The Marquette County Board of Commissioners met in Special Session on Tuesday, May 22, 1990 at 6:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.


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

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

On a motion by Comm. Arsenault, second by Comm. DeFant the agenda was unanimously approved with the following two Late Additions: 11a) Committee of the Whole recommendation to concur with the Michigan Association of Counties regarding Senate Bill 937; and 11b) Report from the Michigan State Tax Commission on the State Equalized Valuations for 1990.

Informational Items

On a motion by Comm. DeFant, second by Comm. Bays the following informational items were unanimously accepted and placed on file: 9a) A report from the Accident Fund, Marquette County’s Workers Compensation carrier through the Elder Agency, due to efforts from staff, principally Cyndi Beaudry, Marquette County is being credited with a rebate of $42,460.43 for the year 1989; 9b) Announcement that the State Community Corrections Board approved a $40,000.00 Technical Assistance Grant to develop a County Comprehensive Community Corrections Plan; and 9c) A letter from Eileen Hunter, Contact Person, Client Advisory Committee, Michigan Dept. of Social Services, in regards to establishing a SHARE Program.

Action Items

10a) The County Board considered the resolution authorizing the sale of DPW bonds amounting to $2,350,000.00 for the sewage disposal system in Marquette Township. Dennis Aloia, County Administrator, received executed copies of the resolutions adopted by the Marquette County Board of Public Works just a few minutes before this special meeting. The County Board of Public Works approved the resolution amending and approving the DPW contract, and also approved the Public Works resolution authorizing publication of the notice of sale of the bonds. Administrator Aloia recommends the County Board adopt the resolution authorizing the sale of bonds.

On a motion by Comm. Bays, second by Comm. DeFant the County Board unanimously approved the resolution authorizing DPW bonds $2,350,000.00 Marquette County Sewage Disposal System #1 (Marquette Township) Bond. This is a resolution providing for the issuance of bonds to defray the cost of a sanitary sewage disposal project, providing for the payment and security of said bonds, and providing for other matters relative to said bonds. (The complete resolution is 21 pages in length and not reproduced in these minutes. The resolution is made a permanent part of the Marquette County Board of Commissioners meeting packet and is available for public inspection upon request).

10b) The County Board considered the Community Corrections Technical Assistance Grant of $40,000.00 to develop a Comprehensive Community Corrections Plan for Marquette County. The Technical Assistance Grant is based upon a proposal submitted by the Marquette County Community Corrections Board and represents a base funding level for plan development. Dennis Aloia, County Administrator, explained that the contract has received both administrative and legal review, and is found to be in order. Mr. Aloia recommends the County Board approve the contract.

On a motion by Comm. Arsenault, second by Comm. Bays the County Board unanimously approved the contract between the State of Michigan, Office of
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BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MAY 22, 1990

Community Corrections, and the County of Marquette for the $40,000.00 Technical Assistance Grant for the development of a Comprehensive Community Corrections Plan.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 27

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>Comm. Correction Planning Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Regular</td>
<td>0.00</td>
<td>2,695.00</td>
<td>2,695.00</td>
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<tr>
<td>Salary - Part Time</td>
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<td>4,014.00</td>
<td>4,014.00</td>
</tr>
<tr>
<td>Social Security</td>
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<td>513.00</td>
<td>513.00</td>
</tr>
<tr>
<td>Hospitalization</td>
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<td>162.00</td>
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</tr>
<tr>
<td>Retirement</td>
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<td>54.00</td>
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<tr>
<td>Workers Compensation</td>
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<td>39.00</td>
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<td>Office Supplies</td>
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<tr>
<td>Professional Services</td>
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<td>30,000.00</td>
<td>30,000.00</td>
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<tr>
<td>Travel</td>
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<td>1,500.00</td>
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<tr>
<td>Advertising</td>
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<td>123.00</td>
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</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>40,000.00</td>
<td>40,000.00</td>
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<tbody>
<tr>
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<tr>
<td>Comm. Correction Planning Grant</td>
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</tr>
<tr>
<td>Community Corrections Grant</td>
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<tr>
<td>Totals</td>
<td>0.00</td>
<td>40,000.00</td>
<td>40,000.00</td>
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Motion was made by Comm. Arsenault, Seconded by Comm. Bays, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>G. Seppanen</td>
<td>Absent</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
10c) The County Board considered a resolution concerning the loan co-signed by the County and the EDC for $12,000.00 for the preliminary environmental testing of the Cliff's Shaft site in Ishpeming. Dennis Aloia, County Administrator, pointed out that should the EDA refuse the grant for any reason, the County may be liable for the $12,000.00 loan. The City of Ishpeming has committed $33,000.00 over two years for this project, and the environmental testing is a necessary step in receiving a possible $440,000.00 grant. The Commissioner's consensus - the project is worth the risk.

On a motion by Comm. DeFant, second by Comm. Arsenault, the County Board unanimously approved the resolution to co-sign the $12,000.00 loan as follows:

Resolution Concerning Loan Co-Signed by the County and EDC

WHEREAS, the County and the EDC are joint applicants on an EDA grant for monies earmarked for the rehabilitation of the Cliff's Shaft Site in Ishpeming, MI; and

WHEREAS, the EDC is pursuing preliminary environmental testing of the site which may cost up to $12,000; and

WHEREAS, the cost of this testing may be reimbursed by EDA funds if the grant is awarded but not reimbursed if the grant is not approved; and

WHEREAS, the EDC does not have the revenue to pay back such a loan if the EDA monies are not approved and the County would then need to pay the loan,

NOW, THEREFORE, BE IT RESOLVED that the County and the EDC co-sign for a loan due January 1991 for funds up to $12,000 to pay for the attached contract signed by Sundberg Carlson and Associates, Inc. on May 9, 1990.

GERALD CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10d) The County Board considered a resolution providing for the Economic Development Corporation of Marquette County to submit a Program Income Project Review Form to the Michigan Dept. of Commerce to recapture some administrative fees which would be used to reimburse the EDC for operating budget expenses incurred while providing assistance during the submission of grant number MSC 850099-E.D. (Pelletech Project).

On a motion by Comm. Arsenault, second by Comm. Bays, it was unanimously carried that the County Board adopt the following resolution:

Resolution Concerning Submission of Project Review Form

WHEREAS, the Economic Development Corporation of the County of Marquette (EDC) provides administrative services for revolving loan funds of the County; and

WHEREAS, the County has received payments back from certain Small Cities CDBG loans whose Reuse Plan allows for administrative fees to be collected by the EDC as long as a Program Income Project Review Form is submitted to the Michigan Department of Commerce, Office of Federal Grant Management in Lansing, MI;

NOW, THEREFORE, BE IT RESOLVED that this board approves the submission of the Program Income Project Review Form for grant number MSC 850099-E.D. which is attached.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Late Additions

11a) The County Board considered a recommendation from the Committee of the Whole meeting held on May 22, 1990 at 5:00 p.m. to concur with a letter from the Michigan Association of Counties. The letter urges that counties contact their State Senators and ask them to send Senate Bill 937: Proposed Children and Family Services to the Senate Appropriation Committee for further financial analysis work.

On a motion by Comm. DeFant, second by Comm. Arsenault, the County Board unanimously voted to write to our State Senators requesting they send Senate Bill 937 to the Senate Appropriations Committee as requested by MAC.

11b) The County Board considered the tentative report from the State Tax Commission presenting the proposed State Equalized Valuation for each county in the State. The State Tax Commission will meet in Lansing at 10:00 a.m. on Monday, May 29, 1990 to receive comments from representatives of each county desiring to be heard. County Clerk Roberts pointed out the equalization report shows no changes have been made by the State of Michigan in the valuations approved by the County Board at their April 10, 1990 meeting.

On a motion by Comm. Bays, second by Comm. DeFant, the County Board unanimously placed the State Tax Commission Report on file, and also requested it be referred to Equalization Director, Henry A. Schneider, for any necessary comment to the Tax Commission.

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

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, May 22, 1990 6:30 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. (None).
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:
   a. Worker's Compensation Insurance Rebate.
   b. Announcement that the State Community Correction Board approved a
      $40,000.00 Technical Assistance Grant to develop a County
      Comprehensive Community Corrections Plan.
   c. A letter from Eileen Hunter, Contact Person, Client Advisory
      Committee, Michigan Dept. of Social Services, in regards to
      establishing a SHARE Program.
10. ACTION ITEMS:
    a. Resolution authorizing the sale of bonds – Marquette Township
       Sewer Project.
    b. Community Corrections Planning Grant.
    c. EDC Grant Resolution for the Rehabilitation of the Cliff's Shaft
       Site in Ishpeming, Michigan.
    d. EDC Grant Resolution for submission of the Program Income Project
       Review Form.
11. LATE ADDITIONS:
    a. Corwin with IAC
    b. SEC
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.