The Marquette County Board of Commissioners met in Regular Session on Tuesday, September 4, 1990 at 7:00 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.

On a motion by Comm. Seppanen, seconded by Comm. Arsenaout, the minutes of the Regular County Board meeting held on August 21, 1990 were unanimously approved.

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negawnee Township Supervisor, was present and reported that Negawnee Township has been reviewing its preliminary census counts, and based upon the number of building permits issued, approximately 30 to 65 people were missed in Negawnee Township. There being no further public comment, this portion of the meeting was closed.

On a motion by Comm. Arsenaout, seconded by Comm. Seppanen, the agenda was unanimously approved as presented.

Informational Items

On a motion by Comm. Seppanen, seconded by Comm. Bays, the following informational items were accepted and placed on file; 9a) 1989 Marine Safety Program Reimbursement; 9b) Sheriff's Dept. Activity Report for the month of June, 1990; 9c) Update from Bradley Cory, Administrator, Valente Medical Care Facility, regarding building repairs; and 9d) Memo from Lynn Emerick, Director, Commission on Aging, regarding the Michigan Emergency Pharmacy Program.

Action Items

On a motion by Comm. Seppanen, seconded by Comm. Arsenaout, the County Board unanimously approved action items 10b, 10e, 10f, 10g, 10h, 10i, and 10j, as follows:

10b) The 1990 AIP Grant Offer for Phase I of the Airport Runway Project from authority of the Federal Aviation Administration amounting to a maximum federal share of $97,380, resolution as follows:

RESOLUTION

BE IT RESOLVED by the members of the Board of Commissioners of Marquette, Michigan:

Section I. That the County of Marquette, Michigan, shall enter into a Grant Agreement for the development of the Marquette County Airport, and that such Grant Agreement shall be as set forth hereinbelow:

Section II. That the Chairperson of the Board of Commissioners of Marquette, Michigan, is hereby authorized and directed to execute said Grant Agreement in four (4) copies on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to impress the official seal and to attest said execution;

Section III. That the Grant Agreement referred to hereinbelow shall be as attached. (A complete copy of the grant agreement is available for public inspection at the County Clerk's Office).

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
10e) A Committee of the Whole recommendation to approve the hiring of Air Conditioning Refrigeration Corp. as the consulting firm for a fee not to exceed $1,800, with funds to be taken from the Resource Management Administration Professional/Contractual Services line item.

10f) A Committee of the Whole recommendation to support the Marquette County Road Commission in their application for an economic development grant for a new access road off U.S. 41 to the Michigan Iron Industry Museum.

10g) A Committee of the Whole recommendation to forward a check for $83.34 to the Six County Consortium to be taken from the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 44

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>Board of Commissioners Prof/Contractual Serv.</td>
<td>2,000.00</td>
<td>2,084.00</td>
<td>84.00</td>
</tr>
<tr>
<td>Contingency Acct.</td>
<td>69,921.00</td>
<td>69,837.00</td>
<td>(84.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>71,921.00</td>
<td>71,921.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. 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>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. Seppanen, Seconded by Comm. Arsenault, 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>F. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
10h) A Committee of the Whole recommendation to provide a certified resolution for the Commission on Aging for their grant application, the resolution would indicate the County Board will provide a ten-year commitment to the lease/use of the New County Office Building space by the Commission on Aging as follows:

RESOLUTION

"BE IT RESOLVED, that the Marquette County Board of Commissioners commit the lease/use of office space in the New Marquette County Office Building to the Commission on Aging for Senior Services for at least ten years."

GERALD O. CORRIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10i) A Committee of the Whole recommendation to approve an advertising agreement for a full page ad in the Marquette County 1991 Plat Book.

10j) A Committee of the Whole recommendation to direct the County Clerk to survey the Group Quarter Population Counts throughout Marquette County, as provided in the Post Census Local Review Listing, and challenge those Group Population Counts that are incorrect.

Action Items Cont'd.

10a) The County Board considered a recommendation from Brent Nault, Data Processing Manager, regarding the District Court computer purchase. District Court has a 1991 capital request for the purchase of a new computer system which has been recommended for funding by the Administrator; however, the present District Court computer has run out of storage space. As an interim measure Mr. Nault was able to purge some files from the system to create additional space, but the system is full again. For the time being Mr. Nault will have to eliminate some computer applications, such as the civil system, the probation system, etc., in order to provide space for incoming files on traffic and criminal matters. The information not being entered will have to be processed manually. In the future this information will be entered on the new computer once space is available. There is no way to avoid a backlog for several months.

Mr. Nault has been in contact with Equity Financial Services, Inc., which is the leasing company for the lease/purchase of the new computer system. Mr. Nault explained our situation and Equity Financial Services has been very cooperative and provided the following proposal: that is to order the computer system immediately with an expected delivery date of October 15, 1990. The first payment would be due in January of 1991. EFS has also agreed to pay for the software when the system is delivered, with the County reimbursing EFS (plus interest) in January. The only cost to occur in October, 1990, will be shipping and installation which will cost approximately $1,000. Brent Nault is recommending that the system be ordered immediately and that the $1,000 be taken from the PIF line item entitled "Hardware Upgrade #4." These funds are to be replaced when the 1990 capital funds for the District Court computer system are appropriated.

On a motion by Comm. Arsenaux, seconded by Comm. Seppanen, the County Board unanimously approved the immediate purchase of the District Court computer system as proposed by Equity Financial Services, Inc., and recommended by Staff, as per the following resolution:

RESOLUTION

BE IT RESOLVED, that any of the following officers from time to time holding the following offices of this corporation and their successor or successors in office or named person or persons to-wit: Gerald O. Corrin, Chairperson, Marquette County Board of Commissioners, be and they hereby are authorized to execute leases, from Equity Financial Services, Inc. (herein termed "lessor") on behalf of this corporation, as lessee, on such terms and
conditions, and for such total amounts of rental as may be deemed by said
above listed officers or named persons shall be binding on this corporation
in accord with the terms and conditions thereof.

BE IT FURTHER RESOLVED, that any of the above-listed officers or named
person or persons be and they are hereby are authorized to pledge mortgage,
assign and (or) grant a security interest or interests to Bank in the bills,
receivables, stocks, bonds or other properties of the corporation to secure
any indebtedness of this corporation.

BE IT FURTHER RESOLVED, that the secretary of this corporation be and
hereby is authorized and directed to certify to the Lessor, the foregoing
articles and bylaws of this corporation and that the foregoing resolutions
and authority thereby conferred shall remain in full force and effect until
this corporation officially notifies said lessor to contrary in writing and
said lessor may conclusively presume that such resolves are in effect and
that the persons identified from time to time as officers of the corporation
appointed and continue to hold such offices.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

PROPOSED COMPUTER PURCHASE
EQUITY FINANCIAL SERVICES
36 MONTH LEASE

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>EXPENSE</th>
<th>APPROPRIATION</th>
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<tbody>
<tr>
<td>1990 Expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shipping and Installation* P.I.F. Fund or D.C. Interest</td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td>1991 Expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hardware Expense</td>
<td>11,775.60</td>
<td></td>
</tr>
<tr>
<td>Software Expense</td>
<td>4,495.00</td>
<td></td>
</tr>
<tr>
<td>Replace P.I.F. Fund*</td>
<td>1,000.00</td>
<td></td>
</tr>
<tr>
<td>Total 1991 Expenditure</td>
<td>17,270.60</td>
<td></td>
</tr>
<tr>
<td>1991 Appropriation</td>
<td></td>
<td>17,711.90</td>
</tr>
<tr>
<td>1992 Carry-Over*</td>
<td>441.30</td>
<td></td>
</tr>
<tr>
<td>1992 Expenditure</td>
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<td></td>
</tr>
<tr>
<td>Hardware Expense</td>
<td>11,775.60</td>
<td></td>
</tr>
<tr>
<td>Less 1992 Carry-Over*</td>
<td>441.30</td>
<td></td>
</tr>
<tr>
<td>1992 Appropriation</td>
<td></td>
<td>11,334.30</td>
</tr>
<tr>
<td>1993 Expenditure</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hardware Expense</td>
<td>11,775.60</td>
<td></td>
</tr>
<tr>
<td>1993 Appropriation</td>
<td></td>
<td>11,775.60</td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td>40,821.80</td>
</tr>
</tbody>
</table>

*Installation is a fixed cost at $460.00. Shipping is estimated at
$500.00. Since shipping is estimated, all "*" line items are
estimated.

10c) The County Board considered a request from Charles L. Manto,
Director of the Marquette County EDC, to confirm by resolution that the
decision making authority for that portion of County revolving loan funds
which are being used as a local match for an EDA grant, be given to the EDC.
Mr. Manto was present and explained that this is an EDA requirement. When
the EDA has a joint applicant they want to streamline the approval process
and have the decision making authority vested in only one public body. Mr. Manto further explained that the EDC has its own revolving loan fund of $120,000, but it is currently all loaned out. The County presently has $106,000 available in its revolving loan fund and it is these funds that the EDC would like the decision making authority over, along with the EDA grant funds. This would not affect other County monies amounting to several hundred thousand dollars, which are presently loaned out and are to be returned to the County revolving loan fund. Mr. Manto further added that the EDA funds could be jeopardized if the County Board does not agree to this procedure.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously approved the following resolution:

RESOLUTION

"BE IT RESOLVED, that the Marquette County Board of Commissioners approve that the decision making authority for that portion of the County revolving loan funds which are being used as a local match to the EDA funds be vested with the Marquette County EDC; and . . .

BE IT FURTHER RESOLVED, that the Marquette County EDC provide an annual report on the revolving loan fund to the County Board of Commissioners.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

104) The County Board considered a recommendation from the Committee of the Whole to establish $100,000 loan account for the Fair Board. Comm. Seppanen praised the Marquette County Fair Board for the remarkable progress and excellent work they have done, commended all the volunteers who have worked towards a successful Marquette County Fair, and reminded Marquette County residents that the new fair grounds will be hosting its first Marquette County Fair September 6 - 9, 1990, and urged all citizens to attend and see for themselves the excellent fair grounds.

On a motion by Comm. Seppanen, seconded by Comm. DeFant, the County Board approved the Committee of the Whole recommendation to establish a $100,000 loan account for the Fair Board, the funds for the account to be provided from the Tax Delinquent Revolving Fund, contingent upon availability; and further, that the funds being drawn by the Fair Board will be subject to the approval of the Finance/Personnel Committee, and shall be repaid at the prevailing interest rate with the deadline for repayment to be September 15, 1991.

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

On a motion by Comm. Arsenault, seconded by Comm. Seppanen, the County Board unanimously voted to go into Closed Session to discuss pending litigation. Chairperson Corkin declared a five minute recess in order to clear the meeting room.

CLOSED SESSION

The County Board came back into Open Session. On a motion by Comm. DeFant, seconded by Comm. Bays, the County Board voted four-to-one, with Comm. Seppanen voting nay, to approve a final settlement agreement in the case of Newaygo vs Marquette County (WD Mich 88-136-CA).

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk

-5-
1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
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.
9. INFORMATIONAL ITEMS:
   c. Update from Bradley Cory, Administrator, Valente Medical Care Facility, regarding building repairs.
   d. Memo from Lynn Emerick, Director, Commission on Aging, regarding the Michigan Emergency Pharmacy Program.
10. ACTION ITEMS:
   a. A recommendation from Brent Nault, Data Processing Manager, regarding 96th District Court computer equipment.
   b. 1990 AIP Grant Offer for Phase I of the Airport Runway Extension Project.
   c. Request from Charles Manto, EDC Director, for authority over the Revolving Loan Fund.
   d. A Committee of the Whole recommendation to establish a loan account for the Marquette County Fair Board.
   e. A Committee of the Whole recommendation to approve the hiring of Air Conditioning Refrigeration Corp. to investigate the cause of the Air Conditioning Compressor Failure.
   f. A Committee of the Whole recommendation to support a new access road off U.S. 41 to the Michigan Iron Industry Museum.
   g. A Committee of the Whole recommendation to reimburse the Six County Consortium $83,34 to cover a disallowed cost.
   h. A Committee of the Whole recommendation to provide a resolution committing the lease/use of New Office Building space by the Commission on Aging for 10 years.
   i. A Committee of the Whole recommendation to approve an agreement for an ad in the Marquette County Plat Book.
   j. A Committee of the Whole recommendation to survey the Group Quarter Population Counts throughout Marquette County (1990 Census).
11. LATE ADDITIONS:
   a.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION regarding pending litigation.
14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.