The Marquette County Board of Commissioners met in Regular Session on Tuesday, August 15, 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. DeFunt, 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 County Board regular meeting held on August 1, 1989 be approved.

Chairperson Corkin opened the meeting for public comment. Stuart Skaug, 416 W. Empire St., Ishpeming, MI, representing a group of concerned Marquette County citizens, expressed disappointment in the discontinuance of jet air service at the Marquette County Airport. Mr. Skaug stated that many residents of this area feel that with the availability of a State subsidy program jet air service could be restored in Marquette County. In order for interested parties to have an opportunity to express their views and suggestions, Mr. Skaug requested the County Board schedule a public hearing regarding the return of jet air service to Marquette County.

Commissioners explained that a public hearing on jet air service in Marquette County was held on May 16, 1989. The Air Service Task Force and the County Airport Committee looked into and were in favor of the State subsidy program, however the subsidy called for a local match and no one in the area was interested. This would mean the local match would have to come from the County and the economics just are not available at this time. Some of the main concerns of the Task Force were frequency of service, elimination of jobs, no air service to Marquette County if subsidy pulled out at the end of one year, and County costs. Chairperson Corkin instructed Staff to notify the Airport Commission of the concerns expressed by various citizens regarding the possibility of jet air service returning to Marquette County. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the agenda be approved as presented.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following informational items be placed on file; 9a) Victim Restitution Fund Quarterly Status Report; 9b) A notice from the U.S. Board on Geographic Names regarding approval of the name Donaldson Lake in Humboldt Township (formerly Horseshoe Lake); 9c) Memo from the National Resources Commission on the ORV Trail; and 9d) News release from Congressman Davis regarding Marquette Flight Service Station.

The County Board took under consideration a proposal for the development of a Wellness Program for Marquette County Employees. Randell Girard, Human Resources Director, explained that the program will be under the auspices of the Health Department. Within the past month a survey of Marquette County Employees was conducted to assess interest, 72 of 128 employees would like the organization of a Wellness Program. The Health Department will utilize the results of health screening to develop the needed programs and apply for available grant funds. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board authorize the development of a Wellness Program for Marquette County Employees.

The County Board took under consideration the Deficit Fund Plan for 1988 presented by Gary R. Toder, Finance Manager. As per Public Act 275 of 1980, the Deficit Fund Plan must be filed with the State of Michigan and approved by the Board of Commissioners. After completion of the 1988 annual audit, it was determined the County had a deficit fund balance in seven of its funds as follows:
1) Employment Programs Special Revenue Fund $ 455.18
2) Service Center Internal Service Fund 2,015.43
3) Annex II Construction Fund 497,884.46
4) Badger Drain Capital Project Fund 42,220.83
5) Carp River Capital Project Fund 21,576.12
6) Little Shag Lake Capital Project Fund 15,402.98
7) Whetstone Drain Capital Project Fund 146,703.24

The deficits in the first two funds will be resolved by a transfer from the General Fund after recapture of various fund balances. The deficit in the Annex II fund will be resolved after sale of the Bonds. The deficits in the remaining four funds will be resolved by sale of Bonds or levy of special assessments. Mr. Yoder has requested a status report from the Drain Commissioner to be included with the deficit report.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board adopt the following Marquette County Deficit Plan for fiscal year ending December 31, 1988 for transmittal to the State of Michigan.

MARQUETTE COUNTY DEFICIT FUND PLAN FOR FISCAL YEAR ENDED DECEMBER 31, 1988

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employment Programs Special Revenue Fund</td>
<td>455.18</td>
</tr>
<tr>
<td>Service Center Internal Service Fund</td>
<td>2,015.43</td>
</tr>
<tr>
<td>Annex II Construction Fund</td>
<td>497,884.46</td>
</tr>
<tr>
<td>Badger Drain Capital Project Fund</td>
<td>42,220.83</td>
</tr>
<tr>
<td>Carp River Capital Project Fund</td>
<td>21,576.12</td>
</tr>
<tr>
<td>Little Shag Lake Capital Project Fund</td>
<td>15,402.98</td>
</tr>
<tr>
<td>Whetstone Drain Capital Project Fund</td>
<td>146,703.24</td>
</tr>
</tbody>
</table>

Equity will be transferred from the General Fund to eliminate this deficit.

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This deficit will be resolved with a bond sale for purchase and construction to be held in August of 1989.

It is anticipated that each of these projects will be continued and completed with sale of bonds and levy of a special assessment on affected landowners.

The County Board took under consideration an agreement between the City of Marquette, the County of Marquette and Lynn & Christine Swadley to have City sewer service lines extended to serve property owned by the County and the Swadleys along County Road 553 in the City of Marquette. Total project costs are estimated to be between $22,500 and $25,000. The parties will share the project costs as follows: The City shall pay $6,000, the County shall pay $5,000, and the Swadleys will pay the balance in ten (10) annual payments at the rate of 10% per annum. Swadley shall also provide construction engineering services, obtain necessary permits, and design and construct the system in accordance with City specifications and appropriate standards. Dennis Aloia, County Administrator, has stated that he will negotiate with Marquette General Hospital for reimbursement of part or all
of the County share because the project will enhance the value of the
Brookridge property. It was moved by Comm. Arsennault, seconded by Comm.
DeFant and unanimously carried that the County Board approve the following
Sewer Line Agreement.

SEWER LINE AGREEMENT

THIS AGREEMENT, made and entered into this 31st day of July, 1989,
by and between THE CITY OF MARQUETTE, a Michigan Municipal corporation, of
300 W. Baraga Avenue, Marquette, Michigan, hereinafter "CITY", THE COUNTY OF
MARQUETTE, a governmental entity, whose address is Marquette County Court-
house, Baraga Avenue, Marquette, Michigan, hereinafter "COUNTY", and LYNN
and CHRISTINE SWADLEY, of 135 Veda, Marquette, Michigan, hereinafter
"SWADLEY",

WITNESSETH:

WHEREAS, the parties desire to have CITY sewer service lines extended
to serve property owned by the COUNTY and SWADLEY along County Road 553 in
the City of Marquette, and,

WHEREAS, the parties are willing to share in the project costs,
estimated to be between $22,500.00 and $25,000.00,

NOW, THEREFORE, in consideration of the mutual benefits and promises
set forth herein, the parties agree as follows:

1. SWADLEY shall provide construction engineering services, obtain all
necessary permits, and design and construct the system in accordance with
CITY specifications and all applicable standards governing installation of
transmission and distribution mains and facilities.

2. All applicable acceptance tests will be conducted by SWADLEY. The
CITY shall have the right to inspect the system mains and facilities during
the construction to insure uniform standards of construction and to avoid
damages arising from inferior material or workmanship.

3. The CITY shall pay construction costs as the work progresses as
certified by the City Engineer. Upon completion, the total project costs
shall be apportioned as follows:

   a) The CITY shall pay $6,000.00;
   b) The COUNTY shall pay $5,000.00;
   c) SWADLEY shall pay the balance of the project costs in
ten (10) annual payments at the rate of ten (10) percent
   per annum, or sooner if SWADLEY shall so elect.

4. The estimated costs of the project are based on the assumption that
a 12" sewer line will be installed. In the event that a larger line will be
necessary, SWADLEY retains the right to terminate this Agreement if the
additional costs are unacceptable to SWADLEY.

5. To the extent possible, SWADLEY shall receive consideration in any
future special assessment which incorporates or is significantly benefitted
by the project.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day
and year first above written.

CITY OF MARQUETTE: Robert O. Berube II, Mayor
Norman L. Gruber, Jr., Clerk

COUNTY OF MARQUETTE: Gerald Corkin, Chairman of the County Board
David J. Roberts, County Clerk
Lynn Swadley
Christine Swadley

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The County Board took under consideration a claim from Associated Constructors for $750 for work performed on the Jail remodeling project on the detoxification cell. The claim is for materials and labor for disassembling and reassembling a prefabricated window frame which was too large to fit through the building entrances. GBKB Architects contends that this does not constitute extra payment while the contractor argues otherwise. Civil Counsel, David A. Payant, recommends Associated Constructors be paid for the additional work. The architects and the contractor are both at fault for not considering the entrance size. It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board authorize payment of $750 to Associated Constructors from the Public Improvement Fund for the Jail remodeling project.

The County Board took under consideration a memorandum from Randell E. Girard, Director of Human Resources, regarding a Michigan Association of Counties and AAA of Michigan group auto insurance plan. Under this plan County employees would be eligible for the following benefits:

- a 9% group discount from normal rates
- a twelve (12) month policy term
- discounted membership privileges for AAA sponsored program
- premium payment by payroll deductions in equal monthly increments
- no qualification period
- no minimum coverage requirements

Mr. Girard explained the group auto insurance plan would be optional, interested employees present coverage would be reviewed and equal coverage costs quoted. The County would make payroll deduction for the 12 month premium. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the County Board adopt the MAC sponsored group auto insurance plan.

The County Board took under consideration a request from John E. Beerling, Supt./Engr., Marquette County Road Commission, for a resolution of support to reconstruct County Road 426 between Channing on M-95 and US 2, to provide for an "All-Season Class A" road which would benefit the wood and agricultural industries. Dickinson, Marquette, and Delta County Road Commissions intend to file a joint application for Transportation Economic Development Funds. It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board adopt the following resolution.

RESOLUTION IN SUPPORT OF RECONSTRUCTION
OF CO. RD. 426 BETWEEN CHANNING OR M-95 & US-2 TO
"ALL SEASON CLASS A"

BE IT RESOLVED . . . that the Marquette County Board of Commissioners supports the Marquette, Dickinson, and Delta County Road Commission in their joint application for Transportation Economic Development Funds (Category A) to reconstruct County Road 426, between Channing or M-95 and US-2, to provide an "All-Season, Class A" road status.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration the resignation of Melanie Esslin from the Marquette County Community Corrections Advisory Board. It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board regretfully accept the resignation of Melanie Esslin.
The County Board took under consideration the appointment of Talivaldis Lapins to the Marquette County Community Corrections Advisory Board to fill the vacancy created by the resignation of Melanie Esslin. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that Tal Lapins be appointed to the Community Corrections Advisory Board.

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,

[Signature]
Margaret A. O'Neill
Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 15, 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:
   a.
   b.

9. INFORMATIONAL ITEMS:
   b. A notice from the U.S. Board on Geographic Names of approval of the name Donaldson Lake in Humboldt Township (formerly Horseshoe Lake)
   c. Memo from the NRC on the ORV Trail.
   d. News Release from Congressman Davis regarding Marquette Flight Service Station.
   e.

10. ACTION ITEMS:
    a. Proposal for the development of a Wellness Program for Marquette County employees.
    b. A recommendation from the Committee of the Whole to adopt the Deficit Fund Plan for fiscal year 1988.
    c. A recommendation from the Committee of the Whole to approve a Sewer Line Agreement for sewer service along County Road 553.
    d. A recommendation from the Committee of the Whole to pay Associated Constructors for extra work done on the Jail Remodeling Project.
    e. A recommendation from the Committee of the Whole to approve the Michigan Association of Counties (MAC) group auto insurance plan for County employees.
    f. A recommendation from the Committee of the Whole to adopt a resolution of Support for Transportation Funding to upgrade County Road 426 to "All Season" status.
    g. Appointment of Talivaldis Lapins to replace Melanie Esslin on the Community Corrections Advisory Board.

11. LATE ADDITIONS:
    a.
    b.

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.