

The Marquette County Board of Commissioners met in Regular Session on Tuesday, April 7, 1992, 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. Arsenault, Comm. Potvin, and Comm. Corkin. Excused: Comm. Angeli and Comm. Seppanen.

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

Chairperson Corkin read the following:

As many of you know, Henry Schneider, our County Equalization Director, passed away unexpectedly this past week. Henry was the County Equalization Director for the past twenty years and a County employee since 1971.

Henry was a dedicated, hard-working employee, and was acknowledged as an expert in tax assessment and taxation by his fellow employees and by his peers. He was always willing to help and always had a smile to offer. We at the County of Marquette, and the citizens of Marquette County, will miss him. Our condolences go out to his family.

I would ask everyone to join us at this time as we observe a moment of silence on Henry's behalf.

MOMENT OF SILENCE ON BEHALF OF HENRY SCHNEIDER

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that the minutes of the March 17, 1992 meeting be approved.

Proclamations, Presentations, and Awards

A resolution congratulating Paul Argall, C.P.A., as Ishpeming "Business Person of the Year."

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE TO
PAUL ARGALL, C.P.A.

WHEREAS, Paul Argall, a developer and certified public accountant in Ishpeming, was named the "Business Person of the Year" by the Ishpeming Chamber of Commerce; and

WHEREAS, he was selected as a recipient of this award for his investment and commitment to the Ishpeming community; and

WHEREAS, because of Paul Argall's own business developments more than sixty people are gainfully employed in the community. He has proven that he is willing to invest not only his money, but his time, energy, expertise, and seemingly endless enthusiasm as well. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, on behalf of the citizens of Marquette County, would like to extend their appreciation to Paul Argall for his contribution to the community, and congratulate him as a recipient of the "Business Person of the Year Award."

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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A resolution congratulating Ray Leverton as "Ishpeming Citizen of the Year."

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE TO
RAY LEVERTON

WHEREAS, Ray Leverton was named the "Citizen of the Year" by the Ishpeming Chamber of Commerce; and

WHEREAS, he was selected as a recipient of this award for his tireless efforts on behalf of the U.S. National Ski Hall of Fame; and

WHEREAS, during the past 22 years, Ray Leverton served as curator/-manager of the Hall of Fame and was responsible for implementing the Ski Hall induction program in 1973. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, on behalf of the citizens of Marquette County, would like to extend their appreciation to Ray Leverton for his contribution to the community, and congratulate him as a recipient of the "Citizen of the Year Award."

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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A resolution congratulating the Ishpeming Independence Day Committee as the "Organization of the Year."

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE TO THE
ISHPEMING INDEPENDENCE DAY COMMITTEE

WHEREAS, the Ishpeming Independence Day Committee, Inc., was named the "Organization of the Year" by the Ishpeming Chamber of Commerce; and

WHEREAS, this volunteer organization has worked diligently since 1980 to establish a tremendous Fourth of July celebration in Ishpeming; and

WHEREAS, the Ishpeming Independence Day Committee has put their time, energy, talent, and heart into making Independence Day in Ishpeming a very special celebration for the community. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, on behalf of the citizens of Marquette County, would like to extend their appreciation to the members of the Independence Day Committee for their contribution to the community, and congratulate them as a recipient of the "Organization of the Year Award."

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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A resolution congratulating Cleveland-Cliffs, Inc., as the Ishpeming "Business of the Year."

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE TO
CLEVELAND-CLIFFS, INC.

WHEREAS, Cleveland-Cliffs, Inc., was named the "Business of the Year" by the Ishpeming Chamber of Commerce; and

WHEREAS, they were selected as a recipient of this award because of the major impact they have as a business on the Ishpeming and Marquette County economies; and

WHEREAS, Cleveland-Cliffs, one of the largest employers in the County, is also known to be a great philanthropic organization in our area as well; and

WHEREAS, as an employer, Cleveland-Cliffs can be recognized for their attempts to improve relations with their hourly employees and also for their efforts to improve education through their Partnerships for Education Program. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, on behalf of the citizens of Marquette County, would like to extend their appreciation to Cleveland-Cliffs for their contribution to the community, and congratulate them as a recipient of the "Business of the Year Award."

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin, on behalf of the Marquette County Board, presented a plaque to Robert Niemi, Executive Director of MarqTran, and Thomas Thomas, a member of the Marquette County Transit Authority, inscribed with the following resolution:

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE TO
MARQ-TRAN

WHEREAS, Marq-Tran was named the busiest, most efficient non-urban transportation system in the State of Michigan during 1991 by the Michigan Department of Transportation; and

WHEREAS, Marq-Tran was first in passengers carried, 309, 754, during the year among the 58 non-urban transit systems in the State; and

WHEREAS, Marq-Tran was the most efficient of the top 3 non-urban transit systems in terms of passengers carried, at an average of 6.3 passengers per hour and .37 passengers per mile of service; and

WHEREAS, Marq-Tran maintained its average of 4% growth in numbers of passengers carried each year since its consolidation in 1985 during a period of declining population growth; and

WHEREAS, Marq-Tran was the safest of the top 3 non-urban transit systems in 1991. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners hereby applauds the fine work of our Marq-Tran system in providing safe and efficient transportation for the citizens of Marquette County and congratulates them on their success.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin read the following resolution in favor of preserving historic Longyear Hall, NMU:

RESOLUTION

WHEREAS, Longyear Hall is on the national register of historical places as a building named after Marquette entrepreneur and pioneer John M. Longyear who also donated the lands to start "Northern Normal" back in 1899; and

WHEREAS, Longyear Hall's construction in 1900 was financed in part through the Longyear family and the generosity of Marquette residents through a \$5,000 city bond issue and state appropriations, and has been a structure of pride for local citizens and the college community alike, and was rebuilt following a 1905 fire, again with the generosity of public funds; and

WHEREAS, Longyear Hall is a city and university landmark and should be preserved as Northern Michigan University's centennial and Marquette's sesquicentennial nears; and

WHEREAS, historical preservation gives Marquette residents an authentic experience of the diversified heritage and provides delight for future generations; and

WHEREAS, Northern Michigan University is governed by an insightful Board of Control that has the duty to further the best interest of Northern Michigan University; and

WHEREAS, the interest of Northern Michigan University may be best served by preserving and including Longyear Hall in the planning of its future building needs; and

WHEREAS, historic preservation creates a sense of tradition and continuity at a university, and that architectural landmarks are in a real sense a "living history text," and inasmuch as historical landmarks contribute to the quality of life and sense of heritage in a community;

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners recognize the approaching observance of National Preservation Week, May 10-16, 1992, and calls upon Northern Michigan University Board of Control on May 1, 1992, to vote in favor of preserving historic Longyear Hall so it can once again serve the needs of Northern Michigan University faculty, staff, students, and alumni, as well as Marquette residents of all ages.

BE IT FURTHER RESOLVED, the Commission also serves notice that the County stands ready to assist Northern Michigan University in any way that it can to save and utilize Longyear Hall.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin presented a plaque to a group of Northern Michigan University student organization volunteers inscribed with the following resolution:

RESOLUTION FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE

NORTHERN MICHIGAN UNIVERSITY
"STUDENT RECOGNITION WEEK"

WHEREAS, we recognize that our young adults; through their education and the influence of family, friends, and community; are provided with the basic values on which society is built; and

WHEREAS, a number of Northern Michigan University student organizations are involved in volunteer projects that promote the general welfare of our citizens; and

WHEREAS, there are many student groups at Northern Michigan University, too numerous to mention, which are involved in activities; such as,

The Student Social Work Organization has sponsored the 7th annual Ski-A-Thon, and donated the proceeds to the Lake Superior Hospice Association this year.

The Mortar Board has sponsored the Project Literacy Program, which places Mortar Board members in contact with community people who are illiterate.

Payne Hall sponsored its seventh annual Halloween Party for area youth last October.

The Greek Council assisted with the TV-6 Can-a-thon for the fourth consecutive year. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, on behalf of the citizens of Marquette County, acknowledges the time and effort contributed by these students; and, be it further

RESOLVED, that the County Board would like to proclaim the week of April 6th through 12th, as "Northern Michigan University Student Recognition Week" in Marquette County.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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Chairperson Corkin declared a two minute photographic recess for the County Board and NMU student organization representatives.

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

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that the agenda be approved with the following changes; that item 10c), the Tobacco Tax Resolution, be tabled until the next Regular Board meeting, and that the following two items be added as late additions, 11a) the appointment of the County Forestry Commission, and 11b) the appointment of an interim manager for the Equalization Department.

Privileged Comment

Lynn Emerick, Director of the Marquette County Commission on Aging, was present to provide age specific population data of Marquette County and its various governmental divisions derived from the 1990 Census. Ms. Emerick distributed written materials and showed overhead projections of demographic information regarding increases in the senior population. The total population, aged 60 and older in Marquette County, has increased by 14.1% since the 1980 census, while the overall population of the County has decreased by 4.3%. Those senior citizens between 75 and 84 years old has dramatically increased by 52.43%, to a total number of 1,854 people; and those 85+ years old has increased by 40.74%. These older residents of Marquette County are going to have a definite impact on the amount and type of services being provided for seniors. These increases in senior population are typical of the whole State of Michigan, and yet our State government is attempting to cut funding for senior services.

Chairperson Corkin thanked Lynn Emerick for her fine work as the Commission on Aging Director on behalf of senior citizens.

Mr. Dennis Robinson, Environmental Division of the Michigan Department of Agriculture, along with Charles Schwenner, U.S.D.A. Soil Services were present and presented an update on the Marquette County Soil Survey Project. Approximately 290,000 acres in Marquette County have been mapped to date. Mapping has been completed in Republic Township, and over half of Humboldt and Michigamme Townships. This summer soil mapping will be completed in Choccolay, Sands, and West Branch Townships, and in addition mapping will be partially completed in Ely, Humboldt, and Skandia Townships. There will be 10 soil scientists on hand in Marquette County working on soil survey projects for 1992, and Mr. Robinson, on behalf of the Michigan Department of Agriculture, expressed his appreciation to the Marquette County Board, its Staff, and the Health Department, for their assistance, especially in providing space for their equipment. The deadline for completing the project is April 1996. Mr. Robinson and Mr. Schwenner will be happy to make another progress report at a future Board meeting.

Informational Items

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried to place the following informational items on file: 9a) Dept. of Employment Programs Monthly Report for February, 1992; 9b) Road Commission Monthly Report for February, 1992; 9c) Proposed legislation on more nursing home beds (Senate Bill 371) from State Senator, Don Koivisto; 9d) A letter from Congressman Bob Davis regarding Veterans health care benefits; 9e) Upper Peninsula Association of County Commissioners Spring Conference in Munising on May 1-2, 1992; 9f) A thank you from the U.P. Resource Conservation and Development Council for payment of 1992 dues; and 9g) Memo from Sheriff, Joseph Maino, regarding County Road right-of-ways for snowmobiles.

Action Items

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that action items 10a), 10b), 10d), 10e), 10f), 10g), 10h), 10i), 10j), 10k), be approved as follows:

10a) A Committee of the Whole recommendation proclaiming the week of April 6-12, 1992, as NMU Student Recognition Week. (See page 5).

10b) A Committee of the Whole recommendation to adopt a resolution urging to save and utilize Longyear Hall, NMU. (See page 4).

10d) A Committee of the Whole recommendation to approve the proposed land contract with Alger-Marquette Community Mental Health for a purchase price of \$67,500.00, with payments of \$1,000.00 to be made on the 10th of every month starting with the 10th of January, 1992, and continuing each month thereafter until the entire amount is paid in full. If the contract is executed after January 1, 1992, all payments come due and are payable between January 1, 1992 and the date of execution shall be immediately due and payable. The property is located at 1803 Wright Street in Marquette.

10e) A committee of the Whole recommendation to approve a new fee schedule for Tax Administration Services for the years 1992 through 1994 as follows:

FEE SCHEDULE FOR
TAX ADMINISTRATION SERVICES
1992 - 1994

<u>YEAR</u>	<u>ANNUAL TAX BILLING CYCLE</u>	<u>SEMI-ANNUAL TAX BILLING CYCLE</u>
1992	\$ 1.30	\$ 1.50
1993	1.45	1.65
1994	1.55	1.75

Assessment change notices will be reduced from the current cost of 17 cents each to 10 cents each.

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10f) A Committee of the Whole recommendation to approve the purchase of a Cannon Model 220 Copier, for the DeFant Building tenants at a cost of \$4,020.00. The machine will be funded through the DeFant Building Construction Contingency Account, which had a year-end balance of \$57,306.00, and also the purchase of a Savin Model 9210 for the Sheriff's Department at a cost of \$6,146.00, with the funds left over from the Sheriff's Vehicle CIP budget, amendment as follows:

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1992 Amendment No. 19

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Public Improvement Fund</u>			
Sheriff's Vehicles	54,920.00	48,774.00	(6,146.00)
Smaller Projects-Copier	35,456.00	41,602.00	6,146.00
Totals	90,376.00	90,376.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>Public Improvement Fund</u>			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Angeli	<u>Absent</u>		G. Seppanen	<u>Absent</u>	
P. Arsenault	<u>X</u>		G. Corkin	<u>X</u>	
D. Potvin	<u>X</u>				

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

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10g) A Committee of the Whole recommendation to approve of a proposed mediation center under the supervision of Cooperative Extension, with Chairperson Corkin writing a letter of support.

10h) A Committee of the Whole recommendation to approve the purchase of a hard drive computer system for Cooperative Extension, and that the County Board provide a loan of approximately \$1,016.00 to be reimbursed to the County through MISHDA contract fees, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 15

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
Cooperative Extension			
Capital Outlay	0.00	2,250.00	2,250.00
Totals	0.00	2,250.00	2,250.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
Cooperative Extension			
State Grants	0.00	2,250.00	2,250.00
Totals	0.00	2,250.00	2,250.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>Absent</u>	_____	G. Seppanen	<u>Absent</u>	_____
P. Arsenault	<u>X</u>	_____	G. Corkin	<u>X</u>	_____
D. Potvin	<u>X</u>	_____			

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

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10i) A Committee of the Whole recommendation to approve the low bidder of Choice Advantage Auto Group for a small 1992 Ford Ranger pick-up truck in the amount of \$8,656.00 for the Resource Management Department.

10j) A Committee of the Whole recommendation to reaffirm the joint application between the County of Marquette and the EDC for the EDA Title IX Sudden and Severe Economic Dislocation (SSED) Implementation Grant Application.

CERTIFICATION

The County Board of Commissioners hereby reaffirms the following:

- The January 29, 1990 resolution authorizing the County of Marquette/County EDC's joint EDA Title IX Sudden and Severe Economic Dislocation (SSED) Implementation Grant Application.
- The February 9, 1990 commitment to the "Canadian/American Highway System" component of \$5,000.00 per year for two years.

and further confirms that \$230,000.00 is available as the local match of the Revolving Loan Fund component of the application.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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10k) A Committee of the Whole recommendation to approve the 1991 year-end budget amendments as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET Fiscal Year 1992 Amendment No. 9

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
<u>Community Corrections</u>			
Salary-Jail Services	15,618.00	15,975.36	357.36
Salary-Tether	7,713.00	9,412.98	1,699.98
Salary-Coordinator	7,714.00	5,949.36	(1,764.64)
Social Security	1,925.00	1,797.89	(127.11)
Medicare Tax	450.00	587.00	137.00
Hospitalization	4,140.00	4,715.74	575.74
Disability	308.00	362.25	54.25
Life Insurance	190.00	191.70	1.70
Retirement	931.00	1,215.00	284.00
Workers Compensation	101.00	100.80	(0.20)
Employment Program	18,271.00	14,810.90	(3,460.10)
Treatment Program	959.00	0.00	(959.00)
Administration	0.00	5,321.23	5,321.23
Tether Program	0.00	2,218.35	2,218.35
Totals	58,320.00	62,658.56	4,338.56

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
<u>General Fund</u>			
<u>Community Corrections</u>			
Comm. Corrections Grant	58,320.00	62,658.56	4,338.56
Totals	58,320.00	62,658.56	4,338.56

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>Absent</u>		G. Seppanen	<u>Absent</u>	
P. Arsenault	<u>X</u>		G. Corkin	<u>X</u>	
D. Potvin	<u>X</u>				

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

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RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 10

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>General Fund</u>	<u>Budget</u>	<u>Budget</u>	<u>+ (-)</u>
District Court-Supplies	15,034.00	15,531.00	497.00
Probate Court-Supplies	3,600.00	4,544.00	944.00
Human Services-Employment Testing	1,250.00	6,100.00	4,850.00
Human Services-Class/comp update	0.00	9,300.00	9,300.00
Accounting-Prof Services	14,000.00	18,144.00	4,144.00
Tax Administration-Supplies	11,400.00	11,697.00	297.00
Prosecuting Attorney-Supplies	5,000.00	5,222.00	222.00
Sheriff-Admin-Health Services	0.00	270.00	270.00
Sheriff-Detective-Health Services	0.00	90.00	90.00
Sheriff-Public Safety-Health Services	0.00	1,440.00	1,440.00
Sheriff-Mqt Twp-Health Services	0.00	90.00	90.00
Sheriff-Tilden-Health Services	0.00	90.00	90.00
Sheriff-PA 416-Health Services	0.00	180.00	180.00
Sheriff-Med Auth-Printing	360.00	492.00	132.00
Sheriff-LEPC-Printing	1,800.00	3,010.00	1,210.00
Sheriff-LEPC-Public Training	900.00	1,418.00	518.00
Sheriff-E.M.S.-Periodicals	215.00	250.00	35.00
Sheriff-E.M.S.-Uniforms	625.00	683.00	58.00
Sheriff-E.M.S.-Other Supplies	780.00	1,288.00	528.00
Sheriff-E.M.S.-Inservice Training	390.00	564.00	174.00
Sheriff-E.M.S.-Public Training	400.00	530.00	130.00
Sheriff-E.M.S. Rescue-Printing	100.00	189.00	89.00
Sheriff-E.M.S. Rescue-Uniforms	2,050.00	2,115.00	65.00
Sheriff-E.M.S. Rescue-Health Services	2,235.00	4,577.00	2,342.00
Sheriff-E.M.S. Rescue-Inservice Training	400.00	580.00	160.00
Sheriff-Jail-Bedding	2,500.00	3,207.00	707.00
Sheriff-Jail-Uniforms	4,500.00	4,584.00	84.00
Sheriff-Jail-Health Services	20,000.00	22,880.00	2,880.00
Resource Mgmt-Admin-Prof Services	10,500.00	12,750.00	2,250.00
Perkins Park-Building Repairs	1,400.00	1,448.00	48.00
Perkins Park-Grounds Main.	4,450.00	4,604.00	154.00
Courthouse-Mechanical Repairs	6,000.00	6,404.00	404.00
C.U.P.P.A.D.	2,750.00	9,000.00	6,250.00
E.D.A. Hiway Grant Match	0.00	5,000.00	5,000.00
Iron Ore Tax Litigation	0.00	692.00	692.00
U.P.E.M.S. Appropriation	0.00	10,000.00	10,000.00
National Ski Hall Appropriation	0.00	5,000.00	5,000.00
Total Expenditure Changes	112,619.00	173,941.00	61,322.00
<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
<u>General Fund</u>			
Use of Fund Equity	200,000.00	261,322.00	61,322.00
Total Revenue Changes	200,000.00	261,322.00	61,322.00

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Angeli		<u>Absent</u>	G. Seppanen		<u>Absent</u>
P. Arsenault	<u>X</u>		G. Corkin	<u>X</u>	
D. Potvin	<u>X</u>				

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

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RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 11

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change +/-</u>
<u>General Fund</u>			
<u>Jail Alterations</u>			
Professional Service	0.00	5,953.72	5,953.72
Miscellaneous Expense	0.00	5,362.50	5,362.50
Contingency	0.00	10,827.05	10,827.05
Construction Contracts	0.00	8,562.07	8,562.07
Total Jail Alterations	0.00	30,705.34	30,705.34
<u>Jail Technical Assistance Grant</u>			
Professional Service	0.00	7,346.58	7,346.58
<u>Jail G.E.D. Grant</u>			
Treatment Programs	1,268.00	1,518.62	250.62
<u>Kellogg Grant-Challenge</u>			
Office Supplies	0.00	471.46	471.46
Printing & Binding	0.00	442.98	442.98
Postage	0.00	465.20	465.20
Transportation	0.00	800.00	800.00
Training	0.00	894.17	894.17
Total Challenge Grant	0.00	3,073.81	3,073.81
<u>Kellogg Grant-Strengthen Families</u>			
Personnel Services	0.00	4,742.79	4,742.79
Office Supplies	0.00	733.09	733.09
Program Development	0.00	953.86	953.86
Speakers & Consultants	0.00	439.26	439.26
Telephone & Postage	0.00	981.90	981.90
Travel	0.00	86.04	86.04
Total Families Grant	0.00	7,936.94	7,936.94
Total Expenditure Changes	1,268.00	50,581.29	49,313.29
<u>Revenue Budget Account</u>			
<u>General Fund</u>			
<u>Jail Alterations</u>			
U.S. Marshall Grant	0.00	30,705.34	30,705.34
<u>Jail Technical Assistance Grant</u>			
Community Corrections Grant	0.00	7,346.58	7,346.58
<u>Jail G.E.D. Grant</u>			
G.E.D. Grant	1,268.00	1,518.62	250.62
<u>Kellogg Grant - Challenge</u>			
Kellogg Grant	0.00	3,073.81	3,073.81
<u>Kellogg Grant - Families</u>			
Kellogg Grant	0.00	7,936.94	7,936.94
Total Revenue Changes	1,268.00	50,581.29	49,313.29

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Angeli	<u>Absent</u>	_____	G. Seppanen	<u>Absent</u>	_____
P. Arsenault	<u>X</u>	_____	G. Corkin	<u>X</u>	_____
D. Potvin	<u>X</u>	_____			

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

* * * * *

RESOLUTION AMENDING PUBLIC IMPROVEMENT (FRS) FUND BUDGET
Fiscal Year 1992 Amendment No. 12

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Public Improvement Fund (FRS)			
Misc. Small Projects	0.00	5,635.00	5,635.00
Fixed Asset Accounting	0.00	36,500.00	36,500.00
Shoreline Stabilization	0.00	7,600.00	7,600.00
Honor Camp Road Access	0.00	5,000.00	5,000.00
Perkins Park Erosion	0.00	2,135.00	2,135.00
Roof Maintenance (Various)	0.00	3,611.00	3,611.00
Computer Replacement	0.00	29,860.00	29,860.00
Micro Computer #2	0.00	2,500.00	2,500.00
Micro Supplies	0.00	721.00	721.00
Hardward Upgrade #4	0.00	2,280.00	2,280.00
Totals	0.00	95,842.00	95,842.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Public Improvement Fund (FRS)			
Use of Fund Equity	0.00	98,284.00	98,842.00
Totals	0.00	98,284.00	98,842.00

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

	Aye	Nay		Aye	Nay
L. Angeli		<u>Absent</u>	G. Seppanen		<u>Absent</u>
P. Arsenault	<u>X</u>	___	G. Corkin	<u>X</u>	___
D. Potvin	<u>X</u>	___			

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

* * * * *

RESOLUTION AMENDING PUBLIC IMPROVEMENT (NON-FRS) FUND BUDGET
Fiscal Year 1992 Amendment No. 13

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Public Improvement Fund (NON-FRS)			
Misc. Small Projects	21,936.00	35,456.00	13,520.00
Jail Sprinkler System	0.00	39,673.00	39,673.00
Harbor Fuel Tank	0.00	32,871.00	32,871.00
Microfiche System-Deeds	0.00	30,000.00	30,000.00
Retention Basin/Independence	0.00	1,835.00	1,835.00
D.P. Hardware #6	0.00	3,752.00	3,752.00
Carpet Replacement	0.00	15,000.00	15,000.00
Sheriff-Body Armor	0.00	1,766.00	1,766.00
Jail Security Partition	0.00	12,000.00	12,000.00
Golf Feasibility Study	0.00	15,000.00	15,000.00
Resource Filing Systems	0.00	2,375.00	2,375.00
Reupholster Furniture	0.00	5,095.00	5,095.00
Honor Camp Study	0.00	5,000.00	5,000.00
Totals	21,936.00	199,823.00	177,887.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Public Improvement Fund			
Use of Fund Equity	3,301.00	181,188.00	177,887.00
Totals	3,301.00	181,188.00	177,887.00

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

	Aye	Nay		Aye	Nay
L. Angeli		<u>Absent</u>	G. Seppanen		<u>Absent</u>
P. Arsenault	<u>X</u>	_____	G. Corkin	<u>X</u>	_____
D. Potvin	<u>X</u>	_____			

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

* * * * *

RESOLUTION AMENDING EMPLOYMENT PROGRAMS FUND BUDGET
Fiscal year 1992 Amendment No. 14

WHEREAS, budgets were adopted by the County Board on October 8, 1991 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County;

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 expenditures as required by P.A. 621 of 1978.

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

<u>Expense Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>MI DNR Project #1</u>			
Salary-Supervision	\$ 0.00	\$ 2,330.00	\$ 2,330.00
Salary-Secretarial	0.00	1,364.00	1,364.00
Salary-Participant	0.00	8,850.00	8,850.00
Salary-Crew Leader	0.00	6,300.00	6,300.00
Salary-Part Time	0.00	600.00	600.00
Social Security	0.00	1,206.00	1,206.00
Medicare Tax	0.00	282.00	282.00
Hospitalization	0.00	1,553.00	1,553.00
Disability Insurance	0.00	23.00	23.00
Life Insurance	0.00	50.00	50.00
Retirement	0.00	134.00	134.00
Workers Compensation	0.00	834.00	834.00
Office Supplies	0.00	200.00	200.00
Other Supplies	0.00	10,000.00	10,000.00
Tools	0.00	600.00	600.00
Safety Equipment	0.00	424.00	424.00
Utilities	0.00	750.00	750.00
Equipment Repairs	0.00	1,000.00	1,000.00
Equipment Rental	0.00	3,500.00	3,500.00
Total MI DNR Project #1	0.00	40,000.00	40,000.00
<u>JTPA Title IIA-Administration</u>			
Salary-Supervision	2,941.00	3,005.66	64.66
Social Security	183.00	144.92	(38.08)
Medicare Tax	43.00	85.00	42.00
Hospitalization	300.00	178.67	(121.33)
Disability Insurance	29.00	42.93	13.93
Life Insurance	20.00	29.77	9.77
Retirement	59.00	87.62	28.62
Workers Compensation	130.00	250.72	120.72
Total JTPA Title IIA-Adm.	3,705.00	3,825.29	120.29
<u>JTPA Title IIA-Adult Program</u>			
Salary-Participant	2,980.00	3,007.93	27.93
Social Security	185.00	108.21	(76.79)
Medicare Tax	43.00	98.00	55.00
Workers Compensation	131.00	121.90	(9.10)
Tools	43.00	214.81	171.81
Safety Equipment	250.00	34.79	(215.21)
Miscellaneous	200.00	100.00	(100.00)
Total Title IIA-Adult Program	3,832.00	3,685.64	(146.36)
<u>JTPA Title IIA-Adult Training</u>			
Salary-Training	4,806.00	4,605.92	(200.08)
Salary-Crew Trainer	9,966.00	10,552.94	586.94
Social Security	916.00	731.63	(184.37)
Medicare Tax	214.00	428.00	214.00
Hospitalization	2,512.00	2,309.91	(202.09)
Life Insurance	100.00	143.97	43.97
Retirement	295.00	447.25	152.25
Workers Compensation	581.00	590.09	9.09
Postage	30.00	17.22	(12.78)

<u>Expense Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>JTPA Title IIA-Adult Training - Cont'd.</u>			
Vehicle Operating	1,092.00	1,390.94	298.94
Telephone	144.00	160.61	16.61
Building Rental	1,260.00	1,260.00	0.00
Equipment Rental	1,560.00	1,560.00	0.00
Total JTPA Title IIA-Adult Train	23,476.00	24,198.48	722.48
<u>JTPA Title IIA-Youth Program</u>			
Salary-Participant	1,987.00	3,123.00	1,136.00
Social Security	123.00	180.97	57.97
Medicare Tax	29.00	58.00	29.00
Workers Compensation	88.00	138.46	50.46
Miscellaneous	100.00	200.00	100.00
Total Title IIA-Youth Program	2,327.00	3,700.43	1,373.43
<u>JTPA Title IIA-Youth Training</u>			
Salary-Training	3,204.00	2,902.19	(301.81)
Salary-Crew Trainer	6,644.00	7,036.11	392.11
Social Security	610.00	474.46	(135.54)
Medicare Tax	143.00	286.00	143.00
Hospitalization	1,676.00	1,498.67	(177.33)
Life Insurance	67.00	94.42	27.42
Retirement	197.00	311.43	114.43
Workers Compensation	386.00	390.58	4.58
Postage	20.00	40.00	20.00
Telephone	96.00	192.00	96.00
Inservice Training	500.00	1,000.00	500.00
Building Rental	840.00	840.00	0.00
Equipment Rental	1,040.00	1,040.00	0.00
Total JTPA Title IIA-Youth Train	15,423.00	16,105.86	682.86
<u>Community Alternatives '91-92</u>			
Salary-Supervision	2,521.00	2,597.50	76.50
Salary-Non-Part. Supervision	7,627.00	9,369.27	1,742.27
Social Security	629.00	695.73	66.73
Medicare Tax	148.00	220.00	72.00
Hospitalization	1,400.00	1,549.85	149.85
Disability Insurance	25.00	33.00	8.00
Life Insurance	65.00	95.00	30.00
Retirement	202.00	302.00	100.00
Workers Compensation	450.00	562.25	112.25
Vehicle Operating	804.00	1,095.80	291.80
Miscellaneous Expenses	243.00	290.50	47.50
Total Community Alt '91-'92	14,114.00	16,810.90	2,696.90
<u>JTPA-Dislocated Workers-Administration</u>			
Salary - Permanent	0.00	2,131.00	2,131.00
Social Security	0.00	132.00	132.00
Medicare Tax	0.00	31.00	31.00
Hospitalization	0.00	255.00	255.00
Disability Insurance	0.00	21.00	21.00
Life Insurance	0.00	9.00	9.00
Retirement	0.00	43.00	43.00
Workers Compensation	0.00	94.00	94.00
Office Supplies	0.00	80.00	80.00
Total-Dislocated Worker-Adm.	0.00	2,796.00	2,796.00

<u>Expense Budget Account</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change + (-)</u>
<u>JTPA-Dislocated Workers-Readjustment</u>			
Salary - Training	0.00	9,882.00	9,882.00
Social Security	0.00	613.00	613.00
Medicare Tax	0.00	143.00	143.00
Life Insurance	0.00	44.00	44.00
Retirement	0.00	198.00	198.00
Workers Compensation	0.00	437.00	437.00
Postage	0.00	40.00	40.00
Supplies	0.00	150.00	150.00
Telephone	0.00	200.00	200.00
Travel	0.00	547.00	547.00
Total-Dislocated Worker-Readjustment	0.00	12,254.00	12,254.00
<u>JTPA-Dislocated Workers-Retraining</u>			
Prof/Contractual Services	0.00	19,220.00	19,220.00
Inservice Training	0.00	2,280.00	2,280.00
Total-Dislocated Worker-Retraining	0.00	21,500.00	21,500.00
<u>JTPA-Dislocated Workers-Support Services</u>			
Client Transportation	0.00	975.00	975.00
Uniforms	0.00	2,600.00	2,600.00
Training Meals	0.00	550.00	550.00
Client Health Services	0.00	1,300.00	1,300.00
Child Care During Training	0.00	1,025.00	1,025.00
Total-Dislocated Worker-Support Serv	0.00	6,450.00	6,450.00
<u>Trail Development Project</u>			
Salary-Non Part. Supervision	0.00	1,511.00	1,511.00
Salary-Participant	0.00	5,675.90	5,675.90
Social Security	0.00	391.77	391.77
Medicare Tax	0.00	175.00	175.00
Hospitalization	0.00	0.00	0.00
Disability Insurance	0.00	0.00	0.00
Workers Compensation	0.00	327.50	327.50
Vehicle Operating Expense	0.00	89.08	89.08
Tools	0.00	282.50	282.50
Safety Equipment	0.00	424.15	424.15
Equipment Rental	0.00	1,200.00	1,200.00
Total Trail Development Project	0.00	10,076.90	10,076.90
Total Expense Changes	\$ 62,877.00	\$ 161,403.50	\$ 98,526.50

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Employment Programs Fund</u>			
<u>MI DNR Project #1</u>			
State Grants	\$ 0.00	\$ 40,000.00	\$ 40,000.00
<u>JTPA Title IIA-Administration</u>			
State Grants	3,705.00	3,825.29	120.29
<u>JTPA Title IIA-Adult Program</u>			
State Grants	3,832.00	3,685.64	(146.36)
<u>JTPA Title IIA-Adult Training</u>			
State Grants	23,476.00	24,198.48	722.48
<u>JTPA Title IIA-Youth Program</u>			
State Grants	2,327.00	3,700.43	1,373.43
<u>JTPA Title IIA-Youth Training</u>			
State Grants	15,423.00	16,105.86	682.86
<u>Community Alternatives '91-'92</u>			
State Grants	14,114.00	16,810.90	2,696.90

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change + (-)</u>
<u>Employment Programs Fund - Cont'd.</u>			
<u>JTPA-Dislocated Workers-Administration</u>			
State Grants	0.00	2,796.00	2,796.00
<u>JTPA-Dislocated Workers-Readjustment</u>			
State Grants	0.00	12,254.00	12,254.00
<u>JTPA-Dislocated Workers-Retraining</u>			
State Grants	0.00	21,500.00	21,500.00
<u>JTPA-Dislocated Workers-Support Services</u>			
State Grants	0.00	6,450.00	6,450.00
<u>Trail Development Project</u>			
Charge for Services	0.00	10,076.90	10,076.90
 Total Revenue Changes	 \$ 62,877.00	 \$ 161,403.50	 \$ 98,526.50

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>Absent</u>		G. Seppanen	<u>Absent</u>	
P. Arsenault	<u>X</u>	___	G. Corkin	<u>X</u>	___
D. Potvin	<u>X</u>	___			

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

* * * * *

Action Items - Cont'd.

10-L) The County Board considered a joint memo from Dennis Aloia, County Administrator, and James Sodergren, County Treasurer, regarding the 1992 Delinquent Tax Borrowing Resolutions. Dennis Aloia, County Administrator, reported that he and Mr. Sodergren met and considered all the written correspondence and discussion which took place at the Committee of the Whole meeting, and proposed amendments to the resolutions that were presented at that Committee of the Whole meeting:

- Sec. I - 103d; add the sentence, "As soon as practical, the Treasurer will inform the County Board of Commissioners by letter of the amount that will be borrowed."
- Sec. IX - 903; delete, "which selection may, at the option of the Treasurer, be for one or more years."
- Sec. IX - 905; add the sentence, "Upon the retirement of the 1992 Tax Delinquent Bond indebtedness the County Treasurer will provide a report of the activities of the fund to the County Board of Commissioners."
- The Treasurer plans to borrow commercial paper. All language regarding other options will be removed from the resolutions.

In addition, Mr. Sodergren has agreed to consult with the Board Chairman to determine the amount of unallocated delinquent taxes that will be used to reduce the amount necessary to be borrowed prior to the issuance. This should eliminate any concerns about the balance in the fund.

Administrator Aloia recommends that if the County Board agrees with these changes, then they could move that the resolutions be adopted with these changes. Mr. Sodergren received the amended resolutions today; however, Mr. Aloia wants one more opportunity to review them.

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that the County Board approve the 1992 Delinquent Tax Borrowing Resolutions as presented. (The complete Borrowing Resolutions are not reprinted in these minutes because of their length; however, a copy is attached to the Board packet of April 7, 1992, and is available for public inspection upon request at the County Clerk's Office).

Late Additions

11a) The County Board considered the appointment of the County Forestry Commission. The County Board consolidated the Planning and Forestry Commissions at their March 17, 1992 meeting and now must appoint a three-member Forestry Commission from the six-member Planning Commission.

It was moved by Comm. Potvin, seconded by Comm. Arsenault, and unanimously carried that the County Board appoint Planning Commission members Kenneth Salo, Republic Township, Henry J. DeGroot, Wells Township, and Comm. Leonard Angeli, as the Marquette County Forestry Commission for four-year terms ending 12/31/95.

11b) The County Board considered the appointment of an Interim Equalization Director. Dennis Aloia, County Administrator, explained that the Equalization Department has two level III assessors who will be able to complete and sign the equalization documents, and the State Equalization representative will co-sign. As far as the equalization process is concerned, the County is in excellent shape.

Administrator Aloia further explained that it will be three to four months before the County Board can hire a new Equalization Director. In the meantime, the Equalization Department will require an office manager. Administrator Aloia suggests that he be appointed to take on the duty of officer manager (not equalization) for the day to day operations of the department. Administrator Aloia has been assured by the Equalization staff and the State Equalization staff that there will be no problem cooperating with him.

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that the County Board appoint Administrator, Dennis Aloia, as the Interim Manager of the Equalization Department Office.

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

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried that the County Board go into Closed Session for the discussion of labor negotiations.

Chairperson Corkin declared a recess in order to clear the meeting room for the Closed Session.

CLOSED SESSION

The County Board came back into Open Session. No action was forthcoming as a result of the Closed Session.

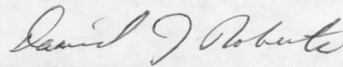
Commissioner Comments and Announcements

Comm. Potvin presented a copy of an address made by Dr. Gerald Miller, Director of the Michigan Department of Social Services, at the recent MAC Convention. Staff will make copies for other Commissioners.

Comm. Corkin requested an update on the Airport Manager position for a future meeting.

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

Respectfully submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 7, 1992, 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.
- ** Moment of silence in honor of Henry Schneider, Equalization Director, who unexpectedly passed away on March 29, 1992.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON March 17, 1992.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
 - a. Resolution congratulating Paul Argall, CPA, as Ishpeming "Business Person of the Year."
 - b. Resolution congratulating Ray Leverton as Ishpeming "Citizen of the Year."
 - c. Resolution congratulating the Ishpeming Independence Day Committee as the "Organization of the Year."
 - d. Resolution congratulating Cleveland Cliffs, Inc. as the Ishpeming "Business of the Year."
 - e. Resolution congratulating MarqTran which was named the busiest, most efficient, non-urban transportation system in Michigan during 1991 by the Michigan Dept. of Transportation.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
 - a. Lynn Emerick, Director, Commission on Aging, - Changes in Demographics revealed by the 1990 Census for Marquette County.
 - b. Update on the Soil Survey Project by Dept. of Agriculture Representatives, Charles Schwenner and Dennis Robinson.
9. INFORMATIONAL ITEMS:
 - a. Dept. of Employment Programs Monthly Report for February, 1992.
 - b. Road Commission Monthly Report for February, 1992.
 - c. Proposed legislation on more nursing home beds (Senate Bill 371) from State Senator, Don Koivisto.
 - d. A letter from Congressman Bob Davis regarding Veterans health care benefits.
 - e. Upper Peninsula Association of County Commissioners Spring Conference in Munising on May 1-2, 1992.
 - f. A thank you from the U.P. Resource Conservation and Development Council for payment of 1992 dues.
 - g. Memo from Sheriff, Joseph Maino, regarding County Road right-of-ways for snowmobiles.
10. ACTION ITEMS:
 - 4g a. Committee of the Whole recommendation proclaiming the week of April 6 - 12, 1992 as NMU Student Recognition Week.
 - 4f b. Committee of the Whole recommendation to adopt a resolution urging to save and utilize Longyear Hall, NMU.
 - Tabled X c. Committee of the Whole recommendation to adopt a resolution supporting an increase in the State Tobacco Excise Tax.

10. ACTION ITEMS: Cont'd.
 - d. Committee of the Whole recommendation to approve a land contract with Community Mental Health.
 - e. Committee of the Whole recommendation to approve the fee schedule for Tax Administration Services, 1992 - 1994.
 - f. Committee of the Whole recommendation to purchase a photocopier for the Sheriff's Department and the Geraldine DeFant Building.
 - g. Committee of the Whole recommendation to support a proposed mediation center under supervision of Cooperative Extension.
 - h. Committee of the Whole recommendation to approve the purchase of a hard drive computer system for Cooperative Extension.
 - i. Committee of the Whole recommendation to approve Choice Advantage as the low bidder for a small pick-up truck for the Resource Management Department.
 - j. Committee of the Whole recommendation to reaffirm the joint application for an EDA Title IX SSED Grant.
 - k. Committee of the Whole recommendation to approve the 1991 year-end budget amendments.
 - l. 1992 Delinquent Tax Borrowing Resolutions.
11. LATE ADDITIONS:
 - a. *Forestry Commission*
 - b. *Interim Dir of Equalities*
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION to discuss labor negotiations.
- 14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.