BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 19, 1986

The Marquette County Board of Commissioners met in regular session on Tuesday, February 19, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

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

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

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the minutes of the regular board meeting held on February 4, 1986 and the public hearing held on January 30, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Neguane Township Supervisor, was present and addressed the Board in reference to the Airport Improvement Project under item 9-e. Mr. Larson assured the Board Neguane Township's full cooperation with the County Airport hookup into the Neguane Township Water System. There being no further public comment this section of the meeting was closed.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following changes: a) that item 9-l, a discussion on Governmental Support Reorganization be deleted; and b) that during the closed session a discussion of the salaries for non-union employees and elected officials be added.

The County Board was given a presentation of the County Recreation Plan by Mr. Greg Seppanen of the Planning Commission, and Mr. James Kippola of the Resource Development Dept. Mr. Kippola presented the County Board with an overview of the Recreation Plan by highlighting each section. The two main purposes of the Plan is to determine the recreational needs of County residents and to acquire State and Federal assistance to fulfill those needs. The County Board commented on the recreation plan and indicated that it will be useful for township and city governments, and private industry, when applying for grants by saving them a lot of time. Mr. Seppanen commended Mr. Kippola for doing an excellent job on the County Recreation Plan under considerable time constraints.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the following informational items be placed on file: a) notice of public hearing from Kathryn Kukoski, Director, U.P. Area Agency on Aging, regarding U.P. Annual Implementation Plan for Services to the Elderly for 1987 and Multi-Year Area Plan for FY 87-89; b) a report from the Michigan Industrial Developers Association regarding recommendations to the Dept. of Commerce concerning proposed changes in the Small Cities Block Grant Program; c) the Marquette County Airport Committee quarterly report ending December 1985; and d) a memo from Charles Hohman, Airport Manager, regarding Governor's Air Service Task Force.

The County Board took under consideration a communication from Frederick A. Clinton, Supervisor, Resource Recovery Section, Community Assistance Division, Dept. of Natural Resources, to Ron Koshorek, Director, Marquette County Resource/Development Dept., regarding Letter of Understanding on Waste Stream Assessment Studies. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the Letter of Understanding be sent to the Executive/Intergovernmental Relations Committee and that the Administrator be given permission to rent scales for the measuring of solid waste for an approximate cost of $600.00 which will be presented to the Finance/Personnel Committee for a budget amendment recommendation at a later date.
The County Board took under consideration a recommendation from both the Executive/IGR Committee and the Finance/Personnel Committee regarding the County Recreation Plan. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board; a) adopt the Recreation Plan and that it be incorporated into the County Comprehensive Plan; b) authorize utilization of the 1985 Shoreline Improvement Funds as the required match for the LAMCON Program; and c) authorize staff to complete and submit pre-application forms and supporting documents to the Dept. of Natural Resources.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding an agreement between Marquette County and the Economic Development Corporation for the County of Marquette. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board accept the agreement and authorize the Board Chair to sign.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding purchase of three patrol vehicles for the Sheriff’s Dept. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the purchase of three patrol vehicles for the Sheriff’s Dept. and award the bid to Specker Motor Sales in the amount of $34,378.74.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding approval of the 1986 Airport Improvement Project Pre-application. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board give approval of the 1986 Airport Improvement Pre-application for Apron Expansion (9,900 sq. yds.) by adopting the following resolution.

RESOLUTION

WHEREAS, a preapplication/application for the 1986 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for construction at the Marquette County Airport; and

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners, and

WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute documents on behalf of the County Board of Commissioners

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its February 18, 1986 regular meeting does take action to authorize the Chairperson to sign the preapplication forms, application forms and associated documents to initiate the 1986 AIP program following review by the Prosecuting Attorney’s Office when such completed forms and documents are available for signature.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding Building Use Policy 415 and Agreement for Limited Use of Marquette County Buildings. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the following policy.

POLICY MANUAL-GENERAL POLICIES-HOURS OF COURTHOUSE OPERATION SERVICE CENTER

415 Hours of Courthouse and Service Center Operation/Building Usage

Official business hours for the Marquette County Courthouse and the
Marquette County Service Center will be 8:00 a.m. to 5:00 p.m. on Monday through Friday. Utilization of Courthouse facilities by County Board, Commissions or Departments, at times specifically not listed above, require reservation with the County Administrator or his representative.

In addition, the buildings may be available for occasional use by public and not-for-profit agencies upon the approval of the County Administrator or his representative. The Administrator shall have the authority to refuse requests for the use of County buildings where, in his opinion, the requested use may adversely affect the physical conditions of the facilities. These entities may be required to pay security deposits, maintenance costs, or other ancillary expenses at actual cost.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding an agreement of the Cooperative Reimbursement Program for Friend of the Court for the year 1986. The total contract amount is $162,650.00, with $121,988.00 Federal-State and $40,662.00 being County for the period 1/1/86 thru 12/31/86. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board accept the agreement and authorize the Board Chair to sign.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Health Dept. Renovation Project. The low bidder was Pat O'Boyle and Company, in the amount of $13,567.00. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the County Board approve the Health Dept. Renovation Contract and that the Board Chair be authorized to sign.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding formal recognition of the Local Sesquicentennial Council. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board give the Local Sesquicentennial Advisory Council formal recognition by adopting the following resolution.

Resolution

WHEREAS, the Sesquicentennial Act of 1984 established the Michigan Sesquicentennial Commission to coordinate the celebration of Michigan’s 150th anniversary of statehood; and

WHEREAS, Section 8 of the Act states "The Commission shall designate a Sesquicentennial Agency within a city, county, township, or village in consultation with the County Board of Commissioners"; and

WHEREAS, an Advisory Council must be identified in the process for the formation of local Sesquicentennial Agencies, which includes individuals representing a variety of organizations which may have an interest in the Sesquicentennial, e.g.:

- Community Government
- Youth Groups
- Education
- Historical or Cultural Organizations
- Chambers of Commerce/Tourist Asns.
- Service Clubs
- Community Clubs
- Religious Organizations/Ethnic Organizations

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners formally recognizes the organization of a Sesquicentennial Advisory Council in the County of Marquette which is a cross section of the community as a whole, with membership balanced in terms of age, sex, and ethnicity for proposed designation as a Local Sesquicentennial Agency.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a resolution on the terms of office for County Commissioners. It was moved by Comm. Corkin, supported by
Comm. Valente and unanimously carried on a roll call vote that the following resolution be adopted:

RESOLUTION

WHEREAS, the various counties in Michigan are operating under the authority of the County Boards of Commissioners of each individual county; and

WHEREAS, the majority of these Boards of Commissioners have a membership of from five (5) to seven (7) members, elected by the people for two (2) year terms at the November general elections; and

WHEREAS, there is a possibility that all members of the Board of County Commissioners of a county could be defeated in one election, and all new members elected; and

WHEREAS, it is a known fact that new members coming onto a county Board of Commissioners, sometimes are not completely aware of all aspects of the important issues at hand; and

WHEREAS, this could cause delay in the processing of important and timely issues; and

WHEREAS, a savings to counties could be realized simply as a matter of commissioner familiarity with commission functions; and

WHEREAS, a precedent for longer terms has already been set, as a result of the lengths of terms of other county officers;

NOW, THEREFORE, BE IT RESOLVED, that the Michigan Legislature be asked to pass legislation to allow county commissioners to be elected to four (4) year staggered terms, with the county commissioners from odd numbered districts being elected at one general election and the county commissioners from even numbered districts being elected at the next general election. Thereby allowing a nucleus of any county board of commissioners to carry over from one election to the next.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding Mileage Reimbursement Policy No. 111.14. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the following Mileage Reimbursement Policy No. 111.14.

Policy No. 111.14 - Mileage Reimbursement

Employees who during the course of their employment are required to use their personal vehicle for County business will be reimbursed at the rate established by the Internal Revenue Service as the non-taxable mileage rate for all miles driven on behalf of the County. To be eligible for mileage reimbursement, the employee must submit to the employee's department a mileage voucher detailing the total number of miles actually driven from point to point, excluding any unnecessary side trips. The employee's department head will verify and sign the mileage voucher authorizing payment.

The mileage reimbursement rate will be established on January 1 of each year based upon the non-taxable mileage rate for that year as established by the Internal Revenue Service.

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

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board go into closed session for the purpose of discussing the contract negotiations of the Health Dept. and the Sheriff's Dept. and also salary increases for the non-union employees and the elected officials.
CLOSED SESSION

The County Board came out of closed session.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the contracts for the non-union employees and elected officials, retroactive to January 1, 1986 at 3.3% as outlined by the County Administrator.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 18, 1986, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, MI 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. Presentation of the County Recreation Plan by J. Patrick Farrell, Chair, Marquette County Planning Commission, and James Kippola, of the Resource/Development Dept.
      (Commissioners please bring their copy)
   b. 
8. INFORMATIONAL ITEMS:
   b. A report from the Michigan Industrial Developers Assoc. regarding recommendations to the Dept. of Commerce regarding proposed changes in the Small Cities Block Grant Program.
   c. A communication from Frederick A. Clinton, Supervisor, Resource Recovery Section, Community Assistance Division, Dept. of Natural Resources, to Ron Koshorek, Director, Marquette County Resource Management/Development Dept., regarding Letter of Understanding on Waste Stream Assessment Studies.
   d. Marquette County Airport Committee quarterly report ending December 1985.
   e. A memo from Charles Hohman, Airport Manager, regarding Governor's Air Service Task Force.

9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee regarding the County Recreation Plan.
   b. A recommendation from the Executive/IGR Committee regarding the County Recreation Plan.
   c. A recommendation from the Executive/IGR Committee regarding an agreement between Marquette County and the EDC.
   d. A recommendation from the Finance/Personnel Committee regarding purchase of three patrol vehicles for the Sheriff's Dept.
   e. A recommendation from the Finance/Personnel Committee regarding approval of the 1986 Airport Improvement Project Pre-application.
   f. A recommendation from the Executive/IGR Committee regarding Building Use Policy (415) and agreement for Limited Use of Marquette County Buildings.
9. ACTION ITEMS: Cont’d.
   g. A recommendation from the Finance/Personnel Committee regarding an agreement of the Cooperative Reimbursement (IV-D) Program for Marquette/Friend of the Court for the year 1986.
   h. A recommendation from the Finance/Personnel Committee regarding Health Dept. Renovation - Contract.
   i. A recommendation from the Executive/IGR Committee regarding formal recognition of the Local Sesquicentennial Council by resolution.
   j. A recommendation from the Executive/IGR Committee regarding a resolution on terms of office for County Commissioners.
   k. A recommendation from the Finance/Personnel Committee regarding Mileage Reimbursement Policy No.111.14.
   l. Governmental Support Reorganization Discussion.

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

11. LATE ADDITIONS:
   a.
   b.

12. PUBLIC COMMENT. (time limit 20 minutes total)
14. ANNOUNCEMENTS.
15. ADJOURNMENT.