The Marquette County Board of Commissioners met on March 19, 1985 at 5:00 P.M. in Room 231 of the Courthouse Annex.

Roll call was held and the following roll recorded:
Absent: None.

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

It was moved by Comm. Valente, supported by Comm. Berglund and carried unanimously that the minutes of the Board of Commissioners special meeting held on February 28, 1985 and the regular meeting held on March 5, 1985 be approved as presented.

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

It was moved by Comm. DeFant, supported by Comm. Roberts and carried that the agenda be approved with the following additions or changes: add item 11-a, a communication from the Marquette Chamber of Commerce regarding nominations for the Governor's Ambassador and Embassy Awards; add item 11-b, a communication from Citizens to Save Acoks Committee regarding letter of support for Certificate of Need; add item 11-c, a resolution regarding specific tax distribution; and move item 9-m and item 9-m-1, a recommendation from the Finance/Personnel Committee regarding the Performance and Planning Review Program (Evaluation Program) and Judge Anderegg’s letter of concern to item 7-a.

Chairperson Lowe opened the meeting for a Public Hearing on rezoning request #132-RZ-EL-33. The request was from Peter O'Dovero, P.O. Box 970, Marquette, MI, to have the ESE of Section 4, T47N, R28W, Ely Township, rezoned from Commercial (C-3) District to Mineral Resource (MR) District. The Planning Commission recommendation was that only the ESE of the SEW of Section 4, T47N, R28W, Ely Township, be rezoned from Commercial (C-3) District to Mineral Resource (MR) District and that the W of the SEW of Section 4, T47N, R28W, remain zoned as Commercial (C-3) District. Ron Koshorek, Resource Management/Development Dept. Director, was present and explained the staffs position and the position of the Planning Commission in regard to the recommendation. Gwen Timmons, a member of the Planning Commission, reaffirmed the position of the Planning Commission wherein their recommendation of only rezoning the ESE of the SEW was to provide security and safety protection for residents living northwest of the planned operation. Ron Koshorek stated that Mr. O'Dovero's operation of a gravel pit had been going on for about two to three weeks prior to them knowing that a permit to operate and approval of a reclamation plan were necessary to be obtained from the Health Dept. The ESE of the SEW, where the gravel pit would be in operation, would be adjacent to the Evergreen Drive Inn Theater with the transport road being on the theater side of the property. Robert Cambensy, Engineer for O'Dovero, stated the plans would be for sloping sides to the gravel pit for a safe operation and three kinds of material would be produced: 1) washed rock 2) washed gravel and 3) straight road gravel. The first two would be produced by use of water, so no dust should result. Dust control could be devised for the straight gravel operation. Other operators had used the area and adjacent area for gravel pit operation in the past. A buffer zone of about 200 ft. would be kept along the north side of U.S. 41. Mr. Dominic F. Andriacchi, Attorney for the owner of the adjacent Evergreen Drive Inn Theater and Mr. Raynor Johnson, owner of the Evergreen Drive Inn Theater property, voiced objections to dust, stagnant water pools that would produce mosquitoes and other flying insects, and noise created by the proposed two shift operation, as being detrimental to the theater operation.

County Commissioners asked questions regarding the operation and its affect on other residents, safety of children and what happens to the hole in the ground when operations cease. Other requirements may be necessary to comply with under the Soil Sedimentation and Erosion Act.

No one else wished to speak on the matter and the public hearing was closed.

It was moved by Comm. Berglund, supported by Comm. Roberts that the rezoning be postponed until the April 2, 1985 County Board meeting and that the staff gather any additional information available. A roll call vote was taken and the motion passed. All commissioners voted aye except Comm. DeFant who voted nay.
A recommendation from the Finance/Personnel Committee regarding the implementation of the proposed Performance Planning and Review Program (Evaluation Program), was read. This item had been postponed to this meeting from the March 5, 1985 meeting. Judge Michael J. Anderegg had provided the County Board members with a letter regarding his concerns with the program and was present to speak to these concerns. He had provided a letter of concern in 1982 when this matter was tabled. Concerns of elected officials regarding the program should be addressed prior to implementation of the program. A.G. Opinion #5046 states that no elected official need comply with any personnel policy adopted by a county board and states that an elected official is the employer of the people working in his department. Some concern was expressed by Judge Anderegg regarding the apparent lack of input from the union on this issue. He felt that anything the county can do to lessen the perception that this plan will be "stuffed down the throats" of the employees whether they like it or not is bound to lessen the resistance to change in the long run. Judge Anderegg felt that the information provided management in the evaluation would have limited usefulness given that pay and disciplinary action are covered under the union contract as is promotion to some extent. He felt the board had three options: 1) not adopt the plan; 2) modify the plan; and 3) let it be optional with department heads. Randy Girard, Personnel Director, stated that in his opinion the plan could not be effective if modified. He stated that the system was designed to go along with the compensation policy. It was moved by Comm. DeFant that the County Board support the implementation of the system and have staff make a presentation to the collective bargaining agent for input. The motion died for lack of support. It was then moved by Comm. Berglund, supported by Comm. Roberts to table the matter. A roll call vote was taken and the motion to table failed. Ayes: Comm. Berglund and Roberts. Nays: Comm. DeFant, Valente and Lowe. It was then moved by Comm. Valente, supported by Comm. Berglund and carried that the Personnel Director, Randy Girard, and all of the Elected Officials work together to come back to the County Board with a plan acceptable to everyone. Ayes: Comm. Berglund, Roberts, Valente and Lowe. Nays: Comm. DeFant. It was stated by several persons that a need for uniform documentation is apparent. Comm. DeFant felt it was useful by both union and employer to support their cases whether it be promotion or termination. It is not intended to be used as an anti-labor tool. The County would be making a bonified effort to gather performance information.

It was moved by Comm. Berglund, supported by Comm. Roberts and carried that the following items be placed on file:

b. Communication from Mrs. Goldie N. Paul regarding her experience on flights of Simmons Airlines; and
c. Communication from Senator Joseph Mack in answer to a communication he received regarding the condition of U.S. 41 in the Champion area.

It was moved by Comm. DeFant, supported by Comm. Berglund and carried that the communication from Mrs. Goldie N. Paul regarding Simmons Airlines flights be referred to the Airport Commission and Mrs. Paul be notified of this action. A file containing all complaints and comments regarding Simmons Airlines and Republic Airlines will be established by the County Clerk.

The appointment of a County Board representative on the Commission on Aging Board was taken under consideration. Comm. DeFant had been nominated to fill this position at a previous meeting. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried that Comm. DeFant be appointed as County Board representative on the Commission on Aging for the unexpired term ending December 31, 1986.

A recommendation from the Committee of the Whole regarding the approval of claims and accounts, was read. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that claims and accounts for the period February 26, 1985 through March 13, 1985, in the amount of $615,818.31 be allowed and ordered paid.

A recommendation from the Committee of the Whole regarding the approval of an agreement between Ameritech Telephone System and the County of Marquette for telephone service at the Service Center on lease purchase, was read. This service would cost approximately $1,400.00 less per year and would provide for better service. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board enter into the agreement with Ameritech Telephone System and authorize the County Board Chairperson to execute the necessary documents.
A recommendation from the Committee of the Whole regarding the 1984 Public Improvement Fund Unaudited Financial Statement; the 1985 Public Improvement Capital Budget and recommended budget amendments, were read. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve the budget amendments and accept the financial statement in context as follows:

**RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET**

Fiscal Year 1985 Amendment No. 15

WHEREAS, budgets were adopted by the County Board on October 1, 1984 to govern the receipts and expenditures of the various County funds 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>Fund and Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Key Conversion Imp.</td>
<td>0</td>
<td>5,129.75</td>
<td>+ 5,129.75</td>
</tr>
<tr>
<td>Annex Mechanical System Imp.</td>
<td>0</td>
<td>30,000.00</td>
<td>+ 30,000.00</td>
</tr>
<tr>
<td>Central Dispatch</td>
<td>3,601.93</td>
<td>3,601.93</td>
<td>+ 3,601.93</td>
</tr>
<tr>
<td>D.P. Hardware #1</td>
<td>47,967.45</td>
<td>47,967.45</td>
<td>+ 47,967.45</td>
</tr>
<tr>
<td>D.P. Software #2</td>
<td>22,110.81</td>
<td>22,110.81</td>
<td>+ 22,110.81</td>
</tr>
<tr>
<td>D.P. Software #1</td>
<td>14,301.00</td>
<td>14,301.00</td>
<td>+ 14,301.00</td>
</tr>
<tr>
<td>Cash Register</td>
<td>500.00</td>
<td>500.00</td>
<td>+ 500.00</td>
</tr>
<tr>
<td>F.O.C. Automation</td>
<td>2,039.41</td>
<td>2,039.41</td>
<td>+ 2,039.41</td>
</tr>
<tr>
<td>Salt Storage Bldg.</td>
<td>57,430.69</td>
<td>57,430.69</td>
<td>+ 57,430.69</td>
</tr>
<tr>
<td>D.P. Hardware #2</td>
<td>24,625.30</td>
<td>24,625.30</td>
<td>+ 24,625.30</td>
</tr>
<tr>
<td>D.P. Software #3</td>
<td>40,000.00</td>
<td>40,000.00</td>
<td>+ 40,000.00</td>
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<tr>
<td>Copy Equipment</td>
<td>43,108.00</td>
<td>43,108.00</td>
<td>+ 43,108.00</td>
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<tr>
<td>Fixed Assets</td>
<td>56,500.00</td>
<td>56,500.00</td>
<td>+ 56,500.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>193,284.29</td>
<td>193,284.29</td>
<td>+193,284.29</td>
</tr>
<tr>
<td>Revenue Budget Account Use of Equity</td>
<td>510,743.00</td>
<td>1,051,341.73</td>
<td>+540,598.73</td>
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</tbody>
</table>
Motion was made by [Name], Seconded by [Name], to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye | Nay | Aye | Nay
---|---|---|---
L. Berglund | ✔ | D. Roberts | ✔
G. DeFant | ✔ | F. Valente | ✔
T. Lowe | ✔ | | |

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

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET

Fiscal Year 1985 Amendment No. 21

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 9, 1984; 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>
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</thead>
<tbody>
<tr>
<td>Key Conversion</td>
<td>5,129.75</td>
<td>9,629.75</td>
<td>+ 4,500.00</td>
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<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of Equity</td>
<td>1,052,606.73</td>
<td>1,057,106.73</td>
<td>+ 4,500.00</td>
</tr>
<tr>
<td></td>
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</tbody>
</table>

Motion made by [Name], Seconded by [Name], to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye | Nay | Aye | Nay
---|---|---|---
L. Berglund | ✔ | | |
G. DeFant | ✔ | | |
T. Lowe | ✔ | | |

The Chairperson declared the motion carried and the resolution duly adopted.
A recommendation from the Committee of the Whole regarding proposed changes in policy for County Board Budget Transfers and Budget Amendments, were read. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board of Commissioners approve and adopt policy changes #206 and #207.

206:1

POLICY MANUAL - FINANCIAL POLICIES - BUDGET TRANSFERS - GENERAL AND NON-
GENERAL FUND BUDGETS

206 Budget Transfers

In recognition of the fact that each year's adopted budgets are financial operating plans based on projections which must be made well in advance of actual departmental operations and in recognition of the fact that changing conditions occasionally dictate that financial projections must be changed and the related financial plans must also be changed, the Marquette County Administrator is authorized by means of this policy to make certain transfers for the purposes and under the conditions outlined below:

The County Administrator is empowered to authorize transfers in the annual adopted budget when the following conditions are met:

1. He/she has received a request for a budget transfer in writing from the head of the department whose budget is to be affected. Such request must specify the necessity for the transfer and the account groups and amounts to be affected.

2. The following considerations must be reviewed:

   a. Intent of the Board of Commissioners in adopting the annual budget.

   b. Will the transfer maintain the financial integrity of the County.

   c. Will the transfer make possible a reasonable solution to departmental operating problem.

Considering the above, the Administrator will then decide whether or not the transfer should be made.

In authorizing such budget transfers, the County Administrator may not exceed 10 percent of the aggregate total of all accounts within the departmental budget. The department wishing budgetary changes in excess of 10 percent in any budget year must apply through the Administrator to the Finance/Personnel Committee for a budget amendment.

In rendering a decision concerning whether or not a budget transfer will be granted, the Administrator is required to set forth his/her reasons in writing for granting or not granting the transfer. For transfers which
are granted, a copy of the authorization letter shall be transmitted to the Accounting Department. This notice will serve as authorization to enter the transfer in accounting records of the County.

If a request for transfer is denied by the County Administrator and the department head disagrees with the reasoning and judgment of the Administrator as set forth in his/her notice of the decision, that department head may appeal the decision of the Administrator to the Finance/Personnel Committee of the Board of Commissioners. The letter of appeal shall specify the rationale of the department head in making the appeal, and shall specifically address the points raised by the Administrator in his/her notice of denial.

Quarterly at a regular meeting of the Finance/Personnel Committee, the Administrator shall file a summary report of all transfer requests and actions which occurred during the preceding calendar quarter.

Only in certain instances will the County Administrator be empowered to authorize changes within the personnel services account group. The Administrator is authorized to approve changes to a personnel services account group budget for the purpose of properly reclassifying/reallocating a personnel cost currently budgeted in a certain department, program, activity budget when the actual cost will be incurred in a different department, program, activity budget (proper cost allocation).

In no instance does this transfer policy empower the County Administrator to authorize changes in a department's authorized staffing level or changes to the appropriated amounts within the personnel services account group. Provisions of the County Board's Budget Amendment Policy (No. 207:1) establishes the authority and procedure to the Administrator for addressing department requests for changes to authorized staffing levels. In no instance should the provisions of this policy be construed to empower the Administrator to authorize changes in any operating capital outlay account group.

An account group shall be defined as a group of account numbers and titles as set out in the adopted annual budget of the Marquette County Board of Commissioners, i.e., personnel services, supplies, other charges and services, and operating capital outlay.

An adopted budget shall be defined as adopted by the Board of Commissioners at its annual meeting.
POLICY MANUAL - FINANCIAL POLICIES - BUDGET AMENDMENT - GENERAL

AND NON-GENERAL FUND BUDGETS

207 Budget Amendments

In recognition of the fact that each year's adopted budgets are financial operating plans based on projections which must be made well in advance of actual departmental operations and in recognition of the fact that changing conditions occasionally dictate that financial projections must be changed and the related financial plans must also be changed, the Board of Commissioners acknowledges that in certain instances amendments to budgets may be necessary and proper.

To facilitate orderly consideration of a request for a budget amendment from various County departments and budgetary units, the Board of Commissioners hereby directs that any department or budgetary unit seeking a budgetary amendment shall first submit such request to the County Administrator's Office. Copies of the request may simultaneously be transmitted to the Finance/Personnel Committee if the department or unit so desires. Upon receiving a request for budgetary amendment, the Administrator's Office will first determine if the budgetary problem can be resolved through a budget transfer. If a transfer is not possible or advisable in accordance with the County Board's transfer policy, the County Administrator will, at the earliest possible meeting of the Finance/Personnel Committee, present a recommendation as to the proper disposition of the request.

If a request for a budget amendment(s) is denied by the County Administrator and the department head disagrees with the reasoning and judgment of the Administrator as set forth in his/her notice of the decision, that department head may appeal the decision of the Administrator to the Finance/Personnel Committee of the Board of Commissioners. The letter of appeal shall specify the rationale of the department head in making the appeal, and shall specifically address the points raised by the County Administrator in his/her notice of denial.

A recommendation from the Committee of the Whole regarding a budget amendment to allow the purchase of a special file cabinet for the Ishpeming 96th District Court, was read. It was moved by Comm. Valente, supported by Comm. Defant and carried unanimously on a roll call vote that the County Board concur with the recommendation and adopt the budget amendment to allow the transfer of $284.00 from line item Books and Periodicals to Capital Outlay for the 96th District Court Budget.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1985  Amendment No. 19

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 9, 1984; 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:

-7-
<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>101-10-136.00-736.00</td>
<td>4,500.00</td>
<td>4,216.00</td>
<td>-284.00</td>
</tr>
<tr>
<td>Books and Periodicals</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>101-10-136.00-970.00</td>
<td>1,800.00</td>
<td>2,084.00</td>
<td>+284.00</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. DeFond</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
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</tr>
</tbody>
</table>

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

A recommendation from the Committee of the Whole regarding the purchase of a new walk-in cooler for the Jail and the sale of the old one to the Airport, was read. It was moved by Comm. Valente, supported by Comm. DeFand and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the budget amendment to authorize the purchase of the new walk-in cooler from Elliot Sheet Metal, Inc. for the purchase price of $8,265.00 and transfer $1,265.00 from Use of Equity Fund to Sheriff Jail freezer account; sell the old cooler to the Airport Management for $1,000.00; all to be placed with the $6,000.00 now budgeted in the Public Improvement Fund for cooler purchase to reach the purchase price of $8,265.00.

RESOLUTION AMENDING PUBLIC IMPROVEMENTS FUND BUDGET

Fiscal Year 1985 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 1, 1984 to govern the receipts and expenditures of the various County funds 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:

---
### Fund and Expense Budget Account

<table>
<thead>
<tr>
<th>Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jail Freezer</td>
<td>6,000.00</td>
<td>8,265.00</td>
<td>+ 2,265.00</td>
</tr>
</tbody>
</table>

### Revenue Budget Account

<table>
<thead>
<tr>
<th>Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of Assets</td>
<td>0.00</td>
<td>1,000.00</td>
<td>+ 1,000.00</td>
</tr>
<tr>
<td>Use of Equity</td>
<td>1,051,341.73</td>
<td>1,052,606.73</td>
<td>+ 1,265.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Valente, Seconded by Comm. Berglund, 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>L. Berglund</td>
<td>D. Roberts</td>
<td>G. DeFant</td>
<td>F. Valente</td>
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<tr>
<td>T. Love</td>
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</tbody>
</table>

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

A recommendation from the Committee of the Whole regarding a budget amendment to take action to adjust the Federal Revenue Sharing Fund 1985 Economic Development Fund appropriation to reflect a EDC Grant of $24,450.00 received, was read and discussed. It was proposed, because of the unanticipated grant, that a like amount could be taken from the appropriation and returned to the Federal Revenue unallocated reserve to be used for EDC purposes in 1986. Both Dennis Aloia, County Administrator, and Bruce Rukilla, Finance Officer, agreed that any funds reserved for 1986 would have to be considered when 1986 appropriation were made for the 1986 Budget. It was moved by Comm. Roberts, supported by Comm. DeFant and carried unanimously on a roll call vote that the recommendation be denied and not adopted. It was then moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that they approve budget amendments to reduce Revenue Sharing transfer to General Fund by $24,450.00, the amount of the EDC grant received, leaving an unallocated $24,450.00 in the Federal Revenue Sharing Fund to be used for whatever purposes the County Board finds necessary.

### Resolution Amending General Fund Budget

**Fiscal Year 1985 Amendment No. 17**

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 9, 1984; 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>
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<tbody>
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<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
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Fed. Revenue Sharing 356,082.00 331,632.00 -24,450.00
State Grant - Econ Dev. -0- 24,450.00 +24,450.00

Motion made by [Name], Seconded by [Name], to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye | Nay
---|---
L. Berglund | D. Roberts
G. DeFaut | F. Valente
I. Lowe |

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

RESOLUTION AMENDING FEDERAL REVENUE SHARING FUND BUDGET
Fiscal Year 1985 Amendment No. 16

WHEREAS, budgets were adopted by the County Board on October 1984 to govern the receipts and expenditures of the various County funds 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:

-10-
### Fund and Expense Budget Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
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<tbody>
<tr>
<td>Transfers to General Fund</td>
<td>356,082.00</td>
<td>331,632.00</td>
<td>- 24,450.00</td>
</tr>
<tr>
<td>Unallocated (Econ. Dev. Reserve)</td>
<td>-0-</td>
<td>24,450.00</td>
<td>+ 24,450.00</td>
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### Revenue Budget Account

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<th>Description</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
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Motion was made by [Name] Seconded by [Name] to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
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<tr>
<td>L. Berglund</td>
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<td>G. DeFant</td>
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<tr>
<td>F. Valente</td>
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The Chairperson declared the motion carried and the resolution duly adopted.

A question arose as to whether or not the chairperson of a three person committee could second a motion made by a member of the committee. Chief Civil Counsel, Patricia L. Micklow, stated that it was acceptable under Roberts Rules of Order for a chairperson to support or second a motion.

Discussion was held in regard to a correction necessary in the minutes of the September 24, 1984 meeting of the Committee of the Whole. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the minutes of the September 24, 1984 meeting of the Committee of the Whole be corrected on the last page second to last paragraph line five to read as follows:

"After further discussion, it was moved by Comm. DeFant, supported by Comm. Timmons and carried unanimously to recommend to the County Board that they allocate $75,000.00 for Economic Development budget, by taking this amount out of Revenue Sharing heading, and that if state grant money comes through, the money be returned to the General Fund."

A report of the Committee of the Whole meeting held on March 11, 1985, was read and placed on file.

A recommendation from the Committee of the Whole regarding the allowing of Marquette Township to purchase Lot 789 Trowbridge Park Subdivision #7 from the County for the appraised price of $9,750.00 for Township use, was read. After much discussion, it was determined that $8,750.00 may be too high a price to charge. Some indication was shown that Marquette Township would possibly consider a price of $6,000.00 without a reverter clause. It was moved by Comm. Berglund, supported by Comm. Roberts and carried on a roll call vote that staff be authorized to negotiate with Marquette Township for sale of Lot 789 for the purchase price of $6,000.00 and no reverter clause. Ayes: Comm. Berglund, Roberts, Valente and Lowe. Temporarily absent and not voting: Comm. DeFant.
A recommendation from the Committee of the Whole regarding the authorization to allow the Planning Commission to negotiate with CUPPAD exclusively on the method to revise the County Zoning Ordinance and time table, was read. Comm. Berglund stated that a request may come from the township in the next 60 days that they be allowed to negotiate with CUPPAD for revised zoning rather than the Planning Commission. It was moved by Comm. Berglund, supported by Comm. Valente that the matter be postponed until the County Board hears from the township who are now making a survey of the affected townships. The motion was later withdrawn and no vote taken. It was explained by Comm. Defant and Comm. Lowe that the action proposed by the Planning Commission was only to get the project started and if the township voiced overwhelming opposition to it, it can be terminated. It is wiser to approve the action now and dismiss it later if necessary, than to lose your place on the priority list. CUPPAD has no direct service charge for this service. The recommendation would allow the Planning Commission to deal exclusively with CUPPAD rather than the 4 to 5 other agencies or agents that have made bid proposals for the service. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote to approve the recommendation and authorize the Planning Commission to move ahead and negotiate with CUPPAD for this service and bring back to the County Board an agreement for the County Board's approval.

A resolution regarding the opposition to purchasing foreign made products, was discussed. It was moved by Comm. Defant, supported by Comm. Berglund and carried on a roll call vote to table the resolution.

Nays: Comm. Roberts.

A communication from the Marquette Area Chamber of Commerce requesting that the County Board endorse a resolution nominating Mr. Burt Boyum for the Governor's Ambassador Award, was read. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote, that the County Board concur and endorse the resolution nominating Mr. Boyum for the Governor's Ambassador Award.

RESOLUTION

WHEREAS, Burt Boyum has been a long-time resident of Marquette County, and;

WHEREAS, Mr. Boyum has served the area's citizens in various capacities as a private citizen for some time, and;

WHEREAS, during his retirement Mr. Boyum has devoted countless hours to improving the quality of life in Marquette County as President of the Marquette County Historical Society, and as President of the Great Lakes Training Site Association, and;

WHEREAS, in his capacity as President of the Great Lakes Training Site Association, Mr. Boyum has enthusiastically pursued designation of the Marquette area as the nation's third Olympic Training Site;

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners recognizes his selfless efforts and commends him for his accomplishments; and

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners supports Mr. Boyum's nomination as the recipient of the Governor's Ambassador Award.

A communication from the Marquette Area Chamber of Commerce requesting the County Board to support a resolution nominating Simmons Airlines for the Governor's Embassy Award, was read. Comments were made in regard to problems that area residents had experienced with Simmons Airlines in the past month or two. However, Simmons' Airlines has provided additional employment within the County and are experiencing growth not anticipated in the past year. It was moved by Comm. Valente, supported by Comm. Berglund and carried that the County Board concur and adopt a resolution nominating Simmons Airlines for the Governor's Embassy Award. All commissioners voted aye except Comm. Roberts who voted nay.
RESOLUTION

WHEREAS, Simmons Airlines is a Marquette County based corporation, and;

WHEREAS, Simmons Airlines is a growing enterprise contributing significantly to the area’s economy, and;

WHEREAS, Simmons Airlines is a corporation demonstrating positive growth as the state of Michigan recovers from its recent economic devastation, and;

WHEREAS, Simmons Airlines demonstrates high potential for further growth and service;

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports Simmons Airlines nomination to receive the Governor's Embassy Award.

A communication from Citizens to Save Acoks Committee asking the County Board to support the Acoks Medical Facilities Certificate of Need and so notify the proper authorities, was read. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board send letters of support of Acok's Medical Facilities "Certificate of Need" and the letters of support be sent to the proper agencies.

A resolution passed by the Marquette County Board of Commissioners in November of 1984 supporting the distribution of Specific Tax in the same manner as it is now distributed, was read. The County Board had requested additional information from Dr. Hendra of the Ishpeming Public Schools supporting their request to change the formula of distribution. At this time the information had not been received. It was moved by Comm. DeFant, supported by Comm. Roberts and carried unanimously on a roll call vote that the matter be referred to staff to make an evaluation and study for report back to the Finance Committee at some later date.

Chairperson Lowe 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. Valente, supported by Comm. Berglund and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk
ROLL CALL.

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.


PUBLIC COMMENT. (time limit 20 minutes total)

APPROVAL OF THE AGENDA.

PUBLIC HEARINGS:

a. Public Hearing on a rezoning request #132-RZ-EL-33 from Peter O'Dovers, P.O. Box 970, Marquette, MI, to rezone property in the SE1/4 of Section 4, T47N, R28W, Ely Township from Commercial Zoning District (C-3) to Mineral Resources District (MR).

b.

PRIVILEGED COMMENT:

a.

b.

INFORMATIONAL ITEMS:


b. Communication from Mrs. Goldie N. Paul regarding her experience on flights of Simmons Airlines.

c. Communication from Senator Joseph Mack in answer to a communication he received regarding the condition of U.S. 41 in the Champion area.

d.

e.

f.

ACTION ITEMS:

a. Appointment of Geraldine Defant of Marquette, MI, as County representative on the Marquette County Commission on Aging.

b. Recommendation from the Finance/Personnel Committee to approve claims and accounts for the period February 26, 1985 to March 11, 1985 and approval of claims and accounts for the period March 11, 1985 through March 11, 1985 in the total amount of $615,518.31.

c. Recommendation from the Committee of the Whole Meeting regarding approval and execution of contract with Ameritech Telephone System for phone service in the Service Center.

d. Recommendation from the Committee of the Whole Meeting a budget amendment to the 1984 Public Improvement Fund Unaudited Financial Statement and the 1985 Public Improvement Funds Capital Budget.

e. Recommendation from the Committee of the Whole Meeting regarding change in Policy #206 and #207 County Board Budget Transfers and Budget Amendment Policies.

f. Recommendation from the Committee of the Whole Meeting regarding a budget amendment to allow District Court to purchase a special file cabinet.

g. Recommendation from the Committee of the Whole Meeting regarding a budget amendment to the Public Improvement Fund to allow the purchase of a walk-in freezer for Jail Operation.

h. Recommendation from the Committee of the Whole Meeting regarding the budget amendment to transfer $24,450.00 from Federal Revenue Appropriation to Federal Revenue Unallocated Reserve due to $24,450.00 EDC Grant being received.
9. ACTION ITEMS: Cont'd.
   j. Recommendation from the Committee of the Whole Meeting regarding the transfer
      of Lot 789, Trowbridge Park Subdivision #7 to Marquette Township for the
      appraisal price. ($8,750.00)
   k. Recommendation from the Committee of the Whole Meeting regarding authorization
      to the Planning Commission to negotiate with CUPPAD exclusively on the method
      to revise the County Zoning Ordinance and the time table.
   l. Resolution regarding the purchase of foreign made products referred to this
      meeting from March 5, 1985 board meeting.
   m. Recommendation from the Finance/Personnel Committee regarding the Performance
      Planning and Review Program from March 5, 1985 County Board Meeting, and
      communication from Judge Anderegg regarding the program.

n.

o.

p.

q.

10. REPORTS OF SPECIAL & SELECT COMMITTEES:
    a.
    b.

11. LATE ADDITIONS:
    a. Comm. from Chamber of Commerce regarding Governor's Award.
    b. Comm. from Citizens to Save Acocks regarding Certificate of Need.

12. UNFINISHED BUSINESS:
    a. 11c. Resolution on Specific Ore Tax Distribution.
    b.

13. NEW BUSINESS:
    a.
    b.

14. PUBLIC COMMENT. (time limit 20 minutes total)
15. ANNOUNCEMENTS.
16. ADJOURNMENT.