The Marquette County Board of Commissioners met in Regular Session on Tuesday, March 20, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skevis Annex, Marquette, MI.


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

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the minutes of the Regular meeting held March 6, 1990 be approved.

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

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

Jackie Dault, Coordinator, Marquette County Health Care Access Project, was present to announce that Marquette County’s program received the "American Public Welfare Association Award." And further, that the Marquette County HCAP has been selected as a semifinalist in the 1990 Innovations Award Program, sponsored by the Ford Foundation in collaboration with the Kennedy School of Government at Harvard University. Marquette County HCAP is one of only 75 program and policy initiatives selected from a pool of 1,552 initial applicants. Ms. Dault introduced Debbie Harvey, Marketing Coordinator, for the One-Third Share Plan.

Ms. Harvey announced that 95 businesses are now enrolled in the One-Third Share Plan, which provides health insurance coverage to approximately 517 employees and their dependents, who otherwise would not have any type of medical care coverage. The One-Third Share Plan program will end December 1990. Hopefully the recent awards and exposure of the HCAP project will encourage the state legislature to continue funding it.

Chairperson Corkin, on behalf of the County Board commended Ms. Dault and Ms. Harvey for their efforts with this excellent program.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board write to Rep. Dominic Jacobetti and Rep. David Hollister regarding the Health Care Access Project in Marquette County, encouraging continued funding, and enclose a packet of information from HCAP outlining the program, and announcing the awards that the HCAP program has received.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the County Board accept and place the following informational items on file: 9a) Dept. of Employment Programs Monthly Report for February, 1990; 9c) A letter from CUPPAD to Betty Liukkonen, Rock, MI, regarding the process that Ewing Township must follow to become part of Delta County; 9d) A letter from Chief Judge, Edward Quinnell, regarding the Circuit Courtroom acoustics; 9e) A letter from Susan Dobrman, Marquette, MI, supporting the tobacco vending machine ordinance; 9f) Environmental notice and review from CUPPAD for "Old Negaunee Project"; 9g) An informational letter from Charles Bergdahl, President, Marquette County Fair Board, regarding the Annual Fair School to be held April 28, 1990; 9h) American Society for Public Administration Fourth Annual Dinner, to be held March 27, 1990, Ramada Inn. Meeting Focus: Recycling for the 1990’s; and 9i) A memo from Jackie Dault, Marquette County Health Care Access Project Coordinator, announcing Marquette County’s Project has been selected as a semifinalist in the 1990 Innovations Award Program.

Bob Taylor, Director, Marquette County Employment Programs, provided an update on the Seasonal Youth Programs for 1990. Mr. Taylor pointed out that requests for assistance from the Summer Youth Program from governmental units throughout the County are at an all-time high; however, the levels of
appropriation from the JTPA/Title II-B (Conservation Corps) and the Michigan Youth Corps Program have been reduced. The County Board should be aware, funding is diminishing while requests are increasing, therefore the Employment Programs will be able to begin very few proposed projects during 1990. As he has in the past, Mr. Taylor will continue searching for new funding sources and developing new program concepts.

The County Board commended Mr. Taylor for his efforts in administering the County Employment Programs Dept. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried, that the Seasonal Youth Programs/1990 Update be accepted and placed on file.

The County Board considered a recommendation from the Committee of the Whole to adopt an updated deficit elimination plan. The drainage district projects will only require a revised time table for bonding; however the Annex II construction project deficit requires Board action. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the Annex II construction project be bonded by December 31, 1990 or this Board will appropriate the deficit amount from the unallocated Tax Delinquent Fund.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried, that the County Board adopt the Marquette Township Sewer Project Bonding Resolution as follows:

COUNTY OF MARQUETTE
STATE OF MICHIGAN

WHEREAS, the County of Marquette, Michigan (the "Issuer") intends to authorize the issuance and sale of Bonds, pursuant to Act 185, Public Acts of Michigan, 1957, as amended, in an amount not to exceed Two Million Six Hundred Thousand Dollars ($2,600,000), for the purpose of defraying part of the cost of sanitary sewage disposal system improvements to serve the Township of Marquette; and

WHEREAS, prior to issuance of bonds the Issuer must either receive prior approval of the bonds from the Department of Treasury (the "Department") of the State of Michigan (the "State") or be exempt from prior approval as provided in Chapter III, Section 11 of Act 202, Public Acts of Michigan, 1943, as amended; and

WHEREAS, in order to be exempt from prior approval, the Issuer must notify the Department of the State of the Issuer's intent to issue the bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Administrator of the Issuer is authorized to notify the Department of the Issuer's intent to issue the bonds described in the preamble to this resolution, to pay the related fee and to request an order providing an exception for the bonds from prior approval by the Department.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration the Upper Peninsula Substance Abuse Enforcement Team (UPSET) Grant Application. Sheriff, Joseph I. Maino, was present and explained that the UPSET Board of Directors requests that Marquette County be the grantee for a drug enforcement grant through the Michigan Office of Criminal Justice. The new grant would allow the UPSET Team to obtain an additional four years of federal funding with no additional cost to Marquette County.
Sheriff Maino introduced Lt. Bill Johnson, Michigan State Police, who provided more information regarding UPSET. In October of 1990 $13.6 million dollars in federal funds will become available. Because the State Police are administering the first UPSET grant, by federal government rules they are ineligible to administer the second grant, therefore the Marquette County Sheriff’s Dept. must administer the grant. The proposal is for a four person UPSET team to be located in Marquette County. No additional County funds are needed. The only requirement is what currently takes place, that Marquette County provide one UPSET officer.

Chairperson Corkin requested a complete UPSET report for the year 1989 for each member of the County Board of Commissioners. Sheriff Maino will provide the report.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that Marquette County approve the Upper Peninsula Substance Enforcement Team Grant Application to be administered by the Sheriff’s Dept.

OFFICE OF CRIMINAL JUSTICE
DEPARTMENT OF MANAGEMENT AND BUDGET

Anti-Drug Abuse Act of 1988

APPLICATION

1. APPLICANT
COUNTY OF MARQUETTE

ADDRESS
236 BARAGA AVE.

CITY MARQUETTE
ZIP 49855

2. IMPLEMENTING AGENCY
MARQUETTE COUNTY SHERIFF’S DEPARTMENT

3. FEDERAL ID NUMBER
30-6046869

4. PROJECT TITLE (Maximum of 2 lines/30 characters each)
UPPER PENINSULA SUBSTANCE ENFORCEMENT TEAM-II

5. APPLICATION STATUS
[x] NEW
[ ] CONTINUATION
[ ] THIRD

5A. [x] FIRST [ ] OTHER

5B. PREVIOUS OCJ PROJECT NUMBER

6. START DATE
OCTOBER 1, 1990

7. PROGRAM AREA
MULTIJURISDICTIONAL DRUG TEAM

8. CIVIL RIGHTS CONTACT PERSON IN APPLICANT AGENCY
RANDALL CHASE, DIRECTOR OF HUMAN RESOURCES

ADDRESS COUNTY OF MARQUETTE
236 BARAGA AVE., MARQUETTE, MI 49855

TELEPHONE 906-228-1501

9. CERTIFICATION. We certify that the project proposed in this application meets applicable requirements of the Anti-Drug Abuse Act of 1988, that all information presented is correct, and that the applicant will comply with the provisions of the Act and all other applicable federal laws.

PROJECT DIRECTOR (NAME AND TITLE)
JOSEPH I. MAINO, SHERIFF

ADDRESS MARQUETTE COUNTY SHERIFF’S DEPT.
236 BARAGA AVE.

CITY MARQUETTE
ZIP 49855
TELEPHONE 906-228-6980

FINANCIAL OFFICER (NAME AND TITLE)
DENNIS AGUA, COUNTY ADMINISTRATOR

ADDRESS COUNTY OF MARQUETTE
236 BARAGA AVE.

CITY MARQUETTE
ZIP 49855
TELEPHONE 906-228-1501

AUTHORIZING OFFICIAL (NAME AND TITLE)
GERALD O. CORKIN, CHAIRMAN

ADDRESS MARQUETTE COUNTY BOARD OF COMMISSIONERS
236 BARAGA AVE.

CITY MARQUETTE
ZIP 49855
TELEPHONE 906-228-1525

Submission of this application is required to participate in this program.

OCJ:701.
REV/90

-3-
10. JURISDICTION

| 10a. COUNTY(ies) IN WHICH THE PROJECT WILL OPERATE | ALGER, BARAGA, DELTA, DICKINSON  
|                                               | OGASPIC, Houghton, Iron, Keweenaw, Marquette, Menominee, Ontonagon, Schoolcraft |
| 10b. SENATE DISTRICT(s) | 37 AND 38  
| 10c. REPRESENTATIVE DISTRICT(s) | 107, 108, 109, 110  
| 10d. U.S. CONGRESSIONAL DISTRICT(s) | 11  
| 10e. POPULATION TO BE SERVED | 274,212 |

11. SERVICE IMPACT

IF AWARDED, THESE FUNDS WILL [ ] CREATE A NEW PROGRAM  
[ ] ENHANCE OR EXPAND AN ON-GOING PROGRAM

<table>
<thead>
<tr>
<th>SOURCE OF FUNDING - FISCAL YEAR BUDGET</th>
<th>PRIOR YEAR</th>
<th>CURRENT YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEDERAL - (Specify) A.D.A.A.</td>
<td>-0-</td>
<td>$454,408</td>
</tr>
<tr>
<td>STATE - (Specify) M.S.P.</td>
<td>-0-</td>
<td>$61,561</td>
</tr>
<tr>
<td>LOCAL - (Specify) U.P.S.E.T.</td>
<td>-0-</td>
<td>$89,908</td>
</tr>
<tr>
<td>TOTAL BUDGET</td>
<td>-0-</td>
<td>$505,877</td>
</tr>
</tbody>
</table>

12. BUDGET SUMMARY

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FEDERAL AMOUNT</th>
<th>MATCH AMOUNT</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL</td>
<td>$255,544.00</td>
<td>$86,515.00</td>
<td>$346,059.00</td>
</tr>
<tr>
<td>CONSULTANT/CONTRACTUAL</td>
<td>$39,780.00</td>
<td>$13,260.00</td>
<td>$53,040.00</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>$21,600.00</td>
<td>$7,200.00</td>
<td>$28,800.00</td>
</tr>
<tr>
<td>SUPPLIES/OPERATING</td>
<td>$79,137.00</td>
<td>$26,379.00</td>
<td>$105,516.00</td>
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<td>EQUIPMENT</td>
<td>$54,347.00</td>
<td>$18,135.00</td>
<td>$72,482.00</td>
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<tr>
<td>TOTAL</td>
<td>$454,408.00</td>
<td>$151,469.00</td>
<td>$605,877.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE/AMOUNT OF CASH MATCH</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.S.P. MATCH FUNDS - APPROPRIATED BY LEGISLATURE &amp; NARCOTIC FORFEITURE</td>
<td>$61,461.00</td>
</tr>
<tr>
<td>LOCAL MATCH FUNDS - LOCAL CONTRIBUTIONS, FORFEITURES, U.P.S.E.T. FUNDS</td>
<td>$89,908.00</td>
</tr>
<tr>
<td>(SEE ATTACHMENT #1 FOR BREAKDOWN)</td>
<td></td>
</tr>
<tr>
<td>TOTAL MATCH</td>
<td>$151,469.00</td>
</tr>
</tbody>
</table>

The County Board considered a Committee of the Whole recommendation to approve a grant application for the Sheriff's Dept. for funding of a Drug Abuse Resistance Education (D.A.R.E.) Officer under the Anti-Drug Abuse Act of 1988. The County Board set aside $15,000.00 during the 1990 budget process with the intention of Sheriff Maino finding matching funds for the D.A.R.E. Program. Sheriff Maino was present and explained that so far $4,700.00 has been expended, and there is enough money remaining to provide the match for the grant application which will cover the salary of a D.A.R.E. Officer for a nine-month period. These funds will enable Officer Kent, of the Marquette County Sheriff’s Dept., to give instructions to 500 students in Marquette County who otherwise would not have access to the D.A.R.E. Program.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the County Board approve the Sheriff’s Dept. grant application for a Drug Abuse Resistance Education (D.A.R.E.) Officer, and the County matching funds as follows:
OFFICE OF CRIMINAL JUSTICE
DEPARTMENT OF MANAGEMENT AND BUDGET

Anti-Drug Abuse Act of 1988

APPLICATION

<table>
<thead>
<tr>
<th>1. APPLICANT</th>
<th>OCJ PROJECT NUMBER (OCJ use only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Marquette</td>
<td>85</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2. IMPLEMENTING AGENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquette Co. Sheriff's Dept.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. FEDERAL ID NUMBER</th>
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</thead>
<tbody>
<tr>
<td>38-600-4869</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. PROJECT TITLE (Maximum of 2 lines/30 characters each)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquette County Sheriff</td>
</tr>
<tr>
<td>D.A.R.E. Project</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>8. CIVIL RIGHTS CONTACT PERSON IN APPLICANT AGENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randell E. Girard, Human Resources Director</td>
</tr>
</tbody>
</table>

| 9. CERTIFICATION. We certify that the project proposed in this application meets applicable requirements of the Anti-Drug Abuse Act of 1988, that all information presented is correct, and that the applicant will comply with the provisions of the Act and all other applicable federal laws. |

<table>
<thead>
<tr>
<th>PROJECT DIRECTOR (NAME AND TITLE)</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael P. Quayle, Undersheriff</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FINANCIAL OFFICER (NAME AND TITLE)</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Aloia, County Administrator</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AUTHORIZING OFFICIAL (NAME AND TITLE)</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald O. Corkin, County Board Chair</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

By authority of the Anti-Drug Abuse Act of 1988. Submission of this application is required to participate in this program.
10. JURISDICTION

10a. COUNTY(ies) IN WHICH THE PROJECT WILL OPERATE
County of Marquette

10b. SENATE DISTRICT(s)
38th

10c. REPRESENTATIVE DISTRICT(s)
108th

10d. U.S. CONGRESSIONAL DISTRICT(s)
11th

10e. POPULATION TO BE SERVED
72,059

11. SERVICE IMPACT

If awarded, these funds will

- [ ] Create a new program
- [ ] Enhance or expand an on-going program

<table>
<thead>
<tr>
<th>SOURCE OF FUNDING - FISCAL YEAR BUDGET</th>
<th>PRIOR YEAR</th>
<th>CURRENT YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEDERAL - (Specify)</td>
<td>$/n/a</td>
<td>$/n/a</td>
</tr>
<tr>
<td>STATE - (Specify)</td>
<td>$/n/a</td>
<td>$/n/a</td>
</tr>
<tr>
<td>LOCAL - (Specify)</td>
<td>$/n/a</td>
<td>$/n/a</td>
</tr>
<tr>
<td>TOTAL BUDGET</td>
<td>$/n/a</td>
<td>$/n/a</td>
</tr>
</tbody>
</table>

12. BUDGET SUMMARY

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FEDERAL AMOUNT</th>
<th>MATCH AMOUNT</th>
<th>TOTAL AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSONNEL</td>
<td>$19,766.00</td>
<td>$6,589.00</td>
<td>$26,355.00</td>
</tr>
<tr>
<td>CONSULTANT/CONTRACTUAL</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>SUPPLIES/OPERATING</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>EQUIPMENT</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$</td>
<td>$</td>
<td>$26,355.00</td>
</tr>
</tbody>
</table>

SOURCE/AMOUNT OF CASH MATCH

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,589.00</td>
</tr>
</tbody>
</table>

TOTAL MATCH $6,589.00

The County Board considered a recommendation from the Committee of the Whole to approve an application for a Community Corrections Technical Assistance Grant. Tativalda Lapins, Supervisor, Probation and Parole Dept., was present and explained that the grant total is $40,000.00 with no local match required. The grant will facilitate the hiring of a consultant for the preparation of a Community Corrections Plan as set forth in Public Act 511 of 1989.

It was moved by Comm. DeFaut, seconded by Comm. Bays and unanimously carried that the County Board approve the grant application for a Community Corrections Technical Assistance Grant in the amount of $40,000.00 to be submitted by the Community Corrections Advisory Board.
The County Board considered a recommendation from the Committee of the Whole to approve the 1990 Recreation Grant applications. James Kippola, Senior Planner, was present and explained that the Dept. of Natural Resources has combined the three major recreational grant programs into one application process. Mr. Kippola feels that all three projects recommended by the Planning Commission could possibly qualify under any of the three major grant recreation programs, and therefore it would be difficult for him to determine, at this time, the exact local match. Comm. DeFant requested that the County Board vote on the grant application resolutions for the three projects individually, rather than as presented in one resolution.

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the application to the Michigan Dept. of Natural Resources for the Honor Camp Road Access – Acquisition and Design Project be approved.

RESOLUTION 90-9
COUNTY OF MARQUETTE
APPLICATIONS TO MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE COMBINED RECREATION GRANT PROGRAM

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

WHEREAS, the County Recreation Plan 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 through the Michigan Department of Natural Resources 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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honor Camp Road Access – Acquisition and Design</td>
<td>$ 95,000.00</td>
</tr>
</tbody>
</table>

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

-7-
It was moved by Comm. Seppanen, seconded by Comm. Bays and carried, three-to-one on a roll call vote, with Comm. DeFant voting nay, to approve the application to the Michigan Dept. of Natural Resources for the Marquette County Public Shooting Sports Complex – Acquisition and Design Project.

RESOLUTION
90-10
COUNTY OF MARQUETTE

APPLICATIONS TO MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE COMBINED RECREATION GRANT PROGRAM

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

WHEREAS, the County Recreation Plan 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 through the Michigan Department of Natural Resources 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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquette County Public Shooting Sports Complex – Acquisition &amp; Design</td>
<td>$ 45,000.00</td>
</tr>
</tbody>
</table>

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

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the County Board approve the application to the Michigan Dept. of Natural Resources for the Golf Course Feasibility Analysis.

RESOLUTION
90-11
COUNTY OF MARQUETTE

APPLICATIONS TO MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE COMBINED RECREATION GRANT PROGRAM

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

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

-8-
WHEREAS, it is the recommendation of the Committee of the Whole that the County apply for assistance through the Michigan Department of Natural Resources 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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf Course Feasibility Analysis</td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

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 considered a recommendation from the Committee of the Whole to support the concept of the Marquette County Road Commission Seasonal Road Designation Plan. The Seasonal Road System will assist in the implementation of the County Comprehensive Plan goals and policies related to reduction of service costs, proper land use development patterns, and an efficient transportation system. The Seasonal Road System will also help achieve the objectives of the new County zoning plan, and possibly local zoning plans. The Marquette County Townships Association gave overwhelming support for the plan, and the Road Commission will hold a public hearing on their Seasonal Road Plan in the near future.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the County Board support the concept of the Road Commission Seasonal Road Designation Plan, and that the County Planning Staff continue to work with the Road Commission in its development.

The County Board considered a Committee of the Whole recommendation to establish a Valente Medical Care Facility Arbitration Budget. County Administrator, Dennis Aloia, under the Board's direction, has been preparing the arbitration case to solve the leaking roof problems caused during the construction of the new Valente Medical Care Facility. The County Board has hired counsel and architects, and now it is time to establish the budget so that expenses can be paid as the case develops. The County Board has a cash balance reserve for federal arbitration repayment of approximately $425,000.00. Staff estimates that the County's arbitration payment will not exceed $300,000.00, therefore Administrator Aloia recommends that the County Board adopt the arbitration budget in the amount of $75,000.00 from the arbitration reserve, of which $40,000.00 will be placed in a contingency account and can only be used after County Board approval.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the County Board adopt the Valente Medical Care Facility Arbitration Budget as recommended by Administrator Aloia as follows:

<table>
<thead>
<tr>
<th>Legal Services</th>
<th>$15,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architectural Services</td>
<td>15,000.00</td>
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<tr>
<td>Other Contractual Services</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>40,000.00</td>
</tr>
</tbody>
</table>

Total $75,000.00
It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the County Board approve the following process for review and approval of Employment Program grants:

- Grant prepared by Employment Programs staff
- Grant reviewed by County Administrator
- Grant application submitted
- Grant awarded
- Contract prepared
- Contract reviewed by Civil Counsel and Administrator
- Contract and project approved by County Board
- County Board Chairman signs contract

The County Board considered a request from Randall E. Girard, Director of Human Resources, regarding various retirement plans for Marquette County Employees. Mr. Girard explained that historically Marquette County Employees have been enrolled in the Municipal Employees Retirement System (MERS) in the basic plan C-1. In recent years, through Collective Bargaining Agreements, various employee groups have negotiated for different plans, and these plans have caused confusion with the MERS System. To assure that the retirement plans for each employee group are accurate with MERS, Mr. Girard requested that the County Board certify the current retirement plans, and options for each employee group.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the County Board approve and certify that the following retirement plans are adopted and enforce effective January 1, 1990:

- Group 01: General Fund Staff (Union)
  - Plan C-1 (Old)
  - FAC 5
  - F55/25 years
  - Non-Contributory

- Group 10: Health Department Staff (Union)
  - Plan B-1
  - FAC 5
  - F55/25 years
  - Non-Contributory

- Group 02: Sheriff Deputized Staff (Union)
  - Plan B-2
  - FAC 5
  - F50/25 years
  - F55/15 years
  - E-2
  - 1% Contribution

- Group 20: Sheriff Senior Officers (Union)
  - Plan B-3
  - FAC 5
  - F50/25 years
  - F55/15 years
  - 2% Contribution

- Group 12: Elected Department Heads (Non-Union)
  - Plan B-3
  - FAC 5
  - F50/25 years
  - F55/15 years
  - Non-Contributory

- Group 11: General Fund Staff (Non-Union)
  - Plan B-3
  - FAC 5
  - F50/25 years
  - F55/15 years
  - Non-Contributory

- Group 13: Sheriff General Staff (Non-Union)
  - Plan B-3
  - FAC 5
  - F50/25 years
  - F55/15 years
  - Non-Contributory

- Group 21: Sheriff General Staff (Non-Union)
  - Plan B-3
  - FAC 5
  - F50/25 years
  - F55/15 years
  - Non-Contributory
Chairperson Corkin opened the meeting for public comment. Ted Balzarini, resident of Sands Township, was present and on behalf of Earl Yelle, who could not be at the meeting, expressed support for the public shooting sports complex grant application. Mr. Balzarini stressed that Mr. Yelle was not against hosting a shooting sports complex in Sands Township, but only the first location proposed. The new location in Sands is fine.

Wes Larson, Negamoe Township Supervisor, Marquette County Townships Association, reminded Commissioners of two events: First, the Townships Association is holding a meeting at the Negamoe Township Hall at 7:00 p.m. Wednesday night, March 21st, regarding Humane Society funding. Second, Mr. Larson reminded Commissioners of the Annual Marquette County Townships Association Banquet to be held April 7th.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Commissioner Comment: Comm. DeFant read a letter by Senator Carl Levin regarding the Marquette County Flight Service Station as follows:

The Honorable Frank Lautenberg
Chairman
Subcommittee on Transportation and Related Agencies
U.S. Senate
Washington, D.C. 20510

Dear Frank:

In the last week, the FAA has indicated its intention to close the Marquette, Michigan, flight service station (FSS) on June 20, 1990. This would contradict the fiscal year 1990 Senate Appropriations Committee Report which "directs the FAA to keep the station open and to expeditiously work to install an automated surface observation system at Marquette" (p. 33). It is my understanding that this new ASOS system will not be available this year.

I appreciate your past support for the position that Marquette is a poor choice for inclusion in the Automated Flight Service Station (AFSS) program, at least until the more sophisticated ASOS system is available. I would be happy to discuss further with you the circumstances that make the Marquette FSS unsuitable for consolidation at this time. However, I believe that this FAA decision should be vigorously opposed not just on its merits, but because of the precedent that would be set by the Executive Branch's ignoring this clear committee report language.

Members of your staff have indicated to my staff that there is no precedent for the FAA disobeying strong committee report language. Therefore, I believe it is urgent that you contact the FAA immediately to oppose the closure of the Marquette FSS.

Thanks again for all you've done so far.

Sincerely,

Carl Levin

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, March 20, 1990, 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 March 6, 1990.

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:


   Gregory J. Hokans, Executive Director, Marquette County Tourism Council, regarding Marquette County Road & Recreation Map.

9. INFORMATIONAL ITEMS:


   b. Dept. of Employment Programs Seasonal Youth Programs - 1990 Update.

   c. A letter from CUPPAD to Betty Liukkonen, Rock, MI, regarding the process that Ewing Township must follow to become part of Delta County.

   d. A letter from Chief Judge, Edward Quinnell, regarding the Circuit Courtroom acoustics.

   e. A letter from Susan Dohrman, Marquette, MI, supporting the tobacco vending machine ordinance.

   f. Environmental notice and review from CUPPAD for "Old Negaunee Project."

   g. An informational letter from Charles Bergdahl, President, Marquette County Fair Board, regarding the Annual Fair School to be held April 28, 1990.

   h. American Society for Public Administration Fourth Annual Dinner, to be held March 27, 1990, Ramada Inn. Meeting Focus: Recycling for the 1990's.

   i. A memo from Jackie Dault, Marquette County Health Care Access Project Coordinator, announcing Marquette County's Project has been selected as a semifinalist in the 1990 Innovations Award Program.
County Board Agenda
March 20, 1990 - Page 2

10. ACTION ITEMS:
   a. A Committee of the Whole recommendation to allow Marquette Township to follow an abbreviated time table for bonding the Trowbridge Park Sewer Project.
   b. Marquette Township Sewer Project Bonding Resolutions.
   c. Upper Peninsula Substance Abuse Enforcement Team (UPSET) Grant Application.
   d. A Committee of the Whole recommendation to approve grant application and local match for a Drug Abuse Resistance Education (D.A.R.E.) Officer.
   e. A Committee of the Whole recommendation to approve an application for a Community Corrections Technical Assistance Grant of $40,000.00.
   f. A Committee of the Whole recommendation to submit proposals for the 1990 DNR Recreation Grants.
   g. A Committee of the Whole recommendation to support the concept of the Marquette County Road Commission Seasonal Road Designation Plan.
   h. A Committee of the Whole recommendation to adopt a Valente Medical Care Facility Arbitration Budget.
   i. A Committee of the Whole recommendation to approve the Employment Programs Dept. grant application process.
   j. Certification of various County retirement plans for Municipal Employees' Retirement System (MERS).

11. LATE ADDITIONS:
   a.
   b.

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.