The Marquette County Board of Commissioners met in regular session on Tuesday, February 4, 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 regular County Board meeting held January 21, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. The Honorable James M. Collins, District Court Judge, was present to address the Board regarding the loss of the Probation Secretary in the Ishpeming District Court. Due to the recently imposed hiring freeze this vacancy will not be filled and Judge Collins contended that the County may lose more revenue by eliminating the position than what would be saved in salary. Dennis Aloia, County Administrator, decided the responsibilities of this position be shared by others of the District Court staff. Judge Collins asked the County Board to review and reconsider the decision by Administrator Aloia. Also present to address the Board under Public Comment was Helen St. Aubin, Chocolay Township Clerk and President of the Marquette County Townships Association. She cordially invited the members of the County Board, County Elected Officials and Staff to attend the 15th Anniversary Banquet of the MCTA to be held March 1, 1986 at Wahlstrom’s Supper Club. There being no further public comment, this section of the meeting was closed.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the agenda be approved with the following changes or additions: under item 11-a Late Additions, a Proclamation from the Marquette Area Education Association, be added.

It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried to accept the following informational items for file: a) a report from the Marquette County Road Commission for the month of December 1985; b) a report from the Commission on Aging for the months of October through December 1985; c) a memo from the Michigan Association of Counties regarding a six percent increase in State Revenue Sharing; and d) a copy of a communication from Dennis Aloia, County Administrator, to J. Brian Raymond, Director, Federal Grant Management Bureau, Michigan Dept. of Commerce, regarding a request for advance of Michigan Small Cities Grant.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding liability insurance for volunteer advocates, as requested by the Commission on Aging. If the County Board approves, the volunteer advocates can be included in the policy under the Michigan Municipal Risk Pool. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried that the County Board approve of liability insurance coverage for the volunteer advocates to the extent possible and appropriate.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding 1986 Criminal Justice Training Funds for the Sheriff’s Dept. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried that the County Board give the registration for the 1986 Criminal Justice Training Funds approval and authorization for signature.

The County Board took under consideration a memo from Patricia L. Micklow, Chief Civil Counsel, regarding approval of the 1986 Cooperative
Reimbursement IV-D Program Grant Agreement for the Prosecuting Attorney. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the ratification of the grant agreement be approved by adopting the following resolution.

RESOLUTION
MARQUETTE COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF 1986 COOPERATIVE REIMBURSEMENT CONTRACT (PROSECUTING ATTORNEY)

WHEREAS, the Marquette County Board of Commissioners previously approved an application to the Michigan Department of Social Services for participation in the Cooperative Reimbursement IV-D program on behalf of the Marquette County Prosecuting Attorney on December 19, 1985; and

WHEREAS, the Michigan Department of Social Services has accepted the application and provided an agreement for execution between the Michigan Department of Social Services and the County of Marquette in the amount of $117,850.00 for 1986 with $88,388.00 as the federal - state share and $29,462.00 as the County's share; and

WHEREAS, the Chair of the Marquette County Board of Commissioners has lawful authority to enter into this contract according to the terms set forth therein;

NOW, THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners hereby certifies its approval of the agreement between the Michigan Department of Social Services and the County of Marquette (Contract number CS-86-088) pursuant to the Cooperative Reimbursement IV-D program on behalf of the Marquette County Prosecuting Attorney in the amount of $117,850.00;

IT IS FURTHER RESOLVED that the Chair of the Marquette County Board of Commissioners is hereby authorized to execute said agreement.

It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried that a communication regarding the National Association of Counties 1986 County Achievement Awards be placed on file.

The County Board took under consideration a communication from Nancy Frailing, President of the Marquette Area Education Association, requesting that March 4th be recognized as School Family Day by proclamation of the County Board. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board adopt the following proclamation.

RESOLUTION

WHEREAS, we recognize the essential role of teachers and school support staff in our system of free, universal and public education, and

WHEREAS, our County's teachers and school support staff have devoted themselves to helping our young people succeed, and

WHEREAS, we wish to express our thanks and appreciation for a job well done,

NOW, THEREFORE BE IT RESOLVED, that March 4, 1986, is hereby proclaimed School Family Day in Marquette County, Michigan.

Chairperson Lowe opened the meeting for public comment. Ms Lynn Emerick, Director of the Commission on Aging, thanked the Board for their support for the Volunteer Advocate Program. Ms. Emerick also
announced that Homemaker Service will be available for the elderly in all nineteen townships for the months of February thru September 1986 by virtue of a 100% grant. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that the County Board go into Closed Session to consider the ratification of the Courthouse Union Contract.

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CLOSED SESSION

The County Board came out of Closed Session. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried on a roll call vote that the County Board ratify the Contract with Local 2914 for the Courthouse and Court Employees.

It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board adopt the mileage rate to correspond with Federal IRS mileage rate of 21 cents per mile and that County Administrator, Dennis Aloia, prepare the appropriate policy for Board approval to tie Marquette County with the IRS should their mileage rate change.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, February 4, 1986, 7:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, MI 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
   REGULAR MEETING HELD ON JANUARY 21, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. A report from the Marquette County Road Commission for the
   b. A report from the Commission on Aging for the months of
   c. A memo from Michigan Association of Counties regarding a 6% 
      increase in State Revenue Sharing.
   d. A copy of a communication from Dennis Aloia, County Adminis-
      trator, to J. Brian Raymond, Dir., Federal Grant Management
      Bureau, Michigan Dept. of Commerce, regarding a request for
      advance of Michigan Small Cities Grant.
   f. 
   g. 
9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee
      regarding liability insurance for volunteer advocates, as
      requested by the Commission on Aging.
   b. A recommendation from the Finance/Personnel Committee
      regarding 1986 Criminal Justice Training Funds for the
      Sheriff's Dept.
   c. A memo from Patricia L. Micklow, Chief Civil Counsel,
      regarding approval of the 1986 Cooperative Reimbursement IV-D
      Program Grant Agreement for Prosecuting Attorney.
   d. A communication from Chester A. Higgins, Sr., Director of
      Publications, National Association of Counties, regarding
      1986 County Achievement Awards.
   e. 
   f. 
10. REPORTS OF SPECIAL & SELECT COMMITTEES:
    a. 
    b. 
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. Closes Session to consider the ratification of Courthouse Union
    Contract.
14. ANNOUNCEMENTS.
15. ADJOURNMENT.
SPECIAL FINANCE/PERSONNEL COMMITTEE
Tuesday, February 4, 1986, 6:30 P.M.
Room 231, Henry A. Skewis Annex
Marquette, MI 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF MINUTES. (none)
4. APPROVAL OF THE AGENDA.
5. Review of claims and accounts.
6. (JAN 14, 1986 Thru Feb 4, 1986 for $1,231,928.60)

7.

8. PUBLIC COMMENT.
9. ANNOUNCEMENTS.
10. ADJOURNMENT.