December 22, 1982

The Marquette County Board of Commissioners met on December 22, 1982 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Present were: Comm. Carlson, Farrell, Juidici, Lamere, Leone, Lowe, May, Steele, Villeneuve and Racine.

Absent or Excused were: Comm. Cheatham and LaPin.

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

It was moved by Comm. Leone, supported by Comm. Steele and carried that the minutes of the December 15, 1982 meeting be approved and accepted.

There was no public comment.

Changes in the agenda were made by adding item 7-h, a communication from the Governor regarding a survey of proposed public works projects, and to move item 8-n, Brookridge Renovation to the top of the agenda, and move item 8-f, 1983 Salaries for nonunion employees, to closed session, and add items 8-p, 8-q, 8-r, that deals with Central Dispatch Tower Leases and Equipment Contracts to the agenda.

There were no public hearings.

A recommendation from the Environment, Lands, and Buildings Committee recommending that the county pull out of the ReHab Project and Brookridge Renovation; to have Brookridge demolished and to have legal steps taken to regain the dedicated property, in the area, back into county possession, was read. Larry Zemkowski, Billie Alexander, and Pat Tykken, representative of Project ReHab or the Marquette County Substance Abuse Program, were present to answer questions relating to the project. Larry Zemkowski stated that although their deadline for project start was March 1, 1983, that the deadline could be moved to May or June, 1983 if necessary; that the kitchen equipment in an amount not to exceed $7,000.00 would be a cost paid by the project funds; and that possibly only two of the three floors would be needed at the start. He was in doubt as to what the cost would be for total renovation as opposed to the $270,000.00 mentioned earlier. If project ReHab cannot lease/rent Brookridge, then they would have to look for other solutions. They are, however, interested in Brookridge. After much discussion, it was moved by Comm. Farrell, supported by Comm. Juidici and carried that the item be placed on the January 5, 1983 agenda of the County Board.

Representative D.J. Jacobetti had planned on attending the meeting of the Marquette County Board of Commissioners, to make presentation to Chairperson Joseph O. Racine, of a plaque showing the public act that allows the transfer of what is known as the Honor Camp Property, from the State of Michigan to the County of Marquette. Due to the fact that Mr. Jacobetti was unable to attend due to commitments that had come up just prior to the meeting, Comm. Steele was present to make the presentation to Chairperson Racine. Presentation of the plaque, which holds a copy of the act of legislature that provided for the transfers of this land, was presented to the Chairman by Comm. Steele and accepted on behalf of the County Board of Commissioners. The gaining of this land for the County of Marquette finalizes action started earlier in the year when Representative Jacobetti was first contacted about the possible transfer. The plaque will be mounted in an appropriate spot in the Courthouse.

A communication from the Marquette County Humane Society asking the County Board to deed 20 acres of land on which the Humane Society building now stands, to the Humane Society, was read. The Humane Society stated that the land now leased from the county did not allow them to expand the existing building. If the property were deeded then expansion would be allowed. It was moved by Comm. Carlson, supported by Comm. Juidici, and carried that this matter be referred to the January 5, 1983 meeting of the Marquette County Board of Commissioners.

A communication from West Branch Township officials addressed to the Marquette County Board of Commissioners, was read. This communication thanked the outgoing County Commissioners for the support given to township government in the past years. This communication was placed on file.

A communication from the Marquette County Road Commission regarding a capital improvement request for reallocation, was read. A capital improvements request was submitted on March 1981 for the repowering of a 1969 cat motor grader #162 for $12,000.00. This requested item had been approved for funding from the 1983 Revenue Sharing Funds. After the request was made and prior to them receiving the notification of funding approval, the subject engine failed and extensive engine repairs were made to the machine.

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The engine was rebuilt and should be adequate for another five to six years. Cost to repair this vehicle was taken from the 1982 budget. However, there exists $12,000.00 in the 1983 County Road budget that has been designated for the aforementioned repair. Realizing the needs of the Road Commission at the present time, the County Road Commission wished to receive permission to apply the money to another worthy project that had just missed being funded due to the depletion of the fund. The Road Commission could use this money toward the repowering of snow go #104 a 1969 Oskosh/Sicard, but in all fairness this project was not submitted at the time requests for projects were made. The County Road Commission is asking that the County Board of Commissioners reallocate the $12,000.00 to repower snow go #104. It was moved by Comm. Leone, supported by Comm. LaHere, and unanimously carried on a roll call vote that permission be granted the County Road Commission to use the $12,000.00 formally appropriated for the repowering of the 1969 motor grader #162 to now be used for the repowering of snow go #104, this money now being a part of the 1983 County Road Commission budget.

A communication from Reverend Robert D. Dobson, who has property on the Pesekee Grade in Michigan Township, had been referred to the Road Commission, because the request dealt with the plowing of roads in that area. A reply to Mr. Dobson has been made by John Beering, Superintendent/Engineer of the County Road Commission, explaining the procedure used by the Marquette County Road Commission, in regard to plowing during the winter months. This communication was placed on file.

A communication from the Department of Commerce in answer to a letter sent by Comm. Racine regarding the County Board opposition to rate increases by Michigan Bell Telephone, was read and placed on file.

A communication from Governor James J. Blanchard regarding a survey of public works for projects Michigan, was read. Attached was a survey sheet to be returned to the Office of Governor before December 27, 1982. This communication was referred to the Controller for completion and filing with the Governor's Office.

A recommendation from the Finance Committee regarding the adoption of financial policies by the County Board, was read. The Finance Committee had recommended that the County Board approve and adopt proposed financial policies #210-220-224-226-231-204 and 222 and place them officially in the policy manual. It was moved by Comm. Carlson, supported by Comm. Farrer and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Finance Committee and approve and adopt the financial policies #210-220-224-226-231-204 and 222 and place them in the officially adopted policy manual.

A recommendation from the Finance Committee regarding the approval of bids for alterations of the Riverview Apartments under the Community Development Block Grant Program, Republic Township, was read. It was moved by Comm. Carlson, supported by Comm. Farrer, and unanimously carried on a roll call vote that the County Board concur with the recommendation and award the bid for the alterations to the Republic Riverview Apartments, under the CDBG, to William Robson, Contractor for a total of $26,450.00 and the board chairman be authorized to sign the contract after administrative and legal review is carried out by the Controller and Chief Civil Counsel.

Recommendations from the Personnel Committee and the Finance Committee in regard to increasing the staff level in the County Clerk's Office by the addition of one Departmental Secretary, was read. It was moved by Comm. Carlson, supported by Comm. Love, and unanimously carried on a roll call vote that the County Board increase the staffing level in the County Clerk's Office by one Departmental Secretary beginning January 1, 1983, and the amount of $16,569.00 be taken from the Contingency Account and placed in the County Clerk's salary permanent line item, in the 1983 budget for this purpose.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1983 Amendment No. 8

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 12, 1982 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:

<table>
<thead>
<tr>
<th>Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk - Salary Permanent</td>
<td>85,615</td>
<td>101,984</td>
<td>+16,369</td>
</tr>
<tr>
<td>Contingency</td>
<td>111,752</td>
<td>-95,183</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>16,569</td>
<td></td>
</tr>
</tbody>
</table>

Revenue Budget Account

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Carlson</td>
<td>v</td>
<td>F. Leone</td>
<td>v</td>
</tr>
<tr>
<td>R. Cheatham</td>
<td>v</td>
<td>T. Lowe</td>
<td>v</td>
</tr>
<tr>
<td>F. Farrell</td>
<td>v</td>
<td>S. May</td>
<td>v</td>
</tr>
<tr>
<td>E. Juidici</td>
<td>v</td>
<td>C. Steele</td>
<td>v</td>
</tr>
<tr>
<td>R. LaMere</td>
<td>v</td>
<td>E. Villeneuve</td>
<td>v</td>
</tr>
<tr>
<td>B. LaPin</td>
<td>v</td>
<td>J. Racine</td>
<td>v</td>
</tr>
</tbody>
</table>

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

A recommendation from the Personnel Committee regarding continued clerical help for the Marquette County 96th District Court in Marquette, Michigan, was read. It was moved by Comm. Leone, supported by Comm. Villeneuve and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize the Marquette District Court to continue to use the services of a person from the Internal Services Department, for a period not to exceed six months from January 1, 1983 or until the District Court study has been completed whichever comes first.

A report of the Environment, Lands and Building Committee meeting held on December 21, 1982, was accepted and placed on file.

A recommendation from the Environment, Lands and Building Committee regarding a Contractors Application and Certificate for Payment #5 for the Courthouse Renovation Project, was read. It was moved by Comm. Steele, supported by Comm. Carlson, and unanimously carried on a roll call vote to concur with the recommendation of the Environment, Lands and Buildings Committee and allow the Contractors Application and Certificate for Payment #5 Courthouse Renovation Project in the amount of $149,297.00 be paid and executed by the proper authorities.

A report of the Intergovernmental Relations Committee meeting held on December 16, 1982, was accepted and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding the Road Commissions cancellation of insurance coverage on Perkins Park building and equipment, was read. It was moved by Comm. Juidici, supported by Comm. May, and unanimously carried on a roll call vote that the County Board concur with the recommendation and send a letter to the County Road Commission stating they felt the
transition would have been much easier if the county had been notified of this insurance cancellation with time enough to explore all possibilities of obtaining the best insurance available for the best possible price.

A recommendation from the Intergovernmental Relations Committee regarding an addition to the text of the Solid Waste Management Plan was proposed by the U.P. Generating Co., was read. It was moved by Comm. Leone, supported by Comm. LaMere and carried that the County Road concur with the recommendation of the Intergovernmental Relations Committee and add the following paragraph to the Solid Waste Plan. "It is not intended that the plan impose any rules, regulations or restrictions upon, or for, the construction, operation, or closure of type 3 land fills, or the disposal of type 3 inert materials, other than those rules, regulations and restrictions specified in Act 641 of the Public Acts of 1978-the Solid Waste Management Act and the administrative rules promulgated for its implementation." Ayes: Comm. Carlson, Judici, LaMere, Leone, Lowe, May, Steele, and Racine. Nays: Comm. Farrell, and Villeneuve. Absent: Comm. Cheatham and LaPin.

A recommendation from the Intergovernmental Relations Committee regarding the establishing of the Natural Resources Commission and the rules relating to its time, date, place of operation and various charges, tasks, and responsibilities, was read. It was moved by Comm. Carlson, supported by Comm. May and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Intergovernmental Relations Committee and adopt the following recommendations to give this new committee a skeleton chart to work from and that the question of staff support be left up to the County Board after January 1, 1983.

- Proposed name of new commission: Natural Resources Commission.
- Proposed time, date, place: 7:00 p.m., late January or early February, Room 12, Courthouse Annex.
- Proposed "charge" to the Natural Resources Commission:
- Develop and maintain an integrated approach to the management of the natural resources of Marquette County within the framework established by the current Comprehensive Plan adopted by the County Board of Commissioners and County Board policy.
- Maintain and improve the quality of Marquette County's environment, while maximizing the potential of the County's natural resource base to contributing to stabilizing and improving the County's overall economy.
- Proposed task/responsibilities:
- Select a Chairperson pro tem to chair the commission while it develops bylaws and a final draft "charter" (with technical assistance provided by the Governmental Support Division and the Chief Civil Counsel) to be submitted for review and approval by the County Board of Commissioners.
- Prepare a management plan for all County properties under the jurisdiction of the Natural Resources Commission (including a multi-year capital improvements program section) for use in the County's budgetary processes.
- Annually, implement, update/maintain the management plan on a perpetual basis.
- Perform the statutory responsibilities assigned to the Natural Resources Commission as set out in the applicable Chief Civil Counsel opinion.
- As part of a network of mutually supporting County agencies, contribute data, expertise, and cooperation in meeting the goals and objectives of the County as adopted by the County Board of Commissioners.
- In conjunction with the Equalization Department and Planning Commission take lead responsibility for assuring that the County atlas and inventory of County lands is maintained in a current form at all times.

A recommendation from the Finance Committee regarding workman's compensation proposals 1982-83 for Marquette County and the Acocoks Medical Facility, was 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 recommendation of the
Finance Committee and accept Wausau Insurance Company's policy for workmans compensation coverage for the Marquette County group and their separate policy for Acocks Medical Facility as presented by Mr. Rukkila.

A recommendation from the Environment, Lands and Buildings Committee regarding a proposed evaluation and space assignment and office layout as suggested by the Controller, was read. It was moved by Comm. Villeneuve and supported by Comm. Farrell. and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Environment, Lands and Buildings Committee and authorize the architect and controller to get cost estimates for the space assignment project as outlined in the Controller's report, contact all persons involved in the space assignment change and if found feasible report back to the next meeting with the proper change orders for board action.

A recommendation to allow an agreement between Gospel Opportunities Inc. and the County of Marquette, for consideration of mutual promises whereby the owner Gospel Opportunities Inc. allow the leasee Marquette County permission to install four, six DB gain antennas on the tower located in east of County Road 553, Sandra Township, was read. It was moved by Comm. Carlson, supported by Comm. Leone and unanimously carried on a roll call vote to authorize the county to enter into an agreement with Gospel Opportunities for the above stated purpose and that the antennas for Central Dispatch be installed, and that the Board Chair be authorized to sign the tower space lease agreement.

A recommendation regarding the lease agreement between the Escanaba Paper Co., of Escanaba, Michigan and the County of Marquette for the purpose of leasing space on the Escanaba Paper Co.'s tower, for the purpose of operation of a county wide emergency communications system, was read. It was moved by Comm. Leone, supported by Comm. Judici and unanimously carried on a roll call vote that Marquette County enter into a lease agreement with the Escanaba Paper Co. for lease of space upon the Escanaba Paper Co.'s communication tower located in Section 32-T48N-R29W for the purpose of the operation of a county wide emergency communications system and authorize execution of the lease.

A recommendation from Duane Board, County Controller, to the Marquette County Board of Commissioners regarding the awarding of bids for three separate components for the Central Dispatch Communications System, was read. On October 20, 1982 the County Board had taken action to award the contract but no specific action was taken authorizing the execution of the contracts by the County Board Chairperson. This recommendation is to correct that situation and authorize the Board Chairperson to execute the Central Dispatch Communications Systems contracts. It was moved by Comm. Leone, supported by Comm. Judici and unanimously carried on a roll call vote to concur with the recommendation of the Controller and authorize the Board Chairperson to execute the Central Dispatch Communications Systems Contracts with General Electric of Lansing, Michigan for the radio base station with Custom Electronics of Kansas for systems consoles and with Dictaphone Corp. of New York for multi channel voice recorder.

A report of Acocks Medical Facility for the month on October 1982, was accepted and placed on file.

Chairperson Racine made the following statement: "I HAVE BEEN ADVISED BY MICHAEL ZORZA, MARQUETTE COUNTY EMERGENCY SERVICES COORDINATOR, THAT THE GOVERNOR OF THE STATE OF MICHIGAN HAS ISSUED A DIRECTIVE IMPLEMENTING A 40 POINT EMERGENCY NEEDS PROGRAM. THE DIRECTIVE IS ISSUED AS AN INITIAL RESPONSE TO THE SEVERE ECONOMIC CONDITIONS BEING EXPERIENCED THROUGH MICHIGAN. TARGET AREAS ARE THE TEN MOST SEVERELY IMPACTED COUNTIES IN THE STATE OF MICHIGAN. MARQUETTE COUNTY HAS BEEN IDENTIFIED AS ONE OF THE TARGET COUNTIES.

THE GOVERNOR HAS ALSO ESTABLISHED A STATE EMERGENCY OPERATING CENTER AND DIRECTED THAT LOCAL EMERGENCY OPERATING CENTERS BE ESTABLISHED TO COMMENCE COORDINATION OF LOCAL RESPONSE TO THESE SEVERE ECONOMIC CONDITIONS. THESE CENTERS WILL ALSO SERVE AS COMMUNICATIONS LINKS TO STATE EFFORTS.

IN ACCORDANCE WITH THE GOVERNOR'S DIRECTIVE, MARQUETTE COUNTY'S EMERGENCY PLANNING AND IN VIEW OF THE CURRENT CONDITIONS IN MARQUETTE COUNTY, I AM HEREBY ACTIVATING MARQUETTE COUNTY'S EMERGENCY OPERATING CENTER AND AUTHORIZING EXPENDITURES FROM THE COUNTY'S EMERGENCY AND DISASTER CONTINGENCY FUND.

THE EMERGENCY OPERATING CENTER WILL ACT AS A COORDINATION POINT FOR EFFORTS THROUGHOUT MARQUETTE COUNTY. THE CENTER WILL ALSO ACCEPT REQUESTS FOR ASSISTANCE AND ACCEPT DONATIONS OF GOODS AND SERVICES TO BE DISTRIBUTED TO CITIZENS IN NEED.

DETAILS CONCERNING THE CENTER WILL BE PUBLICIZED AS SOON AS IT IS FULLY OPERATIONAL. IN THE INTERIM, INFORMATION CONCERNING THE CENTER CAN BE SECURED FROM MICHAEL ZORZA, MARQUETTE COUNTY EMERGENCY SERVICES COORDINATOR."

/s/ JOSEPH O. RACINE
12/22/82
Commissioner May commented on Larry Stone's, administrator of Acocks Medical Facility, letter regarding his thoughts and comments on the makeup of the Board of County Institutions. Considerable discussion was held in regard to the letter. The County Board was unable to determine whether Mr. Stone had advised the Board of County Institutions that he was sending the letter to the Marquette County Board of Commissioners. It was moved by Comm. Carlson, supported by Comm. May, and carried that Mr. Stone be advised that the first place to start with any revisions of the Board of County Institutions would be with that board itself and that a letter be sent to the County Board of Institutions by the Marquette County Board of Commissioners along with a copy of Mr. Stone's letter asking them to make comment for a future meeting of the County Board of Commissioners.

A discussion was held in regard to the holding of a orientation meeting for the newly elected members of the County Board of Commissioners. This meeting would be used to update the new members on all matters pending before the former board. It was agreed that the Board of Commissioners would meet on Wednesday, December 29, 1982 for an orientation meeting to be held in Room 231 of the Courthouse Annex, and that the notice of meeting be posted on the various bulletin boards.

Chairperson Racine thanked the members of the Board of Commissioners, the staff, and the public for the cooperation that had been afforded him while he was Chairperson of the Marquette County Board of Commissioners.

It was moved by Comm. Juidici, supported by Comm. May, and unanimously carried on a roll call vote that the County Board go into closed session for the purpose of discussing salaries for non union employees, in its relationship to the bargaining with union employees.

CLOSED SESSION

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

It was moved by Comm. Carlson, supported by Comm. Juidici, and unanimously carried on a roll call vote that the County Board approve a 2% increase for non union employees to be paid retroactive to January 1, 1983, but that the increase not be paid directly to the individuals until all union contracts with the county have been signed.

An amendment to the grant agreement between the Federal Aviation Administration and the County of Marquette project #6-26-0063-09 that was accepted on September 21, 1981, was read. This amendment would allow for an increase of the amount to be paid by the United States Government from $201,150.00 to $207,574.00. This would decrease the county's share by $6,424.00. In order to reimburse the county for the $6,424.00 it is necessary to adopt the amendment to the grant agreement. It was moved by Comm. Farrell, supported by Comm. Juidici, and unanimously carried on a roll call vote that the amendment #1 to the grant agreement be adopted and the County Board Chairperson be authorized to sign the amendment, and upon receiving the $6,424.00 the money be placed in the county general fund.

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

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk

-6-
1. CALLING OF ROLL BY COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. READING OF THE MINUTES OF THE DECEMBER 15, 1982 COUNTY BOARD MEETING.
4. PUBLIC COMMENT.
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a.
   b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Representative D.J. Jacobetti - Regarding transfer of "Honor Camp Property" to County of Marquette.
   b. Charles Hohman, Jr., Airport Manager, regarding 1981 ADAP Grant amendment for airport equipment.
   c. Communication from Robert Spencer, President of Marquette County Humane Society regarding request for deed to 20 acres of land near airport for Humane Society use.
   d. Communication from West Branch Township commending county board for past service.
   e. Communication from John Beerling, Superintendent/Engineer of the Road Commission regarding capital improvement request reallocation.
   f. Copy of reply by Road Commission to letter of Rev. Robert Dobson, regarding plowing of Huron Bay Grade.
   g. Reply to letter sent by Comm. Racine regarding application for increase in telephone rates by Michigan Bell.
   h. [Signature]
   i.
   j.
   k.
8. REPORTS OF STANDING COMMITTEES:
   a. Recommendation from Finance Committee regarding the adoption of Financial Policies by county board and communication from James Sodergren, Treasurer on same subject.
   b. Recommendation from Finance Committee regarding approval of bids for alterations of Riverview Apartments under CDBG program Republic Township and new material from Ted Oslin, Coordinator of project.
   d. Recommendation from Personnel Committee and Finance Committee on increasing staff level of County Clerk's Office and providing the funding for the increase.
   e. Recommendation from the Personnel Committee regarding continued clerical help for Marquette 96th District Court.
8. REPORTS OF STANDING COMMITTEES (CONT'D):

f. Recommendation from Personnel Committee on salary increase for non-union employees for 1983.

8. Recommendation from Environment Lands and Buildings Committee meeting held on December 21, 1982.

h. Recommendation from Environment Lands and Buildings Committee regarding Contractors Application and Certificate for Payment #5.

i. Report of Intergovernmental Relations Committee meeting held on December 16, 1982.

j. Recommendation from Intergovernmental Relations Committee regarding Road Commission cancellation of insurance coverage of Perkins Park Buildings and Equipment.

k. Recommendation from Intergovernmental Relations Committee regarding an addition to the text of the Solid Waste Management Plan.

l. Recommendation from the Intergovernmental Relations Committee regarding the establishing of the Natural Resources Commission.

m. Recommendation from the Finance Committee regarding Workmans Compensation proposals 1982-83 for Marquette County and Acock's Medical.

n. Recommendation from Environment, Lands and Buildings Committee regarding Brookridge renovation.

o. Recommendation from Environment, Lands and Buildings Committee regarding proposed evaluation of space assignment and office layout.

9. REPORTS OF SPECIAL COMMITTEES:

a. 

b. 

10. REPORTS OF COUNTY OFFICERS:


b. 

11. LATE ADDITIONS:

a. 

b. 

12. UNFINISHED BUSINESS:

a. 

b. 

13. NEW BUSINESS:

a. 

b. 

14. PUBLIC COMMENT.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.
December 20, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

Ladies and Gentlemen:

The Personnel Committee held a special meeting on December 20, 1982 and a copy of the minutes of that meeting has been furnished to each member of the Board of Commissioners and a copy attached hereto and made a part of this report.

Respectfully submitted,

PERSONNEL COMMITTEE

[Signatures]

[Signature]

[Signature]
The Marquette County Personnel Committee met in special session on December 20, 1982 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Present were: Comm. LaMere, Leone, Carlson, Juidici, Racine and Steele.

There was no public comment.

The agenda was approved by the general consensus of the committee.

It was moved by Comm. Juidici, supported by Comm. Carlson and carried that the minutes of the December 2, 1982 meeting of the Personnel Committee be approved.

A communication from Magistrate, William Rekshan, requesting that the Marquette 96th District Court be allowed to utilize the services of the clerical help from the Internal Services Department, for an additional six months, was read. It was moved by Comm. Carlson, supported by Comm. Racine and carried that the Finance Committee recommend to the county board that use of clerical help of the Internal Services Department be authorized to the extent of one person for a period of not to exceed six months from January 1, 1983 or until the District Court Study is completed whichever comes first.

It was moved by Comm. Carlson, supported by Comm. Racine and carried unanimously on a roll call vote to go into closed session for the purpose of discussing 1983 salaries for non-union employees.

CLOSED SESSION

It was moved by Comm. Juidici, supported by Comm. Steele and carried unanimously on a roll call vote to come out of closed session.

It was moved by Comm. Carlson, supported by Comm. Leone and carried unanimously that the Personnel Committee recommend to the county board that the salaries of non-union employees beginning January 1, 1983 be increased the amount set in the adopted 1983 budget for salary purposes.

Randall Girard, Personnel Director, was present to discuss the proposed changes in the Personnel Policy Manual. The manual has been reviewed and the preliminary copies are being printed and should be ready for distribution before the end of 1982. A discussion was held as to whether or not the present county board should adopt the manual. It was felt that the new county board should have some input in the adoption process. It was moved by Comm. Racine, supported by Comm. Steele and carried that the adoption of the revised Personnel Policy Manual be postponed until after the new board takes office in January 1983.

A request by County Clerk, Henry A. Skewis that the level of staffing in his office be increased by the addition of a Department Secretary position, was heard. This person would handle a great deal of the work that in the past was done by the Commission Aide and also take up the backlog of work now existing in the County Clerk's Office. It was moved by Comm. Carlson, supported by Comm. Leone and unanimously carried that the Personnel Committee recommend to the county board that the staffing level of the
Personnel Committee, Special Session
December 20, 1982
Page 2

County Clerk's Office be increased to add the position of Departmental Secretary, to handle the county board meeting needs and to handle County Clerk's secretarial needs; and that the Personnel Committee recommend to the Finance Committee that a budget amendment be approved to transfer enough needed money from the Board of Commissioners line item Commission Aide to the County Clerk's budget line item salary Departmental Secretary.

There was no public comment.

It was moved by Comm. Juidici, supported by Comm. Racine and carried that the meeting be adjourned.

The tape recording of this closed session of the Personnel Committee will be filed in the Board of Commissioners files.

Respectfully submitted,

\[Signature\]

Henry A. Skewis
County Clerk
December 16, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

Ladies and Gentlemen:

The Intergovernmental Relations Committee met on December 16, 1982 and a copy of the minutes of that meeting has been furnished to each member 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 COMM.

Chair

[Signatures]

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The Intergovernmental Relations Committee met on December 16, 1982 at 7:00 p.m. in Room 231 of the Courthouse Annex.

Present were: Comm. Lowe, Leone, LaPin, May, Juidici and Racine.

Absent: None

Also present: Henry A. Skewis, County Clerk and Duane Beard, Controller.

There was no public comment.

It was moved by Comm. Leone, supported by Comm. Racine and carried that the agenda be approved.

It was moved by Comm. Leone, supported by Comm. LaPin and carried that the minutes of the November 22, 1982 meeting of the committee be approved and accepted.

Robert Niemi and Mrs. Takala of MarqTran were present to give a status report on MarqTran and to give the committee an update on the bus transportation survey for busing workers to the local iron mines. At this time the survey sheets cannot be posted at the mines because the Cleveland Cliff requires that buses used on their property have insurance liability coverage of $1 million per rider and $5 million per occurrence of accident. MarqTran has about one half this coverage. However, every effort is being made to determine how many persons would ride the bus, if it was available. Some problems are, the difference in time of shift changes and distances between properties. Comm. LaPin was concerned that a great deal of effort has been put into the program to transport a few passengers great distances and no apparent concern for the mine working population. The representatives of MarqTran advised the committee of special bus runs that they will probably have, such as specials to ski areas. Mr. LaPin was concerned with bus travel for persons on the west end of the county as well as in the Marquette area. Mr. Niemi and Mrs. Takala then left the meeting.

A recommendation from Controller, Duane Beard regarding the proposed Natural Resources Committee, its meetings and its responsibilities, was read. He has been asked by the committee to make such a recommendation. After studying the recommendation, it was moved by Comm. Juidici, supported by Comm. Leone and carried that the committee recommend to the county board, that they adopt the following recommendations, and let the subject of staffing be determined by the new county board in January:

- Proposed name of new commission: Natural Resources Commission

- Proposed time, date, place: 7:00 p.m., late January or early February, Room 12, Courthouse Annex

- Proposed "charge" to the Natural Resources Commission:

  Develop and maintain an integrated approach to the management of the natural resources of Marquette County within the framework established by the current Comprehensive Plan adopted by the County Board of Commissioners and County Board policy. Maintain and improve the quality of Marquette County's environment, while maximizing the potential of the County's natural resource base to contribute to stabilizing and improving the County's overall economy.
Proposed task/responsibilities:

- Select a Chairperson pro tem to chair the commission while it develops bylaws and a final draft "charter" (with technical assistance provided by the Governmental Support Division and the Chief Civil Counsel) to be submitted for review and approval by the County Board of Commissioners.

- Prepare a management plan for all County properties under the jurisdiction of the Natural Resources Commission (including a multi-year capital improvements program section) for use in the County's budgetary processes.

- Annually, implement, update/maintain the management plan on a perpetual basis.

- Perform the statutory responsibilities assigned to the Natural Resources Commission as set out in the applicable Chief Civil Counsel opinion.

- As part of a network of mutually supporting County agencies, contribute data, expertise, and cooperation in meeting the goals and objectives of the County as adopted by the County Board of Commissioners.

- In conjunction with the Equalization Department and Planning Commission take lead responsibility for assuring that the County atlas and inventory of County lands is maintained in a current form at all times.

A communication from Chief Civil Counsel, Patricia L. Micklow in reply to the committee's request that she enlighten them on the matter concerning the City of Ishpeming and Attorney David Savu's letters to the Marquette County Health Department, was read. The question involved is a matter of whether the City of Ishpeming or the Health Department is responsible for unsanitary conditions in an abandoned house in Ishpeming. The matter is resolved at this point in time.

A memorandum, from Duane Beard, Controller, advising the committee that Wesley Wentela, Secretary of the Road Commission, had sent a letter notifying the county that the Road Commission had cancelled insurance coverage on Perkins Park's buildings, machinery, and equipment effective December 31, 1982, was read. The committee felt that the Road Commission was somewhat hasty in cancelling the insurance so quickly. The new Natural Resources Committee that will take over Perkins Park had not been completely finalized as yet. It was moved by Comm. May, supported by Comm. Juidici and carried unanimously that the committee recommend that the county board send a letter to the Road Commission stating that they feel the transition could have come about more easily if the Road Commission had given more lead time to the county before cancelling the insurance. More lead time would have given the county the necessary time to explore the best way to cover this liability.

The committee had, at it's November 22, 1982 meeting asked the Planning Commission to review the additional wording that the U.P. Generating Company had requested, be added to the Solid Waste Plan, to clarify the regulations as they relate to Type III landfills and the disposal of inert materials of that type. A reply has been received, and the Planning Commission is agreeable to the addition of some
language to cover this subject. It was moved by Comm. Juidici, supported byComm. May and carried that the committee recommend to the county board that they
allow the following paragraph be added to the Solid Waste Management Plan:

"It is not intended that the Plan impose any rules, regulations, or
restrictions upon, or for, the construction, operation, or closure
of Type III landfills, or for the disposal of Type III 'inert' materials,
other than those rules, regulations and restrictions specified in Act
641 of 1978--the Solid Waste Management Act and the Administrative Rules
promulgated for its implementation."

A communication from Michael Zorza, Emergency Services Coordinator and copies of
letters he has written to the proper authorities regarding recent shoreline
erosion in Chocolay Township, were read and placed on file.

A copy of a communication from David Berns, Social Services Director to the U.P.
Health Systems Agency regarding the necessity of obtaining sufficient nursing
home beds in the county without duplicating services, was read and placed on file.

It was announced that the U.P. Health Systems Agency will hold a seminar on
Health Maintenance Organizations at the Northwoods Supper Club on Saturday,
December 18, 1982 at 11:00 a.m.

A discussion was held regarding food services to seniors and the home meal program.
AmCab handles the Senior Center meals and county money goes into the program that
deals with meals in the home.

There was no public comment.

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

Respectfully submitted,

Henry A. Skewis
County Clerk