The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 20, 1986 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: None.

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 that the minutes of the County Board of Commissioners regular meeting held on May 6, 1986 be approved.

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

Marilynn Markey will be leaving her position as Commission Aide to work as an assistant to Mr. Dan Hannigan, Director, of the Marquette County Economic Development Program. Chairperson Lowe commended Marilynn for her excellent services as Commission Aide and presented her on behalf of the Marquette County Board and staff with a water color by Artist Nita Engle.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following addition; that item 8e become a communication from the State Tax Commission.

Chairperson Lowe declared the week of May 18-24, 1986 as Marquette County Tourism Week with the following proclamation.

MARQUETTE COUNTY TOURISM WEEK 1986
By the Official of the County of Marquette
A Proclamation

The tourism industry is extremely important to the County of Marquette, contributing to our employment, economic prosperity, and international trade and understanding.

Each of us benefits from the effects of tourism. It substantially enhances our personal growth and education. Tourism also promotes intercultural understanding and appreciation of the geography, history and people of the Marquette County Area. With the economy growing, personal incomes and leisure will increase more rapidly. Tourism therefore can be expected to play an even greater role in the lives of the people of Marquette County.

In recognition of the significance of the tourism industry to the enhancement of trade, understanding and goodwill to the County of Marquette.

NOW THEREFORE, I Tim Lowe, Chairman of the Board of Marquette County, do hereby proclaim the week of May 18-24, 1986 as Marquette County Tourism Week, and I call upon the people of Marquette County to observe such week with appropriate ceremonies and activities.

It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that the following informational items be accepted for file: a) a summary of the State Apportionment for Marine Safety to Marquette County Sheriff's Dept.; b) Marquette County Youth Employment Program report for the month of April, 1986; c) Marquette County Sheriff's Dept. activity report for the month of March, 1986; d) a communication from James N. Callahan, Executive Director of MAC, regarding Senate Bills 597, 598 and 599; and e) a communication from the
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MAY 20, 1986

State Tax Commission with a report of the proposed Equalized Valuations for each county in Michigan, plus notice of the Tax Hearing held Tuesday, May 27, 1986 at 10:00 a.m. in Lansing, Michigan.

The County Board took under consideration a joint recommendation from the Executive/IGR Committee and the Finance/Personnel Committee regarding the adoption of a proposed bond project policy. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board adopt the Proposed Policy for Joint Bond Projects as follows:

POLICY FOR JOINT BOND PROJECTS

The County of Marquette wishes to cooperate with other Marquette County governmental units (cities, townships, special districts) in joint bonding projects when a higher bond rating and a lower interest rate can be expected. The County of Marquette realizes that such projects commit the County’s full faith and credit toward retiring such bonds. The following procedure must be followed by governmental units in order to be considered for such joint projects.

- Prior to the initial determination by a governmental unit to undertake a joint project with the County, the unit shall notify by letter the Chairperson of the County Board of Commissioners and request that consideration be given to undertake the project.
- The governmental unit will provide any and all data requested by the County to determine the necessity and feasibility of the project.
- The County will direct the governmental unit to the County DPW (Road Commission) for review and analysis as to the project’s soundness in design and engineering.
- The DPW will report to the County on their findings.
- The County will then consider participation in the project.

In order to protect the County's bond rating and insure a successful project, the County will be responsible:

- To hire bond counsel.
- To hire financial consultants.
- As the employer of record.
- To direct all financing efforts relating to bonding.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Forsyth Township Water and Sewer Project. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that this item be deferred for consideration at another meeting by the County Board of Commissioners.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the establishment of a separate bank account for the Friend of the Court. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board establish a separate bank account to handle federal and state income tax offset monies collected by the Friend of the Court and authorize the Board Chair to sign.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the adoption of a resolution for an Economic Generating Activity Grant. It was moved by Comm. Berglund,
supported by Comm. Valente and unanimously carried that the County Board support the EDC of Marquette County request for an Economic Generating Activity Grant by adopting the following resolution.

SUPPORT FOR AN ECONOMIC GENERATING ACTIVITY GRANT
TO THE ECONOMIC DEVELOPMENT CORPORATION FOR THE COUNTY OF MARQUETTE

WHEREAS, the County of Marquette recognizes the importance of economic and industrial development of our County, the central Upper Peninsula, and our state; and

WHEREAS, the County of Marquette is committed to job creation and job retention efforts by its Economic Development Corporation; and

WHEREAS, the County of Marquette recognizes the value of its job training partnership with other agencies in the Central Upper Peninsula to achieve its goals;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners hereby supports and endorses the grant request for Title II, Job Training Partnership Act, Employment Generating Activity funds submitted by the Economic Development Corporation for the County of Marquette.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the resignation of J. Patrick Farrell from the Planning Commission. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board convey their regrets to Mr. Farrell and present him with an appropriate memento of recognition.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the HVAC remodeling project for the Clerk's vault. Johnson Controls has designed the system and Mr. Aloia recommends Dressler & Assoc. be hired to perform the work at a cost of $6,800.00 to be taken from uncommitted public improvement monies. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the HVAC remodeling project in the Clerk's vault at a cost of $6,800.00 by adopting the following budget amendment resolution.

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND
Fiscal Year 1986 Amendment No. 12

WHEREAS, budgets were adopted by the County Board on October 8, 1985 to govern the receipts and expenditures of the various County funds 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>Fund and Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Fund</td>
<td>-0-</td>
<td>6,800</td>
<td>+6,800</td>
</tr>
<tr>
<td>HVAC Clerk's Vault</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

-3-
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MAY 20, 1986

Use of Equity  916,043.75  922,843.75  +6,800

Motion was made by Comm. Berglund, Seconded by Comm. Valente, 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>
</tr>
</thead>
<tbody>
<tr>
<td>L. Berglund</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. DeFaut</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>F. Valente</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Aye  Nay

The Chairperson declared the motion carried and the resolution duly adopted.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding adoption of a resolution in support of Senate Bill 316. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board adopt the following resolution.

RESOLUTION IN SUPPORT OF SB 316

WHEREAS, considerable amount of land in the State of Michigan is State owned; and

WHEREAS, some 59 counties have a substantial percentage of State land within their county; and

WHEREAS, revenues received from the State for these lands are set at $1.50 per acre;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners hereby supports SB 316, which proposes an increase of $1.00 per acre.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding comments by Mr. Henry Schneider, Marquette County Equalization Director, regarding Van Buren County's resolutions on Property Tax Assessment. Mr. Schneider indicated that Van Buren County's resolutions are not tax reform but reactions to a particular problem and difficulties within the Van Buren County Equalization Dept. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board concur with Mr. Schneider's remarks and send letters to MAC and to our State Legislatures informing them of Marquette County's position.

The County Board took under consideration the nomination for vacancies to be filled including; one position for the Alger-Marquette Community Mental Health Board in the non-public category; two positions on the Commission on Aging, one senior citizen and one expert/interested person; and one position on the Planning Commission. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the following persons be placed in nomination and that appointments be made from the list in the second meeting in June.
NOMINATIONS FOR VACANCIES MAY 20, 1986

ALGER-MARQUETTE COMMUNITY MENTAL HEALTH BOARD - Non-public Category

Carol H. Donovan - Chocolay Township
John L. Peterson - Marquette Township
Joan Myefski - Marquette
Miss Regis Walling - Marquette
Patricia Lynott - Marquette
Martha E. Parks - Marquette
Jeanne Richard - Forsyth Township

(For term ending 12-31-86)

COMMISSION ON AGING - (one) - Senior Citizen Category

Armand Gasbarro - Forsyth Township
John S. Peterson - Marquette Township

(For term ending 12-31-87)

COMMISSION ON AGING - (one) - Expert/Interested Citizen

Charles D. Dobis - Marquette
Joan C. Mason - Marquette
Cynthia Ann Nyquist - Marquette
Gandy M. Peller - Ishpeming
Robert C. Anderson - Marquette

(For term ending 12-31-87)

PLANNING COMMISSION - (one)

Henry J. DeGroot - Wells Township
Joseph Gregorich - Marquette
Bill A. Hancock - Ishpeming Township
Karl Peterson - Marquette Township - withdrawn
Robert Preston - Marquette
Gary Vidlund - Ishpeming
Dawn E. McGladdery - Negaunee Township
Martha E. Parks - Marquette

(For term ending 12-31-86)

The County Board took under consideration a communication from Daniel Hannigan, Executive Director of the Economic Development Corporation of the County of Marquette, regarding a resolution for support for Marquette County's participation in the Michigan Bell Corporation's "Business Call Program." It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board concur with Mr. Hannigan by adopting the following resolution.

ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF MARQUETTE

WHEREAS, the County of Marquette recognizes the importance of industry to the economic growth of our community and state; and

WHEREAS, the County of Marquette enjoys the benefits of having a variety of industries located within this community; and

-5-
WHEREAS, a good line of communication should be established and maintained among the industrial, business, and governmental units of this County; and

WHEREAS, the business segment of this County is willing to utilize its time and talent for conduction of a survey of our industrial community, in order to establish and open up communication lines; and

WHEREAS, the information derived from this survey will benefit our educational system, will identify future plans of industries, and will further discover areas of mutual concern.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners hereby supports the Economic Development Corporation of the County of Marquette and all parties concerned with their participation in such a survey.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a letter of advocacy to the State Legislature on behalf of the Winthrop Project. The County Board also considered a memorandum from Randell E. Girard, Director of Human Resources. It is County policy not to sub-contract Michigan Youth Corp Projects. Mr. Girard stated that the Winthrop Project is historically significant and worthy of support in concept, however supplemental funding through the Michigan Youth Corp for the Winthrop Project would have direct adverse financial impact on Marquette County's employment program department. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board draft a letter of advocacy to the State Legislature on behalf of the Winthrop Project with the letter to specify funding from sources other than the Michigan Youth Corp.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding awarding the User Fee Study Contract to D.M. Griffith & Assoc. Marquette County will be faced with an estimated deficit of approximately 1 to 1.25 million dollars for 1987. A combination of budget reductions, users fees, and millage increases will be necessary to make up the deficit. After a recommendation from the Executive/IGR Committee the County Board has already instituted a hiring and capital improvements freeze, but a millage increase proposal is not being recommended at this time. This leaves only user fees as a way to increase revenues. The County Board does not support the wholesale use of user fees, however it is felt the study should be conducted in order to determine which services are being provided for a minority of users and are being subsidized by the majority. The point was raised that the County Board and Department Heads are capable of raising user fees without paying for a $35,000.00 study. County Administrator, Dennis Aloia, agreed that staff would be capable to study user fees but would not have adequate time. It could take up to two years and Marquette County in the meantime would continue to lose revenues. It is also unrealistic to expect that Department Heads be able to know all the costs involved in providing a service, for example utilities, data processing support, building maintenance, etc. D. M. Griffith & Associates are experts in the field and will be able to pinpoint Marquette County's potential in the shortest possible time. Using the study data the County Board can then decide what fees are to be raised. Mr. Aloia further indicated that D.M. Griffith can provide printouts and computer access so in the future we can do our own user fee updates, and requested to include in the recommendation that staff be allowed to negotiate additional terms for future access and computer data compiled by D.M. Griffith's study of Marquette County. It was moved by Comm. Defant, supported by Comm. Valente and carried on a roll call vote four-to-one with Comm. Berglund voting no, that the County Board initiate a Comprehensive User Fee Study by awarding the contract to D.M. Griffith & Associates not to exceed $35,000.00, and that staff be allowed to further negotiate terms for future computer access and
data so Marquette County will be able to update its own study, and that the $35,000.00 be taken from the County Contingency Fund by adopting the following resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1986 Amendment No. 11

WHEREAS, budgets were adopted by the County Board on October 8, 1985 to govern the receipts and expenditures of the various County funds 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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<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance/Budget Prof./Contractual Services</td>
<td>$22,000</td>
<td>$57,000</td>
<td>+35,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>196,243</td>
<td>161,243</td>
<td>-35,000</td>
</tr>
</tbody>
</table>

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

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

The Chairperson declared the motion carried and the resolution duly adopted.

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

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, May 20, 1986, 7:00 p.m.
Room 231, Henry A. Skews Annex
Marquette, Michigan 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. Proclamation naming May 18-24 Marquette County Tourism Week.
   b.
8. INFORMATIONAL ITEMS:
   b. Marquette County Youth Employment Programs report for month of April 1986.
   d. Communication from James N. Callahan, Exec. Dir. of MAC, regarding Senate Bills 597, 598 & 599.
   e. Letter from State Tax Commission with report of proposed equalized valuation in each county plus notice of hearing on Tuesday, May 27, 1986 at 9:00 a.m.
   f.
   g.
9. ACTION ITEMS:
   a. Recommendation from Executive/IGR Committee regarding adoption of the proposed Policy for Joint Bond Projects.
   b. Recommendation from Finance/Personnel Committee regarding adoption of a resolution for the Forsyth Township Water & Sewer Project.
   c. Recommendation from Executive/IGR Committee regarding a Letter of Advocacy to the State Legislature on behalf of the Winthrop Project.
   d. Recommendation from Finance/Personnel Committee regarding the establishment of a separate bank account for the Friend of the Court.
   e. Recommendation from Executive/IGR Committee regarding adoption of a resolution for an Economic Generating Activity Grant.
   f. Recommendation from Finance/Personnel Committee regarding awarding the User Fee Study Contract to D.M. Griffith & Assoc.
   g. Recommendation from Executive/IGR Committee regarding the resignation of J. Patrick Farrell from the Planning Commission.
   h. Recommendation from Finance/Personnel Committee regarding the HVAC Remodeling Project.
   i. Recommendation from Finance/Personnel Committee regarding adoption of a resolution in support of Senate Bill 316.
County Board Agenda
May 20, 1986 - Page 2

9. ACTION ITEMS: Cont'd.
   a. Recommendation from Finance/Personnel Committee that the County Board concur with Mr. Henry Schneider, Equalization Director, regarding Van Buren County's resolution on Tax Assessment.
   b. Memo from David J. Roberts, Marquette County Clerk, regarding nomination for vacancies on various boards and commissions.
   c. Communication from Daniel Hanigan, Exec. Dir. Marquette County EDC, regarding a resolution for the EDC of the County of Marquette.

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

11. LATE ADDITIONS:
    a. 
    b. 

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