The Marquette County Board of Commissioners held their organizational meeting on Tuesday, January 7, 1986 at 7:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Comm. Lowe as Chairperson Pro Tem called the meeting to order and the following roll call was recorded:
Absent: None.

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

Nominations were opened for Board Chair. Comm. Lowe was nominated by Comm. Defant. No other nominations were forthcoming, and Comm. Lowe was elected Chairperson of the Marquette County Board of Commissioners on a roll call vote four to one with Comm. Berglund voting nay.
Chairperson Lowe expressed his thanks to the Board for their support.

Chairperson Lowe proceeded to call for nominations for Vice Chairperson. Comm. Corkin nominated Comm. Valente. No other nominations were forthcoming, and Comm. Valente was elected Vice Chairperson of the Marquette County Board of Commissioners on a unanimous roll call vote. Comm. Valente expressed his thanks to the Board for their support.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the minutes of the December 19, 1985 regular Board meeting be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Neguanee Township Supervisor and part-time Director of the Marquette County Townships Association, addressed the Board. Mr. Larson invited representatives of the County Board to attend a meeting on January 22, 1986 at the Chocolay Township Hall concerning the Marquette County Transit System. Mr. Larson congratulated Comm. Lowe and Comm. Valente on being re-elected Chairperson and Vice Chairperson.
Referring to item 9-c, Mr. Larson hoped the County Board would continue to support the OEDP Committee and the CUPPAD Regional Commission. 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 New Business item 13a become a discussion of the Governor's Task Force on High Level Radioactive Waste.

It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried on a roll call vote that the following informational items be accepted and placed on file: a) a memo from Judge Michael J. Andercgg concerning a resolution requesting Supplemental Child Care Fund Appropriation, 1984-85; b) a copy of a communication from Gladys Rajala, Supervisor, Ishpeming Township, to Hugh M. Kahler, President, Marquette County Humane Society, regarding fees charged for dog licenses; c) a memo from V. Robert Payant, State Court Administrator, regarding Administrative Order 1985-86, Court Funding; d) a copy of a communication from Martha M. Bigelow, Director, Bureau of History and Executive Secretary, Michigan Historical Commission, to Rev. Keith A. Kolstad, Pastor, Emanuel Evangelical Lutheran Church, Skandia, Michigan, regarding that church being placed in the State Register of Historic Places; and e) a report from the Marquette County Road Commission for the month of November, 1985.

The County Board took under consideration a memorandum from Patricia L. Micklow, Chief Civil Counsel, and Dennis Aloia, Administrator, concerning proposed amendments to Rules of Order for the Marquette County Board of Commissioners. The proposed amendments reflected suggested changes by Staff and Board members. It was moved by Comm. Berglund, supported by Comm. Corkin, and unanimously carried on a roll
call vote that the County Board only consider and act on the proposed amendments and not review the complete Rules of Order.

It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that Rule 9 be amended by adding the phrase "or the Vice-Chair in the Chair's absence" after the word, "Chair" in the third sentence.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that Rule 10 be amended by deleting the phrase "forth-eight (48) hours written" from the first sentence.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that Rule 16 be amended by adding the following sentence at the end of the Rule: "Items not appearing on the published agenda may be added at a meeting under Late Additions upon a majority vote of the board."

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that Rule 17 be amended by deleting the following items from the order of business: #12 Unfinished Business and #13 New Business."

It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the title of Section V be changed to "MOTIONS."

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the title of Section VI be changed to "DEBATE."

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that under Section VI, Rule 33 become DEBATE PROCEDURE and be changed to read as follows: "In debate, members shall confine their remarks to the merits of the pending questions. Members shall address all remarks through the Chair and not to one another directly. Members shall always be referred to by their official titles."

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote to change Rule 34 under Section VI DEBATE to read as follows: Rule 34 DECORUM - "When a question is pending, a member can condemn the nature or likely consequences of the proposed measure in strong terms, but shall avoid personalities, and under no circumstances, attack or question the motives of another member. The measure, not the person, is the subject of debate."

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the following amendments to the Rules of Order be approved:

a) That a new Section VII entitled VOTING be added.

b) That Rule 35 under Section VII be made by inserting existing Rule 33 entitled "Roll Call Vote: Commissioners Present; Excuse." And that the phrase "with the Chair voting last" be added to the end of the first sentence.

c) That Rule 36 under Section VII be made by inserting existing Rule 34 entitled "Roll Call Votes" and add the following sentence to the end of the Rule: "Otherwise, all votes shall be by acclamation. The Chair shall determine and announce the outcome of each vote."

d) That Rule 37 under Section VII be made by inserting existing Rule 35 entitled "Roll Call Votes; Entry Upon Minutes."
e) That Rule 38 under Section VII be made by inserting Rule 36 entitled "Chair Vote."

f) That a new Section VIII HEARINGS be added and that under Section VIII Rule 39 be made by inserting existing Rule 37 entitled "Public Hearings on Proposed Amendments to County Zoning Ordinances."

g) That Rule 40 under Section VIII be made by inserting existing Rule 38 entitled "Public Hearings Rules of Procedure."

h) That the index to the Rules of Order be changed to conform to the amended portions.

The County Board took under consideration a Prosecuting Attorneys Opinion 85-11 concerning the establishment of a Statutory Finance Committee to approve claims and accounts on behalf of the County Board of Commissioners. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board adopt the following resolution.

RESOLUTION

TO ESTABLISH A STATUTORY FINANCE COMMITTEE FOR THE MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS Michigan law permits the board of commissioners in counties having a population of less than 75,000 and no board of county auditors to create a finance committee to audit bills and to perform certain other duties pursuant to Sec. 46.51 of the Michigan Compiled Laws of 1963;

WHEREAS said statutory finance committee is established upon the adoption of a resolution by the county board of commissioners to that effect;

WHEREAS said committee must be comprised of not less than three nor more than five commissioners who shall hold office for a term of one year;

WHEREAS committee members must be appointed by the chair of the board of commissioners and ratified by a majority vote of all members of the board;

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners hereby establishes a statutory finance committee pursuant to Sec. 46.51 of the Michigan Compiled Laws of 1963 to audit all claims chargeable to the County and to authorize payment of same together with all of the other duties and powers granted by law;

BE IT FURTHER RESOLVED that the chair of the Marquette County Board of Commissioners hereby appoints the following commissioners as members of the finance committee for a one-year term commencing January 1, 1986;

BE IT FURTHER RESOLVED that said appointments by the chair of the Board of Commissioners are hereby ratified by a majority vote of all members of the Marquette County Board of Commissioners elected and serving.

The County Board took under consideration their meeting schedule for 1986. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board continue in 1986 to hold their regular board meetings on the first and third Tuesdays of the month.
The County Board took under consideration the time of their regular board meetings. During a brief discussion the County Board took into account public participation at County Board meetings, the convenience of staff, and consistent meeting times. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that all regular County Board meetings be held at 7:00 P.M.

REGULAR MEETING SCHEDULE OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS
All Meetings to be held at 7:00 P.M.

January 7  July 1
January 21  July 15
February 4  August 5
February 18  August 19
March 4  September 2
March 18  September 16
April 1  October 7
May 6  October 21
May 20  November 4
June 3  November 18
June 17  December 2
December 16

The County Board took under consideration the establishment of a meeting schedule for the two standing committees. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that all standing committee meetings be held at 4:00 P.M.

A motion by Comm. Berglund, supported by Comm. DeFant and unanimously carried to defer the scheduling of the standing committee meetings until the regular Board meeting of January 21, 1986.

A motion by Comm. Berglund, supported by Comm. Corkin and carried on a four-to-one vote with Comm. DeFant voting nay, that the first Executive/Intergovernmental Relations Committee meeting be held Monday, January 13, 1986 at 4:00 P.M. and the first Finance/Personnel Committee meeting be held Tuesday, January 14, 1986 at 4:00 P.M.

The County Board took under consideration claims and accounts. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that claims and accounts for the period December 20, 1985 thru January 7, 1986 in the amount of $854,895.12 be approved and ordered paid.

The County Board took under consideration a time and date for a special meeting for the presentation of the Honor Camp Study by Sundberg, Carlson and Associates. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that this be referred to both standing committees for a recommendation.

The County Board took under consideration a resolution regarding Marquette County's participation in the Marquette County OEDP Committee and the CUPPAD Regional Commission. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that the County Board adopt the following resolution:
MEMBERSHIP RESOLUTION

WHEREAS, the Marquette County Overall Economic Development Planning (OEDP) Committee and the CUPPAD Regional Commission provide a means for public and private interests to jointly devise local solutions to area problems and to foster the economic, social, and physical development and conservation of the Central Upper Peninsula; and,

WHEREAS, MARQUETTE COUNTY wishes to participate as a member of the Marquette County OEDP Committee and the CUPPAD Regional Commission;

NOT THEREFORE BE IT RESOLVED THAT THE COUNTY OF MARQUETTE

1. be a member of the County OEDP Committee and the CUPPAD Regional Commission through December 31, 1986.

2. name 3 representatives to represent the COUNTY on the County OEDP Committee.

3. pay the FY 85-86 local share contribution of $9,000.00.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding U.P. Office Supply Company’s request for payment of furniture installed in the Equalization Office, Circuit Court Offices and the County Clerk’s Office. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve payments of invoices from U.P. Office Supply for furniture in the amount of $2,207.48.

The County Board took under consideration a proposed budget amendment for the Economic Development Dept. of Marquette. Mr. James Alderton, President of the Marquette County EDC, was present to address the Board and answer questions. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board adopt a resolution amending the General Fund Budget for the Economic Development Dept. as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1986 Amendment No. 1

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct. 8, 1985 for the next fiscal year of the County; and,

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

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

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

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<td>Economic Dev. Dept.</td>
<td>28,000</td>
<td>35,000</td>
<td>+7,000</td>
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<tr>
<td>Salary Supervision</td>
<td>3,045</td>
<td>-0-</td>
<td>-3,045</td>
</tr>
<tr>
<td>Social Security</td>
<td>6,393</td>
<td>5,553</td>
<td>-840</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>280</td>
<td>-0-</td>
<td>-280</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>2,755</td>
<td>-0-</td>
<td>-2,755</td>
</tr>
<tr>
<td>Retirement</td>
<td>100</td>
<td>-0-</td>
<td>-100</td>
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</tbody>
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BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JANUARY 7, 1986

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>L. Berglund</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>F. Valente</td>
<td></td>
<td>X</td>
</tr>
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The Chairperson declared the motion carried and the resolution duly adopted.

Chairperson Lowe requested that the County Board schedule a meeting with the Governor's Task Force on High Level Radioactive Waste, after the Dept. of Energy announces its site selection in regards to a nuclear waste site on January 16, 1986. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote to refer the matter to the Executive/Intergovernmental Relations Committee for a meeting date recommendation.

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

It was announced by David Roberts, County Clerk, that Deputy County Clerk, Joy Schlais, will retire effective March 1, 1986.

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

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk

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Marquette County Board of Commissioners
Organizational Meeting
Tuesday, January 7, 1986, 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.
   - NOMINATIONS AND ELECTION OF CHAIRPERSON.
     (Secret ballot if 2/3 request it, see Rule 1)
   - NOMINATIONS AND ELECTION OF VICE CHAIRPERSON.
     (Roll call vote required, see Rule 1)
3. APPROVAL OF THE MINUTES OF THE MARQUETTE COUNTY BOARD OF
   COMMISSIONERS MEETING HELD ON DECEMBER 19, 1985.
4. PUBLIC COMMENT.
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. A memo from Judge Michael J. Anderergg regarding
      Resolution requesting Supplemental Child Care Fund
      Appropriation, 1984-85.
   b. A copy of a communication from Gladys Rajala, Super-
      visor, Ishpeming Township, to Hugh M. Kahler,
      President, Marquette County Humane Society, regarding
      fees charged for dog licenses.
   c. A memo from V. Robert Payant, State Court Adminis-
      trator, regarding Administrative Order 1985-86, Court
      Funding.
   d. A copy of a communication from Martha M. Bigelow,
      Director, Bureau of History & Exec. Secretary, Michigan
      Historical Commission, to Rev. Keith A. Kolstad,
      Pastor, Emanuel Evangelical Lutheran Church, Skandia,
      MI, regarding that church being listed in the State
      Register of Historic Places.
   e. A report from the Marquette County Road Commission for
      the month of November, 1985.
   f. 
   g. 
9. ACTION ITEMS:
   a. Review and approval of the County Board of
      Commissioners Rules of Order for 1986. (see Rule 2);
      also PAO #85-11 entitled "County Board of Commissioners
      Statutory Finance Committee; Powers & Duties."
   b. Establish dates for regular Board Meetings and
      Executive and Finance Committee Meetings for 1986.
      (see Rule 2). Calendar provided, and appointment of
      Committee members. (Rule 3).
   c. Review of claims and accounts.
   d. County Board to set a time and date for a Special
      meeting for presentation of Honor Camp Study by
      Sundberg, Carlson & Assoc.
Organizational Meeting
January 7, 1986 Agenda
Page 2

9. ACTION ITEMS: Cont'd.
   e. Approval of a resolution regarding Marquette County's participation in the Marquette County OEDP Committee and the CUPPAD Regional Commission.
   f. A recommendation from Dennis Aloia, County Administrator, regarding U.P. Office Supply Company request for payment.
   g. A proposed budget amendment for the Economic Development Department.
   h.
   i.
   j.

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

11. LATE ADDITIONS:
    a.
    b.

12. UNFINISHED BUSINESS:
    a.
    b.

13. NEW BUSINESS:
    a. Nuclear Waste
    b.

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

15. ANNOUNCEMENTS. Tor Schlaiss, Deputy County Clerk will retire March 1st.

16. ADJOURNMENT.