment answered many questions and pointed out the following: Most Health Departments in Northern Michigan are District Health Departments, in that they serve more than one County. This makes them eligible for a regional team subsidy from the State. The Marquette County Health Department is within one County and cannot get this subsidy, but does get a 19% reimbursement for its food service costs. There are 275 licensed food establishments in the County of which 84 historically do not have fees attached to their license, and 39 of these are schools which by State law cannot be charged. The remaining 45, which are civic groups, private groups, churches, fraternal organizations, etc. are exempt only from the State surcharge of \$7.00, but not necessarily the inspection fee. This is a County decision.

Dennis Aloia, County Administrator, also answered questions regarding the User Fee Study by D.M. Griffith's & Assoc. The Study cost \$35,000.00, but included all County Departments. It was necessary because the County has lost revenue from the elimination of Federal Revenue Sharing, reduction in Equalization Valuations, and will also suffer losses in Specific Ore Taxes. The County Board has been forced to seek ways to raise revenues and also cut costs. The recommendation by D.M. Griffith's & Assoc. was to implement \$400,000.00 in user fees, which is much higher than the \$258,000.00 in increases the County Board adopted. The Health Dept. only accounts for \$87,000.00 of the total, and District Court comprises \$122,000.00. The rest of the increases in user fees come from the Sheriff's Dept., the Register of Deeds, and the Resource Management/Development Dept.

Chairperson Lowe explained that user fees were reviewed in detail by County Staff and the County Board. The Health Dept. and County Staff aggressively search for State and Federal grants to subsidize County revenues. The user fees were not something that just mysteriously appeared.

It was moved by Comm. Valente, supported by Comm. Corkin that the time be extended for the payment of the County Food Service License Fees so that the County Board can re-evaluate the increases.

Dr. Johnson pointed out that State law prevents the County Board from extending the payment date of April 30th, however the inspection fees and late fees are set by the County. The Board debated the motion and the following points were raised: Comm. Corkin recounted how he voted against the budget last fall. He was in favor of cutting County costs; Comm. Valente stated Marquette County is not broke yet. He was elected to save jobs, not eliminate jobs; Comm. Seppanen explained before the User Fees the taxpayers picked up 90% of the costs of services, but now with the User Fees only 60% is paid by the taxpayer. He believes the 60-40 ratio makes sense. Comm. DeFant reminded the Board the fees are already in place, as of April 1st. The County Board cannot change its vote on User Fees without first following County policy. Comm. DeFant felt the motion to be improper and asked Civil Counsel Walker for a ruling.

Chairperson Lowe declared a two minute recess.

Chief Civil Counsel, Gary Walker, ruled the motion by Comm. Valente does not propose to change County policy and is a legal motion. Comm. Valente moved to call the question. Motion defeated on a roll call vote three-to-two with Comm. Valente and Comm. DeFant voting aye, and Comm. Corkin, Comm. Seppanen and Comm. Lowe voting nay. The debate of the User Fees continued. It was brought out in discussion that the intention of the motion was to bring the User Fee issue back to the Finance/Personnel Committee for further consideration and recommendation. Should the license fee be reduced by the County Board, those bar and restaurant owners who have already paid the higher fee could get a refund. The Board voted on the motion as underlined above, which passed three-to-two on a roll call vote with Comm. Valente, Comm. Corkin and Comm. Lowe voting aye, and Comm. DeFant and Comm. Seppanen voting nay.

It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried that those bar and restaurant owners who have already paid the new Food Service License Fee be allowed to request a refund of the Fee, except for the \$7.00 State portion, while the County Board further considers the matter.

Chairperson Lowe declared a two minute recess

It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried that the agenda be approved with the following additions; that a memo be added to item 10b on the "Shock Incarceration Facility" proposal; and that a Late Addition be added regarding an auction by the Superiorland Kiwanis.

Chairperson Lowe opened the public hearing on the proposed zoning amendment #141-RZ-SK-18, David Heath, P.O. Box 56, Skandia, MI 49885.

#141-RZ-SK-18, David Heath, P.O. Box 56, Skandia, MI 49855, requests amendment to Section 60.15, Zoning Map of Skandia Township of the Marquette County Zoning Ordinance so as to rezone the following described property in Skandia Township from Rural Residential (RR-1) District to Commercial (C-2) Zoning District:

A parcel of land situated in the SW-1/4 of the SW-1/4 of Section 18, Township 46 North, Range 23 West, particularly described as following and commencing at a point 801 feet north of the SW corner of said SW-1/4 of SW-1/4; thence east 660 feet; thence north 285 feet; thence west 660 feet; thence south 285 feet to the point of beginning; except County Road OC right-of-way.

James Kippola, Senior Planner, was present and reported the Staff approved of the rezoning proposal. Gwen Timmons, Chairperson of the Planning Commission, was also present and reported the Planning Commission approved of the rezoning petition. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the rezoning request #141-RZ-SK-18, David Health, P.O. Box 56, Skandia, MI 49885 be approved as recommended.

The County Board took under consideration the Equalization of Property values for the various units of government in Marquette County. Gary Walker, Chief Civil Counsel pointed out that although the County Board met in it's Annual Equalization Session on April 14, 1987, and a quorum was present, a two-thirds or four votes are needed to adopt the Annual Equalization Valuations. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the recommendations by Equalization Director, Henry Schneider, be approved as follows.

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Real Property
Agricultural

ASSESSMENT UNIT	ASSESSED VALUATION	EQUALIZED VALUATION	% OF TOTAL ASSESSMENT COUNTY	MULTIPLIER
Champion Twp.	0	0	0.00000	0.00000
Chocolay Twp.	412,800	412,800	5.04289	1.00000
Ely Twp.	374,800	374,750	4.57806	0.99987
Ewing Twp.	764,800	764,800	9.34302	1.00000
Forsyth Twp.	1,523,600	1,523,600	18.61274	1.00000
Humboldt Twp.	293,700	293,700	3.58793	1.00000
Ishpeming Twp.	28,000	28,000	0.34206	1.00000
Marquette Twp.	324,900	324,900	3.96907	1.00000
Michigamme Twp.	44,000	44,000	0.53752	1.00000
Negaunee Twp.	1,100	1,100	0.01344	1.00000
Powell Twp.	126,700	126,700	1.54780	1.00000
Republic Twp.	459,140	459,140	5.60899	1.00000
Richmond Twp.	0	0	0.00000	0.00000
Sands Twp.	440,900	453,524	5.54038	1.02864
Skandia Twp.	25,800	25,800	0.31518	1.00000
Tilden Twp.	615,650	615,650	7.52096	1.00000
Turin Twp.	48,550	48,550	0.59310	1.00000
Wells Twp.	2,021,925	2,021,925	24.70043	1.00000
West Branch Twp.	666,850	666,850	8.14643	1.00000
Totals	8,173,215	8,185,789	100.00000	
City of Marquette	0	0	0.00000	0.00000
City of Ishpeming	0	0	0.00000	0.00000
City of Negaunee	0	0	0.00000	0.00000
Totals	0	0	0.00000	
COUNTY TOTAL	8,173,215	8,185,789	100.00000	

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Real Property

Commercial

ASSESSMENT UNIT	ASSESSED VALUATION	EQUALIZED VALUATION	% OF TOTAL COUNTY	ASSESSMENT MULTIPLIER
Champion Twp.	110,650	110,650	0.12872	1.00000
Chocalay Twp.	3,136,200	3,136,200	3.64836	1.00000
Ely Twp.	832,700	832,700	0.96868	1.00000
Ewing Twp.	0	0	0.00000	0.00000
Forsyth Twp.	2,492,000	2,492,000	2.89896	1.00000
Humboldt Twp.	123,350	123,350	0.14349	1.00000
Ishpeming Twp.	2,417,150	2,417,150	2.81188	1.00000
Marquette Twp.	10,490,100	10,373,349	12.06737	0.98888
Michigamme Twp.	348,400	348,400	0.40530	1.00000
Negaunee Twp.	3,715,900	3,715,900	4.32272	1.00000
Powell Twp.	325,300	325,300	0.37842	1.00000
Republic Twp.	232,200	232,200	0.27012	1.00000
Richmond Twp.	337,200	337,200	0.39227	1.00000
Sands Twp.	867,200	867,200	1.00882	1.00000
Skandia Twp.	264,365	264,365	0.30754	1.00000
Tilden Twp.	39,950	35,600	0.04141	0.89112
Turin Twp.	36,475	36,475	0.04243	1.00000
Wells Twp.	55,550	55,550	0.06462	1.00000
West Branch Twp.	0	0	0.00000	0.00000
Totals	25,824,690	25,703,589	29.90111	
City of Marquette	45,277,426	45,277,426	52.67145	1.00000
City of Ishpeming	10,107,050	9,847,371	11.45550	0.97431
City of Negaunee	5,133,600	5,133,600	5.97194	1.00000
Totals	60,518,076	60,258,397	70.09889	
COUNTY TOTAL	86,342,766	85,961,986	100.00000	

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Real Property

Industrial

ASSESSMENT	ASSESSED	EQUALIZED	% OF TOTAL	ASSESSMENT
UNIT	VALUATION	VALUATION	COUNTY	MULTIPLIER
Champion Twp.	143,750	143,750	0.16615	1.00000
Chocolay Twp.	0	0	0.00000	0.00000
Ely Twp.	0	0	0.00000	0.00000
Ewing Twp.	0	0	0.00000	0.00000
Forsyth Twp.	379,000	377,950	0.43686	0.99723
Humboldt Twp.	626,900	626,900	0.72461	1.00000
Ishpeming Twp.	2,177,500	2,177,500	2.51688	1.00000
Marquette Twp.	844,800	832,754	0.96254	0.98575
Michigamme Twp.	0	0	0.00000	0.00000
Negaunee Twp.	3,425,880	3,425,880	3.95983	1.00000
Powell Twp.	0	0	0.00000	0.00000
Republic Twp.	21,350	21,350	0.02468	1.00000
Richmond Twp.	0	0	0.00000	0.00000
Sands Twp.	51,200	51,200	0.05918	1.00000
Skandia Twp.	19,400	19,400	0.02242	1.00000
Tilden Twp.	185,100	184,878	0.21369	0.99881
Turin Twp.	0	0	0.00000	0.00000
Wells Twp.	950	950	0.00110	1.00000
West Branch Twp.	0	0	0.00000	0.00000
Totals	7,875,830	7,862,512	9.08794	
City of Marquette	77,690,504	77,690,504	89.79914	1.00000
City of Ishpeming	962,850	962,850	1.11292	1.00000
City of Negaunee	0	0	0.00000	0.00000
Totals	78,653,354	78,653,354	90.91206	
COUNTY TOTAL	86,529,184	86,515,866	100.00000	

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Real Property

Residential

ASSESSMENT UNIT	ASSESSED VALUATION	EQUALIZED VALUATION	% OF TOTAL COUNTY	ASSESSMENT MULTIPLIER
Champion Twp.	2,219,175	2,219,175	0.59785	1.00000
Chocolay Twp.	44,192,300	44,192,300	11.90554	1.00000
Ely Twp.	12,940,600	12,153,475	3.27418	0.93918
Ewing Twp.	1,504,900	1,504,900	0.40542	1.00000
Forsyth Twp.	33,283,000	33,283,000	8.96654	1.00000
Humboldt Twp.	5,030,800	5,030,800	1.35531	1.00000
Ishpeming Twp.	20,213,300	19,177,021	5.16635	0.94874
Marquette Twp.	20,593,500	20,096,413	5.41403	0.97587
Michigamme Twp.	7,091,300	7,091,300	1.91042	1.00000
Negaunee Twp.	15,034,825	15,028,378	4.04869	0.99958
Powell Twp.	14,620,850	14,620,850	3.93890	1.00000
Republic Twp.	10,740,391	10,740,391	2.89349	1.00000
Richmond Twp.	5,472,072	5,121,949	1.37987	0.93602
Sands Twp.	9,306,250	10,004,957	2.69537	1.07508
Skandia Twp.	5,642,565	5,642,565	1.52012	1.00000
Tilden Twp.	5,591,550	5,591,550	1.50638	1.00000
Turin Twp.	1,208,025	1,208,025	0.32545	1.00000
Wells Twp.	3,013,350	3,097,503	0.83448	1.02793
West Branch Twp.	5,954,750	5,954,750	1.60423	1.00000
Totals	223,653,503	221,759,302	59.74262	
City of Marquette	97,219,235	97,219,235	26.19116	1.00000
City of Ishpeming	31,328,150	29,880,830	8.04999	0.95381
City of Negaunee	22,374,350	22,331,717	6.01623	0.99810
Totals	150,921,735	149,431,782	40.25738	
COUNTY TOTAL	374,575,238	371,191,084	100.00000	

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Real Property
Timber Cut-Over

ASSESSMENT UNIT	ASSESSED VALUATION	EQUALIZED VALUATION	% OF TOTAL COUNTY	ASSESSMENT MULTIPLIER
Champion Twp.	1,402,650	1,402,650	6.38294	1.00000
Chocolay Twp.	0		0.00000	0.00000
Ely Twp.	1,849,000	1,849,000	8.41412	1.00000
Ewing Twp.	358,900	358,900	1.63322	1.00000
Forsyth Twp.	189,000	189,000	0.86007	1.00000
Humboldt Twp.	1,130,925	1,130,925	5.14642	1.00000
Ishpeming Twp.	1,533,900	1,533,900	6.98022	1.00000
Marquette Twp.	480,700	479,639	2.18266	0.99780
Michigamme Twp.	1,229,700	1,229,700	5.59591	1.00000
Negaunee Twp.	899,835	899,835	4.09482	1.00000
Powell Twp.	3,105,850	3,105,850	14.13358	1.00000
Republic Twp.	1,312,700	1,312,700	5.97362	1.00000
Richmond Twp.	1,517,100	1,491,392	6.78678	0.98306
Sands Twp.	1,643,000	1,643,000	7.47669	1.00000
Skandia Twp.	710,550	710,550	3.23344	1.00000
Tilden Twp.	1,426,750	1,426,750	6.49262	1.00000
Turin Twp.	434,550	434,550	1.97748	1.00000
Wells Twp.	1,332,025	1,332,025	6.06156	1.00000
West Branch Twp.	525,950	525,950	2.39341	1.00000
Totals	21,083,085	21,056,316	95.81956	
City of Marquette	0	0	0.00000	0.00000
City of Ishpeming	505,800	505,800	2.30171	1.00000
City of Negaunee	412,850	412,850	1.87873	1.00000
Totals	918,650	918,650	4.18044	
COUNTY TOTAL	22,001,735	21,974,966	100.00000	

MARQUETTE COUNTY
1987
EQUALIZATION REPORT
Personal Property

Personal

ASSESSMENT UNIT	ASSESSED VALUATION	EQUALIZED VALUATION	% OF TOTAL COUNTY	ASSESSMENT MULTIPLIER
Champion Twp.	316,375	314,525	0.53058	0.99416
Chocolay Twp.	837,200	837,200	1.41230	1.00000
Ely Twp.	3,172,200	3,172,200	5.35130	1.00000
Ewing Twp.	285,100	285,100	0.48095	1.00000
Forsyth Twp.	3,885,450	3,885,450	6.55451	1.00000
Humboldt Twp.	1,578,400	1,578,400	2.66266	1.00000
Ishpeming Twp.	5,018,350	5,018,350	8.46563	1.00000
Marquette Twp.	3,485,500	3,420,142	5.76956	0.98125
Michigamme Twp.	509,250	508,352	0.85756	0.99824
Negaunee Twp.	4,552,233	4,552,233	7.67933	1.00000
Powell Twp.	278,780	278,780	0.47028	1.00000
Republic Twp.	1,869,000	1,869,000	3.15288	1.00000
Richmond Twp.	2,014,195	2,014,195	3.39782	1.00000
Sands Twp.	1,247,900	1,247,900	2.10513	1.00000
Skandia Twp.	550,100	550,100	0.92798	1.00000
Tilden Twp.	2,895,100	2,892,165	4.87890	0.99899
Turin Twp.	131,080	131,080	0.22112	1.00000
Wells Twp.	3,120,300	3,120,300	5.26375	1.00000
West Branch Twp.	22,900	22,900	0.03863	1.00000
Totals	35,769,413	35,698,372	60.22087	
City of Marquette	15,807,752	15,807,752	26.66666	1.00000
City of Ishpeming	4,824,650	4,824,650	8.13888	1.00000
City of Negaunee	2,948,300	2,948,300	4.97359	1.00000
Totals	23,580,702	23,580,702	39.77913	
COUNTY TOTAL	59,350,115	59,279,074	100.00000	

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried to accept the following informational items for file; a) the Dept. of Employment Programs Monthly Report for March, 1987; and b) a memo from Marvin Schimp, National Weather Service, urging the County to be prepared for the tornado season.

The County Board took under consideration a recommendation from the Executive/IGR Committee for Marquette County to submit an application for an Economic Overall Excellence Award from the Michigan Communities of Economic Excellence Program. The Program gives State-wide recognition to Michigan Communities that are building a stronger economic base through local organization and cooperation between public and private sectors. Marquette County will benefit by going through the application process in that are economic development efforts and strategy will be evaluated and recognized. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board approve the recommendation to submit an application for the Overall Excellence Award.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to allow for the remainder of funds of other Airport Capital Improvement Projects to be used to repair/replace the terminal doors. Six of the seven capital improvement projects came in under bid, however repair/replacement of terminal doors came over budget. Administrator Aloia recommended the County Board allow Charles Hohman, Airport Manager, to utilize approximately \$5,500.00 in savings from the under bid projects towards the terminal door project. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board allow the remainder of funds for Airport Capital Improvement projects to be used for repair/replacement of the terminal automatic doors.

The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt a Flood Plain Management Resolution for Marquette County and sign the Intergovernmental Agreement with Chocolay Township. The adoption of the two documents will adequately provide for the administration of the Flood Insurance Program in Chocolay Township and clearly establishes the responsibility of the Township and the County. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board adopt the Flood Plain Management Resolution and authorize the Board Chair to sign the Intergovernmental Agreement.

FLOODPLAIN MANAGEMENT RESOLUTION
OF
MARQUETTE COUNTY

WHEREAS, Chocolay Township desires to participate in the National Flood Insurance Program and comply with all applicable statutory and regulatory requirements for the purpose of significantly reducing hazards to persons, property damage, and public expenditures, and to provide for the availability of flood insurance and federal funds or loans; and

WHEREAS, Chocolay Township has requested that the County of Marquette provide the following administrative direction to the building official to provide for efficient and competent floodplain construction code regulations.

IT IS RESOLVED THAT:

1. For purposes of this resolution, the following definitions shall apply:

"Base Flood" means the flood having a one-percent chance of being equalled or exceeded in any given year.

"Flood" or "Flooding" means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters
- (2) the unusual and rapid accumulation of runoff of surface waters from any source

"Flood Hazard Boundary Map" (FHBM) means an official map of a community, issued by the Federal Emergency Management Administration (FEMA), where the boundaries of the areas of special flood hazards have been designated as Zone A.

"Flood Hazard Area" means land which on the basis of available floodplain information is subject to a one-percent or greater chance of flooding in any given year.

"Flood Insurance Rate Map" (FIRM) means an official map of a community, on which FEMA has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

"Flood Insurance Study" is the official report provided by FEMA. The report contains flood profiles, the water surface elevation of the base flood, and may include a Flood Boundary Floodway map.

"Floodplain" means any land area susceptible to being inundated by water from any source (see definition of flood).

"Floodway" means the channel of a river or other watercourse and the adjacent land areas which must be reserved in order to discharge the base flood.

"Regulatory Flood Datum" (RFD) means the 100 year floodplain contour line synonymous with base flood elevation.

"Structure" means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home.

"Substantial Improvement" means any repair, reconstruction, or improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure either, (1) before the improvement or repair is started, or (2) if the structure has been damaged and is being restored, before the damage occurred. For the purposes of this definition, "substantial improvement" is considered to occur when the first alteration of any wall, ceiling, floor, or other structural part of the building commences, whether or not that alteration affects the external dimensions of the structure. The term does not, however, include either (1) any project for improvement of a structure to comply with existing state or local health, sanitary or safety code specifications which are solely necessary to assure safe living conditions, or (2) any alteration of a structure listed on the National Register of Historic Places or a State Inventory of Historic Places.

2. There is currently a Flood Insurance Rate Map of Chocolay Township, Michigan Adopted by FEMA.
3. The building official shall not accept a building permit application for any site located in Chocolay Township unless the Township Zoning Administrator has certified in writing on the application whether or not that site is within a flood hazard zone and the elevation of the base flood at that site.
4. Upon notification from Chocolay Township as specified in #3 above, the building official will cause appropriate action to be taken pursuant to sections 5 through 8 below.
5. The Army Corps of Engineers' Flood Proofing Regulations, a technical guide shall be utilized by the building official in enforcing Section 1313.0 of the State Construction Code as set forth in this resolution, or similar guide which may be adopted or referenced from time-to-time by the State of Michigan pursuant to the State Construction Code Act.
6. Where an area of special flood hazard has been identified by Chocolay Township as referenced in Section 2, but no elevation data is available, the building official shall require new or substantially improved structures in the identified area to meet the standards of one of the Sections 401.2, 401.3, 401.4, 401.5, 612.2.1, 612.2.2, or 612.2.3, as applicable of the Army Corps Regulations or similar standards as may be adopted from time-to-time by the State of Michigan pursuant to the State Construction Code Act.

7. Where an area of special flood hazard has been identified by Chocolay Township as referenced in Section 2 and elevation data is available, the building official shall require 1) new and substantially improved residential structures to meet the standards of one of the Sections 612.2.1, 612.2.2, or 612.2.3, as applicable of the Army Corps Regulations, and 2) new and substantially improved nonresidential structures to meet the standards of either Section 612.2.1, 612.2.2, 401.2 or 401.3 of the Army Corps Regulations or similar standards as may be adopted from time-to-time by the State of Michigan pursuant to the State Construction Code Act.
8. The building official shall obtain from the property owner lowest floor including basement elevation information and maintain a record for structures in the special flood hazard area identified by Chocolay Township as referenced in Section 2 indicating the elevation of lowest floor, whether the structure contains a basement, and the elevation to which the structure has been floodproofed.
9. The building official shall obtain, review, and reasonably utilize flood data available from other federal, state or other sources pending receipt of data from FEMA. The most recent flood elevation data received from FEMA shall take precedence over data from other sources.

INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Charter Township of Chocolay desires to participate in the National Flood Insurance Program, and, therefore, floodplain management regulations must be present in the Charter Township of Chocolay; and

WHEREAS, construction code enforcement is maintained within the Charter Township of Chocolay desiring to participate in the National Flood Insurance Program by the County of Marquette pursuant to the State Construction Code Act.

IT IS AGREED, BY BOTH COMMUNITIES, THAT:

1. The County of Marquette recognizes, in order for the Charter Township of Chocolay to maintain eligibility in the National Flood Insurance Program, it must enforce the construction code in accordance with the accompanying resolution which it has passed for this purpose.
2. The Charter Township of Chocolay recognizes that the resolution of the County of Marquette must be enforced for its continuing participation in the National Flood Insurance Program.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the purchase of a typewriter and magnetic scheduling boards for District Court. The two scheduling boards can be purchased through Pryor Marketing, Chicago, for \$1,000.00 which is a savings of \$951.00 from the original proposal, and a less expensive typewriter which will meet District Court needs can be purchased for \$495.00. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board approve the recommendation of the Finance/Personnel Committee for the purchase of the typewriter and the scheduling boards.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 17

WHEREAS, budgets were adopted by the County Board on October 14, 1986 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 RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Fund and Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>District Court</u>			
<u>Office Supplies</u>	13,907.79	12,907.79	-1,000
<u>Capital Outlay</u>	2,807.00	3,807.00	+1,000

Motion was made by Comm. DeFant, Seconded by Comm. Corkin, 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>
G. Corkin	<u>X</u>	___	T. Lowe	<u>X</u>	___
G. DeFant	<u>X</u>	___	F. Valente	<u>X</u>	___
G. Seppanen	<u>X</u>	___			

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

The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt a resolution similar to the one from Arenac County opposing Federal Budget Reductions for local community development efforts. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following resolution be adopted.

RESOLUTION

WHEREAS, President Reagan, in his budget submission for fiscal year 1988, has proposed large reductions in federal funding for local community development efforts; and

WHEREAS, the budget calls for termination of Urban Development Action Grant programs and calls for congressional approval for a 12 percent, \$375 million reduction of fiscal 1987 Community Development Action Grant funds; and

WHEREAS, Marquette County will continue to bear an increasing tax burden as Congress struggles to reduce the federal deficit; and

WHEREAS, to increase that burden unnecessarily by adopting proposals that would jeopardize the ability of Marquette County to meet the needs of low and moderate income families and to promote public/private partnerships for economic development.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners goes on record as supporting H.J. Res. 98 which expresses extreme disapproval of these funding reductions.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Congressman Davis, Senators Carl Levin and Donald Riegle, National Association of Counties, and the Michigan Association of Counties.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to update the Personnel Policies and Procedures Manual. In a communication from Randell E. Girard, Director of Human Services, he pointed out the current manual was adopted effective April 15, 1986, and during the past several years issues have arisen regarding some of the policies which require corrective action. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board concur with the recommendation and revise the policies as highlighted by Mr. Girard for the following:

- 105.12 - Workers Compensation
- 109.03 - Grievance Procedure (non-union employees)
- 111.10 - Leaves of Absence; and
- Appendix A - Positions eligible for compensatory time in lieu of over-time.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding Law Day, 1987. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board designate May 1st, 1987 as Law Day, and invite participation from the NICE School District, providing them transportation, and the details of the Law Day activities be arranged by Staff.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Public Improvement Fund/Carry Forward Encumbrances budget amendment. This is recommended by Gary R. Yoder, Finance Manager, as a year-end "housekeeping" matter. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following budget amendment be adopted.

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND
Fiscal Year 1987 Amendment No. 13

WHEREAS, budgets were adopted by the County Board on October 14, 1986 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 RESOLVED that the aforesaid budget be hereby modified as follows:

<u>Fund and</u> <u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
Gen.Fnd.Cap.Outlay	42,621.00	83,985.80	41,364.80
Complex key conversion	0.00	7,229.55	7,229.55
Solid waste management	0.00	184,544.64	184,544.64
Central Dispatch expansion	4,300.00	11,749.88	7,449.88
Fixed asset accounting	0.00	36,500.00	36,500.00
Copy equipment	0.00	10,001.00	10,001.00
Shoreline stabilization	0.00	7,600.00	7,600.00
Courthouse landscaping	0.00	2,707.05	2,707.05
Annex heating improvements	0.00	56,278.30	56,278.30
Service Center mechanical	0.00	27,162.00	27,162.00
Roof maintenance - various	0.00	25,000.00	25,000.00
Jail roofing	0.00	29,233.27	29,233.27
Jail detox cell	0.00	5,000.00	5,000.00
Youth Home heating	0.00	27,233.00	27,233.00

Records management study	0.00	8,500.00	8,500.00
Court automation study	0.00	11,000.00	11,000.00
Jail Sprinkler Study	0.00	5,000.00	5,000.00
Jail Emergency Power	0.00	15,000.00	15,000.00
Service Center parking	0.00	32,000.00	32,000.00
Cost allocation programming	0.00	5,000.00	5,000.00
County user training	0.00	4,968.18	4,968.18
Micro supplies	0.00	2,031.23	2,031.18
Hardware upgrade #4	0.00	16,561.30	16,561.30
Jail cameras/monitors	0.00	26,400.00	26,400.00
Total Expense Changes	46,921.00	640,675.50	593,754.50

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Use of Fund Equity</u>	<u>248,817.00</u>	<u>842,571.50</u>	<u>593,754.50</u>
<u>Total Revenue Changes</u>	<u>248,817.00</u>	<u>842,571.50</u>	<u>593,754.50</u>

Motion was made by Comm. DeFant, Seconded by Comm. Corkin, 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>
G. Corkin	<u>X</u>	<u>---</u>	T. Lowe	<u>X</u>	<u>---</u>
G. DeFant	<u>X</u>	<u>---</u>	F. Valente	<u>X</u>	<u>---</u>
G. Seppanen	<u>X</u>	<u>---</u>			

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 the Employment Programs 1987 budget amendment. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following budget amendment be adopted.

EMPLOYMENT PROGRAMS
1987 BUDGET AMENDMENT
AMENDMENT NO. 12

LINE ITEM	PREVIOUS BUDGET AMOUNT	AMENDMED BUDGET AMOUNT	CHANGE +(-)	DEPT TOTAL
<u>EXPENSE CHANGES</u>				
JTPA-IIA-ADMIN '86-'87				
SALARY SUPERVISION	2,028.00	2,336.95	308.95	
SOCIAL SECURITY	145.00	167.12	22.12	
HOSPITALIZATION	276.00	413.68	137.68	
LIFE INSURANCE	15.00	30.00	15.00	
RETIREMENT	142.00	284.00	142.00	
WORKERS COMPENSATION	101.00	199.72	98.72	
OFFICE SUPPLIES	50.00	32.81	(17.19)	
TRAVEL	162.00	208.50	46.50	753.78
JTPA-IIA-ADULT PART. '86-'87				
NON-PARTICIPANT SUPERVISION	832.00	51.20	(780.80)	
SALARY PARTICIPANT	6,968.00	8,462.22	1,494.22	
SALARY CREW LEADER	2,288.00	3,693.84	1,405.84	
SOCIAL SECURITY	721.00	709.65	(11.35)	
WORKERS COMPENSATION	504.00	922.07	418.07	
VEHICLE OPERATING EXPENSE	325.00	858.94	533.94	
TOOLS	125.00	383.71	258.71	
SAFETY EQUIPMENT	75.00	255.35	180.35	
TRAVEL	35.00	106.25	71.25	
EQUIPMENT RENTAL	985.00	2,189.05	1,204.05	4,774.28
JTPA-IIA-ADULT TRAINING '86-'87				
NON-PARTICIPANT SUPERVISION	3,328.00	4,012.80	684.80	
SALARY CREW LEADER	572.00	1,218.80	646.80	
SOCIAL SECURITY	279.00	333.45	54.45	
WORKERS COMPENSATION	195.00	402.64	207.64	
POSTAGE	15.00	21.61	6.61	
TELEPHONE	195.00	326.68	131.68	
TRAVEL	142.00	172.15	30.15	
INSERVICE TRAINING	75.00	150.00	75.00	
BUILDING RENTAL	879.00	1,065.00	186.00	2,023.13
JTPA-IIA-YOUTH PART. '86-'87				
NON-PARTICIPANT SUPERVISION	832.00	691.20	(140.80)	
SALARY PARTICIPANT	6,968.00	9,788.67	2,820.67	
SALARY CREW LEADER	2,288.00	4,470.52	2,182.52	
SOCIAL SECURITY	721.00	905.77	184.77	
WORKERS COMPENSATION	504.00	971.79	467.79	
VEHICLE OPERATING EXPENSE	325.00	858.92	533.92	
TOOLS	125.00	399.46	274.46	
SAFETY EQUIPMENT	75.00	264.90	189.90	
TRAVEL	35.00	106.25	71.25	
EQUIPMENT RENTAL	985.00	2,221.55	1,236.55	7,821.03

LINE ITEM	PREVIOUS BUDGET AMOUNT	AMENDED BUDGET AMOUNT	CHANGE + (-)	DEPT. TOTAL
JTPA-IIA-YOUTH TRAINING '86-'87				
NON-PARTICIPANT SUPERVISION	3,328.00	4,012.80	684.80	
SALARY CREW LEADER	572.00	1,218.80	646.80	
SOCIAL SECURITY	279.00	333.45	54.45	
WORKERS COMPENSATION	195.00	402.30	207.30	
POSTAGE	15.00	27.87	12.87	
TELEPHONE	195.00	348.04	153.04	
TRAVEL	142.00	172.15	30.15	
INSERVICE TRAINING	75.00	150.00	75.00	
BUILDING RENTAL	879.00	1,065.00	186.00	2,050.41
COPE 1986 - 1987				
SALARY SUPERVISION	2,106.00	2,128.69	22.69	
NON-PARTICIPANT SUPERVISION	12,480.00	12,416.00	(64.00)	
SOCIAL SECURITY	1,043.00	1,040.39	(2.61)	
HOSPITALIZATION	2,505.00	3,006.72	501.72	
LIFE INSURANCE	101.00	135.00	34.00	
RETIREMENT	1,021.00	1,362.00	341.00	
WORKERS COMPENSATION	434.00	481.73	47.73	
OFFICE SUPPLIES	131.00	103.12	(27.88)	
PRINTING & BINDING	37.00	50.00	13.00	
POSTAGE	45.00	53.14	8.14	
TRANSPORTATION	675.00	860.00	185.00	
CLOTHING & BEDDING	75.00	40.00	(35.00)	
PROF/CONTRACTUAL SERVICES	5,835.00	7,492.74	1,657.74	
TELEPHONE	450.00	496.70	46.70	
TRAVEL	472.00	418.84	(53.16)	
INSERVICE TRAINING	2,062.00	2,750.00	688.00	
STAFF TRAINING	75.00	100.00	25.00	3,388.07
MDSS GRANT DIVERSION '86-'87				
SALARY SUPERVISION	3,159.00	3,212.13	53.13	
NON-PARTICIPANT SUPERVISION	12,480.00	12,520.00	40.00	
SALARY-CLERICAL SECRETARIAL	3,900.00	3,920.00	20.00	
SOCIAL SECURITY	1,398.00	1,407.43	9.43	
HOSPITALIZATION	3,765.00	4,674.19	909.19	
LIFE INSURANCE	903.00	1,205.00	302.00	
RETIREMENT	1,327.00	1,770.00	443.00	
WORKERS COMPENSATION	472.00	615.96	143.96	
OFFICE SUPPLIES	300.00	212.88	(87.12)	
PRINTING & BINDING	450.00	600.00	150.00	
POSTAGE	225.00	290.32	65.32	
SPECIAL NEEDS PAYMENT	4,800.00	3,400.00	(1,400.00)	
UNIFORMS/CLEANING	225.00	300.00	75.00	
TOOLS	300.00	10.18	(289.82)	
PROF/CONTRACTUAL SERVICES	64,350.00	80,845.49	16,495.49	
EMPLOYER RETENTION BONUS	2,400.00	3,200.00	800.00	
CLIENT BONUS	4,800.00	6,400.00	1,600.00	
PURCHASE OF SERVICES	3,937.00	5,250.00	1,313.00	
TELEPHONE	615.00	640.29	25.29	
TRAVEL	2,047.00	2,316.86	269.86	
EQUIPMENT RENTAL	360.00	298.00	(62.00)	
MISCELLANEOUS EXPENSES	375.00	485.12	110.12	
EQUIPMENT	75.00	100.00	25.00	21,010.85
TOTAL EXPENSE CHANGES	182,205.00	224,026.55	41,821.55	41,821.55

LINE ITEM	PREVIOUS BUDGET AMOUNT	AMENDED BUDGET AMOUNT	CHANGE + (-)	DEPT. TOTAL
REVENUE CHANGES				
JTPA-IIA-ADMIN '86-'87				
JTPA TITLE IIA	2,919.00	3,672.78	753.78	3,672.78
JTPA-IIA-ADULT PART. '86-'87				
JTPA TITLE IIA	12,858.00	17,632.28	4,774.28	17,632.28
JTPA-IIA-ADULT TRAINING '86-'87				
JTPA TITLE IIA	5,680.00	7,703.13	2,023.13	7,703.13
JTPA-IIA-YOUTH PART. '86-'87				
JTPA TITLE IIA	12,858.00	20,679.03	7,821.03	20,679.03
JTPA-IIA-YOUTH TRAINING '86-'87				
JTPA TITLE IIA	5,680.00	7,730.41	2,050.41	7,730.41
COPE 1986 - 1987				
COPE PROGRAM	29,997.00	33,385.07	3,388.07	33,385.07
MDSS GRANT DIVERSION '86-'87				
MDSS GRANT DIVERSION	113,788.00	134,798.85	21,010.85	134,798.85
TOTAL REVENUE CHANGES	183,780.00	225,601.55	41,821.55	225,601.55

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

	Aye	Nay		Aye	Nay
G. Corkin	X		T. Lowe	X	
G. DeFant	X		F. Valente	X	
G. Seppanen	X				

The Chairperson declared the motion carried and the resolution duly adopted this 21st day of April, 1987.

The County Board took under consideration a recommendation from the Executive/IGR Committee to submit a proposal "Shock Incarceration" facility in Marquette County. The proposal must state the County's intent as to whether the State or the County would run the facility, along with terms under which the County would make such facilities available. Acocks Facility might hold potential for such development. The Dept. of Corrections Advisory Council will review all proposals and report to the Legislature by the end of June. The County must submit its proposal by May 1st. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board accept the recommendation of the Finance/Personnel Committee to submit a proposal to the Dept. of Corrections Program Bureau by May 1st, 1987 for the location of a "Shock Incarceration Facility" in Marquette County, and that the proposal include the following components: a) that at least 45% of the employees at the facility be local; b) that the facility be State run; and c) the property be offered to the State by one of several options including the outright sale, rent/lease or on a land swap.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Marquette County Airport Terminal Expansion. It was pointed out that the County Airport is a key factor in the future economic development of the County. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board concur with the following recommendations and adopt the resolution of intent.

- Authorize a notice of intent to be filed with the State of Michigan CDBG program in the amount of \$75,000 for the engineering and design of a second floor terminal expansion.
- Request the EDC to administer this grant with the understanding that they will keep all proceeds.
- Pass a resolution indicating your intent to construct a second floor terminal expansion if economically feasible.
- Finally, direct Mr. Hohman and myself to continue to pursue other potential methods of funding the repayment of bond issues to construct the second floor terminal expansion.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners realizes the potential benefits of Airport terminal expansion as an important step towards developing the Marquette County Airport into a mini-hub as set forth by the Governor's Air Service Task Force recommendations of 1987;

WHEREAS, funding is currently available through the Michigan Small Cities Grant Program for planning, design and engineering purposes.

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners will file on behalf of the Marquette County Airport Commission a Notice of Intent for a \$75,000 grant to be matched locally by \$15,000 from unexpended 1986 Airport funds to complete design and engineering for second floor terminal expansion; and

BE IT FURTHER RESOLVED, that it is the intent of the Marquette County Board of Commissioners based on the results of that study to construct a second floor terminal expansion if economically feasible.

The County Board took under consideration a recommendation from the Executive/IGR Committee to re-issue a resolution designating the McCormick Tract as a Wilderness Area. The County Board adopted the resolution on August 6, 1985 but the Wilderness Bill died in Congress. The new version of the Wilderness Bill has gone through the House and now sits in the Senate. It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried that the County Board re-issue the resolution supporting the McCormick Tract to be designated as a Wilderness Area, and that a copy of the resolution be provided to our United States Senators.

RESOLUTION

WHEREAS, it has been the practice of the United States to enact legislation to preserve the natural resources of the Country; and

WHEREAS, they have in fact enacted the legislation known as the Wilderness Act of 1964; and

WHEREAS, this Act provides a criteria, in which large tracts of public land are held in their natural state, to encourage the populace to enjoy this country and its great beauty; and

WHEREAS, the County of Marquette, along with the County of Baraga, State of Michigan, are fortunate to have such a tract of public land within their boundaries; and

WHEREAS, this property, known as the McCormick Tract, encompassing over 17,000 acres, has unique ecological qualities combined with scientific importance, insuring the need for long term preservation.

THEN THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners recommend that the McCormick Tract be designated as a Wilderness Area pursuant to the Wilderness Act of 1964 and that only an Act of Congress be able to change its future land use.

AND BE IT FURTHER RESOLVED, that our U.S. Senators, Representatives and the U.S. Government Officials be provided a copy of this resolution.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt the General Fund Encumbrances budget amendment. The budget amendment would allow for various departments to pay bills incurred in 1986 but not paid until 1987. The budget amendment will show an increase in the 1987 budget but a decrease in the 1986 budget. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board adopt the General Fund Encumbrances budget amendment in the amount of \$14,655.00.

COUNTY OF MARQUETTE
12/31/86 GENERAL FUND ENCUMBRANCES
AMENDMENT NO. 10

EXPENDITURES	PREVIOUS BUDGET	AMENDED BUDGET	CHANGE +(-)
DISTRICT COURT			
OFFICE SUPPLIES	13,000.00	13,907.79	907.79
CAPITAL OUTLAY	0.00	2,807.00	2,807.00
PROBATE COURT			
OFFICE SUPPLIES	4,200.00	4,207.20	7.20
JUVENILE DIVISION			
OFFICE SUPPLIES	2,650.00	2,807.03	157.03
ACCOUNTING			
OFFICE SUPPLIES	3,100.00	4,354.30	1,254.30
COUNTY CLERK			
PRINTING & BINDING	5,000.00	5,827.40	827.40
EQUALIZATION			
OFFICE SUPPLIES	1,400.00	1,433.55	33.55
TREASURER			
OFFICE SUPPLIES	5,500.00	6,150.00	650.00
PROSECUTING ATTORNEY			
OFFICE SUPPLIES	4,000.00	4,025.00	25.00
SHERIFF-ADMINISTRATION			
OTHER SUPPLIES	200.00	211.62	11.62
SHERIFF-INVESTIGATION			
OFFICE SUPPLIES	170.00	195.23	25.23
UNIFORMS/CLEANING	150.00	208.08	58.08
SHERIFF-PUBLIC SAFETY			
OTHER SUPPLIES	2,000.00	2,031.60	31.60
SHERIFF-RESCUE SAFETY			
OTHER SUPPLIES	800.00	1,587.30	787.30
PUBLIC TRAINING	100.00	200.00	100.00
SHERIFF-EMERGENCY SERVICES			
OFFICE SUPPLIES	300.00	319.20	19.20
PRINTING & BINDING	250.00	418.50	168.50
UNIFORMS/CLEANING	1,000.00	1,184.00	184.00
OTHER SUPPLIES	1,300.00	1,328.42	28.42
EQUIPMENT REPAIRS	400.00	513.42	113.42
SHERIFF-REHABILITATION			
UNIFORMS/CLEANING	4,000.00	4,389.40	389.40
OTHER SUPPLIES	1,500.00	1,710.60	210.60
CENTRAL DISPATCH			
OFFICE SUPPLIES	1,800.00	1,858.50	58.50
BLDGS-CTHSE, ANNEX, JAIL			
JANITORIAL SUPPLIES	10,000.00	11,522.81	1,522.81
BUILDING REPAIRS	0.00	2,626.47	2,626.47
RESOURCE DEV. ADMIN.			
BOOKS & PERIODICALS	300.00	343.00	43.00
INSERVICE TRAINING	600.00	1,250.00	650.00
PLANNING COMMISSION			
OFFICE SUPPLIES	600.00	656.00	56.00
CONSTRUCTION CODE			
OFFICE SUPPLIES	700.00	732.73	32.73
BOOKS & PERIODIC	200.00	209.50	9.50

PERKINS PARK			
VEHICLE OPERATING	500.00	529.90	29.90
BIG BAY HARBOR			
BUILDING & GROUNDS EXPENSE	800.00	830.00	30.00
DATA PROCESSING			
OTHER SUPPLIES	3,550.00	3,886.00	336.00
EQUIPMENT REPAIRS	2,000.00	2,409.00	409.00
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TOTAL EXPENSE CHANGES	72,070.00	86,670.55	14,600.55
REVENUES			

USE OF FUND EQUITY	319,367.00	333,967.55	14,600.55
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TOTAL REVENUE CHANGE	319,367.00	333,967.55	14,600.55

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

	AYE	NAY		AYE	NAY
G. Corkin	X		T. Lowe	X	
G. DeFant	X		F. Valente	X	
G. Seppanen	X				

The County Board took under consideration the sale of used excess County equipment in the Annual Superiorland Kiwanis Grummage Auction Sale. Dennis Aloia, County Administrator, understands that in the past the County would allow the Kiwanis to sell the equipment, but because of the Courthouse Renovation Project the County discontinued the practice until it could be clearly established what equipment was to be saved. The Honor Camp is full of used equipment, some good some bad, such as furniture, chairs, typewriters, etc. The Kiwanis keeps 20% of the proceeds of the auction. The County would have to transport the items to the auction. Administrator Aloia is asking for direction from the Board whether or not the County will hold its own auction or to participate with the Kiwanis. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County negotiate with the Kiwanis to lower the 20% sales fee if possible, and that leftover items be disposed by the Kiwanis.

Announcements: The Marquette County Townships Association will hold its monthly meeting on April 22, 1987 at the Ely Township Hall.

There being no further business to come before the County Board, Chairperson Lowe declared the meeting adjourned.

Respectfully submitted,

David J. Roberts

David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 21, 1987, 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 April 7, 1987.
4. PROCLAMATIONS.
 - a. Resolution proclaiming May 5, 1987 as School Family Day in Marquette County.
 - b. Resolution proclaiming April 26th thru May 3rd, 1987 as Marquette County Says Yes to Food Banks Week.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
 - a. Proposed Zoning Amendment #141-RZ-SK-37, David Heath, P.O. Box 56, Skandia, MI 49885
8. PRIVILEGED COMMENT:
 - a. The Equalization of Property Values for the various units of government in Marquette County. (Materials previously distributed.)
9. INFORMATIONAL ITEMS:
 - a. Department of Employment Programs Monthly Report for March, 1987.
 - b. A memo from Marvin Shimp, National Weather Service, urging the County to be prepared for the Tornado Season.
 - c. A communication from Randell M. Johnson, M.D., Marquette County Health Department Director, regarding Food Service License Fees.
 - d.
 - e.
10. ACTION ITEMS:
 - a. A recommendation from the Executive/IGR Committee for Marquette County to submit an application for an Economic Overall Excellence Award.
 - b. A recommendation from the Executive/IGR committee to submit a proposal for a "Shock Incarceration" facility in Marquette County.
 - c. A recommendation from the Finance/Personnel Committee regarding the Marquette County Airport Terminal Expansion.
 - d. A recommendation from the Finance/Personnel Committee to allow the remainder of funds for other Airport Capital Improvements to be used to repair/replace the terminal doors.
 - e. A recommendation from the Executive/IGR Committee to adopt the Flood Plain Management Resolution for Marquette County and sign the Intergovernmental Agreement with Chocolay Township.
 - f. A recommendation from the Finance/Personnel Committee to approve the purchase of a typewriter and scheduling boards for District Court.

10. ACTION ITEMS: Cont'd.

- g. A recommendation from the Executive/IGR Committee to re-issue a resolution designating the McCormick Tract as a Wilderness Area.
- h. A recommendation from the Executive/IGR Committee to adopt a resolution opposing federal budget reductions for local community development efforts.
- i. A recommendation from the Finance/Personnel Committee to update the Personnel Policies and Procedures Manual.
- j. A recommendation from the Finance/Personnel Committee to designate May 1st, 1987 as Law Day 1987.
- k. A recommendation from the Finance/Personnel Committee to adopt the General Fund Encumbrances budget amendment.
- l. A recommendation from the Finance/Personnel Committee to adopt the Public Improvement Fund/Carry Forward Encumbrances budget amendment.
- m. A recommendation from the Finance/Personnel Committee to adopt the Employment Programs 1987 budget amendment.

11. LATE ADDITIONS:

- a. *Supervisor Kivonas Garumaye Sale*
- b.

- 12. PUBLIC COMMENT. (time limit 20 minutes total)
- 13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
- 14. ADJOURNMENT.