A communication from Judge Michael J. Anderegg regarding information he had received concerning court take over costs by the State. It was moved by Comm. LaPin, supported by Comm. May and carried that the communication be referred to the Finance Committee and that the Michigan Association of Counties be contacted to determine if they had any additional information as to whether or not the expenses for court take over would come from State Revenue Sharing Funds which currently are being distributed to counties.

A communication from Judge Michael J. Anderegg advised the County Board that he had appointed Ron Keefe of Marquette, Michigan as township representative on the State Boundary Commission to replace Robert Washburn of Marquette, who had resigned.

Chairperson Racine proclaimed the week of November 15 to 20, 1982 as Support Young Authors Week in the County of Marquette, Michigan.

PROCLAMATION

PROGRAM FOR YOUNG AUTHORS

MARQUETTE COUNTY

NOVEMBER 15 - 20, 1982

WHEREAS, cultivating the ability to express oneself in writing is one of the most important aspects of an individual's education process; and,

WHEREAS, the PROGRAM FOR YOUNG AUTHORS has been developed in the elementary schools in Alger and Marquette Counties by educators who recognize the need to foster writing skills among young people; and

WHEREAS, this Program, in its eighth year, climaxes its activities each Spring with a CONFERENCE FOR YOUNG AUTHORS to honor the children's writing efforts; and,

WHEREAS, this Program involves an annual participation of 2,000 or more elementary school students whose writing abilities are greatly enhanced through authorship activities; then,

NOW, THEREFORE, BE IT RESOLVED, as Chairperson of the Marquette County Board of Commissioners, I proclaim the week of November 15, 1982 as being designated as SUPPORT YOUNG AUTHORS WEEK in the county of Marquette, Michigan, as a fitting recognition of this outstanding Program.

/s/ Joseph O. Racine, Chairperson
Marquette Co. Board of
 Commissioners -- Nov. 4, 1982

A report of the November 3, 1982 meeting of the Finance Committee was deferred until the November 17, 1982 meeting of the County Board.

A recommendation from the Finance Committee regarding the payment of claims and accounts was read. It was moved by Comm. Farrell, supported by Comm. Lowe and carried unanimously on a roll call vote to allow claims and accounts in the amount of $1,892,700.17 be paid.

A recommendation from the Environment, Lands and Buildings Committee regarding the approval and payment of Contractors Application and Certificate of Payment #3, was read. It was moved by Comm. Farrell, supported by Comm. LaMere and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept and authorize payment of the Contractors Application and Certificate for Payment #3 in the amount of $160,610.00.

A recommendation from the Environment, Lands and Buildings Committee regarding Courthouse Renovation Project Change Order #8, that would change the remaining concrete to be poured, from a 5½ bag mix to a 6 bag mix at an additional cost of $1,518.94, was read. It was moved by Comm. LaMere and carried unanimously on a roll call vote that the County Board concur with the recommendation and approve and allow Change Order #8 in the amount of $1,518.94.
A recommendation from the Environment, Lands and Buildings Committee regarding Courthouse Renovation Project Change Order #10, that would modify the ventilation system for the recirculation of fresh air, winter and summer through the building, was read. It was moved by Comm. Farrell, supported by Comm. Villeneuve and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept and authorize the Change Order #10 in the amount of $1,310.00 pending review by the Architect and the Controller.

A recommendation from the Environment, Lands and Buildings Committee regarding the Courthouse Renovation Change Order #11, which relates to changes in the heating system to allow for greater efficiency and an increase in pipe size and routing of pipes, was read. It was moved by Comm. Steele, supported by Comm. Farrell and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept and authorize the payment of Change Order #11 in the amount of $3,320.57 pending review by the Architect and the Controller.

A recommendation from the Environment, Lands and Buildings Committee regarding Courthouse Renovation Change Order #12 which would allow for the utilization of dead space in the courthouse basement for storage and easier access to plumbing and heating piping, was read. It was moved by Comm. Farrell, supported by Comm. Lowe and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept and authorize Change Order #12 in the amount of $2,285.00 pending review by the Architect and the Controller.

A recommendation from the Environment, Lands and Buildings Committee regarding the need for a Draft Program Statement to be submitted to the Department of Budget and Management, State of Michigan as a condition of conveyance of the "Honor Camp Property" from the Department of Natural Resources to Marquette County, was read. It was moved by Comm. May, supported by Comm. LaMere and unanimously carried on a roll call vote that the County Board approve the Draft Program Statement and forward it to Gerald Miller, Director of the Department of Management and Budget, State of Michigan, to facilitate the transfer of the property as suggested in Section 36 of Act 280 of the Public Acts of 1982.

It was moved by Comm. May, supported by Comm. Steele and carried unanimously on a roll call vote that the Planning Commission be directed to commence the necessary action for a complete study to be made by them, to provide a range of possible alternatives for use of the "Honor Camp Property", with report made back to the County Board when the study is completed.

A recommendation from the Environment, Lands and Buildings Committee regarding the possible transfer of county-owned Sugar Loaf Mountain property to the Department of Natural Resources, was read. It was moved by Comm. LaMere, supported by Comm. Farrell and unanimously carried on a roll call vote that the County Board concur with the recommendation and take no action at this time because of the need to check into liabilities or conditions that must be met.

A recommendation from the Environment, Lands and Buildings Committee regarding the need to file a 1982 Environment Review Record for the Community Development Block Grant Program #582-82-26-50 for alteration of Six-view Apartments heating systems in Republic, Michigan, was read. It was moved by Comm. Steele, supported by Comm. Villeneuve and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize and execute the required Environmental Review Record for this project.

A report of the Environment, Lands and Buildings Committee meeting held on November 1, 1982, was accepted and placed on file.

A recommendation from the Finance Committee regarding the purchase of a Microwave oven for use in the Sheriff's Department, was read. It was moved by Comm. Farrell, supported by Comm. LaMere and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize the purchase of a microwave oven for the Sheriff's Department from excess funds already appropriated to purchase a dryer for the Sheriff's Department.

A communication from Duane Beard, Controller and a recommendation from Bruce Rukkila, Finance Officer regarding the proposed settlement in the Applebaum Case, was read. It was moved by Comm. LaMere, supported by Comm. Farrell, and unanimously carried on a roll call vote, that the County Board concur with the recommendation and authorize a short term loan of $50,000.00 from the reserve for debt retirement currently in the Federal Revenue Sharing Fund and take $5,000.00 from the Prosecuting Attorney's budget line item - legal fees, to make a total of $55,000.00 for settlement, with the understanding that at the November 17, 1982 meeting of the County Board a proposed Use Hearing for Federal Revenue Sharing Funds would be held to reallocate this dollar amount.
A report of the Committee of the Whole meeting held on October 27, 1982 was accepted and placed on file.

A suggestion has been made by Duane Beard, Controller and other staff persons that a series of meetings be initiated between in-coming county commissioners, the Controller, Clerk and Chief Civil Counsel to brief the incoming commissioners on pending county programs prior to them taking office. It was moved by Comm. May, supported by Comm. Lowe and carried that the staff be authorized to conduct these briefing sessions if it is agreeable with all parties involved.

The minutes of the October 27, 1982 regular meeting of the County Board were corrected by Comm. May by the deletion to reference to the staff recommendation in action taken on rezoning request #117-RZ-EL-27.

The County Board expressed their thanks to the voters of Marquette County for their support of the county-wide proposition on separate tax limitation (fixed millage).

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

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

Respectfully submitted,

Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS  
WEDNESDAY, NOVEMBER 3, 1982 7:00 P.M.  
COMMISSIONERS ROOM  COURTHOUSE ANNEX  
MARQUETTE, MICHIGAN

1. CALLING OF THE ROLL BY COUNTY CLERK  
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE  
MEETINGS OF THE COUNTY BOARD  
4. PUBLIC COMMENT  
5. APPROVAL OF THE AGENDA  
6. PUBLIC HEARINGS:  
(a)  
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:  
(a) Notice of hearing by Public Service Commission to allow the Upper  
Peninsula Power Co. to make rate adjustments for purchased or inter-  
changed power.  
(b) Communication from Larry Stone, Administrator of Acoks Medical Facility  
regarding additional appropriations to their budget.  
(c) Communication from Randall Johnson, Director of Health Department,  
regarding the housing of the R-52 Rescue Vehicle.  
(d) Communication from Probate Judge Michael J. Anderegg regarding court  
take-over and its possible effect on the Child Care Fund.  
(e) Communication from Judge Michael J. Anderegg announcing his appointment  
of Ronald Keefe to the State Boundary Commission.  
(f)  
(g)  
(h)  
8. REPORTS OF STANDING COMMITTEES:  
(b) Recommendation from the Finance Committee regarding the payment of  
claims and accounts.  
(c) Recommendation from ELB Committee regarding Contractor's Application  
and Certificate of Payment #3.  
(d) Recommendation from the ELB Committee regarding Courthouse Renovation  
Project Change Order #6.  
(e) Recommendation from ELB Committee regarding Courthouse Renovation  
Project Change Order #10.  
(f) Recommendation from ELB Committee regarding Courthouse Renovation  
Project Change Order #11.  
(g) Recommendation from ELB Committee regarding Courthouse Renovation  
Project Change Order #12.  
(h) Recommendation from ELB Committee regarding a draft Program Statement  
for conveyance of "Honor Camp" Property to Marquette County by State  
of Michigan.
8. REPORTS OF STANDING COMMITTEES (CONT'D):
   (i) Recommendation from ELB Committee regarding the possible transfer
       of Sugar Loaf Mountain property to DNR.
   (j) Recommendation from ELB Committee regarding an Environmental Review
       Record for CDBG Program #MSC-82-26-HO Riverview Apartments, Republic,
       Michigan, heating system.
   (k) Report of Environment, Lands and Buildings Committee meeting held
       November 1, 1982.

9. REPORTS OF SPECIAL COMMITTEES:
   (a) Report of Committee of the Whole meeting held October 27, 1982.
   (b) 

10. REPORTS OF COUNTY OFFICERS:
    (a) 
    (b) 
    (c) 

11. LATE ADDITIONS:
    (a) 
    (b) 

12. UNFINISHED BUSINESS:
    (a) 
    (b) 

13. NEW BUSINESS:
    (a) 
    (b) 

14. PUBLIC COMMENT

15. ANNOUNCEMENTS

16. ADJOURNMENT.
November 1, 1982

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

Ladies and Gentlemen:

The Environment, Lands and Buildings Committee met on November 1, 1982. A copy of the minutes of that meeting has been furnished to each County Commissioner, and a copy of the minutes is attached hereto and made a part of that report.

Respectfully submitted,

ENVIRONMENT, LANDS AND BUILDINGS COMMITTEE

Chair

[Signatures]
November 1, 1982

The Environment, Lands and Buildings Committee met on November 1, 1982 at 7:00 p.m. in Room 227 of the Courthouse Annex.

Present were Commissioners Steele, Farrell, Villeneuve and Racine.

Absent Commissioner Cheatham.

Also in attendance were Lincoln Poley, Jr.; Kip McMahon; Undersheriff Michael Quayle; Cynthia Smith and Henry A. Skewis.

It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried that the minutes of the October 4, 1982 meeting of the Environment, Lands and Buildings Committee be approved.

Chairperson Steele opened the meeting for public comment. None was forthcoming and the public comment section was closed.

The agenda was approved by adding item 11-A CDBG Environmental Review Record and Item 4-A Undersheriff Michael Quayle’s request regarding Sheriff’s Department Breathalizer Room.

Lincoln Poley, Jr. and Kip McMahon reviewed the progress of the Courthouse Renovation Project and showed slides depicting the work being done. The work is going along as expected, and change orders required will be reviewed and brought before this Committee later in the meeting. Approximately 300 slides have been taken of the project to date.

Lincoln Poley, Jr. handed out an update sheet on the Contingency Fund of both Phase I and Phase II showing a total of $5,907.71 spent on change orders to date.

Duane Beard, Controller, presented the Committee with a Contractors Application and Certificate for Payment #3 on the Courthouse Renovation. This had been reviewed by both himself and the architect, and they recommend that it be paid. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that they approve and authorize payment of this Contractors Application and Certificate of Payment #3.

Change Order #8 of the Courthouse Renovation Project was taken under consideration. This change order would allow for a change of 5½ bag mix to 6 bag mix for all concrete work remaining. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that Courthouse Renovation Project Change Order #8 in the amount of $1,518.94 be approved and authorized.

Courthouse Renovation Project Change Order #9 in the amount of $174.75 deducted for deletion of manhole and piping had been authorized by the County Controller, as it involves an amount less than $1,000.00.
Courthouse Renovation Project Change Order #10 was taken under consideration. This change order is in the amount of an additional $1,310.00 and is for modification of the vent system that supplies fresh air. The vents would now come out of the roof rather than the roof edge. It was moved by Comm. Racine, supported by Comm. Villeneuve and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that Change Order #10 in the amount of $1,310.00 be approved and authorized pending review by the Architect and Controller.

Courthouse Renovation Project Change Order #11, which would make changes in the piping of the heating system for more efficiency and better routing patterns, was taken under consideration. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried unanimously that the Environment, Lands and Buildings Committee recommend that the county board approve and authorize Change Order #11 in the amount of $3,320.57 pending review by Architect and Controller.

Change Order #12 of the Courthouse Renovation Project was taken under consideration. This change order would create a storage area and better access to plumbing by placing a door into a dead space area. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously that the Environment, Lands and Buildings Committee recommend that the county board approve and authorize this Change Order #12 in the amount of $2,285.00 pending review by the Controller and Architect.

A communication from the Controller and Architect regarding the installation and final approval of the P.A/Recording system in the Commissioners Room was discussed and placed on file. The system will be monitored for any further problems.

The conveyance of "Honor Camp" property from the State of Michigan to the County of Marquette was referred to the Environment, Lands and Buildings Committee by the county board for recommendation back to the county board. Duane Beard, Controller, had been asked to draw up a program statement as requested by the State. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that they approve the program statement drafted by Duane Beard and convey it to Gerald Miller, Director of the Department of Management and Budget, with a request for transfer of this property.

The subject of possible transfer of the Sugar Loaf Mountain property to the Department of Natural Resources had been referred by the county board to the Environment, Lands and Buildings Committee for recommendation back to the county board. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that no action be taken at this time and that the matter be tabled pending further information on liabilities.

A communication from James Sodergren, County Treasurer, asking that fire insurance be increased on the courthouse during the renovation process and advising the county committee of the possibility of purchase of land from Inland Steel, was read. Duane Beard, Controller, advised the Committee that the courthouse is now covered with Builders Risk Insurance and All Peril Insurance while under renovation. It was moved by Comm. Farrell, supported by Comm. Racine and carried that the
Environment, Lands and Buildings Committee
November 1, 1982
Page 3

Equalization Department be directed to make a map of the area where Inland Steel is selling the land denoting the type of property and whether it contains any personal property thereon. It was suggested that this could be color coded.

A communication from Duane Beard, Controller, was provided as information regarding the possible space reassignment in the County Courthouse/Jail Complex/Annex. Copies of the proposed space reassignment have been provided to all departments affected. A communication has been received from Henry Schneider, Tax Equalization Director, asking that his department be consulted prior to any relocation in their proposed quarters, to satisfy his space requirements. The communications were placed on file.

Information was provided by County Clerk Henry A. Skewis regarding the obtaining of a portrait of Judge John E. McDonald, deceased. The portrait is to be hung in the Circuit Courtroom along with those of other deceased judges. Further information will be provided at the November 29, 1982 meeting of the Environment, Lands and Buildings Committee.

Duane Beard, Controller, provided the Committee with information regarding the Bacon Davis Act provisions as they apply to the Courthouse Renovation Project as to compliance. The information was placed on file.

An Environmental Review Record for the CDBG Project MSC 82-26-HO, Riverview Apartments, Republic, Michigan, was taken under consideration. This had been reviewed by the Controller, and he recommended its approval. It was moved by Comm. Racine, supported by Comm. Villeneuve and carried unanimously, that the Environment, Lands and Buildings Committee recommend that the county board authorize and execute the Environmental Review Record as furnished.

The quarterly report of the Airport was discussed and placed on file.

Undersheriff Michael Quayle was present to discuss the placing of the Breathalyzer Room on the upper floor of the Jail. This would require the installation of a door and one-way glass window in an existing wall. Estimates of cost have been taken, and the cost would be approximately $3,300 for this renovation. A discussion followed on the possibility of taking bids for this work from three contractors. Duane Beard, Controller, expressed some concern in not having an architectural review and evaluation of the project. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried, to have the Controller come up with recommendation for the package at the November 27, 1982 meeting of the Committee.

There being no further business to come before the Environment, Lands and Buildings Committee, the meeting was adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk
The Marquette County Board of Commissioners met on November 3, 1982 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Racine opened the meeting, roll was called by the County Clerk and the following roll recorded:

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

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

It was moved by Comm. Leone, supported by Comm. Villeneuve and carried that the minutes of the October 20, 1982 meeting and the October 27, 1982 meeting be approved as corrected by Comm. May.

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

Chairperson Racine introduced newly elected County Commissioners. Geraldine Defant and Gwendlyn Timmons and newly hired commission aide Cynthia Smith.

The agenda was approved with the addition of item 8-1, a recommendation for Sheriff’s Department budget amendment; item 8-m, a budget amendment regarding the settlement in the Applebaum case; item 7-f, a proclamation honoring Young Author’s Week; and item 6-a, a public hearing to change the Revenue Sharing Budget.

Chairperson Racine opened the Public Hearing on a proposed amendment to the 1982 Revenue Sharing Budget for the County of Marquette. Billie Alexander, a representative of project Rehab, spoke in favor of the proposed amendment and so did David Berns, director of Social Services and representative of the Human Services Committee. The proposed amendment is in the amount of $270,000.00 for renovation of the Brookridge Facility, to lease to project Rehab. No one else chose to speak on the public hearing and the public hearing was closed.

Chairperson Racine opened the discussion of the proposed amendment of the Revenue Sharing Budget to the County Commissioners. It was moved by Comm. Farrell, supported by Comm. May and carried unanimously on a roll call vote that the proposed amendment to the Revenue Sharing Budget be taken off the table where it had been placed at a previous meeting on October 20, 1982. After discussion, it was then moved by Comm. Farrell, supported by Comm. LaMere and carried unanimously on a roll call vote that the County Board amend the Capital Budget by adding the Brookridge Renovation Project incorporating $270,000.00 of the Revenue Sharing Fund Balance; and the County Board before starting the project, have a valid commitment from Project Rehab for an initial five year lease; and further recommends that the Controller and Finance Officer go through the selection process of obtaining an architect; that the Controller and Chief Civil Counsel apply for the zoning of this property and be authorized to negotiate a five year lease with Project Rehab; and further that upon Chief Civil Counsel’s legal review of the situation, a request for proposal be let, evaluated and brought back to the County Board.

A letter of commendation was presented to Chief Civil Counsel by the County Board for her exceptional ability and expertise in the handling of civil matters for the County Board.

A communication announcing a public hearing to be held by the Michigan Public Service Commission regarding rate adjustments for interchanged power costs for the Upper Peninsula Power Co., was read and placed on file.

A communication from Clyde Steele, Chairperson of the County Board of Institutions regarding appropriation requests, was read and referred to the Finance Committee.

A communication from Randall Johnson, director of Marquette County Health Department, regarding the housing of the R-52 Rescue Vehicle, was read and referred to the Intergovernmental Relations Committee. Comm. LaPin requested a copy of all communications between Charles Hohman, Jr., Airport Manager and Michael Zorza, EMS director, regarding conditions that need be met to house the R-52 Vehicle at the airport. He requested that copies of these communications be filed with the Intergovernmental Relations Committee.