The Marquette County Board of Commissioners met in Regular Session on Tuesday, February 6, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the minutes of the County Board of Commissioners meeting held on January 9, 1990, the Committee of the Whole meeting held on January 9, 1990, and the Special County Board meeting held on January 29, 1990 be approved.

Chairperson Corkin read the following resolution proclaiming February 1990 as U.S. National Ski Hall of Fame month.

90-3
PROCLAMATION
County of Marquette

WHEREAS, the U.S. National Ski Hall of Fame is undertaking a major fund-raising drive during the month of February 1990 to construct a new facility on U.S. Highway 41; and

WHEREAS, a local fund drive to raise $300,000 will be conducted during the month of February 1990; and

WHEREAS, the new U.S. National Ski Hall of Fame will be a major tourist attraction in Marquette County and the State of Michigan; and

WHEREAS, the U.S. National Ski Hall of Fame is the only national sports hall of fame in the State of Michigan;

NOW, THEREFORE, I, Gerald O. Corkin, Chairperson, Marquette County Board of Commissioners, do hereby proclaim the Month of February 1990 as: U.S. NATIONAL SKI HALL OF FAME MONTH.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Wes Larson, Neguenee Township Supervisor, and part-time Director, Marquette County Townships Association, pointed out that a number of resolutions were adopted at the recent Michigan Townships Association Convention in Detroit. One of them supports legislative changes in the Commercial Forest Act to increase the per acre revenues for the benefit of the local unit. Another resolution supports the use of the published price and calls for clarification of specific ore tax legislation. Also, the Michigan Townships Association is calling for a revised distribution formula of funds for landfill closures around the State of Michigan.

Locally, Mr. Larson indicated that the Marquette County Townships Association is working on a revised formula for various townships to help fund the County Humane Society. Neguenee Township has worked out its own agreement with the Marquette County Solid Waste Landfill Authority for the disposition of dead animals.

Mark Hirvonen, Owner/Operator, Northern Michigan Vending, spoke about agenda item 10b, the Tobacco Vending Ordinance. Mr. Hirvonen employs ten people, and believes the ordinance as written needs rewording. The ordinance does not clearly define a bar or a restaurant. Mr. Hirvonen has also just learned that in Chicago, remote control switches are being
installed on vending machines which can be operated from behind the bar. A vending machine can then be switched on/off by the bartender to prevent unauthorized use. He would like language included in the ordinance, allowing the installation of remote control switches on tobacco vending machines. Northern Michigan Vending, Inc., would pay all installation costs and switch maintenance.

Mr. Hirvonon related that some establishments own their cigarette machines, and believes that all owner/operators of tobacco vending machines should be licensed. Northern Michigan Vending will cooperate with the Health Dept. and the County Board in any way, however they need more time. Mr. Hirvonon requested that the County Board not adopt the ordinance as presented tonight.

Tina Huole and Ann Martin, Students at the Bi-County High School, believe cigarette vending machines should be banned. According to law, a person must be at least 18 years of age in order to purchase cigarettes, but it is easy for teenagers to use vending machines.

Jeremiah Bowman, a 41 year-old son of Sue Bowman, Marquette, MI, explained his part in the Tobacco Expose Survey Project. Jeremiah informed the Board that he easily purchased cigarettes from a number of retail outlets, and it was even easier from vending machines.

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

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the agenda be approved with the following late addition; item 11a), the Courthouse Annex Wall Covering Bids.

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the following informational items be accepted and placed on file: 9a) Dept. of Employment Programs Monthly Report for December, 1989; 9b) Sheriff's Dept. Activity Report for month of December, 1989; 9c) Road Commission Report for month of December, 1989; 9d) Airport Quarterly Operations Report for October, November, December, 1989; 9e) Nomination form for 1990 Marquette County EMS Meritorious Service Award; 9f) A letter from County Treasurer, James Soderberg, to John Bleemerg, of Anderson, Tackman & Co., regarding the future sale of tax notes; and 9g) Correspondence from Congressman Davis regarding low-level radioactive waste meeting and resolution.

Committee Seppanen noted that Chocolay Township was the first unit of government in Marquette County to approve the funding of $1,471.00 for one year, which is their share of the County Humane Society budget. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried to place the communication on file.

Randall M. Johnson, M.D., Director of the Marquette County Health Dept., was present to explain the Pregnancy Prevention Grant Proposal. The proposal requests $30,000.00 in additional State funding, which along with $10,000.00 in fee revenues, will cover all expenses, and require no County matching funds. The grant will expand the Family Planning Program to meet some of the needs of impoverished women in Marquette County, within the child bearing ages of 13 to 40, interested in preventing pregnancy. Because of the recent legislation and controversy over abortion funding, the State Legislature has established funding for new programs which seek ways to prevent pregnancy. The County Health Dept. grant proposal for Pregnancy Prevention Services includes viable alternatives with emphasis on abstinence support for teens to reduce unwanted pregnancies.

It was moved by Comm. Aresnault, seconded by Comm. Seppanen and unanimously carried to accept the communication and place it on file.

The County Board considered a recommendation from the Executive/1GR Committee to forward the Revised County Solid Waste Management Plan to the Michigan DNR for final approval. The Plan required the approval of at least 15 local units of government. As of this meeting, 18 local units of government have returned documentation of their support for the County Solid Waste Management Plan, and 2 more units will be approving the Plan in the
near future. Only the City of Ishpeming and Sands Township voted against the plan.

Chairperson Corkin noted that in 1983 when the County attempted to adopt and amend its Solid Waste Plan, only three units of government approved the plan. The tremendous turnaround in recent years is an impressive indicator of our County's growing concern for the handling of solid waste.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Solid Waste Management Plan be forwarded to the Michigan DNR for final approval.

The County Board considered a recommendation from the Executive/IGR Committee to adopt an ordinance to limit vending machine sales of tobacco products in Marquette County. The County Board suspended the Rules and allowed comment by citizens present regarding the ordinance.

Harvey Wallace, M.D., member of the County Board of Health, urged the County Board to take this opportunity to be the first County in Michigan to approve such an ordinance. He dismissed Mr. Hirvonen's proposal to include language for remote control switches on vending machines as merely a final hour effort to delay adoption of the ordinance.

Larry Seratti, 813 Division St., Marquette, Owner/Operator of J & B Vending, Iron Mountain, expressed his resentment of remarks that portray Mark Hirvonen as anything less than an honest and hard working citizen. Mr. Seratti contended that Mark has done everything to cooperate, and believes that the ordinance is discriminating against vending machine operators. The County Board could attack the real problem by investigating and regulating the retail stores which sell cigarettes. Mr. Seratti claimed that 64% of tobacco purchases by minors come from retail stores, not from vending machines.

Mr. Seratti recommended the County Board do the following: a) change the ordinance language to include remote control switches as a method to regulate vending machine use by minors; b) pass an ordinance that addresses the sale of cigarettes to minors from all sources, including retail accounts, and not just vending machine operators; c) many vending machines are privately owned, therefore a licensing fee should be assessed to all vending machine owners and retail establishments selling cigarettes (suggested fee $25.00); d) require all establishments to train its employees in the law, and make them familiar with the ordinance; e) have a fine structure, $300.00 for first offense, $500.00 for second offense, and after the third offense, remove their license to sell cigarettes; and f) revenues from fees could be used to monitor and inspect the establishments, and any excess funds could be used for smoking prevention education. Mr. Seratti concluded with a question, "Do you want a law that is easy to pass, or a law with teeth?"

Ardis Caters, 5th grade teacher at Bothwell School, claimed that teachers are already educating our youth on the harmful effects of tobacco products, but needs government and public support. There is a tension between capitalism and what is right.

George Sedlacek, Health Dept. Educator, generally agreed with Mr. Seratti's remarks that most cigarettes are purchased from retail stores, however it has been shown that a 13 year-old is 22 times more likely to purchase cigarettes from a vending machine than is a 17 year-old. Prevention is a primary reason for adopting the ordinance.

Randall Johnson, M.D., Director of the Marquette County Health Dept., stated that a licensing and fee system is not an easy thing to do, and reminded the Board of the difficulties encountered when they adopted the food service licensing fees two years ago. It would take two-to-three additional staff members in the Health Dept. to enforce such a system. A remote switch is fine if it is used. The law already states that tobacco products cannot be sold to minors, but it is being done anyway. Approximately 700 people a year are dying in Marquette County as a direct result of tobacco use.

Sue Geprt, President of the Regional Chapter of the American Lung Association, believes that prior to six months ago, when the ordinance was
first proposed, tobacco vendors had little interest in regulating the use of their machines by minors. It is interesting to note how, in the recent six months, vendors have agreed to the fact that some machines should be eliminated, or should have switches to be controlled by an adult. Vendors want everyone else to be responsible for the sale of their product. Mr. Gephart presented the County Board with 200 additional signatures, to be added to the total of 1,500 signatures already collected in favor of the ordinance.

Mark Hirvonen, Northern Michigan Vending, spoke again. He contended that he and his family are hardworking, honest people, they don’t smoke, they stand on good reputation, and do not want their name maligned because he is opposed to the ordinance.

Chairperson Corkin closed public comment and opened the floor for debate by Commissioners and Staff.

The Commissioners asked Civil Counsel, David Payant, if it is possible for the County Board to amend the ordinance. Civil Counsel Payant reported that the Board must either reject or approve the ordinance as presented by the Health Dept. The ordinance adopting procedures as prescribed in the law, prohibit them from amending the ordinance.

Comm. Bays supports the people present who are opposed to the sale of cigarettes to minors, however cannot support the ordinance as written. She does not subscribe to the argument that vendors are pushing the responsibility for regulating vending machine sales on others. A few months is not too long to delay the ordinance so that it can be written as precise and complete as possible.

Comm. DeFant understands that this ordinance only addresses part of the problem, however the County Board should make a start, a forthright clear statement and pass the ordinance.

Comm. Seppanen supports the ordinance as written. The Key to him the "prevention."

Comm. Arsenaught cannot support the ordinance as written, and asked the County Board to consider Mr. Seratti’s suggestions and pass an ordinance regulating all cigarette sales in the County.

It was moved by Comm. Bays, seconded by Comm. Arsenaught and carried on a roll call vote three-to-two, with Comm. Arsenaught, Comm. Bays and Comm. Corkin voting aye, and Comm. DeFant and Comm. Seppanen voting nay, that the Ordinance to Limit Vending Machine Sales of Tobacco Products in Marquette County be referred back to the Health Dept. for revision; the revisions should include a clear definition of bars and restaurants, and additional language requiring the installation of remote control switches on tobacco vending machines.

The County Board considered a recommendation from the Finance/Personnel Committee to have the Humane Society appropriation of $26,500.00 routed through the County Health Dept. budget. The Health Dept. can receive an additional 6% to 7% in grant monies, resulting in an additional $1,500.00 for the Humane Society. It was moved by Comm. Arsenaught, seconded by Comm. Bays and unanimously carried that the County Board approve the proposal to have the Humane Society appropriation of $26,500.00 routed through the Health Dept. budget by approving the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 2

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:

-4-
**Board of Commissioners**

**County of Marquette**

**February 6, 1990**

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
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<tr>
<td>Special Appropriations</td>
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<tr>
<td>Humane Society-Boarding Fees</td>
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<tr>
<td>Humane Society-Appropriation</td>
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<td>26,500.00</td>
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<td>Totals</td>
<td>743,387.00</td>
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</thead>
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<tr>
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<td>Totals</td>
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<td>0.00</td>
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</table>

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>
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</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.

**Resolution Amending County Health Fund Budget**

Fiscal Year 1990 Amendment No. 3

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>
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</thead>
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<tr>
<td>Other Services &amp; Charges</td>
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<td>650,946.00</td>
<td>26,500.00</td>
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<td>Totals</td>
<td>624,446.00</td>
<td>640,946.00</td>
<td>26,500.00</td>
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</thead>
<tbody>
<tr>
<td>County Health Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund Approp.</td>
<td>716,887.00</td>
<td>743,387.00</td>
<td>26,500.00</td>
</tr>
<tr>
<td>Totals</td>
<td>716,887.00</td>
<td>743,387.00</td>
<td>26,500.00</td>
</tr>
</tbody>
</table>
BOARD OF COMMISSIONERS COUNTY OF MARQUETTE FEBRUARY 6, 1990

Motion was made by Comm. Arsenalet , 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>
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<tbody>
<tr>
<td>P. Arsenalet</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.

The County Board considered a recommendation from the Finance/Personnel Committee to fund the Specific Ore Tax Litigation Fees. The County formed a Specific Ore Tax Advisory Task Force in early 1989, which developed a plan to pay the expenses of litigation occurred by Republic Township, based on the pro-rated percentage of Specific Ore Tax that each unit of government receives. Five units of government have agreed to participate in the lawsuit. The Task Force is now asking for reimbursement to Republic Township as agreed upon. The County's portion at this time amounts to $1,033.00. County Administrator, Dennis Aloia, suggested that a special account be established, from which the County could pay its current share of legal fees and all future shares.

It was moved by Comm. Arsenalet, seconded by Comm. Bays and unanimously carried that the County Board concur with the Finance/Personnel Committee recommendation and establish a special account for the payment of the County's share of expenses occurred in the Specific Ore Tax Litigation, and further that $5,000.00 from the Contingency Account be placed in the Specific Ore Tax Litigation Fund from which the first payment of $1,033.00 be paid, and the appropriate budget amendment resolution be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 5

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>
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</thead>
<tbody>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
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<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
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<td>0.00</td>
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</table>
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 6, 1990

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

The Chairperson declared the motion carried and the resolution duly adopted.

The County Board considered a recommendation from the Finance/Personnel Committee for approval of a grant application and contract which has been awarded to the Marquette County Sheriff's Dept. by the Office of Criminal Justice in the amount of $21,452.00 (100% State Funding). This grant will be used to update training of Correction Officers with the goal to meet the State's - Established Michigan Correctional Officers Training Council Guidelines. The grant has been approved for the period January 1, 1990 through December 31, 1991.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the County Board approve the Justice Training Grant Contract in the amount of $21,452.00 for the Sheriff's Dept., and the budget amendments as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 1

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>
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</thead>
<tbody>
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<td>Capital Outlay</td>
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Rev. Budget Acct. | Previous Budget Amt. | Amended Budget Amt. | Change (+/-) |
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</thead>
<tbody>
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<td>Sheriff-Training Grant</td>
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<td>21,452.00</td>
<td>21,452.00</td>
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</table>
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>
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</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.

OFFICE OF CRIMINAL JUSTICE
DEPARTMENT OF MANAGEMENT AND BUDGET
JUSTICE TRAINING
GRANT CONTRACT

GRANTEE - MARQUETTE COUNTY JAIL
OCJ CONTROL NO. - 62819-1T89

PROJECT START DATE: 1/01/90
PROJECT END DATE: 12/31/90
PROJECT TITLE - MARQUETTE COUNTY JAIL LOCAL TRAINING

APPROVED BUDGET

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</tr>
<tr>
<td>EQUIPMENT</td>
<td>12,000.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$21,452.00</td>
</tr>
</tbody>
</table>

Michigan Justice Training Funds are granted for the purposes stated in the approved application, in the amount and for the period shown above. Award of these funds is subject to the conditions of Public Act No. 302 of 1982, the attached General Rules of the Michigan Justice Training Commission and any special conditions stated in this contract. The grant becomes effective as of the project start date and upon the return to the Office of Criminal Justice of the original contract form signed by the grantee's project administrator, authorizing official and financial officer. Failure to submit and signed contract will result in OCJ action to withhold the release of funds to the grantee.

AUTHORIZED BY: Director, Office of Criminal Justice - Patricia A. Cuza
ACCEPTANCE BY GRANTEE - Authorizing Official - Gerald O. Corkin
PROJECT ADMINISTRATOR - Joseph I. Maino
FINANCIAL OFFICER - Dennis Aloia

The County Board considered a Finance/Personnel Committee recommendation to approve the purchase of property for the Alger-Marquette Community Mental Health. The Community Mental Health Agreement with Alger and Marquette County only addresses leases and not the purchase of property. In order for Community Mental Health to purchase property, the County Board must adopt a resolution giving them the authority to do so. The Community Mental Health Board will save future dollars by not leasing, which will free money to be used for programs elsewhere. Community Mental Health will always have to come before the County Board for approval, each time they are considering the purchase of property.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the County Board adopt two resolutions authorizing the Alger-Marquette Community Mental Health Board to enter into agreements to purchase properties as follows:
90-4
RESOLUTION

WHEREAS, the Alger-Marquette Community Mental Health Services Board (the BOARD) is presently leasing real estate in the Alger County Courthouse in Munising (known as the Alger County Mental Health Office); and

WHEREAS, under the terms of the present agreements, the BOARD is obligated for payments of $10,368 per year; and

WHEREAS, the BOARD is negotiating the purchase of the Baptist School in Munising for $105,000; and

WHEREAS, the BOARD may use State formula matching funds to finance the acquisition in accordance with the formula matching finance guidelines of the Michigan Department of Mental Health; and

WHEREAS, an agency of the County government as defined in Act 258 of the Public Acts of 1974, as amended, the BOARD is eligible to use tax-exempt financing; and

WHEREAS, the property proposed to be acquired carries an appraised value of $105,000 as of August, 1989; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Marquette hereby authorizes the Alger-Marquette Community Mental Board to enter into an agreement to purchase the Baptist School in Munising, Michigan.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

90-5
RESOLUTION

WHEREAS, the Alger-Marquette Community Mental Health Services Board (the BOARD) was leasing real estate at 331 West Baraga Street, Marquette, MI as an apartment house for clients of the agency; and

WHEREAS, under the terms of the present arrangements, the BOARD was obligated for payments of $14,604 per year; and

WHEREAS, the BOARD is negotiating the purchase of the real estate located at 333 West Crescent Street, Marquette, MI currently operating as a rooming house of $57,000, to be used as a residential facility for clients of the agency; and

WHEREAS, the BOARD may use State formula matching funds to finance the acquisition in accordance with the formula matching finance guidelines of the Michigan Department of Mental Health; and

WHEREAS, an agency of the County government as defined in Act 258 of the Public Acts of 1974, as amended, the BOARD is eligible to use tax-exempt financing; and

WHEREAS, the property proposed to be acquired carries an appraised value of $57,000 as of November 30, 1989; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Marquette hereby authorizes the Alger-Marquette Community Mental Health Board to enter into an agreement to purchase the real estate located at 333 West Crescent Street, Marquette, Michigan.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
The County Board considered a recommendation from the Finance/Personnel Committee for the purchase of a steam cleaner. While Staff is working with the Architect and the Contractor, to correct the leaking roof problem at the Valente Medical Care Facility in Ishpeming, the Management Team has decided, as an interim measure, to clean the valleys of the roof of ice build-up. By utilizing the Employment Program Staff on a daily basis, and a rented steam cleaner, the ice build-up has been substantially reduced which nearly eliminates further leaking and water damage. County Administrator, Dennis Aloia, pointed out the steam cleaner rental costs are $50.00 per day, while purchasing a steam cleaner would only cost $2,000.00. Several other County Departments could utilize the steam cleaner, particularly the Employment Programs, Resource Management and the Sheriff's Dept.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the County Board purchase a steam cleaner as recommended, and adopt the appropriate budget amendment.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 6

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>Courthouse/Jail Complex</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>0.00</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>Contingency Account</td>
<td>88,907.00</td>
<td>86,907.00</td>
<td>(2,000.00)</td>
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<tr>
<td>Totals</td>
<td>88,907.00</td>
<td>86,907.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

Aye  Nay  Aye  Nay
P. Arsenault  X   ___  G. Seppanen  X   ___
C. Bays      X   ___  G. Corkin   X   ___
G. Dufant    X   ___  ___           ___  ___

The Chairperson declared the motion carried and the resolution duly adopted.

-10-
The County Board considered a recommendation from the Finance/Personnel Committee to approve the purchase of County owned Lot #789 in Trowbridge Park. Marquette County obtained ownership of this parcel of land as part of the HUD Contract for rehabilitation in the Trowbridge Park area in the early 1900's. This parcel has been the subject of several inquiries to purchase in recent years, and on two occasions the Board authorized the sale of the property for its appraised value, however in both instances the sale fell through. Another appraisal was recently completed in January by Closser Assoc., which was paid for by the perspective buyer. The appraised value of the property is $9,400.00, and the perspective buyer is willing to pay that price.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the County Board authorize Staff to sell Lot #789 in Trowbridge Park to the perspective buyer for the appraised price of $9,400.00, and direct Civil Counsel to prepare the necessary documents, and further that all costs incurred in the sale of the property be assumed by the buyer.

The County Board considered a letter of resignation from Armand Gasbarro, Gwinn, MI, from the Commission on Aging and the Zoning Board of Appeals.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board accept Mr. Gasbarro’s resignation with regret, and send him a letter thanking and commending him for his years of service to Marquette County.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the following Arbitration Agreement Resolution between the Marquette County Board and the Marquette County Board of Social Services regarding the construction dispute on the Valente Medical Care Facility be adopted as follows:

90-6
AGREEMENT RESOLUTION

WHEREAS, it appears necessary that an arbitration be held between various parties to the construction of the Marquette Medical Care Facility; and

WHEREAS, both the Marquette County Board of Commissioners and the Marquette County Board of Social Services have joint authority over said construction; and

WHEREAS, the parties are interested in expediting decisions that need to be made with respect to such possible arbitration, wherefore;

The Marquette County Board of Commissioners and the Marquette County Board of Social Services do hereby agree as follows:

1. That the Marquette County Board of Commissioners shall be responsible for all decisions concerning any potential arbitration between Marquette County, the Marquette County Board of Social Services, Rebert Construction, Inc. and William Kessler and Associates.

2. The Marquette County Board of Social Services agrees that the County Board of Commissioners may, through its agents, negotiate possible settlements of the dispute. No settlement of the dispute will be final until there is the concurrence of both boards.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

-11-
The County Board considered a Staff recommendation regarding the Annex Wallcovering Project. The County Board approved recovering the corridor walls on the ground floor of the Annex during the 1989 capital budget process. When the project was bid, the bid specifications took the liberty of also including the wallcovering on the second floor, in the event it could be economically done along with the ground floor. Bids were received and Staff finds that the total low bid for both floors of the Courthouse is $9,740.00. The budget for the ground floor alone was $7,000.00.

County Administrator, Dennis Aloia, recommends that it is prudent to do both floors at this time for the following reasons: 1) the carpet project on the second floor involves removal and replacement of the base molding, which would have to be duplicated at the time the walls are eventually recovered; 2) the second floor corridor colors were difficult to match with the color suitable for carpeting with the rest of the area; and 3) our low bid is extremely competitive, which is due to a relatively slow period for the firm.

The Annex Heating Zones Project has been completed, and has a balance remaining of $4,000.00, and Administrator Aloia recommends that the additional $2,740.00 needed for the wallcovering project be taken from that balance.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board award the Wallcovering Bid for the ground floor and second floor of the Henry A. Skewis Courthouse Annex to Creative Coverings, Inc., 565 E. Michigan St., Marquette, MI, in the amount of $9,740.00, with the $2,740.00 in additional funds needed for the project to be taken from the completed Annex Heating Zones Capital Project Fund balance.

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

Chairperson Corkin opened the meeting for Commissioner comment. Comm. Seppanen recently met with the Marquette County Tourism Council and displayed a copy of the Snowmobile Map they have developed. Comm. Seppanen believes the Tourism Council is doing an excellent job, and will make a presentation at a future County Board meeting. Comm. Corkin thanked Comm. Seppanen for his participation on the Tourism Council.

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, February 6, 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 COMMITTEE
   OF THE WHOLE MEETING HELD ON January 9, 1990; THE REGULAR COUNTY BOARD
   MEETING HELD ON January 9, 1990; AND THE SPECIAL COUNTY BOARD MEETING
   HELD ON January 29, 1990.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   a. Proclamation - February 1990 as U.S. National Ski Hall
      of Fame Month.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   e. Nomination form for 1990 Marquette County EMS Meritorious Service
      Award.
   f. A letter from County Treasurer, James Sodergren, to John
      Blemberg, of Anderson, Tackman & Co., regarding the future sale
      of tax notes.
   g. Correspondence regarding low-level radioactive waste meeting and
      resolution.
   h. A letter from Chocolay Township supporting the County Humane
      Society with their funding share.
   i. Pregnancy Prevention Grant proposed by Health Dept. (County Clerk
      has complete copy for inspection).
10. ACTION ITEMS:
   a. An Executive/IGR Committee recommendation to forward the Solid
      Waste Management Plan to the Michigan DNR.
   b. An Executive/IGR Committee recommendation to adopt the "Ordinance
      to Limit Vending Machine Sales of Tobacco Products."
   c. A Finance/Personnel Committee recommendation to route the Humane
      Society appropriation of $26,500 through the County Health Dept.
   d. A Finance/Personnel Committee recommendation to establish a
      specific ore tax litigation fund from which the County's share of
      legal fees will be paid.
   e. A Finance/Personnel Committee recommendation to approve a Justice
      Training Grant contract for the Sheriff's Dept.
   f. A Finance/Personnel Committee recommendation to adopt two
      resolutions authorizing the Marquette-Alger Community Mental
      Health Board to purchase property.
ACTION ITEMS: Cont'd.
g. A Finance/Personnel Committee recommendation to purchase a steam cleaner.
h. A Finance/Personnel Committee recommendation to sell Lot 789 in Trowbridge Park.
j. A letter of resignation from Armand Gasbarro from the Commission on Aging and the Zoning Board of Appeals.
k. Arbitration resolution between the Marquette County Board, and the Board of Social Services regarding construction dispute on the Valente Medical Care Facility roof.

11. LATE ADDITIONS:
a. 

b. 

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