The Marquette County Board of Commissioners met in Regular Session on Tuesday, August 23, 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 August 9, 1994 Regular Board Meeting be approved.

Chairperson Corkin read the following resolution honoring Merle Olson, Family Support Specialist, on her retirement:

RESOLUTION HONORING MERLE OLSON

WHEREAS, Government has an obligation to provide its citizens with service of the highest quality; and

WHEREAS, these services can be only provided by employees of the highest caliber; and

WHEREAS, Merle Olson has dedicated over ten years of her life to serving Marquette County as a secretary in Internal Service and the Resource/Management Department, and the last five years as a Family Support Specialist.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commission gratefully acknowledges its appreciation for the service of Merle Olson from April 2, 1984, through August 19, 1994, and

BE IT FURTHER RESOLVED, that Merle Olson's dedication, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

Adopted this 23rd day of August, 1994
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

** ** ** **

Chairperson Corkin read the following resolution honoring the Pigs-N-Heat Fire Relief Fund and presented plaques to Fire Relief Program Founders, Marquette City Police Officer Larry Grimsby, Michigan State Trooper Dave Rotterman, and Marquette City Fireman Dan Dagenais.

RESOLUTION HONORING THE PIGS-N-HEAT FIRE RELIEF FUND

WHEREAS, The Pigs-N-Heat Fire Relief Fund began in early 1984 when Marquette City Police Officer Larry Grimsby and Michigan State Trooper Dave Rotterman, approached Dan Dagenais of the Marquette City Fire Department in hopes of finding a way to raise money to assist a family whose home had been lost in a fire, and

WHEREAS, Marquette is home to the Northern Michigan University Wildcats NCAA I Hockey Team with a large number of hockey fans, and

1
WHEREAS, between 3,000 and 4,500 people attend annually the Pigs-N-Heat Hockey game raising anywhere from $10,000 to $12,000, and

WHEREAS, since its inception the Pigs-N-Heat Fire Relief Fund has generated $105,000 and distributed $75,000 to 185 families in Marquette County,

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners commend the Pigs-N-Heat Fire Relief Fund Program for its continued assistance to families victimized by fire and be it,

FURTHER RESOLVED, that the Marquette County Board of Commissioners commend and extend gratitude to the Pigs-N-Heat Fire Relief Program founders, Larry Grimaby, Dave Rotterman, Dan Dagenais and all their fellow participating policemen and firemen.

Adopted this 23rd day of August, 1994
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Seppanen, seconded by Comm. Potvin and unanimously carried by voice vote that the Agenda be approved with the following additions: That 1la become the Community Mental Health Letter of Understanding and that 1lb become a discussion on the Youth Home and 1lc be a Closed Session to consider a Worker's Compensation Settlement Request.

It was moved by Comm. Trudell, seconded by Comm. Joseph and unanimously carried that Informational Items 9a through 9f be accepted and placed on file.

9. INFORMATIONAL ITEMS:
   a. Thank You from Lt. Governor Connie Binsfield of County Resolution Recognizing 1994 as the Michigan Year of the Family.
   b. Letter from Congressman Bart Stupak to the U.S. Department of Justice Requesting Information regarding the Police Hiring Supplement Program.
   d. Letter from F/Lt. Joseph VanOosterhout, Director of Central Dispatch, to David Savolainen, Range Telecommunications regarding Services Provided by Central Dispatch Personnel.
   e. Memo from Richard Aho, Director, Solid Waste Authority, regarding Disposal of Hydrocarbon Contaminated Materials.

Action Items:

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that Action Items 10b, 10c, 10d, 10e, and 10f be approved as follows:
10b. A Committee of the Whole recommendation to appropriate $3,000 from Contingency for the hardware and software for an automated time clock system for the Sheriff’s Department and further Administrative Staff be involved with the Sheriff’s Department to establish protocol and policies for implementing the system, Budget Amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1994 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 12, 1993, 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:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff - Administration Capital Outlay</td>
<td>0.00</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>64,313.00</td>
<td>61,313.00</td>
<td>(3,000.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>64,313.00</td>
<td>61,313.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff - Administration No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Revenue Changes</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></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Berghdal</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Braamse</td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Aye | Nay
N. Joseph | X
J. Minelli | X
D. Potvin | X
G. Seppanen | X
C. Trudell | X

The Chairperson declared the motion carried and the resolution duly adopted this 23rd day August, 1994.

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10c. A Committee of the Whole Recommendation to send letters to all Upper Peninsula Counties and to our State Legislators opposing House Bill 5680 which provides for the distribution of the Commercial Forest Act monies based upon the 1993 tax rates.

*** *** ***
10d. A Committee of the Whole Recommendation to approve the Marquette County Deficit Fund Plan for FY 1993 as follows:

**MARQUETTE COUNTY DEFICIT FUND PLAN**
**FOR FISCAL YEAR ENDED DECEMBER 31, 1993**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEFICIT AMOUNT</th>
<th>PLAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Care Debt Retirement Fund</td>
<td>30,295.00</td>
<td>The millage rate was left higher than necessary to cover this deficit and provide a small balance at year end 1994.</td>
</tr>
<tr>
<td>Raney Creek Capital Project Fund</td>
<td>3,637.00</td>
<td>This deficit was resolved in the spring of 1994 via a bond sale.</td>
</tr>
<tr>
<td>Badger Drain Capital Project Fund</td>
<td>197,041.00</td>
<td>It is anticipated that this project will be continued and completed with sale of bonds and levy of a special assessment on affected landowners. See attached from County Drain Commissioner for details.</td>
</tr>
<tr>
<td>Law Library Special Revenue Fund</td>
<td>4,843.00</td>
<td>These deficits were resolved with equity transfers from the General Fund</td>
</tr>
<tr>
<td>Probate Child Care Spec. Rev. Fund</td>
<td>117,359.00</td>
<td></td>
</tr>
<tr>
<td>Child Care S.O.D.A. Grant</td>
<td>482.00</td>
<td></td>
</tr>
<tr>
<td>B.S.S. Child Care Fund</td>
<td>7,104.00</td>
<td></td>
</tr>
</tbody>
</table>

Plan adopted by County Board of Commissioners at their meeting held on August 23, 1994.

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10e. A Committee of the Whole Recommendation to send letters in support of the Grand Marais Harbor of Refuge Committee to our State and Local Legislators urging that the breakwall be repaired and the Grand Marais Harbor be restored.

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10f. A Committee of the Whole Recommendation to appoint Randall Girard, Human Resources Director, as the Employer Delegate, with Gary Yoder, Finance Manager, as the Alternate Employer Delegate to the Annual Michigan Employment Retirement System Meeting to be held on September 27 and 28, 1994 in Grand Rapids; and further that the County of Marquette not send delegates to the Annual MERS Convention.

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Action Items Cont’d.

The County Board considered a recommendation from the Committee of the Whole to approve of a Community Development Block Grant Program Application of $750,000 to be submitted by Marquette County to the Michigan Department of Commerce with the Northern Economic Initiatives Corporation administering the Grant. The Grant would provide for work force training projects for
existing and potential employees of Upper Peninsula Companies. These Companies would be required to provide matching funds and business plans that would be reviewed and would provide for targeted training, which may include courses at N.M.U. and/or on the job training.

Chairperson Corkin added that there will be a County Representative on the expanding work force development team made up of a consortium of members from various universities, government and educational organizations. NEI Corp. will accept the liability for the expenditures and 8% of the funding is used for administrative purposes.

It was moved by Comm. Potvin, seconded by Comm. Seppanen, and carried by voice vote 8 ayes to 1 nay (with Comm. Potvin voting nay) that the County Board approve the Community Development Block Grant Application for $750,000 to be administered by the NEI Corp. for employee training.

Late Additions:

The County Board considered a Letter of Understanding which summarizes agreements reached between Community Mental Health, the County of Marquette, and the Alger County Board of Commissioners. Comm. Seppanen explained that as the Board Liaison with Community Mental Health, they have been working on this Agreement for the past four to five months. It has been approved by the Alger-Marquette Community Mental Health Board and was adopted last night by the Alger County Board of Commissioners. The Agreement will facilitate greater communications through a liaison committee between the two County Boards.

It was moved by Comm. Seppanen, seconded by Comm. Potvin and unanimously carried by voice vote that the Letter of Understanding be approved.

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Comm. Angeli has heard some concerns and received some comments from some of the local police agencies regarding County plans on closing the Youth Home. He felt that the Youth Home is a very important facility to our area which provides a place to detain our youth so they don’t have to leave Marquette County. It may also be more expensive to close the home than to keep it open.

County Administrator Dennis Aloia explained that he has not recommended the closing of the Youth Home in his budget. Probate Judge Michael Anderregg is reviewing various proposals and options and will present them at his budget hearing, and these are what we have to analyze. The Youth Home is a non-mandated service, although it may be a very important service, all non-mandated programs are to be looked at.

Chairperson Corkin opened the meeting for public comment. Brian Rochon, Northern Michigan Aviation, home address, West Nicolet, Marquette, was present and requested a report that was distributed at the August 9th County Board meeting regarding fuel costs at the airport, item 9f.

Mr. Rochon explained that the cost of the fueling farm is the real question, not the retail cost of the fuel. The fuel is purchased by the users, stored in a fuel farm and then they pay a service fee to have the fuel dispensed. He will provide more information after reviewing the report.

There being no further public comment, Chairperson closed this portion of the meeting.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  AUGUST 23, 1994

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and
unanimously carried on a roll call vote 9 Ayes (Comm. Seppanen, Angeli,
Arsenault, Bergdahl, Joseph, Minelli, Potvin, Trudell and Corkin) to 0 Nays
that the County Board go into Closed Session to discuss a worker's compensa-
tion settlement request.

Chairperson Corkin declared a brief recess to clear Commission Cham-
bers.

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CLOSED SESSION

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The County Board came back into open session. No action was forthcom-
ing as a result of the Closed Session.

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, August 23, 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.
   a. Resolution Honoring Merle Olson, Family Support Specialist on her Retirement.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Thank You From Lt. Governor Connie Binsfield of County Resolution Recognizing 1994 as the Michigan Year of the Family.
   b. Letter from Congressman Bart Stupak to the U.S. Department of Justice Requesting Information regarding the Police Hiring Supplement Program.
   d. Letter from F/Lt. Joseph VanOosterhout, Director of Central Dispatch, to David Savolainen, Range Telecommunications regarding Services Provided by Central Dispatch Personnel.
   e. Memo from Richard Aho, Director, Solid Waste Authority, regarding Disposal of Hydrocarbon Contaminated Materials.
10. ACTION ITEMS:
   a) Committee of the Whole Recommendation to Approve a Community Development Block Grant Application for $750,000 to be Administered by the NEI Corp. for Employee Training.
   b) Committee of the Whole Recommendation to Approve an Automated Time Clock System for the Sheriff's Department.
   c) Committee of the Whole Recommendation Opposing HB 5680 Which Provides for the Distribution of Commercial Forest Act Monies.
   d) Committee of the Whole Recommendation to Approve the Marquette County Deficit Fund Plan for FY 1993.
   e) Committee of the Whole Recommendation to Support the Grand Marais Harbor of Refuge Committee.
   f) Committee of the Whole Recommendation to Appoint Employer MERS Delegate and an Alternate, and Not Send Delegates to the Annual MERS Convention.
11. LATE ADDITIONS:
   a) Letter forwarding

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.