The Marquette County Board of Commissioners met in regular session on Tuesday, August 6, 1985, at 7:00 P.M. in Room 231 of the Courthouse Annex, Marquette, Michigan.

Roll call was taken 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 on a roll call vote that the County Board of Commissioners approve the minutes of the regular meeting held on July 16, 1985 and the minutes of the special joint session held on June 27, 1985.

Chairperson Lowe opened the meeting for public comment. David Berns, Director, Social Services Dept., was present and provided the County Board of Commissioners with information regarding Acocks Medical Facility Construction. Mr. Berns stated that the Dept. of Social Services Board had reviewed ten or eleven firms for architectural services for the Acocks Medical Facility Construction. Four of these firms had been interviewed and Kessler's Assoc. of Detroit, Michigan, was awarded the contract for the architectural services on the Acocks Medical Facility Construction. The price quoted in the Kessler's Assoc. bid was $257,000.00 for base services and $48,000.00 for interior design services. Mr. Berns felt that now was the time to proceed as rapidly as possible to get boring and soil testing done on the area in which the building will be constructed. Mr. Berns stated that the hearing on their certificate of need had been delayed until September 10th or 11th at which time he and members of the Dept. of Social Services Board will attend the hearing. The City of Ishpeming will be asked to advise the County Board on the status of the turnover of land where Acocks Medical Facility will be constructed.

Ron Conroy was present to make the County Board aware of Bible Awareness Week in Marquette County and to ask their attendance at a bible meeting on Thursday evening in which County Officials will be recognized. There being no further public comment the public comment section was closed.

It was moved by Comm. Roberts, supported by Comm. Valente and unanimously carried that the agenda for the meeting be approved with the following exceptions: that item 9-f and 9-f-1, recommendations regarding Solid Waste Incineration, be moved forward in the meeting to allow persons who had traveled great distances to speak to the issue; items 9-p, the resignation of Comm. David Roberts, as commissioner of the 2nd commissioner district; item 9-u, the application from Gerald Corkin, Negaunee, to fill the seat of the vacancy created in the 2nd Commissioner District; item 9-v, a request for the waiving of building permits and other permits by propylam; item 9-w, a communication from Senator Mack regarding damage done by beavers in buildings or dams along the county highways; and item 9-x, the approval of claims and accounts, in the amount of $681,257.60, for the period July 24, 1985 through August 6, 1985, and item 9-y, a proclamation regarding August 24 as Sam Cohodas Day; and item 13-a, discussion of the appointment and election of a commissioner to serve on the second commissioner district; be added to the agenda.

The following informational items were placed on file: a) a communication from Betty Howe, a member of the Board of Social Services, regarding a rebate of $22,546.34 in maintenance of effort from the State of Michigan; b) a report from the Sheriff's Dept. for the month of June 1985; c) a status report from Robert Taylor, Director, Employment Programs, regarding Marquette County Conservation Corp Program/Michigan Youth Corp Program; d) Airport quarterly report for April, May and June 1985; and e) a report from the County Road Commission for the month of June 1985.

A brief discussion was held in regard to the status report from Robert Taylor, Director of Employment Programs, regarding the Marquette County Conservation Corp Program/Michigan Youth Corp Program. The report outlined the programs that are being provided and illustrated that Marquette County had done much to provide jobs in these areas in addition to providing the invaluable services to townships and cities as well as the County, that would cost units of government their tax dollars. Examples were Road Commission using 45 youths to build up shoulders and clear vegetation along the shoulders on county roads. It was moved by Comm. DeFant, supported by Comm. Valente, and unanimously carried that the staff be commended on the remarkable well designed programs for job experience that has been provided, that has not only provided a paycheck but an opportunity for youth to be employed.
A discussion was held regarding the joint resolution and recommendation from the Executive/Intergovernmental Relations Committee and the Finance/Personnel Committee regarding a Solid Waste Incinerator Design. Comm. Berglund stated that it was his opinion that it is not necessary for a feasibility study to be made because the answer is known and the answer is that incineration would not be economically feasible for Marquette County. The main reason for using an incinerator is that there is no room for a landfill. In Marquette County land is not the problem for a landfill. He also stated that going ahead with a feasibility study of the incineration process would probably slow up the completion of a necessary landfill. He felt that bids should be asked from outside sources on proposals for incineration and landfill and then make a decision based on the information gathered. Mr. Bill Niepoth and Mr. John Peterson from Peninsula Sanitation, were present at the meeting. Mr. Niepoth expressed his opposition to a incinerator process. He stated that modular incineration is costly and has approximately 30% down time, it produces 25% of it's bulk in residual ash that has to be disposed in a landfill regardless. Mr. Niepoth spoke in regard to a newly adopted piece of legislation known as House Bill 4490 in which ten million dollars would be available for the use of private organizations and municipalities for all things concerning landfill and incineration. It was his opinion that the County could not produce enough energy to make modular incineration economically feasible. A lengthy discussion ensued among the Board of Commissioners in regard to the need for both incineration and landfill, landfill being necessary to dispose of residual ash from the incineration and to take care of the disposal of solid waste when the incinerator is inoperable. Another need for landfill would be disposal of type III landfill which would include white goods, such as refrigerators, stoves, etc. It was stated by the Board of Commissioners that the County does need a landfill and a landfill should be developed concurrently with the incineration and the County is encouraging the construction of a landfill in the eastern end of the County.

Discussion among Commissioners brought out the fact that the County has been studying and debating landfill and incineration for the past three years and now have an opportunity to take advantage of a State grant that may run out at any time. Act 641 will no longer allow units of government to make landfills on the property they so desire. We now must take precautions to keep everything safe and clean and can't afford to delay these projects any longer. It was suggested by Mr. Niepoth that the County look into the process of recycling waste materials and supplement their revenues by money earned on resource recovery.

Mr. Phil Grashoff, representative of Honigman, Miller, Schwartz & Cohn, was present and advised the County that the proposed landfill in Sands Township involving the City of Marquette is moving along and reminded the County Board that whatever action they take in regard to incineration or landfills would have some impact on what is happening in the Sands/Marquette City Landfill Operation.

Ivan Fende, Chairperson of the East Marquette Solid Waste Authority, advised the County Board that the East Marquette Solid Waste Authority is in favor of incineration and would also like to see the continued action taking on the developing of a landfill. Mr. Fende stated it seems at this time the answer of will incineration work or not would cost the County about $20,000.00 and it would be money well spent.

It was moved by Comm. DeFant, supported by Comm. Roberts and carried on a roll call vote with Comm. Berglund voting nay, that the County Board concur with the recommendation of the two committees and:

1. That the Board commit to the expenditure of up to $110,000.00 from its capital improvements fund for the purpose of accomplishing Phases I and II of the incinerator study.

2. That the Board with staff secure a commitment from NMU to reimburse the County for 2/3 of any amount spent, or credit a like amount if and when Phase III is committed to.

3. That the Board acknowledge that any solid waste incinerator designed be viewed as part of a total County-wide system of waste disposal which includes sufficient licensed landfill capacity for incinerator back-up, non-combustable Type III material and ash disposal.

4. That the Board promptly obtain a written understanding with the NMU Board of Control or other appropriate entity regarding the procurement of professional services to accomplish the work and the sharing of costs.

-2-
The County Board took under consideration a communication from Randall Girard, Personnel Director, regarding handicapped accessibility assurance of compliance. It is required by State statutes that each county provide accessibility for handicapped people to all parks and recreation areas owned by the County. Mr. Girard has certified to the County Board that the County is in compliance with this request. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the assurance of compliance certification for Marquette County be submitted to the Dept. of Natural Resources and that the Board Chair be authorized to sign this assurance of compliance.

The County Board took under consideration a request from Dennis Aloia, County Administrator, regarding the approval of the Michigan Youth Corp contract between the Six County Consortium for Employment and Training and the County of Marquette and the modification for the Michigan Youth Corp contract between the same two entities. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the contract and the amendment, adopt the enclosed budget and authorize the Chair to sign and execute the contracts for Michigan Youth Corp Employment between the Six County Consortium for Employment and Training and the County of Marquette and that the contracts be returned to the Six County Consortium for their signatures.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee regarding a resolution requesting legislators to designate the McCormick Tract as a Wilderness Area pursuant to the Wilderness Act of 1964. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the attached resolution.

RESOLUTION

WHEREAS, it has been the practice of the United States Government to enact legislation to preserve the natural resources of the Country; and

WHEREAS, they have in fact enacted the legislation known as the Wilderness Act of 1964; and

WHEREAS, this Act provides a criteria, in which large tracts of public land are held in their natural state, to encourage the populace to enjoy this country and its great beauty; and

WHEREAS, the County of Marquette, along with the County of Baraga, State of Michigan, are fortunate to have such a tract of public land within their boundaries; and

WHEREAS, this property, known as the McCormick Tract, encompassing over 17,000 acres, has unique ecological qualities combined with scientific importance, insuring the need for long term preservation.

THEN THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners recommend that the McCormick Tract be designated as a Wilderness Area pursuant to the Wilderness Act of 1964 and that only an Act of Congress be able to change its future land use:

AND BE IT FURTHER RESOLVED, that our United States Senators, Representatives and the United States Government Officials be provided a copy of this resolution.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee regarding a resolution concerning the rising costs of professional liability insurance and malpractice medical insurance. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and support the concept by resolution.

RESOLUTION

WHEREAS, the number of medical malpractice and other professional liability suits has increased dramatically; and
WHEREAS, judgments resulting from these suits have become much larger; and

WHEREAS, medical malpractice and professional liability insurance rates have risen in order to pay for these judgments; and

WHEREAS, it is therefore difficult for the County to afford medical malpractice insurance for the Health Department's doctors and professional liability insurance for County Officials and Sheriff's deputies; and

WHEREAS, it is also difficult for the doctors who have agreed to treat patients referred by the Health Department to afford medical malpractice insurance;

NOW THEREFORE BE IT HEREBY RESOLVED, that the Marquette County Board of Commissioners requests the Legislature of the State of Michigan to eneace legislation placing a ceiling on liability of health care providers and the amount recoverable by plaintiffs in medical malpractice and professional liability suits.

The County Board took under consideration resolutions from the Executive/Intergovernmental Relations Committee and the Finance/Personnel Committee regarding the request from Marquette Board of Light and Power to waive $2,100.00 in permit fees under the Erosion and Sedimentation Control Program Act for operation of fly-ash landfill. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation of these two committees and not give up their authority to set fees in this regard and that the permit fee remain as it presently is and that the request to reduce their permit fee be disallowed and the permit fee stay at $2,100.00. The amount was not considered excessive in view of the fact that it covers thirty years of inspection and review.

The County Board took under consideration a report of the Executive/Intergovernmental Relations Committee meeting held on July 22, 1985. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried that the report be accepted and placed on file.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of a supplemental appropriation from the Contingency Account to the Marquette County Humane Society in the amount of $3,000.00. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve a supplemental appropriation from the Contingency Account to the Marquette County Humane Society in the amount of $3,000.00 to allow operation of that facility through December 31, 1985.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 43

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:
Expense Budget Account

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<tr>
<th>Special Appropriations</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
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<tr>
<td>Humane Society</td>
<td>2,000</td>
<td>5,000</td>
<td>+ 3,000</td>
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<tr>
<td>Contingency</td>
<td>87,921.02</td>
<td>84,921.02</td>
<td>- 3,000</td>
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Revenue Budget Account

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Motion made by [Comm De Faut], 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. De Faut | F. Valente
T. Lowe |

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 the appointment of Deputy Medical Examiners and Medical Examiner Investigators. It was moved by Comm. De Faut, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and appoint persons listed on the following list as Deputy Medical Examiners and accept the list of persons designated by the County Medical Examiner as Medical Examiner Investigators.

Chief Medical Examiner

Randolph E. Smith, M.D., Pathologist, Marquette

Deputy Medical Examiners

Joe Cline, M.D., Emergency Room Physician, Marquette
T. Scott Emerson, M.D., Emergency Room Physician, Marquette
Michael Grossman, M.D., Family Practitioner, Ishpeming
Karl Helwig, M.D., Pathologist, Marquette
Steve Larson, M.D., Emergency Room Physician, Marquette
H. M. Payan, M.D., Pathologist, Ishpeming
Donald Snowdon, M.D., Emergency Room Physician, Marquette
John Weiss, M.D., Pathologist, Marquette
Dennis Whitehead, M.D., Emergency Room Physician, Marquette
The Marquette County Board of Commissioners took under consideration a recommendation from the Finance/Personnel Committee regarding the acceptance of the 1984 Marquette County Audit Report. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and accept the 1984 Marquette County Audit Report and its recommendations.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of claims and accounts for the period July 9, 1985 through August 6, 1985 in the amount of $1,524,781.82. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that claims and accounts in the amount of $1,524,781.82 for the period July 9, 1985 through August 6, 1985 be allowed and ordered paid.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the contract for renovation of the iron gate project for the Courthouse Renovation Project. Mr. Dale Wedig has been awarded a contract to construct a iron gate on the third street entrance of the Courthouse property. It is understood that the contract involves only iron gate and does not include the masonry and site work which will be a part of the project. That portion of the project will be performed by separate contractors. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and: 1) approve the contract and authorize the signing by the Board Chairperson awarding the work of construction and installation of the iron gate project to Dale Wedig in the amount of $14,000.00; and 2) authorize an advance to Mr. Wedig in the amount of $3,000.00 to allow for the purchase of materials.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of a contract for artwork for the Courthouse Renovation Project. The contract was for the purchase of forty historic photographs matted in groups of four, using archival print paper and acid free matting materials. The contract would go to Mr. Tom Buchkoe of Marquette who would produce those pictures for the amount of $984.99. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and award the contract for artwork as designated above to Mr. Buchkoe in the amount of $984.99.
The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding Cook Sign Co. Signage Contractors Application for payment #1. The payment due in the amount of $3,931.76 is for Courthouse Renovation Signage that had been approved by the Architect's Technician, William Sanders. It was moved by Comm. DeFaut, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve the Contractors Application for Payment #1 for Signage Work done on the Courthouse Renovation Project by the Cook Sign Co. of Marquette in the amount of $3,931.76.

The County Board of Commissioners took under consideration a recommendation from the Finance/Personnel Committee regarding improvement of ventilation systems in the County's vaults of the Courthouse. John Cuth, Facilities Maintenance Supervisor, has analyzed the ventilation problems in the vaults and he has recommended reversible blowers be installed in the duct work and reversible ceiling fans be installed on the main floor of each of the four vaults, County Clerk, County Treasurer, Register of Deeds and Probate Court. It was moved by Comm. DeFaut, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize the purchase and installation of 500 cubic foot per minute reversible blowers to be installed in the duct work and reversible ceiling fans to be installed on the main floor of each of the four vaults in the Courthouse, at an estimated cost of $3,200.00 to be taken from the Contingency Account for the Renovation Project.

RESOLUTION AMENDING COURTHOUSE RENOVATION FUND BUDGET

Fiscal Year 1985 Amendment No. 45

WHEREAS, budgets were adopted by the County Board on October 9, 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:

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<tr>
<th>Fund and Expense Budget Account</th>
<th>Previous Budget Amount</th>
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<td>Vault Fans</td>
<td>-0-</td>
<td>3,200</td>
<td>+ 3,200</td>
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-7-
Motion was made by _______ DeFant _______ Seconded by _______ Berglund _______, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye | Nay
--- | ---
L. Berglund | 🔒 D. Roberts | 🔒
C. DeFant | 🔒 F. Valente | 🔒
T. Lowe | 🔒

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 the renaming of the Marquette County Courthouse Annex. The recommendation is to designate the Marquette County Courthouse Annex to be named the Henry A. Skewis Annex and: 1) that a 20" x 24" photographic portrait of Mr. Skewis be taken from The Photographer of Marquette, to be hung in the Annex Lobby along with an appropriate nameplate; 2) that outside lettering be installed on the Courthouse naming it the Henry A. Skewis Annex, and that the lettering be of appropriate size to conform with the other lettering on the buildings, and that this be done prior to October 1, 1985. Total cost of the project is estimated at $700.00 to be taken from the Contingency Account. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board concur with the recommendation.

RESOLUTION AMENDING COURTHOUSE RENOVATION FUND BUDGET

Fiscal Year 1985 Amendment No. 44

WHEREAS, budgets were adopted by the County Board on October 9, 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:

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<th>Fund and Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
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<tr>
<td>Annex Renaming</td>
<td>(-0-)</td>
<td>700</td>
<td>+ 700</td>
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-8-
BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

AUGUST 6, 1985

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<th>Revenue Budget Account</th>
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<th>Amended Budget Amount</th>
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<tr>
<td>Use of Equity</td>
<td>0</td>
<td>700</td>
<td>+ 700</td>
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Motion was made by Comm. Valente, Seconded by Comm. Roberts, 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 report of the Finance/Personnel Committee meeting held on July 23, 1985 was taken under consideration. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried that the report be placed on file.

A recommendation from Dennis Aloia, County Administrator, regarding submission of an application for a Small Cities Business Loan for Diesel Fleet Services Inc., 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: 1) authorize a special meeting of the Marquette County Board of Commissioners for August 16, 1985 at 5:00 P.M. in order to hold a public hearing on the Diesel Fleet Grant Application; 2) that they approve the attached resolution designating Ron Koshorek as Certifying Officer for the Project; and 3) that they confirm that the attached Community Development Plan Attachment #2 has been adopted as part of the Marquette County Comprehensive Plan. 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.

RESOLUTION

Be it resolved that the Marquette County Board of Commissioners hereby designates Ron Koshorek as Certifying Officer responsible for preparation of an Environmental Review Record for the Project entitled Diesel Fleet Services, Inc. Business Loan.

The County Board took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding the authorization of a signature of the Board Chairperson on a Joint Exercise of Power Agreement to purchase Public Official Liability Insurance from the Michigan Municipal Risk Management Authority. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried on a roll call vote that the County Board sign the Joint Exercise of Power Agreement with the Michigan Municipal Risk Management Authority to secure Public Official Liability Insurance Coverage.

The County Board took under consideration a letter of resignation of David J. Roberts, Commissioner from the 2nd Commissioner District. Mr. Roberts resignation from the Marquette County Board of Commissioners is effective August 19, 1985. Mr. Roberts had been appointed by Judge Edward A. Quinnell and Judge Raymond J. Jason to replace County Clerk, Henry A. Skewis, upon Mr. Skewis retirement October 1, 1985. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried that the County Board accept Comm. Roberts letter of resignation with deep regret, that the County Board congratulate him on his new appointment and that a suitable certificate of service be provided Mr. Roberts.

The County Board of Commissioners took under consideration a letter of application from Gerald Corkin, Munganeen, Michigan, to be appointed as Commissioner of the 2nd Commissioner District. The application was placed on file. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the position be advertised in the local newspaper in such a manner to as to show that...
applications will be accepted up until August 19, 1985 at 5:00 P.M. Applications and
resumes should be filed with the Marquette County Clerk.

The County Board took under consideration a communication from Propylon Nonprofit
Housing Corporation regarding the waiving of all charges for permits, fees and inspections
in the construction of the Propylon Housing Unit. It was moved by Comm. Berglund,
supported by Comm. Defant that the County Board concur with the recommendation. After
much discussion the motion was withdrawn. It was then moved by Comm. Berglund, supported
by Comm. Defant and unanimously carried on a roll call vote that an analysis be done by
staff of the costs of providing a donation of an amount equal to the charges, fees and
inspections, and that a budget amendment be drafted for the Committee of the Whole
meeting on August 16, 1985 or as soon as possible thereafter.

A communication from Senator Joseph Mack regarding the possibilities of gaining
reimbursement by the State for damage done by beavers, building dams and blocking roads
and culverts in Marquette County. Senator Mack instructed the County Board to determine
any costs incurred by the Road Commission relative to this beaver damage and send vouchers
to Mr. Ronald O. Skoog, Director, Dept. of Natural Resources, and a copy of the same also
be mailed to Senator Mack. It was moved by Comm. Valente, supported by Comm. Roberts
and unanimously carried on a roll call vote that the County Board concur with the
recommendation and the communication and that they also refer the matter to Mr. John
Beerling, Supt./Engineer, County Road Commission, and ask him that vouchers regarding
beaver damage be sent to Mr. Skoog and Senator Mack.

A discussion was held by the County Board of Commissioners in regard to proclaiming
August 24th Sam Cohodas Day in the County of Marquette. Mr. Cohodas is celebrating his
90th Birthday this year with a recognition dinner being given at NMU. It was moved by
Comm. Valente, supported by Comm. Roberts and unanimously carried on a roll call vote
that the County Board draft a proclamation to be presented at the Sam Cohodas recognition
dinner on August 24th, proclaiming August 24th Sam Cohodas Day in Marquette County.

A brief discussion was held in regard to the election to be held for the position of
Commissioner of the 2nd Commissioner District. County Clerk, Henry A. Skewis,
notified the County Board that he would be ready to provide them with dates of elections
at their August 20, 1985 regular meeting. It was moved by Comm. Defant, supported by
Comm. Valente and unanimously carried that the County Board Chairperson announce that
a vacancy exists as of August 19, 1985 in the 2nd Commissioner District and that the
County Board welcomes applications to be mailed to the Marquette County Clerk. All
applications received before August 19, 1985 at 5:00 P.M. will be considered. Only
registered voters in the 2nd Commissioner District will be eligible.

It was requested by Comm. Defant that all applications for appointment to the
2nd Commissioner District be passed on to the County Board as they come in.

Ivan Fende, Chairperson of the East Marquette Solid Waste Authority again
advised the Board that the East Marquette Solid Waste Authority is definitely in favor
of incineration as well as a landfill.

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

There being no further business to come before this Board, 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
MARTUUETE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, August 6, 1985, 7:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JULY 16, 1985 and the SPECIAL JOINT SESSION HELD ON JUNE 27, 1985.
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 Betty Howe, Member of the Board of Social Services, regarding a rebate of $22,546.34 in Maintenance of Effort from the State of Michigan.
   c. A status report from Bob Taylor, Director/Employment Programs, regarding Marquette County Conservation Corps Program-Michigan Youth Corp Program.
   e. A report from the County Road Commission for the month of June 1985.
   f.
   g.
9. ACTION ITEMS:
   a. A communication from Randell Girard, Personnel Director, regarding handicapped accessibility Assurance of Compliance.
   b. A request from Dennis Aloia, County Administrator, regarding Michigan Youth Corps contract between Six-County Consortium for Employment and Training and the County of Marquette.
   b-l. Modification for the Michigan Youth Corps contract between Six-County Consortium for Employment and Training and the County of Marquette.
   c. A recommendation from the Executive/IGR Committee regarding a resolution requesting the legislatures to designate the McCormick Tract as a Wilderness Area pursuant to the Wilderness Act of 1964.
   d. A recommendation from the Executive/IGR Committee regarding a resolution on the rising costs of Professional Liability Insurance and Malpractice Medical Insurance.
   e. A recommendation from the Executive/IGR Committee regarding the Erosion and Sedimentation Control Program Fees.
   e-l. A recommendation from the Finance/Personnel Committee regarding the Erosion and Sedimentation Control Program Fees.
   f. A recommendation from the Executive/IGR Committee regarding Solid Waste Incinerator Design.
   f-l. A recommendation from the Finance/Personnel Committee regarding Solid Waste Incinerator Design.
   g. A report of the Executive/IGR Committee meeting held on July 22, 1985.
   h. A recommendation from the Finance/Personnel Committee regarding approval of a supplemental appropriation from the Contingency Account to the Marquette County Humane Society in the amount of $3,000.00.
   i. A recommendation from the Finance/Personnel Committee regarding appointment of Deputy Medical Examiners and Medical Examiner Investigators.
   j. A recommendation from the Finance/Personnel Committee regarding 1984 Marquette County Audit Report.
9. ACTION ITEMS: Cont'd.
   k. A recommendation from the Finance/Personnel Committee regarding approval of 
      claims and accounts for the period July 9, 1985 through July 23, 1985 in the 
      amount of $843,524.22.
   l. A recommendation from the Finance/Personnel Committee regarding the contract 
      for Renovation/Iron Gate Project for the Courthouse Renovation Project.
   m. A recommendation from the Finance/Personnel Committee regarding approval of 
      a contract for Artwork for the Courthouse Renovation Project.
   n. A recommendation from the Finance/Personnel Committee regarding Cook Sign Co's 
      Signage Contractors Application for Payment #1.
   o. A recommendation from the Finance/Personnel Committee regarding improvement of 
      the ventilation systems in the County Vaults in the Courthouse.
   p. A recommendation from the Finance/Personnel Committee regarding the renaming 
      of the Marquette County Courthouse Annex.
   q. A report of the Finance/Personnel Committee meeting held on July 23, 1985.
   r. A request from Dennis Aloia, County Administrator, regarding the submission of 
      an application for a Small Cities Grant business loan for Diesel Fleet Services, 
      Inc.
   s. A recommendation from Bruce Rukkila, Finance Officer, regarding the authorization 
      of signature of Board Chairperson to sign the Joint Exercise of Powers Agreement 
      with the Michigan Municipal Risk Management Authority for insurance coverage.
   t. Letter of Resignation of David Roberts, 2nd Commissioner District.
   u. Application of Gerald Corkin for 2nd Commissioner District.
   v. Request for Waiver of Permit for Propylon.
   w. Communication from Senator Mack regarding Beaver Dams and Damages.
   x. Claims and Accounts.
   y. Proclamation regarding Sam Cohodas Day.

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

11. LATE ADDITIONS:
   a.
   b.

12. UNFINISHED BUSINESS:
   a.
   b.

13. NEW BUSINESS:
    a. Discussion of appointment of 2nd Commissioner District.
    b.

14. PUBLIC COMMENT. (time limit 20 minutes total).
15. ANNOUNCEMENTS.
16. ADJOURNMENT.