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:

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 Mariyann 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-i, concerning appointments, be placed together under 9-i; 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 Alois, 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 Suvu, Ishpeming City Attorney, Mr. David Berns, Director of the Dept. of Social Services, members of the Marquette County Board of Social Services, Chairperson James Dompiere, Gwen Dawson, and Betty Howe. A letter was read from Mr. Harry Scott, Administrator, Acok'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 ISHPeming, 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 Acococks 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
BOARD OF COMMISSIONERS    COUNTY OF MARQUETTE    OCTOBER 15, 1985

National Association of Counties regarding General Revenue Sharing; b) a communication from Charlotte Wumpower, Clerk of Skandia Township, thanking the Board for the Youth Corp Program; c) the Sheriff's Bp. 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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>U.P. EMS Corp.</td>
<td>-0-</td>
<td>3,000</td>
<td>+3,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>93,478.02</td>
<td>90,478.02</td>
<td>-3,000</td>
</tr>
</tbody>
</table>

|-------------------|----------------------|---------------------|--------|

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

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

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 contact 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 Aloin to sign the Budget Development Certification on page 13 of the Plan.

The County Board took under 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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Comm.</td>
<td>0</td>
<td>539.54</td>
<td>+539.54</td>
</tr>
<tr>
<td>Salary part-time</td>
<td>88,507.02</td>
<td>87,967.48</td>
<td>-539.54</td>
</tr>
</tbody>
</table>

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

Aye: Berglund X, Defant X, Low X
Nay: Aye: Valente X

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
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  OCTOBER 15, 1985

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 last, with hopes that cement can be poured by December last. Comm. Berglund disagreed with the administration's 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 its 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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Appropriations</td>
<td>180,700.00</td>
<td>210,700.00</td>
<td>+30,000.00</td>
</tr>
<tr>
<td>Contingency Acct.</td>
<td>87,967.48</td>
<td>57,967.48</td>
<td>-30,000.00</td>
</tr>
</tbody>
</table>

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

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

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. DeFaut 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. DeFaut 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. DeFaut  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 if it's 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 it's 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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Develop.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Superv.</td>
<td>14,000.00</td>
<td>10,688.00</td>
<td>-3,312.00</td>
</tr>
<tr>
<td>Prof./Contractual</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Services</td>
<td>-0-</td>
<td>3,312.00</td>
<td>+3,312.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
L. Berglund    X        F. Valente    X
G. DeFant    X
T. Lowe    X

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 obeyance 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 Beter. 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
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Tuesday, October 15, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. Approval of the minutes of the Regular County Board of Commissioners meeting held on Sept. 17th, 1985 (with page two replaced); Budget Hearings on Sept. 19th and Sept. 23rd, 1985, that were deferred from the last Board meeting. Approval also of the Regular County Board of Commissioners meeting held on Oct. 1, 1985 and Budget Hearings held on Oct. 1, 1985; the Special County Board meeting held on Oct. 7, 1985 and the Committee of the Whole meeting held on Oct. 7, 1985.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS (NONE).
7. PRIVILEGED COMMENT:
   a. Land Acquisition for new County Medical Care Facility and presentation of Deed.
   b. A memo from David Savu, attorney, on a resolution from Ella Alderton, Tilden Township Clerk, regarding land acquisition for the new Acock’s Facility.
   c. 
8. INFORMATIONAL ITEMS:
   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.
   d. A flyer regarding the U.P. Tourism and Economic Development Conference to be held Nov. 1-2, 1985 at the Ramada Inn, Marquette.
9. ACTION ITEMS:
   a. A recommendation from the Committee of the Whole regarding approval of a budget amendment in the amount of $3,000.00 to U.P. EMS for 1985.
   c. A recommendation from the Committee of the Whole regarding payment of the retainage in the amount of $2,699.30 to U.P. Office Supply.
   d. A recommendation from the Committee of the Whole regarding support of the petition of the Iron County Board, urging Governor Blanchard and the Michigan Legislature to consider Iron County as a site for a correctional facility.
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, October 15, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. Approval of the minutes of the Regular County Board of Commissioners meeting held on Sept. 17th, 1985 (with page two replaced); Budget Hearings on Sept. 19th and Sept. 23rd, 1985, that were deferred from the last Board meeting. Approval also of the Regular County Board of Commissioners meeting held on Oct. 1, 1985 and Budget Hearings held on Oct. 1, 1985; the Special County Board meeting held on Oct. 7, 1985 and the Committee of the Whole meeting held on Oct. 7, 1985.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS (NONE).
7. PRIVILEGED COMMENT:
   a. Land Acquisition for new County Medical Care Facility and presentation of Deed.
   b. A memo from David Savu, attorney, on a resolution from Ella Alderton, Tilden Township Clerk, regarding land acquisition for the new Acock's Facility.
   c.
8. INFORMATIONAL ITEMS:
   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.
   d. A flyer regarding the U.P. Tourism and Economic Development Conference to be held Nov 12 at Ramada Inn, Marquette.
   e.
9. ACTION ITEMS:
   a. A recommendation from the Committee of the Whole regarding approval of a budget amendment in the amount of $3,000.00 to U.P. EMS for 1985.
   c. A recommendation from the Committee of the Whole regarding payment of the retainage in the amount of $2,699.30 to U.P. Office Supply.
   d. A recommendation from the Committee of the Whole regarding support of the petition of the Iron County Board, urging Governor Blanchard and the Michigan Legislature to consider Iron County as a site for a correctional facility.
9. ACTION ITEMS: Cont'd.
   A recommendation from the Committee of the Whole regarding an advance of $1,500.00 to Mr. Ed Risak for the Courthouse Sculpture.
   A recommendation from the Committee of the Whole regarding a request from CUPPAD to assist in securing funding for the Central U.P. Business Development Center.
   A recommendation from the Committee of the Whole regarding approval of a grant application for Road Patrol Funds, in the amount of $63,681.00, presented by Sheriff Joseph I. Maino.
   A communication from David J. Roberts, County Clerk, in response to a letter from Wesley Larson, Part-time Director of the Marquette County Townships Assoc., regarding their appointees to the OEDP and nominees to the Marquette County Transit Authority.
   A recommendation from the Committee of the Whole regarding a letter of agreement identifying the funding sources for Phase I of the Airport Terminal Expansion.
   A recommendation from the Committee of the Whole regarding a budget amendment to transfer a State reimbursement of $539.54 for Solid Waste Planning Activities to the Planning Commission to pay temporary-part-time help to assist in the County Recreation Plan.
   Approval of a contract to the Annual Child Care Fund Plan and budget to be submitted to the office of Children Youth Services of the Dept. of State Social Services.
   A communication from David J. Roberts, County Clerk, regarding nominations from the Republican and Democratic Parties for the Board of Canvassers terms ending October 31, 1985, for Board action.
   A communication from James R. Alderton, President, Economic Development Corp. of the County of Marquette, requesting approval of a budget amendment for part-time assistance from Mr. Raymond Gummerson.
   A recommendation from the Committee of the Whole regarding approval of Phase I of the Airport Terminal Expansion, with staff evaluating the possibility of an internal or an external loan from the Aeronautics Commission in the amount of $30,000.00.
   A request from Comm. Berglund to discuss the possibilities of placing the Brookridge Facility for sale on bids.
Regular Board Meeting
October 15, 1985
Agenda - Page 3

10. REPORTS OF SPECIAL & SELECT COMMITTEES:
   a.
   b.
11. LATE ADDITIONS:
    a.
    b.
12. UNFINISHED BUSINESS:
    a.
    b.
13. NEW BUSINESS:
    a.
    b.
14. PUBLIC COMMENT. (time limit 20 minutes total)
15. ANNOUNCEMENTS.
16. ADJOURNMENT.