The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 20, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Corkin called the meeting to order. Present: Comm. Arsenault, Comm. Bays, Comm. Seppanen and Comm. Corkin. Absent and Excused: Comm. DeFant.

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 November 6, 1990 Regular Board Meeting, and the Special Meeting held on November 8, 1990 were unanimously approved.

Chairperson Corkin read the following proclamation naming November 25 through December 1, 1990 as Winter Safety Week in Marquette County.

MARQUETTE COUNTY
"WINTER SAFETY WEEK"
PROCLAMATION

WHEREAS, each year in Marquette County lives and property are endangered and residents and travelers suffer extreme hardships due to severe winter storms; and

WHEREAS, winter weather can cause death and injury through heart attack, traffic accidents, frostbite, hypothermia, isolation due to heavy snowfall, and other related causes; and

WHEREAS, the probability of residential fires increases in the winter due to improper use and installation of alternative heating sources, poorly maintained chimneys, and other factors; and

WHEREAS, the citizens of Marquette County need to be aware of the danger of winter hazards and of the measures that can be taken to prevent or prepare for such hazards; and

WHEREAS, Marquette County emergency services officials, the National Weather Service, a number of local organizations, and the area news media are cooperating to inform the public about winter safety; and

WHEREAS, by taking reasonable precautions, the residents and travelers in Marquette County can lessen the hardship caused by severe winter weather;

THEREFORE, I, Gerald O. Corkin, Chairperson of the Marquette County Board of Commissioners, hereby declare November 25 through December 1, 1990, as "Winter Safety Week" in Marquette County. I urge all residents to learn more about family and home safety measures to take during the winter season. Further, I ask residents and travelers to cooperate with our local emergency personnel when severe winter weather conditions exist in Marquette County.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, on behalf of the Township's Association, asked if late applications for the Local Emergency Planning Commission would be accepted. Clerk Roberts indicated the Board will be making recommendations to the State at their December 18, 1990 meeting and it would depend at that time if there were enough applicants. 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 unanimously approved with the following late additions: 11a) Courthouse Retirees E Program Benefit; 11b) Policy regarding eligibility for appointments, Policy #403; 11c) Partial discharge of mortgage; and 11d) A closed session for discussion of pending litigation.

Informational Items

On a motion by Comm. Seppanen, seconded by Comm. Bays, the County Board unanimously placed the following informational items on file: 9a) A thank you from the U.S. National Ski Hall of Fame for the 1990 - 1993 pledge; 9b) A thank you from the Negaunee Middle School 7th grade class for the Courthouse Tour conducted by David J. Roberts, County Clerk; and 9c) Employment Program Monthly Activity Report for October, 1990.

Action Items

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the following action items were unanimously approved.

10a) A Committee of the Whole recommendation to support legislation to amend the Mine Inspector Act in order to allow the Mine Inspector to enter non-ferrous mines and quarry operations to ensure safe conditions. A letter of support of House Bill 4991 will be forwarded to our State Legislators.

10b) A Committee of the Whole recommendation urging the County Road Commission to consider a 4-way stop light at the intersection of Co. Rd. 480 and Co. Rd. 553 in Sands Township.

10c) A Committee of the Whole recommendation to adopt an EDC Loan Default Policy.

POLICY MANUAL - FINANCIAL POLICIES
COLLECTION OF ECONOMIC DEVELOPMENT CORPORATION LOANS

200 COLLECTION OF EDC LOANS

Marquette County is often used as a conduit for loans made by the County EDC Board acting in concert with state or federal agencies. Under the provisions of these loans, the County is responsible for collection should they become delinquent. It will be the policy of the Marquette County Board of Commissioners that the administration of collection efforts should be borne by the Marquette County Economic Development Corporation.

COLLECTION COSTS

For those loans made from the County EDC's Revolving Loan Fund, cost of collection will be borne by the EDC. Where federal and state funds are passed through the County and EDC, collection should be done on a contingency basis or with funds from the respective federal or state program. Where it is not possible to do so, the EDC will be responsible to incur costs of collection only to the extent that its budget for collection costs will allow. Costs should be reimbursed from collection proceeds. Where insufficient funds do not allow for collection efforts, the EDC may appeal to the County Board for assistance.

RESPONSIBILITY

Under most loan agreements, Marquette County is required to make vigorous efforts to collect on the debt. In accord with this responsibility, the Marquette County EDC staff and Board shall vigorously attempt to collect defaulted loans immediately after a default situation arises. The term "default" should be understood to include both the economic and non-economic breaches of the loan agreement. The following steps will be considered minimal compliance with this policy:

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1. On a monthly basis, the County will provide the EDC with a print out status on all County loans.

2. In a timely manner after a loan goes into default (30 days past the payment due date the loan would be considered delinquent. 90 days past the payment due date, the loan would be considered in a default status and default proceedings would commence) a letter will be sent to the debtor demanding the default be cured and/or the loan be re-negotiated unless the finance committee waives this requirement for a specific client based on a two thirds vote of its committee.

3. If the debtor does not reply to the communication within 30 days, the matter will be referred for collection to legal counsel for commencement of litigation.

4. If the debtor responds to the communication, the EDC can enter into negotiations to extend the loan or otherwise vary the agreement. If these negotiations are not fruitful within a period of 30 days from their start, the matter will be referred to legal counsel for collection litigation. EDC staff shall keep the state or federal agency involved advised as to the status of negotiations and/or any collection efforts.

5. Under no circumstances will collection efforts be deferred beyond these time frames without the concurrence of the state or federal agency responsible for administering the loan program. Such concurrence should be in writing specifically authorizing a delay in collection efforts. Similarly, EDC agreement to extend or vary the conditions of the loan shall not be made without the concurrence of the state or federal agency responsible.

6. Should any of the time frames or procedures mentioned in the above guidelines differ from the procedures mentioned in the loan documents of the federal and/or state granting authority, then the granting authority's guidelines will prevail.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

10d) A Committee of the Whole recommendation to adopt the Health Dept. Fees for the DSS Facility Inspection.

10e) A Committee of the Whole recommendation supporting Senate Bill 3128 which provides for an increase of PILT payments to counties with federal tax exempt lands.

10f) A Committee of the Whole recommendation to approve Health Dept. Budget Amendment Resolution #49 as follows:

RESOLUTION AMENDING COUNTY HEALTH FUND BUDGET
Fiscal Year 1990 Amendment No. 49

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.

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NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be hereby modified as follows:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Health Dept. Fund			
Administration			
Personnel Services	1,712,242.00	1,742,467.00	30,225.00
Supplies	88,650.00	104,362.00	15,712.00
Other Services/Charges	650,946.00	682,501.00	31,555.00
Capital Outlay	7,500.00	122,540.00	115,040.00
Totals	2,459,338.00	2,651,870.00	192,532.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Health Dept. Fund			
Administration			
Licenses & Permits	64,500.00	64,500.00	0.00
State Grants	920,833.00	981,982.00	61,149.00
Charges for Services	692,856.00	824,239.00	131,383.00
Other Revenues	37,762.00	37,762.00	0.00
General Fund Approp.	743,387.00	743,387.00	0.00
Totals	2,459,338.00	2,651,870.00	192,532.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. Seppanen	X	
C. Bays	X		G. Corkin	X	
G. DeFant	Absent and Excused				

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

10g) A Committee of the Whole recommendation to add PEBSCO as a second deferred compensation plan to be available for Marquette County Employees.

10h) A Committee of the Whole recommendation to forgive the Little Shag Lake Water Level Project Loan and return the unused portion of the loan to the Tax Delinquent Fund.

10i) A Committee of the Whole recommendation to approve the Family Support Division Title IV-D Cooperative Reimbursement Contract.

10j) A Committee of the Whole recommendation to approve the Secondary Road Patrol and Traffic Accident Prevention Program Contract (Public Act 416).

10k) A Committee of the Whole recommendation to recognize the U.P. Whitetails Association with the following resolution:

RESOLUTION

WHEREAS, the U.P. Whitetails Association, Inc. is a non-profit corporation organized under the laws of the State of Michigan; and

WHEREAS, the said organization has requested a resolution by the Marquette County Board of Commissioners to be recognized as a non-profit organization functioning within the County; and

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WHEREAS, the Association has functioned as a local chapter within the County for three years; and

WHEREAS, the Association through its projects and fund raising has been beneficial to the local whitetail deer population.

BE IT RESOLVED that the Marquette County Board of Commissioners hereby recognized the U.P. Whitetails Association, Inc. as a non-profit corporation authorized to function within the County of Marquette.

BE IF FURTHER RESOLVED that the Marquette County Board of Commissioners hereby commends the U.P. Whitetails Association for its past efforts on behalf of the County whitetail population and extends its best wishes and support for its projects in the future.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

101) A Committee of the Whole recommendation to adopt a budget amendment for construction of a septic system at the Old Acocks Building.

RESOLUTION AMENDING COMMUNITY DEVELOPMENT FUND BUDGET
Fiscal Year 1990 Amendment No. 50

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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Community Development Fund			
Capital Outlay	14,000.00	15,200.00	1,200.00
Increase in Fund Equity	16,424.90	15,224.90	(1,200.00)
Totals	30,424.90	30,424.90	(0.00)

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Community Development Fund			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		G. Seppanen	X	
C. Bays	X		G. Corkin	X	
G. DeFant	Absent and Excused				

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

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10m) Approval of the Continuation of the Annual Audit Contract with Anderson, Tackman & Co. at a cost increase of $1,000.00 above the 1989 cost.

Action Items Cont'd.

10n) The County Board considered the agreement for 911 Emergency Services between Marquette County and Michigan Bell Telephone Co. Dennis Aloia, County Administrator, informed Commissioners that the contract has been thoroughly reviewed by Civil Counsel and is now ready for Board approval and the Chairperson signature.

On a motion by Comm. Arsenault, seconded by Comm. Seppanen, the County Board unanimously approved the agreement for 911 Emergency Services and authorize the Board Chairperson to sign.

10o) The County Board took under consideration nominations to various County Boards and Commissions presented by County Clerk, David Roberts. Civil Counsel, David Payant, reviewed a letter from William McShane, Director of the Michigan Community Mental Health Services, and according to the Mental Health Code, the County Board must appoint members to Mental Health after their January organizational meeting.

Clerk Roberts also pointed out that County Board Policy 403 - Appointments to Various Boards and Commissions, Eligibility Requirements stipulate that no member shall serve for more than two consecutive terms, partial or full, on various County Boards and Commissions. If this policy is not changed several of the applicants must be declared ineligible. (The policy will be taken up in a late addition.)

Clerk Roberts recommends that the Airport Zoning Board of Appeals vacancies not be filled at this time. There are no applicants and Airport Manager, Charles Hohman, reported to Clerk Roberts that this commission has not met for many years. Should the need arise for them to meet, the Board can be appointed at that time.

Also, nominees for the Local Emergency Planning Committee (LEPC), and for the reactivation of the Solid Waste Planning Committee will be forthcoming at a future County Board Meeting.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously placed the following applicants in nomination for Various County Boards and Commissions.

APPLICATIONS FOR VARIOUS MARQUETTE COUNTY
BOARDS AND COMMISSIONS

Road Commission - one vacancy

(incum) James R. Alderton, Ishpeming Township
Brian Alsobrooks, Marquette City
John Patrick Farrell, Marquette Township

Board of Health - two vacancies

Cynthia Flatt, Chocolay Township
(incum) Karlyn Rapport, Marquette City
Georgia A. Summers, Skandia Township
(incum) Harvey A. Wallace, Ph.d, Marquette City

Planning Commission - one vacancy

Brian Alsobrooks, Marquette City
Joseph W. Erickson, Skandia Township

Special Election Scheduling Commission - three vacancies

(incum) Norman Gruber, Marquette City
Arlene Hill, Chocolay Township Clerk
(incum) Orajane Kennedy, Republic/Michigamme Schools

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Alger-Marquette Community Mental Health Board - four vacancies

Billy P. Blodgett, Marquette City - public
Catholene A. Brown, Marquette City - public
Robert Carter, West Branch Township - public
Jacqueline M. Dault, Marquette City - public
Frank Hawthorne, Tilden Township - private
(incum) John Heidemann, Tilden Township - private
(incum) Rudolph Kemppainen, Negaunee City - private
Harriet Rosenbaum, Ishpeming City - private
R. Jerry Staffeld, Chocolay Township - public

Central Dispatch - three vacancies

Glenn Adams, Republic Township
B. Denise Beauchamp, West Branch Township
(incum) Steven Perucco, Negaunee City

Commission on Aging - seven vacancies

(incum) Vern Dahlquist, Marquette City
(incum) Rosemary Glenn, Marquette City
Seth Johnson, Ishpeming City
Greta L. Landrum, Forsyth Township
(incum) Robert L. Lawrence, Forsyth Township
(incum) Kenneth C. Olson, Ishpeming City
Doreen Takalo, West Branch Township
Manfred Tatzmann, Marquette City
Scott D. Tuma, Chocolay Township

Airport Zoning Board of Appeals - two vacancies

No applicants - Board will make no appointments until it is necessary for this committee to meet.

Building Code Board of Appeals - three vacancies

(incum) Paul Enrietti, Marquette City
(incum) William Heller, Skandia Township
(incum) James B. Nankervis, Ishpeming Township

Zoning Board of Appeals - two vacancies

(incum) Lawrence Arsenault, Champion Township
(incum) William Q. Gassett, Jr., Skandia Township

Natural Resources Commission - two vacancies

Lawrence M. Carey, Marquette City
Lynne Reynolds Wiesner, Powell Township

Economic Development Corporation - two vacancies

Nominees forthcoming from OEDP

MarqTran - four vacancies

(incum) Paul Bluekamp, Ishpeming City
Arlene Hill, Chocolay Township
(incum) Harold Hamel, Champion Township
Paul Palmer, Ishpeming City
(incum) David Svanda, Marquette City
Thomas Thomas, Chocolay Township

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Eastern U.P. Substance Abuse Services - three vacancies

Brian Alsobrooks, Marquette City
(incum) Edward L. DeWitt, Ishpeming City
Marvin Gibson, Marquette City
(incum) Richard J. Jason, Marquette City
(incum) Peter Plummer, Marquette City

AMCAB - two vacancies

(incum) Gerald J. Anderson, Ishpeming City
Jim Cihak, Marquette City

Late Additions

11a) On a motion by Comm. Seppanen, seconded by Comm. Arsenault the County Board unanimously adopted the one-time E-Rider Benefit of 2% for all County Retirees for FY 1991.

11b) The County Board considered Policy 403 Appointments - Board and Commissions, Eligibility Requirements. The present policy requires that any individual shall be limited to serving two (2) terms, partial or full, on any appointed board or commission. If this requirement is kept in place several of the applicants will not be eligible for reappointment.

On a motion by Comm. Seppanen, seconded by Comm. Bays, the County Board unanimously recommends that County Policy 403 Appointments, Eligibility Requirements, be amended by deleting the following sentence: "The length of service for any individual shall be limited to two (2) terms, partial or full."

11c) The County Board considered a request for a partial discharge of mortgage on approximately .2 acres of vacant land. The mortgage is for $2,755.00; however, sufficient value exists in the remaining land and buildings to protect the loan. Ron Koshorek, Director, Resource Management/Development Dept., recommends that the County Board authorize the Chair to execute the partial discharge.

On a motion by Comm. Seppanen, seconded by Comm. Arsenault, the County Board unanimously approved the partial discharge of mortgage as follows.

PARTIAL DISCHARGE OF MORTGAGE

Marquette County, a Michigan Municipal Corporation, hereinafter referred to as Mortgagee, of 234 West Baraga Avenue, Marquette, Michigan, and Ida E. Wisuri, of 108 Halfway Road, Champion, Michigan, hereinafter referred to as Mortgagor, having entered into a mortgage executed by the Mortgagee and recorded at the Register's Office of the Marquette County Register of Deeds in Mortgages Liber 363, Page 667 is hereby partially discharged by the Mortgagor. The area of the parcel mortgaged that is partially discharged is described as follows:

A parcel of land being in the southeast quarter of the southeast quarter (SE-1/4, SE-1/4) of Section Three (3), Township Forty Seven (47) North, Range Twenty Nine (29) West and more particularly described as follows: Beginning at a point which is 1218.27 feet north and 9.71 feet west of the southeast corner of Section 3, Township 47 North, Range 29 West; thence south 0°-06' east 36.40 feet; thence south 81°-39' west 198.46 feet to a point on the easterly right-of-way of County Road FA; thence on a curve to the left along the easterly right-of-way of said County Road (Chord Bearing and distance being north 29°-46' east 78.17 feet); thence south 89°-07'-41' east 157.69 feet to the point of beginning. Said parcel contains 8,952 square feet or .206 acres.

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IN WITNESS WHEREOF, Mortgagor acknowledges that said mortgage is fully paid, satisfied and discharged as to the above described parcel of real property, this 27th day of November, 1990.

This partial discharge of mortgage is executed pursuant to a resolution of the Marquette County Board of Commissioners, issued November 27, 1990.

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 County Board unanimously voted to go into Closed Session for the purpose of discussing pending litigation regarding the MUST fund, and labor negotiations with Senior Officers.

Chairperson Corkin declared a five minute recess in order to clear the meeting room.

CLOSED SESSION

The County Board returned to Open Session. No action was forthcoming as a result of the Closed Session.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 20, 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD REGULAR MEETING HELD ON November 6, 1990; and SPECIAL MEETING HELD ON November 8, 1990.
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.
9. INFORMATIONAL ITEMS:
   a. A thank you from the U.S. National Ski Hall of Fame for the 1990 - 1993 pledge.
   b. A thank you from the Negaunee Middle School 7th grade class for the Courthouse Tour conducted by David J. Roberts, County Clerk.
   c. Employment Program Monthly Activity Report for October, 1990.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to support House Bill 4991: A Bill to amend the Mine Inspectors Act.
   b. Committee of the Whole recommendation urging the County Road Commission to consider Sands Township request for a 4-way stop light at the intersection of Co. Rd. 480 and Co. Rd. 553.
   c. Committee of the Whole recommendation to adopt the EDC Loan Default Policy.
   d. Committee of the Whole recommendation to adopt the proposed DSS Facility Inspection Fees.
   e. Committee of the Whole recommendation regarding support of Proposed PILT Legislation.
   f. Committee of the Whole recommendation to adopt a resolution amending the County Health Fund.
   g. Committee of the Whole recommendation to add PEBSCO as a second deferred compensation plan for Marquette County Employees.
   h. Committee of the Whole recommendation regarding Little Shag Lake Water Level Project Loan.
   i. Committee of the Whole recommendation to approve the Family Support Division Title IV-D Cooperative Reimbursement Contract.
   j. Committee of the Whole recommendation to approve the Secondary Road Patrol and Traffic Accident Prevention Program Contract.
   k. Committee of the Whole recommendation to adopt a resolution recognizing the U.P. Whitetails Association.
   l. Committee of the Whole recommendation to adopt a budget amendment for construction of a septic system at the Old Acocks Building.
   m. Continuation of contract with Anderson, Tackman & Co. for Annual County Audit.
   n. 911 Contract Agreement Update. (No packet materials).
   o. Nominations to various County Board and Commissions.
11. LATE ADDITIONS. several 11(a) Eplan 11(b) policy 11(c) disclosure mortgages
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

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