The Marquette County Board of Commissioners met in regular session on Tuesday, October 1, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan 49855.

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

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

A motion was made by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that approval of the minutes of the County Board of Commissioners regular meeting held September 17, 1985 be postponed until the regular board meeting on October 15, 1985.

Chairperson Lowe opened the meeting for public comment. Mr. Hugh Kahler, of the Marquette County Humane Society, addressed the Board thanking them on behalf of the Marquette County Humane Society for their support. He further stated that the Humane Society will attempt to raise more money through the townships. There being no further public comment, the public comment section was closed.

A motion was made by Comm. Valente, supported by Comm. DeFant and unanimously carried that the agenda be approved with the following additions: item 9-f be added under informational items, which is a copy of the minutes of the Soldiers and Sailors Relief Commission meeting held September 23, 1985; item 9-l-a, action items, a request for clerical assistance from Mr. Bill Rekshaan, Magistrate of the 96th District Court; item 9-b, a memorandum from Chief Civil Counsel, Patricia Micklow, containing a proposed resolution concerning the refinancing of the County of Marquette Wastewater Treatment Bonds Series 1984.

The County Board took under consideration the approval of Farmlands Agreement Act 116 for Bertha DeBacker, Wells Township. County Clerk, Dave Roberts, stated that the Farmland Agreement has been approved by the Planning Commission, the Soil Conservation District, and by Wells Township, and the County Board of Commissioners is the last step before the State Land Use Agency gives their final approval. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote to approve the request of Bertha DeBacker, Rte. 1, Box 161, Cornwell, Michigan, to place her property in Wells Township, Marquette County, Michigan, under Act 116 of the P.A. of 1974, Farmlands and Open Space Agreement Act, and that the State Land Use Agency be notified of this approval.

A motion was made by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote to place the following informational items on file: a) a communication from Leslie Bek and Cookie Aho, Project Coordinators, Marquette County Health Dept., regarding the Adolescent Parenthood/Teen Pregnancy Comprehensive Community Plan for Marquette County; b) report from the County Road Commission for the month of August, 1985; c) a memo from the Resource Management/Development Dept. staff regarding County Road Atlas - Status Report; d) a memo from Oreste Chiantello, President UPCAP, regarding Fall U.P. County Commissioners Workshop; e) a report from the International Joint Commission regarding the water level of the Great Lakes Basin; and f) a copy of the minutes of the September 23, 1985 Soldiers and Sailors Relief Commission in which Henry A. Skewis was appointed to the commission by Judge Anderegg and will also act as secretary.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of claims and accounts for the period September 10, 1985 through September 23, 1985. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that claims and accounts be approved for the period September 10, 1985 through September 23, 1985, in the amount of $774,660.45.
The County Board took under consideration a recommendation from the Committee of the Whole for the adoption of a resolution which would enable the advance refunding of the present $4,500,000.00 County of Marquette Wastewater Treatment Bond Issue Series 1984. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the resolution enabling the advance refunding of the present $4,500,000.00 County of Marquette Wastewater Treatment Bond Issue Series 1984 be approved.

RESOLUTION

Refunding of $4.5 million County of Marquette Wastewater Treatment Bonds Series 1984

WHEREAS pursuant to the provisions of Act 185 Public Acts of Michigan 1957, as amended, the County of Marquette, the City of Ishpeming, and the Township of Ishpeming have entered into a contract whereby the City and Township have agreed to pay the County amounts sufficient to defray the principal of and interest on bonds in the amount of Four Million Five Hundred Thousand Dollars ($4,500,000.00) (County of Marquette, State of Michigan, Wastewater Treatment System Bonds Series 1984) for the purpose of constructing a sewerage collection and disposal system in the City and Township; and

WHEREAS the Marquette County Board of Road Commissioners acting as the Board of Public Works in this matter has requested on September 16, 1985, that the Marquette County Board of Commissioners take the necessary preliminary action to adopt resolutions which would eventually enable the advance refunding of the present $4.5 million County of Marquette Wastewater Treatment System Bonds Series 1984; and

WHEREAS the Ishpeming Township Board at its regular meeting on August 20, 1985, adopted a resolution concurring with the Ishpeming Area Joint Wastewater Treatment Board to recommend that Financial Advisor Robert Bendzinski, and Bond Counsel Robert Cooper prepare the necessary documents to enable the County to prepare for an advance refinancing and bond sale in the event that interest rates decrease; and

WHEREAS the Committee of the Whole of the Marquette County Board of Commissioners at its September 24, 1985, meeting resolved to recommend to the Marquette County Board of Commissioners that Marquette County approve the recommendations from the Board of Public Works and the Township to prepare for an advance refunding of the present bond issue for the County of Marquette Wastewater Treatment Bonds;

 THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners approve the advance refunding of the present $4.5 million County of Marquette Wastewater Treatment Bond Series 1984 provided the net interest cost on the said bonds would decrease by approximately two percent (2%) from the present interest rate of 10.1845% and that such refinancing is recommended by Financial Advisor Robert Bendzinski and Bond Counsel Robert Cooper as beneficial to the interests of Marquette County and its residents.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of leases on two parcels of real property for use of the Alger Marquette Community Mental Health Program. One parcel is located in Gwinn, Michigan at intersection of M-35 and County Road 553. The second parcel is located at 104 Coles Drive in Marquette, Michigan. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the leases of the two parcels of real property for use of the Alger Marquette Community Mental Health Program.
The County Board took under consideration a recommendation from the Committee of the Whole concerning adoption of the Statement of Bargaining Philosophy and Collective Bargaining Authority and Guidelines. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the Statement of Bargaining Philosophy of the County of Marquette and approve and adopt the Collective Bargaining Authority and Guidelines pertaining to union contracts.

The County Board took into consideration a recommendation from the Committee of the Whole regarding the extension of the 1985 Audit Contract. 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 staff to contract with Anderson, Tackman and Company, to extend the Audit Contract for fiscal year 1985 at a negotiated cost not to exceed the 1984 cost of $29,500.00 and prepare an amendment to the Audit Contract for execution by the County Board Chairperson and further that staff be authorized to negotiate, once known, for the additional cost to meet the Single Audit Compliance.

It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board accept the report of the Committee of the Whole meeting held on September 23, 1985.

The County Board took under consideration a request from Mr. Bill Rekshan, Magistrate of the 96th District Court, seeking the assistance of temporary office help. Mr. Rekshan was present and addressed the Board stating that this assistance is necessary due to the construction work presently in progress on the jury room in the Ishpeming Court. The files that were stored in the jury room are now stored in the courtroom itself. Many of these files could be destroyed if the legally required recordings could be completed, but the staff at the court due to the demands of ongoing court affairs, is unable to accomplish the task. It appears the job would entail one full time employee for approximately two months. Mr. Rekshan further stated that Judith Collins is on vacation for two weeks and this is a perfect time to start the project while the Ishpeming Court is shut down. Bruce Rukkila, Finance Officer, recommended that the District Court hire a temporary part-time employee, to conduct the legally required recordings. The current rate of pay for a temporary clerical position is $5.752 per hour and the current rate of pay for a clerical pool secretary is $6.767 per hour. Total cost to fund this temporary position for two months of labor would then be about $1,841.00 versus the $2,165.00 for a clerical pool person. This may also give an employee in the clerical pool enough accumulated hours so that they could join the union. Dennis Aloia, County Administrator, recommended that should the Board approve this temporary clerical help, the money should come from the Contingency Fund. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote, that the County Board approve the hiring of a temporary court employee for the purpose of the legally required recordings, and that a budget amendment in the amount of $1,841.00 for part time salary, $130.00 for Social Security, for a total of $1,971.00 be approved.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 54

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct.9,1985; for the next fiscal year of the County; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.
NOW THEREFORE, BE IT RESOLVED, that the aforesaid budget be hereby modified as follows:

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<tr>
<td>District Court -</td>
<td>-0-</td>
<td>1,841.00</td>
<td>+1,841.</td>
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<tr>
<td>Salary - part time</td>
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<tr>
<td>Social Security</td>
<td>20,107.00</td>
<td>20,237.00</td>
<td>+130.</td>
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<tr>
<td>Contingency</td>
<td>90,478.02</td>
<td>88,507.02</td>
<td>-1971.</td>
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Motion made by Comm. Berglund, Seconded by Comm. Valente, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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

F. Valente | X   |

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

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request from the East Marquette Solid Waste Disposal Authority that a meeting be set up between the City of Marquette, Marquette County and the Disposal Authority to explore options in developing a landfill. Dennis Aloia, County Administrator reported to the Board that the City of Marquette, Sands Township and the Landfill Authority, is meeting tonight and there is a possibility that something could change, so he recommended that the Board just say in general, we will meet at some time. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve a request from the East Marquette Solid Waste Disposal Authority that a meeting be set up between the City of Marquette, Marquette County and Sands Township, and that the County Board request the Planning Commission to set up the meeting, with the Chairperson of the Planning Commission presiding and that this meeting be tentatively scheduled for the second week of October.

Chairperson Lowe informed the Board that the County has been approached by a party with a proposal on the Brookridge Property. This proposal will be presented to the Board in the near future. County Administrator, Dennis Aloia, stated that the demolition of the Brookridge Property hasn't been scheduled as of yet, so we will wait and hear the proposal before scheduling demolition.
Chairperson Lowe asked 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, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, October 1, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
   REGULAR MEETING HELD ON SEPT. 17, 1985.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. Approval of Farmlands Agreement, Act 116 for Bertha
      DeBacker, Wells Township.
   b. 
8. INFORMATIONAL ITEMS:
   a. A communication from Leslie Bek and Cookie Aho, Project
      Coordinators, Marquette County Health Dept., regarding
      the Adolescent Parenthood/Teen Pregnancy Comprehensive
      Community Plan for Marquette County.
   b. Report from the County Road Commission for the month of
      staff regarding County Road Atlas - Status Report.
   d. A memo from Oreste Chiantello, President UPCAP,
      regarding Fall U.P. County Commissioners Workshop.
   e. A report from the International Joint Commission
      regarding the water level of the Great Lakes Basin.
   f. Copy of minutes of Sept. 23, 1985, Soldier & Sailor Relief
      Fund.
   g. Out as Secretary - in committee

9. ACTION ITEMS:
   a. A recommendation from the Committee of the Whole
      regarding approval of claims and accounts for the
   b. A recommendation from the Committee of the Whole
      regarding approval of a resolution to enable the
      advance refunding of the present $4,500,000.00 County
      of Marquette Wastewater Treatment Bond Issue Series
      1984.
   c. A recommendation from the Committee of the Whole
      regarding setting up a meeting between the City of
      Marquette, Marquette County and the East Marquette
      Solid Waste Disposal Authority, to explore options
      available in developing a landfill in the eastern part
      of Marquette County.
   d. A recommendation from the Committee of the Whole
      regarding approval of leases on two parcels of real
      property for use of the Alger-Marquette Community Health
      Program.
Board of Commissioners
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§ e. A recommendation from the Committee of the Whole regarding adoption of the Statement of Bargaining Philosophy of the County of Marquette and approval and adoption of the Collective Bargaining Authority and Guidelines pertaining to Union Contracts.

§ f. A recommendation from the Committee of the Whole regarding an extension of Audit Contract 1985 County-Wide Audit.


h.

i.

j.

k.

10. REPORTS OF SPECIAL & 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. ADJOURNMENT.