The Marquette County Board of Commissioners met in Regular Session on
Tuesday, October 2, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis
Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm.
Excused: Comm. DeFant.

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

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the minutes
of the County Board of Commissioners Special Meeting held on September 18,
1990, and the Committee of the Whole Meeting held on September 25, 1990,
were unanimously approved.

Presentations, Proclamations and Awards

4a) Arlene Hill, President, Marquette County Townships Association,
presented Marquette County with a Charter Plaque recognizing the Marquette
County Townships Association's participation in the MTA to be placed in
permanent display in the County Courthouse. Gerald Corkin, Chairperson,
accepted the plaque on behalf of Marquette County.

4b) Chairperson Corkin commended the 1990 Fair Board for their hard
work and success and presented the following resolution to Fair Board
members in attendance.

1990 FAIR RESOLUTION

WHEREAS, the Marquette County Fair organization, its Board, and its
members had the foresight to plan for the expansion of the County Fair from
the Harvest Festival of a few short years ago, and

WHEREAS, the Fair Board and its members displayed the fortitude to
follow through on their dream, and

WHEREAS, through the unselfish hard work and cooperation of its
members, volunteer citizens, and the business community in a true grass
roots effort came forth to develop and complete the fairgrounds beyond all
reasonable expectations in time to conduct this year's fair,

WE, the Marquette County Board of Commissioners commend and applaud
those individuals and all citizens of Marquette County who participated in
this year's fair to help make it the most successful fair ever,

FURTHERMORE, we extend our best wishes for the fair's continued success
in the future.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the agenda
was unanimously approved as presented.
BOARD OF COMMISSIONERS       COUNTY OF MARQUETTE       OCTOBER 2, 1990

Informational Items

On a motion by Comm. Seppanen, seconded by Comm. Bays, the following
informational items were unanimously accepted and placed on file: 9a) Dept.
of Employment Programs Monthly Report for August, 1990; 9b) Road Commission
Act; 9d) Marquette County Sheriff Dept. Emergency Rescue Unit (R131);
9e) Memo from MAC regarding the Gramm-Rudman Act; 9f) A thank you from Lynn
Emerick, Director, Commission on Aging, for County Data Processing Staff
Assistance; 9g) Update on the financing of the Mather Nursing Home; and
9i) Copies of letters of support for the Marquette County Health Care Access
Program from Jacqueline Dault, Coordinator.

Informational Items Cont'd.

9g) Comm. Seppanen thanked the City of Marquette and City Manager,
David Svanda, for their support regarding temporary office space for the
Commission on Aging and requested staff to send a letter of appreciation to
both.

On a motion by Comm. Arsenault, seconded by Comm. Seppanen, the County
Board unanimously concurred with the letters of support and placed on file
the memo from Lynn Emerick, Director, Commission on Aging, noting the offer
of temporary office space from the City of Marquette and O'Dovery
Construction.

Action Items

On a motion by Comm. Arsenault, seconded by Comm. Bays, the County
Board unanimously approved action items 10a), 10b), 10c), 10d), 10e), 10f),
10g), and 10h).

10a) A recommendation from the Committee of the Whole to approve a
payment schedule to reimburse the Marquette County Road Commission for
Landfill Road Construction by adopting the following:

<table>
<thead>
<tr>
<th>Installment No.</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Not later than March 1, 1991</td>
<td>$15,600.00</td>
</tr>
<tr>
<td>2</td>
<td>Not later than March 1, 1992</td>
<td>$15,600.00</td>
</tr>
<tr>
<td>3</td>
<td>Not later than March 1, 1993</td>
<td>$15,600.00</td>
</tr>
<tr>
<td>4</td>
<td>Not later than March 1, 1994</td>
<td>$15,600.00</td>
</tr>
<tr>
<td>5</td>
<td>Not later than March 1, 1995</td>
<td>$14,864.40</td>
</tr>
</tbody>
</table>

Gerald O. Corkin, Chairperson
MARQUETTE COUNTY BOARD OF COMMISSIONERS

-2-
10b) A recommendation from the Committee of the Whole to accept the low bid of $50,350.00, with the carpeting alternative, from Associated Constructors for the Health Dept. Remodeling project.

10c) A recommendation from the Committee of the Whole to submit the first phase billing from the Community Corrections Consortium for consulting services performed during September for the development of Marquette County’s Community Corrections Plan in the amount of $8,737.50.

10d) A recommendation from the Committee of the Whole to send letters of support to our Federal Legislators supporting congressional bill H.R. #2870, an amendment to the Public Safety Officers Benefit Act which will provide for a disability benefit in the event of a catastrophic injury sustained in the line of duty by everyday emergency medical technicians and paramedics, with a lump sum award of $100,000 payment to a public safety officer who is permanently and totally disabled while discharging their appointed duties.

10e) A recommendation from the Committee of the Whole to approve the FY 1991 Local Emergency Management Work Agreement and authorize the County Board Chairperson to sign prior to submission to the Emergency Management Division of the Michigan State Police.

10f) A recommendation from the Committee of the Whole to approve an amendment to the current agreement with the U.P. Emergency Medical Services Corp for personnel services to allow for additional staff time to complete this year’s Highway Safety/Injury Prevention Project by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 46

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>Sheriff-Highway Safety Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Regular</td>
<td>11,960.00</td>
<td>13,220.00</td>
<td>1,260.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>915.00</td>
<td>1,012.00</td>
<td>97.00</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>2,208.00</td>
<td>2,205.00</td>
<td>(3.00)</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>118.00</td>
<td>0.00</td>
<td>(118.00)</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>71.00</td>
<td>57.00</td>
<td>(14.00)</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>347.00</td>
<td>304.00</td>
<td>(43.00)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>15,619.00</td>
<td>16,798.00</td>
<td>1,179.00</td>
</tr>
</tbody>
</table>

<table>
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<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff-Highway Safety Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Grants-Hwy Safety</td>
<td>15,619.00</td>
<td>16,798.00</td>
<td>1,179.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>15,619.00</td>
<td>16,798.00</td>
<td>1,179.00</td>
</tr>
</tbody>
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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></th>
<th>Aye</th>
<th>Nay</th>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bays</td>
<td></td>
<td></td>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Defant</td>
<td>Excused</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

10g) A recommendation from the Committee of the Whole to approve the 1989 Audit Report from Anderson, Tackman & Co.

10h) The following applicants were nominated to the Social Services Board for a three year term expiring 10/31/93, with final appointment on October 16, 1990; Ronald Heighes, Negaunee; Rev. William King Hanna, Negaunee; David John St. Onge, Ishpeming Township; and Billy P. Blodgett, Marquette.

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

Commissioners Comments and Announcements

Chairperson Corkin announced that the U.P. Association of County Commissioners Fall Workshop will be held on October 12 & 13, 1990, at the Ojibwa Resort Motel in Baraga, MI. Commissioners were urged to attend.

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

Respectfully submitted,

Margaret A. O'Neill
Deputy County Clerk
MOLINE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 2, 1990, 7:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, MI

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Acceptance of a Charter Plaque recognizing the Marquette County Township Association's long participation in the MTA.
   b. 1990 County Fair Resolution.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   d. Marquette County Sheriff's Dept. Emergency Rescue Unit (R131).
   e. A memo from MAC regarding the Gramm-Rudman Act.
   f. A thank you from Lynn Emerick, Director, Commission on Aging, for County Data Processing Staff Assistance.
   g. Memo from Lynn Emerick, Director, Commission on Aging, noting the offer of temporary office space from the City of Marquette and O'Dovero Construction.
   h. Update on the financing of the Mather Nursing Home.
   i. Copies of letters of support for the Marquette County Health Care Access Program from Jacqueline Dault, Coordinator
10. ACTION ITEMS:
    a. Committee of the Whole recommendation to establish a payment schedule to reimburse the Road Commission for Landfill Road Construction.
    b. Committee of the Whole recommendation to accept the low bid from Associated Constructors for the Health Dept. Remodelling Project.
    c. Committee of the Whole recommendation to pay the first billing to the Community Corrections Consortium.
    d. Committee of the Whole recommendation to support HR 2870, an amendment to the Public Safety Officers Benefit Act.
    e. Committee of the Whole recommendation to approve the FY 1990 Local Emergency Management Work Agreement.
    f. Committee of the Whole recommendation to approve an amendment to the Personnel Services Contract with the U.P.E.M.S.
    g. Committee of the Whole recommendation to approve the 1989 Audit Report from Anderson, Tackman & Co.
    h. Nominations to the Social Services Board.
11. LATE ADDITIONS.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.