The Marquette County Board of Commissioners met in Regular Session on Tuesday, July 16, 1985 at 5:00 P.M. in Room 231 of the Courthouse Annex, Marquette, Michigan.

The roll was called 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 unanimously carried that the minutes of the Marquette County Board of Commissioners Regular Meeting held on July 2, 1985 be accepted and approved.

Chairperson Lowe opened the meeting for public comment. Mr. Hugh Kahler, of the Marquette County Humane Society asked that an item be placed on the agenda as item 13a regarding a request from the Humane Society for additional funds to finish out the 1985 fiscal year operations.

Helen St.Aubin, a member of the State Resource Advisory Commission, was present to advise the County Board of a workshop to present and explain land use and cover information to potential users that will be conducted by the Division Resources Programs, Dept. of Natural Resources, in cooperation with the Marquette County Resource Management and Development Dept. This workshop will be held on July 25, 1985 in the Marquette Room at the University Center at NMU in Marquette. The morning session between 9:00-12:00 will be devoted to a presentation by the DNR staff and an opportunity for questions and answers. The afternoon session from 1:00-2:00 is set aside as informational discussion of special questions or problems. Ms. St.Aubin also wished to express the thanks of herself and Mr. Burt Boyum for the work done by Jim Kippola of the Resource Planning and Development Dept. in regard to his work with the entities of Marquette County to provide information that would be placed on the State computer program that eventually would supply information to the County in regard to land use and natural resources. Twelve counties in Michigan have supplied information to the State Dept. of Natural Resources regarding Natural Resources and Development within the Counties. It has been suggested that Marquette County be a part of a pilot program whereby information now on the main frame computer in Lansing from the twelve counties participating, may be downloaded by Marquette County Micro-Computer Systems to develop a program to provide information to the County by the State at the request of the Resource Planning and Development Dept. of the County. This project would be unique for Marquette County as we would be one of the first counties to participate in this downloading pilot program. Requirements for hardware and software have been documented by the State and what is needed basically is micro-computer systems that are IBM compatible with ten megabytes of memory. Once this program is downloaded to Marquette County, the County could make this information available to our forestry and iron ore industry, our environmental conservation groups and others. Ms. St.Aubin then left the meeting.

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

It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried that the agenda be approved with the addition of the following items: item 9n, a communication from the Marquette County Lawyers Auxiliary regarding use of the Courtroom for a naturalization ceremony on Thursday, July 18, 1985; item 9o, a report to the Michigan Assoc. of Counties, Social Services and Aging Committee; item 9p, a discussion of the Public Officials Liability Insurance by Finance Officer, Bruce Rukkila; and item 13a, a discussion of appropriation of funds for the Marquette County Humane Society to complete the fiscal year.

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

a. A memo from Lynn Emerick, Director, Commission on Aging, regarding a request for comments on UCAP Plan for Aging Services A-95 Review.

b. A memo from Opal Giroux, Public Health Administrator, Marquette County Health Dept., regarding Health Dept. Budget Amendment - DSS Adolescent Pregnancy Grant.

A recommendation from Dennis Aloia, County Administrator, regarding a Notice of Intent to file an application with the Dept. of Commerce for a Small Cities Grant Program for Diesel Fleet, Inc. of Sands Township, was taken under consideration. The staff has been working with the Dept. of Commerce and CUPPAD in the development of the application materials. The request for Small Cities Grant Funds is in the amount
of $50,000.00. The recommendation from Mr. Aloia was that the County Board authorize the submission of a "Notice of Intent to Apply" for Small Cities Grant Funds to the Dept. of Commerce in the amount of $50,000.00 for Diesel Fleet, Inc. This is only the preliminary step in developing an application for this project. The Dept. of Commerce will review this Notice of Intent and inform the County whether they can continue to pursue grant funding. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board authorize the submission of the Notice of Intent to Apply for a Small Cities Grant Fund to the Dept. of Commerce in the amount of $50,000.00 for Diesel Fleet, Inc.

A recommendation from Dennis Aloia, County Administrator, regarding the use of the Courthouse by U.P. Tourism and Economic Development Association Conference, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board authorize the use of the Marquette County Courthouse facilities, the evening of November 1, 1985 as part of the 1985 U.P. Tourism and Economic Development Conference and authorize Dennis Aloia, County Administrator, to work out details with the proper persons.

A communication from Randolph D. Smith, Chief Medical Examiner, Marquette County, regarding a request to the County Board to appoint and confirm appointments of persons to serve as deputy medical examiners and medical examiners investigators for Marquette County, was taken under consideration. It was moved by Comm. Roberts, supported by Comm. Valente and unanimously carried on a roll call vote that the matter be referred to the Finance/Personnel Committee for action at their July 23, 1985 meeting and that the Chief Civil Counsel, Patricia L. Micklow, be asked to provide legal information in regard to the request.

A recommendation from the Committee of the Whole regarding the awarding of micro-computer equipment and software purchases, was taken under consideration. The recommendation was to award the contract for purchase of twenty four micro-computer and monitor units to A.T. & T Informational Systems of Grand Rapids, Michigan, in the amount of $56,200.00. To award the purchase of printers to CLASS Computers, Marquette, Michigan, at a cost not to exceed $38,800.00. And to award all software applications for word processing, spreadsheet, and data base management to Floppy Disc Inc., Kalamazoo, Michigan, at a cost not to exceed $20,140.00. A lengthy discussion followed in which Comm. Berglund felt that the purchase of twenty-four micro-computer monitors was not necessary but that the County Board should settle for a smaller amount of micro-computers and monitors. His objection also dealt with purchasing out of the County service may not be available. Staff assured the Board of Commissioners that service would be available from all companies in which purchases would be made. It was the recommendation of Comm. Berglund that the County purchase at the going rate locally two IBM Personnal Computers with Software, two IBM Personnal Computers compatible with software locally, two Epson QX104 from CLASS Computers of Marquette, three Epson's LQ500 Printers from CLASS Computers of Marquette and three Epson FX100 Printers from CLASS Computers of Marquette. It was also his suggestion that three departments be selected with the greatest need for data processing and word processing capabilities and assign one of these departments to each of the three local vendors and let them compete for the right to additional business for other departments. If the County does in fact find that these departments have improved their operations and are saving money and/or have been able to reduce time expended or have been able to transfer employees to another department, the County could then proceed with more meaningful purchases. The staff had made several studies in conjunction with NMU computer departments and had come up with the recommendations as presented to the County Board. Comm. DeFant, Roberts, Valente and Lowe expressed their opinions that the expertise rested with the staff in this situation and that they felt that the recommendation of the staff was well made. It was stated by Comm. Berglund that the County had gone into the computer system a few years ago without knowing exactly what was needed and he was a little bit afraid that this was happening again and he felt that we had several systems in the County that were not working or had problems that did not allow them to work efficiently in the beginning. It was stated by Comm. DeFant that the computers are working well in many functions such as tax billing, voter registration, jury selection, payroll, claims and accounts and Friend of the Court. Comm. Berglund restated his recommendation to purchase less computers, purchase them locally and make sure that service is provided, that if this works out well then go into further purchases based on which machines fit County operation best. It was moved by Comm. DeFant, supported by Comm. Roberts and carried on a roll call vote that Comm. Berglund voting nay, that the County Board concur with the recommendation and purchase twenty four micro-computer and monitor units from AT & T of Grand Rapids, at a cost of $56,200.00, to award the purchase of printers to CLASS Computer of Marquette, MI, in an amount not to exceed $38,800.00 and to award all three software applications,
word processing, spreadsheeting, data base management to Floppy Disc Inc., of Kalamazoo, Michigan, in an amount not to exceed $20,140.00.

A recommendation from the Committee of the Whole regarding the renaming of the Courthouse Annex to the Henry A. Skewis Annex, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the recommendation to rename the Courthouse annex and the commissioning of a photograph portrait of the County Clerk to be displayed in the Annex if the Courthouse Annex is renamed, would be referred back to the Finance/Personnel Committee for their July 23, 1985 meeting. Staff was instructed to confer with each individual commissioner to find out what their thoughts may be on this matter and to report back to the Finance/Personnel Committee with estimated costs of making these changes.

A recommendation from the Committee of the Whole regarding claims and accounts for the period June 12, 1985 through June 25, 1985 in the amount of $690,605.63, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize the payment of claims and accounts for that period in the amount of $690,605.63.

The County Board considered a recommendation from the Finance/Personnel Committee regarding the payment of claims and accounts in the amount of $481,166.58 for the period June 26, 1985 through July 9, 1985. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that claims and accounts in the amount of $481,166.58 for the period June 26, 1985 through July 9, 1985 be allowed and ordered paid.

A recommendation from the Finance/Personnel Committee regarding approval of an agreement between the Dept. of Corrections, State of Michigan, the County of Marquette and the Marquette County Sheriff's Dept. for the housing of state prisoners in the County Jail, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the agreement between the Dept. of Corrections, State of Michigan, the County of Marquette and the Marquette County Sheriff's Dept. for the housing of state prisoners in the County Jail and that the Board Chairperson and the Sheriff be authorized to sign the agreement on behalf of the County.

A recommendation from the Finance/Personnel Committee regarding the transfer of $10,000.00 from the General Fund to establish an Acoc's Medical Care Facility Construction Fund, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board transfer $10,000.00 from the General Fund to establish an Acoc's Medical Care Facility Construction Fund to account for all of the cost of the new Medical Care Facility and that the advance from the General Fund be repaid upon sale of the bonds for Acoc's Medical Care Facility construction.

A recommendation from the Finance/Personnel Committee regarding a loan of funds to the Whetstone Brook Drainage District, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board concur with the recommendation and: 1) authorize the borrowing of an amount not to exceed $150,000.00 to the Whetstone Brook Drainage District in increments of $50,000.00 each, with the initial $50,000.00 being loaned at 7.3% and the borrowing for the second and third increments, if necessary, be set at the investment earnings rate being realized at the time of the borrowing. The loan shall be made from the County General Fund, subsequent to a transfer of available resources from the 1978 Delinquent Tax Revolving Fund; 2) the County's legal counsel draft an appropriate resolution and note agreement for approval and execution by the County Board. This action would only be required if the Board approves the borrowing of the funds and only upon receiving a resolution from the Drainage District Board of Determination requesting the borrowing. The resolution from the Drainage District Board of Determination has been received and placed on file.

A recommendation from the Finance/Personnel Committee regarding the appropriating of funds to the County Clerk's budget for the purpose of paying salary to the incoming County Clerk for a period of time prior to October 1, 1985, was taken under consideration. It was moved by Comm. DeFant, supported by Comm. Valente and carried on a roll call vote that the County Board concur with the recommendation and authorize the funding for the position up to one and one half months at a cost of $5,149.98, depending on the availability of the person at the time. Comm. Roberts abstained because of personal involvement.
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1985 Amendment No. 42

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>County Clerk</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Supervisor</td>
<td>34,284.00</td>
<td>38,559.00</td>
<td>+ 4,275.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>10,280.00</td>
<td>10,581.39</td>
<td>+ 301.39</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>11,710.00</td>
<td>11,962.30</td>
<td>+ 252.30</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>985.00</td>
<td>1,011.78</td>
<td>+ 26.78</td>
</tr>
<tr>
<td>Retirement</td>
<td>9,955.00</td>
<td>10,240.15</td>
<td>+ 285.15</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>275.00</td>
<td>284.36</td>
<td>+ 9.36</td>
</tr>
<tr>
<td>Contingency</td>
<td>82,071.00</td>
<td>76,921.02</td>
<td>- 5,149.98</td>
</tr>
</tbody>
</table>

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

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

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

D. Roberts | ✓   |
F. Valente  | ✓   |

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

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a change order for the Perkins Park Service Buildings. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the change order with David Allen Construction and authorize cedar wood benches in the shower room rather than stainless steel and that the contract be deleted in the amount of $500.00 because of this change, and further that David Allen Construction Co. have an extension of time until July 12, 1985 granted to finish the exterior concrete work, and be it further authorized that the Chairperson of the Board sign the change order for the work done on the Perkins Park Service Building.
Reports of the Finance/Personnel Committee held on July 9, 1985 at 5:00 P.M. and the report of the Special Finance/Personnel Committee meeting held on July 9, 1985 at 7:30 P.M. for the purpose of discussing a Commercial Users Tract Index Fee was accepted and placed on file.

The County Board took under consideration a communication from Mary A. Lynch, Co-Chairman of the Naturalization Reception Committee of the Marquette County Lawyers Auxiliary requesting use of the County Courtroom and Courthouse Facilities for the Annual Naturalization Ceremony honoring new citizens to our Country. The request was that the use of the facilities be authorized for Thursday, July 18, 1985 with the ceremonies beginning at 11:00 A.M. and the reception beginning at 11:30 A.M. and ending at 12:30 P.M. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that permission be granted to use the County Courthouse and the Circuit Courtroom for this ceremony and other space necessary for the reception.

The County Board took under consideration a communication from the Michigan Association of Counties, Social Services and Aging Committee regarding Area Agencies and Aging questionnaire that had been provided each County for response. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board submit a report submitted by Lynn Emerick, Director, Commission on Aging, and that this report be sent to the MAC, Social Services and Aging Committee prior to July 26, 1985.

The minutes of the June 27, 1985 Joint Meeting of the Marquette County Board of Commissioners, Marquette City Commission and Sands Township Board regarding Solid Waste Disposal Site were referred to the next meeting agenda for approval.

Bruce Rukkila, Finance Officer, advised the County Board of Commissioners that the County's Public Official Liability Insurance Coverage has been cancelled as of July 21, 1985. Staff is in the process of negotiating for insurance to cover public officials liability through other insurance vendors. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the staff be given the authority to renew the policy when quotes are received this week so that coverage can be continuously provided.

Mr. Hugh Kahler, of the Marquette County Humane Society, was present to discuss an emergency appropriation of funds for the Marquette County Humane Society operation. Mr. Kahler stated in the last four years the Humane Society had been operating with a deficit budget and at present time the funds available in the Humane Society is just sufficient to operate to the end of July. He request a $3,000.00 emergency appropriation from the County Board to keep the Humane Society solvent through December 31, 1985. Mr. Kahler provided statistics showing that 50% more animals have been brought into the Humane Society each year than have been the previous year by the Sheriff's Dept. alone. Mr. Kahler submitted a financial statement for 1985 showing the revenues and expenditures of the Marquette County Humane Society. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the staff work with Mr. Hugh Kahler to determine the need for the request and that the information be provided to the Finance/Personnel Committee at their July 23, 1985 meeting for possible action. Information gathered should contain the number of animals processed and the cost of processing these animals for years 1982, 1983, 1984, and 1985, and some indication as to why the costs have risen. The staff can then evaluate the financial position and revenues and recommend an appropriation based on need and the other options available. It was understood by all concerned that the County Board had made no commitment at this time but did need additional information before a County commitment could be made. It was also stated by members of the Marquette County Humane Society that unless some definite method of financing can be provided for the Humane Society in 1986, it may be necessary to close down operation of this organization.

Mr. Robert Taylor, Director, Michigan Youth Corp Program for Marquette County, advised the County Board that he had just learned about the need for dollars to meet the staff payroll at the Humane Society but that he and the Humane Society were working toward a method by which the Michigan Youth Program would provide finances for staff payroll until the end of December 1985 through their programs. Mr. Taylor also stated there may be other programs available in the near future where funds may be available for Humane Society use.

Chairperson Lowe reminded the County Board that the Governor's Task Force on High Nuclear Waste would be meeting on Wednesday at NMU at 7:00 P.M. and asked all commissioners who were available to attend.
Chairperson Lowe advised the County Board that he had received a letter from the Dept. of Commerce asking that the County become a part of the Sesquicentennial Flag Raising Ceremony to be held throughout Michigan on July 23, 1985 at 2:00 P.M. A Flag Raising will be held at the Capitol at that particular time and the Governor is asking that each County also have a Flag Raising at that identical moment. Sesquicentennial Flags will be provided each County for this occasion. Chairperson Lowe also advised the County Board that other activities are being planned for the ceremony.

There being no further business to come before the Marquette County Board of Commissioners the meeting was adjourned.

Respectfully submitted,

Henry A. Skews
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, July 16, 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 memo from Lynn Emerick, Director, Commission on Aging, regarding a request for comments on UPCAP Plan for Aging Services A-95 Review.
   b. A memo from Opal Giroux, Public Health Administrator, Marquette County Health Dept., regarding Health Department Budget Amendment - DSS Adolescent Pregnancy Grant.
   c.
   d.
9. ACTION ITEMS:
   a. A request from Dennis Aloia, County Administrator, regarding Notice of Intent to file application with Dept. of Commerce for Small Cities Grant Program - Diesel Fleet, Inc.
   b. A recommendation from Dennis Aloia, County Administrator, regarding Use of Courthouse by U.P. Tourism and Economic Development Conference.
   c. A communication from Randall Smith, County Medical Examiner, regarding appointment of Deputy Medical Examiners and Medical Examiner Investigators.
   d. A recommendation from the Committee of the Whole regarding the awarding of Micro-Computer Equipment and Software Purchases. (postponed from the July 2, 1985 County Board meeting.)
   e. A recommendation from the Committee of the Whole regarding the renaming of the Courthouse Annex to the Henry A. Skewis Annex. (postponed from the July 2, 1985 County Board meeting.)
   f. A recommendation from the Committee of the Whole regarding approval of claims and accounts for the period June 12, 1985 through June 25, 1985. (postponed from the July 2, 1985 County Board Meeting.)
   g. A recommendation from the Finance/Personnel Committee regarding approval of claims and accounts for the period June 26, 1985 through July 8, 1985.
   h. A recommendation from the Finance/Personnel Committee regarding approval of an agreement between the Dept. of Corrections, State of Michigan, the County of Marquette and the Marquette County Sheriff for the housing of State Prisoners in the County Jail.
   i. A recommendation from the Finance/Personnel Committee regarding a transfer of $10,000.00 from the General Fund to establish a Aocks Medical Care Facility Construction Fund.
   j. A recommendation from the Finance/Personnel Committee regarding a Loan of Funds to the Whetstone Brook Drainage District.
   k. A recommendation from the Finance/Personnel Committee regarding appropriating funds to the County Clerk's Budget for the purpose of paying salary to the incoming County Clerk for a period of time prior to October 1, 1985.
   l. A recommendation from the Finance/Personnel Committee regarding a change order for the Perkins Park Service Buildings.
9. ACTION ITEMS: Cont’d.
   m. Reports of the Finance/Personnel Committee's Regular meeting held at 5:00
      P.M. on July 9, 1985 and the Special Finance/Personnel Committee meeting
      held at 7:30 P.M. on July 9, 1985.
   n. Communication from Marquette County Lawyers Auxiliary regarding use of
      the Courtroom for a Naturalization Ceremony.
   o. Report on MAC, Social Services and Aging Committees.

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

11. LATE ADDITIONS:
   a.
   b.

12. UNFINISHED BUSINESS:
   a.
   b.

13. NEW BUSINESS:
   a. Request from the Humane Society for a $3,000.00 appropriation to complete
      operations for 1985.

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

15. ANNOUNCEMENTS.

16. ADJOURNMENT.