The Marquette County Board of Commissioners met in Regular Session on Tuesday, April 1, 1997 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. Angeli, Comm. Arsenault, Comm. Bergdahl, Comm. Joseph, Comm. Roberts, Comm. Rapport, Comm. Seppanen, Comm. Tuominen, and Comm. Corkin. Absent and excused: Comm. Cihak.

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

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the minutes of the March 18, 1997 Regular Board Meeting be approved.

PROCLAMATIONS, PRESENTATIONS AND AWARDS

Chairperson Corkin read the following proclamations:

RESOLUTION

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, volunteering creates an opportunity to better oneself and the community we live in; and

WHEREAS, it is the duty of all our citizens to honor our dedicated volunteers and celebrate the volunteer programs which contribute to the life of our communities throughout Marquette County;

NOW, THEREFORE, we the Marquette County Board of Commissioners
do hereby proclaim

APRIL 13-19, 1997
as
NATIONAL VOLUNTEER WEEK

in Marquette County, and urge our fellow citizens to observe this period by considering how they can devote a portion of their lives each week to people in need, or an important cause or group.

Adopted this 1st day of April, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
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RESOLUTION

WHEREAS, the Retired and Senior Volunteer Program enables senior volunteers to contribute to their communities through meaningful volunteer service; and

WHEREAS, the RSVP Program has provided a valuable service to the citizens of Marquette County; and

WHEREAS, the RSVP Program has been able to enhance the lives of the senior volunteers and those whom they serve; and

WHEREAS, more than 225 of these active, energetic seniors volunteer 30,000+ hours each year through RSVP in many different capacities throughout Marquette County; and

WHEREAS, this service enables a variety of non-profit organizations, schools, and health care agencies to maintain and expand their services; and

WHEREAS, the RSVP senior volunteers will remain an important resource to Marquette County to help meet the basic human needs of our citizens;

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NOW, THEREFORE, we the Marquette County Board of Commissioners
do hereby proclaim

APRIL 16TH
as
RETIRED & SENIOR VOLUNTEER DAY
in Marquette County

Adopted this 1st day of April, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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

It was moved by Comm. Seppanen, seconded by Comm. Tuominen and unanimously carried by voice vote that the agenda be approved with the following addition: Item 10s) Sawyer Lumber CDBG.

PUBLIC HEARINGS

Chairperson Corkin opened the public hearing explaining that the purpose is to consider a Community Development Block Grant Application for $662,000 in funds to provide infrastructure improvements to support the development of the Superior Extrusion aluminum extrusion operation at the former KI Sawyer Air Force Base. The improvements would consist of building improvements and remodeling to convert former military facilities into areas suitable for civilian occupancy and use, using the $662,000 in CDBG funds.

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

Chairperson Corkin closed the public hearing.

It was moved by Comm. Tuominen, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board authorize CUPPAD to prepare an application in the amount of $662,000 for a Community Development Block Grant with local match to be provided by Superior Extrusion, resolution as follows:

RESOLUTION

WHEREAS, Marquette County, Michigan, has been invited to submit an application for 1996 Michigan Community Development Block Grant funds; and

WHEREAS, Superior Extrusion, Inc. requires the completion of infrastructure improvements at a site located on the former K.I. Sawyer Air Force Base; and

WHEREAS, completion of these infrastructure improvements would result in the creation of 65 new jobs at the new Superior Extrusion plant; and

WHEREAS, this infrastructure project is consistent with the Community Development Plan adopted by Marquette County.

NOW THEREFORE BE IT RESOLVED by the Marquette County Board of Commissioners, that Marquette County submit an application for $662,000 in Community Development Block Grant funds, to be used to construct infrastructure improvements to support development of the Superior Extrusion, Inc. plant in Building 661 at K.I. Sawyer; and

BE IT FURTHER RESOLVED, that completion of these improvements will principally benefit low and moderate income persons, through the creation of jobs for low and moderate income persons; and

BE IT FURTHER RESOLVED, that Marquette County will commit $75,000 in local funds to this project; and

BE IT FURTHER RESOLVED, that local and other funds to be invested in this project have not been expended and will not be expended prior to grant award, completion of environmental review procedures, and written authorization to incur costs from the Michigan Jobs Commission; and

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BE IT FURTHER RESOLVED, that Gerald O. Corkin, Chair, Marquette County Board of Commissioners, is authorized to sign all documents pertaining to this application for funding.

Adopted this 1st day of April, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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PRIVILEGED COMMENT

The County Board considered a Tilden Mining Company Permit Application under the Natural Resources and Environmental Protection Act to place 115 million long tons of mined rock in Tilden Lake and nearby wetlands. Ron Koshorek, Resource Management Director, explained that the comment period will actually be 45 days because the Permit Application affects wetlands. The Planning Commission and Staff will prepare a position paper for County Board consideration during the next several weeks. Planning Staff does recommend that the County Board request the Michigan Department of Environmental Quality to hold a public hearing on the permit application. Whether or not a public hearing is held is a decision made by the DEQ.

John Meier, CCI Environmental Division, and Mike Mlinar, Tilden Mine Manager, were present to discuss the permit application and answer questions. Most of the timber has been removed already but there are no plans to remove the wetland soils. The rock will be benched and sloped as is the Tilden Mine pit. The Tilden Mining Company would like to begin this project within the next year.

It was moved by Comm. Rapport, seconded by Comm. Arsenault and unanimously carried by voice vote that the Marquette County Board request that a public hearing be held by the Michigan Department of Environmental Quality on the Tilden Mining Company's Permit Application to place approximately 115 million long tons of mine rock strippings in Tilden Lake and surrounding wetlands area.

INFORMATIONAL ITEMS

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote to place the following informational items on file:

a. Road Commission Report for the Month of February, 1997.
b. Acknowledgement from Rep. David Anthony of Marquette County's Opposition to the Midland County Proposal to Eliminate Personal Property Tax for Business.
c. Letter of Resignation from Joseph Erickson from the Marquette County Planning Commission.

Comm. Seppanen noted that Joseph Erickson has been an excellent and dedicated member of the Planning Commission for many years. A Certificate of Appreciation will be sent to Mr. Erickson on behalf of the County Board.

ACTION ITEMS

It was moved by Comm. Rapport, seconded by Comm. Roberts and unanimously carried by voice vote that Action Items 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l, 10n, 10o, and 10q be approved as follows:

10c) Committee of the Whole Recommendation that the County Board extend the Sawyer transition date to April 19, 1997 and authorize the Chairperson to sign the insurance contract which provides for the indemnification, insurance coverage, and subrogation language required by the AFBCA, after administrative and legal review.

10d) Committee of the Whole Recommendation that the County Board direct Marquette County Treasurer James Sodergren and Civil Counsel Harley Andrews to investigate the disposition of the $160,000 received by the KI Sawyer Conversion Authority from Sawyer Lumber Company for the purchase of property.

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10e) Committee of the Whole Recommendation to adopt a resolution urging the release of the State Family Preservation Funds to Marquette County and other counties in the State of Michigan, resolution as follows:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION URGING RELEASE OF
"STATE FAMILY PRESERVATION" FUNDING

WHEREAS, the non dispersal of $135,200 of federal flow through money in the States Family Preservation line item of the 1997 State Budget that was designated for Marquette County is having a very serious impact on those eleven programs that serve the most needy within our county (immunization programs, infant service, kinship care, at-risk programming in the schools, with direct impact on our child care funds and family support activity) and may cause catastrophic and irreparable damage; and

WHEREAS, this non action by the state destroys the momentum and enthusiasm for the collaborative effort which has been established over a three year period at the very moment when the community expects to start receiving for the first time the tangible benefits from this collaborative planning; and

WHEREAS, it creates the impression that the State Family Independence Agency puts its own bureaucratic problems ahead of meaningful financial assistance to communities that are trying to collaborate to improve the lives of children; and

WHEREAS, all the counties of this state are facing the same dilemma of the state holding back of moneys needed to provide locally identified needed services to those most at risk, the children; and

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners request that the Family Independence Agency release the full amount of money that was budgeted to Marquette County and the other counties of the state; and

BE IT FURTHER RESOLVED that we contact the Governors Office, our Legislators, UPCAP and MAC to request their help in quickly resolving this problem.

Adopted this 1st day of April, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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10f) Committee of the Whole Recommendation to approve of the Child and Family Services 1997 Diversion/YES Contract through the Office of Child and Family Services of the Upper Peninsula, Inc. and the County of Marquette, contract amount, $20,142.

10g) Committee of the Whole Recommendation that the County Board approve the 1997 CRP Contract No. CS/PA-97-52002 between the Family Independence Agency and the County of Marquette in the amount of $149,574.

10h) Committee of the Whole Recommendation to approve an amendment to the Community Corrections Application for funding to the State of Michigan, Office of Community Corrections, in the amount of $114,056 for probation residential substance abuse services.

10i) Committee of the Whole Recommendation to approve the Community Home Improvement Participation Agreement which will be used by all lending institutions willing to participate in CHIP.

10j) Committee of the Whole Recommendation to approve the 1997 CDBG/LAUNCH Grant Agreement with the Michigan Jobs Commission, maximum amount of grant assistance offered is $177,000.

10k) Committee of the Whole Recommendation that the County Board approve of five carry forward budget amendments for projects from the prior year into 1997, budget amendments as follows:

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RESOLUTION AMENDING LAND ACQUISITION FUND BUDGET
Fiscal Year 1997 Amendment No. 8

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Land Acquisition Fund			
Administration			
Perkins Park - Phase 1	0.00	176,000.00	176,000.00
Big Bay Harbor Bulkhead Proj.	0.00	44,000.00	44,000.00
Totals	0.00	220,000.00	220,000.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Land Acquisition Fund			
Administration			
State Grant-Perkins Phase 1 TF 95-189	0.00	132,000.00	132,000.00
State Grant - Bulkhead	0.00	22,000.00	22,000.00
Use of Fund Equity	88,525.00	154,525.00	66,000.00
Totals	88,525.00	308,525.00	220,000.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X		N. Joseph	X	
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
P. Cihak	Absent		G. Seppanen	X	
G. Corkin	X		C. Tuominen	X	

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of April, 1997.

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RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1997 Amendment No. 9

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Juvenile-Youth Home Tutoring			
Salary-Part Time	0.00	2,787.00	2,797.00
Social Security	0.00	213.00	213.00
Hospitalization	0.00	300.00	300.00
Workers Compensation	0.00	11.00	11.00
Sheriff-G.E.D. Grant			
Treatment Programs	1,974.00	5,713.00	3,739.00

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Youth & Families Grant			
Personnel Services	0.00	2,000.00	2,000.00
Office Supplies	0.00	1,540.00	1,540.00
Community Projects	0.00	8,000.00	8,000.00
Needs Assessment	0.00	1,775.00	1,775.00
Total Expense Changes	1,974.00	22,339.00	20,365.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Juvenile-Youth Home Tutoring			
Other Revenues	0.00	3,311.00	3,311.00
Sheriff-G.E.D. Grant			
Other Revenues	1,974.00	5,713.00	3,739.00
Youth & Families Grant			
Kellogg Grant	0.00	13,315.00	13,315.00
Total Revenue Changes	1,974.00	22,339.00	20,365.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X		N. Joseph	X	
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
P. Cihak	Absent		G. Seppanen	X	
G. Corkin	X		C. Tuominen	X	

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of April, 1997.

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RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1997 Amendment No. 10

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Register of Deeds			
Printing & Binding	3,600.00	4,692.00	1,362.00
Sheriff - Public Safety			
Uniforms/Cleaning	5,000.00	5,477.00	477.00
Sheriff - Marq. Twp. Contract			
Uniforms/Cleaning	710.00	778.00	68.00
Sheriff - Tilden Twp. Contract			
Uniforms/Cleaning	250.00	284.00	34.00
Sheriff - P.A. 416			
Uniforms/Cleaning	1,000.00	1,068.00	68.00
Sheriff - Medical Authority			
Public Training	0.00	10,500.00	10,500.00
Juvenile Division			
Partnership Agreement	0.00	9,400.00	9,400.00
Planning Commission			
Printing & Binding	250.00	330.00	80.00
Resource Management Appropriations			
E.D.C. Appropriation	83,250.00	113,231.00	29,981.00
Totals	94,060.00	146,030.00	51,970.00

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Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
General Fund			
Use of Fund Equity	0.00	51,970.00	51,970.00
Totals	0.00	51,970.00	51,970.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X		N. Joseph	X	
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
P. Cihak	Absent		G. Seppanen	X	
G. Corkin	X		C. Tuominen	X	

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of April, 1997.

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RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1997 Amendment No. 11

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Public Improvement Fund			
Misc. Small Projects	13,762.00	42,306.00	28,544.00
Computer Replacement	0.00	617.00	617.00
Harbor Fuel Tank	0.00	7,979.00	7,979.00
Telephone System	25,000.00	75,000.00	50,000.00
Rescue ambulance	0.00	159,818.00	159,818.00
Retention Basin/Independence	0.00	1,534.00	1,534.00
D.P. Projects	0.00	18,777.00	18,777.00
Courthouse Sidewalk Repair	0.00	1,618.00	1,618.00
Perkins Park Equipment	0.00	1,087.00	1,087.00
Road Comm. - Big Bay Garage	0.00	10,000.00	10,000.00
Jail Washing Machine	0.00	5,550.00	5,550.00
Service Center Humidification	0.00	9,000.00	9,000.00
Jail Humidification	0.00	6,500.00	6,500.00
Park Sewer Lift Station	8,000.00	11,795.00	3,795.00
Sawtooth Curbing Replacement	0.00	6,000.00	6,000.00
Energy Management-DeFant	0.00	7,000.00	7,000.00
Jail Closed Circuit TV	0.00	9,000.00	9,000.00
Youth Home Roof Repair	21,000.00	29,000.00	8,000.00
Courthouse Column Repair	0.00	7,498.00	7,498.00
Breathing Air System	0.00	17,018.00	17,018.00
Annex Air Balancing	0.00	8,500.00	8,500.00
Jail Air Balancing	0.00	11,000.00	11,000.00
Service Center Air Balancing	0.00	6,000.00	6,000.00
Resource - ADA Compliance	0.00	48,671.00	48,671.00
DSS Remodeling	0.00	6,851.00	6,851.00
Computerized Mapping	0.00	485.00	485.00
21st Century Grant	0.00	6,204.00	6,204.00
Integrated Automated Court System	0.00	19,249.00	19,249.00
Resource Furnishings & Filing Systems	9,000.00	9,309.00	309.00
E.D.A. Highway Grant Match	0.00	5,000.00	5,000.00
Totals	76,762.00	548,316.00	471,554.00

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Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Public Improvement Fund			
Use of Fund Equity	112,032.00	583,586.00	471,554.00
Totals	112,032.00	583,586.00	471,554.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X		N. Joseph	X	
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
P. Cihak	Absent		G. Seppanen	X	
G. Corkin	X		C. Tuominen	X	

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of April, 1997.

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RESOLUTION AMENDING M.C.T.V. FUND BUDGET
Fiscal Year 1997 Amendment No. 12

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
M.C.T.V. Fund			
County Administration			
Salary-Coordinator	9,425.00	24,659.00	15,234.00
Social Security	584.00	1,529.00	945.00
Medicare Tax	136.00	358.00	222.00
Hospitalization	0.00	0.00	0.00
Disability Insurance	44.00	116.00	72.00
Life Insurance	8.00	80.00	72.00
Retirement	1,267.00	3,317.00	2,050.00
Workers Compensation	36.00	94.00	58.00
Office Supplies	0.00	75.00	75.00
Photocopy Services	0.00	75.00	75.00
Other Supplies	0.00	75.00	75.00
Computer Use Charge	0.00	165.00	165.00
Telephone	0.00	150.00	150.00
Travel	0.00	340.00	340.00
Miscellaneous	0.00	832.00	832.00
New M.C.T.V. Grant			
Salary-Coordinator	0.00	4,939.00	4,939.00
Salary - Part Time	0.00	3,870.00	3,870.00
Social Security	0.00	693.00	693.00
Disability Insurance	0.00	25.00	25.00
Life Insurance	0.00	16.00	16.00
Retirement	0.00	665.00	665.00
Workers Compensation	0.00	125.00	125.00
Personnel Services	0.00	10,660.00	10,660.00
Office Supplies	0.00	189.00	189.00
Photocopy Services	0.00	123.00	123.00
Professional Services	0.00	640.00	640.00
P.S.A. Costs	0.00	5,900.00	5,900.00
Telephone	0.00	253.00	253.00
U.P. Rural Health Project			
P.S.A. Costs	0.00	9,400.00	9,400.00

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Campaign Safe & Sober			
Salary - Overtime	0.00	2,495.00	2,495.00
Social Security	0.00	191.00	191.00
Retirement	0.00	258.00	258.00
Workers Compensation	0.00	125.00	125.00
Personnel - Chocolay	0.00	2,700.00	2,700.00
Personnel - Forsyth	0.00	1,678.00	1,678.00
Personnel - Ishpeming City	0.00	1,751.00	1,751.00
Personnel - Marquette City	0.00	4,758.00	4,758.00
Personnel - Negaunee City	0.00	1,731.00	1,731.00
Personnel - Richmond Twp	0.00	1,397.00	1,397.00
Personnel - NMU Public Safety	0.00	2,427.00	2,427.00
Cops in Shops			
Salary - Overtime	0.00	1,242.00	1,242.00
Social Security	0.00	95.00	95.00
Retirement	0.00	116.00	116.00
Workers Compensation	0.00	56.00	56.00
Personnel - Chocolay	0.00	660.00	660.00
Personnel - Ishpeming City	0.00	674.00	674.00
Personnel - Marquette City	0.00	1,926.00	1,926.00
Personnel - Negaunee City	0.00	764.00	764.00
Personnel - Richmond Twp	0.00	256.00	256.00
Personnel - NMU Public Safety	0.00	817.00	817.00
Totals	11,500.00	95,480.00	83,980.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
M.C.T.V. Fund			
County Administration			
MAISD Grant	0.00	11,223.00	11,223.00
Other Revenues	0.00	8,310.00	8,310.00
Use of Fund Equity	0.00	832.00	832.00
New M.C.T.V. Grant			
State Grant	0.00	28,098.00	28,098.00
U.P. Rural Health Project			
Local Contributions	0.00	9,400.00	9,400.00
Campaign Safe & Sober			
State Grant	0.00	19,511.00	19,511.00
Cops in Shops			
State Grant	0.00	6,606.00	6,606.00
Totals	0.00	83,980.00	83,980.00

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

	Aye	Nay		Aye	Nay
L. Angeli	X		N. Joseph	X	
P. Arsenault	X		K. Rapport	X	
C. Bergdahl	X		F. Roberts	X	
P. Cihak	Absent		G. Seppanen	X	
G. Corkin	X		C. Tuominen	X	

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of April, 1997.

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10l) Committee of the Whole Recommendation to approve the Deficit Correction Plan for the Maintenance of Effort Fund for the years ending December 31, 1996 through December 30, 2000 as follows:

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COUNTY OF MARQUETTE, MICHIGAN
MAINTENANCE OF EFFORT (M.O.E.) SPECIAL REVENUE FUND
STATEMENT OF REVENUES, EXPENDITURES, AND
CHANGES OF FUND BALANCE
YEARS ENDED DECEMBER 31, 1996 THROUGH DECEMBER 31, 2000

	ACTUAL 1996	Estimate 1997	Estimate 1998	Estimate 1999	Estimate 2000
REVENUES					
Current Tax Collections	$505,795	$525,000	$540,750	$555,000	$570,000
Interest Earned	15,694	15,000	12,500	10,000	7,500
Total Revenues	521,489	540,000	553,250	565,000	577,500
EXPENDITURES					
Human Services					
M.O.E. Payments to State	695,224	365,000	365,000	365,000	365,000
Other Expenses	100,000	----	----		
Interest Expense	16,825	11,482	16,971	10,868	3,993
Total Expenditures - Human Services	812,049	376,482	381,971	375,868	368,993
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(290,560)	163,518	171,279	189,132	208,507
OTHER FINANCING SOURCES (USES)					
Operating transfers in	----	----	----	----	----
Operating transfers out- General Fund	----	----	----	----	----
Total Other Financing Sources (uses)	----	----	----	----	----
EXCESS OF REVENUES AND OTHER Financing Sources Over (Under) Expenditures and Other Uses	(290,560)	163,518	171,279	189,132	208,507
Fund Balance-January 1	(385,881)	(676,441)	(512,923)	(341,644)	(152,512)
Fund Balance-December 31	$(676,441)	$(512,923)	$(341,644)	$(152,512)	$ 55,995

* * * * * *

Maintenance of Effort Millage Fund
Estimated Cash Flow for Loan Repayment Period

	1997	1998	1999	2000
Cash Balance - Jan 1st	321,732	244,320	177,344	101,094
Current Tax Collections	525,000	540,750	555,000	570,000
Interest Earned	15,000	12,500	10,000	7,500
Due from Medical Care Fund	385,930	----	----	----
Balance plus Cash in	1,247,662	797,570	742,344	678,594
M.O.E. payments	365,000	365,000	365,000	365,000
Loans Payable to Medical Care	100,000	110,930	137,500	137,500
Pay 1/3 amount Due to State	132,194	125,000	125,000	----
Interest Expense	20,218	19,296	13,750	6,875
Pay amount to General Fund	385,930	----	----	----
Cash Going Out	1,003,342	620,226	641,250	509,375
Cash Balance -Dec 31st	244,320	177,344	101,094	169,219

* * * * * *

10n) Committee of the Whole Recommendation that the County Board adopt a Floodplain Management Resolution and authorize the Chairperson to sign the Intergovernmental Agreement as the enforcing agent for the State Construction Code with West Branch Township.

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10o) Committee of the Whole Recommendation to support Powell Township in the Huron Mountain Club/Powell Township Michigan Tax Tribunal Hearing.

10q) Committee of the Whole Recommendation to deny a request from the Marquette Country Convention and Visitors Bureau to adopt their logo/seal.

ACTION ITEMS CONTINUED

10a) The County Board considered the draft by-laws for the KI Sawyer Economic Development Committee. It was moved by Comm. Rapport, seconded by Comm. Roberts and unanimously carried by voice vote that the by-laws for the KI Sawyer Economic Development Committee be approved with the following additions: 1) Under Article II: Authorization Sec. 3. Specific Responsibilities Include: add the additional responsibility "Recommend payment of claims and accounts for County Board consideration". 2) Under Article V: Election of Officers, Sec. 2. add to the paragraph "the County Board Chairperson shall appoint the Committee Chair for the first term."

10b) The County Board considered the Utility Sales Contract for utility services at Buildings 608, 627, 664, 665, and 670 at KI Sawyer. Ron Koshorek, Resource Management Director, explained that the agreement is requested by the Air Force and will provide for reimbursement for water, sewer, and heating expenses by the various tenants at KI Sawyer. Mr. Koshorek distributed a summary of water and sewer service rates from other municipalities in Marquette County. The fees at KI Sawyer are comparable to those fees and he contended that a situation should not arise where only a few tenants are paying the costs for all.

CUPPAD has estimated sewer costs to be approximately $490,000 and water costs to be $130,000. Add capital costs amounting to $97,000 for sewer and $32,000 for water. The expectation is that there will enough users to operate the sewer and water system in an efficient manner. The Air Force through the Caretaker Agreement will pay for those costs that exceed revenues.

Civil Counsel Harley Andrews also pointed out that language will be provided in the sub-leases that will require each tenant to pay a security deposit, amount to the first and last months rent. Failure by tenants to pay their utility bills would precipitate a notice that they are in default. The security deposits could be used to pay the defaulted fee and then the tenants would be required to replenish the security deposit. At present, all utility bills paid by the tenants are up to date, including AMR.

It was moved by Comm. Roberts, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board approve the Staff recommendation to execute the Utilities Sales Contract and to seek a similar agreement with AMR Eagle.

10m) The County Board considered a recommendation from the Committee of the Whole to award the design bid for the Perkins Park Boat Launch to North Country Engineering, Inc. for $4,800. Comm. Angeli questioned, on behalf of Steve Dupras of North Country Trails, Inc., if the bike path could be used in the winter by snowmobilers? Ron Koshorek, Resource Management Director, was under the understanding that the funds being sought are limited and for non-motorized use, however, he will check on the winter use policy with the Michigan DNR.

It was moved by Comm. Angeli, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board award the design for the Perkins Park Boat Launch to North Country Engineering.

10p) The County Board considered a recommendation from the Committee of the Whole to accept the recommendation of the Risk Management Specialist regarding three pending litigations. The County Board took action on each pending litigation separately as follows:

It was moved by Comm. Seppanen, seconded by Comm. Tuominen and unanimously carried by voice vote that the County Board accept the recommendation of the Risk Management Specialist in the litigation of Maki vs. Alger-Marquette CMH, et al.

It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board accept the recommendation of the Risk Management Specialist in the litigation of Carlson vs. Sheriff Department, et al.

It was moved by Comm. Rapport, seconded by Comm. Roberts and carried by voice vote 7 Ayes to 2 Nays (Comm. Joseph and Seppanen) that the County Board accept the recommendation of the Risk Management Specialist in the litigation of Brandon vs. Walker and Marquette County.

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10r) It was moved by Comm. Tuominen, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board reschedule its Annual Equalization Meeting to Tuesday, April 15, 1997 at 7:00 P.M. in conjunction with its Regular County Board Meeting.

10s) The County Board considered a memo from Gary Yoder, Finance Manager, regarding the cash balance in the Small Cities Grant Fund. The current unencumbered cash balance amounts to $111,251. Comm. Bergdahl, also President of the Marquette County EDC, noted at the last EDC meeting it was recommended that this unencumbered cash balance be used for the Sawyer Lumber EDC Project.

It was moved by Comm. Tuominen, seconded by Comm. Roberts and unanimously carried by voice vote that the $111,251 of unencumbered cash balance in the Small Cites Grant Fund be utilized for the Sawyer Lumber EDC Project.

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

COMMISSIONER COMMENTS, STAFF COMMENTS, AND ANNOUNCEMENTS

Chairperson Corkin reported that U.S. Senator Carl Levin was in Marquette today and made a tour of KI Sawyer. Senator Levin was made aware of several issues including the $1.4 million survey project. He visited several businesses located at KI Sawyer and was impressed with the development that has occurred so far. It was a favorable visit by Senator Levin and he will be a strong supporter of Marquette County's efforts to redevelop KI Sawyer.

Comm. Arsenault announced the availability of a $1.5 million revolving loan fund from the federal government, funds to pass through the Michigan Jobs Commission, for projects inside the fence at KI Sawyer after April 19th. He noted that several applications for projects have already been received and recommended that the KI Sawyer Economic Development Committee handle the review of the revolving loan funding applications.

It was moved by Comm. Joseph, seconded by Comm. Roberts and unanimously carried by voice vote that responsibility to administer the $1.5 million revolving loan fund for projects inside the KI Sawyer fence be given to County Staff and the KI Sawyer EDC Committee with final approval by the County Board of Commissioners.

There being no further business, the meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 1, 1997 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON MARCH 18, 1997.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. April 13-19, 1997 as National Volunteer Week.
   b. April 16, 1997 as Retired and Senior Volunteer Day.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
   a. CDBG Application for $662,000 in Funds to Provide Infrastructure Improvements to Support the Development of Superior Extrusion at KI Sawyer.
8. PRIVILEGED COMMENT:
   a. Tilden Mining Company Permit Application Under the Natural Resources and Environmental Protection Act to Place 115 Million Long Tons of Mined Rock in Tilden Lake and Nearby Wetlands.
9. INFORMATIONAL ITEMS:
   a. Road Commission Report for the Month of February, 1997.
   b. Acknowledgement from Rep. David Anthony of Marquette County's Opposition to the Midland County Proposal to Eliminate Personal Property Tax for Business.
   c. Letter of Resignation from Joseph Erickson from the Marquette County Planning Commission.
10. ACTION ITEMS:
   a. By-Laws for the KI Sawyer Economic Development Committee.
   b. Utility Sales Contract for Utility Services at Buildings 608, 627, 664, 665, and 670 at KI Sawyer.
   c. Committee of the Whole Recommendation to Extend the Sawyer Transition Date to April 19, 1997 and Authorize the Chairperson to Sign the Insurance Contract After Administrative and Legal Review.
   d. Committee of the Whole Recommendation to Investigate the Disposition of $160,000 received by the Sawyer Conversion Authority from Sawyer Lumber for the Purchase of Property.
   e. Committee of the Whole Recommendation to Adopt a Resolution Urging the Release of State Family Preservation Funds.
   f. Committee of the Whole Recommendation to Approve the Child and Family Services 1997 Diversion/YES Contract.
   g. Committee of the Whole Recommendation to Approve the 1997 CRP Contract between the Family Independence Agency and the County of Marquette.
   h. Committee of the Whole Recommendation to Approve an Amendment to the Community Corrections Application for Funding to the Michigan Office of Community Corrections for Probation Residential Substance Abuse Services.

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i. Committee of the Whole Recommendation to Approve of a Community Home Improvement Participation Agreement to be Used by Lending Institutions.

j. Committee of the Whole Recommendation to Approve the 1997 CDBG/LAUNCH Grant Agreement with the Michigan Jobs Commission.

k. Committee of the Whole Recommendation to Approve 1997 Budget Amendments No. 8, 9, 10, 11, and 12 to Carry Forward Amounts from the Prior Year.

l. Committee of the Whole Recommendation to Approve the Deficit Correction Plan for the Maintenance of Effort Fund.

m. Committee of the Whole Recommendation to Award the Design Bid for the Perkins Park Boat Launch to North Country Engineering, Inc.

n. Committee of the Whole Recommendation to Adopt the Floodplain Management Resolution and Sign the Intergovernmental Agreement with West Branch Township.

o. Committee of the Whole Recommendation to Support Powell Township in the Huron Mountain Club/Powell Township Michigan Tax Tribunal Hearing.

p. Committee of the Whole Recommendation to Accept the Recommendation of the Risk Management Specialist regarding Pending Litigation.

q. Committee of the Whole Recommendation to Deny a Request from the Marquette Country Convention and Visitor's Bureau to Adopt their Logo/Seal.

r. Rescheduling the Equalization Meeting.

11. LATE ADDITIONS:
    a. 105 Sawyer Lumber CDBG
    b.

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

THINK SPRING!!

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