The Marquette County Board of Commissioners met on August 4, 1982 at 7:00 p.m. in the Commissioners Room of the County Courthouse.

Chairperson Racine opened the meeting, roll was called by County Clerk, Henry A. Shenis and the following roll recorded.
Present: Comm. Cheatham, Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: Comm. Carlisle.

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

It was moved by Comm. Villeneuve, supported by Comm. Leone and carried, that the minutes of the July 21, and July 27, 1982 meetings of the County Board of Commissioners be approved and accepted.

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

Approval of the agenda was given after the addition of item 10c, a verbal report from Randy Girard, Personnel Director on the progress of the Marquette County Conservation Corp. Project, and item 10f, a verbal report by Gary Walker, Prosecuting Attorney, on the three equalization appeals heard by the Tax Tribunal this week.

A communication from Jack Arnold, Ishpeming City Manager, protesting the Controller's recommendations for the Ishpeming District Court budget and asking that the District Court remain in the Ishpeming City Hall, was read and placed on file.

Ishpeming Police Chief, Irving Krellwitz, was present and spoke of the necessity to keep the District Court in Ishpeming and also to allow for services of a Prosecuting Attorney to work in the west Marquette County area. He stated extra costs to local units of government to handle court cases if the District Court was moved, and stated some of the advantages, dollar-wise, that would and does exist with the District Court being situated in Ishpeming. Mr. Krellwitz then left the meeting.

The Board of Commissioners considered appointments to the various boards and commissions.

**Commission on Aging - (Township Category)**

Ella Alderton, of Ishpeming was appointed to fill a vacancy on the Marquette County Commission on Aging. The motion to appoint was made by Comm. LaPin, supported by Comm. LaMere and unanimously carried on a roll call vote. The appointment was to fill the unexpired term ending December 31, 1984.

**Economic Development Corporation of the County of Marquette - (Township Association Category)**

It was moved by Comm. LaMere, supported by Comm. Leone and unanimously carried on a roll call vote that Joseph Sieczka of Ely Township be appointed to fill the vacancy for the remainder of the six year term.

**Alger Marquette Community Mental Health**

It was moved by Comm. May, supported by Comm. Juidici and carried unanimously on a roll call vote that LaVerne Chappel of Marquette, MI be appointed to fill the unexpired term ending December 31, 1984.

Priscilla Burnham of Marquette, Michigan, had been nominated for a position on the Mental Health Board to fill the vacancy created by the resignation of Dr. Robert Lamb. Ms. Burnham had notified the County Board that she has withdrawn her nomination for personal reasons, but would like to be considered at a later date for appointment to this board.

It was moved by Comm. May, supported by Comm. Juidici and carried that the resignation of Dr. Robert Lamb of Marquette, from the Community Mental Health Board, be accepted with regret and a certificate of appreciation be sent to him; and that the filling of this vacancy be deferred until the end of 1982.
It was noted that Donald Symons of Negaunee, had resigned from the Economic Development Corporation of the County of Marquette, appointment to this vacancy will be made at a later date.

A communication from Ron Koshorek, Senior Planner, advised the County Board that the two year terms, for all members of the Solid Waste Planning Committee, expire on August 20, 1982. Prosecutor Gary Walker was asked to research the statutes to determine if the terms of the present members can be extended until December 31, 1982 and if so, at that time appointments be made, if necessary, in compliance with the County Boards past policy to make appointments on December 31, of each year.

A communication from the Six County Consortium for Employment and Training advised the County Board that travel allowance for commissioners, serving on the CETA administrative board, will be paid directly to the board member as of July 1, 1982. The communication was placed on file.

A communication from Ted Oslin, Community Development Coordinator, regarding a change order on the Marquette County Youth Home Project for covers for junction boxes, was read. It was moved by Comm. LaMere, supported by Comm. Steele and unanimously carried on a roll call vote, that the County Board concur with the recommendation of Mr. Oslin and approve the change order in the amount of $450.00 to allow Wright Electric Co. of Marquette to install these junction box covers; and to authorize the County Board Chairperson to execute the change order.

A report of the Intergovernmental Relations Committee meeting held on July 22, 1982 was accepted and placed on file.

A recommendation from the Environment, Lands and Buildings Committee, regarding the construction of a partition to create a Breathalyzer Room, in the basement of the Sheriff's Dept., was read.

It was moved by Comm. Steele, supported by Comm. LaMere and unanimously carried on a roll call vote to concur with the recommendation and authorize a call for bids for the Breathalyzer Room in the Jail Building. It was noted that cost of the construction is in the FY 1982 Sheriff's budget.

A recommendation from the Environment, Lands and Buildings Committee regarding the grant-in-aid agreement between the County and the Michigan Department of Natural Resources for engineering and design service contracts for the Big Bay Harbor of Refuge water system project, was read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried on a roll call vote, that the County Board concur with the recommendation and:

a. Approve the contract with the Michigan Department of Natural Resources covering terms and conditions of the grant Agreement for engineering and design services for the Big Bay Harbor of Refuge water system project.

b. Adopt the Resolution authorizing the execution of the above Agreement.

c. Authorize the Board Chair to execute the above Agreement and Resolution.

d. Approve the proposed Agreement between the County and Hitch, Inc. for design services connected with the water system project, and authorize the Board Chair to execute the Agreement.

A recommendation from the Environment, Lands and Buildings Committee, regarding the legal responsibility of a property owner to replace any portion of a deteriorating or leaking waterline, was read. It was moved by Comm. Villeneuve, supported by Comm. Cheatham and unanimously carried on a roll call vote, that the County Board concur with the recommendation and authorize the County Board Chairperson to sign a document allowing the City of Marquette to make any necessary repairs and indicating the County Board's willingness to pay the resulting costs. This authorization is subject to review by Chief Civil Counsel. This relates to Jail/Courthouse Complex/Courthouse Property only.
A recommendation from the Environment, Lands and Buildings Committee concerning a settlement agreement between Marquette County and Wright Electric Co. of Marquette, regarding damages to a compressor at the Youth Home and a call out for electrical repair at the Youth Home, was read. It was moved by Comm. Villeneuve, supported by Comm. Juidici and unanimously carried on a roll call vote, to concur with the recommendation on the settlement and pay $495.00 toward the costs of repair of the damaged machinery and the call out, this being the total cost to the County in this regard.

Reports of the Committee of the Whole meetings held for Budget Hearings on July 19, July 20, July 27, and July 28, 1982 were accepted and placed on file.

Reports for the month of June, 1982 from the County Road Commission, Acoks Medical Facility, County Health Dept., and the quarterly (April, May, June, 1982) report of the Airport Commission, were accepted and placed on file.

Randy Girard, Personnel Director, gave a brief report on the progress of the Marquette County Conservation Corp. project. Mr. Girard stated that there is available $17,502.00 from the Dept. of Natural Resources to continue this program of tree planting until September 30, 1982, if the County Board would approve the extension. This would employ 14 persons plus administrative costs and materials for an extended period. It was moved by Comm. Farrell, supported by Comm. Juidici and unanimously carried on a roll call vote that the County Board authorize the modification of the existing contract; redefine the existing dates; file a new work site agreement and authorize the County Board Chairperson to execute the necessary documents.

Duane Beard, County Controller advised the County Board that the Department of Natural Resources will be holding hearings in Marquette on August 12-13, 1982 and would be available to meet with the County Board on Thursday, August 12, 1982 in the evening to discuss mutual problems. It was moved by Comm. Farrell, supported by Comm. LaMere and carried to accept the invitation and attend such a meeting; and to request that Robert Taylor, director of the county's conservation project be present at this meeting to make a presentation, including the films taken of the county's project.

Prosecuting Attorney Gary L. Walker advised the County Board that he had been notified, by Chief Civil Counsel, that the Tax Tribunal had ruled in favor of Marquette County in each of the appeals on Equalization. (Sands, Forsyth and Chocolay Township appeals).

Comm. LaPin expressed his displeasure in Marquette County allowing Chief Civil Counsel, and the Equalization Director to defend the Equalization Dept. in the appeals of equalization, brought on by Sands, Forsyth, and Chocolay Township, without first getting authorization from the County Board to do so. Gary Walker, Prosecuting Attorney defended the right of his department to defend any appointed or elected official in the performance of their statutory duties. It was moved by Comm. LaPin, supported by Comm. Leone and carried to ask the Prosecuting Attorney's Dept. to render an opinion as to whether the County Board was right or wrong in allowing the Chief Civil Counsel to represent the Marquette County Board of Commissioners and the Equalization Director in appeals against the county's equalized figures, without the issue first coming before the County Board of authorization to do so.

Comm. LaPin commented on the notice that the Social Service Office will be closed Friday, August 6, 1982 because of state budget restraints, when they have a large backlog of applicants for public assistance. Comm. LaPin, wondered if the office could remain open and utilize ½ crews for two consecutive days rather than having every one off work for one day. It was moved by Comm. LaPin, supported by Comm. Farrell and carried that a letter be sent to the governor and to our state legislators asking that this process be reviewed for a more workable program; and that David Burns, director of Social Services be consulted to see if there are other viable answers to these problems.

Chairperson Racine opened the meeting for public comment, none was forthcoming and Chairperson Racine closed the public comment section.
There being no further business to come before the County Board, it was moved by Comm. Farrell, supported by Comm. Steele and carried that the meeting be adjourned.

Respectfully Submitted,

Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, August 4, 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.
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. Irving J. Krellwitz, Ishpeming Chief of Police, will be present
      to discuss 1983 county budget proposal to relocate Ishpeming
      District Court to Marquette. Communication from Jack Arnold,
      Manager, City of Ishpeming, on this matter.
   b. Appointments to boards/commissions: Commission on Aging - Townships
      Assn. category; Alger-Marquette Community Mental Health Board -
      Public Officials category; and EDC of the County of Marquette -
      Townships Assn. category.
   c. Copy of a communication from Robert B. Lamb to David Brantley,
      Chair, Alger-Marquette Community Mental Health Board, resigning
      from the Community Mental Health Board.
   d. Memo from Ron Koshorek, Senior Planner, on Solid Waste Planning
      Committee appointments.
   e. Copy of a memo from Wildred F. Ziegler, Jr., Fiscal Officer, Six
      County Consortium, to the County Clerk on travel reimbursement
      for County Commissioners serving on the Six County Consortium.
   f. Communication from Ted Oslin, Community Development Coordinator,
      on change order on Marquette County Youth Home Project - CDBG.
   g. 
   h. 
   i. 
   j. 
8. REPORTS OF STANDING COMMITTEES:
   a. Report from the Intergovernmental Relations Committee on a meeting
      held July 22, 1982.
   b. Recommendation from the Environment, Lands and Buildings Committee
      on authorizing bids for Breathalyzer Room Project.
   c. Environment, Lands and Buildings Committee recommendation on grant-
      in-aid Agreement with Michigan Department of Natural Resources for
      Big Bay Harbor of Refuge water system project.
   d. Environment, Lands and Buildings Committee recommendation on
      installation of waterline.
   e. Recommendation from the Environment, Lands and Buildings Committee
      on settlement Agreement with Wright Electric, Co. regarding
      damages to Youth Home compressor.
9. REPORTS OF SPECIAL COMMITTEES:
   a. Report from Committee of the Whole on meeting held July 19, 1982; approval of the minutes.
   b. Report from Committee of the Whole on July 20, 1982 meeting; approval of the minutes.
   c. Report from Committee of the Whole on July 27, 1982 meeting; approval of the minutes.
   d. Report from the Committee of the Whole on a July 28, 1982 meeting; approval of the minutes.
   e. 
   f. 

10. REPORTS OF COUNTY OFFICERS:
    d. Airport quarterly (April, May, June, 1982) operations report.
    e. 
    f. 

11. LATE ADDITIONS:
    a. 
    b. 

12. UNFINISHED BUSINESS:
    a. 
    b. 

13. NEW BUSINESS:
    a. 
    b. 

14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.
July 22, 1982

Honorable Chair 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 July 22, 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

Chair

[Signatures]

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July 22, 1982

The Intergovernmental Relations Committee meeting was duly called and held on July 22, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners LaPin, Leone, Lowe and May.

Absent: Commissioners Juidici and Racine.

In Attendance: Duane Beard, Controller; and Alan Chase, County Planner.

The meeting was called to order by Vice-Chair LaPin in the absence of Chair Lowe. As there was no quorum present the Committee postponed items requiring Committee action.

No one present wished to speak during the public comment section.

The Planning Commission's report on law enforcement activities and resources in the County was placed at the beginning of the agenda to accommodate Alan Chase, County Planner, who was present for the Committee's discussion of that item. Communications of concern to the Controller were rescheduled to follow Mr. Chase's item so that he could be excused from the meeting to fulfill another commitment.

Commissioner Lowe entered the meeting; a quorum of the Committee was therefore present.

Approval of the minutes of the June 24, 1982 meeting was considered. It was moved by Commissioner Leone, supported by Commissioner LaPin and carried unanimously to approve the minutes as presented.

Alan Chase, County Planner, was present for the Committee's review of the Planning Commission's report on law enforcement resources in the County. The report is a section of the County Comprehensive Plan dealing with community services and facilities. Mr. Chase noted the Committee had requested the information from the Planning Commission in October, 1981 and the request was discussed by the Planning Commission in November, 1981. The materials presently before the Committee were forwarded by the Planning Commission last November but apparently never were received by the Committee. Mr. Chase said since that time the County Comprehensive Plan has been revised changing some figures contained in the materials provided to the Committee.

Commissioner LaPin said the information was requested as a result of an idea he suggested on consolidating law enforcement agencies into one county-wide agency as a cost savings device. This has been discussed by the Committee in the past and is one of the Committee's present objectives.

Duane Beard said per capita cost of police services for any political unit must take into consideration cost of State Police, Sheriff and local unit police services. Mr. Beard suggested dividing the county into service districts and setting up a plan that could be implemented if desired. This would cut fixed costs, such as equipment.
Intergovernmental Relations Committee
July 22, 1982
Page 2

It was noted the Committee's objective in this regard is as follows:

"Work with other units of government in the county to analyze the total cost and effectiveness of law enforcement programs supported by county government and local governments in the county".

It was moved by Commissioner LaPin and supported by Commissioner Leone to send a letter to each township board noting they have received the County Comprehensive Plan from the Planning Commission which contains a section on community services and facilities that addresses law enforcement activities and resources in the County, and asking that they submit their views, objections, and recommendations on this idea. Copies of the Committee's letter will be sent to local police officials for their information. The motion carried unanimously.

Alan Chase said the Planning Commission recommends the consolidation of police services of the Cities of Negaunee and Ishpeming, which is currently being discussed by those two units. They also recommend that more townships join the Mid-Township Police Agency. Alan Chase left the meeting.

A copy of a communication from Jack Arnold, Ishpeming City Manager, to John Beerling, Road Commission, on maintenance of a road leading to Cedar Beach was read. Mr. Arnold asked that the road be repaired because it is used heavily during the summer months. Commissioner Leone suggested that the Committee member attending the next Road Commission meeting ask about the status of the request.

A communication from Scott Seaman, Learning Resources, NMU, on the Marquette County Government slide program was read. The Controller reported to the Committee the steps he has taken to have the program repaired. In his communication, Mr. Seaman listed alternatives that could be considered in repairing the program which range in cost from $160 - $200 to $1,000 - $1,200. The alternatives are:

1. Purchase necessary slide dissolve unit and multiple projectors to create system that would run the program.
2. Adapt the program to equipment readily available through NMU and local schools, which would require adapting the program for use with one projector.
3. Completely redo slide presentation.

The Committee asked the Controller to contact Mr. Seaman on the exact cost of Alternative #2, including updating the program for the 1983 budget year.

A memo from Duane Beard, Controller, on a communication he received from Dennise Roth, Marquette Cablevision, on a cable television franchise was read. In her communication Ms Roth states Marquette Cablevision is a group of local businessmen "recognizing the importance of a quality, responsive cable service" with two-way capability. They have submitted a
bid to the Marquette City Commission containing provision for two-way capability in Marquette County and an institutional loop connecting the County, City, many public buildings, local schools, Marquette General Hospital, NMU and other institutions through cable. She indicated a desire to meet with the Controller on this matter. Mr. Beard advised the Committee he wrote to Ms Roth stating the Intergovernmental Relations Committee has been assigned to handle telecommunications matters for the County Board and was referring her communication to the Committee.

The Committee felt this matter should be pursued. A letter will be sent to Ms Roth inviting her to attend the Committee's next meeting to discuss her group's cable franchise proposal and to request that the Committee be provided a list of investors involved with Marquette Cablevision.

A communication from Paul Dake, President, UPHSA, to the Board Chair, on health problems being addressed by that agency was read and filed.

The Committee discussed the policy makers conference for 1982. Participants in the policy makers conference are members of County Board appointed boards/commissions and their administrators. The Committee felt it would be advantageous for the policy makers to meet as functional groups to discuss matters of mutual concern and interest, such as cooperation between the various boards/commissions in the same functional groups. They could be asked to develop goals on cooperative efforts, reducing costs, etc.

Commissioner LaPin noted an idea was brought up during the reapportionment meetings to have volunteer boards/commissions. It was noted Peggy Frazier supported this idea and had been asked to provide the Executive Committee her views on how this could be achieved. It was the consensus of the Committee that people appointed to boards/commissions should not be asked to serve on a volunteer basis.

Following discussion on the conference, it was moved by Commissioner LaPin, supported by Commissioner May and carried unanimously to hold the policy makers conference on September 11 or September 25 following the format discussed by the Committee.

The Committee received an Opinion from Patricia Micklow, Chief Civil Counsel, on consolidation of Parks, Harbor, Forestry and Mineral Resources Commission. Ms Micklow determined there was no legal impediment to the consolidation of the four commissions although certain requirements pertaining to some of the commissions must be met. The statutes require a minimum of three up to ten members on such a Commission according to Ms Micklow. The Committee though nine members would be a suitable amount. The Controller will be asked to do a cost analysis of savings based on the consolidation of the four commissions, assuming they meet once a month and the commission is comprised of nine members. This will be discussed next month.
Committee members received the MarqTran report for May, 1982 for their information.

Commissioner Lowe reported on the July Road Commission meeting. He said they discussed adding a car rental agency at the Airport. The restaurant at the Airport was also discussed.

Commissioner Lowe spoke on the 911 emergency number for Marquette County. The cost for the service is $1,400 per month. Mr. Polzin of Michigan Bell Telephone Co. believes this should be acted upon soon as prices will be going up. Commissioner Lowe noted there are alternative systems that could be used that are less costly than the 911 system but the 911 was recommended by the central dispatch system engineers.

Commissioner Lowe advised the Committee that the draft animal control ordinance has been reviewed by townships. The Animal Control Committee received comments from Skandia and West Branch Townships opposing some of the provisions in the draft ordinance. The Animal Control Committee is attempting to revise the wording of the ordinance to alleviate their concerns. He said the program is cost prohibitive and the County must make a decision on whether or not to proceed with the program.

Commissioner LaPin reported on EMS Council activities. There is some concern with the statute requiring that a medical examiner certify a death occurring at home before the body may be removed. The Council's Executive Committee will be presenting the full Council a recommendation on this matter.

There was no public comment.

The meeting adjourned at 9:30 p.m.

Respectfully submitted

Karen Chubb, Commission Aide