The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 7, 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. Arsenault, the minutes of the Annual Meeting held on October 9, 1990; the Regular Session and Continuation of the Annual Meeting held on October 16, 1990; and the Committee of the Whole meeting held on October 23, 1990; were unanimously approved.

Chairperson Corkin read the following resolution honoring Marvin R. Gibson for 40 years of service to the Boy Scouts of America.

RESOLUTION

WHEREAS, Marvin R. Gibson, a resident of Marquette, has dedicated his life to service in the Community through such agencies as the Marquette Library Board, Marquette Transportation Authority, and the American Legion; and

WHEREAS, he has especially devoted 40 years of his life to the Boy Scouts of America, including service and awards such as Eagle Scout Scoutmaster for 17 years and Chairman of the National Eagle Scout Association; now, therefore be it

RESOLVED, that the Marquette County Board of Commissioners hereby salutes Marvin R. Gibson for his exemplary service to the Marquette community and wishes him continued good fortune.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Earl Yelle, Sands Township Supervisor, requested the Marquette County Board of Commissioners intercede on behalf of Sands Township with the Marquette County Road Commission for the installation of a 4-way stop/flashing red light at the Co. Rd. 480 and Co. Rd. 553 intersection. Mr. Yelle stated the rumble strips are inadequate, very loud, and a great nuisance. Mr. Nelson presented a petition to the Clerk with approximately 130 signatures stating:

"We the undersigned at the Crossroads of Co. Rd. 553 and Co. Rd. 480 would appreciate the elimination of the rumble strips that were put in a year ago. They have been an irritation to the surrounding businesses and residents without proving to be worthwhile as a safety feature. The extensive improvement and the amount of traffic at this intersection would warrant a light instead."

David Kallio, Sands Township Resident, also spoke in favor of the 4-way flashing red light at the Co. Rd. 480 and Co. Rd. 553 intersection.

Wesley Larson, Neganne Township Supervisor, stated that since the installation of a flashing light on Highway U.S. 41 and M-35, the safety factor has greatly improved.

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 County Board unanimously agreed to place the issue of the installation of a 4-way flashing red light at the Crossroads intersection of Co. Rd. 480 and Co. Rd. 553 on the next Committee meeting to be held on Tuesday, November 13, 1990, and invite the County Road Commission, officials and residents from Sands Township to discuss the issue.

On a motion by Comm. Arsenault, seconded by Comm. Seppanen, the agenda was approved with the following deletions and additions: Delete Item 10a) Our Agreement between Marquette County and Michigan Bell Telephone; and delete item 10b) Agreement between Marquette County and the EDC regarding loan default policy (deletions referred back to Committee); Late Additions I1a) Application for payment - Medical Care Facility re-roofing; and I1b) Use of Styrofoam cups in County buildings.

Privileged Comment:

Chairperson Corkin gave a brief update on negotiating contractual services for Ewing Township with Delta County. He stated a meeting has been scheduled with Delta County to address the concerns of Ewing Township which includes, bus transportation, solid waste and road commission services. The major concerns of the Marquette County Board is to provide the best services possible for the residents of Ewing Township.

John Rohde, Ewing Township Supervisor, was in attendance and stated that Ewing Township residents feel their needs will be best served by annexing into Delta County.

Chairperson Corkin stated an effort will be made to schedule a meeting with the Township to review the outcome of the Delta County negotiation.

Informational Items:

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously placed the following informational items on file: 9a) Quarterly Status Report - Victim Restitution Fund; 9b) Sheriff's Dept. Activity Report for September 1990; 9c) Dept. of Employment Programs Monthly Report for September 1990; 9d) Airport Quarterly Operations Report for July, August, September 1990; 9e) Road Commission Report for September 1990; 9f) A "Salute to Michigan" which will be aired Saturday, November 17, 1990, at 5:00 p.m. in American Movie Classics Television Station, with scenes on the steps of the County Courthouse; 9i) A memo from Mike Etelamaki, Director, Solid Waste Management Authority, regarding operating hours beginning November 1, 1990; and 9j) A letter from Mike Zorza, Emergency Program Manager, supporting the MSHDA WECARE Program.

Informational Items Cont'd.

9f) Comm. Seppanen announced that he would be attending a meeting on Solid Waste at the City of Marquette on Wednesday, November 7, 1990. It was the general feeling of the County Board that they support recycling; however, the waste reduction program was not yet ready for a millage election.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously placed the letter on file from Donald K. Potvin, Marquette City Commissioner, suggesting the County Board hold a millage election for waste reduction programs.

9g) A workshop on Employee Responsibilities regarding the Hiring and Promotion of Handicappeders will be held at Northern Michigan University in the Superior Room, second floor of the University Center on Wednesday, November 14, 1990. A representative from the Marquette County Board of Commissioners will be in attendance at the workshop.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously placed the communication regarding the workshop on file.
Action Items:

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, action items 10c), 10d), 10e), 10f), and 10g), were unanimously approved as follows:

10c) A recommendation from the Committee of the Whole approving the 1990-1991 Solid Waste Planning Program by adopting the following actions and budget amendment.

1) Approve the Work Program.
2) Reappointment the Solid Waste Planning Committee. All terms have expired and both the Planning Commission and the AdHoc Solid Waste Planning Committee recommend the Board adopt a policy that the Solid Waste Planning Committee be a standing committee.
3) Authorize the Board Chair and Planning Commission to sign a forthcoming contract with the DNR to receive funding.
4) Address the Authorities request to use their consultant, Mr. Jim McNelly, as the contractor to perform the Work Element II, Plan Development.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 48

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>Planning Commission</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Per Diem</td>
<td>1,800.00</td>
<td>2,880.00</td>
<td>1,080.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>4,490.00</td>
<td>4,573.00</td>
<td>83.00</td>
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<tr>
<td>Workers Compensation</td>
<td>107.00</td>
<td>110.00</td>
<td>3.00</td>
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<td>Travel</td>
<td>1,828.00</td>
<td>2,162.00</td>
<td>334.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>57,037.00</td>
<td>56,737.00</td>
<td>(300.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>65,262.00</td>
<td>66,462.00</td>
<td>1,200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Commission</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Solid Waste Plan. Grant</td>
<td>10,000.00</td>
<td>11,200.00</td>
<td>1,200.00</td>
</tr>
<tr>
<td>Totals</td>
<td>10,000.00</td>
<td>11,200.00</td>
<td>1,200.00</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>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
10d) A Committee of the Whole recommendation to allow for the shared time of Janet Trujillo between the County Treasurer, Equalization Dept., and the Register of Deeds, and allow Janice LaFayette, Register of Deeds employee, to go from 3/4 time to full time for the remainder of 1990.

10e) A Committee of the Whole recommendation to approve Change Order #1 in the amount of $13,145.00 for the Valente Medical Care Facility Re-Roofing Project.

10f) A Committee of the Whole recommendation to approve needed repair and maintenance expenses required for the Hurst "Jaws of Life" by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1990 Amendment No. 47

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-Emergency Services</td>
<td>700.00</td>
<td>1,100.00</td>
<td>400.00</td>
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<tr>
<td>Equipment Repairs</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency Account</td>
<td>57,437.00</td>
<td>57,037.00</td>
<td>(400.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>58,137.00</td>
<td>58,137.00</td>
<td>0.00</td>
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<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>Sheriff-Emergency Services</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>No Changes Made</td>
<td></td>
<td></td>
<td></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>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFanti</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.

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10g) Approval of application to Michigan Dept. of Social Services for Cooperative Reimbursement Contract for Friend of the Court Program.

Late Additions:

11a) Administrator, Dennis Aloia, explained the reason for the large payment of $134,659.09 regarding the Medical Care Facility Re-roofing Project is due to the short duration of the contract, and stated the architect has reviewed the claim and recommends payment.

On a motion by Comm.Arsenault, seconded by Comm. Seppanen, the County Board approved payment in the amount of $134,659.09 from Ted's Paint and Drywall for Medical Care Facility Re-roofing Project.

11b) Comm. Bays noted that Marquette County has adopted a formal policy on the use of styrofoam cups in County Buildings, and suggested that a letter urging the Airport and the County Medical Care Facility to adopt a similar policy.

On a motion by Comm. Bays, seconded by Comm. Defant, the County Board requested staff to send a communication to the Marquette County Airport and the County Medical Care Facility urging them to consider the adoption of a formal policy regarding the use of styrofoam.

Chairperson Corkin opened the meeting for public comment. Leonard Angeli, Marquette County Resident and business owner, expressed concern regarding the use of styrofoam cups. He stated that all hot paper cups are either styrofoam or plastic lined. He has contacted many distributors and cannot find any who can supply a hot cup which is completely recyclable.

Commissioners Comments & Announcements:

Chairperson Corkin announced that Comm. Defant, Comm. Seppanen, and himself will attend the Recycling Meeting to be held on November 7, 1990, at 7:00 p.m. in the City of Marquette Commission Chambers, City Hall.

Comm. DeFant stated that the Air Traffic Control Study is in and there is only about 2 months to work on the tower project.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously voted to go into Closed Session to discuss pending litigation regarding the Pelletech Project.

Chairperson Corkin declared a brief recess to clear the meeting room.

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CLOSED SESSION
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The County Board came back into Open Session.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously requested Civil Counsel to; 1) Foreclose on the Quincy Development Co. mortgages in Houghton and Baraga Counties; 2) Foreclose on the Pelletech mortgage for the land owned in Marquette County; and 3) File a lawsuit for a money judgement against the grantors on the promissory note.

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

Respectfully submitted,

[Signature]
Margaret A. O'Neill
Deputy County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 6, 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 Annual Meeting held on October 9, 1990; the Regular Session and Continuation of the Annual Meeting held on October 16, 1990; and the Committee of the Whole meeting held on October 23, 1990.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
   a. Resolution honoring Marvin R. Gibson for 40 years of service to the Boy Scouts of America.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   f. Letter from Donald K. Potvin, Marquette City Commissioner, suggesting the County Board hold a millage election for waste reduction programs.
   g. Workshop on November 14, 1990 at NMU regarding hiring of handicappers.
   h. A "Salute to Michigan" will be aired Saturday, November 17, 1990, at 5:00 p.m., WNNM Public Television, with scenes on the steps of the County Courthouse.
   i. A memo from Mike Etelamaki, Director, Solid Waste Management Authority, regarding operating hours beginning November 1, 1990.
   j. A letter from Michael E. Zorza, Emergency Program Manager, supporting the MSHDA WE CARE Program.
10. ACTION ITEMS:
   a. 911 Agreement between Marquette County and Michigan Bell Telephone. (Materials Forthcoming).
   b. An agreement between Marquette County and the EDC regarding loan default policy.
   c. A Committee of the Whole recommendation to approve the 1990-1991 Solid Waste Planning Program.
   d. A Committee of the Whole recommendation to allow Register of Deeds office staff member to go from 3/4 time to full-time for the remainder of 1990.
   e. A Committee of the Whole recommendation to approve Change Order #1 - Valente Medical Care Facility Re-Roofing Project.
   f. A Committee of the Whole recommendation to approve repair expenses required for the Hurst "Jaws of Life."
   g. 1991 Friend of the Court Cooperative Reimbursement Contract.
11. LATE ADDITIONS:
   - Application for permit - Medical Care Facility Re-roofing

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS:
   a. Recycling Worksession on November 7, 1990 at 7:00 p.m. in the
      Marquette City Commission Chambers.
   b. The Marquette County Board of Commissioners will meet in Special
      Session on Thursday, November 8, 1990, at 5:00 p.m., for the
      purpose of approving Forsyth Township tax levies contingent upon
      voter approval at the November 6, 1990 General Election. (As per
14. CLOSED SESSION for pending litigation.
15. ADJOURNMENT.