The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 1, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, MI.


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

On a motion by Comm. Arsenault, second by Comm. Defant, the minutes of the Regular Meeting held on April 17, 1990, the Annual Equalization Meeting held on April 10, 1990, and the Committee of the Whole Meeting held on April 10, 1990, were approved.

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

On a motion by Comm. Seppanen, second by Comm. Arsenault, the agenda was approved with the following three additions: Privileged Comment from EBC Director, Charles Manto, late Addition 1le) Upgrade of Unit Secretary II to a full-time position in the Administrator's Office, and 1lb) Pending closure of the Flight Service Station at the Marquette County Airport.

Privileged Comment:

Charles Manto, Director of the Marquette County EDC, presented an update on the following economic development activities in the County. A) A History Grant Program will provide $54,000.00 to complete a historical inventory of Marquette County. This is a year-long program. Efforts are also being made to place the Cliff's Shaft Mine on the National Historic Register. B) The Revolving Loan Fund is close to being loaned out, recently three new Community Development Block Grants have been approved. C) The Public Service Commission has granted Michigan Bell an increase in profits if Michigan Bell provides computer telephone services for the hearing impaired. One of the sites may be located in the Upper Peninsula. D) The County EDC is requesting that Michigan Bell provide digital services rather than the rotary services now in use at the Airport. The fiber optics are available, and the EDC desires that Michigan Bell look strategically when considering the technical update, rather than just counting the number of phones. Chairperson Corkin thanked Mr. Manto for the EDC report.

Informational Items:


Action Items:

On a motion by Comm. Arsenault, second by Comm. Defant, the following action items 10a) through 10j) were unanimously approved.
10a) A recommendation from the Finance/Personnel Committee to authorize an increase in the staffing level, and amend the Construction Code Budget, for the hiring of a full-time Plumbing Inspector and a full-time Electrical Inspector.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 22

WHEREAS, budgets were adopted by the County Board on October 10, 1989 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:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Code Department</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Regular</td>
<td>105,639.00</td>
<td>130,956.00</td>
<td>25,317.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>9,078.00</td>
<td>11,014.00</td>
<td>1,936.00</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>13,309.00</td>
<td>16,639.00</td>
<td>3,330.00</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>702.00</td>
<td>866.00</td>
<td>164.00</td>
</tr>
<tr>
<td>Retirement</td>
<td>2,137.00</td>
<td>2,642.00</td>
<td>505.00</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>1,202.00</td>
<td>1,850.00</td>
<td>648.00</td>
</tr>
<tr>
<td>Vehicle Operating Expenses</td>
<td>3,000.00</td>
<td>4,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>80,033.00</td>
<td>70,133.00</td>
<td>(9,900.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>215,100.00</td>
<td>238,100.00</td>
<td>23,000.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Code Department</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Building Permit-Electrical</td>
<td>48,000.00</td>
<td>55,000.00</td>
<td>7,000.00</td>
</tr>
<tr>
<td>Building Plumbing</td>
<td>28,000.00</td>
<td>30,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Plan Review Fees</td>
<td>14,000.00</td>
<td>28,000.00</td>
<td>14,000.00</td>
</tr>
<tr>
<td>Totals</td>
<td>90,000.00</td>
<td>113,000.00</td>
<td>23,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bay</td>
<td>Absent</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
10b) A recommendation from the Finance/Personnel Committee to approve the combined base bid from Bell Roofing, Marquette, MI, for repairing the Jail roof and an Acocks Building roof in the amount of $13,972.00, plus the alternate bid of $1,908.00 for additional insulation.

10c) A recommendation from the Finance/Personnel Committee to approve the Capital Improvement Project Photocopier recommendation to purchase the Cannon NP-6650 from Northern Stationers for the Service Center, and then rotate the remaining copying machines as recommended by Staff.

10d) A recommendation from the Finance/Personnel Committee to approve the second payment for the Specific Ore Tax Litigation amounting to $1,054.87 to be taken from the Specific Ore Tax Litigation Fund.

10e) A joint recommendation from the Finance/Personnel Committee and the Executive/IGR Committee to adopt County Board Policy 901:2 Dissemination of Civil Counsel Opinions.

901:2 Dissemination of Civil Counsel Opinions

Civil Counsel shall review all proposed ordinances. If the ordinance requires review by an appointed commission prior to submission to the County Board, then legal review shall take place before submission to the appointed commission. The opinion of Civil Counsel concerning the validity of the proposed ordinance will be in writing. Ordinances shall be submitted to the appropriate County Board Committee prior to submission to the full Board. A copy of Civil Counsel’s opinion on the ordinance shall be given to the County Board Committee reviewing the ordinance. The opinion shall be provided to the County Clerk a sufficient time in advance of the Committee Meeting so as to allow distribution of the opinion in regular packet materials.

All Civil Counsel opinions which affect an appointed commission or advisory board serving the county board shall be distributed to County Commissioners serving on that appointed commission or advisory board.

10f) A recommendation from the Executive/IGR Committee to approve the proposed amendment to the Ishpeming Joint Wastewater Treatment Interlocal Agreement as presented by the Joint Wastewater Treatment Board.

10g) A recommendation from the Executive/IGR Committee to forward a letter to the Attorney General’s Office encouraging their continued review of requests by utility companies for rate increases, with the intent to keep such increases at a minimum.

10h) A recommendation from the Finance/Personnel Committee to adopt a resolution opposing the use of Social Security Funds to offset the Federal budget.

90-17 RESOLUTION

WHEREAS, there is a growing concern regarding the use of Social Security Trust Funds being used to offset the Federal Budget Deficit; therefore, be it resolved, that the Marquette County Board of Commissioners is opposed to the use of Social Security Trust Funds to offset the Federal Budget Deficit; and

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners resolved that no interest, income, or principal funds be expended from the Social Security Trust Fund except those necessary to pay Social Security Benefits; and

BE IT FURTHER RESOLVED, that this resolution be sent to the Michigan Association of Counties and to our State and Federal Legislators.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
10i) A recommendation from the Executive/IGR Committee to approve an concur with the Annual Report prepared by the CUPPAD Regional Commission, and forward the appropriate letter of concurrence to Mr. Edward Jeep, Regional Director of the U.S. Economic Development Administration.

10j) To approve a request from Mr. Robert Taylor, Director of Employment Programs, for COPE Contract #90-003 Michigan Dept. of Social Services.

Late Additions:

11a) The County Board considered a request from Dennis Aloia, County Administrator, to upgrade the Unit II Secretary from a three-quarter time to a full-time position. Administrator Aloia explained that the emphasis on Risk Management requires full-time attention by Administrative Aide, Cyndi Beaudry. It is anticipated that the Risk Management efforts will save approximately $21,000.00 in insurance premiums for 1990. Mr. Aloia estimates the additional cost to increase the Unit Secretary position to full-time at approximately $2,704.00 for the remainder of 1990, and recommends that the funds be taken from the anticipated savings of insurance premiums, and be handled during the mid-year budget review.

On a motion by Comm. Seppanen, second by Comm. Arsenault, the County Board unanimously approved the upgrade of the Unit II Secretary from a three-quarter time to a full-time position, with the $2,704.00 to be taken from the savings in insurance premiums during the mid-year budget process.

11b) The County Board considered the FAA plans to close the Flight Service Station and substitute a mechanical ASAS System. Comm. DeFant provided a historical background of the proposed closure of the Flight Service Station. Comm. DeFant, Airport Manager, Charles Hohman, met with Senator Levin and the FAA in Washington last year to discuss the matter. The FAA agreed to advisory language which was inserted by Senator Levin into the budget appropriation bills. The FAA is now ignoring the language and proceeding to transfer the three workers at the Flight Service Station to Green Bay, and install the ASAS System supported by poorly trained weather personnel as an interim measure until the computerized AWOS System is in place.

Comm. DeFant contended that the Senate will not stand for the advisory language to be overridden by the FAA and that Senator Levin will win, however in the meantime the ASAS System will be jeopardizing the safety of air traffic in the Marquette County area. The options are to do nothing and take a beating, or to challenge the FAA.

On a motion by Comm. DeFant, second by Comm. Seppanen, it was moved that the County Board request the Prosecutor to investigate and identify legal grounds to prevent the FAA from moving the Flight Service Station from Marquette to Green Bay; and further, if the Prosecutor finds adequate legal grounds the County Board empowers the Prosecutor to file an injunction against the FAA in order to halt further removal activity; and further, that the Prosecutor report back to the County Board at the next regular meeting.

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

Announcements: The Marquette County Townships Association will be holding a meeting at 7:00 p.m. at the Ely Township Hall on Wednesday, May 2, 1990, for a discussion on the illegal dumping of trash in Marquette County. All Commissioners are invited to attend.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 1, 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 April 17, 1990, the Annual Equalization Meeting held on April 10, 1990, and the Committee of the Whole Meeting held on April 10, 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.
9. INFORMATIONAL ITEMS:
   e. Announcement: Patrick R. Moran has been appointed Director of the Six-County Consortium, effective April 18, 1990.
   g. Information regarding recycling from Recycle Marquette.
   h. Information regarding Big Bay Relay on May 12, 1990.
10. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee to amend the Construction Code Budget to provide for additional staff.
   b. A recommendation from the Finance/Personnel Committee to approve a combined bid for the Acoccks and Jail roofing project.
   c. A recommendation from the Finance/Personnel Committee to approve the Capital Improvements Photocopier Project.
   d. A recommendation from the Finance/Personnel Committee to approve the second payment from the specific ore tax litigation fund.
   e. A recommendation from the Executive/IGR Committee and the Finance/Personnel Committee to adopt Policy 901:2 Dissemination of Civil Counsel Opinions.
   f. A recommendation from the Executive/IGR Committee to approve an amendment to the Ishpeming Joint Wastewater Treatment Interlocal Agreement.
   g. A recommendation from the Executive/IGR Committee to forward a letter to the Public Service Commission encouraging their continued review of utility rate increases.
10. ACTION ITEMS: Cont’d.
   h. A recommendation from the Finance/Personnel Committee to adopt a
      resolution opposing the use of Social Security Trust Fund monies
      to pay the Federal budget deficit.
   i. A recommendation from the Executive/IGR Committee to approve the
      1989 Annual Report prepared by CUPPAD.
   j. Approval request from Bob Taylor, Director of Employment
      Programs, for COPE Contract #90-003 Michigan Department of Social
      Services.

11. LATE ADDITIONS:  
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.