The Marquette County Board of Commissioners met in regular session on Tuesday, July 3, 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. Bays, the minutes of the Committee of the Whole meeting held on June 12, 1990, and the Regular County Board meeting held on June 19, 1990 were unanimously 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 unanimously approved as presented.

Informational Items

On a motion by Comm. Arsenault, second by Comm. Seppanen, the following informational items were unanimously placed on file; 9a) Dept. of Employment Programs Monthly Report for May, 1990; 9b) Sheriff’s Dept. Activity Report for the month of April, 1990; 9c) Sheriff’s Dept. Activity Report for the month of May, 1990; 9d) A thank you from Bob Hennes, Wild and Scenic Rivers Coordinator, for the opportunity to participate at the June 12th meeting – RE: Michigan Scenic Rivers Act HR 4019; 9e) Resolution adopted by the EDC regarding HR 4019; 9f) Acknowledgement from the Governor’s Office – RE: Amendment to the Ishpeming Joint Wastewater Board, Interlocal Agreement; and 9g) Health Care Access Project Meeting – Friday, July 13, 1990 at 9:30 a.m., Courthouse Conference Room CO-115. (Chairperson Corkin requested Commissioners to attend the meeting on the Health Care Access Project).

Action Items

On a motion by Comm. Seppanen, second by Comm. Arsenault, action items 10a), 10b), 10d), 10f) and 10g) were unanimously approved and summarized as follows:

10a) A recommendation from the Executive/IGM Committee to authorize the necessary date revisions in the lease contract between Marquette County and the Marquette County Building Authority because the original contract took longer than anticipated.

RESOLUTION TO FINALIZE COST ESTIMATES AND LEASE CONTRACT

WHEREAS, the Board of Commissioners (the "Board") of the County of Marquette, Michigan (the "County"), has heretofore approved plans for the purchase of an existing one-story building on South Third Street in the City of Marquette, construction of a second floor addition and necessary site improvements, most of which will be used as the Alger-Marquette Community Mental Health Facility (the "Project"), and has contracted for the construction of the Project which is more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), with the Marquette County Building Authority (the "Authority"), whose ARTICLES of Incorporation and the Board’s Resolution adopting those Articles are attached hereto as APPENDIX I; and

WHEREAS, under the Lease Contract dated as of September 1, 1989, attached hereto as Appendix I (the "Lease Contract"), the Authority will acquire the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the same to the County for a period not to exceed 50 years as permitted by Act 31; and
WHEREAS, it has been estimated that the period of usefulness of the Project is not less than 30 years and that the total cost of designing, constructing and installing the Project and issuing the Bonds (as defined in the Lease Contract) will be approximately $2,800,000 to be provided by the proceeds from the sale of the Bonds by the Authority pursuant to Act 31; and

WHEREAS, the County has prepared forecasts of its revenues and expenses which demonstrate the ability of the County to pay the debt service on the Bonds required to pay any Project costs not covered by the anticipated proceeds from the sale of the Bonds; and

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Marquette, Michigan as follows:

1. The plans and construction contracts relating to the Project and identified in EXHIBIT A to APPENDIX I hereto are hereby approved and ordered filed with the County Clerk.

2. The Lease Contract int he form attached hereto as APPENDIX I is hereby approved, and the action of the Chairman of the Board of Commissioners and the County Clerk in executing the same is hereby ratified and confirmed and they are hereby authorized and directed to execute and deliver the same for and on behalf of the County.

GERALD O. CONKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

(Note: The complete Lease Contract is not printed here because of its length, a copy is available upon request for public inspection in the County Clerk’s Office).

10b) A recommendation from the Executive/IGR Committee to dissolve the Marquette County Water & Sewer Authority since it has been inactive since 1980.

10d) A recommendation from the Finance/Personnel Committee to forgive the $8,800.00 loan in CDBG Case #01-MT-13, William & Hazel Black, contingent upon Mr. Black fixing the roof and absolving the County from any future liability. Legal property description is: Discharge Liber 354, P. 749 of Mortgages. Lots 133 & 134 of Trowbridge Park #2.

10f) A recommendation from the Finance/Personnel Committee to approve the Youth Home request to spend an additional $360.00 from their capital outlay budget for mattress pads, bedding and covers.

10g) A recommendation from the Finance/Personnel Committee to approve the establishment of an additional County Dispatcher position in the Central Dispatch budget, and that this position be funded from funds set aside in the capital outlay portion of the Central Dispatch budget, as per the following budget amendment.

RESOLUTION AMENDING CENTRAL DISPATCH FUND BUDGET
Fiscal Year 1990 Amendment No. 28

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:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JULY 3, 1990

Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change
Central Dispatch Fund
Salary - Regular  139,580.00  147,647.00  8,067.00
Social Security  12,343.00  12,960.00  617.00
Hospitalization  20,247.00  22,108.00  1,861.00
Disability Insurance  1,200.00  1,280.00  80.00
Life Insurance  919.00  974.00  55.00
Retirement  3,202.00  3,364.00  162.00
Workers Compensation  224.00  236.00  12.00
Capital Outlay  100,000.00  89,146.00  (10,854.00)

Totals  277,715.00  277,715.00  0.00

Central Dispatch Fund
No Changes Made  0.00  0.00  0.00

Totals  0.00  0.00  0.00

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

Aye  Nay  Aye  Nay
P. Arsenault  X  X  G. Seppanen  X  X
C. Bays  X  X  G. Corkin  X  
G. DeFantis  Absent

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

Action Items Continued

10c) The County Board considered a recommendation from the Finance/Personnel Committee to approve the concept of establishing an Aircraft Rescue and Fire Fighting Training Center to be located at the Marquette County Airport. Total funding for the proposed Training Center will be approximately $6 million dollars, of which 90% will be funded by an FAA grant, 5% by the State of Michigan, and the remaining 5% from local sources. These local sources may be a bank loan secured by someone from the private sector who will be operating and servicing the facility. It is estimated that such a training center will employ 8 to 10 people, bring in approximately 1,000 out-of-county residents per year, most of whom will stay in the area for 4 to 5 days.

Charles Manto, Director of the Marquette County EDC, was present and explained that they are working hard towards the establishment of this Aircraft Rescue and Fire Fighting Training Center, and without such a facility some future flights may have to be eliminated.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board gave approval to the concept of establishing an Aircraft Rescue and Fire Fighting Training Center to be located at the Marquette County Airport, and further that the pre-application to the FAA for grant funding be approved with the following resolution.

RESOLUTION

WHEREAS, a preapplication for the 1990 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for construction at the Marquette County Airport, of a Crash Fire Rescue (CFR) Training Facility;

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners; and

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WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute documents on behalf of the County Board of Commissioners;

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its July 3, 1990 regular meeting does take action to authorize the Chairperson to sign the preapplication forms, and associated documents to initiate the CFR Project following review by the Prosecuting Attorney’s Office when such completed forms and documents are available for signature.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10a) The County Board considered a recommendation from the Finance/Personnel Committee regarding conference room space and cost in the new County Office Building. Construction plans include a proposal for a conference room of 816 sq.ft. All County departments could benefit from this space as they are in growing need of conference/training/meeting room space.

On a motion by Comm. Arsenault, second by Comm. Bays, the County Board unanimously approved the recommendation to provide for use of the 816 sq.ft. conference/training/meeting room space for the new Office Building to be available for all departments and managed as a County function.

10h) The County Board considered a recommendation from the Finance/Personnel Committee to develop a personnel policy to cover contractual service employees. After considerable discussion, the County Board consensus was for staff to develop a policy first, and then see if it is acceptable to the staff and the bargaining units.

On a motion by Comm. Seppanen, second by Comm. Arsenault, the County Board unanimously referred the recommendation back to the Finance/Personnel Committee for further review.

Chairperson Corkin opened the meeting for public comment. Charles Manto, Director, Marquette County EDC, announced that the recently submitted history grant application has been approved. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Announcements

Chairperson Corkin reminded Commissioners of the Airport Open House on July 11, 1990.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 3, 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 COMMITTEE OF THE WHOLE MEETING HELD ON
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:
   d. A thank you from Bob Hennes, Wild and Scenic Rivers Coordinator,
      for the opportunity to participate at the June 12th meeting - RE:
      Michigan Scenic Rivers Act HR 4019.
   e. Resolution adopted by the EDC regarding HR 4019.
   f. Acknowledgement from the Governor’s Office - RE: Amendment to
      the Ishpeming Joint Wastewater Board, Interlocal Agreement.
   g. Health Care Access Project meeting - Friday, July 13, 1990 at
      9:30 a.m., Courthouse Conference Room C0-115.
10. ACTION ITEMS:
    (3) Executive/IGR Committee recommendation to authorize the necessary
        revisions to the lease contract between the Marquette County
        Building Authority and Marquette County.
    (3) Executive/IGR Committee recommendation to concur with the
        Marquette County Water & Sewer Authority request to dissolve the
        Authority.
    c. Finance/Personnel Committee recommendation to give approval to
       the concept of an Aircraft Rescue and Fire Fighting Training
       Center to be located at the Marquette County Airport.
    d. Finance/Personnel Committee recommendation to forgive the
       $8,800.00 loan in CDBG Case #81-MT-13, William and Hazel Black.
    e. Finance/Personnel Committee recommendation to provide for the use
       of the conference/training/meeting room space in the new County
       Office Building for all departments.
    f. Finance/Personnel Committee recommendation to approve the Youth
       Home request for mattress pads, bedding and covers.
    g. Finance/Personnel Committee recommendation to approve the
       establishment of an additional County Dispatcher position in the
       Central Dispatch budget.
    h. Finance/Personnel Committee recommendation to develop a personnel
       policy to cover contractual service employees.
11. LATE ADDITIONS:
    a. b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.