The Marquette County Board of Commissioners met in regular session on April 2, 1985 at 7:00 P.M. in Room 231 of the Courthouse Annex.

Roll call was held by the County Clerk 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. DeFant and unanimously carried that the minutes of the March 19, 1985 regular County Board of Commissioners meeting be approved as corrected.

Chairperson Lowe opened the meeting for public comment. Mr. Gerald Corkin, Councilman of City of Negaunee and Chairperson of the Marquette County OEDP Committee, was present to speak in regard to the proposed recommendation from the Executive/Intergovernmental Relations Committee regarding a proposed agreement to delineate the Overall Economic Development responsibilities among the Marquette County Board of Commissioners, the Overall Economic Development and Planning Committee, and the Economic Development Corporation, which was item 9-e on the agenda. Mr. Corkin stated that as Chairperson of the OEDP, he had reviewed the document and found it was an excellent agreement and would hope that the County Board would take favorable action to adopt it. No other person wished to speak under public comment and Chairperson Lowe closed the public comment section.

It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried that the agenda be approved as submitted, and that item 9-b, a letter of understanding regarding District Court Judge Assignment, Office Space, Probation Departments and Court Space, be placed on the agenda as Informational Item 8-i.

The rezoning request #132-RZ-EL-33 of Peter O’Dovero that was postponed from the March 19, 1985 Board of Commissioners meeting, was taken under consideration. The following communications had been received in regard to this rezoning; 1) a communication from Dr. Randall M. Johnson, Director of the County Health Dept., regarding the applicability of the Soil Erosion Sedimentation Control Act as enforced by the Health Dept. and what standards for the control of wind and water erosion should be applied; 2) a communication and map from Mr. Robert Cambensy, Consulting Engineer for Mr. O’Dovero, showing the sloping and site preparation for the proposed gravel pit; and 3) a communication from the Resource Management/Development Dept’s staff noting the agencies which require permits for gravel extraction process operation and the agencies which do not require permits but regulate gravel extracting process operations; 4) a communication from Dominic Andricachi, attorney for Mr. Raynor Johnson, who operates the Evergreen Drive-In, adjacent to the proposed gravel pit; and a verbal report from Ely Township by Mr. Ted Peetree, stating that the Ely Township Board has no objection to the rezoning. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the Marquette County Board of Commissioners approve the rezoning request #132-RZ-EL-33 of Mr. O’Dovero and allow the rezoning of the E of the SW of Section 4-T47N-R26W, Ely Township, to be rezoned from Commercial (C3) Zoning District to Mineral Resource (MR) Zoning District, and that the Ws of the SEs of Section 4-T47N-R26W Ely Township, remain zoned Commercial (C3) Zoning District.

The appointment of persons to serve on the Board of Directors for the Marquette County Transit System, was taken under consideration. Those units of government noted in the agreement to establish the Marquette County Transit System had furnished the County Board with a list of nominees for the positions. Some concern was expressed by Comm. Valente that the seven present members of the Marquette County Transportation Advisory Council should be retained on the new transit board due to their expertise in method of operation developed over the past years. It was moved by Comm. Valente, supported by Comm. Berglund that the seven present members of the Marquette County Transportation Advisory Board be appointed to the new Marquette County Transit Authority Board of Directors. A roll call vote was taken and the motion failed. Ayes: Comm. Valente and Berglund. Nays: Comm. DeFant, Roberts and Lowe.

It was then moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the procedure to be followed in making appointments to the Board of Directors of the Marquette Transit System be as follows:
"that each unit's nominees be voted on separately and the person elected and receiving the least number of votes be given the least term. The person receiving the next least number of votes be given the next least term, etc."

Comm. Berglund suggested that any nominee be given the opportunity to speak at this time. Lee Guizzetti, of Ishpeming, stated that the present seven man board had served the county well and it would be too bad if their efforts were not recognized. He stated he did not feel that politics should come into play in making the appointments and felt the county was lucky to have seven such persons serving on the Advisory Board since its beginning. The County Board of Commissioners proceeded to appoint members of the newly created Board of Directors of the Marquette County Transit Authority from the list of nominees. The vote was by roll call and the following persons were appointed.

City of Marquette

Joseph G. Snively 3 year term
Patricia K. Nemacheck 3 year term
Richard Klahn 2 year term
E. Richard Schwemin 1 year term

City of Ishpeming

Stuart Skauge, Jr. 3 year term
Paul Bluekamp 2 year term

City of Negaunee

Gerald Corkin 1 year term

Marquette County Township Association

Robert Atkins - Marquette Township 3 year term
Susan Jandron - Ishpeming Township 3 year term
Earl Robinson - Skandia Township 2 year term
Ronald Westman - Republic Township 1 year term

Stuart Skauge, Jr. of Ishpeming, stated that it had been rumored that Mr. Guizzetti and Mr. Ward would not be appointed to the Board of Directors and he assumed that this happened for political reasons. He had hoped that the County Board would want better relationships with other communities and that he was seriously considering resigning and hoped others felt the same.

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

a. A communication from Dr. A.S. Narotzky, requesting assistance to keep Republic Airlines in Marquette County.
b. A copy of a communication from Bill Moyer, Exec. Dir., Bureau of Construction Codes, Dept. of Labor, to Gordon Uren, County Building Official, regarding a request for appeal from Mr. John R. Johnson.
c. A communication from Robert Kulisch, Mayor of the City of Marquette, regarding a possible landfill site in Sands Township (Russell site).
d. A copy of a communication from James L. Dompierre, Chairman, Marquette County Board of Social Services, to Harvey Day, Ph.D., Chief, Bureau of Health Facilities, Michigan Dept. of Public Health, regarding "Review Standards for Long-Term Care Facilities."
e. A communication from Carol C. Norris, Deputy Director, Urban and Public Transportation, State Dept. of Transportation, regarding meetings scheduled in the U.P. on April 8th & 9th, to discuss concerns with the Soo Line Railroad’s desire to divest itself of approximately 275 railroad miles in the U.P.
f. A memo from Bruce Rukilla, Finance Officer, regarding Marquette County Central Services Cost Allocation Plan.
g. A report from the County Road Commission for the month of February, 1985.
i. A Letter of Understanding regarding District Court Judge assignment, Office Space, Probation Dept.’s. and Court Space.
A communication from Kaye Hiebel, member of the Courthouse Renovation Art
Competition Selection Committee, regarding a request that the County Board release
partial funds to pay artists for works selected outright and to allow commissioned
artists to purchase materials to get started, was read. William Sanders, Architect's
Representative, stated that they would like to move ahead with the artwork and would
need authorization from the County Board to spend the money. Dennis Aloia, County
Administrator, stated that $40,000.00 was budgeted for artwork, etc. in the renovation.
It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously
that the request be referred to the Finance/Personnel Committee for review and
recommendation and that staff be requested to provide the necessary information as to
how this request fits into the total renovation process and ask Chief Civil Counsel
to draft contracts for each individual artist.

The Art Committee consisting of Kaye Hiebel, Bobbie Ameen, Dennis Stafney and
Lincoln Poley, Jr., had selected seven finalists from the competition. They are
as follows:

Gene Bertram - large commissioned painting
John Hubbard - two pencil drawings
Edward Risak - small commissioned sculpture for interior
Christine Saari - series of 8 photographic portraits of county residents
Patrick St. Germain - series of three pencil drawings
Dale Wedig - outdoor piece
Michael Wirtanen - landscape painting

A communication and recommendation from the Marquette County Planning Commission
regarding the rezoning of three lots on Baraga Avenue, City of Marquette, from
Multipal Dwelling District to Office District, was read. Marquette County had been
notified of this request because they are a property owner within 300 feet of the
proposed rezoning. The Planning Commission's recommendation was that the rezoning
of the subject properties at this time was unappropriate in view of the following
factors:

1. Rezoning isolated parcels to office district within the RM district
could result in spot zoning.

2. Parking associated with new offices on Baraga Street could have adverse
   affects on existing parking arrangements.

3. Office space exists in areas already zoned for such use eliminating
   a need for additional office zoning.

4. Rezoning would further break down the integrity of the residential
   areas in south Marquette.

It was moved by Comm. DeFant that the County Board concur with the recommendation
and advise the City of Marquette of the objections raised in the Planning Commission's
recommendation. No one chose to second the motion, so the motion died for lack of
support.

A letter opposing the rezoning had been sent to the City of Marquette by
Chairperson Lowe on behalf of the County, due to the fact that the hearing on
rezoning was scheduled to be held prior to the County Board meeting. Comm. Berglund
took exception to this being done without County Board authority. Chairperson Lowe
stated the letter was sent only as a precautionary measure. It was stated by Comm.
Berglund and Comm. Valente that the County should be cautious in matters of City
 zoning recommendations. It was moved by Comm. Berglund, supported by Comm. Valente
and carried on a roll call vote that the County remove its objection to the rezoning
and that a letter be sent to the City of Marquette advising them of this action.

A recommendation from the Executive/Intergovernmental Relations Committee
regarding the reaffirming of the County Board's stand on the Certificate of Need
for Acock's Medical Facility, was read. It was moved by Comm. Valente, supported
by Comm. Berglund and carried on a roll call vote that the County Board concur
with the recommendation and reaffirm their stand in support of the Certificate of
Need for Acock's Medical Facility and forward a copy of the resolution of support
to the proper State Offices.

-3-
RESOLUTION

WHEREAS, Marquette County operates a county nursing home (Acock’s Medical Facility); and

WHEREAS, that facility does not meet present building codes for county medical care facilities; and

WHEREAS, the Michigan Department of Public Health and the State Fire Marshall have cited the facility for these deficiencies and issued a formal correction’s notice requiring compliance with these codes; and

WHEREAS, a feasibility study has been conducted, at County expense, to evaluate deficiency corrections and the cost of correction has been set at $5.5 million; and

WHEREAS, the citizens of Marquette County voted on August 7, 1984 to build a new county medical care facility by issuing bonds in the above amount; and

WHEREAS, a proper Certificate of Need has been completed and filed with the Michigan Department of Public Health to completely address the cited code deficiencies; and

WHEREAS, the County of Marquette wishes to maintain a skilled county medical care facility;

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports and requests the Michigan Department of Public Health to issue a Certificate of Need to the County of Marquette to build a 122 bed skilled medical care facility.

A recommendation from the Executive/Intergovernmental Relations Committee regarding the delineation of overall economic development responsibilities for Marquette County, 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 with the recommendation and adopt the proposed agreement to delineate the overall economic development responsibilities among the Marquette County Board of Commissioners, the Overall Economic Development and Planning Committee and the Economic Development Corporation, and forward copies of the agreement to the EDC and the OEDP for their concurrence.

County Economic Developer

- Draft annual economic development work program in conjunction with the County Administrator.

- Carry out day-to-day activities of the work plan.

- Report activities monthly to the OEDP, EDC, and the County Board of Commissioners.

EDC

- Propose to the County Board an annual economic development program including goals and objectives.

- Develop and recommend to the County Board:
  - specific activities of the department
  - budget
  - roles and participation of other local units

- Act as hospitality committee for potentially business prospects

- Oversee revolving loan fund

- Target types of businesses
  - general terms and conditions

- Develop a funding mechanism for perpetuating an ongoing Economic Development program.
EDC - Continued
- Conduct oversight of monthly program operation.
- Conduct other business as authorized in enabling legislation.

OEDP
- Review annual economic development program and submit recommendations to the EDC and County Board.
- Promote harmony, cooperation and understanding among all local units in economic development matters.
- Encourage and coordinate participation of other local units in the program.
- Assist in securing commitments of funds.
- Mediate local EDC unit disputes.
- Push for coordinated use of resources.
- Monitor and coordinate activities with other local/regional efforts.
- Submit recommendations to the County Board on EDC appointments.
- Assist EDC in hospitality efforts for business prospects.

County Board
- Review and approve Economic Development budget and work program.
- Supervise daily department activities to assure adherence to the work program through the County Administrator.
- Provide appropriate support services and departmental policies.
- Appoint EDC members.
- Approve annual Economic Development program including goals and objectives.
- Perform duties outlined in Economic Development Corporation enabling legislation.

A report of the Executive/Intergovernmental Relations Committee held on March 25, 1985, was read and placed on file.

A recommendation from the Finance/Personnel Committee regarding the payment of claims and accounts for the period March 14, 1985 through March 26, 1985, was read. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote to concur with the recommendation and allow and order paid, claims and accounts in the amount of $570,566.38 for the period March 14, 1985 through March 26, 1985.

A recommendation and budget amendment from the Finance/Personnel Committee regarding the purchase of underground cap lamp for use of the County Mine Inspector, 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 with the recommendation and approve the budget amendment in the amount of $380.00 for the purchase of a six volt cap lamp and accessories for the Mine Inspector, by the transfer of the $380.00 from the Contingency Account to the Mine Inspector Capital Outlay line item.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1985 Amendment No. 24

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>
</tr>
</thead>
<tbody>
<tr>
<td>Mine Inspector - Capital Outlay</td>
<td>0 $</td>
<td>380.00</td>
<td>+ 380.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contingency Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>$122,551.00</td>
<td>122,171.00</td>
<td>- 380.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
</table>

Motion 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>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td>D. Roberts</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>F. Valente</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
</tr>
</tbody>
</table>

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

A recommendation and budget amendment to allow an increase in Judges salaries due to an increase in State Judicial Standardization payments for 1985, was read. It was moved by Comm. Valente, supported by Comm. Berglund and carried unanimously on a roll call vote to concur with the recommendation and adopt the budget amendment to increase the Circuit Court, District Court and Probate Court Judges salaries for 1985 as a result of increased pass-through funds received from the State. Judges salaries for 1985 are as follows:

<table>
<thead>
<tr>
<th>Court Type</th>
<th>Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probate Court</td>
<td>$63,678.00</td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td>$70,135.00</td>
<td>+ $450.00 Retirement</td>
</tr>
<tr>
<td>District Court</td>
<td>$62,168.00</td>
<td>+ $450.00 Retirement</td>
</tr>
</tbody>
</table>

**RESOLUTION AMENDING GENERAL FUND BUDGET**

Fiscal Year 1985 Amendment No. 20

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>
</tr>
</thead>
<tbody>
<tr>
<td>Circuit Court Salary - Supervision</td>
<td>53,700.00</td>
<td>54,800.00</td>
<td>+ 1,100.0</td>
</tr>
<tr>
<td>District Court Salary - Supervision</td>
<td>46,276.00</td>
<td>47,316.00</td>
<td>+ 1,140.0</td>
</tr>
<tr>
<td>Probate Court Salary - Supervision</td>
<td>61,278.00</td>
<td>63,678.00</td>
<td>+ 2,400.0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Probate Judge Salary</td>
<td>30,630.00</td>
<td>32,460.00</td>
<td>+ 1,830.0</td>
</tr>
<tr>
<td>Circuit Court Standardization</td>
<td>21,000.00</td>
<td>22,100.00</td>
<td>+ 1,100.0</td>
</tr>
<tr>
<td>District Court Standardization</td>
<td>21,890.00</td>
<td>23,030.00</td>
<td>+ 1,140.0</td>
</tr>
<tr>
<td>Probate Court Standardization</td>
<td>11,395.00</td>
<td>11,965.00</td>
<td>+ 570.0</td>
</tr>
</tbody>
</table>

Motion 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>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td></td>
</tr>
<tr>
<td>G. DeFaut</td>
<td></td>
</tr>
<tr>
<td>T. Love</td>
<td></td>
</tr>
</tbody>
</table>

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

A recommendation from the Finance/Personnel Committee and budget amendment to the Community and Economic Development Fund Budget, that would allow for payment of necessary taxes and insurance on a home of a deceased recipient of a loan through the Marquette County 1981 Community and Economic Development Block Grant, was read. This money will be returned to the County when the estate is settled. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the budget amendment in the amount of $4,000.00 setting up a separate account to handle the expenses associated with the settling of the estate of Bernice O. Brady, deceased, and upon settlement of the estate, all costs will be repaid to the Community Economic Development Fund.

RESOLUTION AMENDING COMMUNITY & ECONOMIC DEVELOPMENT FUND BUDGET

Fiscal Year 1985 Amendment No. 22

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:

<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>Brady Estate Expense</td>
<td>-0-</td>
<td>4,000.00</td>
<td>+ 4,000.00</td>
</tr>
</tbody>
</table>

Revenue Budget Account

<table>
<thead>
<tr>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Revenues</td>
<td>4,430.00</td>
<td>8,430.00</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>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td>✓</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>✓</td>
</tr>
<tr>
<td>T. Love</td>
<td>✓</td>
</tr>
<tr>
<td>D. Roberts</td>
<td>✓</td>
</tr>
<tr>
<td>F. Valente</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

A recommendation from the Finance/Personnel Committee and a budget amendment to the Cooperative Extension budget to allow a proposed Family Financial Management Grant through the Cooperative Extension to provide better accounting record of funds, was read. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote to approve the budget amendment in the amount of $8,000.00 and accept the Proposed Family Financial Management Grant.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 23

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>
</tr>
</thead>
<tbody>
<tr>
<td>Cooperative Extension Grant</td>
<td>-0-</td>
<td>$8,000.00</td>
<td>+8,000.00</td>
</tr>
<tr>
<td>Cooperative Extension</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contractual Services</td>
<td>-0-</td>
<td>8,000.00</td>
<td>+8,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion made by **C. Valente**, Seconded by **C. Berglund**, 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. Defant</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>T. Love</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

A recommendation from the Finance/Personnel Committee regarding the purchase of a new vehicle for the Equalization Department, was read. It was the recommendation of Henry Schneider, Equalization Director, Mr. Bruce Rukkila and the Finance/Personnel Committee that the County Board purchase a Jeep Cherokee from Specker Motor Sales of Marquette for the purchase price of $11,854.00. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote, that the County Board concur with the recommendation and authorize the purchase of a 1985 Jeep Cherokee 2 door vehicle with CB Radio and Winch for the sum of $11,854.00 from Specker Motor Sales for use of the Equalization Department.

A report of the Finance/Personnel Committee meeting held on March 26, 1985 was accepted and placed on file.

It was moved by Comm. Berglund, supported by Comm. Roberts and carried that the County Board cancel the Executive/Intergovernmental Relations Committee meeting scheduled for April 8, 1985 at 5:00 P.M. and the Finance/Personnel Committee meeting scheduled for April 9, 1985 and instead hold a Committee of the Whole meeting on April 9, 1985 at 5:00 P.M. to carry on normal county business and to hold a Special Committee of the Whole meeting on April 9, 1985 at 7:00 P.M. in Room 231 of the Courthouse Annex for the purpose of discussion and reviewing equalized values for Marquette County and the news media be notified of this change.
Comm. Berglund expressed his concern over the selection of persons to serve on the Marquette County Transit System Board of Directors and stated that he was in agreement with Mr. Skauge's comments of the possibility of some persons not being appointed for political reasons. He felt that the units of government making the nominations should have had more freedom in nominating those they felt would serve best. Comm. Roberts stated that the City of Ishpeming had submitted three nominees for the two positions allowed. He had assumed that all three were good and qualified persons and he had exercised his prerogative to vote for two of the three. He stated he had voted for the best persons for Marquette County as was his right and had no problem with the selection. Other commissioners echoed Comm. Roberts thoughts. Comm. Berglund felt that the action taken did nothing to heal the dissension between the County and certain units of government.

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

Dennis Aloia, County Administrator, advised the County Board that Northern Michigan University had obtained a Dept. of Energy grant of approximately $62,000.00 for a feasibility study that would include some of the engineering data that would be helpful to the County in its study of incineration of solid waste.

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

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 2, 1985, 7:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE MARCH 19, 1985 REGULAR COUNTY BOARD OF COMMISSIONERS MEETING.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS: (none)
7. PRIVILEGED COMMENT:
   a. Rezoning request #132-RZ-EL-33 of Peter O'Dovero, postponed from the March 19, 1985 Board of Commissioners meeting and the following communications pertaining to this. 1) From Dr. Randall M. Johnson, Director, County Health Dept.; 2) from Robert F. Cambensy, Consulting Engineer; and 3) from the Resource Management/Development Dept. staff.
   b. Appointments to be made to the Board of Directors of the Marquette County Transit System.
8. INFORMATIONAL ITEMS:
   a. A communication from Dr. A.S. Narotzky, requesting assistance to keep Republic Airlines in Marquette County.
   b. A copy of a communication from Bill Moyer, Exec. Dir., Bureau of Construction Codes, Dept. of Labor, to Gordon Uren, County Building Official, regarding a request for appeal from Mr. John R. Johnson.
   c. A communication from Robert Kulish, Mayor, City of Marquette, regarding a possible landfill site in Sands Township. (Russell site)
   d. Copy of a communication from James L. Dompierre, Chairman, Marquette County Board of Social Services, to Harvey Day, Ph.D. Chief, Bureau of Health Facilities, Mich. Dept. of Public Health, regarding "Review Standards for Long-Term Care Facilities."
   e. A communication from Carol C. Norris, Deputy Dir., Urban and Public Transportation, State Dept. of Transportation, regarding meetings scheduled in the U.P. on April 8th & 9th, to discuss concerns with the Soo Line Railroad's desire to divest itself of approximately 275 railroad miles in the U.P.
   f. A memo from Bruce Rukkila, Finance Officer, regarding Marquette County Central Services Cost Allocation Plan.
   g. A report from the County Road Commission for the month of February, 1985.
9. ACTION ITEMS:
   a. Verbal update and discussion on Courthouse Art Competition.
   b. Letter of Understanding regarding District Court Judge assignment, Office Space, Probation Dept's. and Court Space.
   c. A memo from Marquette County Resource Management/Development Dept's. Governmental Support Division Staff, regarding Rezoning Requests - City of Marquette #209, 213, and 249 W. Baraga Ave., and a copy of a communication from Chairperson Lowe, on behalf of the County Board to the City of Marquette voicing objection to this rezoning.
9. ACTION ITEMS: Cont'd.
   d. A recommendation from the Executive/IGR Committee regarding approval of a
      resolution supporting the Acock's Medical Facility's Certificate of Need.
   e. A recommendation from the Executive/IGR Committee regarding a proposed agreement
      to delineate the Overall Economic Development responsibilities among the
      Marquette County Board of Commissioners, the Overall Economic Development and
      Planning Committee and the Economic Development Corp.
   f. A report of the Executive/IGR Committee meeting held on March 25, 1985.
   g. A recommendation from the Finance/Personnel Committee regarding approval of
      claims and accounts for the period March 14, 1985 through March 26, 1985.
   h. A recommendation from the Finance/Personnel Committee regarding a budget
      amendment to the Mine Inspector's 1985 budget.
   i. A recommendation from the Finance/Personnel Committee regarding a budget
      amendment to the 1985 Judges Salaries as a result of an increase in State
      pass thru funds.
   j. A recommendation from the Finance/Personnel Committee regarding a budget
      amendment - Community and Economic Development Fund.
   k. A recommendation from the Finance/Personnel Committee regarding a budget
      amendment for Proposed Family Financial Management Grant through the
      Cooperative Extension Service.
   l. A recommendation from the Finance/Personnel Committee regarding purchase of
      a new vehicle for the Equalization Dept.
   m. A report of the Finance/Personnel Committee meeting held on March 26, 1985.

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

11. LATE ADDITIONS:
    a.
    b.

12. UNFINISHED BUSINESS:
    a.
    b.

13. NEW BUSINESS:
    a.
    b.

14. PUBLIC COMMENT. (time limit 20 minutes total)

15. ANNOUNCEMENTS.

16. ADJOURNMENT.