The Marquette County Board of Commissioners met in Regular Session on Tuesday, September 18, 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. Arsenault, seconded by Comm. Seppanen, the minutes of the Committee of the Whole Budget Hearings held on August 27, 28, 29, 30, and September 4, 1990, the minutes of the Committee of the Whole meeting held on September 11, 1990, and the minutes of the Regular County Board meeting held on September 4, 1990, were unanimously approved.

Chairperson Corkin read the following proclamation designating September 16 - 22, 1990 as "Emergency Medical Services Week."

PROCLAMATION

To designate the week of September 16-22, 1990 as "Emergency Medical Services Week"

WHEREAS, the caring individuals who staff the Emergency Medical Services system in Marquette County devote countless hours and much energy to saving the lives of others; and

WHEREAS, the Emergency Medical Services system consists of emergency physicians, nurses, first responders, emergency medical technicians, paramedics, rescuers, dispatchers, educators, and administrators; and

WHEREAS, the citizens of Marquette County benefit daily from the knowledge, skill, and dedication of these highly trained individuals; and

WHEREAS, the ongoing advances in Emergency Medical Services throughout Marquette County increase the number of lives saved each year; and

WHEREAS, it is appropriate to recognize the value and accomplishments of the volunteer and career Emergency Medical Services providers in Marquette County by designating Emergency Medical Services Week; and

WHEREAS, the designation of Emergency Medical Services Week will serve to educate the people of Marquette County about injury prevention, what to do when confronted with a medical emergency, and the need for quality emergency services;

NOW, THEREFORE, I Gerald O. Corkin, Chair of the Marquette County Board of Commissioners, do hereby proclaim the week of September 16-22, 1990 as "Emergency Medical Services Week"

and encourage all County residents to observe this week by recognizing the many EMS professionals in our community, supporting their local EMS service, and promoting injury prevention programs in Marquette County.

Adopted this 18th day of September, 1990.

GERALD O. CORLIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Chairperson Corkin opened the meeting for public comment. Wes Larson, Neguane Township Supervisor and part-time director of the Marquette County Townships Association, presented a Charter Plaque, recognizing the Marquette County Townships Association's long standing affiliation with the Michigan Townships Association. The Townships Association would like the plaque placed on permanent display somewhere in the County Courthouse with a suitable ceremony to be arranged.

Chairperson Corkin declared, with the County Board consensus, to have a special ceremony at the October 2, 1990 County Board meeting to publicly recognize the Charter Plaque award, and invite Township Representatives and the media to the meeting.

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

On a motion by Comm. DeFant, seconded by Comm. Seppanen, the agenda was unanimously approved with the following late addition; item 11a) Building Authority replacement member.

The County Board considered a memo from Dennis Aloia, County Administrator, regarding the Truth-in-Taxation Resolution. In order to comply with the law the County Board must first consider and pass the resolution, and immediately following that action a public hearing must be held. Final action on the County tax rates will not occur until the Annual Budget Meeting held on October 9, 1990.

On a motion by Comm. DeFant, seconded by Comm. Seppanen, the County Board unanimously approved the following 1990 Truth-in-Taxation Resolution for Increasing Marquette County Property Taxes.

TRUTH-IN-TAXATION RESOLUTION
FOR INCREASING MARQUETTE COUNTY
PROPERTY TAXES

WHEREAS, in compliance with the requirements of Act 5, PA 1982, known as the Truth-In-Taxation legislation, the Marquette County Board of Commissioners will hold a public hearing on September 18, 1990 on a proposed increase in the operating tax millage rate to be levied in 1990; and

WHEREAS, the Act further requires that the proposed additional millage rate be established by a Resolution adopted by the governing body of the taxing unit before it conducts the public hearing;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners proposes an increase of 0.5971 mills in the operating tax millage rate to be levied in 1990.

BE IT FURTHER RESOLVED that, if adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 8.91% over such revenues generated by levies permitted without holding a hearing.

Adopted this 18th day of September, 1990.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for a public hearing on the Truth-in-Taxation Resolution. No comment from the public was forthcoming, therefore Chairperson Corkin closed the public hearing.
Informational Items

On a motion by Comm. Seppane, seconded by Comm. Arsenault, the County Board unanimously placed the following informational items on file; 9a) A thank you from Marquette County Soil & Water Conservation District for Employment Program's help on the Nelson Creek Streambank Project; 9b) Response from U.S. Senator Carl Levin regarding U.P. Census Workers eligibility for unemployment compensation; 9c) Sheriff's Dept. Activity Report for the month of July, 1990; and 9d) Report from the Michigan Dept. of Corrections, Office of Facility Services, on an inspection of the Marquette County Jail.

Action Items

On a motion by Comm. Seppane, seconded by Comm. DeFant, the County Board unanimously approved action items 10b), 10c), 10d), and 10e), as follows:

10b) A recommendation from the Committee of the Whole to proceed with the Classification and Compensation System Update, at a total cost of $12,400.00, with funds to come from the 1990 Contingency Fund.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 45

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:

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<th>Amended Budget Amt.</th>
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<td>Totals</td>
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Motion was made by Comm. Seppane, seconded by Comm. DeFant, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

P. Arsenault X       Aye
C. Bays X            Nay
G. DeFant X          Aye
G. Seppane X         Nay
G. Corkin X          Nay

The Chairperson declared the motion carried and the resolution duly adopted.
10c) A Committee of the Whole recommendation to hire Counsel to represent Drain Commissioner, Darryl Sundberg, in the litigation, Mick vs City of Marquette, et al, and further that the County indemnify Mr. Sundberg for his out-of-pocket expenses to date.

10d) A Committee of the Whole recommendation to write to our State Legislators urging them to support appropriation legislation for the continuation of the Cooperative Reimbursement Contract Payments.

10e) A Committee of the Whole recommendation to allow the use of release time, with department head approval, for the Wellness Committee members to attend the WELCUP Annual Conference, with total cost of approximately $300.00 to come from the Human Resources departmental budget.

Action Items Cont’d.

10a) The County Board considered a resolution from the Marquette County Community Corrections Advisory Board regarding a $200,000.00 grant proposal for the construction of a dormitory in the Marquette County Jail. The County Board during their Committee of the Whole meeting of September 11, 1990, considered the proposal and allowed Sheriff Maino to FAX the grant application with Chairperson Corkin’s signature to the U.S. Dept. of Justice. Since the Committee of the Whole meeting the County Community Corrections Advisory Board met and overwhelmingly, 9-to-1, approved the following resolution.

RESOLUTION

RESOLVED: that the Marquette County Community Corrections Advisory Board endorses and approves of applying for federal grant funds for the purpose of building a dormitory in the Marquette County Jail, as proposed by Sheriff, Joseph Maino.

Adopted this 18th day of September, 1990.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously endorses and approves the resolution.

Late Additions

11a) The County Board considered appointing Henry Schneider, Equalization Director, as a member of the Marquette County Building Authority. James Sodergren, County Treasurer, has asked to be removed as a member of the Authority. A memo from Dennis Alois, County Administrator, recommends Mr. Schneider’s appointment.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, and carried unanimously that Henry Schneider be appointed as a member of the Marquette County Building Authority, replacing James Sodergren, County Treasurer.

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

Commissioner Comment

Comm. Seppanen attended the County-wide Recycling Meeting held Monday, September 17, 1990, at the Marquette City Commission Chambers. Comm. Seppanen was impressed with the large turnout. Another County-wide Recycling Meeting will be held the first week of November.
Chairperson Corkin added that the County has committed itself to recycling by funding the Recycling Pilot Project, along with a tire shredder and wood chipper.

Comm. Arsenault attended a meeting in Lansing regarding the implementation of 9-1-1. Locally, regular monthly meetings have been started with the 9-1-1 Committee, Michigan Bell, and the PSAPs, with a tentative schedule for a cutover date of the second quarter of 1992. The implementation of 9-1-1 is proceeding better than planned.

Chairperson Corkin thanked Comm. Bays for her participation and report as a member of the Community Corrections Advisory Board.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, September 18, 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 September 4, 1990; the minutes of the Committee of the Whole Budget Hearings held on August 27, 28, 29, 30, and Sept. 4, 1990; and the minutes of the Committee of the Whole meeting held on September 11, 1990.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   a. Proclamation designating September 16 - 22, 1990 as Emergency Medical Services Week.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
   a. Adoption of the Truth in Taxation Resolution.
   b. Truth in Taxation Hearing.
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   a. A thank you from Marquette County Soil & Water Conservation District for Employment Program’s help on the Nelson Creek Streambank Project.
   d. Report from the Michigan Dept. of Corrections, Office of Facility Services, on an inspection of the Marquette County Jail.
10. ACTION ITEMS:
    a. Construction of a dormitory within the Marquette County Jail utilizing federal grant monies.
    b. A Committee of the Whole recommendation to proceed with a classification and compensation system update.
    c. A Committee of the Whole recommendation to represent Drain Commissioner, Darryll Sundberg, in the litigation, Mick vs City of Marquette, et al.
    d. A Committee of the Whole recommendation to urge our State Legislators to support appropriation legislation to continue cooperative reimbursement contract payments.
    e. A Committee of the Whole recommendation to allow the use of release time for Wellness Committee members to attend the WELCUP Annual Conference.
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.