The Marquette County Board of Commissioners met on Tuesday, September 3, 1985, at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex, in regular session.

Roll 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. Berglund and unanimously carried on a roll call vote that the minutes of the Marquette County Board of Commissioners Special Session held on August 16, 1985 and the minutes of the regular meeting held on August 20, 1985 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wesley Larson, Marquette County Townships Association, addressed the Board. Mr. Larson stated that Township Supervisors and Assessors were working together to set up meetings with the Equalization Director, Henry Schneider. Mr. Larson also requested that the Board move item 9-k, concerning Specific Ore Tax Revenues generated by the Transit Authority Millage, to be moved earlier in the agenda. He further stated that the Marquette County Township Association was in favor of distributing the Specific Ore Tax Revenues generated by the 3/10ths of a mill to the Transit Authority.

Also under public comment, a letter from Mr. Don Potvin was read to the Board in which Mr. Potvin expressed his concerns over the State loan to Marquette Mountain. Attached to his letter were several newspaper clippings. There was no other public comment and Chairperson Lowe closed the public comment section of the meeting.

The County Board next considered approval of the agenda. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the agenda be approved with the following changes: add under informational items 8-d, a letter from Mr. Hugh Kahler, President of the Marquette County Humane Society; also item 9-k, as requested by Mr. Wesley Larson to be moved to item 9-b; and that item 12-a be added under Unfinished Business concerning User Fees for the Tract Index in the Register of Deeds Office.

It was moved by Comm. Berglund, supported by Comm. DeFant and carried on a unanimous roll call vote that the following informational items be placed on file:

b. A news release from the International Joint Commission regarding Lake Superior Lake Level.
c. Copies of communications to various units of government from Marquette County Humane Society regarding operational funds.
d. A letter, which was read to the Board, from Mr. Hugh Kahler, President of the Marquette County Humane Society.

The County Board considered a resolution renaming the Marquette County Courthouse Annex as the Henry A. Skewis Annex. A motion was made by Comm. DeFant, supported by Comm. Valente and carried on a unanimous roll call vote that the following resolution be approved and adopted.

RESOLUTION

WHEREAS, the people of Marquette County have had the good fortune of being served by diligent public servants; and

WHEREAS, the services rendered by these individuals do not go unnoticed, but are frequently not mentioned; and

WHEREAS, it would nearly be impossible to adequately acknowledge all of the good works accomplished over the years by all of Marquette County’s public servants;

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners designates the Marquette County Courthouse Annex as the Henry A. Skewis Annex.

BE IT FURTHER RESOLVED, that in so doing the Marquette County Board of Commissioners recognizes the good deeds of Mr. Skewis as the embodiment of someney who have served as selflessly as he has; and with such thought said building is dedicated to them in his name.
The County Board considered a recommendation from the Committee of the Whole which met on August 26, 1985 concerning a request from the Marquette County Transportation Advisory Council that the County Board designate to the Transit Authority the Specific Ore Tax Revenues generated from the 3/10ths of a mill approved by the voters for the Transit Authority. Wesley Larson, President of the Marquette County Townships Association, stated that the advalorem distribution should be followed on the Specific Ore Tax generated, that this is only fair play. Comm. Lowe stated that the mileage proposed at the time of the ballot proposal was based on the best projection possible by MarqTran. Comm. Berglund felt that the voters expected the Specific Ore Tax revenues to go for transportation. Comm. Defant stated that last year the County invested $15,000.00 in MarqTran besides many hours of time negotiating a contract and that the Specific Ore Tax monies generated could be used to help support other important county services. It was moved by Comm. Defant, supported by Comm. Valente and carried on a roll call vote, with Comm. Berglund voting nay, that any decision on this request be delayed until budget hearings for 1986 and that Marquette County Transit Authority submit a revised budget and a five year projected budget plan for consideration, if amendments to the budget need be made then they be considered at 1986 budget hearing time.

The County Board next considered Modification 01 and 02 for Title II-B Contract #6-5-85-41-40 between Six County Consortium and the Marquette County JTPA Program. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried on a roll call vote that the contracts be approved and signature be authorized.

The County Board considered a recommendation from the Committee of the Whole which met on August 26, 1985 for payment of claims and accounts. It was moved by Comm. Defant, supported by Comm. Berglund and carried unanimously on a roll call vote that the County Board approve claims and accounts in the amount of $329,407.97 to cover the period August 16, 1985 through August 26, 1985.

The County Board took under consideration a recommendation from the Committee of the Whole that the County Board concur with the recommendation from the Marquette County Planning Commission and Sundberg, Carlson and Assoc. regarding the approval of Phase II Concepts of the Honor Camp Study Plan. It was moved by Comm. Defant, supported by Comm. Berglund and carried unanimously on a roll call vote that the County Board concur with the recommendation and designate Concept A as the first phase of the project and the uses outlined in Concept B be the second phase of the development of the Honor Camp Study.

The County Board next considered a request from the Marquette County Road Commission to not be charged for the third year audit in the amount of $2,744.00. It was moved by Comm. Defant, supported by Comm. Berglund and carried unanimously on a roll call vote that the County Board disallow the request and no change be made in the charge of $2,744.00, as was recommended by the Committee of the Whole.

The County Board considered a recommendation from the Committee of the Whole, regarding the payment of $27,426.92 to U.P. Office Supply of Marquette, for furniture purchased for the Courthouse Renovation. A motion was made by Comm. Defant, supported by Comm. Berglund and carried unanimously on a roll call vote that the County Board authorize the payment of $27,426.92 to U.P. Office Supply for furniture provided for the Courthouse Renovation Project with a 10% retainage being held until completion of the contract.

The County Board took under consideration a recommendation from the Committee of the Whole regarding repairs to the Marquette County Youth Home. Mr. Aloia recommended that the bid be awarded to Quality Concrete Co., the low bidder, in the amount of $9,489.23. The work consists of repair of garage wall foundation, constructing a below grade fire exit and removal of concrete wall guards. A motion was made by Comm. Defant, supported by Comm. Berglund and carried unanimously on a roll call vote that they concur with the recommendation and award the bid for Youth Home Repair to Quality Concrete Co. in the amount of $9,489.23 and authorize the Board Chair to sign the agreement after review by Chief Civil Counsel and County Administrator.

It was moved by Comm. Defant, supported by Comm. Berglund and carried unanimously that the report of the minutes of the Committee of the Whole meeting of the Marquette County Board of Commissioners held on August 26, 1985 be accepted.
The County Board took under consideration a recommendation from the Committee of the Whole, regarding a Minor Change Order in the amount of $450.50 for changes made to various signs in the Courthouse Complex and approval of payment to Cook Sign Company for work done on the Courthouse Sign Contract. A retainage in the amount of $1,303.70 will be withheld until the contract is completed. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve the Minor Change Order #1 in the amount of $450.50 for changes in signs in the Courthouse Annex and approve payment to Cook Sign Co. in the amount of $7,801.49 for work done on the Courthouse Sign Project.

The County Board next considered a request from Ishpeming Township for an appropriation of $4,737.41 to cover costs experienced by Ishpeming Township for work done on their dog pound to bring it up to State standards. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board authorize staff to meet with Mrs. Gladys Rajala, Ishpeming Township Supervisor, James F. Sodergren, County Treasurer and other animal control people to work out a more effective method of collection of license fees and that Ishpeming Township submit a request for budget assistance to cover costs incurred for dog pound improvement at budget hearing time, as was recommended by the Committee of the Whole.

Next the County Board took under consideration a recommendation from the Committee of the Whole regarding the possible demolition of the Brookridge property. Comm. Berglund felt that not enough has been done to explore other possibilities for the building. Comm. Lowe stated he previously supported saving Brookridge, but this has dragged on for two years and liability is becoming serious. Comm. DeFant stated several studies have been done in the past, all pointing towards the recommendation to tear it down, the land is valuable and should be land banked. Comm. Valente stated his first recommendation was to tear Brookridge down, it cost more to renovate an old building that it does to build new. It was moved by Comm. Valente, supported by Comm. DeFant and carried on a roll call vote, with Comm. Berglund voting nay, that the County Board authorize staff to prepare bid specification and seek bids to demolish the buildings on the property known as Brookridge.

The County Board next took under consideration budget hearing calendars presented to the Board by County Administrator, Dennis Aloia. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board accept the proposed budget hearing calendar.

### COUNTY OF MARQUETTE
#### COUNTY BOARD OF COMMISSIONERS

**FISCAL YEAR 1986 BUDGET**

#### OPERATING BUDGET CALENDAR

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>5/28/85</td>
<td>Committee of the Whole working session to prepare draft 1986 Goals and Objectives</td>
</tr>
<tr>
<td>5/29/85</td>
<td>Budget materials and call for 1986 operating budget request distributed to departments</td>
</tr>
<tr>
<td>6/18/85</td>
<td>Board adopts draft annual Goals and Objectives for FY 86</td>
</tr>
<tr>
<td>6/20/85</td>
<td>Board adopted Goals and Objectives distributed to departments</td>
</tr>
<tr>
<td>7/12/85</td>
<td>Departments submit final operating budget requests to county administrator</td>
</tr>
<tr>
<td>7/15/85</td>
<td>Administrator reviews requests and conducts budget conferences with departments</td>
</tr>
<tr>
<td>8/30/85</td>
<td>County administrator recommends 1986 balanced Operating and Capital Budgets to Committee of the Whole</td>
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</tbody>
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9/3/85 (Tues.) to 9/9/85 (Mon.) Various Dates

Commissioners' review of county administrator's recommended budget

Various Dates

Committee of the Whole conducts departmental budget hearings:

- 9/9/85 Monday 7 p.m.
- 9/12/85 Thursday 5 p.m.
- 9/13/85 Friday 5 p.m.
- 9/17/85 Tuesday 7 p.m. (if needed)

Various Dates

Committee of the Whole working sessions:

1. Review information presented
2. Set tentative appropriations

- 9/19/85 Thursday 5 p.m.
- 9/23/85 Monday 7 p.m.
- 9/24/85 Tuesday 5 p.m.
(9/26 thru 9/30 if needed)

10/1/85 (Tues.)

Committee of the Whole forwards budget recommendations to the Board

Public hearing on proposed budget and use of federal revenue sharing entitlement payments for 1986

10/8/85 (Tues.)

Budget hearing, annual meeting; adopt budget

10/10/85 (Thurs.)

Publish notice of budget summary available

10/29/85 (Tues.)

County department receiving General Fund appropriations submit, if necessary, adjusted 1986 operating budgets to county administrator's office for preparation of the 1986 budget document

12/30/85 (Mon.)

Distribution of 1986 budget document to all users (or as soon as available)

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COUNTY OF MARQUETTE

1986 Budget Review
Department/Budgetary Unit Budget Hearing Schedule

Committee of the Whole
Departmental Budget Hearings

September 9, 1985
Special Appropriations
7:00 Harvest Festival
7:20 UPTRA
7:40 Humane Society
8:00 U.P. Health Systems Agency
8:20 U.P. EMS
8:40 Soil Conservation District
9:00 Negaunee Historical Society
9:20 Others
9:40

September 12, 1985
5:00 Treasurer
5:20 Register of Deeds
5:40 Circuit Court
6:00 Friend of the Court
6:20 Equalization/Tax Administration
6:40 Prosecutor
7:00 Employment Programs
7:20 Break
7:40 Sheriff
8:00
8:20 Central Dispatch
8:40 District Court
9:00 Probate Court
9:20 Juvenile Division
9:40 Youth Home/Child Care Fund

September 13
5:00 Resource Development
5:20
5:40 Mine Inspector
6:00 Drain Commissioner
6:20 Health Department
6:40 Mental Health
7:00 Data Processing
7:20 Break
7:40 Road Commission
8:00 Cooperative Extension
8:20 Commission on Aging
8:40 Social Services
9:00 Acorns
9:20 Airport
9:40 Facilities

September 17
7:00 County Clerk/Elections
7:20 Jury Commission/Plat Board
7:40 Accounting
8:00 Economic Development
8:20 Administrator
8:40 Finance
9:00 Risk Management
9:20 Clerical Pool/Purchasing
9:40 Board of Commissioners
County Administrator, Dennis Aloia, then distributed copies to the County Board of the County Administrator's FY 1986 Recommended Budget in two volumes. Volume 1, the smaller of the two, serves as a summary and guide for the budget process. Volume 2 contains each departments line item budget which includes 1984's actual budget, the 1985 budget request by department heads and the 1985 budget recommendations by the County Administrator. Mr. Aloia further stated that his recommended 1986 budget is $8,679,106.00, a 2.4% increase over 1985. This budget includes $415,000.00 in revenue sharing, $254,000.00 in a budget stabilization fund, $252,000.00 prior equity and $7,750,613.00 in general fund revenues. He also stated that this budget represents $982,000.00 in cuts of requested budgets by department heads. The budget shows no pay increases but also no layoffs. Mr. Bruce Rukkila, Finance Officer, stated when considering the 1986 budget you should think ahead to 1987. We cannot assume revenue sharing will be there. This budget is close to the edge and the U.S. Congress must re-enact legislation rather than just reappropriate revenue sharing monies as they have in the past.

The County Board took under consideration the contracts for the Status Offender Diversion Alternatives (SODA) Program for FY 85-86. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve the Status Offender Diversion Alternatives (SODA) Program for FY 85-86 and give the authority to sign it.

Under Unfinished Business, User Fees for the Tract Index in the Register of Deeds Office, was taken under consideration by the County Board. Dennis Aloia, County Administrator, reported that a three week time study on the use of the Tract Index in the Register of Deeds vault had been completed. He asked if the County Board wished to consider it during the next Committee of the Whole meeting. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that staff give the County Board its research findings and evaluation but the County Board delay its decision until after the budget hearings.

Under New Business the County Board took under consideration a suggestion by Henry Skews, County Clerk, that the October 22, 1985 Special General Election be delayed until November 5, 1985 so as to coincide with the City of Negaunee's City Council elections. This would save Negaunee and the County some dollars. Mr. Skews also stated that no candidates for the County Board of Commissioners would be candidates for the Negaunee City Council. It was moved by Comm. DeFant, supported by Comm. Valente and carried on a unanimous roll call vote that the County Board move it's Special General Election of October 22, 1985 to November 5, 1985.

The County Board next considered under New Business a letter of resignation from Mr. Sterling Schultz, from the Marquette County Zoning Board of Appeals. Mr. Schultz feels he must resign due to other commitments. It was moved by Comm. Valente, supported by Comm. Berglund and carried on a unanimous roll call vote that the County Board accept Mr. Sterling Schultz letter of resignation with regret and send to him a Certificate of Appreciation.

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 the Marquette County Board of Commissioners, Chairperson Lowe declared the meeting adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk Appointee
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:
   c. Copies of communications to various units of government from Marquette County Humane Society regarding operational funds.
   d. A letter from Mr. Hugh Kahler, President of the Mqt. Co. Humane Society.
   e.
   f.
9. ACTION ITEMS:
   a. Approval of Resolution renaming the Courthouse Annex. (done previously but not by resolution of County).
   b. Modification 01 and 02 for Title II-B Contract #6-5-85-41-40 between Six County Consortium and Marquette County JTPA Program, approval and authorization of signature.
   c. Recommendation from the Committee of the Whole regarding payment of claims and accounts for the period August 16, 1985 through August 26, 1985.
   d. Recommendation from the Committee of the Whole regarding the approval of Concept A & B of Phase II of the Honor Camp Study.
   e. Recommendation from the Committee of the Whole regarding request from Road Commission to be exempted from third year audit costs of $2,744.00.
   f. Recommendation from the Committee of the Whole regarding payment of $27,426.92 to U.P. Office Supply for furniture purchased for Courthouse Renovation.
   g. Recommendation from the Committee of the Whole regarding the awarding of the bid and authorizing signatures for Youth Home Repair in the amount of $9,489.23. Bid award to Quality Concrete Co.
   h. Recommendation from the Committee of the Whole regarding approval and acceptance of report and minutes of the August 26, 1985 Committee of the Whole meeting.
   i. Recommendation from the Committee of the Whole regarding the approval of Minor Change Order #1 to the Cook Sign Co. contract in the amount of $450.50 and approval of payment to Cook Sign Co. in the amount of $7,801.49 for work done on the Courthouse Sign Project.
   j. Recommendation from the Committee of the Whole regarding request from Ishpeming Township for funds to update their dog pound to state standards.
   k. Recommendation from the Committee of the Whole regarding request from Marquette County Transit Authority for Specific Ore Tax revenues for operation.
   l. Recommendation from the Committee of the Whole regarding the demolition of Brookridge and associated buildings.
BOARD OF COMMISSIONERS  
SEPT. 3, 1985  
Agenda  
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9. ACTION ITEMS: Cont'd.  
   m. Distribution of Recommended 1986 Marquette County Budgets and associated documents.  
   n. Discussion of Budget hearing dates.  
   o. Contract between Mid-Peninsula Development Corp. and Marquette County for the Status Offender Diversion Alternatives (SODA) Program for FY 85-86.  
   p.  
   q.  
   r.  

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

11. LATE ADDITIONS:  
    a.  
    b.  

12. UNFINISHED BUSINESS:  
    a. User Fees for the Tract Index in the Register of Deeds Office.  
    b.  

13. NEW BUSINESS:  
    a. Discussion regarding possible change in date of 2nd Comm. Dist. Special General Election.  

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

15. ANNOUNCEMENTS.  

16. ADJOURNMENT.