The Marquette County Board of Commissioners met in Regular Session on Tuesday, July 19, 1994 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

It was moved by Comm. Seppanen, seconded by Comm. Joseph, and unanimously carried by voice vote that the minutes of the July 5, 1994 Regular Board Meeting be approved.

Chairperson Corkin opened the meeting for public comment. Hugh Kahler, 132 Timber Lane, Marquette, on behalf of the Say "Yes" to Seniors Committee thanked the County Board for its support of millage Propositions A and B. The Say "Yes" to Seniors Committee has been working very hard distributing information, attending meetings throughout the County, and distributing yard signs. The door to door response from the general public has been positive. Nine of ten people contacted indicate they are supporting the millage propositions. Mr. Kahler then distributed buttons to Commissioners and Staff which state Vote Yes on A and B, August 2, 1994.

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

It was moved by Comm. Arsenault, seconded by Comm. Braamse, and unanimously carried by voice vote that the agenda be approved with the following change: That Item 13, Closed Session to Discuss Pending Litigation, be deleted from the agenda.

**Informational Items**

It was moved by Comm. Braamse, seconded by Comm. Joseph and unanimously carried by voice vote that the following informational items be accepted and placed on file.

9. **INFORMATIONAL ITEMS:**
   a. Request from the Say "YES" to Senior Millage Committee for a Copy of the County Board Endorsement.
   b. Memo from Mike Zorza, Emergency Program Manager, regarding Federal Disaster Assistance Fund for Marquette County Projects.
   c. Notice from Linda Rossberg, County Extension Director, of a National Teleconference on August 3, 1994 Entitled "Communities Connecting with Children, Youth and Families".
   d. Memo from the County Planning Commission regarding the U.P. Power Cataract Dam Relicensing.
   e. Letter from Sands Township Supporting Marquette County's Application for Funding under the Community Adjustment and Economic Diversification Planning Program.
   f. Letter of Support for CUPPAD's Application for Funding to the Community Adjustment and Economic Diversification Program.
   g. Grand Opening, August 9, 1994, of the DNR Michigan State Fish Hatchery.

**Action Items**

It was moved by Comm. Seppanen, seconded by Comm. Minelli, and unanimously carried by voice vote that Action Items 10a, 10b, 10c, and 10d be approved as follows:
10a. A Committee of the Whole recommendation that the County Board approve a Letter of Agreement between the County of Marquette, the County Sheriff’s Department as Co-Employers, and the Deputized Employee, Chapter #2756 AFSCME, for a temporary work period revision, Agreement as follows:

LETTER OF AGREEMENT

The County of Marquette and the Marquette County Sheriff as co-employers, and the Deputized Employees Chapter of Local #2756 affiliated with AFSCME Council #25, hereby agree to amend the current collective bargaining agreement to establish a fourteen (14) calendar day work period pursuant to the Fair Labor Standards Act (FLSA). Within said work period, eight (8), ten (10) and twelve (12) hour work shifts will be assigned in accordance with the following safeguards and conditions:

- Implementation or termination of the fourteen (14) calendar day work period, ten (10), and twelve (12) hour work shifts shall be at the sole discretion of the Sheriff.

- The implementation of the fourteen (14) calendar day work period and ten (10), and twelve (12) hour work shifts will be on a temporary trial basis, commencing July 17, 1994 and concluding December 31, 1994. The Sheriff retains the right to assign eight (8), ten (10), or twelve (12) hour work shifts, fixed or in combination, for staff represented by Local #2756.

- During the temporary trial period, the Sheriff retains the right to return to the provisions of Article 31 “Shift Premium and Hours” of the current bargaining agreement upon thirty (30) calendar days notice, unless such notice is waived by the parties to this letter of agreement. This notice requirement shall not apply to emergency assignments, transfers or reassignments of individual employees.

- Employees shall be compensated at the straight time hourly rate for all assigned work hours for their assigned work shift. Overtime shall be defined, and time and one-half shall be paid as follows:
  - all hours worked in excess of eight (8), ten (10) or twelve (12) hours in one work day, depending upon work shift assignment;
  - all hours worked in excess of eighty (80) hours within the defined fourteen (14) calendar day work period.
  - there shall be no pyramiding or work hours for overtime calculation.

Work beyond an employee’s regular scheduled work hours, or any other work hours that constitute overtime, shall be authorized by the employee’s immediate supervisor prior to being worked.

- Employees are required to be on duty for the duration of their assigned work shift of eight (8), ten (10) or twelve (12) hours, except as excused by the Sheriff.

- Employees shall be allowed one thirty (30) minute paid meal period during the assigned shift, to be taken at the employee’s regular work station or designated patrol area. The employee shall be available to respond as necessary during the meal period.

- For all holidays designated by the collective bargaining agreement, eligible employees will receive eight (8) hours of holiday pay, whether or not such holiday is worked. This is applicable regardless of shift assignment. Time and one-half the straight time hourly rate will be paid for all hours actually worked on a holiday. In the event that
such work period scheduling continues beyond the temporary trial period, the parties will meet to develop an appropriate holiday accrual procedure.

- Computation and application of benefits such as vacation leave, medical leave, personal leave, and funeral leave shall be maintained on a per hour basis as current.

- In the event that the FLSA or any other duly enacted legislation, Court or Administrative Agency decisions make any of the provisions of this letter of agreement illegal or unworkable, the same shall become void.

- If during this temporary trial period the proposed work period or work schedules are deemed to have resulted in increased costs of any manner, the Board of Commissioners reserves the right and authority to terminate this agreement upon thirty (30) calendar days notice.

FOR THE UNION:
Zane C. Vinton
AFSCME Staff Representative
Dwight Barr, President
AFSCME Local #2756
Commissioners

FOR THE EMPLOYER:
Joseph I. Maino,
Sheriff
Gerald O. Corkin, Chairperson
Marquette County Board of

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10b. A Committee of the Whole recommendation to approve the jail painting project with the reductions and deletions as negotiated for $28,723.00, the low bidder Pro-Tect Painting Company.

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10c. A Committee of the Whole recommendation to approve the various micro-computer equipment bids as follows:


b. The purchase of two 600 DPI Laser Printers, three 300 DPI Laser Printers, and two Dotted Matrix Printers from Advanced Business Equipment, Inc. at a cost of $6,806.00, and

c. The purchase of network communications to Lasco Development Corporation at a cost of $3,375.00, with the stipulation that should Lasco refuse the bid because of a misquote, the next lowest bidder, Anixter Corp. receive the low bid at a cost of $3,412.00.

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10d. A Committee of the Whole recommendation to approve a resolution to change the authorizing agents for the Federal Property Assistance Program and designate Dennis Alois, County Administrator, as the person responsible for accepting surplus property, with the power and full authority to sign for such surplus property, resolution as follows:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JULY 19, 1994

STATE OF MICHIGAN  BOARD RESOLUTION  FEDERAL PROPERTY ASSISTANCE PROGRAM

WHEREAS, the County of Marquette, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donor and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Commissioners for the County of Marquette of the State of Michigan, hereby designates Dennis Aloia, County Administrator, who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.

2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.

3. That money is available to pay service charges for surplus property obtained.

4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority of the members of said Board of Commissioners of the County of Marquette.

Adopted July 19, 1994
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Action Items Continued

Lynn Nelson, Marquette County Community Corrections Coordinator, distributed copies of Marquette County's Application for Community Corrections Funding for FY 1994-1995. The proposal and application for funds provides for modification of current programs and for new program initiatives with a total request of $175,540.00. This is a 100% funded grant and the Community Corrections Advisory Board is not asking the County Board for any matching funds.

Comm. Potvin, County Board Liaison to the Community Corrections Advisory Board added that the Community Corrections representatives in Lansing have confidence in our Marquette County program, it does help divert people from jail and prison.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board approve the 1994-1995 proposal and application for Community Correction funds and place the communication on file.

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The County Board considered a vacancy on the Building Code Board of Appeals resulting from the resignation by William Heller. Mr. Heller’s term was to expire December 31, 1994. Ron Koshorek, Resource Management Director, is requesting the County Board fill this vacancy due to difficulty in obtaining a quorum for this committee.

County Clerk Dave Roberts distributed applications which were on file from previous applicants board who were not appointed. The applicants are David M. Huntley, Marquette, Mark Maki, Chocolay Township, and Daniel R. Vivian, Chocolay Township.

Clerk Roberts called the roll. On the second ballot Daniel R. Vivian was appointed for the unexpired term on the Marquette County Building Code Board of Appeals, term to expire December 31, 1994.

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

Commissioner Comment

Comm. Joseph the County Board Member of the Marquette County EDC reported that at the last EDC meeting the EDC Board voted to request the working agreement between Marquette County and the EDC be extended with no changes. That request will be forthcoming. Comm. Joseph also pointed out that the EDC has received ten applications for revolving loan and so far two have been approved for loans totaling $300,000. EDC Executive Director, Jay Sherbensen, has been working with the K.I. Sawyer Consultants on development of a promotional video which the County Board will have the opportunity to see in the near future.

Comm. Corkin reported that the reuse plan for K.I. Sawyer is in full swing. The consultants have received inquiries from two major businesses which have the financial where-with-all to do something. The Sioux Tribe is interested in part of the base as a recreational facility and Schneider Trucking of Green Bay is interested in the air cargo business. These two inquiries look very positive.

Comm. Braamse reported she was questioned by visitors about directional signs to the airport. There are very few, if any, in place. Comm. Minelli will bring this matter to the next Airport Committee Meeting.

Comm. Potvin commented on the EDC Agreement being extended without any changes. He is very disappointed in the way the EDC conducts business and believed one of the reasons why the County Board put three of its members on the EDC was to change the way they do business, nothing much has really changed. He is very disappointed with the County Board members who are part of the EDC. They have to be more responsive to the directives of the County Board and insist that the EDC follow the Freedom of Information Act.

Comm. Bergdahl pointed out that members of the Board are acting the way the Board wants them to act, not the way one person wants them to act.

There being no further business, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 19, 1994 at 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.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Request from the Say "YES" to Senior Millage Committee for a Copy of the County Board Endorsement.
   b. Memo from Mike Zorza, Emergency Program Manager, regarding Federal Disaster Assistance Fund for Marquette County Projects.
   c. Notice from Linda Rossberg, County Extension Director, of a National Teleconference on August 3, 1994 Entitled "Communities Connecting with Children, Youth and Families".
   d. Memo from the County Planning Commission regarding the U.P. Power Cataract Dam Relicensing.
   e. Letter from Sands Township Supporting Marquette County’s Application for Funding under the Community Adjustment and Economic Diversification Planning Program.
   f. Letter of Support for CUPPAP’s Application for Funding to the Community Adjustment and Economic Diversification Program.
   g. Grand Opening, August 9, 1994, of the DNR Michigan State Fish Hatchery.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Approve a Sheriff’s Department Agreement for Temporary Work Period Revision.
    b. Committee of the Whole Recommendation to Approve the Jail Painting Project at a Cost of $28,126.00.
    c. Committee of the Whole Recommendation to Approve the 1994 Personal Micro-Computer Purchase Bids.
    d. Committee of the Whole Recommendation to Approve a Resolution to Change the Authorizing Agents for the Federal Property Assistance Program.
    e. Community Corrections Grant for FY 1994-95 (Materials Forthcoming at Meeting).
    f. Appointment to fill a Vacancy on the Building Code Board of Appeals.
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION to Discuss Pending Litigation.
14. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.