

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

DECEMBER 19, 1985

The Marquette County Board of Commissioners met in Regular Session on Thursday, December 19, 1985 at 4:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Berglund, Corkin, DeFant, Valente and Lowe. Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the minutes of the Committee of the Whole meeting held November 12, 1985; the Special Committee of the Whole meeting held November 18, 1985; the Regular County Board meeting held November 19, 1985; and the Regular County Board meeting held December 3, 1985 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Negaunee Township Supervisor and part-time Director of the Marquette County Township Assoc., addressed the Board concerning telephone service to outside townships. He also announced expansion of one day air service to Lansing by Northern Airmotive, and commended the County Board for their new seating arrangement. Helen St. Aubin, Chocolay Township Clerk and President of the Marquette County Township Assoc., asked the Board about their 1986 meeting schedule and on behalf of the Township Assoc. she wished the County Board and County Employees a Happy Holiday Season. There being no further public comment, Chairperson Lowe closed this section of the meeting.

It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the agenda be approved with the following additions; that item 7-b under Privileged Comment become a presentation of the architectural drawings of the new County Medical Care Facility; that under item 9-b additional claims and accounts be presented for Board approval; and under item 9-e some additional information was distributed by Bruce Rukkila, Finance Officer, regarding 1986 insurance renewals.

It was announced that Comm. DeFant has been appointed by Governor Blanchard to a six member panel whose responsibility will be the disbursal of ten million dollars under the Clean Michigan Act.

The County Board took under consideration a presentation by Carolyn Hanson, Friend of the Court, and Patricia Micklow, Supervisor, Family Support Division, regarding Title IV-D Cooperative Reimbursement Program Contract Applications for Friend of the Court and Prosecuting Attorney. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the County Board approve the contract applications for Prosecuting Attorney, Family Support Division, and for Friend of the Court Cooperative Reimbursement Grant for 1986.

The County Board took under consideration a presentation of the architectural drawings of the new Medical Care Facility by Mr. David A. Berns, Secretary of the Marquette County Board of Social Services, and Mr. James Cardoza, Architect, from William Kessler & Assoc. Mr. Berns also introduced Mr. Ronald Keefe, the newest member of the Marquette County Board of Social Services.

The County Board took under consideration the appointments to various boards and commissions. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the following nominees who are the only applicants for a vacancy be appointed as follows; Arthur F. Saari, M.D., Marquette, to the Board of Health, term ending 12-31-88; Norman Gruber, Marquette City Clerk and Orajane Kennedy, Republic/Michigamme School Board member, to the Election Scheduling Commission, for a one year term; Michael Pond, Marquette, and Louis Blondeau, Negaunee Township, to the Building Code

Board of Appeals, term ending 12-31-87; William Q. Gassett, Jr., of Skandia township, to the Zoning Board of Appeals, term ending 12-31-88; Lee Guizzetti, City of Ishpeming, Evelyn Heikkila, Forsyth Township, and Mike Summers, Skandia Township, to the Central Dispatch Policy Board, term ending 12-31-88; and Edward L. DeWitt, Ishpeming, Shirley J. Fitzpatrick, Negaunee Township, and Richard J. Jason, Marquette, to the Eastern U.P. Substance Abuse Governing Board, for one year terms.

The County Board considered the remaining appointments to the various boards and commissions with the following action taken:

Board of Health - the nominees from the November meeting were: Bradley N. Cory, Chocolay Township, Margaret H.B. Jajich, Marquette, Cynthia Ann Nyquist, Marquette, and Priscilla Ann Tasson, Ishpeming. A roll call vote was taken and Margaret H.B. Jajich of Marquette, was appointed to the Board of Health for a three year term ending 12-31-88.

Election Scheduling Commission - those nominated were: Helen St. Aubin, Chocolay Township Clerk, and Mary Grobar, Negaunee Township Clerk. A roll call vote was taken and Helen St. Aubin was appointed to the Election Scheduling Commission for a one year term ending 12-31-86.

Alger-Marquette Community Mental Health Board-Private Citizen Category-those nominated for a three year term were: Donald J. Curto, Marquette, Carol H. Donovan, Chocolay Township, Margaret H.B. Jajich, Marquette, John S. Peterson, Marquette Township, and Henry A. Skewis, Ishpeming. A roll call vote was taken and Donald J. Curto, Marquette, was appointed to the Alger-Marquette Community Mental Health Board with term ending 12-31-88.

Public Employee Category - those nominated were: Lou W. Chappell, Marquette, Bradley N. Cory, Chocolay Township, Sharon Ann Fries, Chocolay Township, Barbara M. Gauthier, Ishpeming, Richard E. Ryan, Marquette, Randall K. Ward, Chocolay Township, and Mary Jo Wilkinson, Chocolay Township. A roll call vote was taken and appointed to the Alger-Marquette Community Mental Health Board were Barbara M. Gauthier, Ishpeming, and Mary Jo Wilkinson, Chocolay Township, to terms ending 12-31-88.

Planning Commission - those nominated were: Henry J. DeGroot, Wells Township, Joseph W. Gregorich, Marquette, Bill A. Hancock, Ishpeming Township, Norman Holmes, Ely Township, Karol Peterson, Marquette Township, John M. Porter, Chocolay Township, Robert Preston, Chocolay Township, Richard Schultz, Michigamme, and Gary Vidlund, Ishpeming. A roll call vote was taken and Norman Holmes, Ely Township, and John M. Porter, Chocolay Township, were appointed to a three year term on the Planning Commission ending 12-31-88.

Commission on Aging - Senior Citizen Category - those nominated were: Armand Gasbarro, Forsyth Township, William O. Hampton, Champion Township, Everett Hogan, Chocolay Township, Hugh M. Kahler, Chocolay Township, John S. Peterson, Marquette Township and William J. Williams, Negaunee. A roll call vote was taken and the following three persons were appointed to the Commission on Aging - Senior Citizens Category, William O. Hampton, Champion Township, Everett Hogan, Chocolay Township and Hugh M. Kahler, Chocolay Township, with terms ending 12-31-88.

Interested/Expert Citizen Category - those nominated were: Charles D. Dobis, Marquette, Ardy Johnson, Skandia township, Susan Kaye Koch, Negaunee Township, Joan C. Mason, Marquette, Cynthia Ann Nyquist, Marquette, and Catherine Pirkola, Negaunee. A roll call vote was taken and Ardy Johnson, Skandia Township, Susan Kaye Koch, Negaunee Township, and Catherine Pirkola, Negaunee, were appointed to three year terms ending 12-31-88.

Natural Resources Commission - those nominated were: Charles D. Dobis, Marquette, Bill A. Hancock, Ishpeming Township, Robert P. LaMere, Richmond Township, Pete Mann, Chocolay Township, Joseph Racine, Forsyth

Township, and A. Bruce Spike, Negaunee Township. A roll call vote was taken and Joseph Racine, Forsyth Township, and A. Bruce Spike, Negaunee Township, were appointed to three year terms on the Natural Resources Commission ending 12-31-88.

The County Board took under consideration a recommendation from the Finance/Personnel Committee on approval of claims and accounts. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that claims and accounts for the period November 25, 1985 thru December 9, 1985, in the amount of \$602,549.24, be approved and ordered paid.

The County Board took under consideration additional claims and accounts for the period December 9, 1985 thru December 19, 1985. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that claims and accounts for the period December 9, 1985 thru December 19, 1985, in the amount of \$915,432.56, be approved and ordered paid.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a proposal for custodial services by H & H Kustodial Kings. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the 1986 contract with H & H Kustodial Kings, in the amount of \$58,144.44, including two option years, be approved and the Board Chair be authorized to sign.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee concerning the Honor Camp Land Development Study. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that a special meeting be scheduled for a presentation by Sundberg, Carlson & Assoc. on the Honor Camp Land Development Study sometime after the first County Board meeting in January.

The County Board took under consideration a recommendation from the Finance/Personnel Committee and the Executive/Intergovernmental Relations Committee regarding a Joint Resolution on the 1986 Small Cities Community Development Block Grant Program. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board adopt the following Joint Committee Resolution.

A Joint Committee Resolution from the
Marquette County Board of Commissioners

Under the Michigan Small Cities Community Development Block Grant Program, municipalities should be permitted to retain all proceeds from grants awarded to them for economic development loans. Only in the event that a municipality fails to expend such monies for further economic development within a reasonable time, should such monies be forfeited to the State.

	Aye	Nay
Comm. Lowe	X	
Comm. Berglund	X	
Comm. Corkin	X	
Comm. DeFant	X	
Comm. Valente	X	

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding approval of payment for Artwork by Mr. Gene Bertram, in the amount of \$1,564.08. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that payment for Artwork by Mr. Gene Bertram, in the amount of \$1,564.08 be approved.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding payment for those employees who reported to work during the severe weather of December 2, 1985. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that all employees who reported for work during the December 2, 1985 severe weather be paid a full day, not to be taken from personal leave, and those employees who continued to work after closure of the County buildings be granted time off for hours worked past 10:30 A.M.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding approval of the User Fee Assessment Study. The funding for this study had been approved by the County Board in the 1986 budget process. The idea of spending \$7,500.00 for another study was questioned which raised the following points; before the County can raise income with user fees, it first must identify costs, and that staff does not have the time necessary to conduct the study, but David M. Griffiths & Associates is a specialist in this field. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County Board give approval of the User Fee Assessment Study and the execution of the agreement with David M. Griffiths & Associates, at a cost not to exceed \$7,500.00 with the commencement of the study to begin the second week of January and the final report to be completed and submitted to the County within eight weeks.

The County Board took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding 1986 insurance renewals. The County's total annual contribution to the Michigan Municipal Risk Management Authority for 1986 will be \$223,125.00. This represents a 30% increase in insurance costs over 1985 costs, whereas many counties are experiencing increases in excess of 100%. Finance Officer, Bruce Rukkila, attributed our lower increases to several reasons, we are a large county and we provide very good information and we have an excellent tract record at keeping our losses to a minimum. Mr. Rukkila commended Chief Civil Counsel, Patricia Micklow, for an excellent job in keeping our public official liability losses at a minimum. The insurance pool however, does not provide professional liability coverage for the Acock's Medical Care Facility. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board ratify application to the Michigan Municipal Risk Management Authority and approve execution of the joint exercise of power agreement which in effect will establish coverage for county insurance for 1986, and also to extend authority for staff to find professional liability coverage for the Acock's Medical Care Facility.

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

Several announcements were made, the reorganizational meeting of the Marquette County Board of Commissioners will be held Tuesday, January 7, 1986 at 7:00 P.M., Dennis Aloia, County Administrator, distributed some proposed changes to the Rules of Order, which the Board may wish to consider at the reorganizational meeting, Mr. Aloia also announced that Finance Officer, Bruce Rukkila, will be leaving employment at Marquette County effective January 31, 1986 to take another job in the private sector.

Chairperson Lowe thanked Mr. Rukkila for the fine work he has done for Marquette County.

Chairperson Lowe on behalf of the Marquette County Board wished all a Merry Christmas.

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

Respectfully submitted,

David J. Roberts

David J. Roberts
Marquette County Clerk

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

DECEMBER 3, 1985

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 3, 1985 at 4:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken and the following roll recorded:

Present: Comm. Corkin, DeFant, Valente and Lowe.

Absent : Comm. Berglund.

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

It was moved by Comm. Corkin, supported by Comm. Valente that the minutes be approved. Comm. DeFant asked that the minutes of the Regular Board meeting held November 19, 1985, the Special Committee of the Whole meeting held November 18, 1985 and the Regular Committee of the Whole meeting held November 12, 1985, be deferred and revised. Motion and support were withdrawn.

Chairperson Lowe opened the meeting for public comment. Mr. Phil Seitz, Cooperative Extension Director and Chairperson of the OEDP Map Committee, addressed the Board. Mr. Seitz informed the Board that the proposed County Tourist Map will cost approximately half as much as previously anticipated and so the OEDP Map Committee will amend it's request to the County Board accordingly. There being no further public comment, Chairperson Lowe declared the public comment section closed.

It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried that the agenda be approved with the following additions: that item 9-1 become a discussion of Little Shag Lake Water Level; and that item 9-m become a discussion of the appointment process for various boards and commissions of Marquette County.

The County Board took under consideration the acceptance of the Small City Grant Awards for Diesel Fleet Services and Marquette Mountain with a recommendation from Civil Counsel, Pat Micklow, Resource Planning Director, Ron Koshorek, and County Administrator, Dennis Aloia. Each grant was approved by the State Dept. of Commerce with particular contingencies.

Diesel Fleet - \$50,000.00 - The principal and interest generated by this loan must be returned to the State Dept. of Commerce. This is due to the fact that this grant is the second Marquette County has received this year. This grant places the State as third position of secured interest instead of Marquette County.

Marquette Mountain - \$144,000.00 - This grant was reduced from \$204,000.00, with the balance of \$60,000.00 being requested of the principal owners as additional security to help insure the success of the project. Also peculiar to this grant is a requirement to negotiate an agreement with the company to insure equity investments of \$125,000.00 and retention of at least twenty-one jobs.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board accept the terms of the grants and authorize the Chair to sign the agreement, and that staff be allowed to prepare loan documents and negotiate their terms for presentation to the County Board.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the following informational items be placed on file: a) a memo from Hugh M. Kahler, President, Marquette County Humane Society, regarding Fees for Impounded Animals; b) a communication and Notice of Public Hearing from Donald T. Bogren, P.E., Acting City Manager, Ishpeming, Michigan, regarding application for a Commercial Facilities Exemption Certificate; c) a communication from Agnes M. Mansour, Ph.D, Director, Dept. of Social Services, State of Michigan, Lansing, Michigan, announcing the appointment by Governor Blanchard of Ronald D. Keefe to the Marquette County Social Services Board for a three year term ending October 31, 1988; d) a communication

from Claud Parkinson, Supt., Republic/Michigamme Schools, regarding redistribution of Specific Tax Monies collected by the County as a result of the .3 mill levy for the operation of MarqTran; e) a communication from Jacob J. Drenovsky, Program Manager, Child Care Resources Division, Dept. of Social Services, State of Michigan, regarding 1985-1986 Plan and Budget for Child Care Fund Expenditures; f) a memo from Philip J. Chisholm, Public Hearings Officer, Dept. of Transportation, regarding an Open House scheduled for Monday, December 9, 1985 at the Gwinn Community Center to discuss the pavement recycling of two miles of M-35; g) a report from the Marquette County Commission on Aging for the months April through September, 1985; and h) a report from the Marquette County Road Commission for the month of October, 1985.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding approval of claims and accounts. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that claims and accounts for the period November 13, 1985 through November 25, 1985, in the amount of \$1,113,921.38 be approved and ordered paid.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of the 1985 Year-end Budget Review and Report. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve the 1985 Year-end Budget Review and Financial Condition Projection Report and that the attached budget resolutions be adopted.

MARQUETTE COUNTY
GENERAL FUND 1985 FINANCIAL CONDITION PROJECTION REPORT
AT OCTOBER 31, 1985
1985 Budget

	Original	Amended	Projected Year End	Variance Favorable [Unfavorable]
Estimated Revenues:				
State Sources	\$ 977,540	\$1,018,487	\$1,047,012	\$ 28,525
Taxes and Penalties	5,273,907	5,299,507	5,299,837	330
Licenses and Permits	108,470	108,400	130,050	21,650
Federal Sources	25,200	25,200	25,200	--
Charges for Services	536,700	526,500	530,325	3,775
Fines and Forfeits	59,500	59,500	58,200	[1,300]
Other	524,535	450,756	468,581	17,825
Total Estimated Revenues	\$7,505,852	\$7,488,400	\$7,559,205	\$ 70,805
Estimated Expenditures				
Legislative	\$ 92,861	\$ 91,461	\$ 90,502	\$ 959
Management	302,897	320,096	320,914	[818]
Law Enforcement	2,012,966	2,052,939	2,052,314	625
Courts	2,009,634	2,069,120	2,071,790	[2,670]
Public Records	622,324	685,670	697,087	[11,417]
Building Operations	531,359	562,848	578,175	[15,327]
Human Services	1,662,169	1,642,886	1,647,760	[4,874]
Resource Management	438,198	396,929	396,434	495
Transportation	180,700	210,700	210,700	--
Other	400,347	425,174	387,597	37,577
Contingency Account Balance	153,555	57,967	57,967	--
Total Estimated Expenditures	\$8,407,010	\$8,515,790	\$8,511,240	\$ 4,550
Excess Revenues [Expenditures]	[901,158]	[1,027,390]	[952,035]	75,355
Other Resources:				
Use of Federal Revenue				
Sharing Funds	356,082	331,632	331,632	
Use of County Fund Equity				
General Fund Operations	168,056	373,738	373,738	
Use of Budget Stabilization Fund	202,020	147,020	147,020	
Transfer from 100% Tax Fund #1	175,000	175,000	175,000	
	\$ --	\$ --		
Excess Revenue and Other Resources			75,355	

**MARQUETTE COUNTY
GENERAL FUND 1985 FINANCIAL CONDITION PROJECTION REPORT
AT OCTOBER 31, 1985
1985 BUDGET**

		Projected Year End -----
(Continued)		
Carry Forward Balance From Page 1		\$ 75,355
Beginning of the Year - Audited General Fund Fund Balance	\$512,751	
Less Reserved Fund Balance Amounts and Projected Fund Equity to be used in 1985	342,806 ----- 169,945	
Estimated General Fund Recapture of 1983 Non-General Fund Appropriations	250,019	
Less Equity used in 1985 to eliminate 1984 Fund Balance Deficits	[18,818]	401,146
	-----	-----
Less Fund Balance Equity budgeted for 1986		[254,294]
Projected Unreserved General Fund Fund Balance, December 31, 1985		\$ 222,207 -----

RESOLUTION AMENDING PUBLIC IMPROVEMENTS FUND BUDGET

Fiscal Year 1985. Amendment No. 59

WHEREAS, budgets were adopted by the County Board on October 4, 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:

[illegible]

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

Aye		Nay	
L. Berglund absent			
G. DeFant	✓	F. Valente	✓
T. Love	✓	G. Corkin	✓

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

Fiscal Year 1985 Amendment No. 60

Fiscal Year 1985 Amendment No. 62

Fiscal Year 1985 Amendment No. 63

Fiscal Year 1985 Amendment No. 64

RESOLUTION AMENDING SERVICE CENTER FUND

Fiscal Year 1985 Amendment No. 65

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:

Fund and Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Salary - Permanent	18,165	18,665	+ 500
Salary - Secretarial	300	600	+ 300
Hospitalization	2,000	1,800	- 200
Life Insurance	155	120	- 35
Worker's Comp.	700	650	- 50
Janitor supplies	3,500	500	- 3,000
Prof/Contractual services	1,300	800	- 500
Water and Sewer	600	1,100	+ 500
Misc. Expenses	-0-	680	+ 680
Electricity	17,000	18,000	+ 1,000
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Rental Income	34,047	-0-	-34,047
Transfers In	-0-	33,242	+33,242

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

	Aye	Nay		Aye	Nay
L. Berglund					
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓		G. Corkin	✓	

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

RESOLUTION AMENDING EMPLOYMENT PROGRAMS FUND

Fiscal Year 1985 Amendment No. 66

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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
** SEE ATTACHED EXPENDITURE DETAIL **			
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
** SEE ATTACHED REVENUE DETAIL **			

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Berglund					
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓		G. Corkin	✓	

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

ATTACHMENT TO BUDGET AMENDMENT #66

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
MYC ADMINISTRATION			
Salary - Permanent		3,191.72	
Social Security		225.01	
Hospitalization		372.00	
Life Insurance		212.85	
Worker's Comp		159.58	
Office Supplies		260	
Travel		756	
MYC PROGRAM -			
Salary - Supervision		8,704	
Salary - Participant		71,703	
Salary - Crew Leader		2,158	
Social Security		5,826	
MYC - 100% ALLOWANCE -			
Worker's Comp		4,287	
Vehicle operating expense		535	
Transportation		750	
Tools		1,685	
Safety Equipment		1,542	
Travel		600	
Insurance		100	
COUNTY ADMINISTRATION			
Salary - Supervision	23,380	22,880	- 500
Other Supplies	100	300	+ 200
Equipment Rental	240	540	+ 300
JTPA ADMINISTRATION			
Salary - Supervision		4,305	
Salary - Clerical		2,960	
Social Security		513	
Hospitalization		420	
Life Insurance		288	
Worker's Comp		363	
Office Supplies		200	
Travel		726	
Equipment Rental		225	
JTPA PARTICIPANT			
Salary - Supervision		10,429	
Salary - Participant Supervision		10,164	
Salary - Clerical		800	
Salary - Participant		72,226	
Social Security		6,600	
Worker's Comp		6,553	
Supplies		920	
Transportation		9,577	
Tools		6,355	

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
JTPA PARTICIPANT - Cont'd			
Travel		1,134	
Inservice Training		743	
Equipment Rental		2,555	
JTPA - IIA - Admin.			
Salary - Supervision		3,572	
Social Security		252	
Hospitalization		337	
Retirement		239	
Worker's Comp		179	
Office Supplies		200	
Travel		944	
Equipment Rental		360	
JTPA - IIA - Adult			
Salary - Supervision		7,800	
Salary - Participant		25,326	
Salary - Crew Leader		7,166	
Social Security		2,841	
Worker's Comp		2,820	
Postage		81	
Vehicle operating		1,268	
Tools		490	
Safety Equipment		780	
Telephone		185	
Travel		726	
Inservice Training		358	
Equipment Rental		2,618	
JPTA - IIA - Youth			
Salary - Supervision		3,900	
Salary - Participant		6,513	
Salary - Crew Leader		7,166	
Social Security		1,239	
Worker's Comp		1,231	
Postage		81	
Vehicle Operating		1,268	
Tools		400	
Safety Equipment		630	
Telephone		185	
Travel		363	
Inservice Training		394	
Equipment Rental		2,618	

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Previous Budget Amount</u>	<u>Change</u>
M.Y.C. Administration		5,177.16	
M.Y.C. Program		88,391	
M.Y.C. 10% Allowance		9,499	
JTPA - Administration		10,000	
JTPA - Participant		128,056	
JTPA - IIA - Admin		6,083	
JTPA - IIA - Adult		52,459	
JTPA - IIA - Youth		25,988	
			+ 325,653.16

Fiscal Year 1985 Amendment No. 67

NOW THEREFORE, BE IT HEREBY RESOLVED that the aforesaid budget be hereby modified as follows:

[illegible]

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
** SEE ATTACHED EXPENDITURE DETAIL**			

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

Aye		Nay	Aye		Nay
L. Berglund	absent				
G. DeFant	✓		F. Valente	✓	
T. Lowe	✓		G. Corkin	✓	

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

**ATTACHMENT TO BUDGET AMENDMENT #67
PROBATE COURT CHILD CARE FUND**

<u>292-10-664.00 DETENTION HOME BUDGET AMENDMENTS</u>	<u>PREVIOUS BUDGET AMOUNT</u>	<u>AMENDED BUDGET AMOUNT</u>	<u>CHANGE</u>
Salary - Permanent	240,000	237,500	- 2,500
Salary - Overtime	15,000	13,000	- 2,000
Salary - Part-time	34,000	35,000	+ 1,000
Social Security	21,000	20,000	- 1,000
Hospitalization	23,300	26,000	+ 2,700
Life Insurance	2,000	1,850	- 150
Worker's Compensation	2,000	1,500	- 500
 <u>LINE ITEM TRANSFERS</u>			
Office Supplies	200	150	- 50
Profession/Cont. Services	15,000	12,166	- 2,834
Health Services	650	500	- 150
Telephone	1,345	1,545	+ 200
Travel	4,900	4,500	- 400
Utilities	15,000	12,700	- 2,300
Equipment Repairs	3,155	3,755	+ 600
Kitchen Repairs	800	600	- 200
Non-Operating Expenses	6,000	5,200	- 800
 <u>292.10-665.00 CHILD PLACEMENTS LINE ITEM TRANSFERS</u>			
Foster Care	54,000	60,000	+ 6,000
Private Institutions In-State	80,000	73,000	- 7,000
Private Institutions Out-of-State	113,852	146,852	+33,000
Independent Living	7,044	3,844	- 3,200
Pre-Adoption Care	1,500	700	- 800
Non-Scheduled Foster Care	8,000	8,600	+ 600
 <u>292.10-148.00 PROBATE COURT CHILD CARE FUND REVENUES LINE ITEM TRANSFERS</u>			
Food and Nutrition	4,800	5,200	+ 400
State of Michigan Reimbursement	276,796	278,057	+ 1,261
Child Care Fund Shared Fee	2,000	970	- 1,030
Private Individuals	16,000	31,000	+15,000
Social Security	1,500	6,085	+ 4,585

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee regarding adoption of a resolution concerning House Bills 4799 and 4800, which provided for a raise in the tax on alcoholic beverage to be used for improvements to Cobo Hall. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur by adopting the attached similar resolution.

WHEREAS, Calhoun County supported in good faith, as an amenity procedure to Detroit, House Bills 4799 and 4800, which provided for a raise in the tax on alcoholic beverages of 4% beginning October 1st, with the tax monies from Wayne, Oakland and Macomb Counties to be used for the renovation and expansion of Cobo Hall to better serve the state as a top-of-the-line convention center; and

WHEREAS, the understanding inherent in our agreeing to support House Bills 4799 and 4800 was that the monies raised from all the other counties would be returned to their origin counties; and

WHEREAS, that understanding no longer has priority and we have been made aware that in the event cost over-runs occur on the Cobo Hall expansion those over-runs will be paid from the alcoholic tax gains of outstate counties.

THEREFORE, BE IT RESOLVED, that Marquette County joins with Calhoun County and urges all counties to join with them in strongly protesting this unfair advantage and to send letters to Mayor Young, the Detroit City Council and Governor Blanchard, stating that they will be the object of close scrutiny to make sure that these monies are not being used to pay for frivolous or unnecessary cost over-runs, as a result of the absence of adequate monitoring and competent management.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding payment of invoices from U.P. Office Supply. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the County Board approve the payment of invoices from U.P. Office Supply for furniture in the amount of \$3,465.50.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee concerning a nuclear repository. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board allow the Planning Commission to investigate potential funding sources for the purpose of studying the possible placement of a nuclear repository in Marquette County.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee regarding future possible use of the Brookridge and Acock's properties. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board have the Planning Commission re-evaluate and list the possible uses of the Brookridge facility and to also do the same for the Acock's Medical Facility in preparation for their move to the new County Medical Facility.

The County Board took under consideration a recommendation from the Executive/Intergovernmental Relations Committee and from the Finance/-Personnel Committee to explore options concerning the hiring of a Director for the Economic Development Corporation for the County of Marquette. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve of the formation of a committee, with Tim Lowe as Chair, made up of two County Commissioners appointed by Chairperson Lowe, County Staff, and the officers of the Marquette County Economic Development Corporation, to discuss the following: 1) funding alternatives for the position; 2) the possibility of positioning the job outside the regular County wage

and salary structure; and 3) to discuss how the EDC can participate in the hiring of a Director.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the new Joint Committee established by the County Board to study the hiring of a Director for the EDC, report to the County Board with an update on January 21, 1986.

The County Board took under consideration a recommendation from the Finance/Personnel Committee concerning funding for a County Tourist Map. The OEDP Map Committee wants to produce a 24" x 32" map in four colors, one side a summer and fall map, the other side a winter map. It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the Board give approval for the partial funding of the County Tourist Map up to \$5,000.00, provided questions have been satisfactory addressed to the Board concerning map distribution, administration and future sales.

The County Board took under consideration a recommendation from the Finance/Personnel Committee concerning the need of vehicles for the Narcotics Division. The Narcotics Division was funded by the County Board for 1986 and it was generally agreed that it makes sense to fund the vehicles. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve: 1) \$2,300.00 from the Prosecutor's Narcotics Fund, to be used to partially purchase vehicles, and any insurance funds received as a result of the recently damaged vehicles also be used to cover the remaining costs; and 2) in the future that the Sheriff's Dept. be allowed to purchase vehicles for use in narcotics investigation by using the Prosecutor's Narcotics Fund monies to insure confidentiality and prevent untimely delays. It is understood that said purchases will be reasonable in cost and frequency and comply with all budgetary and purchasing policies. It is also understood that the County Board will reimburse the Prosecutor's Narcotics Fund by the County General Fund for the cost of the vehicles after the purchase to avoid public attention.

The County Board took under consideration a letter from Mr. Martin Marin, President, Little Shag Lake Assoc., expressing their concern over high water levels and their opposition to a permit request by Keith LeMoine, Skandia, Michigan, to place fill in an area adjacent to Little Shag Lake. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that this matter be referred to the Executive/Intergovernmental Relations Committee for further consideration.

The County Board took under consideration the appointments to various boards and commissions. The solicitation of recommendations by the County Clerk was questioned, and Comm. DeFant suggested the Board continue to follow past appointment policies. The County Board also requested from the County Clerk an updated list of the applicants to the various boards and commissions.

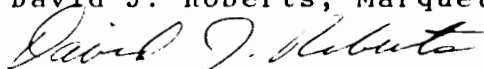
Chairperson Lowe opened the meeting for public comment, none was forthcoming and the public comment section was closed.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the Dec. 17, 1985 Board meeting be rescheduled to Dec. 19, 1985 at 4:00 P.M.

Dennis Aloia, County Administrator, announced that he will be making some recommendations for changes in the severe weather policy to the next Finance/Personnel Committee meeting.

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

Respectfully submitted, David J. Roberts, Marquette County Clerk



BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

NOVEMBER 19, 1985

The Marquette County Board of Commissioners met in regular session on Tuesday, November 19, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken and the following roll recorded:

Present: Comm. Berglund, Corkin, DeFant, Valente and Lowe.

Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the minutes of the County Board of Commissioners meeting held on November 5, 1985 be approved.

Chairperson Lowe opened the meeting for public comment. Paul Churchville from Marquette Township was present and addressed the Board concerning the Brookridge proposal. He stated he was at a loss as to why the County Board cannot go along with the proposal and strongly urged their support. He will follow closely the money spent on the Brookridge property and should the property ever be sold, he will compare it with the money earned. Mr. Gotschall and Mr. Drury addressed the Board. They thanked the Board, especially Comm. Berglund and Comm. Valente for their support, they felt one-half of the goal is met in that the building was saved. They read a letter to the County Board which contained another proposal for the Brookridge property, which would extend an option to purchase until April 15, 1986. Ms. Barbara Kelly, a member of the Marquette Beautification and Restoration Committee, addressed the Board. She stated she appreciated the Board not demolishing the Brookridge property and commended the Board for the fine restoration of the Marquette County Courthouse. Cheryl Jackson, a Marquette resident, addressed the Board and stated she was very interested in physical fitness and disappointed in the Committee of the Whole vote. She felt that sometime in the future the County Board will again attempt to demolish the Brookridge facility and she hoped the Wellness idea will be given a stay of execution just like the Brookridge property. Chairperson Lowe with the County Board's permission asked that the agenda be temporarily set aside so he could speak under public comment. He further stated that the County Board would entertain further approaches for use of the Brookridge property. Comm. DeFant stated that the County is committed to the utilization of this property, that the building will not be allowed to deteriorate and that the fire escapes will be removed, the building will be boarded up and put into cold storage at a cost of approximately \$1,000.00 per year. Comm. Valente suggested we consider the new proposal of Mr. Gotschall and Mr. Drury. Comm. Corkin stated that any new offer or proposal is not restricted but we spent two-and-one-half hours last evening discussing this proposal. Comm. Valente stated we should decide tonight, last night was just a Committee of the Whole meeting and the vote doesn't mean anything, tonight let's take action one way or the another. We waste money hanging on to the building and some day we will sorry. In coming years we will ask for demolition bids again. Comm. Berglund stated he supports the new proposal. He took pictures at the Brookridge property and found water running in both directions away from the building. The only good construction site is where the building presently is situated, the rest of the site is poor for development. Comm. Corkin stated he strongly supports economic development but also wants the County to maintain and hold its land. To save everything sounds good but we must draw the line somewhere. Comm. Valente stated the County now has an opportunity to save and develop an old building, to add to the tax rolls and to create thirty to forty jobs. If this isn't economic development I don't know what is. Comm. DeFant stated that we have discussed this over and over for six weeks and the County doesn't need the \$4,000.00, we need a more solid proposal and we cannot tie up the Brookridge property for a mere \$4,000.00. This proposal is put together with scotch tape and toilet tissue with financial backing and no business plan, and the issue is clouded with health and physical fitness. Comm. DeFant further stated that she is all for good health and physical fitness but has a responsibility to the County of

Marquette and cannot in good conscience support this proposal. A motion was made by Comm. Berglund, supported by Comm. Valente to accept the following proposition from Norman J. Gotschall and Charles Drury. They propose to the County to extend to them an option to purchase until April 15, 1986, for an amount of \$4,000.00. During this time they will come up with a business plan, execute a feasibility study and prepare a viable financing plan. This will cost a considerable amount of money. On April 15th if they decide the plan is unworkable, the County keeps the money, if the County believes the plan is unworkable, they return the \$4,000.00 and they go separate ways. If both agree the plan is workable they will pay the County an additional \$26,000.00 plus 12% interest. A roll call vote was taken and the following vote recorded:

	AYE	NAY
Comm. Berglund	X	
Comm. Corkin		X
Comm. DeFant		X
Comm. Valente	X	
Comm. Lowe		X

The motion fails by a vote of three-to-two. There being no further public comment, Chairperson Lowe declared the public comment section of the meeting closed.

A motion was made by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved with the following changes and additions. Item 8-m, under informational items, a memo from Bruce Rukkila, Finance Officer, regarding the 1986 County Insurance Renewals; also under informational items, item 8-n, a memo from Bruce Rukkila, Finance Officer, regarding a Notice of Reduction in Federal Revenue Sharing Entitlement Payments for 1986 of approximately \$54,085.00; and action items 9-n and 9-o be added to the agenda from the Special Committee of the Whole meeting held November 18, 1985 regarding the Brookridge property.

A motion was made by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the following informational items be placed on file: 1) a communication from Robert C. Struck, Exec. Dir. U.P. EMS Corp., expressing their appreciation for the allocation of \$11,000.00 to the U.P. EMS for 1986; 2) a communication from Dan Smith, Director, Economic and Community Development, City of Marquette, thanking the County Board for their assistance and their efforts to upgrade the "Neck of Presque Isle"; 3) a copy of a communication from Governor Blanchard to Henry A. Skewis appointing him to the Marquette County Jury Board as a Democratic member, with term expiring April 30, 1989; 4) a status report from Patricia L. Micklow, Chief Civil Counsel, regarding pending County civil suits; 5) a communication from Gregory A. Sudderth, Director, Six County Consortium, informing the Board of his leaving effective 11-15-85, and that Dale Jamison will be assuming his duties as Director; 6) a memo from Tony Hartman, President and John Nelson, Trail Chief, Marquette Cross Country Ski Club, regarding the future of the Brookridge Cross Country Ski Course; 7) a memo from Ann Mason Linell, Legislative Coordinator, Michigan Association of Counties, regarding notice of Newly Designated Sub-Committee on Aging; 8) a public notice from the DNR regarding a request from Keith E. LeMoine, Skandia, for a permit to place fill in a low lying wetland area adjacent to Little Shag Lake, Forsyth Township; 9) a communication from C. Fred Rydholm regarding the Brookridge property; 10) a memo from Timothy J. Lowe, Chair, Marquette County Natural Resources Commission, regarding Land Conveyance to Michigan Power Company; and 11) a Consent Agreement from the Michigan Employment Relations Commission regarding results of an election selecting Michigan AFSCME Council 25 as representing Marquette County Transit Authority.

The County Board took under consideration a memo from James N. Callahan, Exec. Dir., Michigan Association of Counties, regarding General Revenue Sharing Update and Child Care Fund Cap. Michael Anderegg, Probate Judge, was on hand and addressed the Board concerning the Child Care Fund Cap. Judge Anderegg thanked the County Board for recently adopting a resolution concerning the Child Care Fund Cap and expressed hope that a united front between the County Commissioners, the Judges Association and Social Services will force the legislature to take action on this item. Chairperson Lowe declared this informational item to be placed on file.

The County Board took under consideration an informational memo from Bruce Rukkila, Finance Officer, concerning 1986 County Insurance Renewals. Mr. Rukkila stated that in December County Administrative will recommend to the Board insurance coverage for 1986. Mr. Rukkila is working with the Wyatt Company, Detroit, Michigan, to pursue current and potential new insurance carriers in order to assure economical and adequate coverage for Marquette County. Chairperson Lowe declared that this informational item be placed on file.

The County Board took under consideration an informational memo from Bruce A. Rukkila, Finance Officer, concerning the reduction in Federal Revenue Sharing Entitlement Payments for 1986. Mr. Rukkila stated that he has discussed revenue sharing reduction with staff personnel at the Michigan Association of Counties who had informed him that final adoption by Congress has occurred. It will result in a reduction of 8.58% or \$54,085.00 in revenue sharing funds for Marquette County for 1986. Chairperson Lowe declared that this informational item be placed on file.

The County Board took under consideration a request from James F. Sodergren, County Treasurer, regarding an amended borrowing resolution. Mr. Sodergren was on hand and addressed the Board. He stated each year on March 1 the Delinquent Tax Revolving Fund is returned to the County Treasurer and at that point the Treasurer may borrow approximately four-and-one-half million dollars and invest this money. As the taxes come in he pays off the notes. Under new tax law changes the IRS will implement arbitrage, which will be retroactive to January 1, 1985. This means that if the County borrows at 6% and invests at 8% the County normally would gain the 2% but the IRS, under the new regulations, will insist that the 2% be forwarded to them. This amended borrowing resolution will allow the County Treasurer to borrow before December 31, 1985 and put the money in escrow so the County can keep interest on the four-and-one-half million. Mr. Sodergren further stated he needs the resolution passed tonight in order to accomplish the required paper work before December 31, 1985. Comm. DeFant asked if Finance Officer, Bruce Rukkila, and Civil Counsel, Patricia Micklow, were in agreement. Civil Counsel, Patricia Micklow, stated that yes we agree with Mr. Sodergren. She had questions at first but called John Axe, Marquette County's Bond Counsel, and she now feels comfortable that Marquette County is proper and legal in amending the borrowing resolution. Finance Officer, Bruce Rukkila, also stated that he was in agreement with Mr. Sodergren and recommended the County adopt the resolution. Mr. Rukkila further stated that in the past we knew what the delinquent taxes were but this year we will have to estimate the delinquent taxes. Oakland County is leading the way on this, and if they get approval fourteen other counties will follow. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the amended borrowing resolution and adopt the additional resolutions presented by Mr. Sodergren as follows:

RESOLUTION 1
AMENDING BORROWING RESOLUTION
ADOPTED ON NOVEMBER 13, 1984

The following preamble and resolution were offered by Commissioner Corkin and seconded by Commissioner Valente:

WHEREAS, the Board of Commissioners on November 13, 1984 adopted a resolution (the "Prior Resolution") authorizing the issuance of General Obligation Limited Tax Notes Series 1986 (the "1986 Notes") for the purpose of funding the County's delinquent tax revolving fund in order to pay local units within the County for 1985 delinquent taxes; and

WHEREAS, it is desireable to issue notes of the County for the purpose described above at a time earlier than that which was anticipated in the Prior Resolution and to accomplish this it is necessary to modify certain of the terms and conditions upon which the 1986 Notes are to be issued; and

WHEREAS, subsection (5) of Section 89 of Act 206 permits the County to pledge a second lien on delinquent taxes from prior years (the "Prior Delinquent Taxes") in order to secure payment of principal of, premium (if any) and interest on the Notes;

NOW THEREFORE, BE IT RESOLVED that the Prior Resolution of this Board of Commissioners adopted on November 13, 1984 is hereby amended insofar as it pertains to the 1986 Notes so as to provide that the following shall govern the authorization and issuance of the 1986 Notes.

RESOLUTION 2
RESOLUTION AUTHORIZING ADMINISTRATIVE FUND

The following resolution was offered by Commissioner Corkin and seconded by Commissioner Valente.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE:

The County Treasurer, pursuant to Section 87c, Subsection 2, of Act 206, is designated as Agent for the County, and the County Treasurer and the Treasurer's Office shall receive such sums as are provided in Section 87c, Subsection 3, for the services as Agent for the County and to cover administrative expenses.

RESOLUTION 3
RESOLUTION APPROVING NOTICE OF SALE

The following resolution was offered by Commissioner Corkin and seconded by Commissioner Valente.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE:

If a public sale is held, sealed proposals for the purchase of the Notes approved in the 1986 Borrowing Resolution (1985 Delinquent Taxes) shall be received up to such time as shall later be determined by the Treasurer, and notice shall be published in accordance with the law, once in at least one of, the Bond Buyer, Michigan Investor, or Detroit Legal News, each of which is a publication printed in the English language and circulated in this State, which carries as a part of its regular service, notices of sale of municipal bonds.

AYES: Comm. Berglund, Comm. Corkin, Comm. DeFant, Comm. Lowe,
Comm. Valente.
NAYS: None.
ABSENT: None.

A sufficient majority having voted therefor, the three resolutions appearing above were adopted.

The County Board took under consideration a recommendation from the Committee of the Whole that they deny a request from James R. Alderton, Chairman of the Marquette County Airport Committee, to obligate up to 100% of the 1985 year-end Airport Fund balance to Phase I of the Terminal Expansion Project. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur with the Committee of the Whole recommendation and that the request of the Airport Committee be denied.

The County Board took under consideration a recommendation from the Committee of the Whole concerning the purchase of new photocopying equipment for the Marquette County Courthouse, the Henry A. Skewis Annex, Jail and Service Center buildings. It was moved by Comm. Berglund, supported by Comm. Corkin and carried unanimously on a roll call vote that the County Board approve the recommendation of the Committee of the Whole and; 1) award the purchase contract and equipment maintenance contract for the new photocopying machines for the County Courthouse, Henry A. Skewis, Jail and Service Center buildings to Northern Stationers, Inc., Marquette, Michigan, based on the price included in Northern Stationers response to the RFP; 2) that County Management be given the authority for making adjustments to the equipment and features for the purpose of obtaining the best overall photocopy system for County departments and that management implement a replacement program for photocopying equipment; and 3) the budgeted excess funds not spent on the new equipment be held in capital improvements for use in initiating a replacement program.

The County Board took under consideration a recommendation from the Committee of the Whole concerning final payment of \$100.00 to UP Front Design. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve final payment of \$100.00 to UP Front Design.

The County Board took under consideration a recommendation from the Committee of the Whole for payment of claims and accounts for the period October 23, 1985 thru November 12, 1985. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that claims and accounts for the period October 23, 1985 thru November 12, 1985, in the amount of \$838,536.66, be approved and ordered paid.

The County Board took under consideration a recommendation from the Committee of the Whole concerning the Brookridge building. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur with the Committee of the Whole recommendation to proceed to maintain the Brookridge building, to stop demolition plans of the building, and proceed to secure and protect the building in the most economical way, until such time as the Commissioners decide to do otherwise.

The County Board took under consideration a recommendation from the Committee of the Whole that the County Board approve of the sale of Sheriff's vehicles on bids and also a communication from Sheriff Joseph Maino that the funds received from the sale of the Sheriff's vehicles on bids be used to purchase vehicles for the Narcotics Division. Comm. Berglund asked if the request from Sheriff Joseph Maino was part of the recommendation by the Committee of the Whole. Finance Officer, Bruce Rukkila, stated that Staff had no recommendation one way or the other and that the Sheriff's request was not part of the Committee of the

Whole recommendation but the matter is up to the County Board. Under-sheriff, Michael P. Quayle, was on hand to answer any questions that might concern the Board. Mr. Quayle stated that the Narcotics Division is in desperate need of vehicles with one being damaged and unusable right now, and if this request is approved it would only partially help the problem. Comm. DeFant stated that this is not normal procedures to be followed for such requests and asked Mr. Rukkila if Staff had any recommendations. Mr. Rukkila stated that they had no positive or negative recommendations, that this was a matter to be decided by the Board. It was determined that the Board must first act on the Committee of the Whole recommendation. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve of the sale of Sheriff's vehicles on bids with cars number one and number three being sold to Mr. James Milligan for \$500.00 each and car number two being sold to Mr. Ronald Ball for \$855.00.

The County Board took under consideration a request by Sheriff Maino that the funds received from the sale of the old Sheriff's Dept. vehicles be used to purchase vehicles for the Narcotics Division. It was moved by Comm. Corkin, supported by Comm. DeFant to place the request on file. Chairperson Lowe asked for further discussion, there appeared to be none so the motion carried four-to-one with Comm. Berglund voting nay. Comm. Valente objected stating he had no opportunity to discuss the matter and that he didn't have a chance to vote. Comm. DeFant asked County Clerk, David Roberts, how was Comm. Valente's vote recorded? Mr. Roberts stated that Comm. Valente remained silent, therefore his vote was recorded as an Aye vote. Chairperson Lowe referred the matter to Civil Counsel, Patricia Micklow, who stated that a motion to place the communication on file means that the County Board is taking no action on the matter, however, that does not stop Comm. Valente from making a new motion. Comm. Berglund felt that this was not a large request and asked is our Narcotics Agent on foot? Under-sheriff Quayle stated he can't comment publicly on the matter but obviously one of our vehicles isn't operating. Comm. Corkin expressed concern for lack of policy. It seemed to him that every time the Board turns around they are doing something different. Finance Officer, Bruce Rukkila, suggested that this matter go to the Finance/Personnel Committee. It was moved by Comm. Valente, supported by Comm. Berglund that the funds received from the sale of old Sheriff vehicles on bids be used to purchase vehicles for the Narcotics Division. Motion failed three-to-two with Comm. Berglund and Valente voting Aye. Comm. Corkin, DeFant and Lowe voting Nay.

The County Board took under consideration a recommendation from the Committee of the Whole that they approve items #1 and #2 out of the three items presented by the Planning Commission. Item #1, Collection Transfer Study; item #2, Rural Landfill Study; and #3) Identification of Old Abandoned Dumps. Comm. Valente asked why spend money for studying small landfills when the State says it will give no more permits. He further asked what land do you intend to study, State land or County land? Ron Koshorek, Resource Development Director, was on hand and stated the State feels that some local units of governments aren't convinced on small rural landfills and that the study will not be site specific. Comm. Berglund stated if the State is going to study landfills on the West-end, fine, otherwise this recommendation is the same thing as before and the DNR says we can't have small rural landfills. Comm. DeFant stated that there is no intent to throw out our Solid Waste Plan. This study won't effect our plans but the Planning Commission should be identifying old landfill sites. Mr. Koshorek stated that the Planning Commission only wanted the County Board to choose two of the three and it made no difference to them which ones were chosen. However, the Committee of the Whole chose to study Collection Transfer System Design and Small Rural Landfills. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County Board approve of the FY 85/86 Solid Waste Planning Grant in the amount of \$8,091.00 from the State which requires a County match of \$2,023.00

to study 1) Collection Transfer System Design; and 2) Small Rural Landfill Design, and that the Board Chair be authorized to sign the agreement.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of a proposal by Range Telecommunications to improve transmission of Central Dispatch Services in Forsyth Township. Comm. Corkin asked if we had an agreement in writing with Range Telecommunications. Finance Officer, Bruce Rukkila, stated that we have done much business in the past with Range Telecommunications and have found Mr. Savolainen to be a competent and trustworthy vender. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve of a proposal by Range Telecommunication in the amount of \$6,253.00 with the appropriate agreement in writing and with \$3,601.93 to come from existing Capital Improvement Funds and the remainder to be funded by adopting the appropriate budget resolution in the amount of \$2,651.07 to come from the General Contingency Fund.

RESOLUTION AMENDING PUBLIC IMPROVEMENTS FUND

Fiscal Year 1985 Amendment No. 69

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct., 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
Central Dispatch Expansion	3,601.93	6,253.00	+2,651.07
Contingency	57,967.48	55,316.41	-2,651.07
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>

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

	Aye	Nay		Aye	Nay
L. Berglund	X		G. Corkin	X	
G. DeFant	X		F. Valente	X	
T. Lowe	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 regarding Section 312 Binding Arbitration and a resolution from the Lake County Board of Commissioners. Chairperson Lowe stated that Section 312 as it is referred to in the Lake County resolution should actually be Public Act 312. Mr. Ed Faccio of AFSCME was present and addressed the Board. He stated the original intent of Public Act 312 was to not allow police and fire work stoppages but rather have binding arbitration. If we do away with Public Act 312 but provide no legal way of resolving disputes thereby leaving employees without grievance or arbitration rights, this would be folly unless they be given back the right to strike. Mr. Faccio further stated if an employer can't pay, the arbitrator will find in their favor but an employer may say they can't pay when indeed they can, and in this case the arbitrator will find in the employees favor. Comm. DeFant stated that we in Marquette County deal and bargain in good faith and hope to be an example employer for others, not necessarily to pay the highest wages but moderate wages. To pass a resolution against arbitration would be sending the wrong signals to our employees. Comm. DeFant further stated that arbitration gets to the facts and to the truth, although it is costly and takes time any employer who attempts to settle without it will be going backwards. Comm. Berglund stated he saw nothing in the resolution that says we want to abolish Act 312, but many counties must be having problems with this matter. Chief Civil Counsel, Patricia Micklow, stated that the proposal asks for MAC to lobby for changes but it doesn't specifically spell out these changes. Civil Counsel would recommend that if we were to pass such a resolution it must be more specific. Chairperson Lowe read aloud a copy of the resolution from the Lake County Board of Commissioners and asked Personnel Director, Randell Girard, if he had contacted Lake County. Mr. Girard stated that Lake County has lost in arbitration and they are asking that counties look at Act 312 for some form of change. Lake County has problems with its police and fire departments and is asking other counties for help. They are looking for the arbitrator to have more latitude in arbitration and to do away with the last best offer method. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board not concur with the recommendation of the Committee of the Whole to adopt a similar resolution as the Lake County Board of Commissioners.

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request from Ms. Marta Jurjevich, Music Director of the Superior String Alliance for use of the Courthouse for a concert on Saturday, February 22, 1986. Comm. DeFant reminded staff that they were to formulate sample policy on using the Courthouse. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the use of the County Courthouse by the Superior String Alliance for a concert to be held on February 22, 1986.

The County Board took under consideration a communication from David J. Roberts, County Clerk concerning the nominations of Boards and Commissions of Marquette County. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote to nominate all eligible applicants to the various Boards and Commissions of Marquette County as follows:

BOARD OF HEALTH:

The terms of Michael Coyne, M.D. and Ted Mattson are expiring. The following persons have applied:

Bradley N. Cory, Marquette
Margaret H.B. Jajich, Marquette
Cynthia Ann Nyquist, Marquette
Arthur F. Saari, M.D., Marquette
Georgia A. Summers, Skandia
Priscilla Ann Tasson, Ishpeming

ELECTION SCHEDULING COMMISSION:

The terms of Helen St. Aubin, Chocolay Township Clerk; Norman Gruber, Marquette City Clerk; and Orajane Kennedy, Republic/Michigamme School Board member are expiring. The following persons have applied: (one year terms)

- *Helen St. Aubin, Chocolay Township
- Mary Grobar, Negaunee Township
- *Norman Gruber, Marquette City
- *Orajane Kennedy, Republic/Michigamme
- *Incumbents

ALGER-MARQUETTE COMMUNITY MENTAL HEALTH BOARD:

The terms of William Smith, Barbara Gauthier, and Becky Beauchamp Nelson will expire. The following persons have applied:

Private Citizen (one from this list)

- Donald J. Curto, Marquette
- Carol H. Donovan, Marquette
- Margaret H.B. Jajich, Marquette
- John S. Peterson, Marquette
- Henry A. Skewis, Ishpeming

Public Providers (two from this list)

- Lou W. Chappell, Marquette
- Bradley N. Cory, Marquette
- Sharon Ann Fries, Marquette
- *Barbara M. Gauthier, Ishpeming
- Richard E. Ryan, Marquette
- Randall K. Ward,, Marquette
- Mary Jo Wilkinson, Marquette
- *Incumbents

PLANNING COMMISSION:

The terms of Dan Carilli and Karol Peterson are expiring. The following persons have applied:

- Henry J. DeGroot, Northland
- Joseph W. Gregorich, Marquette
- Bill A. Hancock, Ishpeming
- *Karol Peterson, Marquette Township
- John M. Porter, Marquette
- Robert Preston, Marquette
- Richard Schultz, Michigamme
- Gary Vidlund, Ishpeming
- *Incumbent

COMMISSION ON AGING:

The terms of Mary Ann Devine, Frank Leone, William O. Hampton, Catherine Pirkola, Evertt Hogan, and Ardy Johnson are expiring. The following persons have applied:

Senior Citizens Category - (Need three)

- Armand Gasbarro, Gwinn
- *William O. Hampton, Champion
- Everett Hogan, Marquette
- Hugh M. Kahler, Marquette
- John S. Peterson, Marquette
- William J. Williams, Negaunee

Interested/Expert Citizens - (Need three)

Charles D. Dobis, Marquette
Sharon Ann Fries, Marquette
*Ardy Johnson, Carlshend
Susan Kaye Koch, Negaunee
Joan C. Mason, Marquette
*Cynthia Ann Nyquist, Marquette
Catherine Pirkola, Negaunee
*Incumbents

BUILDING CODE BOARD OF APPEALS:

The terms of Michael Pond and Louis Blondeau will expire and both have reapplied. There are no other applicants.

ZONING BOARD OF APPEALS:

Sterling Schultz has resigned leaving a vacancy ending December 31, 1986. The following persons have applied:

William Q. Gassett, Jr., Skandia

AIRPORT ZONING BOARD OF APPEALS:

This position is to be filled by the Chief of Engineering and Construction Division of K.I. Sawyer Air Force Base.

MARQUETTE COUNTY NATURAL RESOURCES COMMISSION:

The terms of A. Bruce Spike and Joseph Racine will expire. The following persons have applied:

Charles D. Dobis, Marquette
Bill A. Hancock, Ishpeming
Robert P. LaMere, Palmer
Pete Mann, Marquette
*Joseph Racine, Gwinn
*A. Bruce Spike, Negaunee
*Incumbents

CENTRAL DISPATCH POLICY BOARD:

The terms of Lee Guizzetti, Evelyn Heikkila and Joseph Wietek are expiring. The following persons have applied:

City of Ishpeming - *Lee Guizzetti

Marquette County Township Association -
*Evelyn Heikkila, Gwinn
Mike Summers, Skandia
*Incumbents

EASTERN U.P. SUBSTANCE ABUSE GOVERNING BOARD:

The terms of Edward L. DeWitt, Shirley J. Fitzpatrick and Richard J. Jason will expire. These are one year terms. All three have reapplied and there are no other applicants.

The County Board took under consideration a communication from James R. Alderton, President, EDC of Marquette County, regarding the hiring of an Executive Director. Mr. Alderton in his letter stated that the Economic Development Corp for the County of Marquette cannot hire a qualified developer for \$28,000.00 and now must explore other options. He suggested all search activity be stopped and that a Committee of

Commissioners with County Staff and Officers of the EDC, sit down and discuss the following; 1) funding alternatives for the position; 2) possibility of positioning the job outside the regular County wage and salary structure; and 3) to discuss how the EDC can participate in the hiring of an Executive Director. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that this matter be referred to the next meeting of the Finance/- Personnel Committee and Executive/Intergovernmental Relations Committee.

The County Board took under consideration a recommendation from the Committee of the Whole that the County retain the entire 53.5 acres of the Brookridge property. It was moved by Comm. Corkin, supported by Comm. DeFant and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County retain the entire 53.5 acres of the Brookridge property.

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

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

Respectfully submitted,



David J. Roberts
Marquette County Clerk

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

NOVEMBER 5, 1985

The Marquette County Board of Commissioners met in regular session on Tuesday, November 5, 1985 at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded:

Present: Comm. Berglund, Lowe and Valente.

Absent and Excused: Comm. DeFant.

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

A motion was made by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the following minutes be approved. The minutes of the Marquette County Board of Commissioners Annual Meeting held on October 8, 1985; the Reconvened Annual Meeting held on October 22, 1985; the Regular County Board of Commissioners Meeting held on October 15, 1985; and the September 19, 1985 Committee of the Whole Meeting, deferred from October 22, 1985.

Chairperson Lowe opened the meeting for public comment. Mr. Paul Churchville addressed the County Board and made a presentation with a chart showing facts and figures as to why the Wellness Center and Country Inn proposal should be supported. Mr. Churchville also stressed that any proposal needs a guarantee, that the Brookridge building will not be demolished. Mr. Richard Coombs, a past county commissioner from Marquette, addressed the Board. He stated that when he was a commissioner the property was worth 1.25 million dollars. He feels \$30,000.00 for the Brookridge property is way under it's value and wants the County to take a long look before selling the land. Mr. Wes Larson, Negaunee Township Supervisor and representing the Marquette County Townships Assoc., stated that in item 8-k there may be some legislative changes in the next week or so under the Supreme Court's Garcia Decision. Mr. Larson also wished to echo item 9-c, a recommendation from the Committee of the Whole regarding a resolution on insurance premium costs. Mr. Larson asked if item 9-o could be moved up to an earlier position on the agenda. Mr. Wayne Francis addressed the Board in support of the Country Inn and Wellness Center. Mr. Francis brought with him 150 signatures supporting the saving of the Brookridge building and the Country Inn Wellness Center concept. Mr. Francis also read three letters to the County Board which were in support of the Brookridge proposal from Mr. Raymond Baumgarten, of the Marquette Country Ski Club, a letter from Ritha and Dr. John Weiss and another letter from John E. Dahlke. Dr. James Herron from Iron Mountain, addressed the Board in support of the Country Inn and Wellness Center and stated that this is a much needed facility in the Upper Peninsula. And finally, Barbara Kelly, of the Marquette Beautification and Restoration Committee, addressed the Board in support of the Country Inn and Wellness Center. She stated that one landmark per year is being destroyed in the Marquette area and believes preservation is a very serious issue. There being no further public comment, Chairperson Lowe closed the public comment section of the meeting.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the agenda be approved with the following changes. That item 9-o be moved to item 9-l-a; that item 9-q be moved to item 9-l-b; and that under New Business item 13-a, Mr. Aloia wished to discuss the Diesel Fleet project.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote to accept and place the following informational items on file. 1) A memo from the Dept. of Natural Resources regarding Coastal Management Program Grant Funding for fiscal year 1985/86; 2) letters from Cynthia Zoll and Keith Kepler, of Marquette, supporting the Brookridge proposal; 3) a copy of a letter from Ivan Fende, Supervisor, Chocolay Township, to Bob Taylor, Director, Employment Programs for Marquette County, commending him and the Youth Corp; 4) an OEDP membership listing for Marquette County; 5) an amendment to the Township of Ishpeming, Marquette County, Michigan, Solid

Waste Disposal Ordinance; 6) a report from the Sheriff's Dept. for the month of September, 1985; 7) a report from the County Road Commission for the month of September, 1985; 8) a press release from the Marquette County Commission on Aging announcing the opening of the application period for the 1986 Special Project Grant Program; 9) a quarterly report of Airport Operations for July, August and September, 1985; 10) a communication from Congressman Robert W. Davis regarding tax-exempt bonds; and 11) a memo from Matthew B. Coffey, Exec. Dir., National Association of Counties, regarding H.R. 3530, Legislative Remedy to the Supreme Court's Garcia Decision.

The County Board took under consideration a request from Wes Larson, Negaunee Township Supervisor, that a balance due of \$856.56 be paid by the County for the U.P. Fabricating/Midway Industrial Park project. Comm. Berglund asked if it was the County's responsibility to pay the bill. County Administrator, Dennis Aloia, referred the Board to the letter of understanding which was signed by the Marquette County Board and Negaunee Township in 1983 which states, it is further understood that any expenses beyond the specified amounts, if additional grant funds are not available, shall be the responsibility of the township. Mr. Aloia further stated that there were two grants in one project, and so the numbers and costs became confusing. What happened is, under one grant there was a slight cost over run, and under the other grant there was money left over in the amount of \$121.81. Mr. Aloia recommended that the County Board pay the \$121.81 but the remaining \$754.94 should be the responsibility of Negaunee Township. Comm. Valente stated the document is very clear and we got to stick with what we agreed upon. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board apply the fund balance of \$121.81 toward the engineering bills still owed and that Negaunee Township be responsible for the rest of the expenses.

The County Board took under consideration bids on the Brookridge property. County Administrator, Dennis Aloia, stated there was only one bid submitted and it is an amended proposal by Drury and Gotschall. Mr. Aloia stated the amended proposal is the same basic proposal as before but it calls for the leasing of the remaining land rather than the option to buy. The following proposal was read to the County Board.

This second proposal is contingent upon first acquiring the Brookridge building. A proposal was made by Drury and Gotschall to purchase the balance of the Brookridge Tract of some 43 acres, for an amount of \$45,000. This proposal is hereby withdrawn. We are now proposing to lease this property except for a strip extending south from the Detention Home bordering the highway which would be held by the County for future expansion. The mechanics of the lease could be negotiated.

Norman J. Gotschall, a single man, of 518 South Front Street, Marquette, Michigan, 49855 and Charles Drury, a single man of 433 East Ridge Street, Marquette Michigan, 49855, offer to buy from the County of Marquette the following described property:

A part of the West 1/2 of the SW 1/4 of Section 26, Township 48 North, Range 25 West described as follows: Beginning at the West 1/4 corner of Section 26, thence East along the E/W 1/4 line to the West boundary of the plat of Shiras Hills; thence Southwesterly along the South R/W line of County Road 553 a distance of 116.3 feet to a Point of Beginning; thence due South a distance of 795.3 feet; thence S 14o25.3'W a distance of 320 feet; thence S 89o03'57"W a distance of 524 feet; thence due North a distance of 310 feet; thence N 64o30"W to the East R/W line of County Road 553; thence Northeasterly along said R/W line to the POB.

Containing 11.5 acres, more or less.

CONSIDERATION shall be \$30,000 payable in the following manner, \$3,000 upon delivery of this agreement, the receipt of which is hereby acknowledged and the balance of \$27,000 to be paid within 30 days of delivery of up-to-date title proof. Seller shall provide this as well as a warranty deed showing clear and marketable title.

POSSESSION shall be at acceptance of agreement.

CONDITION: all moneys shall be returned to purchaser if zoning of general business or recreational-cultural cannot be achieved.

TAXES: all taxes and liens assessed to date if any, shall be paid by the seller. Any public improvements now installed, but not yet a lien shall be assumed by the seller.

ALL IMPROVEMENTS, appurtenances, and furnishings now on the property shall be included in the purchase price.

Mr. Gotschall and Mr. Drury were present to make comment and answer questions by the County Board. They stated they did not object to a deed requirement of no platting, and will work closely with Civil Counsel on drawing up the agreement. They expressed concern that the roof needs to be repaired immediately and stated they will pay the County for roofing the Brookridge facility. Mr. Gotschall and Mr. Drury further stated a County commitment was needed before they can line up investors and put together a financing package and talk in more specific figures and terms with the County. It was moved by Comm. Valente and supported by Comm. Berglund that the County Board refer this proposal to staff and to Civil Counsel so that the necessary legal documents and agreements can be drawn up that satisfy both the County Board and the Brookridge proposal backers. Chief Civil Counsel, Patricia Micklow, expressed concern that many questions still need to be answered before terms can be agreed upon. Civil Counsel further stated there are many things missing that the Board should know. After considerable discussion, the question was called on the motion and the following roll call vote recorded. Aye: Comm. Berglund, Valente. Nay: Comm. Lowe. The motion failed. Further discussion of the Brookridge proposal will be considered at the next Committee of the Whole meeting on November 12, 1985 at 5:00 P.M., referred from this and previous meetings.

Chairperson declared a five minute recess.

The County Board took under consideration a request from Shari Myers, Director of Childrens Services, that the Marquette County Board work together with the Michigan Association of Counties and lobby our legislatures for a supplemental appropriation to the State Child Care Fund for Fiscal Year 1985/86 and for future State Child Care Fund appropriation increases. County Administrator, Dennis Aloia, recommended to the Board that they support Shari Myers request and that the passage of such legislation would mean approximately \$54,000.00 for Marquette County. Shari Myers was on hand and addressed the Board. She stated Comm. DeFant brought a resolution to the U.P. Association of County Commissioners meeting held at Escanaba on November 2, 1985, and the resolution was passed unanimously. She asked that the County Board also adopt the resolution. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that a resolution requesting Child Care Fund Supplemental Appropriation be adopted and sent to our State legislatures, Governor Blanchard and the Michigan Association of Counties.

RESOLUTION REQUESTING
CHILD CARE FUND SUPPLEMENTAL APPROPRIATION

WHEREAS, Sec. 117 a (4) of PA 87 of 1978 as amended provides for 50% reimbursement by the State for County CCF expenditures.

WHEREAS, in 1981 the State legislature capped the State CCF appropriation, forcing counties to accept County CCF expenditure caps based on their individual 1979-80 expenditure levels.

WHEREAS, no increases were granted in the State CCF appropriation in 1981-82 and 1982-83 and subsequent increases have been inadequate to reimburse counties at the 50% level provided in the statute.

WHEREAS, inflation, increases in foster care rates and institutional per diem rates have substantially increased CCF expenditures since the cap was established.

WHEREAS, a supplemental appropriation of 1.4 million added to the 1984-85 State CCF appropriation would enable all counties to receive approximately 50% reimbursement for 1984-85 CCF expenditures (even those over cap).

THEREFORE BE IT RESOLVED, that Marquette County, urges our State legislature to enact a supplemental appropriation to the 1984-85 State CCF of at least 1.4 million.

BE IT FURTHER RESOLVED, that Marquette County, urges our State legislature to support and enact future State CCF appropriation increases sufficient to reimburse counties at 50% for all CCF expenditures.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the awarding of a data processing contract for automating the 96th District Court. Currently \$42,000.00 is budgeted in the Capital Improvements Fund for District Court Automation and the additional \$2,500.00 is recommended to be transferred from the Treasurer's Cash Register Project account to the District Court project. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board award the District Court Computer Software System Contract to Horizon Systems and Software Inc. of Farmington Hills, and that they approve a budget amendment transferring \$2,500.00 from the Cash Register Data Processing Project excess funds to the District Court Project bringing the total contract budget to \$44,500.00.

RESOLUTION AMENDING PUBLIC IMPROVEMENT BUDGET

Fiscal Year 1985 Amendment No. 57

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
District Court Automation	42,000	44,500	+2,500
Treasurer Cash-Register	8,025	5,525	-2,500

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>	_____			
G. DeFant	_____	_____	absent		
T. Lowe	<u>X</u>	_____			
			F. Valente	<u>X</u>	_____

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 regarding claims and accounts for the period October 8, 1985 through October 22, 1985. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve claims and accounts for the period October 8, 1985 through October 22, 1985, in the amount of \$936,664.35, and that they be ordered paid.

The County Board took under consideration a recommendation from the Committee of the Whole regarding adoption of a resolution on insurance premium costs. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the following resolution and that the resolution be forwarded to our State legislatures, Governor Blanchard and the Michigan Association of Counties.

RESOLUTION

WHEREAS, the County of Marquette and many other governmental entities within the State of Michigan are faced with skyrocketing insurance costs, reductions in policy limits, unexpected cancellations or non-renewals of coverage, and unavailability of insurance to cover certain risks, and

WHEREAS, these difficulties are, to some extent, the result of the erosion of governmental immunity, the ever-increasing number of lawsuits which, although they may have no merit, cost money to defend, excessive damage awards for non-economic losses, and poor underwriting and pricing practices by insurance companies, and

WHEREAS, these problems have been further aggravated by the doctrine of joint and several liability which has forced many governmental entities to pay for the negligence of others who are primarily at fault, and

WHEREAS, the Governor and State Legislature are currently studying these problems.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners urges the Governor and the State Legislature to address these problems and to take the following remedial measures:

1. Abolish the doctrine of joint and several liability with respect to governmental units.

2. Allow the prevailing party to recover from the other party costs and attorney's fees if the court finds that the action was frivolous or solely for harassment.
3. Impose a ceiling on the amount of damages which can be awarded for non-economic losses.
4. Modify governmental immunity to include the employees of a governmental entity when engaged in a governmental function and acting within the scope of their authority.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Governor, the Kent County Board of Commissioners and to the Michigan Association of Counties.

The County Board took under consideration a recommendation from the Committee of the Whole regarding an advance of funds for the new Acocks Medical Facility construction fund in the amount of \$250,000. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve a cash advance of \$250,000 from the 1981 County Delinquent Tax Revolving Fund to the Acocks Construction Fund until proceeds are available from the sale of bonds to construct the facility and also that payment of invoices associated with the Acocks Medical Facility Construction Project be brought before the County Board for approval and then forwarded to the Department of Social Services Board.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a rent increase for the Ishpeming District Court, Ishpeming City Hall. The rent increase will raise the County's rent to \$7,200.00 annually for approximately 2,225 square feet. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the increased rental rate and authorize the Board Chair to sign the lease agreement.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a contract with the Michigan Power Company to provide gas service for the Marquette County Jail. If a user exceeds 500 CCF per day, such a contract is required. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the gas contract for the Marquette County Jail with the Michigan Power Company and authorize the Board Chair to sign on it's behalf.

It was moved by Comm. Berglund, 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 October 22, 1985.

The County Board took under consideration a recommendation from the Committee of the Whole that the Planning Commission be allowed to contract with the State of Michigan on a Solid Waste Planning Grant to study small rural landfills and collection transfer system design. It was moved by Comm. Valente and supported by Comm. Berglund, for the sake of discussion, that the County Board concur with the Committee of the Whole recommendation. Comm. Berglund stated he objects to studying small rural landfills when the Dept. of Natural Resources wants all small landfills phased out. County Administrator, Dennis Aloia, said that there is a December 2nd deadline on the grant and that there would be time for this item to be resubmitted to the Committee of the Whole on November 12th. The motion was then voted on and the following roll call vote recorded: Comm. Valente voting Aye; Comm. Lowe voting Aye; and Comm. Berglund voting Nay. The motion fails.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a County Building Key Policy. Mr. Aloia stated the policy is needed to provide proper security and

control of accessibility to our facilities. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board adopt the County Building Key Policy.

Marquette County Key Policy - 430:1

The purpose of the Marquette County Key Policy is to provide proper security and control accessibility to all County facilities. Furthermore, this policy sets forth a system for distribution of keys.

All keys shall remain the property of Marquette County.

- All Elected Officials/Department Heads will submit a list of employees who they authorize for access to County facilities after hours.
- Departments will receive an appropriate number of keys to their office facilities. Department heads are responsible for the distribution of these keys and the return of all keys by personnel leaving employment with Marquette County.
- Exterior door keys will be available at the Sheriff's control room.
- Authorized employees wishing access to their office after hours will follow the following procedure:
 1. Approach personnel at County Sheriff Control Room.
 2. Identify themselves and request key indicating purpose of visit.
 3. Sheriff's personnel will verify that employee is authorized access and will distribute key to employee.
 4. Employee will sign in; (name, department, and time).
 5. Employee will return key and sign out when leaving.
- Elected Officials and Department Heads wishing to have a key to exterior doors may do so upon written agreement, accepting responsibility to reimburse the county for costs incurred to replace all like keys and change locks if their key is lost. Individuals electing to choose this alternative are requested to inform the Sheriffs Control Room of their arrival and departure.
- Certain employees may need access to exterior keys when a primary function of their job requires such, i.e., janitors, sheriff security deputies, etc. Upon approval of the Administrator these employees shall receive keys and be exempted from financial responsibility unless negligence is involved.
- Under special circumstances, Elected Officials/Department Heads may request access for employees not authorized on the approved list with 24 hour notification to the County Administrator.

The County Board took under consideration a recommendation from J. Patrick Farrell, Chair, Marquette County Planning Commission, that the County Board ask the DNR, using state contractors, to perform a wastewater assessment for Marquette County using Clean Michigan Funds. Mr. Farrell stated that such a project would be consistent with the County Solid Waste Management Plan and that no local funds would be required except for minimum amounts of staff time to monitor the project. A motion was made by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve submission of an application to the DNR to perform a Wastestream

Assessment for the County of Marquette and that the Board Chair be authorized to sign the necessary agreements.

The County Board took under consideration a letter from Mr. Henry A. Skewis, retired Marquette County Clerk. Mr. Skewis stated in his letter that the Spring Street side of the Henry A. Skewis Annex still reads Marquette County Courthouse Annex. Mr. Skewis further pointed out that recent newspaper ads for bids are using the words Courthouse Annex rather than the Henry A. Skewis Annex, and also the picture portrait is still not completed as planned. Comm. Valente stated that if the County Board takes action to rename the building and provide the necessary funds, well then let's do the job right. Comm. Lowe stated that it would be adequate to take the signage off the Spring Street side rather than replace it, and in regards to the picture portrait, Mr. Lowe believes it will soon be ready for hanging. County Administrator, Dennis Aloia, stated that it was only two ads which appeared three times each where the wording Courthouse Annex was used, and he will make further efforts to see the proper words Henry A. Skewis Annex are used in future newspaper ads. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the signage on the north side of the Henry A. Skewis Annex be removed.

The County Board took under consideration a letter by David M. Brantley, Executive Director of the Alger Marquette Community Action Board. AMCAB requests that the Marquette County Board of Commissioners appoint Mrs. Helen St. Aubin as a member of the board in the category of elected officials. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board appoint Mrs. Helen St. Aubin to the Alger Marquette Community Action Board.

The County Board took under consideration a copy of a resolution adopted by the Ishpeming City Council. The resolution opposed the proposed changes by the DNR in the Open Project Selection Process for land and water conservation funding. The proposed change would require a community to own the property before any grant funds could be received from the DNR and in Ishpeming's case, much of the Al Quaal recreation area is on leased land and therefore would not be eligible to receive funds. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the Ishpeming City Resolution #1985-3 and take similar action.

MARQUETTE COUNTY RESOLUTION
SUPPORTING CITY OF ISHPEMING'S
RESOLUTION NO. 1985-3

Whereas, the Michigan Department of Natural Resources has proposed changes in the Open Project Selection Process for Land and Water Conservation Funding; and

Whereas, the proposed changes will require that the applicant have clear title to any proposed acquisition or development projects; and

Whereas, many communities, like the City of Ishpeming, have their recreation facilities on leased land; and

Whereas, the communities with leased properties will become ineligible to receive any funding under the Land and Water Conservation Program;

Now, Therefore, Be It Resolved, that the Marquette County Board of Commissioners opposes the proposed changes in the Open Project Selection Process and recommends that communities with guaranteed leases be permitted to continue to file grant applications if the community has a firm commitment for use of the recreational property.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, and a legal opinion from Chief Civil Counsel, Patricia Micklow, regarding a land conveyance request by the Michigan Power Company. Michigan Power Company has been awarded the contract to provide natural gas to K.I. Sawyer AFB. In order for Michigan Power Company to construct a six inch steel pipeline they wish to purchase one acre of land from the County of Marquette, situated with the Sands/Forsyth Township line as the south boundary and the East right-of-way line to the County Road 553 as the West boundary. Chief Civil Counsel, Patricia Micklow, in her legal memorandum, stated that Marquette County indeed holds legal title to the land in question and that the Marquette County Board of Commissioners is empowered to convey the interests provided certain requirements are followed, that is the land shall be used solely for public purpose and when it ceases to be used for such purposes it shall revert to the State of Michigan. But Civil Counsel Micklow states, due to a 1970 amendment it is not clear whether the State of Michigan would require that Marquette County deed these lands back to the State and then receive them pursuant to another deed which does not contain a reverter clause. Whether deeds will have to be first exchanged with the State of Michigan or whether such interests in the land may be conveyed by Marquette County directly to Michigan Power, will be determined within the next week. In the meantime, upon the advise of Legal Counsel and the recommendation of the County Administrator, the County Board may grant temporary access for purposes of construction of a gas line, until the proper procedural documents can be ascertained, prepared and executed. Dennis Aloia, County Administrator, in his memorandum recommends that the County Board find this project to have a public purpose and authorize Michigan Power Company immediate access to the property to allow initial construction and authorize Chief Civil Counsel and the Administrator to negotiate the specific terms of the conveyance for Board approval. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with the recommendation of County Administrator, Dennis Aloia, and authorize Chief Civil Counsel and the Administrator to negotiate the terms of conveyance for Board review.

Under New Business, County Administrator, Dennis Aloia, addressed the Board on what appears to be a snag in the Diesel Fleet Project. It appears the approval of the Diesel Fleet Project by the Dept. of Commerce is contingent on a 10% return of interest on the loan to go to the State of Michigan and not to Marquette County. Administrator Aloia stated that this is highly inappropriate that Marquette County should take all the risk and do all the legal work and the profit go to the State. The County EDC is expecting future money from similar projects and this action by the Dept. of Commerce will have a drastic effect in future applications. Mr. Aloia recommends that the County Board authorize a letter to Mr. Doug Ross, Dept. of Commerce, and ask them to reconsider, and should this fail Mr. Aloia recommends the County Board go through legislative channels if need be. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board concur with Mr. Aloia's recommendation to write a letter to Mr. Doug Ross.

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

Chairperson Lowe asked if there were any announcements. County Administrator, Dennis Aloia, distributed a pamphlet and urged the County Commissioners to consider going to the International Small Scale Municipal Waste to Energy Conference held December 4-5, 1985 in Chicago, Illinois.

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

Respectfully submitted,

David D. Roberts

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

OCTOBER 15, 1985

The Marquette County board of Commissioners met on Tuesday, October 15, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order. Roll call was held and the following roll recorded.

Present: Comm. Berglund, Defant, Valente and Lowe.

Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Defant and unanimously carried on a roll call vote that the following minutes be approved. The regular County Board of Commissioners meeting held on September 17, 1985, with a revision on page 2: budget hearing minutes of September 23, 1985, that were deferred from the last board meeting; the regular County Board of Commissioners meeting held on October 1, 1985; and the budget hearing held on October 1, 1985; the special County Board meeting held on October 7, 1985; and the Committee of the Whole meeting held on October 7, 1985. The budget hearing minutes of September 19, 1985 were deferred until the next County Board meeting for approval.

Chairperson Lowe opened the meeting for public comment. Mr. Wesley Larson, Marquette County Townships Association, addressed the Board on action item 9-h, which is the appointment of the Township's Association representative to the Marquette County Transportation Authority. Mr. Larson stated that Harold Hamel, Treasurer of Champion Township, is the nominee, rather than Mr. Michael Hamel, Supervisor of Champion Township. Also addressing the Board was Ms. Barbara Kelly, Marquette Beautification and Restoration Committee. She read a statement and spoke on behalf of the preservation of the Brookridge buildings and property. She further stated that they are seeking to place Brookridge on the National Register of Historic Buildings. Chairperson Lowe asked for further public comment, none was forthcoming and the public comment section was closed.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved with the following additions or corrections: a) that information on the 1985 U.P. Tourism and Economic Development Conference be added under informational items 8-d; b) a memorandum to the Board from Marilyn Markey, be added under informational item 8-a, concerning an update on the proposed cut in general revenue sharing; c) that action items 9-h and 9-l, concerning appointments, be placed together under 9-l; d) that action items 9-i and 9-n, concerning the Phase I of Airport Terminal Expansion, be moved together under item 9-i; e) that Civil Counsel, Patricia Micklow, and County Administrator, Dennis Aloia, have additional items under action item 9-i, concerning Airport Terminal Expansion; and f) a copy of the Marquette County Land Conveyance Policy, be added for information under action item 9-o on the Brookridge Facility.

Chairperson Lowe opened the meeting to Privileged Comment. Dr. James Tobin, Mayor of the City of Ishpeming, addressed the Board. Mayor Tobin had in his possession the deed for the building site of the new County Medical Care Facility and turned the deed over to Comm. Valente for presentation to the Chairman and members of the Marquette County Board of Commissioners. Also taking part in Comm. Valente's presentation of the deed to Chairperson Lowe, was Dr. Tobin, Mayor of the City of Ishpeming, Mr. Stuart Skauge, Ishpeming City Commissioner, Mr. Ed Farley, Ishpeming City Commissioner, Mr. David Savu, Ishpeming City Attorney, Mr. David Berns, Director of the Dept. of Social Services, members of the Marquette County Board of Social Services. Chairperson James Dompierre, Gwen Dawson, and Betty Howe. A letter was read from Mr. Harry Scott, Administrator, Acock's Medical Facility, stating that he regrets due to a prior commitment, he could not be

present at the meeting. Comm. Valente on behalf of Marquette County, paid to the City of Ishpeming \$1.00 for a parcel of land described in the following deed.

DEED

THIS INDENTURE, made October 9, 1985.

BETWEEN THE CITY OF ISHPERING, a Michigan municipal corporation, of 100 E. Division Street, Ishpeming, Michigan of the first part,

and THE COUNTY OF MARQUETTE, a Michigan municipal corporation, of County Courthouse, Marquette, Michigan, of the second part,

WITNESSETH, that the City of Ishpeming, for and in consideration of ONE (\$1.00) DOLLAR only, to it in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, does by these presents grant, bargain, sell, remise, release and forever QUIT-CLAIM unto the said party of the second part, and to its successors and assigns, FOREVER, all that certain piece or parcel of land situated in the City of Ishpeming, County of Marquette, and State of Michigan, and described as follows:

Northwest Quarter of Southeast Quarter (NW1/4 of SE1/4); and

Southwest Quarter of Northeast Quarter (SW1/4 of NE1/4); except that part of "Assessor's Plat of the Frenchtown Location" as recorded in the Marquette County Register of Deeds office in Liber 12 of Plats on pages 256 A/B and 257 A/B; and

That part of the Southeast Quarter of Northwest Quarter (SE1/4 of NW1/4) that lies east of Washington Street and north of Saginaw Street:

All in Section Sixteen (16), Township Forty-seven (47) North, Range Twenty-seven (27) West of the Michigan Meridian, according to the United States Government Survey thereof, subject to the exceptions, reservations and conditions contained in the conveyances constituting the record chain of title to said property; and subject to the further condition that the title to said property shall revert to the City of Ishpeming if construction of the new Marquette County Medical Care Facility on said property is not substantially completed within five (5) years after the date of this instrument.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining: TO HAVE AND TO HOLD the said premises to the said party of the second part, and to its successors and assigns, to the sole and only proper use, benefit and behoof of the said party of the second part, its successors and assigns, FOREVER.

Mr. David M. Savu, Attorney for the City of Ishpeming, under further Privileged Comment, presented Marquette County with a resolution from the Tilden Township Board.

RESOLUTION

The following action was taken at the regular meeting of the Tilden Township Board held on October 8, 1985, at the Tilden Township Hall:

Be it resolved that the Tilden Township Board does hereby agree that the Tilden Township water line can be relocated, if necessary, for the construction of the Acocks Facility. This is to be at no cost to the Township of Tilden.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the following informational items be accepted and placed on file: a) a Legislative Alert from the

National Association of Counties regarding General Revenue Sharing; b) a communication from Charlotte Mumpower, Clerk of Skandia Township, thanking the Board for the Youth Corp Program; c) the Sheriff's Dept. Activity Report for August, 1985; and d) a flyer regarding the U.P. Tourism and Economic Development Conference to be held on November 1st and 2nd at the Ramada Inn in Marquette.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a request for funding by the U.P. Emergency Medical Services. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve a \$3,000.00 grant to U.P. EMS for 1985 to come from the Contingency Fund and that the appropriate budget amendment be prepared.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 53

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>U.P.EMS Corp.</u>	<u>-0-</u>	<u>3,000</u>	<u>+3,000</u>
<u>Contingency</u>	<u>93,478.02</u>	<u>90,478.02</u>	<u>-3,000</u>
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>

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

	Aye	Nay		Aye	Nay
1. Berglund	<u>X</u>	<u> </u>			
G. DeFant	<u>X</u>	<u> </u>	F. Valente	<u>X</u>	<u> </u>
T. Lowe	<u>X</u>	<u> </u>			

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

The County Board took under consideration the extension of a contract between the Administrative Office of U.S. Courts and the Marquette County Board regarding the use of the Courtroom. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the extension for one year of the contract between the Administrative Office of the U.S. Courts and the Marquette County Board and authorize the Board Chair to sign.

The County Board took under consideration a recommendation from the Committee of the Whole to pay U.P. Office Supply a retainage fee. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the payment of a retainage fee in the amount of \$2,699.30 to U.P. Office Supply.

The County Board took under consideration a recommendation from the Committee of the Whole to concur with the resolution from the Dickinson County Board of Commissioners supporting the petition of the Iron County Board of Commissioners and urging Governor Blanchard and the Michigan Legislature to consider Iron County as a site for a correctional facility. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the following resolution be adopted and forwarded to Governor Blanchard and to our Legislative representatives.

RESOLUTION

WHEREAS, the Iron County Board of Commissioners has petitioned Governor Blanchard and the Michigan Legislature so that a new prison facility may be located in Iron County; and

WHEREAS, Iron County is centrally located in the Upper Peninsula and is in need of the jobs and resources which such a facility would provide;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners does hereby support the petition of the Iron County Board of Commissioners and urges that Governor Blanchard and the Michigan Legislature consider Iron County as a site for a correctional facility.

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request for a cash advance to Mr. Ed Risak for the Courthouse Sculpture. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve and honor Mr. Risak's request for a \$1,500.00 advance for the Courthouse Sculpture and that the Board Chair be authorized to sign the agreement.

The County Board took under consideration a recommendation from the Committee of the Whole considering a request from CUPPAD in securing funding for the Central U.P. Business Development Center. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve and assist in the securing of funding for the Central U.P. Business Development Center by authorizing the Board Chair to sign the attached resolution.

AUTHORIZING RESOLUTION

WHEREAS, the Counties of Alger, Delta, Dickinson, Marquette, Menominee, and Schoolcraft are eligible applicants for Small Cities grant funds administered through the Michigan Department of Commerce, and

WHEREAS, these six counties desire to seek economic development start-up grant funds in the amount of \$87,500 for area development assistance and Small Business Assistance to be carried out through the Central Upper Peninsula Business Development Center, and

WHEREAS, the project is consistent with the CUPPAD Regional Development Guide, which is being submitted as the Community Development Plan for this application, and

WHEREAS, to the maximum extent feasible, the proposed project will principally benefit low and moderate income persons, and

WHEREAS, local funds and any other funds to be invested in the project will not be expended prior to the date of authorization of the application and prior to the effective date of issuance of the required environmental releases, and

WHEREAS, the applicants commit the required local match which, pursuant to the cooperation agreements contained in the application, will be provided by the C.U.P. Business Development Center, and

WHEREAS, the problems common throughout the six counties of high unemployment, the need to maintain present jobs and to create additional employment opportunities, and the need for tax base maintenance and expansion necessitate the formation of the C.U.P. Community Growth Alliance and the strategy presented in this application to address these economic problems.

BE IT RESOLVED, the Marquette County Board of Commissioners hereby authorizes the following actions:

1. The submittal of a Small Cities Start-Up Grant Application jointly with the other five Central Upper Peninsula counties.
2. That the Delta County Board of Commissioners act as the lease applicant and that Douglas Bovin, Delta County Chairperson, be authorized to sign the application forms.
3. That the Marquette County Chairperson is authorized to sign the multi-county Cooperation Agreement for this project.

The County Board took under consideration a recommendation from the Committee of the Whole for approval and signature of the grant application for Road Patrol Funds for the Sheriff's Dept. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board give the approval and authorize the Board Chair to execute the application and contract for \$63,681.00 in Road Patrol Funds commonly known as P.A. 416.

The County Board took under consideration the approval of the FY 1986 County Child Care Plan developed by Shari Myers of the Court staff and Val White of the Dept. of Social Services. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the FY 1986 County Child Care Plan and that the Board authorize Chairperson Lowe and County Administrator Aloia to sign the Budget Development Certification on page 13 of the Plan.

The County Board took under a consideration a recommendation from the Committee of the Whole that a State reimbursement of \$539.54 be used to assist the Planning Commission with the County Recreation Plan. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve a budget amendment resolution so that a \$539.54 State reimbursement for Solid Waste Planning be used by the Planning Commission to pay for temporary part-time help to assist them with the County Recreation Plan.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1985 Amendment No. 55

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Planning Comm.</u>			
<u>Salary part-time</u>	<u>-0-</u>	<u>\$539.54</u>	<u>+539.54</u>
<u>Contingency</u>	<u>88,507.02</u>	<u>87,967.48</u>	<u>-539.54</u>
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>	<u> </u>			
G. DeFant	<u>X</u>	<u> </u>	F. Valente	<u>X</u>	<u> </u>
T. Lowe	<u>X</u>	<u> </u>			

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

The County Board took under consideration Phase I of the Marquette County Terminal Expansion Project. Of the \$100,000.00 estimated to complete the project, Simmons Airlines is willing to front \$50,000.00 to be credited to prepaid rent, the Airport Committee will dedicate it's estimated year end fund balance of \$20,000.00 to the project, if the County agrees to provide the additional \$30,000.00. It was a recommendation by the Committee of the Whole that the County Board approve Phase I of the Airport Terminal Expansion with staff evaluating the possibility of an internal loan or an external loan from the Aeronautics Commission in the amount of \$30,000.00. Dennis Aloia, County Administrator, stated that applying for a Michigan Aviation Loan, it would take a minimum of two months with no guarantee of actual funding. Such a loan would be at a interest rate of approximately six percent, which would reduce the revenues available for the Airport in upcoming years. Mr. Aloia also stated that a cash advance to the Airport would require a repayment in future years, which again would reduce available revenue and require a greater appropriation from

County funds. This would only be delaying the actual expenditure of funds. Mr. Aloia recommends that if the County Board decides that Phase I Expansion of the Airport is necessary and appropriate, that the Board fund this expansion from the current year contingency fund. Charles Hohman, Airport Manager, was present to address the Board and answer any questions. He stated he concurred with Civil Counsel, Patricia Micklow's draft of a letter of agreement and also stated that the bids are being advertised and open until November 1st, with hopes that cement can be poured by December 1st. Comm. Berglund disagreed with the administrations recommendation on using contingency funds for capital improvement projects, especially a project that will produce revenues. There being no further discussion, a motion was made by Comm. DeFant, supported by Comm. Valente and carried on a three-to-one vote, with Comm. Berglund voting nay, that the County Board approve Phase I of the Airport Terminal Expansion which is estimated to cost \$100,000.00 of which \$50,000.00 will be provided by Simmons Airlines, to be credited to prepaid rent, \$20,000.00 will be dedicated by the Airport Committee from it's estimated year end fund balance, and \$30,000.00 will be provided by the County Board with the monies coming from the 1985 Contingency Fund.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1985 Amendment No. 58

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Airport Approp.</u>	<u>180,700.00</u>	<u>210,700.00</u>	<u>-30,000.00</u>
_____	_____	_____	_____
<u>Contingency Acct.</u>	<u>87,967.48</u>	<u>57,967.48</u>	<u>-30,000.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>	_____			
G. DeFant	<u>X</u>	_____	F. Valente	<u>X</u>	_____
T. Lowe	<u>X</u>	_____			

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 that a Letter of Agreement identifying the funding sources for Phase I of the Airport Terminal Expansion be drafted by staff. Civil Counsel, Patricia Micklow, stated that the Letter of Agreement is similar to the previous one the Board considered in that it merely adds Simmons Airlines as a third party. Civil Counsel further stated that she spoke with Mr. Murray of Simmons Airlines and he said he had no problem with the Letter of Agreement. It was moved by Comm. Valente, supported by Comm. DeFant and carried on a three-to-one vote, with Comm. Berglund voting nay, that the following Letter of Agreement be approved and signed by the Board Chair.

LETTER OF AGREEMENT
MARQUETTE COUNTY AIRPORT TERMINAL
EXPANSION PROJECT

Phase 1 - Funding Sources

This Letter of Agreement dated October 15, 1985, between the Marquette County Board of Commissioners, the Marquette County Airport Committee, and Simmons Airlines, Inc. is for the purpose of identifying the funding sources for the completion of Phase 1 of the Marquette County Airport Terminal Expansion Project.

It is the understanding of the parties that Phase 1 of the Airport Terminal Expansion Project is necessary to satisfy present space requirements of Simmons Airlines. The preliminary estimate of the Phase 1 addition is One Hundred Thousand Dollars (\$100,000) for the construction of 3,000 square feet of office and training space.

All of the parties agree to provide a portion of the funds required to complete Phase 1 of the Airport Terminal Expansion. Simmons Airlines, Inc. will provide \$50,000 with the understanding that these monies will be credited toward prepaid rent for their use of the new addition. The Marquette County Airport Committee estimates that its 1985 year end fund balance will be approximately \$20,000 and it is willing to dedicate these monies to the Phase 1 Expansion. Finally, the Marquette County Board of Commissioners agrees to obligate up to \$30,000 of contingency monies to this project to enable its immediate implementation at the time bids are received and awarded.

It is understood that all potential savings that may be derived if the bids come in under One Hundred Thousand Dollars (\$100,000) will be deducted from the contribution made by the Marquette County Board of Commissioners.

The County Board considered the appointment of a member to the Marquette County Transit Authority to fill a vacancy created by the resignation of Mr. Earl Robinson, term to expire December 31, 1987. The two nominees of the Marquette County Townships Association are Harold Hamel, Treasurer, Champion Township and William Aho, Supervisor, Tilden Township. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried that the County Board accept the nominations of the Marquette County Townships Association. On a roll call vote the County Board voted for the following.

Harold Hamel William Aho

Comm. Berglund		X
Comm. DeFant	X	
Comm. Valente	X	
Comm. Lowe	X	

Mr. Harold Hamel, Treasurer, Champion Township, having received three votes, has been appointed by the Marquette County Board of Commissioners to the Marquette County Transit Authority, term expiring December 31, 1987.

The County Board took under consideration the election of a democratic and a republican representative to the Marquette County Board of Canvassers. The nominees by the Marquette County Republican Party, Robert Hanson, Chairman, are; Mr. Jerome (Pete) LaRue, Mr. Gary Robinson and Mr. Keith Whitman. The nominees of the Marquette County Democratic Party, Steve Adamini, Chairperson, are; Carol Moore, Helen St. Aubin, and Frances Baldasari. County Clerk, Dave Roberts, informed the Board that Helen St. Aubin was ineligible to serve on the Board of Canvassers because she is an elected public official, but Chairperson Steve Adamini of the Democratic Party phoned in the name of Tuulikki Sayring. Civil Counsel, Patricia Micklow, pointed out that the Republican nominee, Mr. Keith Whitman, is an employee of Marquette County and thereby cannot serve on any of its boards or commissions. It was then moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board accept for nominations the two names, Ms. Jerome LaRue and Mr. Gary Robinson of the Republican Party, and Ms. Carol Moore and Frances Baldasari of the Democratic Party. The County Board voted on the republican nominees with the following roll call vote.

	Jerome (Pete) LaRue	Gary Robinson
Comm. Berglund	X	
Comm. DeFant		X
Comm. Valente	X	
Comm. Lowe	X	

Jerome LaRue received three votes and has been appointed by the Marquette County Board of Commissioners as a representative of the republican party to the Board of Canvassers with term ending October 31, 1989.

The County Board considered the democratic nominees and recorded the following vote.

	Frances Baldasari	Carol Moore
Comm. Berglund	X	
Comm. DeFant	X	
Comm. Valente	X	
Comm. Lowe	X	

Frances Baldasari having received four votes has been appointed by the Marquette County Board of Commissioners as the democratic representative to the Board of Canvassers, term ending October 31, 1989.

The County Board took under consideration a recommendation from the Economic Development Corporation of Marquette County for the proposal of a part-time assistant. Mr. Jim Alderton, EDC Chairman, was present and addressed the Board. He stated that Mr. Gummerson is an expert on organization and the Economic Development Corporation needs assistance to answer its many requests and that staff is still looking for a full time Economic Development Corporation Developer. County Administrator, Dennis Aloia, stated that sometime in the future the County must hire a secretary for the Economic Development Corporation. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve the request of the Economic Development Corporation of Marquette County to hire a part-time assistant and that the appropriate budget amendment resolution be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 56

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct.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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Economic Develop.</u>			
<u>Salary-Supervis.</u>	14,000.00	10,688.00	-3,312.00
<u>Prof. Contractual</u>			
<u>Services</u>	-0-	3,312.00	+3,312.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>				
G. DeFant	<u>X</u>		F. Valente	<u>X</u>	
I. Lowe	<u>X</u>				

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

The County Board took under consideration a request from Comm. Berglund to discuss the possibility of placing the Brookridge Facility for sale on bids. Comm. Berglund stated he assumed that the Brookridge property could be sold and that there may be other parties interested. He stated we have time to advertise for bids before the November 5, 1985 Board meeting. Comm. DeFant stated that a land conveyance policy was adopted on April 3, 1984 and that the last official act by the County Board was to proceed with the demolition. She felt that we should have Ron Koshorek of the Resource Development Dept. make a presentation to the Board on the land conveyance policy and also ask Mr. Henry Schneider, Equalization Director, to give the County Board an evaluation of the property before we take any action. Comm. DeFant felt that the County Board should hold the demolition of Brookridge in obedience and asked, do we need a motion to hold up the demolition of Brookridge? County Administrator, Dennis Aloia, stated he would prefer if the Board would allow him to continue with the bid specifications for demolition and be allowed to advertise. Before any final action on demolition can be taken the Board must act so there is still time, but if the

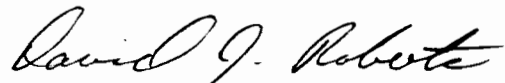
County Board suspends demolition for three months and decides not to sell, this would cause a delay and we would have to secure the building for winter at additional expense to the County. Comm. Berglund stated that he agreed with Mr. Aloia and that the demolition price may have a bearing on the selling price of Brookridge. Comm. Lowe stated that the Brookridge property is the most studied piece of property in Marquette County, it seems the building has been spared once again from the jaws of destruction. He reminded the Board that there is no other County property within the city limits of Marquette. Comm. Valente stated if we create jobs and expand the tax base, I would just as soon give the land away. Comm. DeFant stated that the last appraisal on Brookridge was made January 6, 1984, and she would like a new appraisal before we decide anything. Comm. Berglund stated we are only discussing Brookridge because we are considering not demolishing it. A motion was made by Comm. Berglund, supported by Comm. Valente and carried three-to-one on a roll call vote, with Comm. DeFant voting nay, that the County Board direct staff to solicit bids for the sale or lease of the Brookridge property and that the bids be brought to the Board's consideration for the November 5, 1985 meeting.

Chairperson Lowe opened the meeting for public comment. Ms. Cheryl Jackson, a Marquette Resident, addressed the Board and expressed her support for the proposed Brookridge project by Charles Drury, Buck Gotschall and Margaret Bater. Ms. Jackson stated she sees this group of people eager to save a historic Marquette building and willing to invest in it's restoration and make it a welcome addition to our area. Chairperson Lowe asked for further public comment, none was forthcoming and the public comment section was closed.

County Administrator, Dennis Aloia, announced that at the next Committee of the Whole meeting he will request a closed session to discuss contract negotiations.

There being no further business to come before the County Board, Chairperson Lowe declared the meeting adjourned.

Respectfully submitted,



David J. Roberts
County Clerk

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

OCTOBER 8, 1985

The Marquette County Board of Commissioners met for their Annual Meeting on Tuesday, October 8, 1985 at 8:00 A.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order. Roll call was taken with the following roll recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.

Absent : None.

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

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

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of the 1986 Budget. It was moved by Comm. Berglund, supported by Comm. Valente that the recommendation from the Committee of the Whole on the 1986 Budget be approved. A letter was submitted from County Administrator, Dennis Aloia, concerning the Committee of the Whole 1986 Budget recommendations.

MEMORANDUM

TO: Marquette County Board of Commissioners

FROM: Dennis Aloia, County Administrator

RE: Committee of the Whole 1986 Budget Recommendation

DATE: October 3, 1985

Please find enclosed pertinent documents which present the 1986 budget recommendation of the Committee of the Whole. These documents include the General Appropriations Act for 1986. This is the actual resolution adopting the budget for 1986 that lays out general budgetary guidelines for all agencies receiving funding from Marquette County. The packet also includes the 1986 recommended General Fund Budget Summary, the 1986 General Fund budget line item detail report, the 1986 Recommended Revenue Sharing Budget, and the 1986 Capital Improvements Budget recommendation.

The 1986 Committee of the Whole recommended budget includes a General Fund budget of \$8,759,891, and a Capital Improvements Budget of \$261,727.

Comm. Berglund read a letter to the Board concerning the 1986 budget recommendations.

TO: County Commission

FROM: Commissioner Lee Berglund

RE: 1986 Budget

I have several concerns regarding the Budget as it is proposed.

First There is no way I can vote in favor of using money derived by referendum for Marq-Tran for General Operating Expenses.

I want my letter to the Administrator about this entered into the minutes.

- Second This Commission and it's immediate predecessor have failed to set Spending Limits that are consistent with the Funds available to them for Operations.
- Third The use of the Stabilization Fund in what may looked back on as the BEST OF TIMES is an IRRESPONSIBLE USE of funds SAVED and PASSED ON BY PREVIOUS MORE PRUDENT BOARDS. IT SHOULD NOT BE FRITTERED AWAY FOR LACK OF BACKBONE.

Comm. DeFant stated that the Stabilization Fund was set up for times such as these and not for catastrophes. She has no problem falling back on one-third of the Stabilization Fund for each year. It will address next years problem in part, and the next year after in part. Comm. Lowe stated that the Budget Stabilization Fund is for times like this, as for next years revenues, hopefully the County will increase revenues in 1986 and non-mandated programs must realize what is on the horizon. Comm. Lowe believes that we have given a mandate to staff and to ourselves for the next year. Comm. Valente stated how positive are we that we will loose Revenue Sharing. We shoot before we see the rabbit. There being no further discussion, Chairperson Lowe called for a roll call vote on the approval of the 1986 Budget, which includes a Federal Revenue Sharing Budget of \$630,340.00, a Capital Improvements Budget of \$201,727.00, and a General Fund Budget of \$8,759,891.00. Voting aye were Comm. DeFant, Valente and Lowe. Voting nay, Comm. Berglund. Motion carried by a three-to-one margin.

COUNTY OF MARQUETTE

GENERAL APPROPRIATIONS ACT - 1986

A resolution appropriating monies and adopting the 1986 Marquette County Budget including: the General Fund Operating, Public Improvements Fund Capital Budget, Special Revenue, Enterprise and Internal Service Fund Budgets, and the 1986 Capital Improvements Program.

It being the finding and opinion of the Marquette County Board of Commissioners:

The Committee of the Whole has had under consideration the taxes for the local units of government and the needs of various county departments/budgetary units.

The Committee of the Whole after considerable deliberation has recommended adoption of the budgets and reports attached and made part of this Appropriations Act.

In recognition of the above-listed findings and opinion:

The Marquette County Board of Commissioners hereby resolves to adopt the attached 1986 General Fund Operating and Public Improvements Fund Capital Budget, 1986 Federal Revenue Sharing Budget, and other Special Revenue, Enterprise and Internal Service Fund Budgets, and appropriate monies from various County revenues and equity reserves to authorize expenditures in accordance with the Account Group Detail of the various funds.

The Board further resolves that an appropriation is not a mandate to spend but shall limit the amount which may be spent for such purposes as are defined by the Board of Commissioners and which shall be limited to the 1986 calendar year. All Special Revenue and Enterprise Fund fund balances at year end are to be considered the initial allotment under the budgetary appropriation for the new fiscal year. The fund balance determination will be based on the most appropriate basis of accounting (cash - modified or full accrual). If a budgetary unit contends that part of its fund

balance is either obligated or otherwise restricted from being considered as an initial allotment of county monies under the new appropriation, it will be incumbent upon that unit to demonstrate the obligation or restriction to the satisfaction of the County Board of Commissioners.

The Board further resolves that no county department, agency, board, commission or unit whatsoever shall be authorized to expend funds from its General Fund appropriation until it has submitted to the Board of Commissioners, a budget detailing the planned expenditure of funds in accordance with appropriations contained herein. Said budget shall be submitted to the Office of the Administrator on/or before November 15, 1985. Said budget shall be a form as shall be specified by the county administrator. Each unit receiving an appropriation shall quarterly, at a minimum, provide a report which will inform the Board of actual vs. budgeted expenditures. Each unit as described above and any organization receiving an appropriation shall, within 90 days after the end of county fiscal year 1986, submit a report to the Board which details actual vs. budgeted expenditures and the balance of the General Fund appropriation remaining unexpended if any.

Any county department, agency, board, commission or unit whatsoever and any organization, public or private, which accepts a county appropriation shall do so subject to an agreement which provides for inspection and/or audit by the Marquette County Board or its designee. The Board, or its designee, shall have access for the purpose of audit and examination, to any and all books, documents, papers and records of the recipient organization.

The Board further resolves that the budget may be amended as conditions indicate provided the budget remains in a balanced state and further authorizes the county administrator to make certain budget transfers in accordance with the Board's budget transfer policy and directs the county administrator to make periodic adjustments to salary, wage and fringe benefit line items to effect the transfer of any funds in these accounts resulting from attrition, delay in hiring, or other personnel actions to the contingency account.

The Board further resolves that in administration of the adopted budget, budgetary control shall reside at the most detailed level of budget adopted by the Board, i.e., department, program or activity. Budgetary unit administrators may exercise their discretion to make unlimited transfers among line items without prior approval within the "supplies" and "other services and charges" account groups with written notice to the finance officer.

I, David J. Roberts, Clerk of the County of Marquette, State of Michigan, do hereby certify that the above-stated Appropriations Act was taken under consideration at the October 8, 1985, annual meeting of the Marquette County Board of Commissioners, and the following action taken. It was moved by Commissioner Berglund supported by Commissioner Valente and carried by a roll call vote that the resolution be passed.

Ayes: Comm. DeFant, Valente, and Lowe.

Nays: Comm. Berglund

Absent: None.

Sworn to me on this 8th day of October, 1985.

/s/ David J. Roberts

David J. Roberts, County Clerk

COUNTY OF MARQUETTE
 1986 GENERAL FUND BUDGET
 SUMMARY - COMMITTEE OF THE WHOLE RECOMMENDED BUDGET

	1985 BUDGET AS AMENDED	1986 RECOMMENDED BUDGET	PERCENT INCREASE (DECREASE)
	-----	-----	-----
REVENUES/RESOURCES:			
PROJECTED GENERAL FUND REVENUES	7,454,172	7,761,253	4.1
PROJECTED USE OF EQUITY:			
PRIOR YEAR GENERAL FUND/ OTHER FUNDS	371,102	252,294	(32.0)
BUDGET STABILIZATION FUND	147,020	254,025	72.8
DELINQUENT TAX REVOLVING FUND	175,000	0 *	(100.0)
FEDERAL REVENUE SHARING	331,632	492,319	48.5
	-----	-----	
TOTAL REVENUES/RESOURCES	8,478,926	8,759,891	3.3
	=====	=====	
EXPENDITURES:			
PERSONNEL SERVICES	4,418,114	4,535,628	2.7
SUPPLIES	254,659	294,036	15.5
OTHER SERVICES & CHARGES	1,426,885	1,549,938	8.6
CAPITAL OUTLAY	21,801	0	(100.0)
	-----	-----	
TOTAL GENERAL FUND DEPARTMENT APPROPRIATIONS	6,121,459	6,379,602	4.2
TOTAL GENERAL FUND APPROPRIATION TO OTHER BUDGETARY UNITS	2,357,467	2,380,289	1.0
	-----	-----	
TOTAL GENERAL FUND APPROP- ATIONS	8,478,926	8,759,891	3.31
	=====	=====	

* NOTE: DELINQUENT TAX REVOLVING FUND MONIES ARE INCLUDED
 IN PROJECTED GENERAL FUND REVENUES.

COUNTY OF MARQUETTE
1986 RECOMMENDED BUDGET
Federal Revenue Sharing Fund

Revenues and Other Financing Sources:

Federal Revenue Entitlement Payments	\$630,364
Use of Prior Year Fund Balance	
Unreserved	<u>-0-</u>
Total Projected Revenues and Other Financing Sources	\$630,364 =====

Expenditures:

Transfers:

To General Fund	\$492,319
To Public Improvements Fund	<u>138,045</u>
Total Expenditures	\$630,364 =====

COUNTY OF MARQUETTE
COMMITTEE OF THE WHOLE RECOMMENDED
1986 PUBLIC IMPROVEMENTS FUND CAPITAL BUDGET

PROJECTED RESOURCES:

1986 Federal Revenue Sharing Entitlement Funds	\$138,045
Interest Earnings	40,000
Prior Year Equity	<u>83,682</u>
Total Projected Resources	\$261,727 =====

RECOMMENDED EXPENDITURES:

Jail Roofing	\$ 30,000
Roof Maintenance (Various)	25,000
Patrol Vehicles (Sheriff)	35,700
Jail Emergency Power	15,000
General Fund Capital Outlay Items detail attached,	55,404
Service Center Parking	32,000
Jail Cameras/Monitors	26,400
Detox. Cell Improvements (Sheriff)	5,000
Jail Sprinkler Study	10,000
Youth Home Heating	<u>27,223</u>
Total Recommended Expenditures	\$261,727 =====

The County Board took under consideration a recommendation from the Committee of the Whole that a request from Dr. Randall M. Johnson, Director of the Marquette County Health Dept. and the Marquette County Board of Health, that they be allowed to join the Northern Michigan Visiting Nurses Association (NMVNA). It was moved by Comm. Berglund, supported by Comm. Valente and carried on a roll call vote, with Comm. Berglund voting nay, that the County Board approve a request by the Marquette County Board of Health and Dr. Randall M. Johnson, Director, to associate with the Northern Michigan Visiting Nurses Association and to enter into the appropriate agreements.

The County Board took under consideration a recommendation from the Committee of the Whole that claims and accounts for the period of September 23, 1985 through October 7, 1985 be approved and paid. It was moved by Comm. Berglund, supported by Comm. Valente and carried on a roll call vote, with Comm. Berglund voting nay, that the County Board approve claims and accounts for the period of September 23, 1985 through October 7, 1985, in the amount of \$553,206.92, and that they be ordered paid.

The County Board took under consideration the Certification of Tax Levies for 1986. Prosecuting Attorney Opinion 85-09 was submitted to the County Board by Patricia Micklow, Chief Civil Counsel, concerning the Certification of Tax Levies for 1986.



GARY L. WALKER
MARQUETTE COUNTY PROSECUTING ATTORNEY

County Building
Marquette, Michigan 49855
(906) 228-8500, Ext. 256

JUDD R. SPRAY
Chief Assistant Prosecutor

PATRICIA L. MICKLOW
Chief Civil Counsel

Assistant Prosecuting Attorneys

KARYN A. KIRKPATRICK

PETER L. PLUMMER

DAVID A. PAYANT

P.A.O. 85-09

October 7, 1985

Mr. Timothy J. Lowe, Chair
Marquette County Board of Commissioners
Courthouse Annex
Marquette, MI 49855

RE: CERTIFICATION OF TAX LEVIES FOR 1986

Dear Commissioner Lowe:

In anticipation of the legal requirement that the Marquette County Board of Commissioners certify all tax levies submitted by the various units of local government within Marquette County at its annual meeting on October 8, 1985, I have reviewed the certificates received by the County Clerk and consulted with Gary Yoder, Accounting Supervisor, and Henry Schneider, Equalization Director, where questions have emerged concerning the figures submitted. It is my opinion that the millage rates for the local taxing units submitted within the 1986 annual budget document are appropriate for certification by the Marquette County Board of Commissioners except for the following millages:

1. Negaunee Township

-- Negaunee Township failed to hold a truth in taxation hearing as required by Act 5 of the Public Acts of 1982. This law requires that all taxing jurisdictions that levied more than one mill in the prior year annually roll back tax rates for operating purposes to offset increases in values of existing property within the tax unit. In effect, the levy on existing property (excluding new construction and improvements) cannot exceed the total dollar levy of the prior year unless a public hearing following public notice is held. MCL 211.24e(2). The failure to hold such a hearing requires that the total millage for the township be changed from 6.9000 to 6.8943.

RECOMMENDATION: Approve total millage for Negaunee Township at 6.8943.

2. Wells Township Schools

-- A truth in taxation hearing was held by the Wells Township Schools on September 30, 1985. However, a taxing unit may not approve the levy of an additional millage rate less than seven days after a public hearing on the matter as required by MCLA 211.24e(8). It is my understanding that the Wells Township Schools will approve their millage therefore on October 7, 1985, and a certification will be submitted to the County Clerk as soon thereafter as possible.

RECOMMENDATION: Approve Wells Township Schools' millage subject to receipt of certification of approval by Wells Township Schools.

3. Humboldt Township -- Road Repair Millage

-- Humboldt held an election and approved three mills for road repairs on September 3, 1985. A truth in taxation hearing has not yet been held by the Township but is noticed for hearing on October 14, 1985. However, the Township may not approve the levy until seven days after the date of the public hearing as required by MCLA 211.24e(8). Thus, the Marquette County Board of Commissioners cannot certify this millage until after October 21, 1985.

RECOMMENDATION: Approve Humboldt Township Road Repair millage after October 21, 1985, by recessing Annual Meeting on October 8 to a regular meeting on October 22, 1985.

4. Skandia Township -- Fire Equipment Maintenance Millage

-- Skandia Township's 4029 Form indicates that their fire millage is not subject to MCLA 211.34 (truth in assessing). The millage was passed in 1983 for a five year period for fire equipment maintenance under Act 33 Public Acts of 1951. A question was raised as to whether or not this millage is exempt from truth in assessing as a special assessment rather than an ad valorem tax.

The Michigan Attorney General has ruled that special assessments are not limited by the Headlee Amendment (Article IX Section 31 of the Michigan Constitution of 1963). OAG 1979 No. 5562, page 389. A charge imposed only on property owners benefited has held to be a special assessment and not a tax. Blake v Metropolitan Chain Stores, 247 Mich 73 (1939). The distinctions between these two types of millage are substantial. General ad valorem property taxes are subject to constitutional restrictions including the 15 (or 18) and 50 mill limits, the 20 year millage limitation, the Headlee roll backs and uniformity requirements. General ad valorem property taxes are also subject to statutory truth in taxation (MCLA 211.24e) and truth in assessment (MCLA 211.34) roll backs. However, special assessment millages are not subject to these constitutional and statutory restrictions.

Although the fire millage in this instance is assessed against all Skandia Township residents, it is a special assessment permitted under the fire protection act 1951 P.A. 33, as amended (MCLA 41.801 et seq.), and thus exempt from the truth in assessment roll back.

RECOMMENDATION: Approve Skandia Township fire millage as submitted by the Township. (See attached Skandia Township 4029 Form).

5. Sands Township

-- Sands Township held a truth in taxation hearing but did not apply a truth in assessment factor as required by MCLA 211.34(1). This law requires that if the SEV is greater than the assessed value by any amount, the maximum authorized millage rate must be rolled back so that the actual levy does not exceed a levy based on the maximum authorized millage rate when applied to the assessed valuation. This legislation was apparently designed to prohibit assessing jurisdictions (cities and townships) from increasing tax levies

solely as a result of the equalization process. Assessment roll backs are computed by dividing the assessed valuation by the state equalized valuation and multiplying the resulting quotient by the maximum authorized millage rate to derive a maximum allowable truth in assessment millage rate. A truth in assessment roll back cannot be overridden by either the legislative body or by the voters within the city or township. This roll back can be avoided only if the assessed value is equal to the state equalized value in the assessing jurisdiction. Thus, the millage for Sands Township should be certified at 2.3458 mills rather than the 2.4000 mills requested.

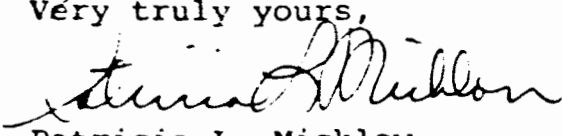
RECOMMENDATION: Approve 2.3458 mills for Sands Township.

Based on the foregoing information, it is my recommendation that the Marquette County Board of Commissioners take the following action at their Annual Meeting on October 8, 1985:

1. Approve the millages for Negaunee Township and Sands Township, as corrected above.
2. Approve Skandia Township's Fire millage as submitted by the Township on its 4029 Form.
3. Approve the millage for the Wells Township Schools and for road repairs for Humboldt Township on October 22, 1985, by recessing the Annual Meeting to that date to enable these two jurisdictions to comply with the truth in taxation requirements for hearing and approval as discussed above. *Add Negaunee Twp here.*
4. Approve all millages as submitted by the Accounting Supervisor as attached to this opinion.

I shall be present at your Annual Meeting should you have any questions concerning this matters.

Very truly yours,


Patricia L. Micklow
Chief Civil Counsel

PLM/jms

It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve the recommendations of Prosecuting Attorney Opinion 85-09 by Civil Counsel, Patricia Micklow, and add to the recommendation to recess Negaunee Township.

The following Certification of Levies has been approved by the County Board of Commissioners.

COUNTY OF MARQUETTE
1986 BUDGET
LOCAL UNIT CERTIFICATION OF LEVIES

CITY OF ISHPERING

REAL ASSESSED \$	44,926,750	REAL STATE EQUALIZED \$	44,926,750
PERS ASSESSED	4,469,200	PERS STATE EQUALIZED	4,469,200
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TOTAL \$	49,395,950	\$	49,395,950
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	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 14,818.78	0.3000	0.4585
COUNTY TAX	296,375.70	6.0000	9.1699
INTER. SCHOOL DIST.	11,608.05	0.2350	0.3591
SPECIAL EDUCATION	49,395.95	1.0000	1.5283
CITY GENERAL OPERATING	908,263.09	18.3874	28.1017
CITY PUBLIC IMPROVEMENT	214,590.83	4.3443	6.6394
CITY SEWER DEBT	296,375.70	6.0000	9.1699
SCHOOL TAX	1,440,632.88	29.1650	44.5732
<hr/>		<hr/>	
TOTAL TAXES	\$ 3,232,060.98	65.4317	100.0000

CITY OF MARQUETTE

REAL ASSESSED \$	241,864,582	REAL STATE EQUALIZED \$	241,864,582
PERS ASSESSED	15,867,768	PERS STATE EQUALIZED	15,867,768
<hr/>		<hr/>	
TOTAL \$	257,732,350	\$	257,732,350
<hr/>		<hr/>	
	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 77,319.71	0.3000	0.5676
COUNTY TAX	1,546,394.10	6.0000	11.3529
INTER. SCHOOL DIST.	60,567.10	0.2350	0.4447
SPECIAL EDUCATION	257,732.35	1.0000	1.8921
CITY CONTINGENT TAX	3,092,788.20	12.0000	22.7058
CITY LIBRARY TAX	347,938.67	1.3500	2.5544
SCHOOL TAX	7,632,743.55	29.6150	56.0360
SCHOOL BOND TAX	605,671.02	2.3500	4.4465
<hr/>		<hr/>	
TOTAL TAXES	\$ 13,621,154.70	52.8500	100.0000

CITY OF NEGAUNEE

REAL ASSESSED \$	27,939,050	REAL STATE EQUALIZED \$	27,939,050
PERS ASSESSED	2,864,300	PERS STATE EQUALIZED	2,864,300
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TOTAL \$	30,803,350	\$	30,803,350
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	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 9,241.00	0.3000	0.5387
COUNTY TAX	184,820.10	6.0000	10.7745
INTER. SCHOOL DIST.	7,238.79	0.2350	0.4220
SPECIAL EDUCATION	30,803.35	1.0000	1.7958
CITY GENERAL PURPOSE	682,047.78	22.1420	39.7615
SCHOOL TAX	650,258.72	21.1100	37.9083
SCHOOL BOND TAX	150,936.41	4.9000	8.7992
<hr/>		<hr/>	
TOTAL TAXES	\$ 1,715,346.15	55.6870	100.0000

CHAMPION TOWNSHIP

REAL ASSESSED \$	3,320,400	REAL STATE EQUALIZED \$	3,320,400
PERS ASSESSED	879,720	PERS STATE EQUALIZED	879,720
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TOTAL \$	4,200,120	\$	4,200,120
<hr/>			
	TAXES	TAX RATE	PERCENT
<hr/>			
COUNTYWIDE TRANSIT \$	1,260.04	0.3000	0.7612
COUNTY TAX	25,200.72	6.0000	15.2248
INTER. SCHOOL DIST.	987.03	0.2350	0.5963
SPECIAL EDUCATION	4,200.12	1.0000	2.5375
TOWNSHIP TAX	12,493.26	2.9745	7.5477
FIRE PROTECTION	10,500.30	2.5000	6.3436
SCHOOL TAX (NICE)	103,742.96	24.7000	62.6752
SCHOOL BOND TAX (NICE)	7,140.20	1.7000	4.3137
<hr/>			
TOTAL TAXES \$	165,524.63	39.4095	100.0000

CHOCOLAY TOWNSHIP

REAL ASSESSED \$	46,432,000	REAL STATE EQUALIZED \$	46,432,000
PERS ASSESSED	799,600	PERS STATE EQUALIZED	799,600
<hr/>			
TOTAL \$	47,231,600	\$	47,231,600
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	TAXES	TAX RATE	PERCENT
<hr/>			
COUNTYWIDE TRANSIT \$	14,169.48	0.3000	0.6519
COUNTY TAX	283,389.60	6.0000	13.0389
INTER. SCHOOL DIST.	11,099.43	0.2350	0.5107
SPECIAL EDUCATION	47,231.60	1.0000	2.1732
TOWNSHIP TAX	235,496.76	4.9860	10.8354
TOWNSHIP BOND TAX	47,231.60	1.0000	2.1732
SCHOOL TAX (MARQ)	1,398,763.83	29.6150	64.3580
SCHOOL BOND TAX (MARQ)	136,027.01	2.8800	6.2587
<hr/>			
TOTAL TAXES \$	2,173,409.31	46.0160	100.0000

ELY TOWNSHIP

REAL ASSESSED \$	15,880,100	REAL STATE EQUALIZED \$	15,880,100
PERS ASSESSED	2,772,000	PERS STATE EQUALIZED	2,772,000
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TOTAL \$	18,652,100	\$	18,652,100
<hr/>			
	TAXES	TAX RATE	PERCENT
<hr/>			
COUNTYWIDE TRANSIT \$	5,595.63	0.3000	0.8256
COUNTY TAX	111,912.60	6.0000	16.5130
INTER. SCHOOL DIST.	4,383.24	0.2350	0.6468
SPECIAL EDUCATION	18,652.10	1.0000	2.7522
TOWNSHIP TAX	44,765.04	2.4000	6.6052
SCHOOL TAX (NICE)	460,706.87	24.7000	67.9785
SCHOOL BOND TAX (NICE)	31,708.57	1.7000	4.6787
<hr/>			
TOTAL TAXES \$	677,724.05	36.3350	100.0000

EWING TOWNSHIP

REAL ASSESSED \$	2,634,500	REAL STATE EQUALIZED \$	2,634,500
PERS ASSESSED	278,400	PERS STATE EQUALIZED	278,400
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TOTAL \$	2,912,900	\$	2,912,900
<hr/>		<hr/>	
	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT \$	873.87	0.3000	0.6593
COUNTY TAX	17,477.40	6.0000	13.1868
INTER. SCH DIST. (DELTA)	436.93	0.1500	0.3297
SPECIAL EDUCATION (DELTA)	4,369.35	1.5000	3.2967
VOCH TECH (DELTA)	2,912.90	1.0000	2.1978
TOWNSHIP TAX	3,058.84	1.0501	2.3079
FIRE PROTECTION	2,912.90	1.0000	2.1978
SCHOOL TAX (MID-PEN)	76,900.56	26.4000	58.0218
SCHOOL BOND TAX (MID-PEN)	23,594.49	8.1000	17.8022
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TOTAL TAXES \$	132,537.24	45.5001	100.0000

FORSYTH TOWNSHIP

REAL ASSESSED \$	37,333,600	REAL STATE EQUALIZED \$	37,333,600
PERS ASSESSED	3,547,000	PERS STATE EQUALIZED	3,547,000
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TOTAL \$	40,880,600	\$	40,880,600
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	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT \$	12,264.18	0.3000	0.7101
COUNTY TAX	245,283.60	6.0000	14.2031
INTER. SCHOOL DIST.	9,606.94	0.2350	0.5563
SPECIAL EDUCATION	40,880.60	1.0000	2.3672
TOWNSHIP TAX	259,865.71	6.3567	15.0475
COMMUNITY CENTER	81,254.28	1.9876	4.7050
SCHOOL TAX (GWINN)	1,077,817.02	26.3650	62.4108
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TOTAL TAXES \$	1,726,972.33	42.2443	100.0000

HUMBOLDT TOWNSHIP

(NICE) REAL ASSESSED	\$ 6,022,875	REAL STATE EQUALIZED	\$ 6,022,875
(NICE) PERS ASSESSED	730,350	PERS STATE EQUALIZED	730,350
TOTAL	\$ 6,753,225		\$ 6,753,225
(REP. REAL ASSESSED	\$ 895,650	REAL STATE EQUALIZED	\$ 895,650
MICH.) PERS ASSESSED	535,800	PERS STATE EQUALIZED	535,800
TOTAL	\$ 1,431,450		\$ 1,431,450
GRAND TOTAL	\$ 8,184,675		\$ 8,184,675

	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 2,455.40	0.3000	0.7438
COUNTY TAX	49,108.05	6.0000	14.8754
INTER. SCHOOL DIST.	1,923.40	0.2350	0.5826
SPECIAL EDUCATION	8,184.68	1.0000	2.4792
TOWNSHIP TAX	52,381.92	6.4000	15.8671
SCHOOL TAX (NICE)	166,804.66	24.7000	61.2372
SCHOOL BOND TAX (NICE)	11,480.48	1.7000	4.2147
TOTAL TAXES	\$ 292,338.59	40.3350	100.0000
SCHOOL TAX (REP. MICH.)	32,730.10	22.8650	
SCHOOL BOND (REP. MICH.)	1,431.45	1.0000	
GRAND TOTAL TAXES	\$ 326,500.14		

ISHPEMING TOWNSHIP

(NICE) REAL ASSESSED	\$ 22,624,400	REAL STATE EQUALIZED	\$ 22,624,400
(NICE) PERS ASSESSED	5,156,900	PERS STATE EQUALIZED	5,156,900
TOTAL	\$ 27,781,300		\$ 27,781,300
(ISH. REAL ASSESSED	\$ 2,711,000	REAL STATE EQUALIZED	\$ 2,711,000
CITY) PERS ASSESSED	140,100	PERS STATE EQUALIZED	140,100
TOTAL	\$ 2,851,100		\$ 2,851,100
GRAND TOTAL	\$ 30,632,400		\$ 30,632,400

	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 9,189.72	0.3000	0.7929
COUNTY TAX	183,794.40	6.0000	15.8583
INTER. SCHOOL DIST.	7,198.61	0.2350	0.6211
SPECIAL EDUCATION	30,632.40	1.0000	2.6431
TOWNSHIP TAX	42,825.36	1.4000	3.7003
FIRE PROTECTION	55,138.32	1.8000	4.7575
SPEC. ASSESS.-LIGHTING	21,442.68	0.7000	1.8501
SCHOOL TAX (NICE)	686,198.11	24.7000	65.2835
SCHOOL BOND TAX (NICE)	47,228.21	1.7000	4.4932
TOTAL TAXES	\$ 1,083,707.81	37.8350	100.0000
SCHOOL TAX (ISH. CITY)	83,152.33	29.1650	
SCHOOL BOND (NICE)	4,846.87	1.7000	
GRAND TOTAL TAXES	\$ 1,171,707.01		

MARQUETTE TOWNSHIP

REAL ASSESSED	\$	31,497,600	REAL STATE EQUALIZED	\$	31,497,600
PERS ASSESSED		3,124,800	PERS STATE EQUALIZED		3,124,800
		-----			-----
TOTAL	\$	34,622,400		\$	34,622,400
		-----			-----
		TAXES		TAX RATE	PERCENT
		-----		-----	-----
COUNTYWIDE TRANSIT	\$	10,386.72		0.3000	0.6913
COUNTY TAX		207,734.40		6.0000	13.8264
INTER. SCHOOL DIST.		8,136.26		0.2350	0.5415
SPECIAL EDUCATION		34,622.40		1.0000	2.3044
TOWNSHIP TAX		48,305.17		1.3952	3.2151
FIRE PROTECTION		86,556.00		2.5000	5.7610
SCHOOL TAX (MARQ)		1,025,342.38		29.6150	68.2449
SCHOOL BOND TAX (MARQ)		81,362.64		2.3500	5.4154
		-----			-----
TOTAL TAXES	\$	1,502,445.97		43.3952	100.0000

MICHIGAMME TOWNSHIP

(REP. - REAL ASSESSED	\$	8,608,800	REAL STATE EQUALIZED	\$	8,608,800
MICH.) PERS ASSESSED		517,450	PERS STATE EQUALIZED		517,450
		-----			-----
TOTAL	\$	9,126,250		\$	9,126,250
		-----			-----
(NICE) REAL ASSESSED	\$	3,500	REAL STATE EQUALIZED	\$	3,500
PERS ASSESSED		0	PERS STATE EQUALIZED		0
		-----			-----
TOTAL	\$	3,500		\$	3,500
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GRAND TOTAL	\$	9,129,750		\$	9,129,750
		-----			-----
		TAXES		TAX RATE	PERCENT
		-----		-----	-----
COUNTYWIDE TRANSIT	\$	2,738.92		0.3000	0.7459
COUNTY TAX		54,778.50		6.0000	14.9179
INTER. SCHOOL DIST.		2,145.49		0.2350	0.5843
SPECIAL EDUCATION		9,129.75		1.0000	2.4863
TOWNSHIP TAX		66,830.68		7.3201	18.2001
FIRE PROTECTION		22,824.38		2.5000	6.2158
SCHOOL TAX (REP. MICH.)		208,671.71		22.8650	56.8497
		-----			-----
TOTAL TAXES	\$	367,119.43		40.2201	100.0000
		-----			-----
SCHOOL TAX (NICE)		86.45		24.7000	
SCHOOL BOND (NICE)		5.95		1.7000	
		-----			-----
GRAND TOTAL TAXES	\$	367,211.83			

NEGAUNEE TOWNSHIP

(NICE) REAL ASSESSED \$	23,194,765	REAL STATE EQUALIZED \$	23,194,765
PERS ASSESSED	4,031,806	PERS STATE EQUALIZED	4,031,806
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TOTAL \$	27,226,571	\$	27,226,571

	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT	\$ 8,167.97	0.3000	0.7419
COUNTY TAX	163,359.43	6.0000	14.8370
INTER. SCHOOL DIST.	6,398.24	0.2350	0.5811
SPECIAL EDUCATION	27,226.57	1.0000	2.4728
TOWNSHIP TAX	65,259.37	2.3969	5.9272
FIRE PROTECTION	68,066.43	2.5000	6.1821
COMMUNITY CENTER	54,382.35	1.9974	4.9393
SCHOOL TAX (NEG)	574,752.91	21.1100	52.2017
SCHOOL BOND TAX (NEG)	133,410.20	4.9000	12.1169
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TOTAL TAXES	\$ 1,101,023.47	40.4393	100.0000

POWELL TOWNSHIP

REAL ASSESSED \$	18,141,400	REAL STATE EQUALIZED \$	18,141,400
PERS ASSESSED	235,680	PERS STATE EQUALIZED	235,680
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TOTAL \$	18,377,080	\$	18,377,080

	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT	\$ 5,513.12	0.3000	1.0505
COUNTY TAX	110,262.48	6.0000	21.0096
INTER. SCHOOL DIST.	4,318.61	0.2350	0.8229
SPECIAL EDUCATION	18,377.08	1.0000	3.5016
TOWNSHIP TAX	44,104.99	2.4000	8.4038
SCHOOL TAX (POWELL)	342,243.71	18.6234	65.2116
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TOTAL TAXES	\$ 524,819.99	28.5584	100.0000

REPUBLIC TOWNSHIP

REAL ASSESSED \$	12,506,096	REAL STATE EQUALIZED \$	12,506,096
PERS ASSESSED	1,267,700	PERS STATE EQUALIZED	1,267,700
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TOTAL \$	13,773,796	\$	13,773,796

	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT	\$ 4,132.14	0.3000	0.7937
COUNTY TAX	82,642.78	6.0000	15.8730
INTER. SCHOOL DIST.	3,236.84	0.2350	0.6217
SPECIAL EDUCATION	13,773.80	1.0000	2.6455
TOWNSHIP TAX	88,152.29	6.4000	16.9312
SCHOOL TAX (REP.-MICH)	314,937.84	22.8650	60.4894
SCHOOL BOND TAX (REP-MIC)	13,773.80	1.0000	2.6455
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TOTAL TAXES	\$ 520,649.49	37.8000	100.0000

RICHMOND TOWNSHIP

REAL ASSESSED \$	7,546,820	REAL STATE EQUALIZED \$	7,546,820
PERS ASSESSED	1,826,620	PERS STATE EQUALIZED	1,826,620
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TOTAL \$	9,373,440	\$	9,373,440
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	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 2,812.03	0.3000	0.8347
COUNTY TAX	56,240.64	6.0000	16.6937
INTER. SCHOOL DIST.	2,202.76	0.2350	0.6538
SPECIAL EDUCATION	9,373.44	1.0000	2.7823
TOWNSHIP TAX	17,778.60	1.8967	5.2772
FIRE PROTECTION	4,686.72	0.5000	1.3911
SCHOOL TAX (NEGAUNEE)	197,873.32	21.1100	58.7340
SCHOOL BOND TAX (NEG)	45,929.86	4.9000	13.6332
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TOTAL TAXES \$	336,897.37	35.9417	100.0000

SANDS TOWNSHIP

(GWINN) REAL ASSESSED \$	10,066,500	REAL STATE EQUALIZED \$	10,358,539
PERS ASSESSED	474,300	PERS STATE EQUALIZED	474,300
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TOTAL \$	10,540,800	\$	10,832,839
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(MOT REAL ASSESSED \$	2,511,800	REAL STATE EQUALIZED \$	2,521,937
AREA) PERS ASSESSED		PERS STATE EQUALIZED	
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TOTAL \$	2,511,800	\$	2,521,937
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GRAND TOTAL \$	13,052,600	\$	13,354,776
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	TAXES	TAX RATE	PERCENT
COUNTYWIDE TRANSIT	\$ 4,006.43	0.3000	0.8277
COUNTY TAX	80,128.66	6.0000	16.5536
INTER. SCHOOL DIST.	3,138.37	0.2350	0.6484
SPECIAL EDUCATION	13,354.78	1.0000	2.7589
TOWNSHIP TAX	31,327.63	2.3458	6.4719
SCHOOL TAX (GWINN)	285,607.80	26.3650	72.7395
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TOTAL TAXES \$	417,563.67	36.2458	100.0000
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SCHOOL TAX (MARQ)	74,687.16	29.6150	70.1041
SCHOOL BOND (MARQ)	7,263.18	2.8800	6.8175
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GRAND TOTAL TAXES \$	499,514.01		

SKANDIA TOWNSHIP

REAL ASSESSED \$	6,785,100	REAL STATE EQUALIZED \$	7,061,081
PERS ASSESSED	431,700	PERS STATE EQUALIZED	431,700
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TOTAL \$	7,216,800	\$	7,492,781
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	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT \$	2,247.83	0.3000	0.8279
COUNTY TAX	44,956.69	6.0000	16.5574
INTER. SCHOOL DIST.	1,760.80	0.2350	0.6485
SPECIAL EDUCATION	7,492.78	1.0000	2.7596
TOWNSHIP TAX	17,515.13	2.3376	6.4507
SCHOOL TAX (GWINN)	197,547.17	26.3650	72.7559
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TOTAL TAXES \$	271,520.40	36.2376	100.0000

TILDEN TOWNSHIP

REAL ASSESSED \$	6,752,800	REAL STATE EQUALIZED \$	6,752,800
PERS ASSESSED	4,105,000	PERS STATE EQUALIZED	4,105,000
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TOTAL \$	10,857,800	\$	10,857,800
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	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT \$	3,257.34	0.3000	0.8283
COUNTY TAX	65,146.80	6.0000	16.5669
INTER. SCHOOL DIST.	2,551.58	0.2350	0.6489
SPECIAL EDUCATION	10,857.80	1.0000	2.7611
TOWNSHIP TAX	24,776.42	2.2819	6.3007
SCHOOL TAX (NICE)	268,187.66	24.7000	68.2002
SCHOOL BOND TAX (NICE)	18,458.26	1.7000	4.6939
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TOTAL TAXES \$	395,235.86	36.2169	100.0000

TURIN TOWNSHIP

REAL ASSESSED \$	1,678,700	REAL STATE EQUALIZED \$	1,710,409
PERS ASSESSED	128,160	PERS STATE EQUALIZED	128,160
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TOTAL \$	1,806,860	\$	1,838,569
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	TAXES	TAX RATE	PERCENT
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COUNTYWIDE TRANSIT \$	551.57	0.3000	0.6565
COUNTY TAX	11,031.41	6.0000	13.1293
INT. SCHOOL DIST. (DELTA)	275.79	0.1500	0.3283
SPEC. EDUCATION (DELTA)	2,757.85	1.5000	3.2823
VOC. TECH. TAX (DELTA)	1,838.57	1.0000	2.1882
TOWNSHIP TAX	2,296.74	1.2492	2.7335
FIRE PROTECTION	1,838.57	1.0000	2.1882
SCHOOL TAX (MID-PEN)	48,538.22	26.4000	57.7691
SCHOOL BOND TAX (MID-PEN)	14,892.41	8.1000	17.7246
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TOTAL TAXES \$	84,021.13	45.6992	100.0000

WELLS TOWNSHIP

(WELLS) REAL ASSESSED	\$ 6,031,775	REAL STATE EQUALIZED	\$ 6,031,775
PERS ASSESSED	2,884,883	PERS STATE EQUALIZED	2,884,883
TOTAL		TOTAL	
	\$ 8,916,658		\$ 8,916,658
(ESCA REAL ASSESSED	\$ 282,800	REAL STATE EQUALIZED	\$ 282,800
AREA) PERS ASSESSED	204,832	PERS STATE EQUALIZED	204,832
TOTAL		TOTAL	
	\$ 487,632		\$ 487,632
GRAND TOTAL		GRAND TOTAL	
	\$ 9,404,290		\$ 9,404,290
TAXES		TAX RATE	
PERCENT		PERCENT	
COUNTYWIDE TRANSIT	\$ 2,821.29	0.3000	0.7830
COUNTY TAX	56,425.74	6.0000	15.6601
INTER. SCHOOL DIST.	2,095.41	0.2350	0.6133
SPECIAL EDUCATION	8,916.66	1.0000	2.6100
TOWNSHIP TAX	41,378.88	4.4000	11.4841
SCHOOL TAX (WELLS)	235,212.52	26.3790	68.8495
TOTAL TAXES		TOTAL TAXES	
	\$ 346,850.50	38.3140	100.0000
SCHOOL TAX (ESCANABA)	15,848.04	32.5000	
SCHOOL BOND (ESCANABA)	302.33	0.6200	
INT. SCHOOL (DELTA)	73.14	0.1500	
SPEC. ED. (DELTA)	731.45	1.5000	
VOC. TECH. (DELTA)	487.63	1.0000	
GRAND TOTAL TAXES		GRAND TOTAL TAXES	
	\$ 364,293.09		

WEST BRANCH TOWNSHIP

REAL ASSESSED	\$ 6,852,100	REAL STATE EQUALIZED	\$ 6,852,100
PERS ASSESSED	21,500	PERS STATE EQUALIZED	21,500
TOTAL		TOTAL	
	\$ 6,873,600		\$ 6,873,600
TAXES		TAX RATE	
PERCENT		PERCENT	
COUNTYWIDE TRANSIT	\$ 2,062.08	0.3000	0.8538
COUNTY TAX	41,241.60	6.0000	17.0753
INTER. SCHOOL DIST.	1,615.30	0.2350	0.6688
SPECIAL EDUCATION	6,873.60	1.0000	2.8459
TOWNSHIP TAX	8,512.27	1.2384	3.5243
SCHOOL TAX (GWINN)	181,222.46	26.3650	75.0319
TOTAL TAXES		TOTAL TAXES	
	\$ 241,527.31	35.1384	100.0000

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the Annual Meeting be recessed until 5:00 P.M. on October 22, 1985.

There being no further business to come before the County Board of Commissioners at their Annual Meeting, the meeting was recessed.

Respectfully submitted,



David J. Roberts
Marquette County Clerk

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

OCTOBER 7, 1985

The Marquette County Board of Commissioners met in Special Session on Monday, October 7, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan 49855.

Chairperson Lowe called the meeting to order.

Roll call was held and the following roll recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.

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 agenda be approved.

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

Chairperson Lowe opened the public hearing on the Marquette Mountain Loan Small Cities Grant Application. Mr. Dennis Valkanoff, Attorney at Law, representing Marquette Mountain, was present and addressed the Board. Mr. Valkanoff felt the grant application was straight forward, however, but wanted to add that as requested by the Board a commitment of equity from the two principals, Mr. Paul Brown and Mr. Richard Bingham, is included in the application. Mr. Valkanoff also stated that Marquette Mountain has experienced an excellent preseason in skiing ticket sales and with good weather this may be a record year for Marquette Mountain. He further stated he would gladly answer any questions on Marquette Mountain or the grant application from the Board of Commissioners. Comm. DeFant asked if Chief Civil Counsel had an opportunity to review the contract. Chief Civil Counsel, Patricia L. Micklow, said she had reviewed the contract and found one resolution that must be signed is dated October 8, 1985, and if it is signed today the date should be changed. Civil Counsel further added, if the Board acts tonight on the \$204,000.00 grant loan application, all the action means is to initiate the process. Comm. Valente asked if the two owners are backing the loan with their own equity. Mr. Valkanoff stated that at the end of exhibit four, are the letters from Mr. Richard Bingham and Mr. Paul Brown which state that they will each personally guarantee one half or one-hundred-thousand-dollars of the Small Cities Loan. Comm. Berglund asked why are some accounts that have been let go for two to three years only getting back 50%. Mr. Valkanoff stated that some will take the 50% now rather than wait until later.

Chairperson Lowe asked if there were any further questions or other public comment on the Marquette Mountain Small Cities Grant Application. None was forthcoming and the public hearing portion of the meeting was closed.

The County Board then took under consideration action on the Marquette Mountain Loan Small Cities Grant Application. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote to approve and initiate the Small Cities Grant Application with the following resolution.

RESOLUTION

WHEREAS, the Cliff's Ridge Ski Corporation has requested financial assistance through the Small Cities program of \$200,000.00; and

WHEREAS, project is consistent with the Marquette County Comprehensive Plan; and

WHEREAS, to the maximum feasible, the project will principally benefit low and moderate income persons; and

WHEREAS, funds for the project have not yet been expended and will not be expended prior to the date of the beginning of the project period; so

THEREFORE, the Marquette County Board of Commissioners authorizes the filing of a Small Cities application in the amount of approximately \$204,000.00; furthermore Ron Koshorek, Marquette County Resource Development Director, is authorized to perform the duties of environmental certification officer and labor standards officer and Timothy J. Lowe, Chairperson of the Marquette County Board of Commissioners, is authorized to sign applications forms.

	AYE	Nay
Comm. Lowe	X	
Comm. Berglund	X	
Comm. DeFant	X	
Comm. Valente	X	

Chairperson Lowe again 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 Special meeting of the Marquette County Board of Commissioners, the meeting was adjourned.

Respectfully submitted



David J. Roberts
Marquette County Clerk

The Marquette County Board of Commissioners met in regular session on Tuesday, September 17, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken with the following roll recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.

Absent : None.

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

Chairperson Lowe presented Elizabeth Varda, President of the League of Women Voters, the following proclamation declaring September League of Women Voters Month in Marquette County.

PROCLAMATION

WHEREAS, democracy functions as intended only when citizens are informed and encouraged to participate in government; and

WHEREAS, the democratic process is dependent upon the assistance of nonpartisan objective bodies and dissemination of relevant information on issues; and

WHEREAS, the League of Women Voters has, for some sixty-five years, worked toward that goal.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners recognizes and applauds the League of Women Voters for laboring in the cause of an informed citizenry; and

BE IT FURTHER PROCLAIMED, that September is League of Women Voters Month in the County of Marquette.

It was moved by Comm. Valente, supported by Comm. DeFant and carried on a unanimous roll call vote that the minutes of the Marquette County Board of Commissioners meeting held on September 3, 1985 be approved.

A motion was made by Comm. Berglund, supported by Comm. Valente and carried unanimously on a roll call vote that the agenda be approved with the following additions. A communication from Raymond Mills concerning the 1985 annual Keep Michigan Beautiful Awards, be moved from Informational Items to item 9-1-a Action Items; the payment of legal fees to Randolph B. Osstyn, attorney, in the amount of \$2,163.45, be placed under item 9-p Action Items; the ratification of the redemption in the workers disability compensation claim of McDaniels vs Marquette County, be placed under 9-q Action Items; authorization to sign a \$40,000.00 Correctional Offender Program Effort Grant, be placed under item 9-r Action Items; an autopsy cost report was added under Reports of Special & Select Committees, item 10-a; it was also requested that the County Board go into closed session under New Business, item 13-a, to discuss the Acock's Medical Facility appeal.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the following informational items be placed on file: a) A communication from Henry W. Schneider, Director, Equalization Dept., informing all local assessors of a meeting to be held at the Ishpeming Township Hall on September 18, 1985 at 1:30 P.M.; b) The President Tax Proposals to the congress for Fairness, Growth and Simplicity; c) A communication from E. Chris Dancisak, Associate Exec. Mgr., UPTRA, thanking the Board for the opportunity to present their programs regarding their 1986 budget request; and d) Proposed budgets for the Marquette County Transit Authority Projected through 1989, the last year the millage is authorized.

A letter was read from Mr. Raymond Mills, President of Keep Michigan Beautiful, Inc., informing the Marquette County Conservation Corp Youth Program Workers that they have been selected to receive a Distinguished

Revised Copy
of

Service Certificate at the 1985 Annual Keep Michigan Beautiful Awards Banquet, held on October 18, 1985 in Gross Pte., Michigan. A motion was made by Comm. DeFant, supported by Comm. Valente and carried on a unanimous roll call vote that the County Board invite Mr. Robert Taylor, Director of the Marquette County Conservation Corp Youth Program, to travel and accept this award in person.

The County Board took under consideration a recommendation from the Committee of the Whole concerning Board approval of the survey contract for Acock's Medical Care Facility. It was moved by Comm. Berglund, supported by Comm. DeFant and carried unanimously on a roll call vote that the County Board approve the low bid of \$3,700.00 from Sundberg, Carlson and Assoc. to perform the required survey work for the new Acock's Medical Care Facility.

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request from David A. Berns, Director, Dept. of Social Services, requesting Board approval for architectural services for the Acock's Medical Care Facility. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve the contract with William Kessler & Assoc. for architectural services in the amount of \$305,000.00 plus reimbursable expenses.

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request from Robert Niemi, Administrator, Marquette County Transportation System, for a letter of support for CUPPAD A-95 Notice of Intent to make application to the Michigan Dept. of Transportation for assistance funds. It was moved by Comm. Berglund, supported by Comm. DeFant and carried unanimously on a roll call vote that they ask the Chairman of the Board to send a letter of support to the A-95 Coordinator, CUPPAD Regional Commission, for assistance funds.

The County Board considered a recommendation from the Committee of the Whole concerning approval of the 1986 Local Emergency Management Annual Work Plan. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve the 1986 Local Emergency Management Annual Work Plan and authorize the Chairperson to sign.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval and certification of the Marquette County Emergency Operational Plan, under the Authority of Act 390, of P.A. of 1976. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve and certify the Marquette County Emergency Operational Plan, under Authority of Act 390, of P.A. of 1976.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of claims and accounts. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that claims and accounts for the period August 27, 1985 through September 9, 1985, in the amount of \$653,891.62 be approved and ordered paid.

The County Board considered a recommendation from the Committee of the Whole regarding County Board's support of the proposal for a Citizen's Advisory Board on Nuclear Waste. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board support the proposal for a Citizens Advisory Board for Nuclear Waste and urge the Governor's Task Force to submit the proposal through the Dept. of Energy.

The County Board considered a recommendation from the Committee of the Whole regarding sending a letter of thanks to representative Davis. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board send a letter

to representative Davis thanking him for his assistance in obtaining funding for the Coast Guard in the Great Lakes Region.

The County Board took under consideration a recommendation from the Committee of the Whole regarding Senate Bills 327 and 328. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board support Senate Bills 327 and 328 that pertain to liability insurance legislation.

The County Board took under consideration the report of the Committee of the Whole meeting held on September 9, 1985. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the report of the Committee of the Whole meeting of September 9, 1985 be accepted.

The County Board considered a communication from Robert Niemi, Administrator, Marquette County Transportation System, regarding the resignation of Earl Robinson, Skandia Township, from the MCTA board. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board accept the resignation of Mr. Earl Robinson, with regret, and send Mr. Robinson a Certification of Appreciation.

The County Board took under consideration a communication from Juvenile Division/Probate Court and a budget amendment recommendation from Bruce Rukkila, Finance Officer, regarding the DSS Child Care Fund sub-account for court wards and the Probate Child Care Fund. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that for the purpose of adjusting the DSS Child Care Fund sub-account and Probate Child Care Fund, a budget amendment be approved in the amount of \$34,228.00.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1985 Amendment No. 51

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
Probate Child Care Approp.	528,852	554,523	+25,671
Contingency	84,921.02	93,478.02	+ 8,557
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
Indirect Cost Charges	-0-	34,228	+34,228

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>	___			
G. DeFant	<u>X</u>	___	F. Valente	<u>X</u>	___
T. Lowe	<u>X</u>	___			

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

RESOLUTION AMENDING PROBATE CHILD CARE FUND BUDGET

Fiscal Year 1985 Amendment No. 52

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Exp. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Probate Child Care</u>	_____	_____	_____
<u>Indirect Costs</u>	<u>-0-</u>	<u>34,228</u>	<u>+34,228</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u>
<u>Transfer from</u>			
<u>General</u>	<u>528,852</u>	<u>554,523</u>	<u>+25,671</u>
<u>State Mich.Reimb.</u>	<u>268,239</u>	<u>276,796</u>	<u>+ 8,557</u>
_____	_____	_____	_____

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

	Aye	Nay		Aye	Nay
L. Berglund	<u>X</u>	___			
G. DeFant	<u>X</u>	___	F. Valente	<u>X</u>	___
T. Lowe	<u>X</u>	___			

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

The County Board took under consideration a recommendation from Dennis Aloia, Administrator, regarding a proposal from Michigan Bell Telephone Company for a new telephone system for the Courthouse and the Henry A. Skewis Annex. Dennis Aloia explained that during the first year there will be a cost increase of approximately \$400.00 per month but over seven years savings are conservatively estimated at around \$7,000.00. In the eighth year Marquette County will own the equipment and the savings will be even greater. Comm. DeFant asked, will there be labor savings with the elimination of the switch board. Mr. Aloia stated that decision will have to be made later and it is not calculated in the savings at this time. County Clerk, Henry A. Skewis asked, will we have to share phones with other offices. Mr. Aloia stated no, all departments will have separate lines. Marquette County currently has fifteen incoming and outgoing lines, and the proposed system will have fifty five incoming and outgoing lines initially and it is expandable to meet future needs. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve the proposal from Michigan Bell Telephone Company for a new telephone system for the Courthouse and the Henry A. Skewis Annex, and that the Board authorize the Chair to sign the appropriate contracts on its behalf upon review of Chief Civil Counsel.

The County Board took under consideration the appointment of the Environmental Officer for the Marquette Mountain Ski Hill Project. It was moved by Comm. DeFant, supported by Comm. Valente and carried unanimously on a roll call vote that Mr. Ron Koshorek be appointed the Environmental Officer for the Marquette Mountain Project and that the following resolution be adopted.

RESOLUTION

Be it resolved that the Marquette County Board of Commissioners hereby designated Ron Koshorek as Certifying Officer responsible for preparation of an Environmental Review Record for the Project entitled Marquette Mountain Ski Hill Business Loan.

The County Board took under consideration the reaffirming of the Community Development Plan for Marquette County which was adopted July, 1982. Dennis Aloia, Administrator, stated that we must reaffirm what we did with Diesel Fleet Services several weeks ago in compliance with Title I of the Housing Community Development Act of 1974. It was moved by Comm. DeFant, supported by Comm. Berglund and carried on a unanimous roll call vote that the County Board reaffirm the Marquette County Development Plan adopted in July of 1982.

The County Board took under consideration a communication from Chief Civil Counsel, Patricia Micklow, regarding payment of fees for the legal services rendered by Randolph B. Osstyn, attorney. Civil Counsel stated that Mr. Osstyn's successful appeal in this matter has been a commendable service to the County of Marquette and to the Marquette County Sheriff and that Mr. Osstyn's claim for payment should be honored as soon as possible. Mr. Aloia, County Administrator, further recommended that these fees come from the Contingency Fund. Comm. Lowe then asked, are these fees in line with the services rendered by Mr. Osstyn. Civil Counsel stated that much work had been done by Mr. Osstyn and that the fees were proper and she had no objection. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the total legal fees in the amount of \$2,163.45 for the legal services rendered by Randolph B. Osstyn, attorney be ordered paid from the Contingency Account.

The County Board took under consideration the ratification of the redemption in the Workers' Compensation claim of Ronald D. McDaniels vs the County of Marquette, in the amount of \$13,500.00. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board ratify the redemption of the Workers' Compensation claim in the amount of \$13,500.00 to Ronald McDaniels paid by the Employers Insurance of Wausau.

The County Board took under consideration future Workman Compensation claims and whether or not they must come before the County Board for their

approval. Finance Officer, Bruce Rukkila, stated there seems to be no legal basis for them to come to the Board, there is no set procedure. Comm. DeFant asked if time was a factor. County Administrator Aloia stated it would be difficult to determine, we had only three such claims in the past year. In most cases there will be ample time. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the settlement of Workmen's Compensation claims be brought back to the County Board for ratification in the future.

The County Board took under consideration the establishment of a Correctional Officer Program Effort (COPE) project, to be established in Marquette County. The Michigan legislature has directed \$40,000.00 of funding for fiscal year 1986 for COPE employment services in Marquette County. Marquette County Youth Corp Director, Robert Taylor, was on hand for comment. He stated that we are the sixth county in Michigan to be designated for such a program. Schools and courts can refer high risk youngsters, fourteen to eighteen years old, for COPE employment and training services. There will be a subcontract developed with Northern Michigan University Skill Center for the training of youngsters and approximately 120 youngsters will receive services in the next twelve months. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board allow the Board Chairman the authority to sign the appropriate contracts and documents to receive the \$40,000.00 funding for fiscal year 1986 to establish in Marquette County a Correctional Offender Program Effort (COPE) Project.

A report was given to the County Board by Chief Civil Counsel, Patricia Micklow, concerning County responsibility for autopsy costs. Civil Counsel Micklow stated that the medical examiner is required to autopsy if the death is violent or unexpected. The Prosecuting Attorney or six citizens can also request an investigation by the medical examiner which may or may not include an autopsy. All expenses incurred under this provision must be paid by the Marquette County Board of Commissioners.

Chief Civil Counsel, Patricia Micklow, requested that the County Board go into closed session to discuss the Acock's Medical Facility appeal hearing. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board go into closed session.

CLOSED SESSION

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to come out of closed session.

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

It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried that the meeting of the County Board of Commissioners be adjourned.

Respectfully submitted,



David J. Roberts

County Clerk as of October 1, 1985

The Marquette County Board of Commissioners met as a Committee of the Whole on Monday, September 9, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex.

Chairperson Lowe called the meeting to order and the following roll was recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.
Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the minutes of the Committee of the Whole meeting held on August 26, 1985 be approved.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to approve the agenda with the following changes: item #14 be moved up before item #6; and that item #11, a memo from Henry Schneider, Director, Equalization Dept., regarding budget amendment to provide funds for training sessions, be deleted and taken up at a later date.

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

- a. A communication from the International Joint Commission advising the County Board that the lake level of Lake Superior is set at 602 feet as of August 27, 1985.
- b. A communication from Champion Township regarding their opinion on additional support for the Marquette County Humane Society.
- c. A communication from the Marquette County Road Commission commending the Youth Corp for work done on Nelson Creek.
- d. A communication from the Dept. of Natural Resources regarding funds for Solid Waste Planning.
- e. A communication from MAC regarding "Clean Michigan" Funds applications.
- g. A communication from Marquette County Health Dept. regarding a budget amendment within their budget structure.
- h. A communication from Gogebic County Board of Commissioners regarding a meeting of the Governor's Task Force on High Level Radio Active Waste.

A communication from Rep. Robert W. Davis regarding Coast Guard Funding, was read. Mr. Davis informed the Commissioners that on August 15th, 1985 the President signed the Supplemental Appropriations bill of 1985, which included an amendment he had offered on the Floor of the House restoring \$5 million to the Coast Guard's budget for full operation of all Great Lakes Stations, including Marquette. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they send a letter to Rep. Davis, thanking him for his assistance in obtaining funding for the Coast Guard in the Great Lakes Region.

A memo from the Marquette County Planning Commission regarding Proposal A - Citizens' Advisory Group on Nuclear Waste, was taken under consideration. The Planning Commission is recommending that the County Board support the Proposal for a Citizens' Advisory Board and that they urge the Governor's Task Force to submit the proposal to the Dept. of Energy. Mr. Seppanen of the Planning Commission, was in attendance and addressed the Board. It was then moved by Comm. Valente, supported by Comm. DeFant and unanimously carried to recommend to the County Board that they support the Proposal for a Citizens' Advisory Board for Nuclear Waste and urge the Governor's Task Force to submit the proposal to the Dept. of Energy.

Claims and Accounts for the period August 27, 1985 through September 9, 1985 was taken under consideration. A discussion was held regarding Medical Examiner fees for autopsies. Chief Civil Counsel, Patricia L. Micklow, will check into this to make sure the County is not paying for autopsies that should be paid by individuals. It was then moved by Comm. Valente, supported by Comm. DeFant and unanimously carried to recommend to the County Board that claims and accounts for the period August 27, 1985 through September 9, 1985 in the amount of \$653,891.62 be approved and ordered paid.

A communication from Sheriff, Joseph I. Maino, County Emergency Services Coordinator, regarding approval and certification of Marquette County's Emergency Operational Plan under authority of Act 390 of Public Acts of 1976, was taken under consideration. Mr. Zorza was in attendance and explained the plan and what it is to accomplish. It was then moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they approve and certify the Marquette County Emergency Operational Plan under authority of Act 390 of Public Acts of 1976.

A communication from Sheriff, Joseph I. Maino, County Emergency Services Coordinator, regarding Marquette County's Local Emergency Preparedness Annual Work Plan, was taken under consideration. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they approve the 1986 Local Emergency Management Annual Work Plan and authorize the Chairperson to sign.

A communication from Juvenile Division/Probate Court regarding a request for budget amendments of \$15,000.00 to the DSS Child Care Fund sub-account for court wards and \$34,228.00 to Probate Court Child Care Fund in order to receive reimbursement from the State of Michigan, was taken under consideration. It was moved by Comm. DeFant and supported by Comm. Valente to approve the request for the budget amendments. Bruce Rukkila, Finance Officer, was in attendance and explained what this involves, in filing with the State and requested that they not ask for any budget amendments at this time, but would like to have a request for budget amendments by the next Board meeting. Comm. DeFant then withdrew her motion. It was then moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried to refer this to the next full Board meeting, pending the budget amendments.

A communication from Robert Niemi, Administrator, Marquette County Transportation System, requesting a letter of support for CUPPAD A-95 Notice of Intent to make application to Michigan Dept. of Transportation for assistance funds, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they ask the Chair to send a letter of support to the A-95 Coordinator, CUPPAD Regional Commission for assistance funds.

A communication from David Berns, Director, Dept. of Social Services, regarding Board approval of Survey Contract for Acocks, was read. Mr. Berns was present and addressed the Commissioners. He stated that they are recommending the selection of Sundberg, Carlson and Assoc., Inc. to perform the required survey work for the new Acock's Medical Facility and that they were the lowest bidder. It was moved by Comm. Berglund, supported by Comm. Valente and carried unanimously to recommend to the County Board that they approve the low bid of \$3,700.00 from Sundberg, Carlson and Assoc. to perform the required survey work for the new Acock's Medical Care Facility.

A communication from David A. Berns, Director, Dept. of Social Services, requesting Board approval of architectural services for Acock's, was taken under consideration. Mr. Berns stated that they are recommending approval of the contract with William Kessler and Assoc. for architectural services in the amount of \$5,500.00, and that they were both low bidder and highest rated. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they approve the contract with William Kessler and Assoc. for architectural services in the amount of \$5,500.00.

A communication from Dr. Randall M. Johnson, Director, Marquette County Health Dept., regarding information on liability insurance legislation Senate Bill 327 and 328, was read. If enacted, these bills would define and limit the liability of municipal corporations, political subdivisions and the State when engaged in the exercise or discharge of a governmental function. A discussion was held and comments made by Patricia L. Micklow, Chief Civil Counsel, in which she recommended support of the bills. It was then moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they support Senate Bills 327 and 328.

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 Committee, the meeting was adjourned.

Respectfully submitted,

Joy Schlais
Joy Schlais, Dep. County Clerk

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:

Present: Comm. Berglund, DeFant, Valente and Lowe.

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:

- a. A report of the County Road Commission for the month of July 1985.
- 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 so many 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 millage 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 with-held 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

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

9/3/85
(Tues.) to 9/9/85
(Mon.) 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)

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 Acocks
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 it's research findings and evaluation but the County Board delay it's decision until after the budget hearings.

Under New Business the County Board took under consideration a suggestion by Henry Skewis, 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. Skewis 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 Appoin

The Marquette County Board of Commissioners met as a Committee of the Whole on Monday, August 26, 1985, at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex.

Roll call was held and the following roll recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.

Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the agenda be approved with the following additions: that item 16 be added, a letter from attorney, E. Nickolas Bridges, Negaunee, Michigan, regarding the future of the present Acock's Medical Facility; and item 17, a communication from the Central U.P. Private Industry Council regarding a Modification #1 of the current year 1985 contract #6-5-85-41-40 between the Six County Consortium for Employment and Training and Marquette County; and item 5-f a communication from Mary L. Hornbogen commending Simmons Airlines for services provided her daughter as a passenger on Simmons Airlines.

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

- a. A communication from Governor Blanchard giving notice of his approval of the Marquette County Transit Authority Interlocal Agreement.
- b. A communication from Martin Marin, Ishpeming, MI, to Marvin Murray, President, Simmons Airlines, with a complaint on the service of that airline.
- c. A Sheriff's Dept. Activity Report for the month of July, 1985.
- d. A communication from Senator Joseph S. Mack and a report from John Beerling, Supt./Engr., County Road Commission, regarding Beaver Created Road Damage.
- e. A legislative alert from the National Association of Counties regarding the administrative proposes to tax 80% of Municipal Bonds and to Eliminate State and Local Tax Deductibility.
- f. A communication from Mary L. Hornbogen commending Simmons Airlines for care taken of her daughter while being a passenger on the Airlines.

Chairperson Lowe advised the County Board that he had met with Marvin Murray, President of Simmons Airlines, and spoke in regard to the transfer of baggage in the Detroit terminal. Mr. Murray stated that the handling of baggage in the Detroit terminal is handled by Republic and it is distributed to about fifteen planes in a half hour. There is really not enough time to do this and they are attempting to deal with the problem of baggage transfer in Detroit at this time.

Comm. DeFant asked that a staff evaluation and comment be made in regard to the legislative alert from the National Association of Counties regarding the reduction of Municipal Bonds and the Elimination of State and Local Tax Deductibility. Bruce Rukkila, Finance Officer, gave a brief report on this issue stating that the action would eliminate the attractiveness on investments in municipal bonds. The interest now earned on government municipal bonds is not taxed in the future, if the legislation passed it would be taxed. He stated this was part of the President's recommendation regarding the national budget. It was suggested by Comm. DeFant that the County Board request that MariLynn Markey, Commission Aide, contact the legislatures to have an analysis of this piece of legislation provided if possible, or at least some inclination as to how it is stated in Reagan's financial package. It was suggested by Comm. Berglund that Ms. Markey also talk to Rep. Davis people and try to receive some of the same information. Mr. Berglund stated that this item alone without the other decreases in the items of the budget, would not be a true picture of the total budget package. Mr. Berglund felt that a good look should be taken at all of the items in the tax reform package, not just a look at them one at a time and how they affect the County.

The Committee of the Whole took under consideration claims and accounts for the period August 16, 1985 through August 26, 1985 in the amount of \$329,407.97. It was

moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve claims and accounts in the amount of \$329,407.97 to cover the period August 16, 1985 through August 26, 1985.

The Committee of the Whole took under consideration a communication from the Marquette County Transportation Advisory Council requesting the County Board to designate to the Marquette County Transit Authority the Specific Ore Tax Revenues derived from 3/10th's of a mill approved by the voters for the Transit Authority. It was the opinion of the Advisory Council that since the additional revenues from the Ore Tax occurs because the voters approved millage for transportation, the money should appropriately be designated to the Transit Authority. A lengthy discussion was held regarding Specific Tax Money collected. The Prosecuting Attorney Opinion #85-02, drafted by Chief Civil Counsel, Patricia L. Micklow, was also taken under consideration. The Chief Civil Counsel's opinion was that the County Board could use the Specific Tax Money derived from the 3/10th's of a mill levy for whatever purpose they deemed necessary and not necessarily for a transportation function. Comm. Berglund stated that the money was collected from specific tax that normally would have gone to those units of government that would be a part of the Specific Tax Program and that if the County of Marquette were to receive this and not appropriate it to the Transit Authority, then it would not have been received for the purpose the people who voted on it had anticipated. At the time that the Transportation Advisory Council came to the Board and discussed the millage request, the request was for the amount the tax would yield as needed for operation of the Transit Authority. The Specific Tax monies was not considered at that time, it would seem that the need for these extra dollars was not apparent according to Comm. Lowe. Dennis Aloia, County Administrator, stated that the records reflect that this money was used as revenues in 1985 and was part of the money used to fund the General Fund Budget. The County can use Specific Ore Tax money for whatever purpose it chooses. Specific Tax received by the County was treated as one lump sum collected and placed in the general fund. Dennis Aloia stated that he had talked with the State Dept. of Treasury and they had verbally given him the same opinion as the Chief Civil Counsel had provided. It was stated by Comm. Berglund that at the time the millage proposal was placed on the ballot they did not take into consideration the amount of specific tax that was generated and suggested that the money generated through the specific tax for the 3/10th's of a mill for transportation be provided to the Transit Authority and that the collection of the extra voted millage be reduced to .233 mills rather than 3/10th's of a mill.

Mr. William Aho, Supervisor of Tilden Township, stated that many of the people who voted in Tilden Township felt that all the money generated would go to the Transit Authority.

It was moved by Comm. DeFant, supported by Comm. Valente and carried with Comm. Berglund voting nay, that the Committee of the Whole recommend that any decision on this request be delayed until budget hearings for 1986 and that the Marquette County Transit Authority submit a revised budget and a five year projected plan for consideration. If amendments to the budget need be made than they be considered at the 1986 budget hearing time.

The Committee of the Whole took under consideration a request from Ishpeming Township for an appropriation of \$4,737.41 to cover costs experienced by Ishpeming Twp. for work done on their dog pound to bring it up to State standards. Gladys Rajala, Ishpeming Township Supervisor, was present to answer any questions in regard to the need. Revenues generated from the sale of dog licenses was also discussed. It was moved by Comm. DeFant, supported by Comm. Valente and carried unanimously on a roll call vote that the Committee of the Whole recommend to the County Board that they authorize staff to meet with Mrs. Rajala, James F. Sodergren, County Treasurer, and other animal control people, to work out a more effective method of collecting license fees and that Ishpeming Township submit a request for budget assistance to cover costs incurred for dog pound improvement, at budget hearing time.

The Committee of the Whole discussed a recommendation from Dennis Aloia, County Administrator, regarding the possible demolition of the Brookridge Property. A lengthy discussion was held regarding the possibility of using some of the existing buildings for recreational use (storage). Mr. Aloia stated that information had been gathered in regard to the renovation and use of existing buildings and after review of all available information, he recommends demolition of the buildings. Some discussion was held in regard to keeping the cement block garage building rather than have it

demolished with the rest of the buildings. It was stated by Dennis Aloia, County Administrator, that the buildings have been broken into many times, vandalism has occurred. There is no electricity in the buildings and limited use of these buildings would probably have a great liability attached to it. It was not his advise to keep any of it but to demolish all of the buildings in the area. It was suggested by Comm. DeFant that the staff explore the possibility of using the area for a recreational site.

It was moved by Comm. Valente, supported by Comm. DeFant and carried on a roll call vote, with Comm. Berglund voting nay, that the Committee of the Whole recommend to the County Board that they concur with the recommendation and authorize staff to prepare bid specifications and seek bids to demolish the buildings on the property known as Brookridge.

The staff was requested to explore with the City of Marquette the possibility of a takeover of the Brookridge land as a recreational site to be operated by the the City throughsome sort of a lease arrangement with the County, and that this situation exist until such time as the County chose to do things for themselves.

The Committee of the Whole took under consideration a recommendation from the Marquette County Planning Commission and a recommendation from Sundberg, Carlson and Associates regarding the approval of Phase II concepts of the Honor Camp Study Plan. The recommendation was to utilize concepts A and B with concept A being the first phase of the project and the uses outlined in concept B be the second phase of development. John Patrick Farrell, Chairperson of the Marquette County Planning Commission, was present to express the views of the Planning Commission in regard to the recommendation they had made. Mr. Farrell stated the reason the Planning Commission had made the decision they did, was: a) that concept A sounded reasonable because it involved little expense except for the creation of a road and the use of the existing buildings; b) that concept B, the Planning Commission felt, contains some acceleration of uses outlined in concept A, such as a sport complex and was actually an extension of concept A. The Planning Commission felt that it was about time to determine whether the people of the County of Marquette could support a public golf course. It was suggested that if this is done it would be done by a private firm with the land leased or rented out to this firm to operate the public golf course, probably on a consession basis. It was felt by the Planning Commission that the County should not go into the golf course business on it's own. As far as concept C was concerned, the Planning Commission felt that at present the overall policy of the County was not to spend a lot of money on development of this area and that concept C would require a great amount of money. Mr. Farrell's summary was that these were the reasons that concept A and B were approved. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they 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 development of the Honor Camp Property.

The Committee of the Whole took under consideration a request from the Marquette County Road Commission to not be charged for the third year audit in the amount of \$2,744.00. Because they had not been charged with the first two years of the audit, they understood that there was not a charge for their audit. It was explained by Bruce Rukkila, Finance Officer, that when the County went into a three year audit program it was necessary for the inclusion of the Road Commission and because that service was provided to them, some portion of the cost should be accessed to them. It was moved by Comm. Berglund, supported by Comm. DeFant and carried unanimously on a roll call vote that the Committee of the Whole recommend to the County Board that they disallow the request and no change be made in the charge.

The Committee of the Whole took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the payment of \$27,426.92 to the U.P. Office Supply of Marquette, Michigan, for furniture purchased for the Courthouse Renovation. A 10% retainage is held until completion of the contract. It was moved by Comm. Berglund, supported by Comm. Valente and carried unanimously on a roll call vote that the Committee of the Whole recommend to the County Board that they concur with the recommendation and authorize the payment of \$27,426.92 to the U.P. Office Supply for furniture purchased for the Courthouse Renovation Project.

The Committee of the Whole took under consideration a recommendation from Dennis Aloia, County Administrator, regarding repairs to the Marquette County Youth Home. It was recommended that the bid be awarded to Quality Concrete Co., the low bidder, in the bid amount of \$9,489.23. The work consists of repair of garage wall foundations,

constructing a below level fire exist and removal of concrete wall guards at the Youth Home. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they concur with the recommendation and award the bid of 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 the County Administrator.

The Committee of the Whole took under consideration a recommendation from Dennis Aloia, County Administrator, regarding a Minor Change Order #1, in the amount of \$450.50 for changes made to various signs in the Courthouse Complex and an approval of payment of \$7,801.49 to Cook Sign Co. for work done on the Courthouse Sign Contract. There remains some work to be done by Cook Sign Co. and a retainage in the amount of \$1,303.70, if withheld, until the contract is completed. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they 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.

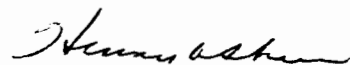
The Committee of the Whole took under consideration a letter from E. Nickolas Bridges, Negaunee, MI, regarding possible use of the Acock's Medical Facility in the future. It was the suggestion of Mr. Bridges that the building be utilized as a home for senior citizens. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote to ask the Planning Commission to do an evaluation and identify use of Acock's Medical Facility building and property for future use. Chairperson Lowe will respond to Mr. Bridges letter and inform him and Mr. Wes Larson, Supervisor, Negaunee Township, as to the action taken.

The Committee of the Whole took under consideration a communication from the Central U.P. Private Industry Council, Inc. The request was for approval of Modification #1 of the current 1985 contract #6-5-85-41-40 between Six County Consortium for Employment and Training and the County of Marquette. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the communication be referred to the Chief Civil Counsel, Patricia L. Micklow and County Administrator, Dennis Aloia, for review and report back to the County Board of Commissioners at their September 3, 1985 meeting.

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 Committee of the Whole the meeting was adjourned.

Respectfully submitted,



Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met in regular session on Tuesday, August 20, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was held and the following roll recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.

Absent : None.

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

The approval of the minutes of the Special Board of Commissioners meeting held on August 16, 1985 was deferred to the September 3, 1985 County Board meeting.

Chairperson Lowe opened the meeting for public comment. Mr. Wesley Larson, Director, Marquette County Townships Assoc., was present to inform the Board that it was his understanding that Baraga County was interested in the use of incinerators for their garbage in the event Marquette County could use the fuel. Mr. Larson stated that he had directed a letter to Mr. Aloia to this effect. Mr. Larson also advised the Board that several of the lower Michigan counties were very upset about some of the legislation that would decrease the General Motors tax payments to various counties in which they own property. There being no further public comment Chairperson Lowe closed the public comment section.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved with the addition of an item regarding Dr. Johnson and the Health Dept. to be listed under item 9-m; the addition of the distribution of revised budget hearing dates to be listed under item 13-a, New Business; and the moving of item 9-a to a position higher on the agenda to accommodate those in the audience who wished to speak to the issue. Item 9-a being the approval of a Notice of Intent of a Michigan Small Cities Grant Program regarding working capital loan for Marquette Mountain Ski Hill Project and associated recommendations.

The County Board of Commissioners took under consideration the request for approval of a Notice of Intent to apply for a Michigan Small Cities Grant to provide working capital loan for Marquette Mountain Ski Hill Project. Mr. Dennis Valkanoff attorney from Escanaba and representing the Marquette Mountain Ski Owners, spoke briefly on the need for \$200,000.00 of working capital to keep the Marquette Mountain Project operating. The purpose was to do a major restructuring and a new financial package for the business. They intended to make no major changes to the ski hill but would make some improvements. They had talked to the Small Business Association and local banks and had received some positive encouragement in regard to the new financing package. Three years ago Marquette Mountain had experienced a winter with very little snow and over the next few years about \$400,000.00 had been invested under the new improvements made. The obtaining of the Michigan Small Cities Grant Business Loan would allow Marquette Mountain operation to pay property taxes both County, State and Federal and pay off some of their creditors. After that would have been accomplished they would have no outstanding creditors and could start with a clean slate. Attorney Valkanoff felt that it would take between three and one half and six months to get the project into its final operational stage. When asked by Comm. DeFant if Marquette County would lose money if the loan went into default and if it would have a negative impact on future Michigan Small Cities Program projects, Dennis Aloia, County Administrator, replied that it could have in future years although the Dept. of Commerce had told him it would not. It would however, effect the County's credibility and it was the recommendation of Mr. Aloia that the County should have a personal guarantee from the owners and if they could not come up with a personal guarantee then the County should not go through with the Notice of Intent. At best it would seem that Marquette County would have a third or fourth mortgage on the property in regard to the loan. Under the Michigan Small Cities Program Business Loan the State would give the County \$200,000.00 to loan to the Marquette Mountain Organization and when the loan was repaid the money could be used for other projects in the County. Mr. Mike Roche of the Marquette Area Chamber of Commerce commented on the economic impact that skiing had in Marquette County stating that in the last year over two million dollars had been spent in Marquette County by skiers coming into the area. Mr. Phil Cubitt, Manager of the Holiday Inn, also gave supporting testimony stating that skiers had spent over \$42,000.00 in the 1984-85 ski season and it looked as though the 1985-86 ski season would be as good or better. Communications had also been received from the Ramada Inn supporting the Marquette Mountain Business Loan. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the requests to file a letter of Intent with the Dept. of Commerce for a Michigan Small Cities Business Loan be approved with the understanding that the owners would give their personal guarantee to the loan.

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

- a. A communication from E. Nickolas Bridges, Attorney, regarding the possible use of the present Acocks building, when the new Nursing Care Facility is constructed.
- b. The Acocks Medical Administrator's Second Quarterly Report.
- c. A copy of a letter of commendation from Dr. Randall M. Johnson, Director, Marquette County Health Dept., to John Jilbert, Jilbert Dairy, for services rendered during their water shortage in the City of Ishpeming and the recent Salmonella epidemic in the County of Marquette.

The County Board took under consideration a memo from Bruce Rukkila, Finance Officer, regarding the 1986 Revenue Projections. Mr. Rukkila pointed out in his projected report the anticipated revenues for Marquette County. Mr. Rukkila furnished the County Board with a graph of revenues from 1982 through projected revenues of 1986 showing the County Board of Commissioners where revenues had gained and fallen off. Also explained by Mr. Rukkila was the anticipated revenues from each department in regard to services rendered to the public. Mr. Rukkila suggested in the future, user fees should be looked into in a sense that the people who use the services would pay for them. He advised the County Board that this 1986 Revenue Projection Report would be a part of their county budget package that will be distributed within the next few days. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the report be placed on file.

It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that former 2nd District Commissioner David J. Roberts be presented with a Certificate of Appreciation for his service on the Marquette County Board of Commissioners.

The County Board took under consideration a request from Dr. David R. Boyd, President of Propylon, requesting that the County Board assist them by waiving all charges for permits, fees and inspections. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that this matter be postponed until staff was able to come up with a cost figure in regard to the cost of permits, fees and inspections and at that time the request be resubmitted to the Board of Commissioners to determine what action would be taken.

The County Board of Commissioners took under consideration a request from Randell E. Girard, Personnel Director, regarding the appointment of an Administrative Management Delegate to the annual meeting of the Municipal Employees Retirement System to be held on September 26, 1985 in Cedar, Michigan. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the appointment of Mr. Randell Girard as the Administrative Management Delegate to the Municipal Employees Retirement Systems Annual Meeting and that Mr. Gary Yoder, Chief Accountant, be appointed as alternate should Mr. Girard be unable to attend. Funding for travel to this meeting is included in the 1985 budget for the Personnel Dept. No additional funding would be required.

The County Board took under consideration a communication from Ivan Fende, Chocolay Township Supervisor, regarding appropriations to the Marquette County Humane Society for 1986. Mr. Fende stated that the Chocolay Township Board recognized the value of the operation of the Humane Society and felt that the Humane Society could and should be receiving some additional dollars from other local units of government for action provided to these units of government. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the communication from Mr. Fende be referred to the budget hearing process.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the approval of claims and accounts for the period August 7, 1985 through August 16, 1985. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve claims and accounts for the period August 7, 1985 through August 16, 1985 in the amount of \$749,512.39 and allow them ordered and paid.

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**MARQUETTE COUNTY
GENERAL FUND 1985 FINANCIAL CONDITION PROJECTION REPORT
AT JUNE 30, 1985
1985 Budget**

	Original	Amended	Projected Year End	Variance Favorable [Unfavorable]

Estimated Revenues:				
State Sources	\$ 977,540	\$1,016,672	\$1,021,072	\$ 4,400
Taxes and Penalties	5,273,907	5,273,907	5,299,507	25,600
Licenses and Permits	108,470	108,470	108,400	[70]
Federal Sources	25,200	25,200	25,200	--
Charges for Services	536,700	536,700	526,550	[10,150]
Fines and Forfeits	59,500	59,500	59,500	--
Other	524,535	525,035	416,528	[108,507]
	-----	-----	-----	-----
Total Estimated Revenues	\$7,505,852	\$7,545,484	\$7,456,757	[\$ 88,727]
	-----	-----	-----	-----
Estimated Expenditures				
Legislative	\$ 92,861	\$ 92,316	\$ 91,461	\$ 855
Management	302,897	309,870	320,096	[10,226]
Law Enforcement	2,012,966	2,036,318	2,052,939	[16,621]
Courts	2,009,634	2,038,428	2,041,478	[3,050]
Public Records	622,324	647,889	685,670	[37,781]
Building Operations	531,359	533,178	562,848	[29,670]
Human Services	1,662,169	1,619,642	1,642,886	[23,244]
Resource Management	438,198	443,579	396,390	47,189
Transportation	180,700	180,700	180,700	--
Other	400,347	481,545	419,122	62,423
Contingency Account				
Balance	153,555	87,921	87,921	--
	-----	-----	-----	-----
Total Estimated Expenditures	\$8,407,010	\$8,471,386	\$8,481,511	[\$ 10,125]
	-----	-----	-----	-----
Excess Revenues [Expenditures]	[901,158]	[925,902]	[1,024,754]	[98,852]
Other Resources:				
Use of Federal Revenue				
Sharing Funds	356,082	331,632	331,632	
Use of County				
Fund Equity				
General Fund Operations	168,056	272,250	272,250	
Stabilization Fund	202,020	147,020	147,020	
Transfer from 100% Tax				
Fund #1	175,000	175,000	175,000	
	-----	-----	-----	
	\$ --	\$ --		
	-----	-----		
Excess Revenue and Other Resources			[98,852]	

**MARQUETTE COUNTY
GENERAL FUND 1985 FINANCIAL CONDITION PROJECTION REPORT
AT JUNE 30, 1985
1985 BUDGET**

		Projected Year End -----
(Continued)		
Carry Forward Balance From Page 1		[\$ 98,852]
Beginning of the Year - Audited General Fund Fund Balance	\$512,751	
Less Reserved Fund Balance Amounts and Projected Fund Equity to be used in 1985	342,806 ----- 169,945	
Estimated General Fund Recapture of 1983 Non-General Fund Appropriations	250,019	
Less Equity used in 1985 to eliminate 1984 Fund Balance Deficits	[18,818]	401,146 -----
Projected Unreserved General Fund Fund Balance, December 31, 1985		\$ 302,294 -----

COUNTY OF MARQUETTE

REVENUES

1986 Mid-Year Budget Review

<u>Revenue Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Planning Fees	1,000	500	- 500
Solid Waste Planning Grant	-0-	1,100	+ 1,100
Sale of Supplies	600	200	- 400
Building Permits-Structural	59,160	52,000	- 7,160
" " -Electrical	12,180	15,000	+ 2,820
" " -Mechanical	7,830	10,000	+ 2,170
" " -Plumbing	7,830	9,000	+ 1,170
Plan Review Fees	4,000	6,000	+ 2,000
Building Code Services	800	500	- 300
Zoning Permits	570	300	- 270
Park-Sewer & Water Charges	800	1,100	+ 300
" -Electricity Charges	2,150	4,000	+ 1,850
Harbor-Gas & Oil Sales	2,000	1,000	- 1,000
Ad Valorem Taxes	3,902,137	3,891,737	-10,400
Commercial Forest Taxes	54,000	74,000	+20,000
Trailer Tax	3,200	3,400	+ 200
Tax Reverted Lands	2,000	11,580	+ 9,580
Swamp Tax	116,500	116,220	- 280
Interest-Delinquent Real Taxes	5,000	8,500	+ 3,500
Expenses of Sale	5,000	8,000	+ 3,000
Marriage Licenses	3,800	3,500	- 300
Other Licenses & Permits	1,800	1,300	- 500
ADC Incentive	52,000	48,000	- 4,000
Interest Earned-C.D.	400,000	25,000	-375,000
" " -Short Term	-0-	275,000	+275,000
Rental Income	95,315	81,800	-13,515
Gas Tax Refunds	6,000	4,000	- 2,000
Vending Pay Phone Commission	1,500	500	- 1,000
Prison Case Reimbursement	50,000	45,000	- 5,000
District Court-Supv. Fees	50,000	57,000	+ 7,000
" " -Civil Fees	20,000	22,000	+ 2,000
Clerk's Services	29,000	31,000	+ 2,000
Register of Deeds' Services	54,000	58,000	+ 4,000
" " -User Fees	40,000	10,000	-30,000
Sheriff/Administration-			
Use of Crim. Justice Reserve	-0-	242.05	+ 242.05
Sheriff/Detective/Narcotics-			
Use of Crim. Justice Reserve	-0-	601.95	+ 601.95
Sheriff/Investigations-			
Use of Crim. Justice Reserve	-0-	275.21	+ 275.21
Sheriff/Public Safety-			
Use of Crim. Justice Reserve	-0-	3,115.99	+ 3,115.99
Sheriff/P.A. 416-			
Use of Crim. Justice Reserve	-0-	550.42	+ 550.42
Sheriff/Rescue Safety-			
Use of Crim. Justice Reserve	-0-	200.21	+ 200.21
" " -Probation			
Use of Crim. Justice Reserve	-0-	3,072.07	+ 3,072.07
Sheriff/Detective/Narcotics-			
Criminal Justice Training	-0-	150	+ 150
Sheriff/Investigations-			
Criminal Justice Training	-0-	150	+ 150
Circuit Court/Prisoners Board	11,000	14,000	+ 3,000
Drain Commissioner's Services	1,000	500	- 500
Economic Develop. Dept. Reimburse-			
ments	-0-	350	+ 350
Use of Equity	272,250.16		
State Shared Revenue	658,067	663,072	+ 4,415
Probate Court Services	10,000	12,000	+ 2,000
Real Estate Transfer Tax	39,000	44,000	+ 5,000

COUNTY OF MARQUETTE

EXPENSES

1986 Mid-Year Budget Review

<u>Expenses Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Planning-			
Salary-Supervision	21,340	22,940	+ 1,600
" -Permanent	27,012	34,212	+ 7,200
Clerical Pool Support	-0-	200	+ 200
Salary-Overtime	2,150	2,750	+ 600
" -Per Diem	2,100	2,700	+ 600
Social Security	3,682	4,282	+ 600
Retirement	3,423	4,023	+ 600
Workers Compensation	91	141	+ 50
Office Supplies	2,500	2,000	- 500
Prof. Contractual Services	16,600	-0-	-16,600
Telephone	2,000	1,600	- 400
Travel	2,900	2,400	- 500
Advertising	1,060	500	- 560
Construction Code-			
Salary-Permanent	79,520	81,520	+ 2,000
" -Per Diem	1,200	700	- 500
Social Security	5,830	5,580	- 250
Hospitalization	6,905	6,705	- 200
Retirement	5,562	5,862	+ 300
Workers Compensation	1,920	2,170	+ 250
Postage	-0-	300	+ 300
Travel	1,100	800	- 300
Zoning-			
Salary-Supervision	1,524	924	- 600
" -Permanent	15,619	6,619	- 900
" -Overtime	750	400	- 350
" -Per Diem/Appeals Bd.	1,500	750	- 750
Social Security	1,253	653	- 600
Hospitalization	1,440	1,040	- 400
Retirement	1,218	718	- 500
Postage	-0-	200	+ 200
Travel	600	200	- 400
Advertising	-0-	200	+ 200
N.R.C. Administration-			
Salary-Supervision	6,097	5,097	- 1,000
" -Permanent	5,976	7,776	+ 1,800
" -Per Diem	3,600	2,600	- 1,000
Hospitalization	865	1,065	+ 200
Office Supplies	200	100	- 100
Postage	-0-	100	+ 100
Telephone	100	500	+ 400
Travel	1,000	800	- 200
Capital Outlay	300	-0-	- 300
N.R.C. Perkins Park-			
Salary-Overtime	1,000	1,240	+ 240
" -Part Time	14,853	15,653	+ 800
Vehicle Operation	500	500	+ 300
Travel	100	200	+ 100
N.R.C. Perkins Park/Harbor-			
Capital Outlay	2,800	2,300	- 500
Salary-Part Time	2,080	500	- 1,480
Social Security	150	50	- 100
Workers Compensation	60	15	- 45
Treasurer-			
Clerical Pool Support	-0-	7,000	+ 7,000
Salary-Overtime	3,200	4,200	+ 1,000
Social Security	7,679	8,579	+ 900
Hospitalization	10,540	10,940	+ 400
Retirement	7,436	8,036	+ 600
Workers Compensation	190	290	+ 100
Office Supplies	5,100	7,000	+ 1,900
Postage	2,940	3,940	+ 1,000
Telephone	1,300	1,900	+ 600

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Accounting-			
Clerical Pool Support	-0-	100	+ 100
Hospitalization	8,750	8,850	+ 100
Workers Compensation	150	200	+ 50
Office Supplies	1,800	3,200	+ 1,400
Economic Development Dept.-			
Salary-Supervision	28,000	14,000	-14,000
" -Permanent	14,000	7,000	- 7,000
Social Security	2,940	1,470	- 1,470
Hospitalization	3,880	1,940	- 1,940
Life Insurance	280	140	- 140
Retirement	2,850	1,425	- 1,425
Workers Compensation	200	100	- 100
Programs	9,100	5,000	- 4,100
Telephone	3,000	1,500	- 1,500
Relocation Expense	-0-	4,000	+ 4,000
Advertising	3,000	1,500	- 1,500
Administrator-			
Salary-Permanent	33,289	34,289	+ 1,000
Clerical Pool Support	-0-	6,000	+ 6,000
Social Security	5,260	5,860	+ 600
Hospitalization	4,780	5,280	+ 500
Retirement	5,095	5,795	+ 700
Workers Compensation	135	185	+ 50
Postage	870	1,300	+ 430
Telephone	2,500	1,800	- 700
Jury Commission-			
Hospitalization	-0-	50	+ 50
Retirement	-0-	20	+ 20
Postage	-0-	3,500	+ 3,500
Travel	365	600	+ 235
County Clerk-			
Salary-Permanent	110,973	111,973	+ 1,000
Clerical Pool Support	-0-	3,500	+ 3,500
Social Security	10,581.39	10,981.39	+ 400
Hospitalization	11,962.30	12,562.30	+ 600
Workers Compensation	284.36	334.36	+ 50
Postage	6,490	4,600	- 1,890
Telephone	1,700	2,200	+ 500
Elections-			
Telephone	100	200	+ 100
Plat Board-			
Hospitalization	-0-	150	+ 150
Retirement	-0-	150	+ 150
Buildings/Grounds Administration-			
Salary-Supervision	2,714	12,114	+ 9,400
" -Secretarial	3,902	7,602	+ 3,700
" -O&M Coordinator	3,985	-0-	- 3,985
Clerical Pool Support	-0-	800	+ 800
Social Security	742	1,442	+ 700
Hospitalization	1,040	1,100	+ 600
Retirement	720	1,300	+ 580
Books/Periodicals	250	150	- 100
Vehicle Operation	3,200	2,500	- 700
Telephone	1,200	1,700	+ 500
Inservice Training	3,700	1,000	- 2,700
Buildings/Grounds Internal Services Support-			
Salary-Supervision	4,523	523	- 4,000
" -Secretarial	5,937	6,937	+ 1,000
" -Grounds	3,393	393	- 3,000
Social Security	2,102	1,602	- 500
Hospitalization	2,160	2,260	+ 100
Retirement	2,036	1,636	- 400
Workers Compensation	520	570	+ 50
Office Supplies	400	200	- 200
Postage	3,000	2,000	- 1,000
Equip. Rent-Postage	8,200	-8-	+ 1,000

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Buildings/Grounds Engineering-			
Salary-Supervision	7,914	10,314	+ 2,400
" -Secretarial	2,375	875	- 1,500
Social Security	720	820	+ 100
Hospitalization	1,105	905	- 200
Retirement	697	797	+ 100
Buildings/Grounds Courthouse, Jail-			
Salary-Supervision	4,523	3,623	- 900
" -Secretarial	3,054	3,554	+ 500
" -O&M Coordinator	11,956	-0-	-11,956
" -Grounds	11,027	15,327	+ 4,300
" -Mechanics	16,379	36,379	+20,000
" -Service Workers	31,720	29,220	- 2,500
" -Overtime	1,700	1,000	- 700
" -Part Time	5,000	8,500	+ 3,500
Social Security	5,991	6,791	+ 800
Hospitalization	7,275	7,175	- 100
Retirement	5,447	5,947	+ 500
Workers Compensation	2,445	2,945	+ 500
Janitor Supplies	21,575.36	18,500	- 3,075.36
Grounds Supplies	300	600	+ 300
Tools	800	300	- 500
Natural Gas	54,950	75,000	+20,050
Electricity	93,800	90,000	- 3,800
Water & Sewer	13,000	11,000	- 2,000
Building Repairs	18,834.53	26,834.53	+ 8,000
Buildings/Grounds Honor Camp-			
Salary-Supervision	678	378	- 300
" -Secretarial	340	140	- 200
" -O&M Coordinator	996	-0-	- 996
" -Grounds	848	1,448	+ 600
" -Mechanics	963	463	- 500
" -Overtime	200	100	- 100
Social Security	282	182	- 100
Hospitalization	340	190	- 150
Retirement	273	173	- 100
Workers Compensation	30	70	+ 40
Buildings/Grounds Youth Home-			
Salary-Supervision	678	178	- 500
" -Secretarial	509	109	- 400
" -O&M Coordinator	997	-0-	- 997
" -Grounds	1,188	388	- 800
" -Mechanics	1,349	549	- 800
" -Overtime	200	100	- 100
Social Security	344	94	- 250
Hospitalization	410	210	- 200
Retirement	333	133	- 200
Board of Commissioners			
Per Diem	-0-	1,000	+ 1,000
Social Security	3,600	3,700	+ 100
Hospitalization	4,150	4,850	+ 700
Life Insurance	350	300	- 50
Postage	820	500	- 320
Professional Services	7,500	4,500	- 3,000
Telephone	850	950	+ 100
Cooperative Extension-			
Clerical Pool Support	-0-	1,500	+ 1,500
Life Insurance	179	229	+ 50
Workers Compensation	34	84	+ 50
Telephone	3,500	8,500	+ 5,000
Building Rental	6,000	7,644	+ 1,644
Statutory Programs-			
Medical Examiner Fees	100	500	+ 400
Veterans Burials	26,400	27,300	+ 900
Soldier/Sailor Travel	200	100	- 100
Burial Investigations	250	350	+ 100

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Miscellaneous/Contingency-			
Termination Sick Leave	7,500	9,500	+ 2,000
Social Security	-0-	650	+ 650
Hospitalization	-0-	200	+ 200
Retirement	-0-	500	+ 500
Workers Compensation	-0-	100	+ 100
Miscellaneous Expenses	16,000	11,000	- 5,000
Int. Expenses-Chargebacks	-0-	6,407	+ 6,407
Employee Benefits-			
Retirees' Hospitalization	16,645	19,645	+ 3,000
Special Appropriations-			
Humane Society-Boarding Fees	3,500	4,500	+ 1,000
Probate Court-			
Clerical Pool Support	-0-	200	+ 200
Hospitalization	8,350	8,450	+ 100
Retirement	9,535	8,635	- 900
Workers Compensation	250	300	+ 50
Office Supplies	3,000	3,500	+ 500
Jury Fees	2,800	1,400	- 1,400
Legal Fees	69,400	66,400	- 3,000
State Inst. Consultant	5,000	4,000	- 1,000
Telephone	2,500	2,900	+ 400
Travel	2,500	3,500	+ 1,000
District Court-			
Salary-Permanent	277,908	269,908	- 8,000
Clerical Pool Support	-0-	12,000	+12,000
Salary-Overtime	3,000	3,600	+ 600
Social Security	18,107	20,107	+ 2,000
Hospitalization	34,000	34,300	+ 300
Retirement	20,673	22,673	+ 2,000
Workers Compensation	1,820	2,020	+ 200
Office Supplies	12,500	15,000	+ 2,500
Postage	7,690	9,000	+ 1,310
Officers Fees	600	800	+ 200
Jury Fees	15,000	23,000	+ 8,000
Legal Fees	70,000	60,000	-10,000
Books, Periodicals	4,216	4,716	+ 500
Telephone	4,500	5,500	+ 1,000
Equipment Rental	600	575	- 25
Central Dispatch-			
Salary-Permanent	114,646	113,646	- 1,000
" -Overtime	9,320	9,920	+ 600
" -Per Diem	3,000	1,500	- 1,500
Social Security	8,888	8,788	- 100
Hospitalization	14,385	13,885	- 500
Retirement	8,460	8,360	- 100
Workers Compensation	215	265	+ 50
Service Contracts	18,500	13,000	- 5,500
Telephone	12,000	10,500	- 1,500
Utilities	1,500	1,000	- 500
Equipment Repairs	600	800	+ 200
Land Leases	16,200	11,000	- 5,200
Juvenile Division-			
Salary-Permanent	136,783	127,783	- 9,000
" -Clerical Pool	-0-	7,000	+ 7,000
Social Security	11,760	11,360	- 400
Retirement	11,385	10,785	- 600
Office Supplies	1,700	1,920	+ 220
Postage	1,230	1,400	+ 170
Telephone	3,400	4,800	+ 1,400
Travel	12,000	12,720	+ 720
Finance-			
Salary-Clerical Pool	-0-	3,000	+ 3,000
" -Overtime	-0-	300	+ 300
Social Security	846	1,046	+ 200
Hospitalization	790	1,090	+ 300
Retirement	817	1,017	+ 200
	-10-		

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Finance - cont'd.			
Workers Compensation	24	35	+ 11
Printing & Binding	750	950	+ 200
Prof. Contractual Services	2,000	1,000	- 1,000
Risk Management-			
Memberships	108	133	+ 25
Telephone	300	600	+ 300
Purchasing-			
Office Supplies	200	100	- 100
Telephone	500	150	- 350
Advertising	300	600	+ 300
Data Processing-			
Salary-Overtime	2,500	3,500	+ 1,000
" -Part Time	2,000	3,000	+ 1,000
Other Supplies	4,000	3,000	- 1,000
Service Contract P.C.	48,000	35,000	-13,000
" " Duquaine	1,200	1,100	- 100
Professional Services	8,500	15,500	+ 7,000
Telephone	5,000	3,000	- 2,000
Equipment Rental	29,805	-0-	-29,805
Internal Services-			
Salary-Permanent	38,027	28,027	-10,000
" -Part Time	27,100	3,000	-24,100
Social Security	3,160	2,160	- 1,000
Hospitalization	3,995	3,495	- 500
Retirement	2,580	2,180	- 400
Workers Compensation	130	80	- 50
Office Supplies	400	150	- 250
Telephone	300	750	+ 450
Circuit Court-			
Salary-Permanent	102,852	103,400	+ 548
" -Clerical Pool	-0-	300	+ 300
Social Security	7,200	7,300	+ 100
Hospitalization	14,800	14,500	- 300
Workers Compensation	285	485	+ 200
Office Supplies	3,000	3,500	+ 500
Legal Fees	140,000	110,000	-30,000
Telephone	2,500	3,500	+ 1,000
Personnel			
Postage	315	-0-	- 315
Professional Services	2,000	1,000	- 1,000
Telephone	1,200	800	- 400
Miscellaneous Expenses	3,000	1,500	- 1,500
Equalization-			
Salary-Supervision	22,245	28,445	+ 6,200
" -Permanent	46,535	75,535	+29,000
Social Security	4,814	7,314	+ 2,500
Hospitalization	5,170	6,070	+ 900
Retirement	4,663	7,163	+ 2,500
Workers Compensation	1,197	2,397	+ 1,200
Postage	2,570	3,270	+ 700
Memberships	300	316	+ 16
Telephone	1,400	2,100	+ 700
Advertising	250	310	+ 60
Tax Administration-			
Salary-Supervision	7,415	1,215	- 6,200
" -Permanent	37,912	23,912	-14,000
Social Security	3,350	1,950	- 1,400
Hospitalization	3,415	2,615	- 800
Life Insurance	310	360	+ 50
Retirement	3,245	1,900	- 1,345
Telephone	150	350	+ 200
Register of Deeds-			
Salary-Permanent	65,476	66,078	+ 600
Social Security	6,576	6,676	+ 100
Retirement	6,368	6,468	+ 100

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Register of Deeds - cont'd.			
Postage	1,690	1,500	- 190
Telephone	1,100	1,800	+ 700
Prosecuting Attorney-			
Salary-Permanent	221,084	216,084	- 5,000
" -Clerical Pool Support	-0-	2,500	+ 2,500
" -Overtime	500	1,500	+ 1,000
Hospitalization	11,890	12,890	+ 1,000
Life Insurance	1,857	1,757	- 100
Workers Compensation	660	760	+ 100
Postage	1,400	1,600	+ 200
Witness Fees	14,000	8,000	- 6,000
Inservice Training	1,200	600	- 600
Drain Commissioner-			
Telephone	1,000	1,200	+ 200
Building Rental	840	641	- 199
Mine Inspector			
Travel	820	1,000	+ 180
Sheriff/Administration-			
Workers Compensation	1,800	1,900	+ 100
Office Supplies	963.40	700	- 263.40
Telephone	2,100	2,400	+ 300
Criminal Justice Training	320	562.05	+ 242.05
Equipment Repairs	263	213	- 50
Vehicle Repairs	315	415	+ 100
Sheriff/Narcotics-			
Salary-Permanent	-0-	1,800	+ 1,800
" -Clerical	-0-	600	+ 600
Social Security	1,905	2,105	+ 200
Retirement	1,840	2,040	+ 200
Workers Compensation	730	830	+ 100
Office Supplies	403.50	200	- 203.50
Telephone	1,140	800	- 340
Criminal Justice Training	160	761.95	+ 601.95
Sheriff/Investigation-			
Salary-Clerical	1,618	618	- 1,000
Social Security	2,015	1,915	- 100
Retirement	1,955	1,855	- 100
Workers Compensation	735	785	+ 50
Telephone	800	600	- 200
Criminal Justice Training	160	435.21	+ 275.21
Sheriff/Public Safety-			
Salary-Permanent	258,110	237,110	-21,000
" -Clerical	11,327	11,827	+ 500
" -Overtime	10,000	13,400	+ 3,400
" -Part Time	2,000	1,500	- 500
Social Security	21,555	20,500	- 1,055
Hospitalization	23,100	23,500	+ 400
Life Insurance	1,328	2,028	+ 700
Retirement	20,700	19,700	- 1,000
Workers Compensation	7,300	7,800	+ 500
Office Supplies	1,448.38	1,173.38	- 275
Books/Periodicals	300	200	- 100
Telephone	900	1,500	+ 600
Travel	1,600	1,400	- 200
Criminal Justice Training	1,760	4,875.99	+ 3,115.99
Sheriff/PA 416-			
Salary-Permanent	46,462	47,312	+ 850
" -Overtime	1,800	2,600	+ 800
Social Security	3,455	3,555	+ 100
Hospitalization	4,490	4,590	+ 100
Life Insurance	209	309	+ 100
Vehicle Operation	6,000	5,500	- 500
Uniforms/Cleaning	600	550	- 50
Criminal Justice Training	320	870.42	+ 550.42

<u>Expense Budget Account</u>	<u>Previous</u>	<u>Amended</u>	<u>Change</u>
Sheriff/Rescue Safety-			
Salary-Clerical	-0-	500	+ 500
" -Overtime	2,000	3,000	+ 1,000
Social Security	1,902	2,002	+ 100
Life Insurance	111	161	- 50
Retirement	1,840	1,940	+ 100
Workers Compensation	680	780	+ 100
Office Supplies	-0-	50	+ 50
Other Supplies	450	600	+ 150
Telephone	400	500	+ 100
Criminal Justice Training	160	360.21	+ 200.21
Vehicle Repairs	250	400	+ 150
Equipment Rental	4,200	4,425	+ 225
Sheriff/E.M.S.			
Salary-Permanent	9,710	13,510	+ 3,800
Social Security	2,720	3,020	+ 300
Retirement	2,500	3,000	+ 500
Workers Compensation	203	903	+ 700
Office Supplies	400	350	- 50
Vehicle Operation	1,700	2,200	+ 500
Telephone	1,490	2,190	+ 700
Vehicle Repairs	300	500	+ 200
Equipment Rental	4,200	3,850	- 350
Sheriff/Jail			
Salary-Permanent	374,816	380,816	+ 6,000
" -Clerical	926	1,926	+ 1,000
" -Overtime	12,840	13,340	+ 500
" -Part Time	41,146	65,946	+24,800
Social Security	32,265	34,565	+ 2,300
Hospitalization	34,525	33,525	- 1,000
Life Insurance	2,170	2,570	+ 400
Retirement	28,850	30,850	+ 2,000
Workers Compensation	12,100	13,500	+ 1,400
Office Supplies	1,026.87	776.87	- 250
Clothing Bedding	1,200	1,500	+ 300
Service Contracts	550	925	+ 375
Health Services	6,500	5,500	- 1,000
Telephone	2,700	3,000	+ 300
Criminal Justice Training	1,760	4,832.07	+ 3,072.07
Child Care Fund Appropriation	510,000	528,852	+18,852
Social Services Child Care Fund Appropriation	40,000	55,000	+15,000

RESOLUTION AMENDING FORESTRY FUND BUDGET

Fiscal Year 1985 Amendment No. 48

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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Salary - Part time	9,000	10,500	+ 1,500
Social Security	650	750	+ 100
Worker's Compensation	225	260	+ 35
Other Supplies	800	400	- 400
Reforestation	10,960	9,725	- 1,235
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

Motion was made by Conrad DeFand, Seconded by Conrad Beigler, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

				Ave	Nav
L. Berglund	1-		D. Roberts		
G. DeFant	✓		F. Valente	2-	
T. Lowe	✓				

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

RESOLUTION AMENDING COMMUNITY & ECONOMIC DEVELOPMENT FUND BUDGET

Fiscal Year 1985 Amendment No. 49

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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Salary</u>	<u>1,960</u>	<u>2,500</u>	<u>+ 540</u>
<u>Social Security</u>	<u>140</u>	<u>180</u>	<u>+ 40</u>
<u>Hospitalization</u>	<u>-0-</u>	<u>300</u>	<u>+ 300</u>
<u>Retirement</u>	<u>-0-</u>	<u>175</u>	<u>+ 175</u>
<u>Worker's Compensation</u>	<u>-0-</u>	<u>10</u>	<u>+ 10</u>
<u>Bank Service Charges</u>	<u>480</u>	<u>280</u>	<u>- 200</u>
<u>Prof/Contract Services</u>	<u>-0-</u>	<u>600</u>	<u>+ 600</u>
 <u>Revenue Budget Account</u>	 <u>Previous Budget Amount</u>	 <u>Amended Budget Amount</u>	 <u>Change</u>
<u>Interest earned</u>	<u>1,000</u>	<u>2,350</u>	<u>+1,350</u>
<u>Interest - loan repayments</u>	<u>1,100</u>	<u>1,215</u>	<u>+ 115</u>

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<u>L. Berglund</u>	<u>✓</u>		<u>D. Roberts</u>		
<u>G. DeFant</u>	<u>✓</u>		<u>F. Valente</u>	<u>✓</u>	
<u>T. Lowe</u>	<u>✓</u>				

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

RESOLUTION AMENDING SERVICE CENTER FUND BUDGET

Fiscal Year 1985 Amendment No. 30

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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Depreciation	17,000	20,038	+ 3,038
Salary - Supervision	1,583	1,000	- 583
Salary - Secretarial	848	300	- 548
Salary - O&M Coordinator	1,993	-0-	- 1,993
Salary - Grounds	509	200	- 309
Salary - Mechanics	578	978	+ 400
Salary - Permanent	16,965	18,165	+ 1,200
Salary - Overtime	500	400	- 100
Social Security	1,610	1,500	- 110
Hospitalization	2,425	2,000	- 425
Retirement	1,560	1,460	- 100
Worker's Compensation	900	700	- 200
Cleaning Contract	15,200	19,100	+ 3,900
Building Repairs	1,500	2,000	+ 500
		Total	+ 4,670

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Rent Income - Health	54,600	50,875	- 3,725
Rent Income - Aging	2,290	1,924	- 366
Rent Income - Drain Com.	900	641	- 259
Rent Income - Extension	6,000	7,644	+ 1,644
Rent Income - Simmons	11,900	14,115	+ 2,215
Rent Income - Unallocated	28,886	34,047	+ 5,161
		Total	+ 4,670

Motion was made by Lynn DeFond, Seconded by Connie Berglund,
to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Berglund			D. Roberts		
C. DeFond			F. Valente		
T. Lowe					

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

The Marquette County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the purchase of cash register equipment for the County Treasurer's Office. Mr. James Sodergren, County Treasurer, agreed to the need of this equipment. 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 purchase of the cash register equipment for the County Treasurer's Office, and that the cash register system equipment be purchased for the Treasurer's Office from Arizala Corp. at a purchase price of \$6,184.00.

The County Board of Commissioners took under consideration a recommendation from the Committee of the Whole regarding the purchasing of equipment to automate the Friend of the Court operation. Carolyn Hanson, Friend of the Court, had at the Committee of the Whole meeting, explained the need for more detailed information for the collection of non ADC incentive payments from the Dept. of Social Services. 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 purchase the new software applications and hardware equipment necessary from Manatron Corp.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the final payment for Vaino Lankinen in the amount of \$2,999.61 for furniture refinishing in the Courthouse. The architects had recommended that this final payment be made which includes the 10% retainage owed on all payments. 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 make final payment to Mr. Vaino Lankinen in the amount of \$2,999.61 for refinishing of Courthouse furniture.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the providing of transportation funds to allow Janice Cain, Ishpeming Animal Abuse Officer, to attend a seminar in Durango Colorado regarding animal abuse. Comm. Lowe advised the County Board that he was concerned with this recommendation in that he felt it would set a precedent and maybe send a message out to other units of government that the County Board of Commissioners would be a soft touch in regard to this type of appropriation. He felt that this must be looked at in the light of the budget restraints and that he felt the County would be setting a precedent for any future claims. He noted that the County had allocated 160% of the 1985 allocation to the Humane Society for their operation already and felt that concurring with this recommendation was not a wise move at this time. Comm. DeFant stated that although she was not here at the meeting of the Committee of the Whole when they recommended this action, she was opposed to the request. She felt that Ms. Cain worked for the City of Ishpeming as an Animal Control Officer, she only worked for the Sheriff when needed for special operations as a deputy sheriff in regard to animal abuse and neither the Sheriff's Dept. or the Humane Society had openly supported her in her request for the transportation funding. This amount was greater than the Sheriff's Dept. has in his entire training budget for 1985. This has never been done before and it was unsound procedure. Comm. Berglund stated that although the Sheriff's line item budget for training may be less than \$500.00 there are many items in the budget where training is provided. He felt that the animal abuse situation need be addressed, he encouraged volunteers to do something about it when ever the need arises. He stated that this is only for transportation, that the grant is being made to the Humane Society and not to an individual, but with the understanding that the Humane Society would pass it on to Ms. Cain for transportation. Comm. Valente stated that Ms. Cain was the only person who had received a scholarship in the whole United States and he felt that the money would be well spent for the training necessary to identify animal abuse. He suggested that the County had spent money for much more foolish projects than this one happens to be and was in total support of the appropriation. Comm. Lowe stated that at the last meeting he had reservations about this, he felt that Ms. Cain should have approached her employer prior to the request and he would rather see the additional money added to the Humane Society for operational purposes than for special purposes such as this transportation to Durango, Colorado. He felt that there were veterinarians in the County who could answer questions regarding horse abuse and make judgements in this area. It was moved by Comm. Berglund, supported by Comm. Valente that the County Board concur with the recommendation and provide the Humane Society with \$597.50 to be passed through to Ms. Cain for transportation to the seminar on animal abuse in Durango, Colorado. A roll call vote was taken. Comm. Valente and Comm. Berglund voted aye. Comm. Lowe and Comm. DeFant voted nay. The motion failed on a tie vote and the appropriation will not be allowed.

The County Board to Commissioners took under consideration the appointment of a person to fill the vacancy in the 2nd District County Commissioners seat. Four applicants had submitted letters and resumes, they were; Frank Moody, National Mine; Ann Trudell, National Mine; Gerald Corkin, Negaunee; and Glenn Elliott, Negaunee. It was suggested by Comm. Valente that no appointment be made at this time but that the person be seated through the election process scheduled for October 1, 1985. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board proceed with the appointment of a person to fill the vacancy in the 2nd Commissioner District seat. Mr. Gerald Corkin, Negaunee, addressed the Board on his qualifications saying that he realized the decision was a difficult one to make. He explained that he had been involved in city government, was interested in county government and felt he would be an asset to the Board. Mr. Glenn Elliott addressed the County Board of Commissioners and asked for support on his appointment mentioning that he had served on the Community Services Committee, the Emergency Medical County Task Force and several other humane services committees throughout the County. Mr. Frank Moody declined comment at this time. Ms. Ann Trudell was not present to comment. The County Board proceeded to vote on the issue. Mr. Moody received two votes, Mr. Corkin received two votes. After a short discussion on the qualifications of the candidates, another vote was taken with the same results. Mr. Moody received two votes, Mr. Corkin received two votes. The action of the County Board of Commissioners was not to continue trying to appoint a person to the 2nd Commissioner District seat as long as the Board had remained deadlocked.

It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board formulate a resolution commending Dr. Johnson, Director, Marquette County Health Dept., and his staff for their outstanding service and dedication in the recent salmonella epidemic in the County. Comm. DeFant stated that this was the second time in which the Health Dept. had been involved in a serious problem in a very short period of time. Chairperson Lowe will draft a suitable resolution.

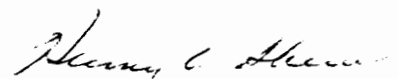
Dennis Aloia, County Administrator, and Bruce Rukkila, Finance Officer, presented the County Board with the 1986 Operating Budget Calendar. The calendar was discussed and it was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the calendar of budget hearing dates be excepted and placed on file.

It was moved by Comm. Berglund, supported by Comm. DeFant that because the County Board consisted of only four members and it would be difficult to operate on the committee system with only two persons on a committee, that the Executive/IGR and Finance/Personnel Committees schedule between now and the election of a person to fill the 2nd Commissioner District seat, be cancelled and that Committee of the Whole meetings be held on the second and third Monday of each month until such time as the Board would make change.

Chairperson Lowe opened the meeting for public comment. Ms. Janice Cain, Ishpeming Animal Officer, was present to express her disappointment in not having had the Board concur with the recommendation to provide her with travel allowance to the seminar on horse abuse to be held in Durango, Colorado. She stated she was the only person nation wide who had received a scholarship, although she was not the only person nominated. She felt that it was a great honor to be selected for this, suggesting that she did service for many units of government throughout the Upper Peninsula. She stated that she receives no pay for the many volunteer services that she provides and stated that regardless of not receiving the appropriation it was her intent to travel at her own expense to this seminar. There being no further public comment, Chairperson Lowe closed the public comment section.

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

Respectfully submitted,



Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met as a Committee of the Whole on Friday, August 16, 1985 at 5:30 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was held and the following roll recorded:

Present: Comm. Berglund, Roberts, Valente and Lowe.

Absent and Excused: Comm. DeFant.

Chairperson Lowe opened the meeting for public comment. Mr. James Sodergren, Marquette County Treasurer, was present to comment on item 13, a recommendation from the Finance Officer regarding cash register equipment for the County Treasurer's Office. Mr. Sodergren stated that he had no objection to placing the cash register in the office and in fact would add to his operation. There being no further public comment the public comment section was closed.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the agenda for the meeting be approved with the addition of a communication from Janice Cain requesting travel allowance to attend a seminar on animal abuse in Durango, Colorado.

The Committee of the Whole took under consideration claims and accounts for the period beginning August 7, 1985 through August 16, 1985 in the amount of \$749,512.39. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve these claims and accounts in the amount of \$749,512.39 for the period August 7, 1985 through August 16, 1985 and authorize them allowed and ordered paid.

Communications from the Marquette County Planning Commission and Sundberg, Carlson & Assoc. regarding the Honor Camp Property Study, were taken under consideration. The recommendation of the Marquette County Planning Commission was that the use of the property utilize both concepts A & B of Phase II. The Planning Commission believes that the use outlined in concept A should be the first phase of the project and the uses outlined in concept B be the second phase of development. The recommendation from Sundberg, Carlson & Assoc. was in agreement with the Planning Commission recommendation. Mr. Les Ross, of Sundberg, Carlson & Assoc., was present to explain the concept A, B & C of Phase II. After much discussion, it was determined that some estimates of costs should be made as to the cost of the new proposed access road. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the Committee of the Whole ask the Planning Commission to attend the next Finance/Personnel Committee meeting and explain the reasons for the decision they made and that if possible at that time some estimates be made as to the cost of the new access road.

The Committee of the Whole took under consideration a communication from Judge James M. Collins regarding a Jury Room in Ishpeming District Court and associated problems. The communication from Judge Collins stated that the Ishpeming District Court would be willing to put a Jury Room and toilet facilities in the area in which the Ishpeming District Court is situated in the City Hall, if the County Board would help with some of the cost sharing. There was some indication that this possibly could be accomplished by an increase in rent rather than an outright capital expenditure. After much discussion, it was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the matter be referred to Dennis Aloia, County Administrator, to meet with the Ishpeming City Manager to see if they can come up with some kind of agreement suitable to both parties in regard to this addition necessary for the Ishpeming District Court. It was suggested that the recommendation be brought back to the Finance/Personnel Committee on August 27, 1985 or as soon as possible thereafter. It was suggested by Patricia L. Micklow, that the County Board have some sort of a written lease in regard to the Ishpeming District Court facilities.

The Committee of the Whole took under consideration a communication from Ishpeming Township requesting funds for their animal control operation. Enclosed was a copy of the August 29, 1984 report from the Michigan Dept. of Agriculture Livestock Inspector, Mr. William Cline, in which he criticized the condition of the Ishpeming Township dog pound. The request from Ishpeming Township was for an appropriation from the County in the amount of \$4,737.41 to reimburse Ishpeming Township for money that needed to be spent to bring their dog pound up to standards. Chief Civil Counsel, Patricia L. Micklow, upon being questioned, stated that she felt the only responsibility the County had under the 1929 dog laws was to pay for damage caused by the death of livestock by dogs running loose. The matter was referred to the Chief Civil Counsel for

further review of County responsibilities. It was moved by Comm. Roberts that the County not contribute an appropriation to the Ishpeming Township for the purpose mentioned, the motion died for lack of support. It was then moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the matter be referred to the Finance/Personnel Committee for their next meeting on August 27, 1985.

The Committee of the Whole took under consideration a communication from MarqTran regarding their request that the County Board of Commissioners designate to the Marquette County Transit Authority the specific tax revenues derived from the three-tenths mill approved by voters for MarqTran. This issue had been taken under consideration at a prior time. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that this matter be referred to the Finance/Personnel Committee for a further study and report.

The Committee of the Whole took under consideration a 1986 Revenue Projection Report from Bruce Rukkila, County Finance Officer. The projected 1986 operation was outlined by Bruce Rukkila, Finance Officer, in a way that the County Board is aware of where the decreases in revenue and increases in expenditures will be in 1986. It was moved by Comm. Roberts, supported by Comm. Valente and unanimously carried on a roll call vote that this item be placed on the regular meeting of the Marquette County Board of Commissioners scheduled for August 20, 1985, as an informational item.

A communication had been received from Janice Cain, Ishpeming Dog Control Officer, advising the County Board that she was the recipient of a scholarship for horse abuse investigation training in Durango, Colorado. The scholarship is sponsored by the American Humane Association and the Colorado Trails Ranch. The scholarship only covers the tuition of \$590.00 which includes meals and lodging, it does not cover any gratuities or transportation to and from Colorado. The request from Ms. Cain was for \$597.50 for transportation and gratuity. The County Administrator, Dennis Aloia, advised the County Board that the County was only in the habit of paying 10% gratuities on any other travel or meals provided by funds from the County. A discussion then came into being as to whether Ms. Cain, who is a part time deputy sheriff, is a County employee. It was determined that she was not a County employee and a discussion then went into the realms of who is responsible for any liability incurred in her travel. It was moved by Comm. Valente, supported by Comm. Roberts and unanimously carried that the Committee of the Whole recommend to the County Board that \$597.50 be provided in a special appropriation to the Humane Society for the purpose of allowing Ms. Cain to attend this seminar.

The Committee of the Whole took under consideration the 1985 Mid-Year Budget Review Financial Condition Projection Report and recommended budget amendments to the 1985 budget as produced by Bruce Rukkila, Finance Officer. Mr. Rukkila explained the changes and various budget amendments necessary to adjust budgets for the FY 1985. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve the 1985 Mid-Year Budget Report, Financial Condition Projection Report and the recommended budget amendments.

The Committee of the Whole took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding the purchasing of a cash register for the County Treasurer's Office. Mr. James Sodergren, Marquette County Treasurer, had earlier in the meeting advised the County Board that he had no objection to the installing of this cash register equipment in his office. He felt that it would be of a great help in determining cash flow through his office. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve the purchase and installation of this cash register equipment in the Office of the County Treasurer.

The Committee of the Whole took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding the automation of the operation of Friend of the Court. Carolyn Hanson, Friend of the Court, was present and advised the County Board that some additional more detailed information was needed in regard to the collection of Friend of the Court funds, so that a greater reimbursement could be obtained from the Dept. of Social Services on the non ADC incentive payments. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they concur with the recommendation and proceed with the automation of the Friend of the Court operation.

The Committee of the Whole took under consideration a request for final payment for the refinishing of Courthouse furniture by Vaino Lankinen for services in the amount of \$2,999.61. Lincoln Poley, Architect, had agreed with the payment of these monies due Mr. Lankinen which also included \$1,030.93 of retainage being held at this point. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they concur with the recommendation and make the final payment to Vaino Lankinen for refinishing of furniture in the amount of \$2,999.61.

The County Board was advised that a meeting was being held on the 22nd of August, 1985 with representatives of Arizala Corp. The meeting will be held at 2:00 P.M. in Room 231 of the Henry A. Skewis Annex for the purpose of determining the status of computer programs purchased from Arizala.

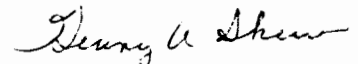
The Committee of the Whole took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the status of Brookridge Facility. Mr. Aloia had outlined four possibilities in regard to the Brookridge Facility. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the matter be referred to the Finance/Personnel Committee for action.

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

Comm. Roberts advised the County Board that this was his last meeting as a County Commissioner from the 2nd Commissioner District. He thanked them for their cooperation through the years. Comm. Roberts stated that he was happy to meet the oncoming challenge of being a County Clerk.

There being no further business to come before this Committee of the Whole meeting the meeting was adjourned.

Respectfully submitted,



Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met in Special Session on Friday, August 16, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll was called and the following roll recorded:
Present: Comm. Berglund, Roberts, Valente and Lowe.
Absent and Excused: Comm. DeFant.

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

It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried on a roll call vote that the minutes of the August 6, 1985 regular meeting of the County Board be approved.

Chairperson Lowe opened the meeting for public comment. Janice Cain, Marquette County Animal Abuse Officer for the Humane Society, addressed the Board and asked that a letter she had written regarding appropriations for travel funds be taken into consideration. It was moved by Comm. Valente, supported by Comm. Lowe and unanimously carried that the letter be placed on the agenda of the Committee of the Whole meeting that follows. There being no further public comment, Chairperson Lowe closed the public comment section.

The County Board of Commissioners took under consideration approval of the agenda. It was moved by Comm. Roberts, supported by Comm. Valente and unanimously carried that the communication from Peter O'Dovero regarding the Whetstone Brook Drainage District be placed on the agenda as item 8-e and the agenda then be approved.

Chairperson Lowe opened the public hearing for consideration of an application for Michigan Small Cities Grant Business Loan for Diesel Fleet Services, Inc. of Sands Township. Mr. Jack White was present to speak in favor of the approval of the application. Mr. White stated that the Michigan Small Cities Grant would allow Diesel Fleet Services Inc. the opportunity to hire twenty one additional people in a service that rebuilds buses that is profitable both to the operator and to the employee. He felt that with the approval and the granting of the Michigan Small Cities Grant the business would continue to expand. Chairperson Lowe operated the public hearing under Rule 38 of the Rules of Order of the Marquette County Board of Commissioners and allowed County Commissioners to ask questions of both Mr. White and Mr. Conrad Kontio, owner of Diesel Fleet Services, Inc. Comm. Roberts had questions on why are foreign engines being used in the replacement in the renovated buses rather than American made diesel engines. Mr. Kontio explained that the Japanese Isuzu engine had approximately a quality of engine life of three hundred thousand miles as compared with American made engines with approximately one hundred fifty thousand miles. He did state however they were offering Cummins Diesel, Detroit Diesel and International Engines but most customers seem to want the Isuzu Engine. In Mr. Kontio's opinion there was no finer engine made than the Japanese made engine. It was a quality product. Mr. Kontio was questioned as to whether the loan was for working capital to which he replied yes and because of the growth of the business. Commissioners questioned Mr. Kontio as to his employment practices and whether persons from the job program training act would be employed in his business. Mr. Kontio stated that it was his opinion that people would be employed from the job program training act but they did need someone who had the aptitude and could be skillful enough to learn the operation. Mr. Kontio stated that his operation was unique and specialized in that they had to train everyone from the start and there was no established training program available. He expects a long-term business relationship with the employees that would continue after the job partnership training act training ends. When questioned as to whether the nineteen jobs that would be created would be all Marquette County persons. Mr. Kontio stated that the jobs would be created through the local employment services and the backbone of the people hired would be the local people. When questioned if laid off C.C.I. employees who were capable of doing diesel mechanic work would be hired, Mr. Kontio replied it depends on how specialized they are and if the person has the ability he could work as a apprentice until he becomes a full standard mechanic. In his opinion no one from the street could become a standard mechanic without the training. A questions of wages being paid were asked, in which Mr. Kontio felt that the average wage was well over \$5.50 an hour. This was questioned by Comm. Roberts who seemed to feel that from the information given in the brochure that an average wage would be under \$4.00 per hour. Mr. Kontio predicted that he could guarantee his employees no layoff and a pay check every week.

It was the recommendation of Dennis Aloia, County Administrator, that the County Board approve the application and attached the necessary signatures. The loan would

be for \$50,000.00 from the Michigan Small Cities Grant Business Loan to be repaid to Marquette County over a period of five years at 10% interest. Payments to start immediately on receipt of a loan. Mr. Aloia stated that other loans from other individuals would also be available at that time and it was his understanding that the company is expected to expand and stay in Marquette County.

Mr. Jim Alderton, President of the Economic Development Corporation of the County of Marquette, said that in his estimation Diesel Fleet Services had a good business plan and the Economic Development Corporation had helped to participate in the financial package. It was an excellent opportunity to provide diversity of economy base in the County and they are in favor of Mr. Kontio receiving the loan. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the County Board approve the application for the Michigan Small Cities Grant Business Loan for Diesel Fleet Services, Inc. and that it be submitted to the Dept. of Commerce and that the Board Chair be authorized to sign the necessary documents.

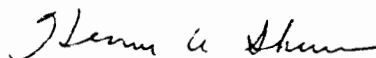
It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried on a roll call vote that the following items of information be placed on file:

- a. A communication from the Michigan Assoc. of Counties regarding Federal Revenue Sharing for 1986.
- b. A communication from the Dept. of Management and Budget regarding the Sheriff's Dept. Secondary Road Patrol and Traffic Accident Funding for fiscal year beginning October 1, 1985.
- c. A communication from the East Marquette Solid Waste Disposal Authority approving the concept of Marquette County's incineration and landfill recommendations.
- d. A report of the Dept. of Social Services Annual Inspection of the Marquette County Youth Home.
- e. A communication from Peter O'Dovero regarding his thoughts on the Whetstone Brook Drainage District not being necessary.

A communication from the County Clerk, Henry A. Skewis, regarding the County Board of Commissioners concern for a special election to be held to fill a vacancy of the 2nd District Commissioners position vacated by David J. Roberts, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board request the Special Election Scheduling Committee to take action to approve a special primary election to be held on October 1, 1985 and a special general election to be held on October 22, 1985 for the purpose of electing a county commissioner to the 2nd commissioner district.

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

Respectfully submitted,



Henry A. Skewis
Marquette County Clerk

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:

Present: Comm. Berglund, DeFant, Roberts, Valente and Lowe.

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 propylon, 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 pay-check 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 both 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.

The County Board took under consideration a communication from Randell 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 enact 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:

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

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
Comm. Berglund	✓		D. Roberts	✓	
Comm. DeFaut	✓		F. Valente	✓	
Comm. 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. DeFaut, 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

Medical Examiner Investigators

Cpl. John Faucett, Marquette City Police
Capt. Marvin Gauthier, Marquette City Police
Det.Lt. Richard Goad, Michigan State Police, Negaunee Post
Chief John Healy, Ishpeming City Police
Lt. Donald Hermanson, Sheriff Dept.
Lt. William James, Sheriff Dept.
Det.Sgt. John King, Michigan State Police, Negaunee Post
Invest. Victor LaDuke, Northern Michigan University
Lt. Joe Lewandowski, Marquette City Police
Undersheriff Mike Quayle, Sheriff Dept.
Lt. Harold Platenburg, Sheriff Dept.
Sgt. Salvatore Sarvello, Marquette City Police
Sp.Agt. Wilson Sheffield, AFOSI, K.I. Sawyer AFB
Sgt. Henry Steede, Marquette City Police

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. DeFant, 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. DeFant, 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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Vault Fans</u>	<u>-0-</u>	<u>3,200</u>	<u>+ 3,200</u>
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<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Use of Equity	700	3,900	+ 3,200

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

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
L. Berglund	✓		D. Roberts	✓	
G. 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:

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Annex Renaming	-0-	700	+ 700

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Use of Equity	-0-	700	+ 700

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		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 concur with the recommendation and authorize the County Board Chairperson to 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, Negaunee, 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, advised 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.

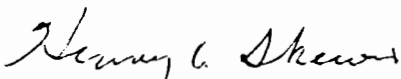
It was requested by Comm. DeFant that all applications for appointment to the 2nd Commissioner District be passed on to the County Board as they come in.

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

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:

Present: Comm. Berglund, DeFant, Roberts, Valente and Lowe.

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 a 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 10:00-12:00 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 county's 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 UPCAP 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 fundings. 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 \$33,800.00. 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 where 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 Personal Computers with Software, two IBM Personal Computers compatible with software locally, two Epson QX104 from CLASS Computers of Marquette, three Epson's LQ1500 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 with 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 \$33,800.00 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 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 Acock'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 Acock's Medical Care Facility Construction Fund to account for all of the costs of the new Medical Care Facility and that the advance from the General Fund be repaid upon sale of the bonds for Acock'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 unanimously 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.

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:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
County Clerk			
Salary - Supervisor	34,284.00	38,559.00	+ 4,275.00
Social Security	10,280.00	10,581.39	+ 301.39
Hospitalization	11,710.00	11,962.30	+ 252.30
Life Insurance	985.00	1,011.78	+ 26.78
Retirement	9,955.00	10,240.15	+ 285.15
Workers Compensation	275.00	284.36	+ 9.36
Contingency	82,071.00	76,921.02	- 5,149.98
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

<u>Aye</u>	<u>Nay</u>	<u>Aye</u>	<u>Nay</u>
L. Berglund	✓	D. Roberts	✓
G. 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 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 venders. 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. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met in Regular Session on Tuesday, July 2, 1985 at 7:00 P.M. in Room 231 of the Courthouse Annex, Marquette, Michigan.

Vice Chair Valente called the meeting to order and the following roll was recorded:

Present: Comm. Berglund, Roberts and Valente.

Absent : Comm. DeFant and Lowe.

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

It was moved by Comm. Roberts, supported by Comm. Berglund and carried that the minutes of the Marquette County Board of Commissioners meeting held on June 18, 1985 be approved.

Vice Chair Valente opened the meeting for public comment. Wes Larson, Supervisor, Negaunee Township, and member of the Marquette County Township Assoc., thanked the County Board for the services provided so far regarding the Solid Waste issue between Sands Township and the City of Marquette. He also noted an error in the Mining Journal, that stated Forsyth Township was not represented at the meeting held on June 27, 1985, that the Supervisor was in attendance. There being no further public comment, that section was closed.

It was moved by Comm. Roberts, supported by Comm. Berglund and carried that the agenda be approved with the following items postponed until the July 16, 1985 County Board meeting. Item 9-e, a recommendation from the Committee of the Whole regarding approval of claims and accounts for the period June 12, 1985 through June 25, 1985, (Chief Civil Counsel advised the Board that this item must have four eyes to approve); item 9-g, a recommendation from the Committee of the Whole regarding approval of the purchase of micro-computer equipment and software; and item 9-l, a recommendation from the Committee of the Whole to re-name the Courthouse Annex, the Henry A. Skewis Annex. (Postponement of these two items was requested by Comm. Berglund). Dennis Aloia, County Administrator, stated they should have a budget amendment prepared by the July 16, 1985 meeting to cover cost of signs and photograph, if item 9-l is approved.

There were no public hearings scheduled for this meeting.

An application for Farmland Agreement by Jeffery DeBacker, Rt. 1, Box 163, Cornell, Michigan, was taken under consideration. Patricia L. Micklow, Chief Civil Counsel, stated she has reviewed this and finds no problem, that it appears the requirements of the property meet the Farmland Act. This was brought before the Board approximately 45 days ago, and it required the information be sent to various commissions that would be affected. Ms. Micklow stated it appears that the requirements of the property meet the Farmland Act and from a legal point of view she sees no problem with the Board approving this application. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried by those present to approve the request of Jeffery DeBacker, Rt. 1, Box 163, Cornell, Michigan, to place property in Wells Township under the Act 116 of the Farmland Act and refer this to the State Land Agency.

It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried by those present to place the following informational items on file:

- a. A copy of a communication from J. Patrick Farrell, Chair Marquette County Planning Commission, to Les Ross, Director of Planning, Sundberg, Carlson and Assoc. regarding recommendation of Honor Camp Property.
- b. Copies of communications from members of the U.S. Congress and U.S. Senate regarding concern about the proposed cut-backs in Coast Guard operation in the Great Lakes Region.
- c. A communication from the Dept. of Navy to Patricia L. Micklow, Chief Civil Counsel, regarding significant events pertaining to the Elf Communications System.
- d. A communication from David G. Timmons, Mgr., Marquette Township, regarding Subdivision No. 7, Lot 789.
- e. A review and comment summary from the U.P. Health Systems Agency, regarding Marquette General Hospital NMR Imagery.
- f. Communications from Bruce Rukkila, Finance Officer, regarding Marquette County 1984 Deficit Fund Plan.
- g. Activity Report from the Sheriff's Dept. for the month of May, 1985.
- h. A communication from Frank Bevacqua, Public Information Specialist, International Joint Commission, to Patricia L. Micklow, Chief Civil Counsel, regarding Board's request on Lake Superior regulation.

A request from Charles Hohman, Airport Manager, regarding 1985 AIP Grant Offer, was taken under consideration. It was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried by those present to approve the 1985 AIP Grant Offer and authorize the Board Chair to execute.

A memo from Henry A. Skewis, County Clerk, regarding approval of the OEDP Annual Report for 1984, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and unanimously carried by those present to approve the Annual OEDP Report for 1984, and the Chairperson be authorized to sign the letter of concurrence.

A communication from William G. Birch, Exec. Dir., Alger-Marquette Community Mental Health, regarding HB 4367, was read. After comments by Dennis Aloia, County Administrator, it was moved by Comm. Roberts, supported by Comm. Berglund and unanimously carried by those present to authorize the Administrator to send letters on to Mr. Callahan, MAC, and to our legislators in support of HB 4367.

A recommendation from Dennis Aloia, County Administrator, regarding Perkins Park Land Ownership, was read. Mr. Aloia stated that the Road Commission is holding in trust for the county, approximately 71 acres of property at Perkins Park. He said Chief Civil Counsel has several opinions on this and that they are recommending that they go back to the Road Commission and request that they deed the property outright back to Marquette County Board of Commissioners. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously by those present to authorize Chief Civil Counsel to draft appropriate documents to meet the following objectives:

- The Road Commission be requested to deed the property outright to Marquette County. (They currently hold it in trust for Marquette County.)
- A contract be established to allow the Road Commission to mine sand from the presently used gravel pit. This sand is used only minimally when conditions warrant need.

A recommendation from the Committee of the Whole regarding designation of a representative on the Michigan Association for Public Health, was read. It was moved by Comm. Roberts, supported by Comm. Berglund and carried unanimously by those present to concur with the recommendation and request the Dept. of Health to designate their own representative to the new organization, "Michigan Association for Public Health."

A recommendation from the Committee of the Whole regarding an addendum to the Food Stamp Fraud Agreement, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously by those present to approve the addendum to the Food Stamp Fraud Agreement, which would increase the reimbursement rate.

A recommendation from the Committee of the Whole regarding proposed Goals for 1986, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously by those present to approve the following Goals for 1986.

COUNTY BOARD OF COMMISSIONERS

GOALS FOR 1986

Communication

Actively seek to broaden communication with other units of government in the County to promote greater coordination and efficiency whenever possible.

Encourage efforts which will increase taxpayer interest, awareness and participation in County government operations.

Criminal Justice

Assist the judiciary in providing swift and effective legal processes to insure the protection and rights of the citizens of Marquette County.

Information Systems

Improve information systems and records management throughout County operations by the use of improved technologies to provide public information accurately and with reasonable ease.

Law Enforcement

Uphold the laws of the State of Michigan and insure protection of property and person for the citizens of Marquette County.

Economic Development

Encourage activities by County agencies to stabilize, diversify, and expand the economic base of Marquette County.

Management

Encourage development of systems and procedures to manage all County resources in the most cost effective and efficient manner possible to insure maximum utilization of tax dollars.

Encourage utilization of the best available techniques to insure fair employee relations for the protection of employee and employer.

Provide economical, well-maintained and pleasant facilities for transacting government business and provision of public service that will minimally meet the basic needs of each citizen.

Encourage the continuance of planning that provides thoughtful economically sound and environmentally safe development for growth and stability in Marquette County.

Human Services

Provide services necessary to protect the health and welfare of the citizens, especially the poor, of Marquette County.

Transportation

Encourage means to increase the quality of transportation provided to the citizens of Marquette County, particularly in the area of air and bus service. Encourage the continuation of rail service to Marquette County.

Education

Encourage and promote education and orientation of all officials and employees of Marquette County of the functioning and operation of Marquette County Government.

A recommendation from the Committee of the Whole regarding acceptance of the County-Owned Lands Management Plan, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously by those present to concur with the recommendation and accept the County-Owned Lands Management Plan and place it on file.

A recommendation from the Committee of the Whole regarding a resolution recognizing Mr. Henry A. Skewis for his diligence and dedication to the Office of County Clerk, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously by those present to adopt the following resolution recognizing Mr. Skewis.

RESOLUTION

WHEREAS, the quality of Marquette County Government operations is important to all the people of Marquette and all local governments; and

WHEREAS, it is a fact that an operation is only as capable as the people selected to oversee it; and

WHEREAS, superlative results only occur after conscientious effort has been expended toward their attainment; and

WHEREAS, effective government under our set of beliefs can only be achieved by the selection and election of dedicated, talented, perceptive public servants;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners wishes to recognize the diligence and dedication of Mr. Henry A. Skewis to the Office of County Clerk.

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners desires to commend Mr. Skewis for his fourteen years and eleven months of tireless service to the people of Marquette County as County Clerk; and the Board of Commissioners further desires to extend to Henry A. Skewis wishes for a long and bountiful retirement.

A report of the Committee of the Whole meeting held on June 25, 1985, was read. It was moved by Comm. Berglund, supported by Comm. Roberts and carried unanimously to approve the report and place it on file.

Vice Chair Valente opened the meeting for public comment. Mr. Reino Nelson, Field Representative for the Michigan Association of Counties, was in attendance and addressed the County Board. Mr. Nelson represents all of the Upper Peninsula and 31 counties downstate. Chair Valente inquired regarding holding their annual convention in the U.P. and said Marquette County could handle this. Mr. Nelson will take this information back and stated also he would like to have another representative for the U.P. and suggested bringing these things up at the caucuses. The public comment section was then closed.

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

Respectfully submitted,

Joy Schlais
Joy Schlais
Deputy County Clerk

The Marquette County Board of Commissioners met as a Committee of the Whole on June 25, 1985 at 5:00 P.M. in Room 231 of the Courthouse Annex.

Chairperson Lowe called the meeting to order and the following roll was recorded:

Present: Comm. Berglund, DeFant, Roberts, Valente and Lowe.

Absent : None.

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

It was moved by Comm. Valente, supported by Comm. Roberts and carried to approve the agenda with the addition of a proposed resolution, as item #13.

A review of claims and accounts for the period June 12, 1985 through June 25, 1985 was taken under consideration. Margaret O'Neill, Accounting Dept., and Bruce Rukkila, Finance Officer, were present to answer questions of the commissioners. It was moved by Comm. Berglund, supported by Comm. Valente and carried unanimously to recommend to the County Board that claims and accounts for the period June 12, 1985 through June 25, 1985, in the amount of \$690,605.63, be approved and ordered paid.

A communication from Daniel C. Lafferty for Steering Committee, "Michigan Association for Local Public Health", regarding the development of this new organization, was read. Dr. Randall Johnson, Director, Marquette County Health Dept., was present and explained the purposes of this organization, which will consolidate the various state health committees into one. Dr. Johnson distributed a chart showing how the organization will operate, regarding membership, etc. He stated that the first three years, the legislative appropriation will take care of the financing and the hope is that the other organizations will go out of being, and will support this new organization. Dr. Johnson is requesting that the County Board decide whether they want a member of the County Board represented on this new Board or do they want a Board of Health member to represent them. After further discussion, it was moved by Comm. DeFant, supported by Comm. Roberts and carried unanimously to recommend to the County Board that in accordance with their standard practice, that they request the Dept. of Health to designate their own representative to this new organization.

A communication from Bill A. Jennings, President, Negaunee Historical Society, requesting an appropriation of \$5,000.00 to help with their plans for preserving the history of the area, was read. In his letter Mr. Jennings states that they have grown rapidly and have high hopes of eventually obtaining the "Old CCI land office" for additional museum space. It was moved by Comm. Roberts to concur with the request and recommend to the County Board that they grant the \$5,000.00 appropriation to the Negaunee Historical Society, but the motion died for lack of support. Comm. Roberts then moved to recommend to the County Board that they grant a \$4,000.00 appropriation to the Negaunee Historical Society, the motion died for lack of support. Comm. DeFant stated that she does not take these requests lightly, but we cannot give to all that request it, and suggested they hold this for budget time and if we have funds available, review the request at that time. Comm. Roberts stated there is some exciting things happening over in Negaunee, when it comes to the history of our area, but he is not privileged to comment at this time, but it is an archeological site, that will draw much public attention. After further discussion, it was moved by Comm. DeFant and supported by Comm. Valente that this item be referred to budget time and that they request additional supporting information covering their request. Chairperson Lowe suggested having a proposal format which could be given to anyone requesting funds, to build accountability other than just submitting a letter. Mr. Rukkila, Finance Officer, stated this would be helpful, such as budget time. Comm. Roberts pointed out that the Marquette County Historical Society did not furnish supporting information in their request. A vote was then taken on the motion and it carried. Comm. Roberts voted nay.

Communications from Judge Edward A. Quinnell and Henry A. Skewis, County Clerk, regarding a budget amendment to allow for the successor for the Clerk's position to start working prior to October 1, 1985, were taken under consideration. It was moved by Comm. Valente and supported by Comm. Berglund to recommend to the County Board that they concur with Judge Quinnell's request that a supplemental appropriation be considered for the appointee to the Clerk's position for the month of September, 1985. A discussion was held regarding the difference in the request of Judge Quinnell and Henry A. Skewis, County Clerk. Mr. Skewis's letter is requesting salary

for a month and a half, where in Judge Quinnell's letter is requesting salary for just the month of September. After discussion, a vote was taken on the motion and it failed. Ayes: Comm. Valente. Nays: Comm. Berglund, DeFant and Lowe. Abstained: Comm. Roberts, as he is a candidate for the Clerk's position.

It was then moved by Comm. Berglund, supported by Comm. DeFant and carried to send this back to Judge Quinnell for a clearer recommendation. Comm. Roberts abstained.

A recommendation from Gary L. Walker, Prosecuting Attorney, regarding an addendum to the Food Stamp Fraud Agreement, was taken under consideration. Patricia L. Micklow, Chief Civil Counsel, explained that this addendum is a favorable change in the agreement the County and its Prosecuting Attorney has with the Michigan Dept. of Social Services and the Prosecuting Attorneys Association of Michigan, whereby we are able to recoup the cost of prosecuting Food Stamp Fraud cases. This will increase the rate in B and C cases and changes the definition for rate A cases. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they approve the addendum to the Food Stamp Fraud Agreement.

A recommendation from Bruce Rukkila, Finance Officer, regarding the awarding of Micro-computer Equipment and Software Purchases, were taken under consideration. Mr. Rukkila was present and distributed an addendum to his recommendation to include three alternatives for the board's consideration and awarding of the purchases of software applications for use on micro-computer equipment. Brent Nault, System Supervisor/Analyst and Don Schlientz, NMU, were also in attendance to answer questions of the commissioners. The three alternatives for purchase of software are as follows:

Alternative #1 -

Word Processing (Word Perfect)	
Directware, Novato, California	\$5,180
Spreadsheet (Lotus 1,2,3)	
Floppy Disk, Inc., Kalamazoo, Michigan or Directware, Novato, California	5,900
Data Base Management (Dataease)	
Floppy Disk, Inc., Kalamazoo, Michigan	8,780
TOTAL	<u>\$19,860</u>

Alternative #2 -

All Three Software Applications (Wordprocessing, Spreadsheet, Data Base Management)	
Floppy Disk, Inc., Kalamazoo, Michigan	<u>\$20,140</u>

Alternative #3 -

Purchase All Three Software Applications From Local Vendors	<u>\$25,360</u>
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Mr. Rukkila is recommending the purchase of software application be awarded to the Michigan based firm of Floppy Disk, Inc. not to exceed the amount of \$20,140. Printer purchases be awarded to C.L.A.S.S. Computer, Marquette, Michigan; and to award the micro-computer and monitor equipment purchases to A.T. & T. for a total of \$110,140.00. He said that no budget amendment is required for this action as the total approved budget for this is \$111,750.00. Comm. DeFant asked Mr. Rukkila if the budget was cut for computers, could he go through and rank departments and their needs. He said they could, but that some departments have already been cut from their original request and some have been increased because of the show of need. Mr. Aloia also commented on this, stating that by using the information and experience of NMU, he felt they could prioritize as Comm. DeFant asked. Comm. Berglund stated that we are going into this purchasing without knowing the need, or if it will even work. He is concerned that we are going into this too fast, that we should see if it will work with our present system. Mr. Schlientz, NMU, stated he has no doubt that it will

work. After further discussion it was moved by Comm. Valente, supported by Comm. DeFant and carried to recommend to the County Board that they concur with the recommendation and approve the following purchase of micro-computer equipment and software. Comm. Berglund voted nay.

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|---|---------------|
| 1) Aware of micro-computer and monitor equipment purchases to AT & T | \$56,200 |
| 2) Aware of printer purchases to C.L.A.S.S. Computer, Marquette, Michigan, not to exceed | 33,800 |
| 3) All Three Software Applications (Wordprocessing, Spreadsheet, Data Base Management) Floppy Disk, Inc., Kalamazoo, Michigan | <u>20,140</u> |

A discussion was held regarding Goals for 1986. Mr. Aloia stated that the Board should at this time indicate their county goals and pass on to the departments for them to use at budget time. He explained the purpose of goals, is that they be used as guidelines and from the goals the Board will be setting up objectives for staff and county management. He reviewed the part goals and objectives have in the budget process, that its a must that they should work together. He said when you give departments certain goals, they in turn give their objectives to reach those goals and the budget they will need to provide this. It was then moved by Comm. Berglund and supported by Comm. Valente to recommend to the County Board that they approve the proposed goals for 1986. It was then moved by Comm. DeFant and supported by Comm. Berglund to amend the motion to include an additional goal, to "ask staff before election in 1986, to develop a program to train new commissioners and providing a manual be part of the program." Mr. Aloia stated that this is an objective, not a goal but that it could be reworded. It was then decided that any additional goals could be taken up after this motion is acted on. Comm. DeFant withdrew her motion and a vote was taken on the original motion and it carried unanimously to recommend to the County Board to approve the proposed goals for 1986. It was then moved by Comm. DeFant, supported by Comm. Valente and carried unanimously to recommend to the County Board that an additional goal be added as follows: "Encourage and promote education and orientation of all officials and employees of Marquette County of the functioning and operation of Marquette County Government." Chairperson Lowe stated he would take his notes and rewrite them as objectives.

A five minute recess was taken before beginning the review of draft County-Owned Lands Management Plan.

James Kippola, Senior Planner, Resource Management/Development Dept., reviewed their recommendations regarding the Draft County-Owned Lands Management Plan.

Transportation - Mr. Kippola stated they have met with the Airport Committee and various agencies to discuss the airport property. A discussion was held regarding Port Authority; site locations for County Road Commission maintenance garage facilities; Noise abatement at County Airport.

Public Works - Discussion was held on the Drain Commissioners responsibilities; Airport Improvement Project; adoption of a County-Wide Master Drainage Plan; and considering the creation of a County Dept. of Public Works under the provision of P.A. 1985 of 1957 and how it will be staffed, etc.

Forest Management - Mr. Kippola stated this consists of one recommendation for the Planning Commission to prepare a Forest Management Plan and then a lot of sub-recommendations. He said the existing plan needs some revision.

Public Safety - Discussed the unpredictable fluctuations in the inmate population in the county jail, and that caution be taken in making any changes, because of this fluctuation. Discussed also the Sheriff Dept. satellite offices in Ely Township.

Health Services -

Comm. DeFant inquired if the Health Dept. Building can be sold. Mr. Aloia said yes, but it was originally purchased with grant monies and may have restrictions, the Grant money may have to be returned if it wasn't used for what it was intended. Questioned what input they have in expansion of the Mental Health.

Recreation - Discussion was held on Sugar Loaf, that it is one of the main tourist attractions, without much money being put into it, and no police coverage. The commissioners questioned the possibility of a private concern taking over.

Administrative - Mr. Aloia reminded the commissioners that he needs to know what they want to do with Brookridge property. He will take Comm. Berglund and Comm. Roberts out to look it over and have recommendation by August.

Economic Development - Comm. DeFant stated that the EDC does not agree with the recommendation that their offices be located in the Courthouse Annex, that their functioning would be hampered by being too close to government.

Community Development - Mr. Kippola briefly went over the CDBG Program and county interest in Trowbridge Park real estate.

It was moved by Comm. DeFant, supported by Comm. Valente and carried unanimously to recommend to the County Board that the County-Owned Lands Management Plan be accepted and placed on file.

Comm. DeFant presented a resolution for the Committee's consideration recognizing Mr. Henry A. Skewis for his diligence and dedication to the Office of County Clerk. It was moved by Comm. DeFant, supported by Comm. Valente and carried unanimously to recommend to the County Board that they adopt the resolution recognizing Mr. Skewis.

It was moved by Comm. DeFant, supported by Comm. Valente and carried unanimously to recommend to the County Board that they re-name the Courthouse Annex to the Henry A. Skewis Annex and further to commission a photograph of the County Clerk to be displayed in the Skewis Annex.

Mr. Aloia advised the Commissioners regarding the joint solid waste meeting to be held Thursday nite. After a short discussion the meeting was adjourned at approximately 9:15 P.M.

Respectfully submitted,



Joy Schlais
Deputy County Clerk