The Marquette County Board of Commissioners met in regular session on Tuesday, June 17, 1986 at 7:00 p.m. in Room 201 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 regular County Board meeting held June 3, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Bill A. Hancock of Ishpeming Township addressed the Board on behalf of his candidacy for appointment to the Planning Commission. Wes Larson, Negawnee Township Supervisor and part-time Executive Director of the Marquette County Townships Association, addressed the Board on three points: 1) the Townships Association supports the appointment of Mr. Henry DeGroot to the Planning Commission; 2) the Townships Association is urging State Representative Dominic Jacobetti to move Senate Bill 316 out of Committee; and 3) as Negawnee Township Supervisor Mr. Larson thanked Comm. Corkin for his letter regarding the loud aircraft noise at the Marquette County Airport and indicated the matter was being investigated and hopefully resolved. There being no further public comment, Chairperson Lowe closed this portion 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 under item 9i, the appointment of Mr. Ed Farley to the Commission on Aging as the Ishpeming City Council representative, be added.

Chairperson Lowe opened the public hearing for three rezoning requests and reviewed Section 8, Rule 39 and 40 of the Marquette County Board of Commissioners Rules of Order on Public Hearings.

First: A rezoning request #134-RZ-SK-17 Jerry Coakley, Jerry Coakley, Jr., Becky Coakley of 490 Carlshend Road, Skandia, MI 49885; Linda Bouche, 218 Dobson, Marquette, MI 49855; Bertie Roberts, Rt. 1, Box 930, Munising, MI 49882, requests amendment of Section 60.15, Zoning Map of Skandia Township, of the Marquette County Zoning Ordinance, so as to rezone the following described property in Skandia Township from Resource Production (RP) Zoning District to Rural Residential (RR2) Zoning District:

"Northeast quarter of the northeast quarter, Section 7, T45N-R23W"

James Kippola, Senior Planner, was present and gave the staff presentation. He reported that staff and the Planning Commission recommend approval of the rezoning petition. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board approve rezoning petition #134-RZ-SK-17.

Second: A rezoning request #136-RZ-WB-11 Charles Smyth, Townhall Road, Skandia, MI 49885 requests amendment of Section 60.19 Zoning Map of West Branch Township of the Marquette County Zoning Ordinance so as to rezone the following described property in West Branch Township from Resource Production (RP) District to Rural Residential (RR2) District:

"The west half of the southwest quarter of the southwest quarter of Section 22, T45N-R24W"

James Kippola, Senior Planner, was present and made a presentation by staff. As the recommendation of the Resource Management Staff and the
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WHEREAS, the American workforce is second to none in quality, creativity and enthusiasm; and

WHEREAS, American industry is suffering threats to its stability from without brought about in many cases by cheaper products of lower quality; and

WHEREAS, American industry has had to compete in markets where goods are often "dumped" at unscrupulously low costs; and

WHEREAS, many private American industries have had to compete in markets with industries receiving strong subsidies from other governments;

BE IT THEREFORE PROCLAIMED, that June 21, 1986, is "Save American Industry and Jobs Day" in Marquette County; and

BE IT RESOLVED, that measures be taken by the federal government to safeguard American industry against unscrupulous marketing techniques by foreign competition.

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) a communication from Joseph Mack, State Senator 38th District, regarding Senate Bill 316; b) Marquette County Youth Employment Program Report for the month of May 1986; c) a communication from James Blanchard, Governor of Michigan, regarding the Michigan Supreme Court Budget; d) a letter from Randall Girard, Director Human Resources, to various State Senators regarding Senate Bills 559 and 596; and e) the Keep Michigan Beautiful 1986 Annual Awards Nomination Form.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the establishing of a legal lake level for Little Shag Lake in Forsyth Township. The high water level of Little Shag Lake is flooding docks and saunas and also decreasing water quality. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur with the recommendation of the Executive/IGR Committee and accept the petitions to establish a legal lake level and direct staff to develop the appropriate resolution to initiate the process of establishing a legal lake level for Little Shag Lake.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a $1,670.00 appropriation from the Public Improvement Fund for the purchase of map and plan filing furnishings. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the budget request be approved by adopting the following budget amendment resolution.

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND
Fiscal Year 1986 Amendment No. 13

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>G.F. Capital Outlay</td>
<td>$55,404</td>
<td>$57,074</td>
<td>+1,670</td>
</tr>
<tr>
<td>Privilege of the Res. Dev.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rev. Budget Acct. Use of Equity</td>
<td>$916,043.75</td>
<td>$917,713.75</td>
<td>+1,670</td>
</tr>
</tbody>
</table>

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

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

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 final payment to Mr. Ed Risak, in the amount of $1,500.00 for the sculpture displayed in the County Building. The Art Committee had been requested to review the structure and submit their comments. Kay Heibel, a member of the Selection Committee for "Art for the Courthouse", stated in terms of what the artist had submitted as a working sketch and the craftsmanship in the final product, there seems to be little deviation and payment can be made. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve final payment of $1,500.00 to Mr. Ed Risak.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding County Road 550. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the Marquette County Board of Commissioners continue to work with all involved parties to arrive at a solution to the County Road 550 problems.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the appointment of a Medical Examiner Investigator. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board appoint D/Sgt Paul Waters as a Medical Examiner Investigator for Marquette County.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, concerning an Owners Representative for the new Medical Facility Project. The Social Services Board has endorsed the concept of hiring an Owners Representative rather than a Clerk-of-the-Works. There would be a savings of approximately
$20,000.00, plus by using our Building Administrator, Gordon Uren, it would provide Marquette County with a person who holds the County's interest very high. It would better allow coordination with all involved departments, and little time would be required to familiarize the employee with the project and involve departments. It was moved by Comm. Defant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve the following recommendation: a) earmark building fees from this project for use in supplementing building inspection help; b) authorize staff to hire temporary or part-time help as needed over the course of the project; and c) approve the attached job description and establish the position for the length of the project as follows:

OWNERS REPRESENTATIVE
COUNTY MEDICAL FACILITY

Job Description

General: Functions as on-site representative of the project owner observing construction and gathering and reporting progress information as appropriate. Serves on an Administrative Team with the County Administrator, DSS Director and Resource Management/Development Director. Communicates with the Architect on routine matters of owner concern.

Specific: Becomes familiar with plans and specifications, contract documents and architect's agreement.

- Visits the site at least once daily during construction.
- Records weather information, contractors, and sub-contractors present and working, describes work in progress.
- Prepares bi-weekly written summaries of construction progress and significant events for discussion at Administration Team meetings.
- Arranges for tests and inspections when required which are not part of the architect's agreement or construction contract(s).
- Prepares written recommendations for change orders.
- Confers with County Legal Counsel and Accounting personnel as required.
- May attend County Board and Social Services Board meetings as a resource person.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the 1986 Solid Waste Work Program. The agreement for Solid Waste Planning Services is being entered into with NMU because of the special computer hardware/software available there. Marquette County agrees to pay the University up to the sum of $8,600.00 upon satisfactory completion of the work of which 80% of the funding will be made by the State Dept. of Natural Resources. It was moved by Comm. Defant, supported by Comm. Corkin and carried four-to-one on a roll call vote, with Comm. Berglund voting nay, that the County Board accept the recommendation of the Finance/Personnel Committee to amend the 1986 Solid Waste Work Program and enter into an agreement with NMU for Solid Waste Planning Services, subject to approval by Legal Counsel.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the implementation of a automatic lawn sprinkling system at the Courthouse Complex. Dennis Aloia, County Administrator, requested that this item be sent back to the Finance/
Personnel Committee for some revision. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried to refer the Automatic Lawn Sprinkling System Project back to Committee.

The County Board took under consideration a recommendation from the Executive/IGH Committee regarding fees for Voter Registration Lists and Mailing Labels. It was moved by Comm. Berglund, supported by Comm. Valente and carried on a roll call vote four-to-one, with Comm. DeFant voting nay, that this item be sent back to the Finance/Personnel Committee for further consideration.

The County Board took under consideration appointments to various Marquette County Boards and Commissions. The Ishpeming City Council nominated Edward Farley to replace John Jackson on the County Commission on Aging. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that Ed Farley be appointed to the Marquette County Commission on Aging as the Ishpeming City Council Representative.

Martha E. Parks of Marquette was appointed by the Marquette County Board to the Alger-Marquette Community Mental Health Board in the non-public category to fill the unexpired term ending 12-31-86.

Armand Gasbarro of Forsyth Township was appointed by the Marquette County Board to the Commission on Aging in the Senior Citizen Category for the unexpired term ending 12-31-87.

Robert C. Anderson of Marquette was appointed by the Marquette County Board to the Commission on Aging in the Expert/Interested Citizen Category to fill an unexpired term ending 12-31-87.

Henry J. DeGroot of Wells Township was appointed by the Marquette County Board to the Planning Commission to fill an unexpired term ending 12-31-86.

Chairperson Lowe opened the meeting for public comment. Joseph Wasi of Engineering Consultants, Inc., questioned the Board action of the public hearing for the rezoning petition #137-RZ-MI-18 L & H Industries. Mr. Wasi was under the opinion that the County Board would have approved the rezoning petition had Health Dept. review been included, but the action by the Board in effect denied the rezoning petition. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the County Board reconsider the motion which denied the rezoning petition.

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the rezoning petition #137-RZ-MI-18 of L & H Industries be returned to the Resource Development Dept. to solicit review and comments from the County Health Dept. and bring back recommendations with the rezoning petition to the next meeting of the County Board for consideration.

Dennis Aleis, County Administrator, informed the Board he may be contacting them by phone to arrange for a special meeting to review the plans for the new Acocks Medical Facility in the near future. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

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, June 17, 1986, 7:00 p.m.
Room 231, Henry A. Skewis 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.
   a. Petition for Rezoning Amendment #134-RZ-SK-17, Jerry Coakley, Jerry Coakley, Jr., Becky Coakley, Linda Bouche & Bertie Roberts, Skandia Township.
   c. Petition for Rezoning Amendment #137-RZ-MI-18, L & H Industries, Michigamme Township.

7. PRIVILEGED COMMENT:

8. INFORMATIONAL ITEMS:
   a. Communication from Joseph Mack, State Senator 38th District, regarding Senate Bill 316.
   b. Marquette County Youth Employment Programs report for the month of May 1986.
   c. Communication from James J. Blanchard, Governor, State of Michigan, regarding the Michigan Supreme Court Budget.
   d. Letter from Randall Girard, Director, Human Resources, to various State Senators, regarding Senate Bills 559 & 586.
   e. Keep Michigan Beautiful 1986 Annual Awards Nomination Form.

9. ACTION ITEMS:
   a. Recommendation from the Executive/IGR Committee regarding resolution to initiate the process of establishing a legal lake level for Little Shag Lake.
   b. Recommendation from the Finance/Personnel Committee regarding the 1986 Solid Waste Work Program.
   c. Recommendation from the Finance/Personnel Committee regarding the implementation of an automatic lawn sprinkling system at the Courthouse Complex.
   d. Recommendation from the Executive/IGR Committee regarding Fees for Voter Registration Lists & Mailing Labels.
   e. Recommendation from the Finance/Personnel Committee regarding a $1,670.00 appropriation from the Public Improvement Fund for the purchase of map and plan filing furnishings.
Board Agenda
June 10, 1986 Meeting
Page 2

9. ACTION ITEMS: Cont’d.
   f. Recommendation from the Finance/Personnel Committee regarding final payment to Mr. Ed Risak.
   g. Recommendation from the Finance/Personnel Committee regarding County Road 550.
   h. Recommendation from the Executive/IGR Committee regarding the appointment of D/Sgt Paul Waters as a Medical Examiner Investigator for Marquette County.
   i. Appointments to various Marquette County boards and commissions.
   j. Recommendation from Dennis Aloia, County Administrator, concerning Owners Representative for the New Medical Facility Project.
   k. 
   l. 
   m. 

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.