The Marquette County Board of Commissioners met on January 15, 1985 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.

The approval of the minutes of the January 3, 1985 meeting of the Board of Commissioners was postponed until some corrections can be made.

Chairperson Lowe opened the meeting for public comment. William Pietila, Richmond Township Supervisor, was present and spoke in regard to the specific tax payments. He stated that Richmond Township is opposed to any change in the specific tax distribution as it is a payment in lieu of ad valorem taxes.

Richard Graybill, a representative of the Greater Ishpeming Chamber of Commerce, suggested that the County Board review the proposal, take into consideration the needs of the various units of government and keep an open mind.

Wes Larson, Supervisor of Negaunee Township and representative of the Marquette County Township Assoc., stated that he was opposed to any change in the specific tax distribution and viewed the proposal of the Ishpeming School District as claim jumping. His statement consisted of eight comments. He stated that education could probably gain more by pressuring for improvement in state aids or improvement of federal position on aid to education.

There being no further comments Chairperson Lowe closed the public comment section.

It was moved by Comm. Valente, supported by Comm. Roberts and carried that the agenda be approved as presented.

Attorney, Gregor MacGregor, III, was present to request the County approve the project area and project district area for EDC Project Stereo 100 and to have two pro tem directors appointed for the project. After discussion, it was moved by Comm. DeFant, supported by Comm. Valente and carried that the County Board approve the project area and project district area for EDC Project Stereo 100 and appoint Ms. Kathy Cassidy, 370 W. Park St., Marquette, MI, and Mr. Scott Jamieson, 8 Hidden Creek Drive, Harvey, Michigan, as pro tem directors for the project.

Dr. Richard Hendra, Supt., of Ishpeming Public Schools and Ken Luke an Ishpeming City resident, were present to provide a twenty minute slide presentation of the Distribution and Impact report on Specific Ore Tax and the proposed Specific Ore Tax Legislative Proposal for the Marquette Mineral District of West Marquette County. The presentation dealt with the status and trends of specific tax distribution covering a brief history of the last fifteen years. It showed the proposed distribution plan which would benefit a majority of the population impacted by mining operations in the district and would require a legislative change. It would revise the present distribution to allow:

1. Those units who have acreage listed under the specific tax be compensated for loss of property tax.
2. The establishment of a Sinking Fund to assist governmental and educational units to adjust to production fluctuations.
3. An equitable distribution of the remainder of the Specific Ore Tax to governmental and educational units based on their willingness to tax themselves.

A brief summary of the report was presented to the County Board and others.

Robert Parkinson, Supt. of Republic/Michigamme Schools, was opposed to any change in the distribution and stated that it was his understanding that Republic/Michigamme Schools share of Specific Tax would stay stable for the next five years and they are basing their financial projections on this information. Mr. Parkinson also stated that he had had conversations with Republic Township Board members who feel the same as he does.
William Aho: Supervisor of Tilden Township, stated that the units of government on the west end of the county were not in agreement with the Ishpeming School District Proposal and they want to keep distribution as it is.

Gene Foster: Former Trustee of Ishpeming Township, gave the County Board a brief history of the attempts to consolidate the Ishpeming School System with the Ishpeming Township School System in the past and how Ishpeming Township's proposal was rejected by Ishpeming residents who wanted to keep their school system separate, because of the tax dollars they were collecting and the state aid provided.

Ivan Fende: Supervisor, Chocolay Township, stated that Chocolay Township had never been a part of the Specific Tax Distribution but Chocolay Township was opposed to any change in distribution because it is viewed as payment in lieu of taxes for those units which are a part of the distribution system. It was his theory that if his township lost taxes due to a business closing that he should not expect another unit to provide him with a part of their taxes.

David Savu: Attorney, representing the City of Ishpeming, stated that it should be remembered that cities like Ishpeming provide a certain service to outlying townships that townships do not provide for themselves.

County Commissioners asked several questions to clarify comments made by those individuals who spoke.

When asked how much the county would lose of its share of specific tax, Mr. Luke's reply was that the amount was not available, but that in the past the county had proven that it could adjust to the change. He referred to the county's loss of allocated millage and loss in State and Federal Revenue. He anticipated the loss would be minimal.

Chief Civil Counsel, Patricia L. Micklow, questioned Mr. Luke and Mr. Hendra as to who drafted the proposed amendments to the legislation on specific tax distribution and if any charts or graphs had been developed to show the impact the change would have on the entire county. She was assured that this information could be developed and Dr. Hendra would be the source of information in any questions the county may have.

Chairperson Lowe closed this segment of the meeting.

Bill Sanders, a representative of Lincoln A. Poley, Architect, on the Courthouse Renovation, was present to provide an update on the Courthouse Art Work. He stated that the Marquette County Courthouse Art Competition Committee had received 30 entries and the committee had selected seven finalists and will interview them for final selection. He proposed to the County Board that he volunteer his time to organize the display of historic photo phase of the Courthouse Art. After photos were gathered the committee would select those that would be displayed on the ground floor corridor of the County Courthouse. It was moved by Comm. Defant, supported by Comm. Valente and carried that the County Board take advantage of the services of William Sanders and continue on in the historic picture selection phase. Mr. Sanders and Mr. Poley were commended for their efforts in the Courthouse Renovation Project.

A discussion was held regarding the payment of claims and accounts. It was moved by Comm. Berglund, supported by Comm. Defant and carried that claims and accounts in the amount of $397,414.06 be allowed and ordered paid.

A recommendation from the Committee of the Whole regarding the approval of Major Change Order #1 with the U.P. Office Supply Co. in the amount of $35,988.02 for the purchase of furnishings necessary for the completion of the Courthouse Renovation, was read. 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 recommendations and authorize the approval and signing of the Major Change Order #1 to U.P. Office Supply in the amount of $35,988.02 for the purchase of furnishings for completion of the Courthouse Renovation.

A recommendation from the Committee of the Whole regarding Major Change Order #2 with Up Front Design in the amount of $5,600.00 for construction and installation of law library bookcases to be placed in the courtroom mezzanine, was read. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried that the County Board concur with the recommendation and approve and authorize the Board Chair to sign the change order for the bookcases from Up Front Design in the amount of $5,600.00.
A recommendation from the Committee of the Whole regarding snow plowing and snow removal contracts with Associated Constructors and Leiviska Bros. Garage for the period October 15, 1984 to October 14, 1985, was read. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried that the County Board concur with the recommendations and authorize the execution of these two contracts.

A membership resolution from CUPPAPAD Regional Commission requesting that 1) Marquette County become a member of the Marquette County Overall Economic Development and Planning Committee and a member of the Central Upper Michigan Planning and Development Regional Committee through 12/31/85; and 2) that Marquette County name three representatives to the OEDP Committee and alternates; and 3) that Marquette County pay the Fiscal Year 84-85 local share contribution to CUPPAPAD in the amount of $9,000.00, was read. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried that the County Board concur with the request and approve and adopt the resolution, and that Commissioners Valente, Berglund and Roberts be designated as OEDP representatives with Commissioners Defant and Lowe as alternates.

MEMBERSHIP RESOLUTION

WHEREAS, the Marquette County Overall Economic Development Planning (OEDP) Committee and the CUPPAPAD Regional Commission provide a means for public and private interests to jointly devise local solutions to area problems and to foster the economic, social, and physical development and conservation of the Central Upper Peninsula; and

WHEREAS, Marquette County wishes to participate as a member of the Marquette County OEDP Committee and the CUPPAPAD Regional Commission;

NOW THEREFORE BE IT RESOLVED THAT THE COUNTY OF MARQUETTE:

1. Be a member of the County OEDP Committee and the CUPPAPAD Regional Commission through December 31, 1985.

2. Name three representative(s) to represent the County on the County OEDP Committee.

3. Pay the Fiscal Year 84-85 local share contribution of $9,000.00.

Chairperson Lowe advised the County Board that he had appointed Comm. Lowe and Defant as representatives of Marquette County on the Six County Consortium and designated Comm. Valente, Berglund and Roberts as alternates.

A communication from Dr. Randolph E. Smith, County Medical Examiner, requesting that Dr.'s Joseph Cline, M.D. and Steven Larson, M.D. be designated Deputy Medical Examiners, was read. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried that the County Board concur with the request and appoint Dr. Cline and Dr. Larson as Deputy Medical Examiners.

A communication from the Marquette County Planning Commission requesting approval of the procedures for selection of a consultant to perform revision of the Marquette County Zoning Ordinance had been tabled from the last meeting. It was moved by Comm. Defant, supported by Comm. Roberts and carried that the communication be removed from the table for discussion and possible action. It was the opinion of Comm. Berglund that no action should be taken on this matter until it was certain that it would be necessary. He stated that some of the units of government were considering passing their own zoning ordinances and it may be possible there would be no need to consider revising the present ordinance. It was stated by Comm. Defant that the action to approve procedure was not the approval of a revision and that the County Board would have final determination in the approval of any action to change the present zoning ordinance. It was moved by Comm. Defant, supported by Comm. Roberts and carried on a roll call vote to approve the procedure for selection of a consultant to perform a revision of the Marquette County Zoning Ordinance. Ayes: Comm. Defant, Roberts, and Lowe. Nays: Comm. Berglund and Valente.

Procedures for Selection of a Consultant to Perform Revision of the Marquette County Zoning Ordinance

1. Resource Management/Development Department staff prepare a request for qualifications.
2. Resource Management/Development Department staff distributes to firms with potential ability to perform the work. An announcement of the solicitation is published in the newspaper.

3. Governmental Support Division staff review responses to RFQ's, interview and rank firms.

4. Resource Management/Development Department staff recommend three firms most capable of performing the work.

5. Planning Commission selects three firms and asks them to submit a proposal which includes:
   a. methods/procedure to be used,
   b. length of time to complete,
   c. price, and
   d. draft contract

6. Governmental Support Division staff screens responses and recommends one firm to the Planning Commission.

7. After reviewing the proposals the Planning Commission makes a recommendation to the County Board of Commissioners including their choice of a firm to perform the work.

8. County Board of Commissioners concurs or refers back to Planning Commission for reconsideration.

9. Governmental Support Division negotiates a final contract.

10. County Board of Commissioners authorizes execution of the contract.

A communication from the Marquette County Planning Commission advising the County Board of a planned seminar on Marquette County's Zoning practices to be held on January 30, 1985, was read. It was moved by Comm. Berglund, supported by Comm. DeFant and carried unanimously that the County Board approve of the Planning Commission suggestion that they hold this seminar.

A recommendation from Dennis Aloia, County Administrator, regarding a proposed budget amendment for the 96th District Court Expenditure Detail, was read. The amendment would reinstate the position of Probation Secretary, return the building rental of the Ishpeming 96th District Court to its 1984 level, and removes $10,000.00 from the 96th District Court budget that had been earmarked for moving and remodeling expenses. A lengthy discussion was held on the budget rationalization, only. It was moved by Comm. Berglund, supported by Comm. Valente and carried on a roll call vote that the County Board concur with the recommendation and amend the 96th District Court (Ishpeming) budget at a cost in the amount of $11,143.00 to be taken from the Contingency fund. Ayes: Comm. Berglund, Roberts, Valente and Lowe. Nays: Comm. DeFant.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 4

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 9, 1985; 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:
### Expense Budget Account

<table>
<thead>
<tr>
<th>Item</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Permanent</td>
<td>$260,943</td>
<td>$277,908</td>
<td>+16,965</td>
</tr>
<tr>
<td>Social Security</td>
<td>16,919</td>
<td>18,107</td>
<td>+ 1,188</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>25,235</td>
<td>26,935</td>
<td>+ 1,700</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>1,958</td>
<td>2,070</td>
<td>+ 112</td>
</tr>
<tr>
<td>Retirement</td>
<td>19,523</td>
<td>20,673</td>
<td>+ 1,150</td>
</tr>
<tr>
<td>Unemployment</td>
<td>5,122</td>
<td>-0-</td>
<td>-5,122</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>1,871</td>
<td>1,901</td>
<td>+ 30</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>9,380</td>
<td>12,500</td>
<td>+2,920</td>
</tr>
<tr>
<td>Rent</td>
<td>3,200</td>
<td>5,200</td>
<td>+2,000</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>11,800</td>
<td>1,800</td>
<td>-10,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>164,698</td>
<td>153,555</td>
<td>-11,143</td>
</tr>
</tbody>
</table>

### Revenue Budget Account

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

Motion made by **Comm. Berglund**, Seconded by **Comm. Valente**, 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>

A communication from the Upper Peninsula Resource Conservation and Development Project asking Marquette County to support a request to the federal legislators to continue Federal assistance for RC & D programs in the future, was read. It was moved by Comm. DeFant, supported by Comm. Valente and carried that the Board Chairperson be directed to furnish a letter of support on behalf of the county for this continued federal assistance.

The minutes of the January 8, 1985 Committee of the Whole meeting was taken under consideration. It was moved by Comm. Roberts, supported by Comm. Valente and carried that the minutes be approved and accepted.

A discussion was held in regard to the comments and suggestions to the draft Marquette County Transit Authority Interlocal Agreement, heard on January 8, 1985 a Special Committee of the Whole meeting, and the approval of the minutes of that meeting. It was moved by Comm. Valente, supported by Comm. Roberts, and carried that the minutes of the Special Committee of the Whole meeting held at 7:00 P.M. on January 8, 1985, for the purpose of discussion of the Draft Interlocal Agreement for the Marquette County Transit Authority be approved and accepted.

It was moved by Comm. Roberts, supported by Comm. Berglund and carried on a roll call vote that Sec. 7.2/7.3; 1) that there be nine members on the Board of Directors of the Marquette County Transit Authority, to be appointed by the Marquette County Board of Commissioners from a list of recommended nominees from City of Marquette (3) City of Negaunee (1) City of Ishpeming (2) and the Marquette County Township Association (3). The list of nominees from each of the above listed units shall have twice as many nominees as there are appointments to be made from that unit and that the County of Marquette place an ad in the Mining Journal advising all persons who may be interested in being seated on the Board.
of Directors to make direct application to their respective city or in the case of a township resident application should be made to the Marquette County Township Assoc.

Sec. 7.4 It was moved by Comm. DeFant, supported by Comm. Roberts and carried unanimously that the terms of office of the Board of Directors for the Marquette County Transit Authority be three years, the first appointments to be made would be three directors for three year terms, three directors for two year terms and three directors for one year terms. No person can serve more than two full consecutive terms.

Sec. 7.6 It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the number of members of the Board of Directors of the Marquette County Transit Authority necessary to request a special meeting be designated as three.

Sec. 10.1 In regard to the return of any fund balances that exist in MarqTran. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that Chief Civil Counsel shall have the authority to meet with the partners in the agreement to determine the ownership of any fund balances and construct language for the agreement for approval of the County Board, as to how the return or distribution of any fund balances should be accomplished.

Sec. 10.2 & Sec. 11 It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried that reference to real property be deleted in Sec. 10.2 and Sec. 11 and that there be added to Sec. 11 language concerning a requirement of long time leases of those real properties at a rental rate based on cost only.

Sec. 19 & Sec. 20 Marquette City had requested a section be added to allow termination at any time the Marquette County electors chose not to renew the levy of at least $.3 of a mill for transportation, any time after 1989. It was moved by Comm. Berglund, supported by Comm. Valente and carried that Chief Civil Counsel be authorized to negotiate in the whole area of termination, with the cities of Ishpeming and Marquette attorneys or commissioners, whatever is necessary for assurance of the ability to operate, subject to the approval of the County Board.

Chief Civil Counsel will be asked to have a draft of these changes prepared for the February meeting of the County Board.

Comm. Roberts thanked the County for the "new commissioners" tour of county facilities held today.

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

It was moved by Comm. Roberts, supported by Comm. DeFant and carried on a roll call vote to go into closed session for the purpose of discussion of union negotiations and arbitrations.

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CLOSED SESSION

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

It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County amend the authorized staffing level of the Facilities Maintenance Department for fiscal year 1985 to reinstate two (2) Service Worker positions, to recall Peter Pelissier and Edward Peterson from layoff status to reinstated Service Worker positions pursuant to the terms of the Employer's grievance settlement proposal dated January 8, 1985. The appropriate budget amendment documentation will be prepared for the next Finance/Personnel Committee meeting on Tuesday, January 22, 1985, and that the County Administrator, Dennis Aloia, proceed to renegotiate a cleaning contract for Janitorial/Custodial service to the Courthouse/Courthouse Annex and Service Center, with H & H Kustodial Kings.

Bruce Rukilla, Finance Officer, explained some of the IRS rules and regulations concerning travel allowances and cautioned all to keep good records for 1985 for all county related and personal travel.
There being no further business to come before the County Board, the meeting was adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, January 15, 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 2 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS: None.
7. PRIVILEGED COMMENT:
   a. D. Gregor MacGregor, III, of Bridges & Houghton, present Project Plan and approval of Pro Tem Directors for EDC Project Stereo 100 Inc.
   b. Dr. Richard Hendra, Supt., Ishpeming School District, to address the Board and give a slide projection regarding Specific Tax Needs.
8. INFORMATIONAL ITEMS:
   b.
   c.
9. ACTION ITEMS:
   a. Review and approval of claims and accounts. 
   b. A recommendation from the Committee of the Whole regarding approval of Major Change Order #1 to U.P. Office Supply in the amount of $35,988.02 for purchase of the furniture necessary to complete the Renovation.
   c. A recommendation from the Committee of the Whole regarding approval of Change Order #2 with Up Front Design for the construction and installation of Bookcases on the Courtroom Mezzanine at a cost of $5,600.00.
   d. A recommendation from the Committee of the Whole regarding approval of contracts with Associated Constructors and Leiviska Bros. Garage for snow removal of County owned/leased parking lots.
   e. Membership Resolution and statement of dues from CUPPAD, regarding membership on the County OEDP Committee and the CUPPAD Regional Commission for 1985 and payment of Fy 84-85 local share contribution. This was referred from the last Board meeting.
   f. Copy of a communication from Chairperson Lowe to Gregory A. Sudderth, Director, Six County Consortium, regarding appointments to the Consortium Administrative Board for County Board's approval.
   g. A communication from Dr. Randolph E. Smith, Medical Examiner, Marquette County, regarding appointment of Deputy Medical Examiners.
   h. A recommendation from the Marquette County Planning Commission regarding Revision of the County Zoning Ordinance, referred from the last Board meeting.
   i. A request from J. Patrick Farrell, Chairperson, County Planning Commission, regarding calling a Special Meeting of the Planning Commission for Wednesday, January 30, 1985, for the purpose of conducting a seminar on the County's Zoning Practices.
   j. A recommendation from Dennis Aloia, County Administrator, regarding 96th District Court - Expenditure Detail/Proposed Budget Amendment.
   k. A communication from Robert Godell, Chair, Upper Peninsula R C & D Council, regarding a request of the Board to contact our representatives for an increase in financial assistance.
   l.
10. REPORTS OF SPECIAL AND SELECT COMMITTEES:
   a. Approval of the Committee of the Whole meeting held on January 8, 1985.
   b.
11. LATE ADDITIONS:
   a. 
   b. 
12. UNFINISHED BUSINESS:
   a. Discussion of comments and suggestions, taken at the Committee of the Whole
      meeting on January 8, 1985, regarding Interlocal Transportation Authority
      Agreement and approval of the minutes taken at that meeting.
   b. 
13. NEW BUSINESS:
   a. 
   b. 
14. PUBLIC COMMENT.
15. Closed Session for the purpose of discussion of Arbitration.
16. ANNOUNCEMENTS.
17. ADJOURNMENT.