BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MAY 6, 1986

The Marquette County Board of Commissioners met in regular session on Tuesday, May 6, 1986 at 7:00 p.m. in Room 231 of the Henry A. Shewis Annex, Marquette, Michigan.

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

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

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the minutes of the County Board regular meeting held on April 15, 1986 and the Special Joint Meeting held on April 24, 1986, be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Neguinee Township Supervisor and part-time Director of the Marquette County Townships Association, addressed the Board. Mr. Larson encouraged the County Board to continue its pursuit of the incineration of Solid Waste in that landfills are more of a threat to our ground water than incineration is to the air. There being no further public comment Chairperson Lowe closed this section of the meeting.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following additions: that item 7-b under Privileged Comment become a Proclamation making May Mental Health Month; item 9-p become a recommendation from Civil Counsel, Patricia Micklow, regarding the discharge of the mortgage of the Bernice O. Brady property; item 9-q be a letter of resignation by J. Patrick Farrell from the Marquette County Planning Commission; and item 9-r a request from the Ishpeming City Council for County Board support by resolution to return Lake Angeline to a trout fishery.

Chairperson Lowe and the following proclamation declared the first week in May as "Be Kind to Animals Week."

PROCLAMATION

WHEREAS, we have been endowed with the benefits of our animal friends, who give us companionship and pleasure in our daily lives, and with a responsibility to protect these creatures from need, pain, fear and suffering; and

WHEREAS, we recognize that teaching of kindness, consideration and respect for all living things through education in the schools and the community helps to provide the basic values on which a humane and civilized society is built; and

WHEREAS, the people in the County of Marquette are indebted to their animal care and control agencies for their contribution in caring for lost and unwanted animals, instilling humane values in our children through education programs, and promoting a true spirit of kindness for animals in the minds and hearts of all people; and

WHEREAS, the first full week of May has been set as the annual, national celebration for observing the philosophy of kindness to animals,

NOW, THEREFORE, I, Timothy J. Lowe, Chairperson of the Marquette County Board of Commissioners, do proclaim and pronounce the week of May 5–9, 1986 as "Be Kind To Animals Week," and commend to all our citizens a full participation in the events related thereto in this community.
Chairperson Lowe in the following proclamation declared May "Mental Health Month" for Marquette County:

PROCLAMATION FOR MENTAL HEALTH MONTH

WHEREAS, a recent study by the National Institute of Mental Health indicates that 20% of the adult U.S. population is in need of general mental health services at any one time; and

WHEREAS, at least 2 million of our nation's population are diagnosed as severely mentally ill; and

WHEREAS, as many as 12 million U.S. children under 18 suffer from some form of mental illness; and

WHEREAS, community mental health agencies served some 1.4 million young people last year, significantly enhancing the accessibility of quality mental health care to this group; and

WHEREAS, suicide is the third leading cause of death in teenagers; and

WHEREAS, the Michigan public psychiatric inpatient population has been reduced from approximately 20,000 in 1960 to 4,000 today through a process called deinstitutionalization; and

WHEREAS, the process of deinstitutionalization has created a greater need for local community services; and

WHEREAS, Michigan Community Mental Health agencies provide outpatient treatment for nearly 150,000 cases each year; and

WHEREAS, the Alger-Marquette Community Mental Health Center has significantly enhanced the accessibility of quality, community-based mental health services to the people of the County of Marquette;

THEREFORE, BE IT RESOLVED that the Marquette County Commission designate May, 1986 as "Mental Health Month" to be observed with appropriate community programs, ceremonies and activities.

Dr. William G. Birch, Exec. Dir. of the Alger-Marquette Community Mental Health Center, thanked the County Board for Designating May as Mental Health Month and reminded the citizens of Marquette County that services at the Community Mental Health Center are available throughout the year.

Lieutenant Mike Zorza, Emergency Medical Services Director, updated the County Board on the forest fire situation. There are presently nine fires going with four large fires and approximately 2,000 acres have burned with eight-to-ten structures destroyed. Families are being relocated in some areas and Robert Taylor of the Employment Programs has thirteen youths helping to fight the fires.

Comm. Gerry Corkin wished to thank the County staff especially Marilyn Markey who coordinated the activities for Law Day. His sixth grade students from K.I.Sawyer Elementary found it very interesting and educational experience.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following informational items be placed on file: a) the Marquette County Dept. of Employment Programs monthly report; b) Marquette County Commission on Aging quarterly report; c) the Marquette County Airport quarterly operations report; d) a communication from Wes Larson, Neguanee Township Supervisor, expressing appreciation for work done by the Marquette County Youth during the past year; e) a communication from Wayne T. Dees, School of Business Graduate Student, to Henry Schneider, County Equalization Director, thanking him for the
presentation on the property tax assessment system; f) copy of a
communication from John Boerling, Supt./Engr. Marquette County Road
Commission, to Sheriff Joseph Maino regarding additional traffic
enforcement on County Road 550; g) a copy of a communication from John
Boerling, Supt./Engr. Marquette County Road Commission, to Dominic J.
Jacobetti, State Representative, requesting aide in the pursuance of
grant funds for improvements to County Road 550; and h) a communication
from V. Robert Payant, State Court Administrator, regarding court
funding.

The County Board took under consideration a communication from Mr.
Edward Foscio, Michigan AFSCME Council 25 staff representative, to Betty
Howe, Michigamme, requesting a copy of her report and recommendation
that were to be made by the Board of Social Services. Comm. Corkin
requested that this item be placed on hold until County Administrator,
Dennis Aloia, can check and report back to the Board on the matter.

The County Board took under consideration a memo from Charles Hohman,
Airport Manager, regarding the 1985 Airport Master Plan Study and also
the Airport Noise Study. County Administrator, Dennis Aloia, informed
the Board that the Airport Committee is expecting comments from the
County Board over the next three to four week period. The Executive/IGR
Committee will further review the Airport Master Plan.

The County Board took under consideration a recommendation from the
Executive/IGR Committee regarding the resignation of Dr. Allan Olson
from the Alger-Marquette Community Mental Health Board. It was moved by
Comm. Corkin, supported by Comm. DeFant and unanimously carried that the
resignation of Dr. Allan Olson be accepted with regret.

The County Board took under consideration a recommendation from the
Executive/IGR Committee regarding an appointment to the Alger-Marquette
Community Action Board. It was moved by Comm. Corkin, supported by
Comm. DeFant and unanimously carried that Jane S. Boshears be appointed
to the Alger-Marquette Community Action Board.

The County Board took under consideration a recommendation from the
Executive/IGR Committee regarding the adoption of the Proposed Amendment
#1 to the Agreement between Marquette County and the Economic Develop-
ment Corporation. It was moved by Comm. Corkin, supported by Comm.
DeFant and unanimously carried that the County Board approve the
adoption of the Proposed Amendment #1 and that the Board Chair be
authorized to sign the agreement.

AGREEMENT BETWEEN MARQUETTE COUNTY
AND THE ECONOMIC DEVELOPMENT CORPORATION
FOR THE COUNTY OF MARQUETTE

AMENDMENT #1

The Agreement, dated February 18, 1986, by and between the County of
Marquette, a Michigan Municipal Corporation, hereinafter referred to as
COUNTY and the Economic Development Corporation for the County of
Marquette, a Michigan Public Corporation, hereinafter referred to as
EDC, is hereby amended to provide as follows:

1. The following provisions shall be added to Section 3 of the
Agreement.

The EDC shall:

f. Pursue other funding sources, public or private, to augment
its operating budget.

2. In all other respects, the parties ratify and confirm all the
terms and conditions of the Agreement executed by them on the
18th day of February, 1986.
The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the adoption of the 1986 Perkins Park Visitor Fee Schedule as follows: Campsite only $5.00 per day (was $4.00); Campsite with electricity $7.00 per day (was $6.00); Campsite with water, sewer and electricity $8.00 per day (was $7.00). The recommendation also included the establishment of a day user fee of $1.00 per vehicle ($10.00 for an annual pass) for non-camping visitors to Perkins Park. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the adoption of the 1986 Perkins Park Visitor Fees.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the adoption of an Employment Agreement with the County Administrator. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the Employment Agreement be adopted between the County Board and Dennis Aloia and that the Board Chair be authorized to sign.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a letter of agreement with NMU on the Steam Plant Renovation Project. The University will retain the services of qualified professionals to determine the feasibility and design characteristics with a total project cost not to exceed $110,000.00, the University share not to exceed $75,000.00, and the County Board will pay up to $35,000.00 of the total estimated project cost. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board authorize the signing of the letter of agreement with Northern Michigan University.

Upon recommendation from the Executive/IGR Committee it was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that an on-site visit of the NMU Steam Plant Renovation Project be formulated.

The County Board took under consideration a recommendation from the Executive/IGR Committee and the Finance/Personnel Committee regarding the 1985 Annual OEDP Report. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the Annual OEDP Report and that Chairperson Lowe send a letter of concurrence to the CUPPAD Regional Commission.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the bids for furnishings for the Service Center remodeling project. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the bid in the amount of $14,250.55 be awarded to Prange Business Interiors and that the Board Chairperson be authorized to execute the appropriate agreement.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding future mortgage subordination agreements. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board authorize staff to execute future mortgage subordination agreements.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Annual Cost Allocation Contract. D.M. Griffith & Associates are proposing a three year contract guaranteeing that the County only pay one-half of what they receive in reimbursement, fee not to exceed $14,000.00 annually. In 1985 the cost of this service was $14,000.00, however Marquette County collected an additional $54,000.00 with more to come. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the Annual Cost Allocation Contract to be awarded to D.M. Griffith & Associates.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Certificate of Need for the Marquette County Medical Facility. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board
approve of the Certificate of Need for the fifteen additional beds of the new Marquette County Medical Facility.

The County Board took under consideration a memo from Chief Civil Counsel, Patricia Micklow, regarding real estate sale of the Bernice O. Brady estate in connection with the Community Development Block Grant Program. Mr. Ron Koshorek, Resource Development/Management Director, has been named administrator of the estate for which the County holds two outstanding mortgages. Mr. Koshorek in the administration of the estate has secured a sale of the real estate involved which will satisfy a major portion of the debt on this property. To complete the transaction it is necessary that the County Board authorize the Chair to execute the attached Quit Claim Deed and Mortgage Discharges. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board authorize the Chair to execute the documents so the matter may be concluded.

DISCHARGE OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, that the County of Marquette, a Michigan municipal corporation, Henry A. Skeyis Annex, Marquette, Michigan 49855, DOES HEREBY CERTIFY that the following Mortgage IS PAID and does hereby consent that the same be discharged of record.

Mortgage dated the 28th day of September, 1983, made by Bernice O. Brady to the County of Marquette, in the principle sum of $2,469.03 and recorded on the 21st day of August, 1984 in Liber 370 of Mortgages, Page 92 in the office of the Register of Deeds of the County of Marquette, which Mortgage has not been assigned of record.

DISCHARGE OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, that the County of Marquette, a Michigan municipal corporation, Henry A. Skeyis Annex, Marquette, MI 49855, DOES HEREBY CERTIFY that the following Mortgage IS PAID and does hereby consent that the same be discharged of record.

Mortgage dated the 20th day of October, 1982, made by Bernice O. Brady to the County of Marquette, in the principle sum of $11,914.90 and recorded on the 16th day of November, 1982 in Liber 356 of Mortgages, Page 170 in the office of the Register of Deeds of the County of Marquette, which Mortgage has not been assigned of record.

The County Board took under consideration a letter of resignation from the Planning Commission by J. Patrick Farrell. Members of the County Board expressed their regrets on Mr. Farrell’s resignation and felt his contribution has been a model of public service. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board accept with regret the resignation of J. Patrick Farrell and that the matter be referred to the Executive/IGR Committee for an appropriate resolution of response.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the adoption of a resolution to Utilize Local Labor Force for County Projects and a copy of the resolution to be given to the Social Services Board. Chief Civil Counsel, Patricia Micklow, in her Prosecuting Attorney’s Opinion #86-05 states that a restriction limiting competitive bidders for public construction projects to those contractors employing union labor is illegal and against public policy since it restrains competition and discriminates against non-union labor. However, preference may be given to the use of local labor, both union and non-union without offending the constitutional protection afforded all workers... The Board of Social Services has already forwarded a copy of the resolution to the architect and has informed the architect that the prevailing local wage be paid. The County Board wishes to make note that they are recognizing local labor and that this resolution is not just particular to the new Medical Facility Project but to any County project. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the following Resolution to Utilize Local Labor be adopted.
RESOLUTION TO UTILIZE LOCAL LABOR 
FORCE FOR COUNTY PROJECTS 

WHEREAS, the Marquette County Board of Commissioners is responsible 
for the care and management of the business of the County including the 
awarding of construction contracts for County projects to be paid for 
with tax dollars; and 

WHEREAS, the Marquette County Board of Commissioners desires to 
secure the best work at the lowest price possible while encouraging the 
most effective economic result for the residents of the County where 
such projects are concerned; and 

WHEREAS, the Marquette County Board of Commissioners recognizes that 
the most effective and economic use of public funds is obtained through 
the use of the highly skilled local labor force whenever feasible to 
enable said tax dollars to remain with the County; 

NOW, THEREFORE, BE IT RESOLVED that Marquette County shall give 
preference to the use of local labor, both union and non-union, to the 
maximum extent feasible in County construction projects. 

BE IT FURTHER RESOLVED that such preference shall apply to those 
workers residing within Marquette County. 

The County Board took under consideration a recommendation from the 
Finance/Personnel Committee regarding retainage to Dale Wedig for 
Courthouse Renovation Artwork. It was pointed out that all funds are 
appropriated and earmarked to pay for the gate and masonry portion of 
the project. It was moved by Comm. DeFant, supported by Comm. Corkin 
and unanimously carried on a roll call vote that the County Board 
approve payment in the amount of $3,666.67 to be made to Dale Wedig for 
Courthouse Renovation Artwork. 

The County Board took under consideration a resolution regarding the 
employment programs. Human Resources Director, Randell Girard, 
explained that Marquette County has not subcontracted any projects in 
the past but allowed the units of government or entities to present them 
to the County for work by Marquette County. The adoption of this 
resolution is a preliminary step for approving projects and formalizes 
past practice. It was moved by Comm. DeFant, supported by Comm. Valente 
and unanimously carried on a roll call vote that the County Board adopt 
the following employment programs resolution. 

RESOLUTION 

WHEREAS, the County of Marquette is a contractor with the Six County 
Consortium for Employment and Training providing employment and training 
services to eligible participants within Marquette County; and 

WHEREAS, the County of Marquette desires to mitigate the limits of 
its liability in the provision of employment and training services to 
eligible participants; and 

WHEREAS, the County of Marquette realizes that there are numerous 
entities and organizations within Marquette County with quality projects 
who are unable to secure funding; 

THEREFORE BE IT RESOLVED, that the County of Marquette will endeavor 
to render its assistance to these entities and organizations, without 
sub-contracting, in the completion of their projects within the 
parameters of available funds and requisite standards and guidelines as 
established by the funding entity and the County of Marquette.
The County Board took under consideration a letter from William E.
Eman of Ishpeming Michigan to Commissioner Frank Valente regarding the
return of Lake Angeline to a Trout Fishery. Approval was granted by the
Ishpeming City Council in the form of a resolution and the City of
Ishpeming is in the process of contacting our State officials. Resource
Management/Development Director, Ron Koshorek, pointed out that the
County Natural Resources Commission has no authority to regulate
fisheries but for informational purposes can look into the matter if the
County Board wishes. It was moved by Comm. Valente, supported by Comm.
DeFant and unanimously carried that the County Board formulate a
resolution in support of returning Lake Angeline to a Trout Fishery.

RESOLUTION

WHEREAS, sport fishing is a significant aspect of the Upper Peninsula
lifestyle; and

WHEREAS, sport fishing has an economic impact on areas; and

WHEREAS, the desire of local citizenry favors particularly trout
fishing; and

WHEREAS, in the past a trout fishery existed in Lake Angeline.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of
Commissioners supports local efforts to re-establish a trout fishery in
Lake Angeline; and

BE IT FURTHER RESOLVED, that the Marquette County Board of
Commissioners requests all associated agencies, private and public, to
cooperate in re-establishing a trout fishery in Lake Angeline.

Because Monday, May 26, 1986 is Memorial Day, and because the Board
of Social Services would like the County Board to review the archi-
tectural plans for the new Medical Facility, it was moved by Comm.
Corkin, supported by Comm. DeFant and unanimously carried that the
meetings scheduled for the last week of May be as follows:

On May 27th at 4:00 p.m. the Finance/Personnel Committee will meet in
Room 231 of the Henry A. Skewis Annex; at 5:00 p.m. a Special Meeting of
the County Board of Commissioners to review the architectural plans for
the new Acoks Medical Care Facility; and at 6:00 p.m. the Executive/IGR
Committee will meet.

Chairperson Lowe opened the meeting for public comment. Wes Larson,
Negaunee Township Supervisor and part-time director of the Marquette
County Townships Association, thanked the Board for the new Watts Line
on behalf of the Townships Association and also mentioned that the
airport noise abatement hearing was held Monday, May 5th at the Negaunee
Township Hall. A report will be forthcoming. There being no further
public comment, Chairperson Lowe closed this portion of the meeting.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
ROLL CALL.

2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.

3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
MEETING HELD ON APRIL 15, 1986 AND THE SPECIAL JOINT MEETING HELD ON
APRIL 24, 1986.

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

5. APPROVAL OF THE AGENDA.

6. PUBLIC HEARINGS. None.

7. PRIVILEGED COMMENT:
   a. Proclamation to declare the 1st week in May as "Be Kind to Animals Week."  
   b. Proclamation making May mental Health Month

8. INFORMATIONAL ITEMS:
   b. Marquette Commission on Aging quarterly report.
   c. Marquette County Airport Quarterly Operations Report.
   d. Communication from Wes Larson, Negaunee Twp. Supervisor, expressing appreciation for work done by the Marquette County Youth Program participants during the past year.
   e. Communication from Wayne T. Dees, School Business graduate student, to Henry Schneider, County Equalization Director, thanking him for the presentation on the property tax assessment system.
   f. Copy of a communication from John Beerling, Supt./Engr., Marquette County Road Commission, to Joseph Maino, Sheriff, regarding additional Sheriff Dept. traffic enforcement on County Road 550.
   g. Copy of a communication from John Beerling, Supt./Engr., to Dominic J. Jacobetti, State Representative, requesting aid in the pursuance of grant funds for improvements to County Road 550.
   h. Copy of a communication from Edward Faccio, Michigan AFSCME Council 25 Staff Representative, to Betty Howe, Michiganme, requesting a copy of a report and recommendations that were to be made by the Board of Social Services.
   i. Memo from Charles Hohman, Airport Manager, regarding 1985 AIP Master Plan Study and Airport Noise Study.
   j. A communication from V. Robert Payant, State Court Administrator, regarding court funding.

9. ACTION ITEMS:
   a. Recommendation from the Executive/IGR Committee regarding resignation of Dr. Alan Olson.
   b. Recommendation from the Executive/IGR Committee regarding appointment of Jane Boshears to the Alger-Marquette Community Action Board.
   c. Recommendation from the Executive/IGR Committee regarding the adoption of the Proposed Amendment #1 to the agreement between Marquette County and the Economic Development Corporation.
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9. ACTION ITEMS: Cont'd
   d. Recommendation from the Finance/Personnel Committee regarding adoption of 1986 Perkins Park Visitor Fees.
   e. Recommendation from the Finance/Personnel Committee regarding adoption of the Employment Agreement between the Administrator and Marquette County.
   f. Recommendation from the Finance/Personnel Committee regarding the Letter of Agreement with NMU on the Steam Plant Renovation Project.
   g. Recommendation from the Executive/IGR Committee to concur with the Finance/Personnel Committee regarding Letter of Agreement with NMU on the Steam Plant Renovation Project and that an on-site visit be formulated.
   h. Recommendation from the Executive/IGR Committee regarding adoption of resolution to utilize Local Labor Force for County Projects and a copy of a resolution to be given to the Social Services Board.
   i. Recommendation from the Executive/IGR Committee and the Finance/Personnel Committee regarding adoption of the 1985 Annual OEDP Report.
   j. Recommendation from the Finance/Personnel Committee regarding the awarding of the bids for furnishings for the Service Center Remodeling Project.
   k. Recommendation from the Finance/Personnel Committee regarding retainage to Dale Wedig for Courthouse Renovation Artwork.
   l. Recommendation from the Finance/Personnel Committee regarding adoption of a resolution that states the County's position in future Mortgage Subordination Agreements.
   m. Recommendation from the Finance/Personnel Committee regarding awarding the Annual Cost Allocation Contract to D.M. Griffith & Associates.
   n. Recommendation from the Finance/Personnel Committee regarding approval of the Certificate of Need for Marquette County Medical Facility.
   o. Recommendation from the Finance/Personnel Committee regarding adoption of the Employment Program Resolution.
   p. Memo from Civil Counsel recommending execution of the quitclaim deed and mortgage discharge.
   q. Resignation of Frank Hill.

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

11. LATE ADDITIONS:
   a. Schedule 4pm 10:30 Sp 1:15 4pm 10:30 3pm 10:30
   b.

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