The Marquette County Board of Commissioners met in regular session on Tuesday, January 21, 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. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the minutes of the January 7, 1986 regular County Board meeting be approved.

Chairperson Lowe opened the meeting for public comment. A communication from Mr. Wes Larson, Negaween Township Supervisor and part-time Director of the Township Association, was read to the Board. Mr. Larson reminded members of the County Board that they are invited to attend the Township Association meeting on January 22, 1986 at 7:30 P.M. at the Chocolay Township Hall. Mr. Larson also questioned the future of a Marquette County Watts Line for use by outlying townships. There will be a recommendation forthcoming next week concerning the Watts Line from Mr. Dennis Alola, County Administrator. There being no further public comment, Chairperson Lowe closed this section of the meeting.

It was moved by Comm. DeFant, supported by Comm. Valente that the agenda be approved. An amendment to the motion was moved by Comm. Berglund, supported by Comm. Valente that action items 9-a-b-c be deleted from the agenda and referred to the Finance/Personnel Committee. Motion defeated three-to-two with Comm. Berglund and Comm. Valente voting aye, Comm. Corkin, DeFant and Lowe voting nay.

The original motion was then acted on and carried four-to-one with Comm. Berglund voting nay, that the agenda be approved with the following addition. That item 11-a, under Late Additions, become Citizens Concerns about County Air Transportation.

The County Board was presented with the Marquette County Economic Development Corporation Program Planning and Organization Document which was adopted by the EDC at their meeting of January 13, 1986. Mr. Jon LaSalle, President Elect of the Marquette County EDC, briefly outlining the document and Mr. Ray Gummerson, Consultant to the EDC, made a visual presentation to the Board. Mr. LaSalle also introduced other members of the EDC present which included James Alderton, former president of the EDC, and Jack VanTassel, the new Vice-President of the EDC. The County Board then had the opportunity to make comment and ask questions.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the following informational items be placed on file: a) a copy of a communication from William C. Maki, County Mine Inspector, to A. Lindberg & Sons regarding the Jasper Street Pit located in the Hard Ore Addition of Ishpeming; b) a copy of a communication from Betty Howe, Chair, Marquette County Board of Social Services, to Rep. Jacobetti regarding a resolution requesting Child Care Fund Supplemental Appropriation; c) a communication from David A. Svanda, Marquette City Manager, regarding the water filtration issue; d) a communication from Carol S. Bealey, Auxiliary Lifeline Coordinator, Bell Memorial Lifeline, expressing appreciation for the 1986 Special Project Grant in the amount of $1,000.00 awarded to Bell Memorial Lifeline by the Marquette County Commission on Aging; e) revised Rules of Order for 1986; and f) a report from the Sheriff's Dept. for the months of October, November and December, 1985.
The County Board took under consideration a recommendation from the Executive/IGR Committee concerning the scheduling of a meeting with the Governor's Task Force on High Level Radioactive Waste and the County Board of Commissioners. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the meeting be scheduled for January 30, 1986 at 7:00 P.M. in the old Courtroom.

The County Board took under consideration a recommendation from the Executive/IGR Committee that their meetings be held on the second and fourth Tuesdays of the month at 4:00 P.M. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the meeting schedule of the Executive/IGR Committee be as follows:

Meeting Schedule of the Executive/Intergovernmental Relations Committee
All Meetings at 4:00 P.M.

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The County Board took under consideration a recommendation from the Finance/Personnel Committee concerning their meeting schedule for 1986. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the meeting schedule of the Finance/Personnel Committee be as follows:

Meeting Schedule of the Finance/Personnel Committee
All Meetings at 4:00 P.M.

Meetings will be held in the Conference Room near the stairs on the first floor of the Courthouse.

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<th>January</th>
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The County Board took under consideration a recommendation from the Executive/IGR Committee concerning a request for use of the County Courthouse by the "Commission for the future of Northern Michigan University." County Administrator, Dennis Aloia, informed the Board that the film will now be shown on the campus of Northern Michigan University and use of the County Courthouse is no longer required.

The County Board took under consideration a recommendation from the Finance/Personnel Committee concerning the deferral of $500 million dollars in CDBG Funds for FY 1986. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board send a letter urging our House and Senate members to support an impoundment resolution which would overturn the deferral of $500 million dollars in CDBG Funds for 1986.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding approval of the CWEP Mapping Project for the Equalization Dept. and the temporary staffing of one individual in the Equalization Dept. to reproduce local unit maps. This temporary position would be paid by the Dept. of Social Services with them assuming all legal/liability responsibility. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board give approval of the request for the CWEP Mapping Project and that the non-financial work site agreement be approved.

The County Board took under consideration a recommendation from the Finance/Personnel Committee concerning a request from Robert B. Aldemeyer, President and Matthew B. Coffey, Exec. Dir., NACo regarding general revenue sharing funds being abolished. NACo would like every county government in America to contribute one-tenth-of-one-percent of the general revenue sharing funds they receive to help finance a lobbying effort to save general revenue sharing. It was moved by Comm. Defant, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board give a contribution of $500.00 toward the NACo lobbying effort to save general revenue sharing and that the money be taken from the Contingency Fund.

RESOLUTION AMENDING GENERAL FUND

Fiscal Year 1986 Amendment No. 2

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>Special Approp - NACo</td>
<td>-0-</td>
<td>500</td>
<td>+500</td>
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<tr>
<td>Contingency</td>
<td>200,298</td>
<td>199,798</td>
<td>-500</td>
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Motion made by Comm. Defant, Seconded by Comm. Berglund, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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<th>Aye</th>
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<tr>
<td>L. Berglund</td>
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<tr>
<td>G. Defant</td>
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<td>T. Lowe</td>
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<td>G. Corkin</td>
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<td>X</td>
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<td>F. Valente</td>
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<td>X</td>
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</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 concerning the hiring of a financial consultant and a bond consultant for the new County Medical Care Facility. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board hire the firm of Clary, Nantz, Wood, Hoffius, Rankin & Cooper of Grand Rapids, Michigan as bond consultants in the amount of $11,800.00 and the firm of Dykema, Gossett, Spencer, Goodnow & Trigg of Detroit, MI as the financial consultant in the amount of $5,500.00.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding a Rent/Lease Agreement for Employment Programs. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried on a roll call vote that the Rent/Lease Agreement for the Employment Programs be approved for the premise of 315 S. Front Street office space in the amount of $275.00 per month for six months.

The County Board took under consideration a memorandum from Dennis Aloia, County Administrator, concerning the MarqTran Semi-Annual Cash Advance. In March of 1985 an agreement was signed to consolidate transportation services in Marquette County, which included a provision to furnish the Transit Authority with semi-annual installments of the millage passed by voters. Payments are approximately $97,000.00 at each installment, however only $50,000.00 has been collected and forwarded to date to the Marquette County Transit Authority. It was moved by Comm. Defant, supported by Comm. Valente and unanimously carried on a roll call vote that the Board authorize a cash advance from the County's Delinquent Tax Revolving Fund of $50,000.00 so that a full semi-annual payment can be made at this time.

The County Board took under consideration a recommendation from the Executive/IGR Committee that a hiring freeze be implemented and also a freeze on the 1986 Capital Improvement Program. It was moved by Comm. Corkin, supported by Comm. Defant and carried on a roll call four-to-one with Comm. Berglund voting nay, that the County Board impose an immediate freeze on employment, and an immediate freeze on the 1986 Capital Improvement Program.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a proposal for the stabilization of Marquette County's Financial Condition. It was moved by Comm. Corkin, supported by Comm. Valente and carried on a four-to-one vote with Comm. Berglund voting nay that the following resolution be adopted.
RESOLUTION
Marquette County Board of Commissioners
1986 Financial Initiatives

WHEREAS, reductions in certain revenue funds including federal revenue sharing and specific ore taxes are anticipated for 1986; and

WHEREAS, as a result of these anticipated reductions, the Marquette County Board of Commissioners (hereinafter referred to as "Board") recognizes the need to stabilize the County's financial position and decrease expenditures; and

WHEREAS, the Executive/Intergovernmental Relations Committee (hereinafter referred to as "Committee") recommends a freeze of county employment and the 1986 Capital Improvement Program to become effective immediately upon adoption of this resolution and to remain in effect until further action of the Board; and

WHEREAS, the Committee further recommends that the Administrator be authorized to decide any exceptions to the employment freeze and the 1986 Capital Improvement Program freeze pursuant to guidelines approved by the Board;

NOW, THEREFORE, IT IS RESOLVED, that a freeze of all vacated employment positions and a freeze of all 1986 Capital Improvement Program projects are hereby enacted, effective upon the adoption of this Resolution and such enactments shall remain in effect until further action of the Board.

IT IS FURTHER RESOLVED, that no county employment position which becomes vacant for any reason shall be filled unless such action is prohibited by law or is in conflict with a continuing contractual obligation except upon the order of the Marquette County Administrator, pursuant to the following procedure and guidelines:

1. Each vacancy in a county position shall be reviewed by the County Administrator to determine if it shall be eliminated, consolidated, modified, or reduced in some manner, or continued unaltered.

2. Elected officials and department heads shall be responsible for demonstrating the need to fill the position to the satisfaction of the Administrator.

3. The Administrator may consider the following factors in making such a determination:
   a) Impact on the operation of the department involved and on other county operations.
   b) Statutory duties of the position.
   c) Impact on county revenues.
   d) Impact on county services.

4. The Administrator is hereby authorized to alter current staffing levels and to make all final determinations concerning the retention or deletion of any vacated county position within the limitations of law until further order of the Board.

IT IS FURTHER RESOLVED, that all projects in the 1986 Capital Improvement Budget shall be frozen and expenditures authorized only upon the review and approval of the Administrator subject to the following:

The administrator may consider the following factors in making a determination:

a) Potential liability.
   b) Effects of delay.
   c) Current project status.
   d) Safety concerns.
It was moved by Comm. DeFant, supported by Comm. Valente and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County Board communicate to departments exempt from the employment freeze, by letter from Chairperson Lowe explaining to them what the County Board has done and asking them to adopt a similar policy.

The County Board took under consideration a recommendation from the Executive/IGR Committee concerning consideration of the working draft of a proposal for the stabilization of Marquette County's Financial Condition. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a four-to-one vote with Comm. Berglund voting nay that the revised working draft be sent to both the Finance/Personnel Committee and the Executive/IGR Committee for further study and recommendation.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board refer some citizens concerns about County Air Transportation to the Executive/IGR Committee meeting to be held on January 28, 1986 and that the Board invite the Airport Commission, Mr. Hohman, the Airport Manager, and Mr. Murray from Simmons Airlines.

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

Comm. Valente announced the Marquette County Township Association will be meeting January 22, 1986 at 7:30 P.M. in the Chocolay Township Hall.

Dennis Aloia, County Administrator, announced that the new phone system has been installed and each department now has their own phone number which is in the latest phone book.

Chairperson Lowe reminded the Commissioners to submit their written reports if they have attended any seminars.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the meeting be adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 21, 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.
3. APPROVAL OF THE MINUTES OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS
   MEETING HELD ON JANUARY 7, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none).
7. PRIVILEGED COMMENT:
   a. A memo from the Economic Development Corp of the County of
      Marquette regarding their Program Planning & Organization document
      that was adopted at their meeting held on January 13, 1986.
      Members of the EDC and their consultant Ray Gummerson to make a
      presentation.
   b.

8. INFORMATIONAL ITEMS:
   a. A copy of a communication from William C. Maki, County Mine
      Inspector to A. Lindberg & Sons regarding the Jasper Street Pit
      located in the Hard Ore Addition of Ishpeming.
   b. A copy of a communication from Betty Howe, Chair, Marquette
      County Board of Social Services, to Rep. Jacobetti regarding a
      resolution requesting Child Care Fund Supplemental Appropriation.
   c. A communication from David A. Svanda, Marquette City Manager,
      regarding the water filtration issue.
   d. A communication from Carol S. Healey, Auxiliary Lifeline
      Coordinator, Bell Memorial Lifeline, expressing appreciation for
      the 1986 Special Project Grant in the amount of $1,000.00 awarded
      to Bell Memorial Lifeline by the Marquette County Commission on
      Aging.
   f. A report from the Sheriff’s Dept. for the months of October,
   g.
   h.

9. ACTION ITEMS:
   a. A recommendation from the Executive/IGR Committee regarding an
      immediate freeze on employment, and an immediate freeze on the
      Capital Improvement Program.
   b. A recommendation from the Executive/IGR Committee regarding
      delegation of authority to the Administrator to administer policy
      for the two freezes and to also develop appropriate resolutions
      for Board’s consideration.
   c. A recommendation from the Executive/IGR Committee regarding a
      working draft of a proposal for the stabilization of Marquette
      County’s Financial Condition.
9. ACTION ITEMS: Cont'd.
   d. A recommendation from the Executive/IGR Committee to ask the Governor's Task Force on High Level Radioactive Waste to hold a joint meeting in Marquette County sometime after the D.O.E. Site Selection announcement.
   e. A recommendation from the Executive/IGR Committee regarding their meeting schedule for 1986.
   f. A recommendation from the Finance/Personnel Committee regarding their meeting schedule for 1986.
   g. A recommendation from the Finance/Personnel Committee regarding use of the County Courthouse4 by the "Commission for the Future of Northern Michigan University" to show a film on Saturday, January 25, 1986.
   h. A recommendation from the Finance/Personnel Committee regarding sending letters to our House and Senate Members urging them to support an impoundment resolution which would overturn the deferral of $500 million in CDBG for FY 1986.
   i. A recommendation from the Finance/Personnel Committee regarding approval of the CWEP Mapping Project and the non-financial work site agreement.
   j. A recommendation from the Finance/Personnel Committee regarding a contribution of $500 towards the NACo lobbying effort to save General Revenue Sharing.
   k. A recommendation from the Finance/Personnel Committee regarding the hiring of Clarey, Nantz, Wood, Hoffius, Rankin & Cooper of Grand Rapids, Michigan as bond consultant for the new County Medical Care Facility.
   l. A recommendation from Dennis Aloia, County Administrator, regarding a Rent/Lease Agreement for Employment Programs.
   m. A memorandum from Dennis Aloia, County Administrator, concerning the MarqTran Semi-Annual Cash Advance.

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

11. LATE ADDITIONS:
   a. Concerns about our Transportation
   b.
   c.

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