

June 16, 1982

The Marquette County Board of Commissioners met on June 16, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Chairperson Racine opened the meeting, roll call was held and the following roll recorded:

Present: Comm. Carlson, Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.  
Absent: Comm. Cheatham.

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

It was moved by Comm. Leone, supported by Comm. LaMere and carried, that the minutes of the June 2, 1982 meeting of the County Board be accepted.

Chairperson Racine opened the meeting for public comment, James Boutell, a resident of Sands Township asked to speak later in the meeting under items 7-g and 7-p, permission was granted. There being no further comments, Chairperson Racine closed the public comment section.

Approval of the Agenda was given with the addition of item 7-p, resignation of Robert Taylor from the Solid Waste Planning Committee; item 7-q, award of bids on the Harbor System Water Improvement Project; item 8-a-a recommendation from the Finance Committee regarding the Cooperative Extension's "Making Ends Meet Project; item 8-s, Finance Committee recommendation on transfer of money to the Contingency Account; item 8-t, Finance Committee recommendation on the Sugar Loaf Mountain Project; item 8-u, Finance Committee recommendation on the expansion of the audit.

A communication from Ken Bullock and Bob Lantz instructors at the H.J.Bothwell Middle School expressing the appreciation of their students for the opportunity to tour the Courthouse, was read and placed on file.

A communication from the student of the sixth grade at the Negaunee Central Grade School and their teachers expressing their appreciation for the opportunity to tour the Courthouse, was read and placed on file.

A communication and resolution from the Ishpeming City Council regarding any proposed relocation of the Ishpeming Branch of the 96th District Court, was read and placed on file. This will be considered at budget time.

A final notice of allocation of 5.8 mills for the county for FY 1982 taxes, was read and placed on file.

A communication from the Marquette County Board of Health advising the County Board that the Health Board failed to adopt the proposed Attendance Rule of Order change submitted to them by the County Board, at their request, was read. It was moved by Comm. May, supported by Comm. Juidici and carried that the communication be referred to the Executive Committee to be studied and reviewed as a possible policy to be adopted for all boards.

Two communications supporting the county's efforts to provide the ELF forum for the people of Marquette County, were read and placed on file.

A communication from the Six County Consortium for employment and training notifying the County Board that the consortium intends to honor all FY 1982 Summer Youth Employment Program Contracts as they are signed and currently working, was read and filed.

A communication from Senator Joseph Mack acknowledging receipt of the County Boards letter in regard to grievances filed with the Department of Labor, by UPCAP Services, Inc., was read and placed on file.

A letter of resignation of Robert Taylor of Chocolay Township from the Solid Waste Planning Committee, was read. It was moved by Comm. Lowe, supported by Comm. Steele and carried that the resignation be accepted and placed on file.

A communication from the Planning Commission suggesting that James Boutell of Sands Township be appointed to fill the vacancy on the Solid Waste Planning Committee, was read. Mr. Boutell spoke on his own behalf stating that he felt he was qualified because he has attended most of the committees meetings as an interested person. Commissioners were not able to make the appointment at this time because of their rules of procedure on appointments prohibiting it being done without first considering all who had submitted applications.

A communication and resolution from the Marquette County Planning Commission regarding the Rail Rationalization Plan for the Upper Peninsula, were read. It was moved by Comm. Lowe, supported by Comm. Farrell and carried unanimously on a roll call vote, that the resolution be adopted and the Upper Peninsula legislators and the Department of Transportation be sent a copy of the resolution.

RESOLUTION TO SUPPORT THE RAIL RATIONALIZATION  
PLAN OF THE UPPER PENINSULA RAIL PLANNING COMMITTEE

WHEREAS, rail service is vital to the basic economy of the U.P., especially the mining, forestry, pulp and paper industries, and

WHEREAS, rail service is threatened by piecemeal abandonments without consideration of the overall efficiency of the rail system and without planning for future needs, and

WHEREAS, additional abandonments may eliminate service to areas where rail service is needed now, and in the future, and

WHEREAS, there is a need for a planned, rational program to insure an adequate, efficient rail system to meet existing and future needs.

NOW THEREFORE BE IT RESOLVED THAT the County of Marquette approves the rail rationalization plan of the Upper Peninsula Rail Planning Committee entitled, "Rail Needs in Michigan's Upper Peninsula" and urges the Legislature of the State of Michigan and the Michigan Department of Transportation to adopt this plan as the official state rail rationalization plan for the Upper Peninsula. Said plan should serve as the guidelines for negotiations and actions by and between the State of Michigan, local units of government and rail companies regarding any and all matters pertaining to railroads and rail service in the Upper Peninsula.

IN WITNESS WHEREOF the County of Marquette executes this resolution pursuant to its authority of resolution this 16th day of June, 1982.

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A notice of the Michigan Association of Counties Annual Conference to be held in Grand Rapids on August 16-19, 1982, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and carried unanimously on a roll call vote that the matter be referred to the Executive Committee for a recommendation on how many commissioners be authorized to attend.

A communication from Senator Don Reigle acknowledging the County Board's letter of thanks, for his help in obtaining the EDA Courthouse Renovation Grant, was read and placed on file.

A communication from Representative Robert W. Davis acknowledging his receipt of the County Board's letters regarding the proposed legislative acts, was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letter on legislation revising the reapportionment process, was read and placed on file.

A communication from Representative D.J. Jacobetti acknowledging receipt of the County Board's resolution regarding the "Care Service Delivery Structure" program of the Health Department, was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging the County Board's letter concerning HB 5438, was read and placed on file.

A memo from Duane Beard, County Controller regarding the establishing of 1983 Project Priorities, was read. It was moved by Comm. Carlson, supported by Comm. May and carried that this matter be postponed until the Wednesday, June 23, 1982 meeting of the County Board.

A communication and recommendation from the Marquette County Harbor Commission regarding the award of bids for the Harbor System Water Improvement Project, was read. It was moved by Comm. LaMere, supported by Comm. Carlson and unanimously carried on a roll call vote that the County Board concur with the recommendation and award the bid for the work on the project to B.B.S. Masonry of Hancock, Michigan in the total amount of \$16,386.70 and that the Board Chairperson be authorized to sign the construction contract.

A recommendation from the Finance Committee regarding the funding of the Cooperative Extension Services "Making Ends Meet Project" (local share), was read. It was moved by Comm. Carlson, supported by Comm. LaMere and carried unanimously on a roll call vote that the County Board concur with the recommendation and adopt the budget amendment to appropriate \$3,250.00 from the Contingency Account, to be placed in the Cooperative Extension Permanent Salary account, and to authorize the Board Chairperson to sign the contract, for this project, between Marquette County and the Michigan Cooperative Extension Service.

#### RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982    Amendment No. 28

WHEREAS, a budget was adopted by the County Board to govern the expenditures anticipated general fund receipts within the County on October 13, 1981 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.



NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby  
passed as follows:

<u>Base Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Operative Extension</u>			
<u>Salaries Permanent</u>	34,211.00	37,461.00	+3,250
<u>Emergency</u>	3,682.60	432.60	-3,250
<u>Base Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<u>Carlson</u>	<u>✓</u>		<u>F. Leone</u>	<u>✓</u>
<u>Seatham</u>	<u>absent</u>		<u>T. Lowe</u>	<u>✓</u>
<u>Farrell</u>	<u>✓</u>		<u>S. May</u>	<u>✓</u>
<u>Judici</u>	<u>✓</u>		<u>C. Steele</u>	<u>✓</u>
<u>LaMere</u>	<u>✓</u>		<u>E. Villeneuve</u>	<u>✓</u>
<u>Pin</u>	<u>✓</u>		<u>J. Racine</u>	<u>✓</u>

Chairperson declared the motion carried and the resolution duly adopted.

Reports of the May 27, 1982 meeting of the Intergovernmental Relations Committee, the June 3, 1982 meeting of the Personnel Committee and the May 24, 1982 meeting of the Environment, Lands and Buildings Committee, were accepted and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding the future use of Brookridge, was read. It was moved by Comm. Juidici, supported by Comm. LaMere and unanimously carried on a roll call vote that the County Board concur with the recommendation and continue until September 30, 1982, the current caretaker arrangements for the Brookridge Facility and during that time the County Board through the Environment, Lands and Buildings Committee, attempt to lease the facility as soon as possible.

A recommendation from the Environment, Lands and Buildings Committee regarding proposed Forestry Commission By-Laws, a soil Conservation District Contract for the purchase and planting of 100,000 trees on county lands and a standard form Timber Sales Contract, was read. It was moved by Comm. Farrell, supported by Comm. Juidici and unanimously carried on a roll call vote, that the County Board concur with the recommendation and approve:

1. The proposed Forestry Commission By-Laws
2. The contract between the County Soil Conservation District, for the purchase and planting of 100,000 trees on county lands.
3. The standard form agreement for the harvesting and purchase of timber.



Reports of the June 8, 1982 meeting of the Executive Committee, and the June 9, 1982 Finance Committee meeting were accepted and placed on file.

A recommendation from the Executive Committee regarding the request by Ely Township to add a member to the Planning Commission, was read. It was moved by Comm. LaMere, supported by Comm. May and carried that the County Board inform Ely Township that it is not the County Board's desire to increase the membership of the Planning Commission, but when a vacancy on the Planning Commission occurs applicants specifying an interest in economic development will be considered for appointment.

A recommendation from the Executive Committee and a recommendation from the County Controller, regarding a revised appointment policy for various county boards and commissions, were read. It was moved by Comm. LaPin, supported by Comm. Steele that the appointment policy as recommended be approved.

It was then moved by Comm. Carlson, supported by Comm. Leone to delete the part of Eligibility Requirements that reads "The length of service for any individual shall be limited to two (2) terms partial or full. Reapplication is permitted for the next opening on any board or commission." The motion passed 7 to 4.

Ayes: Comm. Carlson, LaMere, Leone, Lowe, Steele, Villeneuve and Racine.

Nays: Comm. Farrell, Juidici, LaPin and May.

Absent: Comm. Cheatham.

It was then moved by Comm. Carlson, supported by Comm. LaPin and carried unanimously that the original motion to approve the appointment policy be amended under the heading Appointment Procedures - Partial Term Vacancies to read "Openings on Boards and Commissions for whatever reasons for partial terms will be filled by the following procedure: Resignations will be accepted and acted upon by the Board of Commissioners etc. etc." A roll call vote was then taken on the original motion to approve the appointment procedure for various Boards and Commissions, as twice amended by these minutes, and the motion passed 8 to 3.

Ayes: Comm. Carlson, LaMere, LaPin, Leone, Lowe, Steele, Villeneuve, and Racine.

Nays: Comm. Juidici, Farrell and May.

Absent: Comm. Cheatham.

#### POLICY MANUAL - GENERAL POLICIES - APPOINTMENTS

##### 403. Appointments - Board and Commissions

The term of office for all appointments to boards and commissions shall begin on December 31. A listing of the various boards and commissions throughout County Government will be published in February of each year and will contain a statement of the Board's commitment to secure qualified and interested citizens to participate in public service through appointment to the various boards and commissions. A narrative will be included for each board and commission which includes a list of special requirements needed for membership. In addition, the notice will contain a list of all openings on the various boards and commissions that will occur in December of that year, where the applications are available, and the procedures followed by the County Board. The aforelisted information will be made available to the public at the Marquette County Clerk's Office.

In addition to the listing made available through the Clerk's office, during the months of September and October of each year, the County Board of Commissioners will notify citizens of all openings on boards and commissions occurring in December of that year using the following methods:

- news releases to newspaper, radio, television
- notice of vacancies during County Board meetings
- a copy of the listing made available to the public in February in the Clerk's Office will be sent to all township and city governing bodies, with a letter detailing the desire of the County Board for citizen participation in County Government.

#### Eligibility Requirements

All applicants must be residents of Marquette County and must have an application on file with the Marquette County Clerk's Office. Applications will be accepted at all times, but must be submitted to the County Clerk by November 1 of each year for consideration for appointment in December. All applications will be kept on file for a period of one year. A person can serve on only one (1) board or commission at any given time.

#### Appointment Procedure - FULL TERM VACANCIES

The application and any supporting documents of all applicants will be made available to County Board members by the first board meeting in November of each year. Nominations for appointments to boards and commissions shall be made during the County Board's second regular meeting in November. During the County Board's second regular meeting in December, appointments will be made only from those nominated in November by a vote of the County Board. During the voting at the December Board meeting, the following procedure will be utilized:

- if, after the first vote, no person(s) receives a majority of votes from the Commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the Commissioners present.

The appointees will be notified by mail following appointment. A letter of appreciation will be sent out to all applicants not appointed. In a case where no applicants for a Board of Commission are on file, procedure may be delayed for one (1) month, during which the public will be notified of the need for new applicants.

#### Appointment Procedure - PARTIAL TERM VACANCIES

Openings on Boards or Commissions for whatever reason for partial terms will be filled by the following procedure: resignations will be accepted and acted upon by the Board of Commissioners at any regular Board meeting. Once each year, in November, and upon the request of the Board, an official list of applicants (those on file, plus any new applicants) will be sent to the members of the Board of Commissioners. At any regular Board meeting, nominations can be made only from those names appearing on the official list, to fill partial term openings. In the event the official list contains no qualified applicants for current partial term openings, a special limited purpose advertisement will be placed in the newspaper containing information similar to that published annually in February. IN THE EVENT THE PARTIAL TERM VACANCY CAN ONLY BE FILLED FROM A SPECIAL CATEGORY SUCH AS "ELECTED OFFICIALS", A DIRECT NOTICE TO ELIGIBLE APPOINTEES MAY BE SUBSTITUTED FOR A LIMITED PURPOSE ADVERTISEMENT. THE APPLICATIONS RESULTING FROM SAID ADVERTISEMENT OR NOTICE WILL PROMPTLY BE ADDED TO THE OFFICIAL LIST.

At the Board meeting next succeeding nomination from the official list, appointment will be made using the following procedure:

- if, after the first vote, no person(s) receives a majority of votes from the Commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the Commissioners present.

#### Recognition of Services

The Board of Commissioners shall recognize the services to the County by members of Boards and Commissions by issuance of a letter and/or a certificate of service.

Conflict with State Law

If any provision of this policy is in conflict with state law, with respect to terms, qualifications, method of appointment, or any other factor relative to the appointment, said provision shall be deemed repealed and the remainder of the policy shall continue in force.

A recommendation and resolution from the Executive Committee approving the storage of hazardous waste materials, specifically nuclear waste, in Michigan, were read. It was moved by Comm. Leone, supported by Comm. Juidici and carried unanimously on a roll call vote, that the County Board concur with the recommendation and adopt the resolution.

RESOLUTION

NUCLEAR WASTE DISPOSAL

WHEREAS, for two decades the Nuclear Industry has been permitted to expand without an acceptable solution for waste disposal; and,

WHEREAS, a suitable site must insure Nuclear Waste not be disturbed by earthquakes, invaded by ground water or disrupted by mining; and,

WHEREAS, previously selected Nuclear Waste sites have been, and are, contaminating their areas by ground, air, and water table within the last decade. Example: At Hanford, Washington, military waste in liquified form, was stored in tanks designed to last one hundred years. The waste began to contaminate surrounding areas due to leakage after only fifteen years of storage; and,

WHEREAS, Lake Superior's extensive underground fresh water course, if contaminated, will create horrendous hazard to humans, wildlife and agriculture in an area including Michigan, Wisconsin and Illinois; and,

WHEREAS, exposure to high level reactor waste causes acute, nearly immediate health effects; and,

WHEREAS, it takes hundreds of years to reduce activity of Nuclear Waste, then,

NOW BE IT RESOLVED, the Marquette County Board of Commissioners opposes the storage of hazardous waste materials, specifically Nuclear Waste, anywhere in the County of Marquette or anywhere within the boundaries of Michigan; and,

BE IT FURTHER RESOLVED, that copies of this resolution be sent to our State and Federal representatives.

A recommendation from the Executive Committee and a resolution regarding continual and increased Federal aid to secondary roads in Michigan, were read. It was moved by Comm. LaPin, supported by Comm. Villeneuve and carried unanimously on a roll call vote that the County Board concur with the recommendation and adopt the resolution.



RESOLUTION

FEDERAL AID TO SECONDARY ROADS

WHEREAS, we have witnessed a deterioration and abandonment of the railroad nationwide; and,

WHEREAS, particularly in the Upper Peninsula there is a tremendous transfer of traffic to the highway system; and,

WHEREAS, the life blood of commerce and individuals must depend heavily on this road system; and,

WHEREAS, at best, the funding for Secondary Roads has been inadequate in the past; and,

WHEREAS, to discontinue funding support at the federal level would be a disaster; and,

WHEREAS, Michigan has always been a major contributor of taxes to the federal government, yet we rank near the bottom in tax dollar returns compared to other states; then,

THEREFORE, BE IT RESOLVED, THAT The Marquette County Board of Commissioners offers its full support for a program of continued and increased Federal Aid to Secondary Roads in Michigan; and,

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to our State and Federal representatives and Governor William G. Milliken.

It was moved by Comm. Leone, supported by Comm. LaPin and carried that the County Board take up the appointment of a person to fill the vacancy created by the resignation of Robert Taylor from the Solid Waste Planning Committee and that the County Board receive copies of all applications for this position at the meeting to be held on Wednesday June 23, 1982.

A recommendation and resolution from the Executive Committee regarding the opposition of HB 4150, that would allow for dual collection of taxes for school purposes, were read. It was moved by Comm. Racine, supported by Comm. LaPin and carried unanimously on a roll call vote that the County Board go on record as opposing HB 4150 to amend the School Code of 1976, and adopting the resolution of opposition and calling for the legislature to develop an alternative answer to the school financing problem.

RESOLUTION

WHEREAS, House Bill No. 4150 is a Bill to amend Section 1611 and 1612 of the School Code of 1976 as amended. The purpose of said change would be to change the procedure for tax collection in municipalities throughout Michigan; and,

WHEREAS, the purpose of said change procedures have, as their stated purpose, the improvement of school finance in the State of Michigan by providing the potential for twice yearly tax collections in all local jurisdictions in Michigan; thus avoiding the necessity for large scale borrowing by school districts at current high interest rates; and,

WHEREAS, The County of Marquette recognizes the existence of the problem and concurs with the desirability of achieving the stated ends, i.e., avoidance of large-scale borrowing and payment of correspondingly high interest payments; and,

WHEREAS, House Bill No. 4150 contains the potential to provide incentives for school boards across the state to place intense pressure on small units of government to engage in prohibitively expensive dual tax collections; and,

WHEREAS, the practical affect of said bill is to, in some cases, make needed improvements in school cash flows at the expense of damaging the cash flows of certain categories of citizens;

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners opposes House Bill No. 4150 in its current form. While recognizing the need for legislative reform to avoid the borrowing and interest problem for schools, the Marquette County Board of Commissioners hereby goes on record in urging the Legislature to develop a better solution to the stated problem; such as a single tax collection period for all units of government within the state, coordinated with a standard fiscal year for all units of government within the state.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the U.P. legislative delegation, the Michigan Association of Counties, the Governor's Office, Representative Gary VanEck, and other counties throughout the State of Michigan.

A recommendation from the Finance Committee regarding the Small Cities Community Development Block Grant Program for 1982, was read. It was moved by Comm. LaMere, supported by Comm. Carlson and carried that the County Board concur with the recommendation and authorize the filing of Notices of Intent for 1982 Small Cities Community Development Block Grant Program.

A recommendation from the Finance Committee regarding budget amendments for the Planning Commission's 1982 budget; the Equalization Departments 1982 budget; and the District Court, Ishpeming Office, 1982 budget, were read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried on a roll call vote that the County Board concur with the recommendations and adopt the budget amendments and their resolutions:

#### Planning Commission

A budget amendment to transfer \$1,000.00 from the Vehicles Operating line item to Salary - Overtime. The use of overtime has been used primarily due to evening meetings regarding the proposed Revised County Comprehensive Plan and Draft Solid Waste Management Plan.

#### RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982      Amendment No. 27

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Planning Commission</u>			
Overtime	1,850.00	2,850.00	+1,000
<u>Building Code</u>			
Vehicle Operating	4,500.00	3,500.00	-1,000
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

Motion was made by Connie Carlson, Seconded by Connie Farrell to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<u>Aye</u>	<u>Nay</u>	<u>Aye</u>	<u>Nay</u>
N. Carlson	✓	F. Leone	✓
R. Cheatham	absent	T. Lowe	✓
P. Farrell	✓	S. May	✓
E. Juidici	✓	C. Steele	✓
R. LaMere	✓	E. Villeneuve	✓
B. LaPin	✓	J. Racine	✓

The Chairperson declared the motion carried and the resolution duly adopted.

#### Equalization Department

A budget amendment to provide an additional \$550.00 to the Equalization Departments Service Contracts line item from the Contingency Account to defray costs associated with assessment rolls plus payments to the Cities of Negaunee and Marquette for unit payments for tax parcels. The 1982 budget was understated.





RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 25

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
District Court			
Capital Outlay	2,000.00	6,358.00	+4,358
Contingency	8,590.60	4,232.60	-4,358
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

<u>Aye</u>	<u>Nay</u>	<u>Aye</u>	<u>Nay</u>
N. Carlson ✓		F. Leone ✓	
R. Cheatham <u>absent</u>		T. Lowe ✓	
P. Farrell ✓		S. May ✓	
E. Juidici ✓		C. Steele ✓	
R. LaMere ✓		E. Villeneuve ✓	
B. LaPin ✓		J. Racine ✓	

The Chairperson declared the motion carried and the resolution duly adopted.

A recommendation from the Finance Committee regarding the approval and payment of claims and accounts for the month, was read. It was moved by Comm. LaMere, supported by Comm. Farrell and carried unanimously on a roll call vote, that the County Board concur with the recommendation and authorize payment of claims and accounts in the amount of \$202,677.29.

A report of the June 14, 1982 meeting of the Environment, Lands and Buildings Committee, was read and placed on file.

A recommendation from the Finance Committee regarding the approval of a custodial service contract for custodial services at the Service Center, was read. It was moved by Comm. Farrell, supported by Comm. Juidici and carried unanimously on a roll call vote that the County Board concur with the recommendations and approve the only bid, which is from King's Northern Cleaning, Inc. in the amount of \$14,400.00 for this custodial service.

A recommendation of the Environment, Lands, and Buildings Committee regarding the present use of Brookridge, was read. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried unanimously on a roll call vote that the County Board concur with the recommendation and allow the Brookridge Facility to be assigned to the use of the Marquette County Conservation Corp. for the 1982 season.

A recommendation from the Finance Committee on an accompanying resolution regarding the transfer of money from the Unadjusted Fund Balance to the Contingency Account, was read. It was moved by Comm. Farrell, supported by Comm. LaMere and carried unanimously on a roll call vote, that the County Board concur with the recommendation and transfer \$15,000.00 from the Unadjusted Fund Balance to the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 29

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Contingency	432.60	15,432.60	15,000.00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Unadjusted Fund Balance	100,000.00	115,000.00	15,000.00

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

<u>Aye</u>	<u>Nay</u>	<u>Aye</u>	<u>Nay</u>
N. Carlson	✓	F. Leone	✓
R. Cheatham	absent	T. Lowe	✓
P. Farrell	✓	S. May	✓
E. Juidici	✓	C. Steele	✓
R. LaMere	✓	E. Villeneuve	✓
B. LaPin	✓	J. Racine	✓

The Chairperson declared the motion carried and the resolution duly adopted.



A recommendation from the Finance Committee regarding the completion of the Sugar Loaf Mountain Project and a budget resolution for this project, were 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 and appropriate \$5,000.00 as a local match for Federal funds to complete the Sugar Loaf Mountain Project and the money be transferred to the Sugar Loaf Project from the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 30

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Appropriation to</u>			
<u>Sugarloaf project</u>	<u>- 0 -</u>	<u>5,000.00</u>	<u>+5,000.00</u>
<u>Contingency</u>	<u>15,432.60</u>	<u>10,432.60</u>	<u>-5,000.00</u>
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

<u>Aye</u>	<u>Nay</u>	<u>Aye</u>	<u>Nay</u>
N. Carlson	<input checked="" type="checkbox"/>	F. Leone	<input checked="" type="checkbox"/>
R. Cheatham	<input checked="" type="checkbox"/>	T. Lowe	<input checked="" type="checkbox"/>
P. Farrell	<input checked="" type="checkbox"/>	S. May	<input checked="" type="checkbox"/>
E. Juidici	<input checked="" type="checkbox"/>	C. Steele	<input checked="" type="checkbox"/>
R. LaMere	<input checked="" type="checkbox"/>	E. Villeneuve	<input checked="" type="checkbox"/>
B. LaPin	<input checked="" type="checkbox"/>	J. Racine	<input checked="" type="checkbox"/>

The Chairperson declared the motion carried and the resolution duly adopted.

A recommendation from the Finance Committee regarding an amendment to the contract between Marquette County and Plante and Moran CPA'S for county audit, was read. It was moved by Comm. May, supported by Comm. LaMere and carried unanimously that the County Board concur with the recommendation and approve a contract amendment between Marquette County and Plante and Moran CPA'S to provide additional audit services in the following areas in the amount of \$5,455.00 and that the County Board Chairperson be authorized to sign the amended contract. This does not require a budget amendment as the additional money has already been appropriated. Areas to be covered on the amended contract are:

1. Accounting and Bookkeeping Services.
2. Drafting of Combined and Individual Fund Financial Statements.
3. Printing and Binding of Financial Report.

A report of the May 26, 1982 Committee of the Whole meeting was accepted and placed on file.

Monthly reports of the Acock's Medical Facility, and the Department of Social Services were read and placed on file

A recommendation from Lincoln Poley, Jr. Architect and Duane Beard, County Controller regarding the acceptance of the bid for the Courthouse Renovation Project, was read. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried that the County Controller and the Architect provide each commissioner, no later than Friday, June 18, 1982 a copy of the tabulation of all bids submitted by the contractors and subcontractors on the project, information on whether they employ union people, or not, whether they hire locally or not and any other information available in regard to the bids.

Comm. LaPin called the County Board's attention to the fact that the removal of the shrubs in the courtyard has caused a hazard to pedestrians.

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

It was moved by Comm. Farrell, supported by Comm. Carlson, and carried unanimously on a roll call vote, to go into closed session for the purpose of discussing a proposed settlement in the Wayne Applebaum litigation.

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CLOSED SESSION

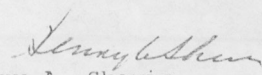
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It was moved by Comm. Juidici, supported by Comm. Farrell and carried unanimously on a roll call vote that the County Board come out of closed session.

It was then moved by Comm. Juidici, supported by Comm. LaMere, and carried unanimously on a roll call vote, that the County Board go on record as rejecting the proposed settlement in the Applebaum litigation as being too high.

There being no further business to come before the County Board, it was moved by Comm. Juidici, supported by Comm. LaMere and carried that the meeting be recessed until Wednesday, June 23, 1982 at 7:00 P.M.

Respectfully Submitted,

  
Henry A. Skewis  
County Clerk

8. REPORTS OF STANDING COMMITTEES: *S.A. Finance Meeting ends meet*
- a. Report from Intergovernmental Relations Committee on meeting held May 27, 1982.
  - b. Report from Personnel Committee on meeting held June 3, 1982.
  - c. Environment, Lands and Buildings Committee report on May 24, 1982 meeting.
  - d. Recommendation from Environment, Lands and Buildings Committee on future of Brookridge facility.
  - e. Environment, Lands and Buildings Committee recommendation on proposed Forestry Commission bylaws, Soil Conservation District contract with the County, and Standard Form Timber Sales Contract.
  - f. Executive Committee report on June 8, 1982 meeting.
  - g. Executive Committee recommendation on Ely Township request to add a member to the Planning Commission.
  - h. Recommendation from the Executive Committee on the Board's appointment policy to boards and commissions.
  - i. Executive Committee recommendation on resolution on nuclear waste disposal.
  - j. Recommendation from the Executive Committee to approve resolution supporting increased federal aid to secondary roads in Michigan.
  - k. Executive Committee recommendation to approve resolution opposing H.B. 4150.
  - l. Report from Finance Committee on meeting held June 9, 1982.
  - m. Recommendation from the Finance Committee on Small Cities CDBG Program.
  - n. Finance Committee recommendation on budget amendments.
  - o. Finance Committee recommendation on approval of bills.
  - p. Report from Env't., Lands & Bldgs. Committee on June 14, 1982 meeting.
  - q. Env't., Lands & Bldgs. Comm. recommendation on custodial services - Service Cntr.
  - r. Env't., Lands & Bldgs. Comm. recommendation on MCCC space needs.
9. REPORTS OF SPECIAL COMMITTEES:
- a. Approval of minutes of May 26, 1982 Committee of the Whole meeting
  - b.
10. REPORTS OF COUNTY OFFICERS:
- a. Report from Acocks Medical Facility for April, 1982.
  - b. Report from Department of Social Services for May, 1982.
  - c. Recommendation from the Controller on courthouse renovation bids.
11. LATE ADDITIONS:
- a.
  - b.
12. UNFINISHED BUSINESS:
- a.
  - b.
13. NEW BUSINESS:
- a.
  - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.



MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Wednesday, June 16, 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 JUNE 2, 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. Letters of thanks from Ken Bullock and Bob Lantz, Social Studies Instructors, Bothwell Middle School, Marquette, and from Elaine Juidici, Clayton Johns, and Steven Frisk, Central Grade School, Negaunee, on Law Day Tour of Courthouse facilities.
  - b. Communication from Jack Arnold, Manager, City of Ishpeming, on resolution adopted by the Ishpeming City Council opposing relocation of Ishpeming District Court Office.
  - c. Notice from County Tax Allocation Board on millage allocated to Marquette County by that Board.
  - d. Communication from Dr. Randall Johnson, Director, Health Department, on Board of Health attendance rule.
  - e. ELF:
    - 1) Mailgram for Wayne Somerville, Chair, Sawyer County (Wisconsin) Board of Commissioners, on Project ELF.
    - 2) Communication from Charles Bergdahl, Chair, Marquette County Cooperative Extension Service Advisory Board, on ELF Forum.
  - f. UPCAP Services, Inc. Grievance on Awarding of Summer Youth Employment Program Contracts:
    - 1) Communication from Sylvia Dye, Director, Six County Consortium, on Bureau of Employment and Training ruling on UPCAP grievance.
    - 2) Communication from Senator Mack acknowledging County Board's letter on UPCAP grievance.
  - g. Communication from Mark Maki, Chair, Marquette County Planning Commission on Solid Waste Planning Committee membership.
  - h. Rail Rationalization Plan:
    - 1) Communication from Planning Commission on Rail Rationalization Plan.
    - 2) Resolution in support of the Plan.
  - i. MAC notice of August 16-19, 1982 Annual Conference.
  - j. Communication from Senator Donald Riegler acknowledging the Board's letter thanking him for assistance in obtaining the EDA grant for the Courthouse renovation.
  - k. Letter from Congressman Davis on communications he has received from the Board.
  - l. Letter from Senator Mack on County Board's resolution in support of revising reapportionment process.
  - m. Communication from Dominic Jacobetti concerning the County Board's letter on "Core Service Deliver Structure" Program.
  - n. Letter from Senator Mack acknowledging Board's letter regarding H.B. 5438.
  - o. Memo from Controller on 1983 capital improvements program.
  - p. *Resignation of Bob Taylor*
  - q. *Boys - Harbor Water System*

8a

May 27, 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 May 27, 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

*Frank J. Leone*  
*Clarence J. Jindrich*  
*Bob L. [unclear]*

The Intergovernmental Relations Committee meeting was duly called and held on May 27, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Juidici, LaPin, Leone and Racine.

Absent: Commissioners Carlson and Lowe.

In Attendance: Lynn Emerick, Director, Commission on Aging.

The meeting was called to order by Vice-Chair LaPin in the absence of Chair Lowe.

The first order of business was approval of the minutes of the April 22, 1982 meeting. It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to approve the minutes as presented.

No one wished to speak during the public comment section. The agenda was approved as presented.

Lynn Emerick, Commission on Aging, was present for the Committee's review of her report on the evaluation of the AMCAB nutrition program management and meals served which is a provision of the County Board's special appropriation to AMCAB for home delivered meals in Marquette County. In her communication, Ms Emerick stated that as of May 3, 1982 she had not received a report from AMCAB on the home delivered meals program and therefore "no evaluation of program management and meal service has been possible and no funds have been reimbursed from the \$15,000 special appropriation by this date". She noted, in her letter, under normal circumstances \$7,500 would have been reimbursed at this time.

Ms Emerick advised the Committee that since the submission of her May 3 letter she has received reports on the home delivered meal program for the months of October, 1981 through March, 1982. She said the reports appear to be satisfactory although she has not yet assessed them. Commissioner Juidici asked that the Committee be advised if further reports on the home delivered meals program are not received by the end of the next quarter.

It was moved by Commissioner Juidici, supported by Commissioner Leone and carried unanimously to accept Ms Emerick's letter and verbal report on the home delivered meal service and to request that she inform the Committee if their next quarterly report is not submitted in a timely fashion.

Commissioner Racine questioned Lynn about the Commission on Aging's involvement in home health care, noting that Cindy Nyquist, private operator of a home health care service, contacted him about appearing at an Intergovernmental Relations Committee meeting on her service. Emerick stated the Commission on Aging's only involvement is a small special project grant for home health care. She noted Nyquist's private home health care program is certified by medicare and medicaid. Emerick said the Human Services Council is planning to meet with Ms Nyquist on her program in June. The Council wants to be sure that when people are no longer able to pay for care through the privately run program that they are referred back to the Health Department's program.



Commissioner Racine said Cindy Nyquist will be attending the next Committee meeting to talk about her program and he invited Emerick to attend also. Emerick suggested that Dr. Johnson be invited as the Health Department operates the county's home health care program. The Committee directed that a letter be sent to Dr. Johnson inviting him to attend.

Emerick informed the Committee that Nyquist's program offers skilled nursing care; chore service; and home health care. Home chore service costs \$6.00 per hour. Commissioner Juidici suggested coordinating the home chore service to obtain a lower cost for the service.

Emerick said an adult chore service is offered through the Department of Social Services and Dave Berns may be interested in attending the Committee's next meeting to discuss this aspect of Nyquist's program.

In reponse to a question by Commissioner LaPin, Emerick said surplus cheese has been given to those who have not qualified for it. Commissioner LaPin said in the event there is a future shipment of surplus cheese volunteers can be found to deliver it to senior citizens.

A brief discussion was held on the Green Thumb program and similar service organizations for seniors operating in Alger, Baraga and Marquette counties. Emerick then left the meeting.

A communication was received from Nancy Douglas, U.P. Rail Committee Chair, on a Rail Rationalization Plan. Ms Douglas is seeking support of a resolution supporting the plan. It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to forward the plan to the Planning Commission with the request that they review it, and report to the Board on it on June 16, 1982.

A communication from Gerry Blanchard on possible savings of health dollars through participation in HMOs was read. The Committee felt additional information must be received before pursuing the matter. Commissioner Leone suggested the topic be discussed at the June 4-5 UPACC Conference. It was moved by Commissioner Racine, supported by Commissioner Juidici and carried unanimously to refer the communication to the Controller asking that he contact Blanchard about obtaining information on HMOs for the Committee's review.

A Department of Transportation communication on an adjustment to the Marquette County Small Bus Project Estimated Budget Proposal was received. The communication did not indicate what changes were made. The Board Chair directed that a letter be sent to Robert Niemi, Administrator, MarqTran, asking for comments on the adjusted budget.

The next item on the agenda was a report from the Committee Chair on 1982 Committee objectives. As the Chair was not present the item was deferred to the next meeting.

May 27, 1982

Page 3

Commissioner Racine reported on a Road Commission meeting he attended. He said it was a routine meeting. Reports were presented on road repair and upgrading taking place on county roads. He said John Beerling has indicated that this is the last year that funding will be available for the Sugar Loaf Mountain Project. The Controller is determining if Board action is required to obtain funds to finish the project this year.

Commissioner LaPin said he attended the last Social Services Board meeting, at which time a discussion was held on Job Clubs. The Committee briefly discussed the Job Club Program in Marquette County, and what it entails.

A communication from Senator Levin in response to the Board's communication on a 911 emergency number for Marquette County was read. A similar letter from the Office of the Governor was noted. The latter communication has been referred to the Central Dispatch Policy Board by the Board Chair.

A letter from the Central Grade School 6th grade classes thanking the Intergovernmental Relations Committee for their tour of the Courthouse was read. The communication was referred to the County Board.

A letter from Sharon Wills, Department of Social Services, in response to the Committee's letter on implementation of Block grants was received. She also supplied a copy of the testimony received on the Block grants. Copies of the communication and testimony will be supplied to each Board member for their information.

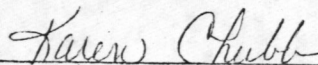
A memo from Alan Chase, County Planner, on jobs for youth this summer through the Summer Youth Employment Program was noted.

The Elected Officials Conference scheduled for June 19 was briefly discussed. Commissioner Juidici said the Conference will cover possible uses of telecommunications, not just cable T.V.

The Committee discussed the tax allocation process, and the effect a reduced millage will have on county operations.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

  
Karen Chubb, Commission Aide



June 3, 1982

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

Ladies and Gentlemen:

A meeting of your Personnel Committee was duly called and held on June 3, 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,

PERSONNEL COMMITTEE

Robert L. Lippert Chair

Frank J. Leone

Chas. J. Peltz

Shaine J. Judd

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\_\_\_\_\_



June 3, 1982

The Personnel Committee meeting was duly called and held on June 3, 1982 at 7:00 p.m.

Present: Commissioners Juidici, LaMere, Leone and Steele.

Absent: Commissioners Carlson and Racine.

In Attendance: Randell Girard, Personnel Director.

The first order of business was approval of the minutes of the May 6, 1982 meeting. It was moved by Commissioner Juidici, supported by Commissioner Leone and carried unanimously to approve the minutes as presented.

No one was present for public comment.

Approval of the agenda was the next item of business. Randell Girard, Personnel Director, said he had a few verbal reports to give to the Committee on various items. Commissioner LaMere stated Judge Anderegg has asked that the item concerning job reclassifications for personnel in Probate Court be deleted from the agenda.

The Committee discussed developing an evaluation system for county administrators reporting to the Board. Commissioner Juidici believed a good evaluation system would be a learning tool for the Board as it would familiarize them with the responsibilities of the administrative positions. She also stated the system must be kept objective, and that persons being evaluated should have an opportunity to respond to the evaluation.

Girard said currently the county has an individual personnel file for each employee except for elected officials. Girard said evaluations would give employees an idea of how the employer believes he is doing his/her job. He said generally an evaluation is done by the employee's supervisor. An appeal process could be set up with appeals being heard by a sub-committee of the Personnel Committee.

Commissioner Juidici recommended that staff develop a suitable system for the county from the sample program the Controller provided to the Committee at their April 1, 1982 meeting.

Girard said if an employee evaluation system is implemented it will provide data on determining whether an employee is performing at peak level, moderate level, etc. and will help to identify problem areas.

Following discussion, it was moved by Commissioner Juidici, supported by Commissioner Steele and carried unanimously to ask the Personnel Director to work with the Controller to prepare a draft outline of a personnel evaluation plan for study by the Committee at its July meeting.

Various communications between Alan Chase, County Planner, and Randell Girard, Personnel Director, on the closing of the Planning Commission Offices on April 20, 1982 because of weather conditions were noted and filed.

Girard said the county was approached by its life insurance carrier about an option for employees that was not available previously. The option allows employees to purchase additional life insurance on their own if they wish. The insurance must be purchased in \$1,000 units up to the amount provided the employee by the county. No physical exam is required and the insurance can be continued by the employee when they leave county employment. Copies of brochures on the plan have been provided to all employees. If an employee wishes to withdraw from the plan they will receive all the money they put into it.

Girard said administrators for the county's Summer Youth Employment Reforestation Program have been hired, and are in the process of setting up a training program. The individual hired as director is knowledgeable in the reforestation field, and the deputy director has experience in administration. Girard said transportation for workers will be provided by MarqTran.

It was noted announcements of the job openings for the Reforestation Program were placed in area schools earlier this Spring. Individuals qualified for the positions will be chosen by a random drawing. There are 325 eligible applicants.

Commissioner Juidici suggested that in order to be sure there is township residents involved in the program that township and city applications be placed in separate containers and that names be drawn alternately between township and city applicants. Girard said he would check the legality of that system with Chief Civil Counsel.

The Committee discussed a communication received by the Board from Joseph DeJuliannie, Supervisor, Forsyth Township, on the County Summer Youth Reforestation Program. Much of the information in the letter was inaccurate. Randell Girard will draft a reply to Mr. DeJuliannie which will be presented to the County Board for consideration.

Girard informed the Committee that a harbor master has been hired for the Big Bay Harbor of Refuge as an employee of the county, not as an independent contractor. He said it was felt it was impractical to attempt to run the Harbor on a concession basis this year. The harbor master will have the option of providing some concession type services subject to approval of the Harbor Commission. Randell Girard reported a dust to dawn light has been installed at the Harbor.

Based on the county's 1981 actual use of Blue Cross/Blue Shield insurance, which was lower than had been anticipated when the yearly rate was set, the county will be receiving a reimbursement from Blue Cross/Blue Shield.



Girard advised the Committee that H.B. 5269 concerns public employees' right to strike. It would essentially exclude a specific class of employees from striking. He will do an analysis of the bill and will forward a copy to each Committee member.

Girard informed the Committee that the irregular, part-time employee in the Treasurer's Office will exceed the 1040 hours allowed by the end of this month. When that occurs it will be necessary to post the position as a half time union position. The Treasurer has been notified of the situation.

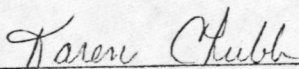
Commissioner Juidici said because of the status of the county's fiscal condition she would be reluctant to add any positions at this time. She noted that the union believed the workload could not be done with an irregular, part-time employee but that the Treasurer said it could. She said the Committee could suggest that the Treasurer cut the position at the time the 1040 hours has been reached. It was noted the recommendation approved by the County Board on the irregular, part-time position for the Treasurer's Office stipulated that the Treasurer would have to come before the Personnel and Finance Committees for authorization to exceed the 1040 hours. It is the Treasurer's responsibility to cut the position off at the time the employee reaches 1040 hours.

Girard was asked to convey the Committee's dissatisfaction with this situation to Mr. Sodergren, Treasurer, and inform him that the position was authorized not to exceed 1040 hours, and it will not exceed that number of hours without authorization, and if he wishes to continue it he must come before the Personnel Committee.

Girard informed the Committee the George Keskimaki and Richard Trudell of the Planning Commission have asked for a reevaluation of their job descriptions. They believe changes have occurred to their duties since the job descriptions were first prepared. The department head also believes the descriptions are inaccurate. He said he has received a request for a reevaluation of all Planning Commission positions, and for the records keeper in the Sheriff's Department.

There was no further business to come before the Committee and the meeting adjourned at 8:40 p.m.

Respectfully submitted,

  
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Karen Chubb, Commission Aide



81

June 9, 1982

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

Ladies and Gentlemen:

A meeting of your Finance Committee was duly called and held on June 9, 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,

FINANCE COMMITTEE

Neil W Carlson  
Chair  
Russell L. L. L.  
J. D. L.  
\_\_\_\_\_  
\_\_\_\_\_

June 9, 1982

The Finance Committee meeting was duly called and held on June 9, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, LaMere and Racine.

Absent and Excused: Commissioners Farrell and Lowe.

In Attendance: Darryl Sundberg, Drain Commissioner; Gary Yoder, Accounting Supervisor; Bruce Rukkila, Finance Officer; Carr Baldwin, Engineering Consultants, Inc.; Pat Micklow, Chief Civil Counsel; Ted Oslin, Community Development Coordinator; Alan Chase, County Planner; Duane Beard, Controller; and Mary Luttinen, Director, Cooperative Extension Service.

The meeting was called to order by the Chair. The first order of business was approval of the minutes of the May 12, 1982 meeting. It was moved by Commissioner LaMere, supported by Commissioner Racine and carried unanimously to approve the minutes as presented.

No one wished to speak during the public comment section.

Approval of the agenda was the next item of business. An item on the Acquisition of Property - Community Development Block Grant was deleted from the agenda.

Gary Yoder, Accounting Supervisor, was present for the audit of the bills. The bills submitted for approval amounted to \$202,677.29. Following review it was moved by Commissioner LaMere, supported by Commissioner Racine and carried unanimously to recommend to the Board to approve payment of the bills totaling \$202,677.29.

Darryl Sundberg, Drain Commissioner, was present to discuss various matters with the Committee. Carr Baldwin, Engineering Consultants, was present for the discussion. Sundberg presented a copy of a memo he received from Gary Yoder on the cash balance for Badger Creek and Whetstone Brook drainage district projects. There is a deficit of \$11,454.44 due to cost overruns. He noted he must receive petitions from the City of Marquette and Marquette Township in order to proceed with the drainage districts. He does not anticipate receiving the petitions at this time. Sundberg said the county could request the City of Marquette and Marquette Township for an additional deposit to cover the cost overruns. Another alternative would be to borrow the funds. If funds are borrowed to cover the deficit they will be repaid by the special assessment drainage districts, including interest. Beard said Board action is not required to request the two units to cover the cost overruns. He said another alternative is for the county to pay the costs themselves, but that he does not recommend that option.

Following discussion, it was moved by Commissioner Carlson and supported by Commissioner LaMere to ask the Drain Commissioner to request that the City of Marquette and Marquette Township pay for the cost overruns for the Badger Creek and Whetstone Brook drainage district projects within 30 days of June 9, 1982; and to ask Chief Civil Counsel to present a



stated Mental Health's rental payment to the county for Brookridge was not an actual cash transaction and therefore not eligible for state reimbursement. Beard said if this is a valid find the county's liability may extend for years other than 1974 through 1976.

Rukkila advised the Committee that large overruns for legal fees have been occurring which will require significant budget amendments. These overruns are not related to the prison cases which are reimbursable from the state.

Copies of the financial condition projection report will be provided to other Board members.

Micklow reported on the status of the Applebaum litigation, in which Marquette County is named a defendant, among others. The case has been removed to Federal District Court at her request because the Circuit Court Judge made a decision to add a federal discrimination charge to the case. Judge Miles has been assigned at the Federal level and the pretrial hearing is scheduled for June 16. She noted the county sought state indemnification from the case but it was denied. She briefly summarized various aspects of the case for the Committee's information.

The Committee discussed the Board's policy on procedure of payment of per diem and travel for county commissioners. It was noted the County Clerk questioned the legality of the policy. The Chair directed that Pat Micklow, Henry Skewis, Bruce Rukkila, and Duane Beard look into this.

Mary Luttinen, Cooperative Extension Director, was present to discuss a budget amendment for the Making Ends Meet Project. Commissioner Carlson advised Luttinen that the request for a budget amendment must be reviewed by the Controller prior to consideration by the Committee. He noted he had discussed this matter with Mary Luttinen. Luttinen stated she had had preliminary conversations with the Controller on the request. She provided a hand-out describing the project and requesting an appropriation of \$3,250 from the county to continue the project from July 1 to the end of the year. Matching funds would be received from MSU. Commissioner Carlson suggested that the Finance Committee meet prior to the June 16 Board meeting to consider the Controller's recommendation on the budget request. The Committee will meet at 6:40 p.m., June 16 for that purpose. It was the consensus of the Committee members present that they would support the budget amendment. Mary Luttinen left the meeting.

A budget transfer report was received from the Controller indicating his approval of a budget transfer for the Planning Commission of \$186.50 from Books and Periodicals to Publications for Resale; and of \$57 from Office Supplies to Publications for Resale. The transfers were made pursuant to Board policy.

The Committee reviewed a recommendation from the Finance Officer to approve a budget amendment of \$4,358 to purchase a court recording system for the 96th District Court Office in Ishpeming. Mr. Rukkila advised the Committee in his communication of the poor condition of the present equipment, and of the cost to rent or lease the equipment as opposed to



an outright purchase. It was moved by Commissioner Racine, supported by Commissioner LaMere and carried unanimously to recommend to the Board to approve a budget amendment of \$4,368 for the purchase of a court recording system for the Ishpeming District Court.

The Committee received a memo from Rukkila on a request from the Equalization Department for a \$550 budget amendment for Service Contracts for 1982. The need for the amendment is a result of budget costs associated with assessment rolls, plus payment to Cities of Negaunee and Marquette for unit payments for tax parcels, which were understated in the 1982 budget. It was moved by Commissioner Racine, supported by Commissioner LaMere and carried unanimously to recommend approval of a budget amendment of \$550 for the Equalization Department for Service Contracts.

Ted Oslin was present to discuss the Community Development Block Grant program. A communication from the Home Builders Association opposing the requirement of a performance bond for remodeling projects connected with the CDBG Program was presented. Micklow said the signatories to the communication are complaining that the county's policy on remodeling contracts under the CDBG discriminates against small contractors by requiring a bid bond and a performance bond. She said even though our contract with HUD does not require performance bonds for remodeling projects it does for major construction projects, and the materials received from HUD seem to imply such bonding should be required for smaller projects also.

Micklow said in this period of time many small businesses are going bankrupt. If a contractor without a performance bond goes bankrupt it would be hard to get the project completed. The contractors complaining about the policy suggest that a bank letter of credit be required instead of a performance bond. Micklow said the county has had adverse experience with bank letters of credit in the past. She does not believe a bank letter of credit would be sufficient. As a matter of policy it was felt it would be better to avoid the possibility of a company going bankrupt and the county not being able to complete these small projects. Contractors are contending that it is difficult to get performance bonds, and to do so requires a cash statement.

Beard said he understands the objections of the Home Builders Association. The requirement is an additional burden, and contractors are experiencing hard times. However, it is during hard times when companies experience financial problems. With a bond, if a contractor does not perform, the bonding company will take over and finish the job according to the contract signed by the county. A bonding company only bonds those firms that it believes will complete the job. He noted two of the signatories to the Home Builders letter were dismissed from the county connecting way project for non-performance. He said the county's ability to attract grants depends on its reputation with previous grant funded projects. One contractor failure could negate the county's good reputation and ability to attract grants.

The Committee Chair directed that a letter be sent to the Home Builders Association indicating to them that on the basis of legal advice received, and the recommendation of the County Controller the Committee stands by its original recommendation and if the Association wishes to meet with the Committee they are welcome to do so.

It was noted the Home Builders Association was notified by phone that their letter was being presented to the Committee at the present meeting. Micklow left the meeting.

The Committee considered a communication from the Finance Officer on a budget amendment for the Planning Commission. Alan Chase, County Planner, was present for the Committee's discussion. Chase requested a \$1,000 amendment to the 1982 budget to allow the transfer of those funds from Vehicle Operating to Salaries Overtime. It was moved by Commissioner Racine, supported by Commissioner LaMere and carried unanimously to concur with the Finance Officer's recommendation, and to recommend to the County Board that they approve the amendment.

The Committee received a communication from Bruce Rukkila on proposed projects for the 1982 Small Cities Community Development Block Grant. A memo from Ted Oslin to Duane Beard listing projects that local units of government and organizations requested that the county submit applications for, and administer on their behalf was received. The Planning Commission has determined the projects submitted are consistent with the Comprehensive Plan. Oslin informed the Committee that Notices of Intent for housing projects must be submitted to the Department of Commerce by June 15 and applications for those projects must be submitted by July 1. He said the economic development and public works applications may be submitted at any time during the funding cycle.

Following discussion, it was moved by Commissioner LaMere, and supported by Commissioner Racine to authorize the filing of the Notices of Intent for 1982 Small Cities Community Development Block Grant Projects, and to provide notice to the County Board that housing projects applications will be submitted to the Board on June 23, because of the July 1 deadline, and other applications will be presented as soon as they are available. The Committee will also report to the Board that Notices of Intent for housing projects have been sent to the Department of Commerce already because of the June 15 deadline. Notices of Intent are not legally binding. The motion carried unanimously.

A copy of a memo from Bruce Rukkila to Ted Oslin on CDBG Housing Rehabilitation Bid Awards was provided to Committee members for their information.

A memo from Bruce Rukkila on deficit fund balances reported to the State of Michigan was received for the Committee's information. The county was informed by the State Treasury Department, Local Audit Division, of deficits in certain budget. Proper steps have been taken by the Controller's Office to alleviate the deficits.



A request from UPGRADE to supply labor for emergency housing rehabilitation projects was received. Ted said UPGRADE would like to take responsibility for doing the repairs for such projects. He said according to the State Department of Licensing a contractor license is necessary for jobs over \$600. The communication provided to the Committee concerning the request listed concerns the Planning Commission had with the proposal. Oslin said they believe all rehabilitation projects should be awarded to the lowest bidding qualified licensed contractor. If UPGRADE can arrange with a licensed contractor to meet the qualifications and the contractor is willing to bid on their behalf and be responsible this would be acceptable. There would be no liability to the county under those conditions. It was moved by Commissioner LaMere, supported by Commissioner Racine and carried unanimously to concur with the recommendation of Ted Oslin, Community Development Coordinator.

A copy of a communication from Rukkila to Donald Kinnunen, Clerk, Alger County, on Alger County appropriations to Alger-Marquette Community Mental Health Agency for years 1977 through 1981 was presented for the Committee's information.

A communication from Susan Gagnon, Director, OAR/Marquette, requesting financial assistance for the OAR/Marquette Program was presented. The request has already be denied by the County Board.

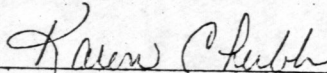
A communication from Rukkila on the Sheriff's Department budget amendment request regarding salary line items was presented. The Committee will review the communication for discussion at the next meeting.

Commissioner Carlson said if the grant for the road patrol is reduced the Board must decide whether they will offset the loss. Traditionally the Board has taken the position that if the state pulls back the county will pull back also.

There was no public comment.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

  
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Karen Chubb, Commission Aide