The Marquette County Board of Commissioners met in Regular Session on Tuesday, August 1, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: 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. Arsenault, seconded by Comm. Seppanen and unanimously carried that the minutes of the Regular meeting held on July 18, 1989 and the Committee of the Whole meeting held on July 25, 1989 be approved.

Chairperson Corkin opened the meeting for public comment. Wesley Larson, Neguane Township Supervisor, announced that Neguane Township had won the Michigan State-Wide Competition for the tastiest water in the State, a title won during a convention of the Michigan Section of American Water Works Association, and the Michigan Water Pollution Control Association. 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 as presented.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the following informational items be placed on file; 9a) Michigan Township Association resolution on the Commercial Forest Act; 9b) Sheriff Dept. Activity Report for June 1989; 9c) Airport Quarterly Operations Report for April, May, June, 1989; and 9d) Road Commission Report for June 1989.

The County Board took under consideration a recommendation from the Committee of the Whole regarding Quality of Life Grant Applications for the Honor Camp Road and a Shooting Sports Complex Design. Proposal 1 - Honor Camp Road Design - This project had been funded in the amount of $5,000.00 for 1989. The Staff estimates that $50,000.00 is required to complete the project, and recommends applying for a Quality of Life Fund Grant to perform the work. If successful this would require an additional County commitment of $7,500.00. Commissioners felt this project to be important to the development of the Honor Camp for recreational purposes, and believed that after the design of the road, the construction of the road should also take place. It was pointed out by Administrator, Dennis Aloia, that the Road Commission will probably be able to help in funding the road construction, and also there is some interest in a private developer. The County share is 25% of the $500,000.00. Proposal 2 - Shooting Sports Complex Project - Estimated construction costs are $250,000.00 (plus any land acquisition costs), with a design cost estimate of $30,000.00.

James Kippola, Senior Planner, recommended that the County Board pursue the Quality of Life Recreation Grant for the Honor Camp Access Project, however in regard to the public Shooting Facility because of the nature of sitting issue and attempts to secure a commitment for property, Staff does not feel they can meet the program guidelines in the time frame allotted and strongly recommends the Board consider this in the second round which will be in March of 1990.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and carried by a four-to-one vote with Comm. DeFant voting nay, that the County Board direct Staff to proceed with the Quality of Life Grant Application for the Honor Camp Access Road by adopting the following resolution.
RESOLUTION
APPLICATION FOR QUALITY OF LIFE RECREATION BOND PROGRAM

WHEREAS, there is an identified need for recreation development in the County of Marquette; and

WHEREAS, the County Recreation Plat contains a program for proposed recreation development improvements; and

WHEREAS, it is the recommendation of the Committee of the Whole that the County apply for assistance from the Quality of Life Recreation Bond Program to help finance recreation development; and

WHEREAS, a public meeting has been held in the County to discuss potential recreational projects.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Commissioners does hereby authorize that an application be made for the following project:

Project Total Estimated Cost
--- Honor Camp Road Access Design/Construction $500,000

BE IT FURTHER RESOLVED, that Staff is hereby authorized to endorse the application forms on behalf of the County of Marquette and to act as project representative.

BE IT FURTHER RESOLVED, that should a grant be awarded, the County will undertake the project.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Committee of the Whole regarding the establishment of a facility for the Collection of Household Hazardous Waste at the New County-Wide Landfill. The Solid Waste Authority Board of Trustees is supportive of a household hazardous waste facility, but are also sensitive to cost overruns. The Clean Michigan Fund Grant Proposal submitted by the Authority was denied, which proposed the construction of a $22,000.00 cement storage building. Chippewa County pays $5,000.00 a year to transport household hazardous waste, and Marquette County would cost about twice that much. The Authority would have enough capital funds up front to finance the construction of a household hazardous waste facility by October 1st, if the County Board is willing to pay its portion on January 1, 1990.

Marquette County has provided $425,000.00 in support to the new landfill and will receive nothing in return. There are many important capital improvement projects requested for 1990, many of which the County Board will not be able to afford to fund. Dennis Aloia, County Administrator, suggested that it is time for the County Board to divorce itself from the landfill. The Landfill Authority should be now able and willing to take the responsibility for these special waste concerns.

It was moved by Comm. Seppanen, seconded by Comm. Bays and carried four-to-one with Comm. DeFant voting nay, that the County Board allocate a total of $10,000.00, approximately $3,400.00 currently committed from the Health Department Capital Improvement Budget and the remainder from the 1990 Capital Improvement Fund, to assist the Marquette County Landfill Authority in the construction, establishment and maintenance of a Household Hazardous Waste Collection Facility Project, contingent upon the agreement by the Authority to pay the balance of the construction and the annual maintenance and transportation costs.
The County Board took under consideration the implementation of the Marquette County 9-1-1 Emergency Telephone Service Plan for Marquette County. Comm. Arsenault served as Chairperson of the 9-1-1 Implementation Committee and briefly pointed out the Committee is recommending that the County Board go with Scenario 6a. At the Committee of the Whole meeting Comm. Arsenault introduced Patricia Gruber, Staff Planner, and Joseph D. Cousineau, an Account Representative with Michigan Bell, to answer questions regarding scenario 6a.

Ms. Gruber explained that scenarios 6a, 6b & 6c vary in two areas, when to implement, and method of funding. Scenario 6a would be implemented immediately without regard to the Central Office Upgrading Schedule (Attachment II). The funding would use the maximum surcharge allowed under Act 32 supplemented by millage. The millage would be required in the first couple of years, because the surcharge cannot be applied until the system is operational. Also, the millage is needed to pay PSAP equipment and operating costs, whereas the surcharge will cover mainly telephone network and operational costs.

Mr. Cousineau further elaborated on the Central Office Upgrading Schedule. This is only a planning document used by Michigan Bell. The dates listed on the schedule are estimates and can slip by two-to-five years. This also makes the modification costs only estimates based on current information. Comm. Arsenault requested that when the Commissioners recommend the Plan to the County Board for adoption, that it not include Attachment II, the Central Office Upgrade Schedule. The Schedule may create some misunderstanding and cause problems later. The other Commissioners and Staff disagreed and felt the Schedule should remain in the Plan, however an explanation page from Michigan Bell will be added.

The recommended Scenario 6a for the 9-1-1 Plan covers all of Marquette County, except for the following areas: 10 phones in the Trenary exchange from a small Eastern section of Skandia Township, 53 phones in Southern Ely and Tilden Townships (the Michigamme Forest Exchange which is in the Upper Peninsula Telephone Company (UPTC) exchange), and the Rock, Perkins and Cornell exchanges which are part of the Michigan Bell Telephone System, but which have the majority of their area in Delta County. These exceptions only represent 4% of the total telephones of Marquette County.

The Rock, Perkins and Cornell exchanges will have 9-1-1 service when the Delta County System becomes operational, leaving only 1% of the County phones without 9-1-1 capability.

Commissioners expressed their appreciation to Patricia Gruber and all who worked on the tentative draft for a job well done. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the following resolution adopting a Tentative 9-1-1 Emergency Telephone Service District Plan be adopted.

RESOLUTION ADOPTING A TENTATIVE 9-1-1 EMERGENCY TELEPHONE SERVICE DISTRICT PLAN

WHEREAS, the Board of Commissioners of Marquette County, Michigan, recognizes the value of an Enhanced 9-1-1 Emergency Telephone System in providing fast and reliable police, fire, and medical services; and

WHEREAS, Public Act 32 of 1986 and Public Act 36 of 1989 provide for the establishment of and funding for an enhanced 9-1-1 emergency telephone district and the voters of Marquette County authorized the levy of .5300 of a mill in August 1988 for a six year period for the purpose of implementing a 9-1-1 Emergency Telephone System and for continued operation of Central Dispatch; and

WHEREAS, a tentative plan has been prepared in compliance with Act 32 and addresses the technical, operational, managerial, and financial aspects of an enhanced 9-1-1 system for Marquette County, and the representative of the Michigan State Police has been consulted as required;
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Marquette County does hereby adopt the Marquette County 9-1-1 service district plan for specifying immediate implementation of option 6a with the understanding that revenues available through Acts 32 and 36 will be used to the maximum extent allowable and that any additional 9-1-1 network or County PSAP costs will be covered by millage revenues; and

BE IT FURTHER RESOLVED, that the tentative plan be distributed pursuant to Act 32 for review by public agencies and that a public hearing be scheduled for 7:00 p.m. on Tuesday, November 7, 1989, in Room 231 of the Henry A. Skewis Annex for purposes of taking comment and adoption of a final Marquette County 9-1-1 Emergency Telephone Service District Plan.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Committee of the Whole regarding a grant proposal being submitted to the Kellogg Foundation to establish a Tobacco Free School Project serving Marquette and Alger Counties. The County Board of Commissioners has a financial policy requiring that all grant proposals, including direct or indirect local financial support, must be approved by the Board of Commissioners prior to submission. The Kellogg Foundation would provide $24,600.00 with local in kind matches from various school and health agencies in Marquette and Alger Counties totaling $10,457.00, the total grant being $35,057.00. It was moved by Comm. Seppanen, seconded by Comm. Arsensault and unanimously carried that the County Board authorize the submission of the Grant Proposal to the Kellogg Foundation to establish a Tobacco Free School Project serving Marquette and Alger Counties.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the billing from Somerville & Assoc. for professional services rendered on the New County Office Building Project (Jacks IGA) for the month of June. The Management Team recommends payment of the $8,904.73. Design work completed to date is in excess of 35% of the project, and has been of acceptable quality. It was moved by Comm. Arsensault, seconded by Comm. Seppanen and unanimously carried that the County Board approve the payment of $8,904.73 for professional services for Somerville & Assoc. through June, 1989.

The County Board took under consideration the adoption of the Marquette County Zoning Ordinance. David Payant, Civil Counsel, explained the various changes which have been incorporated into the final draft. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the County Board adopt the final draft of the Marquette County Zoning Ordinance. (A copy of the Marquette County Zoning Ordinance is available for inspection at the Marquette County Clerks Office).

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

Chairperson Corkin announced that there will be a special meeting of the Marquette County Board of Commissioners on Friday, August 4, 1989 at 10:00 a.m. in Room 231 of the Henry A. Skewis Annex, for the purpose of approval of the Final Design of the Jacks IGA Project.

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

Respectfully submitted,

[Signature]
Margaret A. O'Neill
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 1, 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.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
10. ACTION ITEMS:
    a. A Committee of the Whole recommendation regarding Quality of Life Grant Applications for Honor Camp Access Road and a Shooting Sports Complex Design.
    b. A Committee of the Whole recommendation regarding a proposal to establish a Household Hazardous Waste Collection Facility at the New County Landfill.
    c. A Committee of the Whole recommendation for the implementation of the Marquette County 911 Emergency System Plan. (Materials previously distributed).
    d. A Committee of the Whole recommendation to establish a Tobacco Free School Project serving Marquette and Alger Counties.
    e. A Committee of the Whole recommendation to approve June payment to Somerville & Assoc., Architect for Professional Services.
    f. Final review and action on the Marquette County Zoning Ordinance. (Materials previously distributed).
11. LATE ADDITIONS:
    a.
    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.