The Marquette County Board of Commissioners met in Regular Session and Continuation of the Annual Meeting on Tuesday, October 16, 1990, 7:00 p.m. 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. Bays, the minutes of the October 2, 1990 Regular Board meeting were approved, and the Committee of the Whole meeting held on October 9, 1990 were approved with the following changes:

In the recommendation regarding the possibility of the Service Center becoming "smoke free," the motion should read as follows: "On a motion by Comm. Seppanen, seconded by Comm. Defant, the Committee of the Whole unanimously recommends the County Board direct the Marquette County Health Dept. to take a union vote as to whether the Service Center should be designated as non-smoking. Should the union vote support this action, the County Board will then consider the issue of making the Service Center "smoke-free" at a future meeting."

And also, the recommendation regarding the Health Dept. fee schedules the motion should read: "On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the Committee of the Whole unanimously recommends the County Board approve the new fee schedule for the Maternal Support Services, effective September 1, 1990; and the new fee schedule for Home Health Services, effective January 1, 1991."

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negawnee Township Supervisor, expressed hope on behalf of the Townships Association that some resolution between Marquette and Delta Counties can be worked out to assist Ewing Township.

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

On a motion by Comm. Arsenault, seconded by Comm. Bays, the agenda was approved as presented.

Annual Meeting Continued

Chairperson Corkin reconvened the Annual Meeting which was recessed from October 9, 1990. The only item left for approval was the Marquette Charter Township Tax Levies. Marquette Charter Township followed the required Truth in Taxation procedure, held a public hearing, and adopted the following tax levies at their regular board meeting on October 10, 1990:

Local Unit Certification of Tax Levies (for 12-1-90 Levy)

<table>
<thead>
<tr>
<th>Local Unit and Purpose of Millage</th>
<th>Approved Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquette Township</td>
<td>4.000</td>
</tr>
<tr>
<td>General Operating-Charter</td>
<td>2.5000</td>
</tr>
<tr>
<td>Act 33-Fire Protection</td>
<td></td>
</tr>
</tbody>
</table>

On a motion by Comm. Bays, seconded by Comm. Arsenault, the County Board unanimously approved Marquette Township's Tax Levies for 1990.

The Annual Meeting of the Marquette County Board of Commissioners for 1990 is completed.
Privileged Comment

Gerry Happel, CEIP Grant Associate, presented a 1990 Solid Waste Recycling/Composting Survey Report. Mr. Happel related that the purpose of the survey was to understand public opinion regarding recycling/composting in Marquette County. 3,800 County residents were surveyed at random using voter registration listings as an address, but assuring that each unit of government was proportionately represented. The survey indicates that 83% of County residents believe that recycling is very important, 65% show that the great majority are in favor of establishing a recycling/composting program in the County. Some frustration exists among County residents because of lack of information regarding recycling, namely how to and where to. Several of the recommendations from Mr. Happel’s report include: a) a recycling plan should be well thought out and convenient for the public to participate; b) should integrate other recycling programs; c) involve other organizations, such as Recycle Marquette; d) more drop-off areas are needed; and e) mandatory recycling programs should only be used as a last resort.

Jim Kippola, Senior Planner, was also present and added that the recycling/composting survey provided by Mr. Happel will provide important information regarding the feasibility of recycling for the Solid Waste Planning Committee as they prepare the ground work for the 1990-1991 Solid Waste Work Program.

Chairperson Corkin, on behalf of the Board, thanked Mr. Happel and Mr. Kippola for their work on the Recycling/Composting Survey.

Informational Items

On a motion by Comm. Bays, seconded by Comm. Arsenault, the following informational items were placed on file: a) Sheriff’s Dept. Activity Report for the month of August, 1990; and b) Response from State Representative, Bart Stupak, regarding potential budget cuts.

Action Items

On a motion by Comm. Arsenault, seconded by Comm. Bays, the following action items were unanimously approved: 10b), 10c), 10f), 10g), 10h), 10i), and 10k).

10b) A Committee of the Whole recommendation to request that the Marquette County Airport Committee and Airport Staff follow County policy and no longer use styrofoam containers in the Airport Restaurant.

10c) A Committee of the Whole recommendation supporting Mine Inspector, William C. Maki, with his request to become a user of the Marquette County Central Dispatch System (portable unit), and that this recommendation be forwarded to the Central Dispatch Policy Board.

10f) A Committee of the Whole recommendation to approve the new fee schedule for the Maternal Support Services, effective retroactively September 1, 1990; and the new fee schedule for Home Health Services, effective January 1, 1991, as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>1988 MCHD Cost</th>
<th>1989 MCHD Cost</th>
<th>Present MCHD Fee</th>
<th>Present Medicare Cap</th>
<th>Proposed MCHD Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skilled Nursing</td>
<td>63.52</td>
<td>73.13</td>
<td>75.00</td>
<td>80.37</td>
<td>95.00</td>
</tr>
<tr>
<td>Phy. Therapy</td>
<td>93.94</td>
<td>105.58</td>
<td>75.00</td>
<td>80.74</td>
<td>85.00</td>
</tr>
<tr>
<td>Speech Pathology</td>
<td>-----</td>
<td>------</td>
<td>80.00</td>
<td>87.35</td>
<td>95.00</td>
</tr>
<tr>
<td>Occup. Therapy</td>
<td>109.00</td>
<td>152.00</td>
<td>80.00</td>
<td>88.34</td>
<td>95.00</td>
</tr>
<tr>
<td>Home Health Aide</td>
<td>46.98</td>
<td>55.88</td>
<td>40.00</td>
<td>41.34</td>
<td>45.00</td>
</tr>
<tr>
<td>Medical Soc.Ser.</td>
<td>188.33</td>
<td>183.75</td>
<td>120.00</td>
<td>122.78</td>
<td>125.00</td>
</tr>
</tbody>
</table>
MATERNAL SUPPORT SERVICES
Effective Retroactive September 1, 1990

<table>
<thead>
<tr>
<th>Service</th>
<th>Current Fee</th>
<th>Reimbursement</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Assessment</td>
<td>$65.00</td>
<td>70.71 (8/1/90)</td>
<td>80.00</td>
</tr>
<tr>
<td>Professional Visit Office</td>
<td>$55.00</td>
<td>51.23 (1989)</td>
<td>65.00</td>
</tr>
<tr>
<td>Professional Visit Home</td>
<td>$60.00</td>
<td>67.07 (8/1/90)</td>
<td>75.00</td>
</tr>
<tr>
<td>Childbirth Education</td>
<td>$25.00</td>
<td>25.49 (1989)</td>
<td>30.00</td>
</tr>
</tbody>
</table>

10g) A Committee of the Whole recommends to direct Staff to further study the feasibility of a County Sponsored Day Care Program.

10h) A Committee of the Whole recommends to approve modification to two existing financial policies and adopt a new proposed policy regarding Fund Cash Deficits as presented by Finance Manager, Gary Yoder.

POLICY MANUAL - FINANCIAL POLICIES - BUDGET AMENDMENT - GENERAL AND NON-GENERAL FUND BUDGETS

207 Budget Amendments

Replace paragraph one with the following:

THE BOARD OF COMMISSIONERS RECOGNIZE the fact that each year’s adopted budgets are financial operation plans based on projections which must be made well in advance of actual departmental operations. RECOGNITION IS ALSO GIVEN TO the fact that changing conditions OFTEN dictate that financial projections must be changed and the related financial plans must also be changed, AND RECOGNIZING ALSO THAT PUBLIC ACT 621, THE UNIFORM BUDGETING AND ACCOUNTING ACT, REQUIRES THAT ACTUAL EXPENDITURES NOT EXCEED APPROPRIATED AMOUNTS, the Board of Commissioners acknowledges that amendments to budgets ARE necessary and proper.

POLICY MANUAL - FINANCIAL POLICIES - BUDGET CONTROL/EXPENDITURES

205 Budget Control/Expenditures

In the 7th line "CONTROLLER" should be changed to "ADMINISTRATOR."

POLICY MANUAL - FINANCIAL POLICIES - FUND CASH DEFICITS

New Policy (number to be assigned)

Fund Cash Deficits

THE BOARD OF COMMISSIONERS RECOGNIZE THAT THE SEVERAL COUNTY OPERATING FUNDS MAY OCCASIONALLY EXPERIENCE A PERIOD DURING WHICH OUTGOING CASH (expenditures) EXCEEDS INCOMING CASH (revenues). THE BOARD RECOGNIZES THAT STATE REIMBURSEMENT MAY BE DELAYED, THAT MANY GRANTS ARE OPERATED ON THE REIMBURSEMENT METHOD, AND VARIOUS OTHER REASONS. THE BOARD FURTHER RECOGNIZES THAT A CASH DEFICIT IS IN EFFECT A BORROWING FROM THE POSITIVE CASH BALANCES OF OTHER FUNDS. THE BOARD OF COMMISSIONERS ACKNOWLEDGES THAT IN CERTAIN INSTANCES A CASH ADVANCE FROM THE GENERAL FUND MAY BE REQUIRED TO ELIMINATE THE CASH DEFICIT.

SHOULD IT BE DETERMINED THAT THE CASH DEFICIT WILL BE ONGOING (more than 90 days) THE ADMINISTRATOR SHALL WORK WITH THE AFFECTED DEPARTMENT HEAD TO RESOLVE THE CASH PROBLEM. IF NECESSARY A LONG TERM CASH ADVANCE MAY BE RECOMMENDED TO THE BOARD OF COMMISSIONERS.

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10i) A Committee of the Whole recommendation to support H.R. 5423, which would increase the small issue tax exemption for the arbitrage rebate requirement from $5 million to $25 million dollars, with letters to our Federal Legislators.

10k) An agreement between Marquette County Trails, Inc. and the Marquette County Dept. of Employment Programs, consideration as follows:

Consideration

For each manhour worked, Trails, Inc., will be billed seven ($7.25) dollars and twenty-five cents. This expense includes: Wages & Benefits/payroll; 100% On-site Supervision; Transportation/Fuel; Hand/Power Tools & Repair; Worker's Compensation/Liability Ins.; Administrative Expense.

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Action Items Cont'd.

10a) The County Board considered a recommendation from the Committee of the Whole to authorize the Chairperson to establish a Committee for the purpose of negotiating interlocal agreements with Delta County, the intent being to improve County services for Ewing Township. John Rohde, Ewing Township Supervisor, and several Ewing Township residents were present to discuss the recommendation. Mr. Rohde expressed his continuing concerns regarding road maintenance, solid waste disposal, public transportation, and medical examiner services. Mr. Rohde contended that he is not necessarily in favor of Ewing Township becoming a part of Delta County, as long as these difficulties can be resolved. An important consideration for the residents of Ewing Township is that there is no access road to Ewing Township through Marquette County.

Arne Sirtola, Ewing Township Resident, added that he also is not in favor of Ewing Township seceding to Delta County, the Township's main concern is road maintenance and dust control.

On a motion by Comm. Arsenault, seconded by Comm. Bays, the County Board unanimously approved the recommendation that the Chairperson establish a committee to negotiate interlocal agreements with Delta County, with the intent of improving services to Ewing Township, and if no agreements can be reached in six months or less, the issue be brought back to the County Board for further consideration of alternate solutions.
10d) The County Board considered a recommendation from the Committee of the Whole to adopt a resolution urging that funds be made available to local service providers to operate the Michigan Emergency Pharmacy Program for Seniors (MEPPS) for fiscal year 1991. Comm. Arsenault, the County Board Representative on the Commission on Aging, pointed out that the Commission on Aging has decided to keep funding the MEPPS Program for 1990; however, the resolution is to urge the State of Michigan to pay the administrative costs of approximately $4,000 to $5,000 for 1991. The average income of eligible seniors in Marquette County is $576 per month, with their average prescription cost being $107 per month. MEPPS is a very worthwhile program.

On a motion by Comm. Arsenault, seconded by Comm. Bays, the County Board unanimously adopted the following resolution.

RESOLUTION
MICHIGAN EMERGENCY PHARMACY PROGRAM FOR SENIORS (MEPPS)

WHEREAS, the MEPPS program for senior citizens provides for emergency financial assistance to low-income older residents with high prescription medication costs; and

WHEREAS, the MEPPS program in Marquette County has been operated by the Marquette County Commission on Aging since April of 1990; and

WHEREAS, the Commission on Aging has served 56 older persons in Marquette County with 438 emergency vouchers for prescription medications through 108 client visits in the initial 5+ months of the program; and

WHEREAS, the average income of eligible clients in Marquette County has been $576 per month and the average prescription cost has been $107 per month; and

WHEREAS, no funds have been made available by the regional or state aging offices for local service providers to administer the MEPPS program in the fiscal year beginning October 1, 1990;

FURTHER RESOLVED, that a copy of this resolution be sent to:
- Upper Peninsula County Boards of Commissioners
- Governor James Blanchard
- Olivia Maynard, Director, Office of Services to Aging
- Upper Peninsula legislators
- Region XI, Area Agency on Aging, Escanaba

GERALD G. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10e) The County Board considered a recommendation from the Committee of the Whole regarding a smoking policy at the Service Center. Comm. Bays believed the recommendation to be misleading. Should the Health Dept. union support the non-smoking policy, the County Board would then debate the issue and decide whether or not to designate the building non-smoking. The minutes were already corrected. It was moved by Comm. Bays, seconded by Comm. Arsenault, and unanimously carried that the recommendation read: "The Committee of the Whole recommends the County Board direct the Marquette County Health Dept. to take a union vote as to whether the Service Center should be designated as non-smoking. Should the union support this action, the County Board will then consider the issue of making the Service Center smoke-free at a future meeting."
10j) The County Board considered appointment to a vacancy for a three year term, November 1, 1990 to November 1, 1993, to the Marquette County Board of Social Services. The following nominees were considered: Rev. King Hanna, Negaunee; Ron Heighes, Negaunee; David J. St. Onge, Ishpeming Township; and Billy P. Blodgett, Ph.D., Marquette.

County Clerk, David Roberts, called a roll call vote and on the first ballot, Rev. King Hanna of Negaunee was appointed to the Marquette County Board of Social Services.

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

Announcements

Chairperson Corkin read a memo from the Champion Township EMS thanking Comm. Arsenault for helping them in their grant application.

Comm. Arsenault announced that on October 18, 1990 at 1:30 p.m. in the Commissioners Room, a Animal Control Meeting will be held.

County Administrator, Dennis Aloia, distributed a notice that the Ishpeming City Council will hold a special meeting on the refinancing of the sewer bond issue on Wednesday, October 17, 1990 at 7:00 p.m. in the Ishpeming City Hall Chambers.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting and Continuation of the Annual Meeting
Tuesday, October 16, 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 October 2, 1990 and the Committee of the Whole Meeting held on October 9, 1990.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.

** Continuation of the Annual Meeting recessed from October 9, 1990. Approval of Marquette Charter Township Tax Levies.

8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   b. Response from State Representative, Bart Stupak, regarding potential budget cuts.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to negotiate interlocal agreements with Delta County to improve service for Ewing Twp.
   b. Committee of the Whole recommendation to discontinue use of styrofoam containers in the airport restaurant.
   c. Committee of the Whole recommendation supporting Mine Inspector William Maki's request for a Central Dispatch Portable Unit.
   d. Committee of the Whole recommendation to adopt a resolution to continue the Michigan Emergency Pharmacy Program for Seniors.
   e. Committee of the Whole recommendation regarding the possible designation of the County Service Center as a Smoke Free Bldg.
   f. Committee of the Whole recommendation to approve new Health Dept. fee schedule for Home Health and Maternal Support Services.
   g. Committee of the Whole recommendation to further study the feasibility of a County Sponsored Day Care Program.
   h. Committee of the Whole recommendation to approve financial policies for fund deficits.
   i. Committee of the Whole recommendation to support H.R. 5423 which would increase the arbitrage rebate requirement for bond issues.
   j. Appointment to the Marquette County Board of Social Services.
   k. Agreement between Marquette County Trails, Inc. and Marquette County Dept. of Employment Programs.
11. LATE ADDITIONS:
   a. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.