The Marquette County Board of Commissioners met on February 5, 1985 at 7:00 P.M. in Room 231 of the Courthouse Annex.

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

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

It was moved by Comm. Valente, supported by Comm. Berglund and carried that the minutes of the January 3, 1985 and January 15, 1985 meetings of the Board of Commissioners be approved.

Chairperson Lowe opened the meeting for public comment. Wes Larson Supervisor of Negawee Township, was present and requested the County Board to place items 9-p, the communication from Chief Civil Counsel regarding the approval of Draft #4 of the Marquette County Transit System - Interlocal Agreement, at the beginning of the agenda so that those persons who wished to speak to the issue could be heard more conveniently. Mr. Larson also inquired into the future use of Acoc's and was advised that the future use of Acoc's is now being studied and that the Resource Development Dept. staff will have a report in the near future. The public comment section was then closed.

It was moved by Comm. DeFant, supported by Comm. Valente and carried that the agenda be approved and item 9-p, the Interlocal Agreement Draft #4 be placed on the agenda as item 7-a.

Chairperson Lowe opened a public hearing on the approval of the EDC Stereo 100 Inc. Project final plan and amendment #2 to the plan.

D. Gregor MacGregor, Attorney for Stereo 100 and Mr. Tom Brazil, General Manager of Stereo 100, were present to provide information in regard to the approval of the project. Mr. MacGregor presented amendment #2 to the Stereo 100 Inc. Project Plan and advised the County Board that all other entities of government involved had approved the plan and all requirements had been met. No one opposed the approval of the plan. Chairperson Lowe closed the public hearing. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the final project plan and amendment #2 to the project plan of Stereo 100 Inc. EDC Project.

The approval of Draft #4 of the Interlocal Agreement for operation of the Marquette County Transit System, was taken under consideration. Chief Civil Counsel, Patricia L. Micklow, outlined the sections that were modified or changed in draft #4 of the agreement. The explanation of the changes are as follows:

Section 12.2 - This section is new language to assure that governmental immunity applies to the acts of this AUTHORITY S Board of the Directors as well as its employees. The new provision is more clear but has the same essential meaning as the previous wording.

Section 18 - This provision was amended to provide that the Board of Directors "shall at all times retain control of the county-wide transportation system" even though the AUTHORITY has the power to contract with other entities to carry out its purposes. It was decided that this provision was necessary to assure that all of the administrative and operating responsibilities of the AUTHORITY are not contracted to another entity.

Section 19 - This section is new and specifically states that the CITIES are not obligated to provide funds to the AUTHORITY after the consolidation has occurred. Although one or more of the CITIES may wish to make a contribution to the system in the future, this provision clarifies that such financial support is not an obligation.

Section 22 - This is simply a new provision carved out of the language of the previous Section 20 on Termination. None of the language is new; however, it was felt that a separate section regarding the dissolution of the AUTHORITY would be helpful.
Section 23 - This is a new provision suggested to assure that the CITIES allow the new county transportation system to operate its busses on its public streets, alleys, etc. Although it is questionable as to whether any such franchise is necessary, it does codify the intent of the parties to allow the county transportation system to operate within the boundaries of the two CITIES.

Section 24 - This section is also new and prohibits the AUTHORITY from assigning any of its assets or interests to any other entity without unanimous written consent of the COUNTY and the CITIES. This provision assures that the AUTHORITY may not transfer properties particularly to a private corporation without permission of the parties.

The County Board had determined months ago that the signatories of the agreement would be Marquette County, Marquette City, Marquette Transit Authority, Ishpeming City and the Ishpeming Transportation Authority.

It was moved by Comm. DeFant, supported by Comm. Roberts that the County Board adopt and approve the transit system Interlocal Agreement Draft #4 as the final agreement and that the County Board concur with the Chief Civil Counsel's instructions regarding the approval and adoption.

Discussion was held on several areas of the agreement draft:

1. Manner in which nominations and appointments to the Board of Directors of the Marquette County Transit System will be made, and the number of nominees and appointments allowed from the various units.

2. Power of the County Board to remove members of the Board of Directors of the Transit System.

It was moved by Comm. Roberts and accepted by Comm. DeFant, the maker of the original motion, that a friendly amendment to the motion to approve and adopt be made under new Sec. 7.3 - Sub 3 "If the nominations are not made in this manner, the Marquette County Board of Commissioners reserve the right to appoint the appropriate number of nominees" and that Sec. 7.3 - Sub 3 as now in the agreement be renumbered Sec. 7.3 - Sub 4.

It was moved by Comm. DeFant, supported by Comm. Roberts that the motion to adopt and approve the final agreement as amended be further amended by a friendly amendment to place language in what is now Sec. 7.8 Sub 4 to read "The Marquette County Board of Commissioners retains the power to remove members of the Board of Directors for good cause if necessary."

A discussion was held on the meaning of the words good cause. Chief Civil Counsel advised the County Board that criteria for removal for good cause is contained in the state statutes and in the general power given County Boards of Commissioners.

At this point Comm. DeFant called for the question and a roll call that carried was taken on the motion to approve and adopt the Marquette County Transit System Interlocal Agreement Draft #4 as amended, (by the friendly amendments, accepted) as the final Interlocal Agreement of the Marquette County Transit System. The amendments were as follows:

1. That Section 7.3 Sub 3 be renumbered Sec 7.3 Sub 4 and that a new section numbered 7.3 Sub 3 be added to read "If the nominations are not made in this manner, the Marquette County Board of Commissioners reserve the right to appoint the appropriate number of nominees.

2. That Section 7.3 Sub 4 now read "The Marquette County Board of Commissioners retain the power to remove members of the Board of Directors, for good cause, if necessary.

Nays: Comm. Berglund and Valente.

Comm. Berglund expressed concern on the motion being called to question when he felt more discussion was necessary.
It was then moved by Comm. Berglund, supported by Comm. Valente that Sec. 7.3 Sub 2 be changed to allow the entities named to nominate only the number of persons they chose to nominate. A roll call vote was taken and the motion failed.

Ayes: Comm. Berglund and Valente.

It was moved by Comm. Roberts, supported by Comm. DeFant and carried on a roll call vote that the County Clerk be authorized to carry out Chief Civil Counsel's recommendations #2, 3 and 4.

Nays: Comm. Berglund and Valente.

2. Direct the Clerk to forward copies of Draft #3 to all parties that are signatories to the Agreement immediately for approval.

3. Direct the Clerk to advertise the positions to be filled on the Board of Directors for the Marquette County Transit Authority per Board instructions of January 15, 1985.

4. Direct that the Chair send correspondence to the Cities of Ishpeming, Marquette, and Negaunee and to the Marquette County Townships Assoc. notifying these entities that advertising for these positions has been initiated and further requesting that said entities consider and choose their nominees for the Marquette County Transit Authority Board of Directors prior to March 31, 1985.

It was moved by Comm. Valente, supported by Comm. Roberts and carried that the following informational items be placed on file; a) a communication from Karen R. Gulliver, Exec. Dir., Dept. of State Police, congratulating Sheriff Maino and Undersheriff Quayle for their leadership roles and indicating her concern with Undersheriff Quayle's unsuccessful efforts to maintain program funding for the Alcohol Related Accident Reduction Program; b) a communication from Carol S. Healy, Auxiliary Lifeline Coordinator, Bell Memorial Lifeline, thanking the Board for the 1985 Special Project Grant; c) a copy of a communication from Bruce Rukkila, Finance Officer, to Matthew B. Coffey, Exec. Dir., National Assoc. of Counties, regarding County of Marquette - General Revenue Sharing Questionnaire; d) a copy of a memo from Bruce Rukkila, Finance Officer, to various county Supervisors, Administrators, and Directors, regarding Cooperative Fuel Purchases; e) a communication from James N. Callahan, Exec. Dir., MAC, regarding PILT Funding; f) a communication from John Beerling, Supt./Engr., County Road Commission, in response to the Boards inquiry regarding the Road Commission's Salt Storage Sites; g) a communication from John Beerling, Supt./Engr., Co. Road Commission, regarding their purchasing a computer system; h) a report for the month of December 1984 from the Marquette County Road Commission; i) a report from the Commission on Aging for the months of November and December, 1984; j) a 1984 Fourth quarter report from the County Airport Committee; and k) a report from the Sheriff's Dept. for the month of December, 1994.

A recommendation from the Finance/Personnel Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Valente, supported by Comm. Berglund and carried unanimously on a roll call vote, that claims and accounts for the period January 16, 1985 to January 22, 1985 in the amount of $730,653.90 be allowed and ordered paid.

A recommendation from the Finance/Personnel Committee regarding a budget amendment in the amount of $83,687.00 cost to complete all county insurance coverages with the exception of professional liability coverage for the Health Dept., was discussed. It was moved by Comm. Valente, supported by Comm. Berglund and carried unanimously on a roll call vote, that the County Board concur with the recommendation and approve the budget amendment with the $83,687.00 to be transferred from the Use of Equity funds.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 6

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>RISK MANAGEMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Insurance - Marina</td>
<td>400</td>
<td>500</td>
<td>+100</td>
</tr>
<tr>
<td>Insurance - Boiler</td>
<td>750</td>
<td>943</td>
<td>+193</td>
</tr>
<tr>
<td>Insurance - General Liability</td>
<td>10,000</td>
<td>23,714</td>
<td>+13,714</td>
</tr>
<tr>
<td>Insurance - Surety Bond</td>
<td>1,600</td>
<td>613</td>
<td>-978</td>
</tr>
<tr>
<td>Insurance - Auto</td>
<td>6,000</td>
<td>8,260</td>
<td>+2,260</td>
</tr>
<tr>
<td>Insurance - Umbrella</td>
<td>9,000</td>
<td>19,778</td>
<td>+10,778</td>
</tr>
<tr>
<td>Insurance - Public Official</td>
<td>900</td>
<td>4,048</td>
<td>+3,148</td>
</tr>
<tr>
<td>Insurance - Law Enforcement</td>
<td>10,700</td>
<td>7,685</td>
<td>-3,015</td>
</tr>
<tr>
<td>Insurance - Property</td>
<td>6,000</td>
<td>15,800</td>
<td>+9,800</td>
</tr>
<tr>
<td>Insurance - Inland Marine</td>
<td>2,500</td>
<td>--</td>
<td>-2,500</td>
</tr>
<tr>
<td>Insurance - Data Processing</td>
<td>400</td>
<td>292</td>
<td>-108</td>
</tr>
<tr>
<td>Insurance - Unallocated</td>
<td>--</td>
<td>9,500</td>
<td>+9,500</td>
</tr>
<tr>
<td>Sheriff EMS - Insurance</td>
<td>--</td>
<td>1,100</td>
<td>+1,100</td>
</tr>
<tr>
<td>Worker's Compensation</td>
<td>44,786</td>
<td>40,040</td>
<td>-4,746</td>
</tr>
<tr>
<td>Hospitalization, various accts</td>
<td>245,550</td>
<td>290,000</td>
<td>+44,550</td>
</tr>
</tbody>
</table>

Revenue Budget Account

<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>Use of Equity</td>
<td>168,056</td>
<td>251,743</td>
<td>+83,687</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:

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

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

A recommendation from the Finance/Personnel Committee regarding the approval and execution of the contract between the Marquette Dept. of Transportation and the Marquette County Board of Commissioners #64-1628 to provide MaroTrans with Federal Operating Assistance for a four-month period March 22, 1985 to July 31, 1985, was discussed. 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 contract with the Michigan Dept. of Transportation, and authorize Chairperson Lowe to execute the contract.
A recommendation from the Finance/Personnel Committee regarding a budget amendment for the funding of two service worker positions and the approval of a custodial contract with H & H Kustodial Kings for custodial service in the Courthouse/Courthouse Annex and Service Center, was discussed. 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:

1. Approve and adopt a budget amendment to the Buildings & Grounds Courthouse Complex Budget for the reinstatement of the two service workers by transfer of the necessary funds from the Contingency Account; and

2. Authorize the execution of a revised contract with H & H Kustodial Kings for custodial service to the County Courthouse/Courthouse Annex/Service Center at a cost not to exceed $4,400.00 per month.

**RESOLUTION AMENDING GENERAL FUND BUDGET**

Fiscal Year 1985  Amendment No. 5

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>Blgds. &amp; Grounds - Courthouse Complex</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Service Workers</td>
<td>$ 3,755</td>
<td>5,991</td>
<td>+ 2,236</td>
</tr>
<tr>
<td>Social Security</td>
<td>3,550</td>
<td>6,290</td>
<td>+ 2,740</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>318</td>
<td>534</td>
<td>+ 216</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>3,297</td>
<td>5,447</td>
<td>+ 2,150</td>
</tr>
<tr>
<td>Retirement Workers Compensation</td>
<td>1,555</td>
<td>2,445</td>
<td>+ 890</td>
</tr>
<tr>
<td>Cleaning Contract</td>
<td>53,900</td>
<td>41,800</td>
<td>- 12,100</td>
</tr>
<tr>
<td>Contingency</td>
<td>153,555</td>
<td>125,703</td>
<td>- 27,852</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>
<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. DeFant</td>
<td></td>
<td>F. Valente</td>
<td></td>
</tr>
<tr>
<td>T. Love</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

-5-
A recommendation from the Finance/Personnel Committee regarding approval of a payment of $234.00 to the Michigan Association of Counties for their services in lobbying for PILT distribution, was discussed. 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 payment of $234.00 to the Michigan Association of Counties for this purpose.

A recommendation from the Finance/Personnel Committee regarding the approval and execution of Cooperative Reimbursements Program Contracts between the Michigan Dept. of Social Services and the County of Marquette for services provided by the Prosecuting Attorney's Office and the Office of Friend of the Court/Family Services, were discussed. It was moved by Comm. Valente, supported by Comm. Berglund and carried unanimously that the County Board concur with the recommendation and approve both contracts #CS-85-086 between the Michigan Dept. of Social Services and Marquette County for reimbursement for services rendered by the Friend of Court/Family Services and contract #CS-85-140 between the Michigan Dept. of Social Services and Marquette County for reimbursement for services rendered by the Prosecuting Attorney and that the Chairperson of the County Board be authorized to execute these contracts.

A report of the January 22, 1985 meeting of the Finance/Personnel Committee was approved and placed on file.

A recommendation from the Executive/Intergovernmental Relations Committee regarding the application for Frequency Coordination for a new tower site located at the Michigan Bell Tower at Little Lake, Michigan, for use of Central Dispatch to cover the Forsyth Township area, 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 recommendation and execute the application for frequency coordination at this tower site.

A recommendation from the Executive/Intergovernmental Relations Committee regarding submitting of proposed goals and objectives for the Marquette County Transit Authority to be used as a guide when they draft their bylaws under Sec. 13 of the interlocal agreement, was discussed. It was moved by Comm. DeFant, supported by Comm. Roberts and carried unanimously that the County Board concur with the recommendation and submit to the Marquette County Transit Authority the revised goals and objectives for the transit authority as a separate document from the agreement, as a guide to the transit authority in their efforts of drawing up goals and objectives for approval of the County Board as per Sec. 13 of the interlocal agreement.

A recommendation from the Executive/Intergovernmental Relations Committee regarding the request of Superior String Alliance to use the Courthouse of the County Courthouse for a string concert, was read. It was moved by Comm. DeFant, supported by Comm. Roberts and carried unanimously that the County Board concur with the recommendation and authorize the use of the Courthouse for Superior String Concerts to be held on February 24, 1985 at 3:00 P.M. and at 7:30 P.M. and that Chief Civil Counsel, Patricia L. Micklow, be requested to draft an agreement to be signed by Superior String Alliance to provide adequate security measures to protect county offices and reimburse the county for certain necessary expenses (janitorial, etc.).

A report of the Executive/Intergovernmental Relations Committee meeting held on January 26, 1985 was accepted as corrected and placed on file.

A recommendation from the Executive/Intergovernmental Relations Committee regarding the setting up of a special Committee of the Whole meeting to be held on February 7, 1985 for the purpose of discussion with the Airport Commission and Simmons Airlines, the "pull-out" of Republic Airlines from service in Marquette County, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Roberts and carried that the meeting not be held on February 7, 1985 and that the Airport Commission and Simmons Airlines meet instead to discuss what action can be taken to provide the needed service with report back to the County Board.

A recommendation of the Economic Development Task Force regarding the establishing of the reorganization of the Economic Development Corporation of the County of Marquette and a resolution to amend the bylaws of the EDC of the County of Marquette, was read. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the resolution to amend the bylaws of the Economic Development Corporation of the County of Marquette as stated in the attached text.
WHEREAS the Marquette County Board of Commissioners appointed a Marquette County Economic Development Task Force including representatives of the Economic Development Corporation of the County of Marquette (EDC) and the Marquette County Overall Economic Development Planning Committee (OEDP) to advise them in matters of economic development policy; and

WHEREAS said Task Force has recommended a comprehensive plan to centralize and improve economic development within Marquette County through a reorganization of the structure and membership of the existing EDC; and

WHEREAS the Marquette County Board of Commissioners established its EDC and approved its Articles of Incorporation on November 13, 1979, and later amended said Articles on December 30, 1981, to provide for 11 members on the Board of Directors representing all economic development interest groups within the county; and

WHEREAS to implement the recommendation from the Task Force it is necessary for the Marquette County Board of Commissioners to amend Article IV Section 1 of the Amended Articles of Incorporation to provide for the Board of Directors of the EDC to consist of 13 members representing certain categories of economic development rather than economic development interest groups and to further provide for a specified appointment procedure and criteria for appointment to the EDC Board of Directors;

NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners hereby amends the first sentence of Article IV Section 1 of the Amended Articles of Incorporation for the Economic Development Corporation of the County of Marquette as follows:

The Board of Directors of the Corporation shall consist of 13 individuals with knowledge and experience in the following categories:

- Finance
- Forestry
- Labor
- Medical Services
- Military (K.I.Sawyer AFB)
- Mining
- Education (NMU)
- Retail
- Tourism
- Transportation
- Utilities
- Two at Large

The Marquette County Board of Commissioners will appoint members to the Board of Directors for the EDC from nominations submitted by the Marquette County Overall Economic Development Planning Committee. The Marquette County OEDP shall recommend two individuals for each position identified for EDC membership and shall publicly advertise for nominations to the EDC on behalf of the Marquette County Board of Commissioners. Appointments shall be made primarily of individuals having knowledge and experience in the specific area designated with an attempt to maintain geographic balance.
IT IS FURTHER RESOLVED that Marquette County townships, Chambers of Commerce, the Marquette County Township Association, and other interested groups be urged to submit names of potential nominees to the OEDP for consideration.

IT IS FURTHER RESOLVED that the Economic Development Corporation of the County of Marquette amend its Bylaws to incorporate the changes and additions stated in the text of this Resolution.

IT IS FURTHER RESOLVED that the above-stated amendments to the Articles of Incorporation be forwarded immediately to the Michigan Secretary of State for proper filing with the previously Amended Articles of Incorporation for the Economic Development Corporation of the County of Marquette.

It was moved by Comm. Defant, supported by Comm. Roberts and unanimously carried that the County Board authorize its staff to negotiate a letter of understanding with the Economic Development Corporation of the County of Marquette and the Overall Economic Development Planning Committee that would address areas of staff structure, supervision, and development, delineate policy responsibilities of the three groups, and develop a long range plan for the coordination of the Economic Development effort for Marquette County. The letter of understanding should also address the issue of who the newly created Economic Development Department should report to and be supervised by.

A communication from Dennis Aloia, County Administrator, was read regarding a proof of claim filed against Johns Mansville Corporation for property damage in removing asbestos in county buildings and asking the County Board to ratify the action by staff in submitting the claim. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the County Board ratify the action taken by the staff in filing this proof of claim against Johns Mansville Corporation.

A communication and recommendation on the method of correcting an error in the recording of a rezoning request #131-RZ-EL-31 Ely Township, and on action taken by the County Board at their regular meeting held on November 13, 1984, in this regard was read. The minutes of the November 13, 1984 meeting of the County Board contain an erroneous description of the property rezoned. The correct description should read the NE ½ of the SW ¼ of Section 23, T48N, R28W, Ely Township rezoned from Open Space (OS) to Resource Production District (RP). The error must be corrected and assistance was asked of Chief Civil Counsel, Patricia L. Micklow, who suggested that the County Board take action to correct the error by amending the minutes of the November 13, 1984 meeting of the Board of Commissioners to show the correct description, forward the amendment to the Michigan Dept. of Commerce with resolution and certification of action and when approved by the Dept. of Commerce, publish the correction as required by law.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote, that the County Board:

1. Amend the Minutes of the November 13, 1984, Marquette County Board of Commissioners Meeting by changing the last sentence of the tenth paragraph, page 1 to read, "It was moved by Comm. LaMere, supported by Comm. Defant and unanimously carried on a roll call vote to rezone the north half of the southeast quarter of the southwest quarter of Section 23, T48N, R28W, Ely Township from Open Space (OS) to Resource Production (RP) District as recommended by the Planning Commission.

2. Direct the Clerk to correct Ordinance Amendment No. 75-4 to conform to the changes as stated in #1 above and forward said Amendment along with the resolution and certification of the action to the Michigan Dept. of Commerce for approval.

3. When approved by the State, direct the Clerk to publish the correct rezoning as required by law.

A communication from Henry A. Skenis, County Clerk, in regard to filling vacancies on various boards and commissions, was read. Several interested persons had filed applications for these boards and commissions. They were taken under consideration and
it was moved by Comm. Berglund, supported by Comm. DeFant and carried unanimously that all persons who completed applications be nominated for the position they applied for and that appointments to fill the vacancies be made on February 19, 1985 at the regular County Board meeting.

Building Code Board of Appeals - One opening for unexpired term ending 12-31-85:

Clarence Goedert - 1695 Vandenboom, Marquette, MI

Airport Zoning Board of Appeals - Two openings full terms ending 12-31-88:

Ronald M. Pochman - 129 Candee Lane, Marquette, MI - Flight Service Station Chief
Marvin C. Schimp - 215 W. Nicolet, Marquette, MI - Chief of Weather Service

Commission on Aging - One opening unexpired term ending 12-31-86. Expert & Interested Person:

Arby Johnson - 563 Carlshend Road, Carlshend, MI

One opening unexpired term ending 12-31-85. Senior Citizen:

No applications

Marquette County Natural Resources Commission - One opening unexpired term ending 12-31-86:

Otto Hurksaine - 162 Kreiger Road, Skandia, MI
Robert P. Lamere - 210 Nicholas Road, Palmer, MI

Central Dispatch Policy Board - Two openings for township elected officials ending 12-31-87:

George Miljour - Richmond Township Treasurer - Rte. 1, Box 360A, Negaunee, MI
Sanford Pesola - Humboldt Township Supervisor - P.O. Box 100, Champion, MI

Chairperson Lowe opened the meeting for public comment. Paul Churchville of Marquette Township thanked the County Board on behalf of the county citizens for allowing the televising of County Board regular meetings.

There being no further business to come before the County Board, the meeting was adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk
1. CALLING OF THE ROLL.
2. PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. A request from D. Gregor MacGregor III, Attorney with Bridges and Houghton Law Firm, regarding Second Amendment to Stereo 100, Inc. EDC Project and proposed resolution for Boards approval.
   b. 
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. A communication from Karen R. Gulliver, Exec. Dir., Dept. of State Police, congratulating Sheriff Maino and Undersheriff Quayle for their leadership roles and indicating her concern with Undersheriff Quayle's unsuccessful efforts to maintain program funding for the Alcohol Related Accident Reduction Program.
   b. A communication from Carol S. Healey, Auxiliary Lifeline Coordinator, Bell Memorial Lifeline, thanking the Board for the 1985 Special Project Grant.
   c. A copy of a communication from Bruce Rukkila, Finance Officer, to Matthew B. Coffey, Exec. Dir., National Assoc. of Counties regarding County of Marquette - General Revenue Sharing Questionnaire.
   d. A copy of a memo from Bruce Rukkila, Finance Officer, to various county Supervisor, Administrators and Directors regarding Cooperative Fuel Purchases.
   e. A communication from James N. Callahan, Executive Director MAC, regarding PILT Funding.
   f. A communication from John Beerling, Supt. Engr. County Road Commission, in response to Boards inquiry regarding the Road Commission's Salt Storage Sites.
   g. A communication from John Beerling, Supt. Engr. County Road Commission, regarding their purchasing a computer system.
   h. A report for the month of December 1984 from the Marquette County Road Commission.
   i. A report from the Commission on Aging for the months of November and December, 1984.
   j. A 1984 fourth quarter report from the County Airport Committee.
   l. 
   m. 
   n. 
9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee regarding approval of claims and accounts for the period January 16, 1985 through January 22, 1985 in the amount of $730,853.98.
   b. A recommendation from the Finance/Personnel Committee regarding a 1985 budget amendment for insurance coverage.
   c. A recommendation from the Finance/Personnel Committee regarding approval of a contract between the Michigan Dept. of Transportation and Marquette County Board of Commissioners #84-1628, to provide MarQTran with Sec. 18 Federal Operating Assistance for the four month period, 3/22/85 to 7/31/85.
9. ACTION ITEMS: Cont'd.
   d. A recommendation from the Finance/Personnel Committee regarding approval of a custodial contract with H & H Kustodial Kings.
   e. A recommendation from the Finance/Personnel Committee regarding approval of $234.00 payment to the Michigan Assoc. of Counties for their lobbying services for PILT distribution.
   f. A recommendation from the Finance/Personnel Committee regarding approval of the Cooperative Reimbursement Program Contracts for Prosecuting Attorney and Friend of the Court.
   g. A report of the Finance/Personnel Committee meeting held on January 22, 1985.
   h. A recommendation from the Exec./IGR Committee regarding an application for frequency coordination for a new tower site located at the Michigan Bell Tower in Little Lake.
   i. A recommendation from the Exec./IGR Committee regarding revised goals and objectives for the Marquette Transit Authority.
   j. A recommendation from the Exec./IGR Committee regarding a request from Superior String Alliance for permission to hold concerts in the main courtroom.
   k. A recommendation from the Exec./IGR Committee regarding the "pull-out" of Republic Airlines Service and the calling of a Special Committee of the Whole meeting to provide information.
   l. A report of the Exec./IGR Committee meeting held on January 28, 1985.
   m. A recommendation from Dennis Aloia, County Administrator, regarding the amendment of the Articles of Incorporation and Bylaws of the EDC of the County of Marquette.
   n. A recommendation from Dennis Aloia, County Administrator, regarding the ratification of the submission of the Proof of Claim Document - Johns Manville Corporation Bankruptcy.
   o. A memo from Patricia L. Micklow, Chief Civil Counsel, regarding the necessity to correct Rezoning Request #131-RZ-E1-31.
   p. A memo from Patricia L. Micklow, Chief Civil Counsel, regarding Marquette County Transportation System - Interlocal Agreement Draft #87.
   q. Nominations of persons to the various boards and commissions for existing vacancies.
   r.
   s.

10. REPORTS OF SPECIAL AND 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. ADJOURNMENTS.