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:
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 Hisha and Dr. John Weiss and another letter from John E. Dahike. 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 9-1-a; that item 9-q be moved to item 9-1-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 Pende, Supervisor, Chocolay Township, to Bob Taylor, Director, Employment Programs for Marquette County, commending him and the Youth Corp; 4) an OEBP 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, Neguanei Township Supervisor, that a balance due of $356.26 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 Neguanei 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 Neguanei 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 Neguanei 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 14025.3'W a distance of 320 feet; thence S 89°03'57"W a distance of 524 feet; thence due North a distance of 310 feet; thence N 64°30'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.

-3-
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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>District Court Automation</td>
<td>42,000</td>
<td>44,500</td>
<td>+2,500</td>
</tr>
<tr>
<td>Treasurer Cash-Register</td>
<td>8,025</td>
<td>5,525</td>
<td>-2,500</td>
</tr>
</tbody>
</table>


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

L. Berglund  X  absent  F. Valente  X
G. DeFant  
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 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 Acoccks 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 Acoccks Construction Fund until proceeds are available from the sale of bonds to construct the facility and also that payment of invoices associated with the Acoccks 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 themself 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 Sheriff's 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. AMCA 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 of 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/Forsey 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 Chief 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,

[Signature]

-9-
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, November 5, 1985, 7:00 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 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 the Oct. 22, 1985 meeting.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a.
   b.
8. INFORMATIONAL ITEMS:
   a. A memo from the Dept. of Natural Resources regarding Coastal Management Program Grant Funding for fiscal year 1985-1986.
   b. Letters from Cynthia Zoll and Keith Kepler, of Marquette, regarding Brookridge.
   c. 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 Corps.
   d. OEIP membership listing for Marquette County.
   e. Amendment to Township of Ishpeming, Marquette County, Michigan, Solid Waste Disposal Ordinance.
   g. A report from the County Road Commission for the month of September, 1985.
   h. A press release from the Marquette County Commission on Aging announcing the opening of the application period for the 1986 Special Project Grant Program.
   j. A communication from Congressman Robert W. Davis, regarding tax-exempt bonds.
   l.
   m.
   n.
Regular Board Meeting
November 5, 1985 - Agenda
Page 2

9. **ACTION ITEMS:**
   
a. A recommendation from the Committee of the Whole regarding approval of claims and accounts for the period October 8, 1985 thru October 22, 1985, in the amount of $936,664.39.

b. A recommendation from the Committee of the Whole regarding approval of the FY 85/86 Solid Waste Planning Grant, requiring a County match of $2,023.

c. A recommendation from the Committee of the Whole regarding adoption of a resolution on insurance premium costs.

d. A recommendation from the Committee of the Whole regarding an advance of funds to the new Acock's Medical Facility Construction Fund in the amount of $250,000.

A recommendation from the Committee of the Whole regarding a budget amendment to allow for a computer system in the District Court.

f. A recommendation from the Committee of the Whole regarding a rent increase for the Ishpeming District Court, Ishpeming City Hall.

g. A recommendation from the Committee of the Whole regarding a County Building Key Policy.

h. A recommendation from the Committee of the Whole regarding approval of the gas contract for the Jail with Michigan Power Company.

i. Report of the Committee of the Whole meeting held on October 22, 1985.

j. A memo from J. Patrick Farrell, Chair, Marquette County Planning Commission, regarding Wastostream Assessment.

k. A letter from Henry A. Skewis regarding the failure to use the correct title of "Henry A. Skewis" Annex on ads submitted by some County staff, and to request completion of the sign on Spring Street side and the portrait in the lobby.

l. A recommendation from Dennis Aloia, County Administrator, regarding a request from Shari Myers, Director, Children's Services, regarding Proposed Child Care Fund Legislation.

m. A letter from David M. Brantley, Exec. Dir., regarding appointment to AMCAK.

n. A communication from Donald T. Bogren, P.E., Acting City Manager for Ishpeming City, regarding a resolution from the City of Ishpeming on Land and Water Conservation Funding.
9. ACTION ITEMS: Cont'd.
   a. A request from Wes Larson, Supervisor, Negaunee Township, regarding a balance due to Traverse Engineering for engineering services on the U.P. Fabricating/Midway Industrial Park Project.
   b. A recommendation from Patricia L. Micklow, Chief Civil Counsel, regarding a Land Conveyance request from Michigan Power Company, and a letter from Dennis Aloia, County Administrator.

9(b) Discussion of Bids on the Brookridge Property.

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

11. LATE ADDITIONS:
   a.
   b.

12. UNFINISHED BUSINESS:
   a.
   b.

13. NEW BUSINESS:
   a. Discussion on Diesel Fleet project.
   b.

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

15. ANNOUNCEMENTS.

16. ADJOURNMENT.