February 3, 1982

The Marquette County Board of Commissioners met on February 3, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Chairperson Racine called the meeting to order and roll call was held by the Deputy County Clerk with the following roll recorded.
Present: Comm. Carlson, Cheatham, Farrell, Judici, LaMere, Lapin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: None.

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

It was moved by Comm. May, supported by Comm. LaMere and carried that approval of the minutes of the January 20, 1982 meeting of the County Board be deferred until the next meeting to allow time for all commissioners to review them.

Chairperson Racine opened the meeting for public comment. Mr. Wesley Larson, of the Marquette Township Association, extended an invitation to the County Board members to attend the Marquette Township Association Banquet held on February 20, 1982 at the Northwoods.

The agenda was approved with the addition of 7j a communication from John Beering, Superintendent of the Road Commission, regarding Coastal Zone Funding, and Chief Civil Counsel, Patricia Micklow's request to address the County Board be put under Old Business.

1982 Borrowing Resolution, for 1981 delinquent taxes, was discussed by James Sodergren, Treasurer. Mr. Sodergren said that prior borrowing resolutions was contained in one resolution, but that an amendment to the Act (HB 5048) effective 12-1-81, now requires that three separate resolutions be submitted for consideration. Mr. Sodergren estimates the amount of unpaid delinquent taxes which will be outstanding on March 1, 1982 to be in excess of $4,600,000.00 and an additional amount of $690,000.00 will be needed in order to set up a note reserve fund. It was determined that Resolution 2 has been referred to the Finance Committee and will not be voted on at this time. After discussion by board members, it was moved by Comm. Carlson, supported by Comm. Lowe and carried unanimously on a roll call vote to adopt Resolution 1 and 3 and the County Treasurer be authorized to execute.

The remaining vacancies on various Boards and Commissions had been published and these two persons filed applications: George J. Miljour - Central Dispatch Policy Board, William L. Robinson - Mineral Resources Comm. Patricia Micklow stated she had attended the organizational meeting of the Library Board on the prior day, and that they still have a vacancy on that Board. She received word today from Joanne Hakala, Chair for that Board, that she would like to have the name of Judy Farrell, nominated to fill the vacancy on the Library Board, but we do not have an application in for her. It was moved by Comm. Carlson, supported by Comm. Leone to suspend the rules for applications and nominate Judy Farrell to the library Board. Comm. Farrell disapproved of this as he feels they set a policy and should stand by them. Comm. May said that there has been similar requests from various boards regarding suspending the rules. After further comments by commissioners, Comm. Carlson withdrew his motion and it was determined that this opening would be taken up in June.

It was then moved by Comm. Carlson, supported by Comm. LaMere and carried to appoint George J. Miljour to the Central Dispatch Board and William L. Robinson to the Mineral Resources Commission.

Chairperson Racine appointed Gerald Junak, Negaunee Area Civic Association, Paul Hegmegee, Ishpeming Chamber of Commerce, to the Economic Development Corporation of the County of Marquette. It was moved by Comm. Farrell, supported by Comm. LaMere and carried that the Board endorse the Chair's appointments.

A memo from Patricia Micklow, Chief Civil Counsel, regarding Forestry Commission's authority to execute Timber permits, was read. Duane Board pointed out that on the Promissory Note, there is confusing language, so he suggested that, if the Board acts to accept the permit, that they reserve the right to put in the actual percentage. It was also noted correction of dates should be made on page two, should read November 14, 1982 instead of 1981 as shown.
It was then moved by Comm. Farrell, supported by Comm. Cheatham, and a unanimous roll call vote recorded to approve the Timber permit with Melvin LaCosse with the foregoing corrections.

A discussion was held in regard to the Forestry Commission's bylaws. Chief Civil Counsel, Patricia Micklow recommended to the Board, that she felt the commission should be given a limited power as to authority regarding agreements involving timber sales. It was then moved by Comm. Farrell, supported by Comm. Carlson and carried to refer this item, regarding Bylaws of the Forestry Commission to the Environment, Lands and Buildings Committee for recommendation back to the Board.

A memo from Patricia Micklow, Chief Civil Counsel, regarding Economic Development Corporation Transition, was read. Ms. Micklow commented that she had already received a copy of the contract for review and she finds it quite appropriate. The memo was placed on file.

A memo from Ted Oslin, Community Development Coordinator, regarding membership on CDBG Countywide Advisory Committee, was read. Mr. Oslin requests clarification as to whether Mr. Joseph House, a member of that committee may continue to serve through 1982, as the committee may be dissolved at that time and this would alleviate the necessity of finding a replacement for 10 months. During discussion on this it was realized that Mr. House is on two commissions. It was then moved by Comm. May, supported by Comm. LaMere, and carried to send a letter to Mr. House explaining the situation and asking him to let the Board know which committee he wishes to sit on.

A communication from Dr. Randall Johnson, Director of the County Health Department, regarding a meeting to discuss Federal Health Block Grants to be held on February 19, 1981 at the D.J. Jacobetti Veteran's Facility in Marquette, was read. Comm. Cheatham said she would attend and Duane Beard said either himself or the Finance Officer would attend.

Letters of response from Loren Monroe, State Treasurer, and Susan Winckler, Deputy State Treasurer, regarding the County Board's resolution on state auditors and county audits, was read and placed on file.

Communications from Rep. Joseph P. Young, Jr., Rep. Bobby D. Crim, Sen. Carl Levin and Monroe County Board regarding Marquette County's resolution on iron ore imports, were placed on file. It was moved by Comm. Farrell, supported by Comm. Lowe and carried that copies of these letters and any other response on the iron ore import resolutions be sent to Paul Gravedoni and C.C.I.

A memo from the Central Dispatch Policy Board, regarding the Central Dispatch System, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and carried to refer this item to the Finance Committee for study and recommendation to the Board at their next meeting.

A communication from John Beerling, Superintendent of the Marquette County Road Commission, regarding continuation of Coastal Zone funding for the Sugar Loaf Mountain Trail Improvement Project, was read. It was moved by Comm. LaMere and supported by Comm. LaPin to refer this to the Finance Committee for recommendation back to the board. After discussion it was realized the time schedule is such that there would not be enough time before the deadline of this grant application. Comm. LaMere rescinded his motion. It was then moved by Comm. Farrell, supported by Comm. Carlson and carried to have the Controller check this out and be authorized to sign the Statement of Intent.

A report of the Executive Committee for January 22, 1982, was read and placed on file.

A report of the Intergovernmental Relations Committee for January 28, 1982, was read and placed on file.

A recommendation from the Intergovernmental Relations Committee on AMCAB's Energy Conservation Assistance Proposal, was read. It was moved by Comm. Leone, supported by Comm. Lowe and carried to concur with the Committee's recommendation and ask those County Commissioners who serve on the AMCAB Board of Directors to bring the concern of the seemingly high cost of administering the program for Energy Conservation Assistance, to the full AMCAB Board at one of its regular meetings.
A recommendation from the Environment, Lands and Buildings Committee, regarding Courthouse Renovation, was read. It was moved by Comm. Steele, supported by Comm. Farrell and carried to concur with the committee's recommendation and regard the Courthouse Renovation Project as an EDA funded project in order not to jeopardize the possible receipt of EDA funding, should such become available.

A recommendation from the Environment, Lands and Buildings Committee, regarding renovation schedule, was read. It was moved by Comm. Cheatham, supported by Comm. Juidici and carried to concur with the committee's recommendation and adopt the following schedule for the Courthouse Renovation Project.

- Drawings & Specifications out for bid........March 17, 1982
- Receive Bids........................................April 14, 1982
- Construction Begins..............................April 26, 1982
- Project Substantially Complete.................October 26, 1982

Comm. Carlson commented that the next two years will be a very good time for taking bids, to get the maximum for the money spent. Comm. Farrell announced that the architect has been invited to the next Committee of the Whole meeting and they are also asking all Department Heads to be present, as he will be going over the renovation procedure, and this will be informative for them and if they have any questions.

A recommendation from the Environment, Lands and Buildings Committee regarding Sugar Loaf Mountain, was read. The committee is recommending the County contact the Michigan Department of Natural Resources to investigate the possibility of transferring county owned land in the Sugar Loaf Mountain Natural Area to the State of Michigan by means of a land exchange; direct sale; or gifting of the property. After discussion it was moved by Comm. Farrell, supported by Comm. Villeneuve and carried to concur with the recommendation with the deletion of "or gifting of the property."

A recommendation from the Environment, Lands and Buildings Committee regarding the State's request to construct a hiking trail through the Sugar Loaf Mountain area, was read. It was moved by Comm. LaMere, supported by Comm. May and carried to concur with the committee's recommendation and grant the request by DNREC for permission to extend its planned hiking trail improvements through county owned land in the Sugar Loaf Mountain area.

A recommendation from the Environment, Lands and Buildings Committee on Brookridge Caretaker Agreement, was read. It was moved by Comm. LaMere, supported by Comm. Villeneuve and a unanimous roll call vote recorded, to approve the agreement between the County of Marquette and Sheila Stack for services rendered in the capacity of caretaker for the Brookridge facility.

It was moved by Comm. May, supported by Comm. Lowe and carried, that the approval of the minutes for the Committee of the Whole meeting held on January 27, 1982 be deferred until the next Board meeting. Comm. Farrell stated that on the first page 5th paragraph it states the County Commission questioned the method of receiving permits for restrictive covenants on deeds etc., is incorrect and in the next sentence it should read, suggested by Comm. Farrell instead of moved by. Comm. Farrell also stated he was very disturbed on the manner in which the last paragraph on page 2 was written and said he will bring this up at the next meeting when the minutes are to be approved.

Reports for the Sheriffs Department and Acokks Medical Facility for the month of December 1981, and the Airport quarterly report for October, November, December, 1981 were placed on file.

Comm. LaPin asked when the watts line was to go into effect and Duane Beard said it would be February 12, 1982.

Comm. Carlson said that recently the government has reached an agreement with AT&T which will have a direct affect on local phone companies and is concerned that it will result in higher rates and reduced services. It was moved by Comm. Carlson, supported by Comm. LaPin and carried to ask the Executive Committee to look into the situation to see if they could take action to support a Resolution asking that the local phone companies remain a part of AT&T.

Pat Micklow, Chief Civil Counsel, reported on the progress and status of the Co-operative Reimbursement Grant for a Family Support Unit. Ms.
Micklow stated they have an extension on the 1981 grant for two months which will take them to the end of February. She said she has written to the two Circuit Judges, outlining the general terms of the proposal, and pointed out some of the legal problems she saw, asking their assistance for developing policies and also requested their commitment for granting a court order to place this unit under the Prosecutor's Office. Ms. Micklow said she received a response from the Judges and they have set up a meeting for Monday, February 8, 1982 with her and Harold VanOverloop, to work out the items needed to be discussed. She said if everything goes smoothly, they should have a proposal and grant to submit to the Finance Committee at their February 10, 1982 meeting and then if that is approved the application should reach the Board by February 17, 1982.

Comm. Farrell reported that the Environment, Lands and Building Committee has received a communication from the U.S. Navy stating that they are coming back with Elf and are asking that they have in their hands by February 15, 1982, the feelings of the people on the subject. It was moved by Comm. Farrell, and supported by Comm. Lowe that the Board go on record opposing the Elf Project. A discussion followed both for and against the motion. A roll call vote was then taken and the motion failed. Ayes: Comm. Carlson, Farrell, Juidici, Lowe and May. Nays: Comm. Cheatham, LaMere, LaPin, Leone, Steele, Villeneuve and Racine.

It was then moved by Comm. Farrell, supported by Comm. Cheatham, and carried unanimously to write to the U.S. Navy asking them to conduct their ecological monitoring program through Michigan Tech. and Northern Michigan University and Bay DeNoc College and also to their Presidents.

Chairperson Racine opened the meeting for public comment, none was forthcoming and the public comment section was closed.

Comm. Villeneuve commented on membership on the Democratic Committee, and encouraged everyone to fill out applications and give it to one of the local leaders.

There being no further business to come before the Board, it was moved by Comm. Leone, supported by Comm. LaMere and carried that the meeting be adjourned.

Respectfully Submitted,

Joy Schlais
Deputy County Clerk

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, February 3, 1982, 7:00 p.m.
Commissioners Room, Courthouse Annex
Marquette, Michigan

1. CALLING OF ROLL BY THE COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. READING OF THE MINUTES OF THE JANUARY 20, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. 
   b. 
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Consider 1982 Borrowing Resolution. James Sodergren, Treasurer, will be present for this item.
   b. Applications for vacancies on appointed boards/commissions which were not filled December 16, 1981.
   c. Communication from Chief Civil Counsel on Forestry Commission Authority to execute timber permits.
   d. Copy of memo from Duane Beard, Controller, to EDC of the County of Marquette transmitting communication from Chief Civil Counsel on transition of EDC.
   e. Communication from Ted Oslin, Community Development Coordinator, on membership on CDBG Countywide Advisory Committee.
   f. Communication from Dr. Randall Johnson, Director, Health Department, on meetings to discuss federal health block grants.
   g. Letters of response from Loren Monroe, State Treasurer, and Susan Winckler, Deputy State Treasurer, on the County Board's resolution on state auditors and county audits.
   i. Memo from Central Dispatch Policy Board on Central Dispatch System.
   j. 
   k. 
   l. 
8. REPORTS OF STANDING COMMITTEES:
   a. Report from Executive Committee on meeting held January 22, 1982.
   b. Report from the Intergovernmental Relations Committee on a January 28, 1982 meeting.
   c. Recommendation from Intergovernmental Relations Committee on AMCAB's Energy Conservation Assistance Proposal.
   d. Env't., Lands & Bldgs. Committee recommendation on Courthouse renovation.
   e. Env't., Lands & Bldgs. Committee recommendation on renovation schedule.
   f. Env't., Lands & Bldgs. Committee recommendation on Sugar Loaf Mountain.
   g. Env't., Lands & Bldgs. Committee recommendation on State's request to construct hiking trail through Sugar Loaf Mountain area.
   h. Env't., Lands & Bldgs. Committee recommendation on Brookridge Caretaker Agreement.
9. REPORTS OF SPECIAL COMMITTEES:
   a. Report on Committee of the Whole meeting of January 27, 1982; approval of the minutes.
   b. 

10. REPORTS OF COUNTY OFFICERS:
    b. Marquette County Airport quarterly operations report (October, November, December, 1981).
    d. 
    e. 

11. LATE ADDITIONS:
    a. 
    b. 

12. UNFINISHED BUSINESS:
    a. 
    b. 

13. NEW BUSINESS:
    a. 
    b. 

14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.
January 28, 1982

Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Intergovernmental Relations Committee was duly called and held on January 28, 1982 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

INTERGOVERNMENTAL RELATIONS COMMITTEE

Chairperson

[Signature]

[Signature]
January 28, 1982

The Intergovernmental Relations Committee meeting was duly called and held on January 28, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Juidici, Leone, LaPin, Lowe and Racine.

Absent: Commissioner May.

In Attendance: Duane Beard, Controller.

The meeting was called to order by Chair Lowe.

The first item of business was approval of the minutes of the November 24, 1981 meeting. It was moved by Commissioner Leone, supported by Commissioner LaPin and carried unanimously to approve the minutes as presented.

No one was present for the public comment section.

Approval of the agenda was the next item of business. A letter from Mr. Robert Myers concerning the location of a sanitary landfill was added to the agenda. Commissioner LaPin asked that discussion of the Road Commission and Sheriff’s Department be added to the agenda.

Discussion was held on the Marquette County Transportation Advisory Council bylaws. These were referred to the Committee and Chief Civil Counsel for review. It was the consensus of the Committee that the changes suggested by the Committee should be referred to Chief Civil Counsel for consideration during her review, and for incorporation into the bylaws. The Committee proposed the following changes:

- Article III, Section 2: The phrase "listed above" will be added for clarification, thus the section would read, "The term of each office listed above is one year with terms commencing January 1 and expiring on December 31 of each year".

- Article IV, Section 2: Identify Act 267 of the Public Acts of 1976 as the Open Meetings Act.

- Article V, Section 2: Change language on travel reimbursement to read "Each member shall be reimbursed for reasonable travel to and from each meeting at the rate established by the Marquette County Board of Commissioners".

- Replace terms of "Chairman" and "Vice-Chairman" for "Chair" and "Vice-Chair", respectively, throughout the document.

- Add new Article between current Article II and Article III entitled Terms of Appointment

- Section 1 of that new Article shall read, "If a member ceases to hold the office by virtue of which he or she is appointed to the Advisory Council it will be deemed as a resignation".

- Section 2 of the new Article shall state, "The Marquette County Transportation Advisory Council shall be comprised of two representatives from the Marquette
Transit Authority; two representatives from the Ishpeming City Council; and three representatives from the Townships.

- Article V, Section 1: Revise to read, "Each member shall receive a rate of per diem as established by the County Board".

- Article 1: Sentence shall be added to the effect that the Advisory Council will dissolve at the termination of the grant.

It was then moved by Commissioner LaPin, supported by Commissioner Juidici and carried unanimously to refer the suggested changes to Chief Civil Counsel for consideration during her review and request that she submit revised bylaws to the Committee prior to the next meeting so that the Committee members may have an opportunity to review them before the meeting.

A communication from the Department of Transportation on public meetings on the state's first multi-modal transportation plan was read. A meeting will be held in Marquette on February 9, 1982 at 7:30 p.m. at the Holiday Inn. Commissioner Lowe said he will attend the meeting. It was determined that Commissioner Lowe shall bring up for discussion at the meeting the following concerns:

1. Gas tax.
2. Inadequacy of snow fund.
3. Condition of bridges.
4. Rail transportation.
5. Need for light rail transportation, such as street cars.

The communication was then referred to the Marquette County Transportation Advisory Council.

Copies of communication from James Richards, Administrative Assistant, Marquette General Hospital, to Tim Lowe, Chair, Central Dispatch Policy Board, were presented. In his January 6, 1982 letter, Mr. Richards indicates the hospital will pay a one time $5,000 participation fee to join the system, and when a uniform fee schedule is devised by Marquette County they will pay their pro rata share. Commissioner Lowe informed the Committee that the Central Dispatch Policy Board feels comfortable with the hospital's proposal.

Discussion was held on adding other emergency services to the System in the future, such as Bell Memorial Hospital in Ishpeming.

It was then moved by Commissioner Juidici and supported by Commissioner Leone to accept the communication from James Richards which states that Marquette General Hospital will pay to Marquette County a one time fee of $5,000 to become a participating service in the Central Dispatch System, and when the County has adopted a uniform policy of charging all participating services for the dispatch function, the hospital will participate in and pay their pro rata share of the costs. Commissioner Lowe said Mark Westman of Michaud, Cooley, Hallberg, Erickson & Associates, Inc. will attend the
February 1 meeting of the Central Dispatch Policy Board to review the second half of their engineering report on Central Dispatch. It was noted in discussing the motion that the Board placed a moratorium on adding services to the system until that engineering report was received. It was also noted the Board agreed to add the hospital because the State offered to loan the County necessary equipment to do so. Commissioner Juidici said an additional staff person will be required with the addition of the hospital to the service and the Personnel and Finance Committees should consider that fact, and the costs involved. Thus the motion was amended to refer the matter to the Personnel and Finance Committees and upon approval by those Committees the Intergovernmental Relations Committee's recommendation will be presented to the Board on February 17, 1982. After discussion the motion carried unanimously, as amended.

A communication from Duane Beard, Controller, to the Board Chair on the Central Dispatch Engineering Study - Final Report was read.

AMCAB Energy Conservation Assistance Proposal was reviewed. This was referred to the Committee by the Board. Commissioner LaPin informed the Committee that AMCAB has approved the proposed Agreement between Marquette and Alger Counties, and AMCAB for the operation of AMCAB. Alger County must still approve it. Commissioner Juidici noted the AMCAB Energy Conservation Assistance Proposal has already been forwarded to the grant source and she questioned the relevance of commenting on it at this time. Beard was of the opinion that the Board may still communicate with the grant source and have some impact on the program. It was the consensus of the Committee that their only concern with the proposal was the high administrative costs indicated. Commissioner Leone noted this could be brought to the attention of the AMCAB Board by the County Board's representatives on that Board. It was moved by Commissioner Leone and supported by Commissioner Juidici to report to the County Board that the Committee reviewed the program proposal and was concerned with the high cost of administration, and that they recommend that the County Board ask its representatives on the AMCAB Board to bring this concern up at an AMCAB meeting. The motion carried unanimously.

AMCAB budget information was also referred to the Committee by the Board for informational purposes. This was placed on file.

A communication from Duane Beard to Arbor Associates - Health Field Consultants was presented. The Arbor Associates is a group of independent consultants specializing in program planning, development and evaluation in the field of health and human services. They had contacted the Controller regarding the operations of the Acocks Medical Facility and Mr. Beard had asked the Controller to make the appropriate Committee aware of their services. The communication was placed on file.

A copy of a communication from Duane Beard to Pat McHaw on EDC was presented. Duane Beard informed the Committee the reorganized EDC will be meeting on February 8. Commissioner Racine said he felt a member of the Intergovernmental Relations Committee should be appointed to represent the Board on the EDC. He said he intends to ask Commissioner May to serve.
The Committee reviewed their list of 1981 pending items.

1. Operating Harbor of Refuge on a concession basis. The Controller reported that he and Chief Civil Counsel are awaiting information from Art Feldhauser, DNR, on this.

2. Law enforcement objective. The Planning Commission has been asked to study and report on available law enforcement services, equipment, etc. in the county.

3. Consolidation of Harbor, Parks and Forestry Commissions. Opinion from Chief Civil Counsel on this will be discussed at the next meeting.

4. Reverting Harbor of Refuge to County Park. Opinion has been requested from Chief Civil Counsel on this. The status of that request will be checked out.

5. Animal Control. Commissioner Lowe reported on progress of Ad Hoc Animal Control Committee.

A communication from Duane Beard on AMCAB negotiations; and a memo from Alan Chase on the Committee's request that he meet with the Committee of the Whole on construction code inspection procedures were noted and filed as they have already been addressed by the Board.

Committee members were assigned to attend Road Commission meetings in the Committee's capacity as Board liaison to the Road Commission. The Social Services Board's yearly schedule has not yet been prepared.

A letter was received from Robert Myers concerning location of the county sanitary landfill and asking that he be advised of meetings of the Solid Waste Management Committee and be provided material on the subject. The Board Chair will respond to the letter informing him that Berle Lapin, member of the Solid Waste Management Committee, will see that he receives the proper materials and is notified of the meetings.

Commissioner Lapin said he believes the Road Commission could operate more efficiently with better planning and believes this should be discussed. He also spoke briefly on the Sheriff's Department and an article that appeared in the newspaper stating that there would be no patrols on the roads during the holidays. It was noted the Finance Committee met with the Sheriff on that matter.

No one was present for public comment. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Karen Chubb, Commission Aide