The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 21, 1985 at 5:00 P.M. in Room 231, Courthouse Annex, Marquette, Michigan.

The roll was called by the 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. Roberts and unanimously carried that the minutes of the Marquette County Board of Commissioners meeting held on May 7, 1985 be approved and accepted.

Chairperson Lowe opened the meeting for public comment. Mr. Stephen Adamini, local attorney and Chairperson of the Ad Hoc Committee of the Marquette County Bar Association to study Commercial User Fees, spoke in regard to item 9-c, a recommendation from the Committee of the Whole regarding a proposed Commercial Users Fee for use of the Register of Deeds Commercial Tract Index. Mr. Adamini stated that in the past when this item had come before the County Board, at least a couple of times, the attorneys, real estate people, surveyors and the banks were led to believe that they would be advised if this item came up for discussion again. Mr. Adamini claimed that he had just heard about the proposed recommendation yesterday and wanted to speak in opposition of any action being taken in this regard until enough time had been allowed for the lawyers, real estate people, the bankers and the surveyors to have input into the recommendation. He stated that in his opinion the Board of Commissioners were remiss in first of all asking an approval to the concept of charging user fees and then approving a publication to be placed in a local media asking for input and then to take a look at the input and review all comments and come up with a recommendation to the County Board in regard to user fees. Mr. Adamini felt that the input should come before the motion to approve the concept of the charging of user fees. Mr. Adamini stated that the tract index is only a small part of the records in the Register of Deeds Office and where many hours may be spent reviewing the records very few minutes are spent in the tract index being as they are just that, an index. Unless some physical separation of the index from the other records is made, there is no way you can monitor the people and what records they are using. Mr. Adamini felt that you may end up having to employ more people to monitor the program then are there at the present time. Mr. Adamini agreed that the County has a right to charge a fee, but should first look at any cut backs in costs that could be done in the Register of Deeds Office. He felt that bringing this back to the County Board at the May 28, 1985 Committee of the Whole meeting did not give ample time for others to make comment.

Helen St. Aubin, Chocolay Township Clerk and President of the Marquette County Townships Association, requested time to speak in regard to item 9-1, which was a recommendation from the Committee of the Whole to revise and change policy 403, which dealt with appointment procedures. Ms. St. Aubin urged the County Board on behalf of the Marquette County Townships Association not to change the policy but to let it remain as one person serving on one board at one time.

Mr. Robert Hanson, Chairperson of the Marquette County Republican Party, requested time to speak on item 9-1, the proposed change in policy 403, appointment procedures. Mr. Hanson felt that the policy as set in the policy manual had been placed there for a very good reason, that being to provide ample opportunity for more people to serve on county boards and commissions by limiting the number of boards or committees they can serve on to one board. He did not feel that a person should be given the opportunity to sit on more than one board unless it was set up as such in the Michigan State Statutes. Mr. Hanson felt that people wanted to be involved and given an opportunity would serve well. There being no further public comment, the public comment section was closed.

It was moved by Comm. DeFant, supported by Comm. Valente and carried that the agenda be approved as printed and the following items be added or deleted: an item from the Sheriff's Dept. requesting that the County Board approve the nomination of Undersheriff, Michael Quayle, for a Michigan Association of Counties award for services, was placed on the agenda as item 9-p; Item 9-b, a recommendation from the Committee of the Whole to support the concept of a Airport Terminal Expansion, was deleted from the agenda and placed on the Executive/ISR Committee agenda at an Executive/ISR Committee meeting on the 23rd of May, 1985.

It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried that the Executive/Intergovernmental Relations Committee hold a special meeting on
May 23, 1985 at 5:00 P.M. to address material before the Executive/Intergovernmental Relations Committee.

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

a. A communication from Michael J. Anderegg, Probate Court Judge, regarding his support of the effort to obtain a COPE Grant from the State of Michigan to fund year round job training and employment of high risk young people.

b. An Immediate Release from the International Joint Commission regarding reduction of planned outflows from Lake Superior to alleviate high water conditions in Lakes, Michigan, Huron, St. Clair and Erie.

c. A report from the Commission on Aging for the month of March 1985, and quarterly summary report on Special Project Grants.

d. A communication from Dale M. Jamison, Deputy Director, Central U.P. Private Industry Council, Inc., regarding contractor meetings and FY 85 Title LL-A awards.

e. A communication from David G. Timmons, Mgr., Marquette Township Board, regarding the Whetstone Drainage Board of Determination.

f. A communication from Nancy A. Conklin and Diane M. Koski, LD Teachers, Westwood High School, confirming the fact that they have approximately ten students who qualify for jobs under JTPA.

g. A notice from the State Dept. of Labor regarding a petition filed with the Michigan Employment Relations Commission requesting that they be certified as the exclusive bargaining representative for the employees designated in the bargaining unit.

h. A tentative report from the State Tax Commission regarding proposed State Equalized Valuations.

The County Board of Commissioners took under consideration a communication from the International Joint Commission regarding reduction of planned outflows from Lake Superior to alleviate the high water conditions in Lakes Michigan, Huron, St. Clair and Erie. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that Chief Civil Counsel, Patricia L. Micklow, determine what avenues are open in regard to submitting comments to the International Joint Commission regarding the regulation of the Great Lakes and that the Chief Civil Counsel report back to the Executive/Intergovernmental Relations Committee as soon as possible.

A resolution recognizing the Marquette County staff, the Sheriff's Dept., its Emergency Services Division, its Search and Rescue Force and the multitude of civic minded individual people who had helped out in the flooding disaster, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried that the resolution be adopted and provided to those persons stated in the resolution.

RESOLUTION

WHEREAS, local government and much of its staff could not perform its mission without the assistance of public spirited volunteers; and

WHEREAS, from time to time incidents occur in which the health and welfare of the community can be placed in jeopardy; and

WHEREAS, incidents do take place in such a manner that it becomes incumbent that a ready force of skilled/trained volunteers be maintained as a reserve resource; and

WHEREAS, emergency situations do occur in which skilled/trained volunteers' efforts need to be augmented with the efforts of spirited citizen volunteers.

-2-
NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners recognizes the efforts of the Marquette County staff, the Marquette County Sheriff’s Dept, its Emergency Services Division, its Search and Rescue force, and the multitude of civic minded individuals and organizations who provided security, aid, and comfort to their fellow Marquette County citizens who fell victim to the flooding disaster that occurred as a result of unusual thawing and precipitation on or about April 2, 1985.

BE IT FURTHER RESOLVED, that the Board of Commissioners commends these noble volunteers for their selfless efforts in minimizing the tragic effects of said disaster. Their concern and caring exemplifies all humanitarian attributes.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a request from Charles Hohman, Jr., Airport Manager, to increase the local share of the 1985 Airport Improvement Program by $3,130.00 to accommodate additional costs in paving, crack sealing, and sealing costs of the AIP Grant. Mr. Hohman advised the County Board that because of some savings in purchases of carpeting, painting and equipment, only an additional appropriation of $890.00 will be needed. It was moved by Comm. Berglund, supported by Comm. DeFerand and unanimously carried on a roll call vote that the County Board concur with the recommendation and make the additional appropriation of $890.00 to the local share of the 1985 AIP Grant to cover the increased costs of paving, seal coating and crack sealing.

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET

Fiscal Year 1985 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 4, 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>Airport Terminal Carpeting</td>
<td>$6,500.00</td>
<td>$6,361.00</td>
<td>-139</td>
</tr>
<tr>
<td>Paint Airport Hangar</td>
<td>3,890.00</td>
<td>2,249.00</td>
<td>-1,641</td>
</tr>
<tr>
<td>Tractor and Mower</td>
<td>18,000.00</td>
<td>17,540.00</td>
<td>-460</td>
</tr>
<tr>
<td>Airport Improvement Program</td>
<td>9,520.00</td>
<td>12,650.00</td>
<td>+3,130</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>Use of equity</td>
<td>1,057,106.73</td>
<td>1,057,996.73</td>
</tr>
</tbody>
</table>

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

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

A recommendation from the Committee of the Whole recommending support of the concept of a Airport Terminal Expansion Project, was taken under consideration. After much discussion and a review of the communication from Dennis Aloia, County Administrator, and a communication from Charles Hohman, Jr., Airport Manager, it was moved by Comm. Berglund, supported by Comm. DeFant, and unanimously carried that the recommendation be referred back to the Executive/Intergovernmental Relations Committee for action at their May 23, 1985 meeting.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a Proposed Commercial Users Fee for use of the Register of Deeds Commercial Tract Index. The comments by commissioners varied from why is a user fee proposed to be used, as to whether the amount charged could be figured prior to a more detailed study of the program and whether the reason for charging the users fee was because of need for additional money to operate the Register of Deeds Dept or just a method of charging the fee at the expense of the individual tax payer. It was understood in a majority of the cases the users fee would be paid by the attorney, real estate person, bank or surveyor. It is also understood that the chargeback would be to the individual client of those people. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote to concur with the recommendation and:

1. Approve, in concept, the charging of user fees to users of the Register of Deeds Commercial Tract Index at a rate of $12.00 per hour, with the first three hours of use per month having no charge, and to charge for those frequent users, who so elect, a monthly fee of $250 per month.

2. Approve publication through the local media or by whatever method the committee sees fit, a notice of intent by the County to charge user fees for use of the Register of Deeds Commercial Tract Index. This would allow for input from interested parties.

3. Assuming approval by the County Board of the concept for charging tract index fees and publication of the notice of intent to charge the fees, the Finance/Personnel Committee at their next meeting will review all responses from interested parties, whether they be written or verbal, and formulate a recommendation to the County Board of Commissioners.

A notice will be placed into the local papers in regard to the County's intent to charge a user fee and allow input of interested persons. After input has been received, the matter will be considered at the June 11, 1985 meeting of the County Board of Commissioners.

The County Board of Commissioners took under consideration a request from Champion Township for assistance in cleaning of creeks in their township and a response from Chief Civil Counsel that had been referred from the last meeting.
Representatives of Champion Township were present to speak to the issue. Mr. Michael Hamel, Supervisor of Champion Township, was present with his attorney, Dominic Andriacchi, of Ishpeming, to advise the County Board of their interpretation of the agreement between the Oliver Iron Mining Co. and the Marquette County Board of Commissioners dated 1937. Mr. Andriacchi stated that in his opinion the agreement called for the dredging of the creeks by the County Road Commission if it became a problem with adjacent property owners. Chief Civil Counsel, in her opinion, had stated that the agreement had been between the Oliver Iron Mining Co. and the County Board of Commissioners, and the Oliver Iron Mining Co. was no longer in existence. It was a suggestion of Chief Civil Counsel that the County Board authorize her to meet with Mr. Andriacchi and see if there is a way to resolve the differing legal opinions. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the Chief Civil Counsel, Patricia L. Micklow, be directed to meet with Dominic Andriacchi, attorney for Champion Township, to determine whether an agreement can be worked out & report back to the Board. It was also recommended that the staff proceed to secure information regarding the area involved, the possible costs of the dredging and whether action taken by the County Board to dredge these creeks would be setting a precedent. This information should be available as soon as possible.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of claims and accounts for the period April 24, 1985 through May 14, 1985, in the amount of $1,015,982.28. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve claims and accounts in the amount of $1,015,982.28 for the period April 24, 1985 through May 14, 1985 and order them allowed and paid.

The County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the approval of a Letter of Understanding with CUPPAD to cover tasks necessary for the Zoning Ordinance Revision. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve a agreement between the CUPPAD Regional Commission and the County of Marquette for the revision of the Marquette County Zoning Ordinance. This agreement would designate the tasks to be done by CUPPAD.

AGREEMENT BETWEEN THE CUPPAD REGIONAL COMMISSION AND THE COUNTY OF MARQUETTE FOR REVISION OF THE MARQUETTE COUNTY ZONING ORDINANCE

WHEREAS, Marquette County is desirous of revising the Marquette County Zoning Ordinance (#75-4); and

WHEREAS, CUPPAD has proposed to assist Marquette County with revision of the Marquette County Zoning Ordinance at no additional cost to the County other than the County annual membership fee of $9,000.00;

NOW, THEREFORE, it is agreed to between Marquette County and CUPPAD that the work program and time estimate for revising the Ordinance is as follows:

CUPPAD agrees to provide all labor and materials necessary to accomplish the work elements listed in A-M below. CUPPAD further agrees to meet with the local units of government and the County at meetings referenced in the work program.

Completion Date
06-85 A. Review existing ordinance in light of Revised County Comprehensive Plan.
07-85 B. Develop Ordinance Outline.
10-85 C. Hold meeting(s) with affected Townships individually.
12-85 D. Prepare Draft Ordinance Text.
03-86 E. Review with affected Townships, obtain comments.
04-86 F. Revise Draft text if necessary.
04-86  G. Present Draft text to County Board and obtain comments.
11-86  H. Develop draft zoning maps with Planning Commission and affected Townships individually.
12-86  I. Review draft zoning maps with Planning Commission.
01-87  J. Hold "joint" meeting with Townships to revise maps and text.
02-87  K. Hold public hearing on final Draft Zoning Ordinance
02-87  L. Recommend adoption of Zoning Ordinance by Planning Commission to County Board.
03-87  M. County Board adopts revised Zoning Ordinance.

The County agrees to furnish CUPPAD with base maps on draftable mylar.

The Marquette County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the approval of the purchase of Task Lighting Fixtures for the Marquette County Courthouse Renovation in the amount of $2,261.64. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the purchase of these Task Lighting Fixtures in the amount of $2,261.64 from Northern Stationers of Marquette, Michigan, and that the desk lamps be ordered from U.P. Electric and Supply Co. of Iron Mountain, Michigan. Cost of the Task Lighting to be purchased from Northern Stationers of Marquette, would be $467.64 and the cost of the twenty desk lamps to be purchased from U.P. Electric and Supply Co. of Iron Mountain would be $1,794.00.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the acceptance of a Motorcycle Safety Grant from the Michigan Dept. of Education and a budget amendment in relation to the Sheriff's Dept. operation of the training program. The grant is in the amount of $2,042.00, no County share is required. The budget amendment would cover the cost of the program and equipment. A separate computer format program will be needed for the program documentation. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board accept the grant, cosponsored by the Sheriff's Dept. and the Nice Community Schools, and authorize the proper signatures and that the budget amendment be approved.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 32

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:

-6-
<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>Motorcycle Safety Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>-0-</td>
<td>442.00</td>
<td>+442.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>-0-</td>
<td>500.00</td>
<td>+500.00</td>
</tr>
<tr>
<td>Travel</td>
<td>-0-</td>
<td>100.00</td>
<td>+100.00</td>
</tr>
<tr>
<td>Operating Supplies</td>
<td>-0-</td>
<td>150.00</td>
<td>+150.00</td>
</tr>
<tr>
<td>Vehicle Operating</td>
<td>-0-</td>
<td>300.00</td>
<td>+300.00</td>
</tr>
<tr>
<td>Staff</td>
<td>-0-</td>
<td>550.00</td>
<td>+550.00</td>
</tr>
<tr>
<td>Revenue Budget Account</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Motorcycle Grant</td>
<td>-0-</td>
<td>2,042.00</td>
<td>+2,042.00</td>
</tr>
</tbody>
</table>

Motion made by [Name], Seconded by [Name], 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. Lowe</td>
<td></td>
</tr>
</tbody>
</table>

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

The County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the extension of the operational contract for MarqTran between the Marquette Transit Authority and the County of Marquette. The extension would be from March 21, 1985 until such time as the Marquette Transit Authority is consolidated with the Marquette County Transit Authority. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize the signing of the extension.

The County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the acceptance of the report and recommendation of the Marquette County Economic Development Task Force. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept the report of the Marquette County Economic Development Task Force and accept and approve the recommendations as stated in the report. A copy of the report and recommendation will be placed on file.

A recommendation from the Committee of the Whole regarding the procedure for change and revision of County Board Police 403 (nomination - procedure) was read. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendations and add a new section to policy 403 titled Nominations - Transfer of Authority, which reads as follows:

Nominations - Transfer of Authority

At the discretion of the County Board of Commissioners, nomination authority can be transferred to another entity or entities. Said
entities will respond in a manner determined by the County Board at the time authority is transferred. Authority will also be understood as transferred where indicated by other law which superseded County Board authority.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the procedure for possible change and revision for county policy 403 (appointment procedure). Much discussion was held in regard to this proposed change in policy with consideration being given to remarks made under the public comment section by Chocolay Township Clerk and President of the Marquette County Townships Assoc., Helen St. Aubin and Robert Hanson, Chairperson of the Marquette County Republican Party. The recommendation is to delete the last sentence under eligibility requirements of County Policy 403 - appointment procedure which states (a person can serve on only one board or commission at a given time) and to substitute the following provision, "any person who serves on more than one board or commission shall receive per diem compensation for serving on only one." It is the responsibility of the person so situated to determine for which board per diem compensation shall be paid. The exception to this rule would be those appointments in which the statute requires the person to serve on two or more boards or commissions. It was moved by Comm. Berglund, supported by Comm. Valente that this recommendation be tabled. A roll call vote was held and the following roll recorded: Ayes: Comm. Berglund and Valente. Nays: Comm. Defant, Roberts and Lowe. The motion failed for lack of a majority of aye votes. It was then moved by Comm. Defant, supported by Comm. Roberts and carried on a roll call vote, with Comm. Berglund voting nay, that the County Board revise County Policy 403 (Appointment Procedures) by: 1) deleting the last sentence under eligibility requirements which states, "a person can serve on only one board or commission at a given time." 2) Substitute the following provision, "any person who serves on more than one board or commission shall receive per diem compensation for serving on only one board or commission. It is the responsibility of the person so situated to determine for which board per diem compensation shall be paid. The exception to this rule would be those appointments in which the statute requires the person to serve on two or more boards or commissions."

The County Board took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding the Financial Condition Projection Report for March 31, 1985 and budget amendments to increase the Data Processing overtime budget by $1,500.00 and to increase the Internal Services Clerical Pool part time budget by $20,000.00. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept the Financial Condition Projection Report for March 31, 1985 and to approve budget amendments in the amount of $1,500.00 for an increase in Data Processing overtime budget and to approve the budget amendment in the amount of $20,000.00 to increase the Internal Services Clerical Pool part time budget and to take the necessary $21,500.00 for these two amendments from the Contingency Account. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that a budget amendment in the amount of $1,000.00 be transferred in the Public Improvement Fund to allow for the purchase of a used freezer for Airport Operation.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 30

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

-8-
## Expense Budget Account

<table>
<thead>
<tr>
<th>Service Category</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internal Services-Clerical Pool</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Part-time</td>
<td>7,100.00</td>
<td>27,100.00</td>
<td>+ 20,000.00</td>
</tr>
<tr>
<td>Internal Services-Data Processing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - overtime</td>
<td>1,000.00</td>
<td>2,500.00</td>
<td>+ 1,500.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>120,171.00</td>
<td>98,671.00</td>
<td>- 21,500.00</td>
</tr>
</tbody>
</table>

## Revenue Budget Account

<table>
<thead>
<tr>
<th>Service Category</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
</table>

### Motion Made

Motion made by [Signature], Seconded by [Signature], 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></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

## RESOLUTION AMENDING PUBLIC IMPROVEMENTS FUND

**Fiscal Year 1985 Amendment No. 31**

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:
MAY 21, 1985

BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE

Fund and Expense Budget Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Terminal Carpet</td>
<td>7,500.00</td>
<td>6,500.00</td>
<td>-1,000.00</td>
</tr>
</tbody>
</table>

Revenue Budget Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of Assets</td>
<td>1,000.00</td>
<td>-0-</td>
<td>-1,000.00</td>
</tr>
</tbody>
</table>

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>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td></td>
<td>D. Roberts</td>
<td></td>
</tr>
<tr>
<td>G. DeFaut</td>
<td></td>
<td>F. Valente</td>
<td></td>
</tr>
<tr>
<td>T. Love</td>
<td></td>
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</tr>
</tbody>
</table>

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

The County Board of Commissioners took under consideration the appointments of members to the new Economic Development Corporation of the County of Marquette. Terms on the Economic Development Corporation of the County of Marquette are six year terms and terms would expire on December 31st of the year for the first appointments, terms for the one year term would not expire until December 31, 1986 and all terms would then follow in line. Those person appointed are as follows:

**MEMBERS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MARQUETTE**
(Six Year Terms)

<table>
<thead>
<tr>
<th>Category</th>
<th>Person</th>
<th>Address</th>
<th>Term expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forestry</td>
<td>David Holli</td>
<td>Ishpeming, MI</td>
<td>12-31-91</td>
</tr>
<tr>
<td>Tourism</td>
<td>Philip A. Seitz</td>
<td>Negaunee, MI</td>
<td>12-31-91</td>
</tr>
<tr>
<td>Mining</td>
<td>Roy Koski</td>
<td>Ishpeming, MI</td>
<td>12-31-91</td>
</tr>
<tr>
<td>Finance</td>
<td>John F. Wisler</td>
<td>Ishpeming, MI</td>
<td>12-31-90</td>
</tr>
<tr>
<td>NMU</td>
<td>Dr. Lowell Saker</td>
<td>Marquette, MI</td>
<td>12-31-90</td>
</tr>
<tr>
<td>Medical</td>
<td>Jack L. Vantassel</td>
<td>Marquette, MI</td>
<td>12-31-89</td>
</tr>
<tr>
<td>Utilities</td>
<td>Kenneth R. Saari</td>
<td>Ishpeming, MI</td>
<td>12-31-89</td>
</tr>
<tr>
<td>Transportation</td>
<td>James R. Alderton</td>
<td>Ishpeming, MI</td>
<td>12-31-88</td>
</tr>
<tr>
<td>Labor</td>
<td>Wayne Roy</td>
<td>Gwinn, MI</td>
<td>12-31-88</td>
</tr>
<tr>
<td>Retail</td>
<td>Ruth Kolhek</td>
<td>Negaunee, MI</td>
<td>12-31-87</td>
</tr>
<tr>
<td>At-Large</td>
<td>Jon G. LaSalle</td>
<td>Marquette, MI</td>
<td>12-31-87</td>
</tr>
<tr>
<td>Military</td>
<td>Joseph S. Sieczek</td>
<td>Ishpeming, MI</td>
<td>12-31-86</td>
</tr>
<tr>
<td>At-Large</td>
<td>Anthony N. Kroncich</td>
<td>Marquette, MI</td>
<td>12-31-86</td>
</tr>
</tbody>
</table>
The Marquette County Board of Commissioners took under consideration a communication from James Dompiere, Chr. Mt. Co. Board of Social Services, to Gloria Smith, Ph.D., Dir., Michigan Dept. of Public Health, regarding acceptance of the Certificate of Need for 98 beds for the Acocks Medical Care Facility and a communication from James Dompiere, Chairman of the Marquette County Board of Social Services stating that an appeal will be made to ask for the reconsideration of the request for 22 beds for the mentally ill to be situated at the new Acocks Medical Facility. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board furnish a letter of support to the appeal of the Dept. of Social Services to have the 22 beds designated for the mentally ill at the Acocks Medical Facility.

A communication from Joseph I. Maino, Marquette County Sheriff, addressed to the County Board requesting the County Board to submit an application for the nomination of Michael P. Quayle, Undersheriff, to the Michigan Association of Counties for their "Excellence in County Government Award". Mr. Quayle would be representing the County Staff Category. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board support the MAC nomination and the County Clerk be requested to certify this to the proper authorities.

The County Board of Commissioners took under consideration the report of the Committee of the Whole meeting held on May 14, 1985. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the minutes of the Committee of the Whole meeting held on May 14, 1985 be approved and placed on file.

The County Board of Commissioners took under consideration the adoption of a resolution opposing any cost cutting measures in regard to the thirteen Coast Guard Stations in the Great Lakes. It was moved by Comm. DeFant, supported by Comm. Valente, and unanimously carried on a roll call vote that the County Board adopt the following resolution in opposition to the reduction of Coast Guard Stations in Lake Superior.

**RESOLUTION**

WHEREAS, the Federal Office of Management and Budget has recommended reduction or elimination of the thirteen (13) U.S. Coast Guard Stations in the Great Lakes region as a cost-cutting measure in the federal 1986 budget; and

WHEREAS, a lack of Coast Guard stations, incorporating search and rescue operations, poses a safety threat to area boaters, boating tourists and the merchant fleet; and

WHEREAS, a reduction of Coast Guard stations on Lake Superior would be a hindrance to the local economy and interfere with tourism development; and

WHEREAS, a reduction of Coast Guard stations would deprive the area of policing for environmental problems, as well as other types of law-breaking and criminal-type activity;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners does hereby oppose any reductions or eliminations in the number of U.S. Coast Guard Stations in the Great Lakes Region; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to President Reagan; Governor Blanchard; Rep. Robert Davis, Senators Donald Riegle, Jr., and Carl Levin; and presented at the spring meeting of the U.P. Association of County Commissioners for positive action.

Comm. Valente was appointed as resolutions committee representative to the U.P. Association of County Commissioners for their meeting to be held on the weekend of May 24-25, 1985 at the Timber Room of the Holiday Inn, Marquette, Michigan.

Both Mr. John LaSalle and Mr. Wayne Roy thanked the County Board for the consideration given them in their appointment to the newly created Economic Development Corporation of the County of Marquette Board.

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

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There being no further business to come before the Marquette County Board of Commissioners, it was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried on a roll call vote that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 21, 1985, 5:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT.
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. A communication from Michael J. Anderegg, Probate Court Judge, regarding his support of the effort to obtain a COPE Grant from the State of Michigan to fund year round job training and employment of high risk young people.
   b. An Immediate Release from the International Joint Commission regarding reduction of planned outflows from Lake Superior to alleviate high water conditions in Lakes Michigan, Huron, St.Clair and Erie.
   c. A report from the Commission on Aging for the month of March, 1985 and a quarterly summary report on Special Project Grants.
   d. A communication from Dale M. Jamison, Deputy Director, Central U.P. Private Industry Council, Inc., regarding contractor meetings and FY85 Title II-A awards.
   e. A communication from David G. Timmons, Mgr., Marquette Township Board, regarding the Whetstone Drainage Board of Determination.
   f. A communication from Nancy A. Conklin and Diane M. Koski, LD Teachers, Westwood High School, confirming the fact that they have approximately ten students who qualify for jobs under JTPA.
   g. A notice from the State Dept. of Labor regarding a petition filed with the Michigan Employment Relations Commission requesting that they be certified as the exclusive bargaining representative for the employees designated in the bargaining unit.
   h. A tentative report from the State Tax Commission regarding proposed state equalized valuations.
   i. A resolution recognizing the Marquette County Staff; Sheriff's Dept., its Emergency Services Division, its Search & Rescue Force, and the multitude of civic minded individuals for their help in the flooding disaster that occurred.
   j. 
   k. 
   l. 
9. ACTION ITEMS:
   a. A recommendation from the Committee of the Whole regarding a budget amendment to increase the local share of the 1985 Airport Improvement Program.
   b. A recommendation from the Committee of the Whole to support the concept of Airport Terminal Expansion.
   c. A recommendation from the Committee of the Whole regarding a proposed Commercial Users Fee for use of the Register of Deeds Commercial Tract Index.
   d. A request from Champion Township for assistance in cleaning of creeks in their township and response from Chief Civil Counsel that was referred from the last Board meeting, so that representatives from Champion Township can be in attendance.
May 21, 1985 Board Meeting
Agenda
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9. ACTION ITEMS: Cont'd.
   e. A recommendation from the Committee of the Whole regarding approval of claims
      and accounts for the period April 24, 1985 through May 14, 1985 in the amount
      of $1,015,982.28.
   f. A recommendation from the Committee of the Whole regarding approval of a Letter
      of Understanding with CUPPAD to cover tasks necessary for the Zoning Ordinance
      Revision.
   g. A recommendation from the Committee of the Whole regarding approval of the purchase
      of task lighting fixtures for the County Courthouse Renovation in the amount of
      $2,261.64.
   h. A recommendation from the Committee of the Whole regarding acceptance of a
      Motorcycle Safety Grant from the Michigan Dept. of Education, and a budget
      amendment in relation to the Sheriff's Dept. operation of the training program.
   i. A recommendation from the Committee of the Whole regarding the extension of an
      operational contract for MarqTran, between the Marquette Transit Authority and
      the County of Marquette.
   j. A recommendation from the Committee of the Whole regarding acceptance of the
      report and the recommendations of the Marquette County Economic Development
      Task Force.
   k. A recommendation from the Committee of the Whole regarding the procedure for
      change and revision of County Policy 403 (Nomination Procedure).
   l. A recommendation from the Committee of the Whole regarding the procedure for
      change and revision of County Policy 403 (Appointment Procedure).
   m. A recommendation from Bruce Rukkila, Finance Officer, regarding Financial
   n. At-Large Appointments to the Economic Development Corporation of the County
      of Marquette.
   o. A copy of a communication from James L. Dompierre, Chair, Marquette County
      Board of Social Services to Gloria Smith, Ph.D, Director, Michigan Dept. of
      Public Health, regarding acceptance of the Certificate of Need for 98 beds for
      the Acocks Medical Care Facility and appealing the states denial of the 22
      additional beds to serve the mentally ill and mentally retarded.
   p.
   q.
   r.

10. REPORTS OF SPECIAL AND SELECT COMMITTEES:
    a. A report of the Committee of the Whole meeting held on May 14, 1985.
    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.