The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 28, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Corkin called the meeting to order: Present: Comm. Arsenault, Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent: None.

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

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the minutes of the Regular Board Meeting held on November 7, 1989 be approved.

Chairperson Corkin read the following resolution proclaiming December 10-16, 1989 as Big Brothers/Big Sisters of Marquette County Week.

89-43
PROCLAMATION

WHEREAS, there are a large number of girls and boys in our community who suffer from a lack of adequate adult time and attention; and

WHEREAS, this deprivation can cause problems for the children and for the community; and

WHEREAS, there is a dire need for service that can give such children the individual support, help and counseling of a stable, adult friend; and

WHEREAS, Big Brothers/Big Sisters of Marquette County is dedicated to this aim with their one-to-one concept of friendship; and

WHEREAS, Big Brothers/Big Sisters of Marquette County services girls and boys throughout the entire County of Marquette;

THEREFORE, do I, Gerald O. Corkin, Chairperson of the Marquette County Board of Commissioners, hereby proclaim December 10-16, 1989 as Big Brothers/Big Sisters of Marquette County Week, and furthermore, do call upon the citizens of Marquette County to support the Big Brothers/Big Sisters Movement.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Helen St.Aubin, Gwinn, MI, former Ishpeming City Manager, thanked the County Board for their efforts and support on the adoption of the Marquette County Solid Waste Management Plan. She also commended the Marquette County Planning Commission and the Solid Waste Planning Committee for their hard work. Ms. St.Aubin asserted that she reported on Solid Waste to the Ishpeming City Council in eight reports and eleven memos, and informed the Ishpeming City Council in January of 1989 of the latest solid waste legislation. Ms. St.Aubin supports the County-wide Landfill, and urges all 19 Townships and 3 Cities to participate with the Authority. With a united front of 22 units of government, Marquette County can then approach Lansing with a unified voice for further Solid Waste funding.

Wesley Larson, Negaunee Township Supervisor, representing the Townships Assoc., expressed concern regarding Humane Society financing and Animal Control costs. The County Board assured Mr. Larson that in drafting the contracts, efforts will be made to prorate Animal Control costs fairly.

David Berns, Marquette County Dept. of Social Services Director, came to the County Board Meeting to say good bye. Mr. Berns has been appointed Chief Deputy Director of the Office of Childrens Services for the State of Michigan. Mr. Berns thanked the County Board for the wonderful opportunity to serve for the past eleven years. The Marquette County DSS Office is one of the finest in the State with a super Staff. Mr. Berns thanked the Board for their trust in initiating programs, many of which are not found in other parts of Michigan. It will take several months before a permanent replacement is found for Mr. Berns, in the meantime the interim director will be the Houghton County DSS Director. An open house is scheduled for Thursday,
2:00 p.m. to 5:00 p.m. at the DSS Office for Mr. Berns.

On behalf of the County Board, Chairperson Corkin wished the best to Mr. Berns, thanked him for his service to Marquette County, and commended him for his professionalism.

Linda Rossberg, Cooperative Extension Service Director, introduced Kay Taylor, a newly hired Home Economist with the Cooperation Extension Dept., who will work on family programs, mainly with K.I.Sawyer AFB.

Kay Taylor then spoke to the Board. Ms. Taylor moved fourteen times in twenty-two years while her husband was in the military. She is a Home Economist and will work in the field of parenting, stress, food preparation, and will basically be putting Cooperative Extension Service under the K.I.Sawyer AFB.

Chairperson Corkin welcomed Kay Taylor on behalf of the County Board. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the agenda be approved with the following late additions; 11a) District Court budget transfers; and item 11b) a powerline easement for the Wisconsin Electric Co. through the Valente Medical Facility Property.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following informational items be placed on file; 9a) Invitation from CCI to examine their Computerized Mapping System; 9b) A memo from James F. Sodergren, County Treasurer, regarding Collection of Summer Taxes for the Gwinn School District; 9c) A report from Lynn Emerick, Director, Commission on Aging, on how the voter approved Commission on Aging millage is spent; 9d) Correspondence from NMU President, James Appleberry, and Charles Hohman, Airport Manager, regarding projected NMU Aviation Program Plans and Needs; 9e) Cataract Hydroelectric Project Review; and 9f) Road Commission Report for the Month of October, 1989.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board approve a Committee of the Whole recommendation to concur with the following Airport Committee recommendation:

> The feasibility study should develop alternatives that will at a minimum maintain our current frequency and diversity of service, and the study shall address economic impact of these alternatives. In addition, a liaison committee be established to work out the specific issues that will be directed to the consultant by means of a written contract. Those individuals are: Charles Hohman, Airport Manager; Charles Manto, EDC Director; David Svanda, Marquette City Manager; Dennis Aloia, County Administrator; James Suski, NMU; and Darlene Inch, Ishpeming Chamber.
>
> In addition, Jim Alderton, Airport Committee and Geri DeFant, County Board, will serve as liaisons to their respective boards.
>
> At a minimum the consultant will investigate the following areas: 1) Scheduled service to Lansing; 2) Addition of hubs; 3) Larger aircraft; 4) Canadian air service; 5) Enhancement to freight market; and 6) Discussions with current carriers to investigate their role in future air service improvements and air fares (stabilized or reduced).

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The County Board considered a recommendation from the Finance/Personnel Committee regarding jail maintenance. It was recommended during an inspection by the Michigan Dept. of Corrections, Office of Facility Services, that the Jail be repainted. Information provided shows that the Jail has not been painted in 15 years, a facility the size of the Marquette County Jail must be maintained on a continuous basis. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve a recommendation from the Finance/Personnel Committee that an appropriation for a Jail Painting Project be considered during the 1991 Capital Improvements Budget.

The County Board considered a recommendation from the Finance/Personnel Committee for a proposed fee formula for Worksite Health Promotion Programs. The Health Dept. Staff developed a fee formula that could be applied to individual programs. Cost varies significantly from worksite to worksite in direct proportions of such factors as, the number of employees to be served, the number and type of sessions to be offered, and the distance from the Health Dept. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board approve the proposed Health Dept. fee formula in establishing Worksite Health Promotion Programs as follows:

1. Staff costs (travel, prep, presentation time)
2. Indirect costs (administrative & division)
3. Fixed material (care program components)
4. Varied material (consumables/participant)

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adjust the Construction Code Budget for 1989. An increase is due to the additional workload and building that has taken place in the County. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board approve a budget amendment in the amount of $2,700.00 as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1989 Amendment No. 43

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Building Code Dept.			
Overtime	2,500.00	4,700.00	2,200.00
Vehicle Operating Exp.	3,000.00	3,500.00	500.00
Contingency Account	57,686.00	78,986.00	21,300.00
Totals	63,186.00	87,186.00	24,000.00

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Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Building Code Dept.			
Bldg. Permits-Structural	75,000.00	78,000.00	3,000.00
Bldg. Permits-Electrical	32,500.00	38,000.00	5,500.00
Bldg. Permits-Mechanical	23,000.00	29,000.00	6,000.00
Bldg. Permits-Plumbing	12,500.00	16,000.00	3,500.00
Plan Review Fees	7,000.00	13,000.00	6,000.00
Totals	150,000.00	174,000.00	24,000.00

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

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. Seppanen	X	
C. Bays	X		G. Corkin	X	
G. DeFant	X				

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

The County Board took under consideration a communication from the Michigan Dept. of Transportation offering five parcels of excess property located in Marquette County. Resource Management/Development Dept. Staff reviewed the excess property and found three of the parcels having no merit for inclusion into the County's landbase, however did recommend that the County attempt to acquire parcel 303 Part B at no cost. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with the recommendation to pursue the excess property from the Dept. of Transportation according to the recommendation of the Resource Management/Development Dept.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with an Executive/IGR Committee recommendation and adopt the following resolution in opposition to the siting of low level radioactive waste in the Upper Peninsula.

89-44
RESOLUTION

WHEREAS, Ontonagon County is one of three sites in Michigan being considered for the siting of a nuclear waste dump that will take in radioactive material from Michigan and the neighboring six states; and

WHEREAS, the transportation of radioactive waste will travel on the Upper Peninsula two-lane roads and be subject to our severe weather and driving conditions; and

WHEREAS, in the event of an accident our local response teams are not equipped or trained to manage such disaster; and

WHEREAS, the shipping cases that hold the radioactive waste are not designed to survive major accidents or the submerging in water for over eight hours; and

WHEREAS, the Emergency Response Team that would be capable of working on such an accident is located in Lansing which is more than eight hours driving time away; and

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WHEREAS, the potential for an accident will increase with the winter and bad weather driving conditions which will further slow down if not stop the potential of receiving assistance from these specially trained response teams; and

WHEREAS, the half-lives of this material ranges from tens of years to 20,000 years in length; and

WHEREAS, such an accident will pollute and put at risk the people, the area, and the Great Lakes for many generations to come; and

WHEREAS, approximately 90% of the low level radioactive waste is generated by Nuclear Power Industry, of which we have no direct economic benefit;

NOW THEREFORE BE IT RESOLVED, the Marquette County Board of Commissioners protest the potential risk that the people of the Upper Peninsula will be exposed to; and

BE IT FURTHER RESOLVED, that we actively oppose the siting of a low level radioactive waste dump in the Upper Peninsula, and we ask the State of Michigan to take Ontonagon County off their list of potential sites.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with a recommendation from the Finance/Personnel Committee and award the Youth Home Insulation Project to the low bidder, Ted's Paint & Drywall, Inc., Ishpeming, MI 49849, in the amount of $6,348.00.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with a Finance/Personnel Committee recommendation and approve payment of $2,475.49 to Somerville Assoc., Architects for the Jacks IGA Project, September Billing.

It was moved by Comm. Bays, seconded by Comm. DeFant and unanimously carried that the following list of applicants for various County Boards and Commissions be accepted for nomination, and further that final appointment be made at the Tuesday, December 5, 1989 Regular County Board Meeting.

LIST OF NOMINEES FOR VARIOUS
COUNTY BOARDS AND COMMISSIONS

Social Services Board - (one vacancy expiring 11/1/92)

(I) John Ashby - Marquette

Board of Health - (one vacancy expiring 12/31/92)

(I) William Ayotte - Ishpeming Township

Planning Commission - (two vacancies expiring 12/31/92)

(I) Henry J. DeGroot - Wells Township
Rosemary Forrester - Chocolay Township (3rd choice)
(I) Mark Maki - Chocolay Township
Edward Mandell - Marquette (application forthcoming)
Kenneth W. Salo - Republic Township

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LIST OF NOMINEES FOR
VARIOUS COUNTY BOARDS AND COMMISSIONS
CONT'D

Alger-Marquette Community Mental Health - (four vacancies expiring 12/31/92 in either public or private category)

Rosemary Forrester - Chocolay Township (public)
Richard T. Hatch - Ishpeming (private)
Richard P. Klahn - Marquette (public)
Debbie Lewis - Marquette (private)
(I) Patricia Lynott - Marquette (public)
(I) Harriet Rosenbaum - Ishpeming (private)
Regis Walling - Chocolay Township (private)

Central Dispatch - (one vacancy expiring 12/31/92 nominee from City of Marquette)

(I) Frank Sciotto - Marquette

Commission on Aging - (six vacancies expiring 12/31/92, three expert/interested citizen, three seniors)

(I) Sy Barsch - Marquette - Expert/Interested
(I) Janet Koski - Marquette - Expert/Interested
(I) Lois J. Paquet - Marquette - Expert/Interested

(I) Sulo Harkonen - Rock - Senior
(I) Debbie Koenig - Ishpeming - Senior
Gene E. Neibaur - Chocolay Township - Senior
Edith Prosen - Marquette - Senior

Natural Resources Commission - (two vacancies expiring 12/31/92)

Neil Hamilton Black - Ishpeming
James D. DeLongchamp - Humboldt (application forthcoming)
Howard Robare - Negaunee (application forthcoming)
(I) James K. Weingartner - Ishpeming (application forthcoming)

Economic Development Corporation - (two vacancies expiring 12/31/95, one in medical category, one in utilities category)

(I) Jack L. Vantassel - Marquette (Medical)
Al Hendra - Ishpeming (Medical) application forthcoming

No nominees in Utilities as of yet. OEDP will meet November 28th and choose two.

MarqTran - (three vacancies expiring 12/31/92, One from Negaunee City, one from Marquette City, one from Townships Association)

(I) Gerald Corkin - Negaunee
David LaForest - Negaunee (application forthcoming)
(I) E. Richard Schwemin - Marquette (letter from City forthcoming)
Richard P. Klahn - Marquette
(I) Doreen Takalo - West Branch Township
Thomas Thomas - Chocolay (application forthcoming)

Airport Zoning Board of Appeals - two vacancies expiring 12/31/92

(I) George Keskimaki - Gwinn
(I) Roger Pietro - Ishpeming

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LIST OF NOMINEES FOR
VARIOUS COUNTY BOARDS AND COMMISSIONS
CONT'D

Building Code Board of Appeals - two vacancies expiring 12/31/92

John Edward Kurian - Chocolay Township
(I) Michael Pond - Marquette

Zoning Board of Appeals - (two vacancies expiring 12/31/92)

(I) Ken Tuominen - Ely Township
(I) John A. Olson - Michigamme Township

Eastern U.P. Substance Abuse Board - three vacancies expiring 12/31/90

(I) Edward L. DeWitt - Ishpeming
(I) Richard J. Jason - Marquette
(I) Peter Plummer - Marquette

The County Board considered a letter from Charles Manto, Executive Director of the EDC. The EDC and Marquette County wishes to apply for funds in the amount of $54,000.00 for the "National Register Nomination of the Cliffs Shaft Mine in its Historic Context." They are requesting the County Board of Commissioners to consider approval of a resolution authorizing submittal of the grant application, and executive of the final contract by the EDC's Executive Director. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board approve the following resolution.

89-45
RESOLUTION AUTHORIZING SUBMISSION
OF A HISTORIC PRESERVATION GRANT APPLICATION
TO BUREAU OF HISTORY, MICHIGAN DEPARTMENT OF STATE

WHEREAS, Marquette County and the Economic Development Corporation of the County of Marquette (EDC) has undertaken an economic adjustment strategy study which has been completed in August 1989; and

WHEREAS, one of the recommendations of that study is to develop an historic business park at the site of the Cliffs Shaft Mine in Ishpeming; and

WHEREAS, the EDC is pursuing a preliminary application with the Economic Development Administration which includes funding for the rehabilitation of that site;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director of the Economic Development Corporation of the County of Marquette be authorized and directed to file an application for $54,000.00 for "The National Register Nomination of the Cliffs Shaft Mine in its Historic Context" and that upon approval of the final application by the Department of State, the Executive Director of the EDC of the County of Marquette be authorized to sign the contract and any necessary amendments to the contract.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried with Comm. Arsenault abstaining, that the County Board approve a Committee of the Whole recommendation for line item transfers for the District Court as follows:

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District Court will transfer the following unexpended funds from Account No. 245-90-901.00-977.50 to Ishpeming Court Improvements:

ITEM	AMOUNT
2 Office Executive Chairs	$ 638.00
6 Coat Racks	$ 328.00
12 Chairs	$ 2,000.00
2 Phone Beam Connectors	$ 620.00
IR2 Cable Adaptor (2)	$ 64.00
Michigan Reporter Law Books	$ 3,251.00
Michigan Court Rules Annotated Law Books	$ 480.00
Texas Instruments Terminal (balance from purchased terminal)	$ 55.00
Transcriber	$ 522.00
Oak Bookcases	$ 41.80
	$ 8,000.00

The following items which were purchased exceeded their budgeted amount. The following amounts are to be transferred from Account No. 245-90-901.00-977.50 (Oak Bookcases) to correct this deficiency:

ITEM	AMOUNT
Dictation Equipment (microphone)	-$ 10.00
Texas Instruments Printer (2)	-$ 230.00
Microfiche Reader (2)	-$ 49.50
	$ 289.50

The remaining $1,300.70 in Account No. 245-90-901.00-977.50 (Oak Bookcases) will be used to purchase oak bookcases.

The County Board considered a request for an easement from the Wisconsin Electric Power Company to erect, maintain, operate, etc., for an electric transmission line through County property. Dennis Aloia, County Administrator, pointed out the utility line is already there, and recommends that the easement be granted at a charge of $100.00 per. Wisconsin Electric has agreed. David Payant, Civil Counsel, also suggested that some language of the proposed easement be eliminated. Mr. Payant believes Marquette County should grant whatever easement they have, and not have to grant a "perfect and absolute easement, free and clear of all encumbrances" as suggested in the language. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board direct Civil Counsel, David Payant, to draft an easement with the changes suggested by himself and Administrator Aloia for consideration at a future meeting.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

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, Tuesday, November 28, 1989, 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 November 7, 1989.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   a. Big Brothers/Big Sisters Week, December 10 - 16, 1989.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
   a. Linda Rossberg, Cooperative Extension Director, will introduce their new Staff Member, Kay Taylor.
9. INFORMATIONAL ITEMS:
   a. Invitation from CCI to examine their Computerized Mapping System.
   b. A memo from James F. Sodergren, County Treasurer, regarding Collection of Summer Taxes for the Gwinn School District.
   c. A report from Lynn Emerick, Director, Commission on Aging, on how the voter approved Commission on Aging millage is spent.
   d. Correspondence from NMU President, James Appleberry, and Charles Hohman, Airport Manager, regarding projected NMU Aviation Program Plans and Needs.
   e. Cataract Hydroelectric Project Review.
   f. Road Commission Report for month of October, 1989.
10. ACTION ITEMS:
   a. A recommendation from the Executive/IGR Committee that the County Board authorize a marketing study for the Air Access Michigan Program.
   b. A recommendation from the Finance/Personnel Committee to include in the 1991 Capital Budget the Jail Painting Project.
   c. A recommendation from the Finance/Personnel Committee to approve a proposed fee formula for the Worksite Health Promotion Program.
   d. A recommendation from the Finance/Personnel Committee to approve a $2,700.00 budget amendment to increase the Construction Code Budget.
   e. A recommendation from the Finance/Personnel Committee to pursue excess property from the Dept. of Transportation.
   f. A recommendation from the Executive/IGR Committee to adopt a resolution opposing the siting of a low-level radioactive waste dump in the Upper Peninsula.
   g. A recommendation from the Finance/Personnel Committee to award the Youth Home Insulation Project to the low bidder, Ted's Paint & Drywall, Inc., of Ishpeming.
   h. A recommendation from the Finance/Personnel Committee to approve $2,475.49 payment to Somerville Associates for Architectural Services.
   i. Nominations to various County Boards and Commissions.
   j. Resolution from EDC to submit preliminary grant application to Michigan Bureau of History.

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11. LATE ADDITIONS:
    a. District Court transfers
    b. Easement
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.