The Marquette County Board of Commissioners met in regular session on Tuesday, August 19, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Vice Chairperson Valente in the absence of Chairperson Lowe called the meeting order, roll call was taken and the following roll recorded:

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 of Commissioners regular meeting held on August 5, 1986 be approved.

Chairperson Valente opened the meeting for public comment. Mr. Wesley Larson, of the Marquette County Townships Association and also Neguane Township Supervisor, was present. Mr. Larson asked the Board what is the status of the County's Solid Waste Incineration Project in conjunction with NMU (it is progressing). Mr. Larson also thanked the County for their help in getting some of the junk cars out of Neguane Township. There being no further public comment, Vice Chairperson Valente closed this portion of the meeting.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following additions: that informational item 8-g be a copy of the 1987 Budget Hearing Schedule; and that item 9-i become a request from Probate Judge Michael Anderegg for a resolution from the County Board honoring the retiring Probate Register Elsie Cardoni.

Chairperson Valente opened the meeting to the public hearing on Rezoning Amendment #139-RZ-EL-36, Mr. Ed Locke, P.O. Box 488, Marquette, Michigan 49855, requesting a rezoning of Section 60.3, Zoning Map of Ely Township, of the Marquette County Zoning Ordinance, so as to rezone the following described property in Ely Township from Seasonal Dwelling District to Resource Production Zoning District:

SW-1/4 of the SE-1/4 of Section 2, T46N-R28W, Ely Township, Marquette County. The property consists of approximately 40 acres.

Mr. Jim Kippola, of the Resource Management Development Department Staff, reported that they recommend the request not be approved in view of; 1) the site is located in the Jackpine Plains which is subject to a high risk fire hazard; and 2) it is questionable whether the site is capable of providing water and sewer. Gwen Timmons, of the Planning Commission, was present and reported the Planning Commission recommends to the County Board that the rezoning be approved. It was also noted that the Ely Township Board is totally in favor of the rezoning because it would provide the least intensive use. Mr. Ed Locke, petitioner on behalf of the owners who are living in Alaska, was present and stated this request makes sense all around and that the rezoning would create even less intensive use and added the County Road Commission concurred with this view. After questioning by Commissioners of Mr. Kippola and Mrs. Timmons, the public hearing was closed. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that the County Board concur with the Planning Commission and approve the rezoning petition #139-RZ-EL-36.

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the County Board place the following informational items on file: a) the Airport Quarterly Operations Report for the months of April, May, June, 1986; b) International Joint Commission correspondence regarding alleviation of the adverse consequences of fluctuating water levels in the Great Lakes – St. Lawrence River Basin; c) Marquette County Road Commission Report for the month of July, 1986; d) Marquette County Youth Employment Programs
BOBD OF COMMISSIONERS       COUNTY OF MARQUETTE         AUGUST 19, 1986

Report for the month of July, 1986; e) letter of appreciation from Bud Sargent, News Director WRUP, UP103, to Marquette County Clerk; f) communication from Steven R. Hilker, Finance Officer, Michigan Office of Budget and Finance, regarding Marquette County Health Department 1984 Audit; and g) the 1987 Budget Hearing Schedule.

The County Board took under consideration a recommendation from Patricia Micklow, Chief Civil Counsel, regarding a document of recognition of the Native Americans of Marquette County, Inc. Civil Counsel Micklow reviewed the articles of incorporation, constitution and by-laws of the organization and recommended the signature of the Chair and the Clerk on the document. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the County Board approve the recognition of the Native Americans of Marquette County, Inc. as a non-profit organization as follows:

MARQUETTE COUNTY RECOGNITION OF NON-PROFIT ORGANIZATION

The Marquette County Board of Commissioners on behalf of the County of Marquette, Michigan, a Michigan municipal corporation, having examined the Articles of Incorporation, Constitution and By-laws of the Native Americans of Marquette County, Inc., filed with the Michigan Department of Commerce on September 14, 1984, (Corporation Identification number: 721-706) does hereby recognize THE NATIVE AMERICANS OF MARQUETTE COUNTY, INC. as a Michigan non-profit organization.

The County Board took under consideration a recommendation from the Committee of the Whole to accept the 1985 Financial Audit Report and Recommendations Letter. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried on a roll call vote, that the County Board accept the 1985 Financial Audit Report and the Comments and Recommendations Letter, and that administrative staff be instructed to take correction actions wherever possible as indicated by the auditors.

The County Board took under consideration the recommendation from the Committee of the Whole for the acceptance of the Mid-Year Budget Review. The review of budgeted versus actual revenues and expenditures for the first half of 1986 resulted in a favorable variance to the general fund of $171,224.00. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the County Board approve the Mid-Year Budget Review.

COUNTY OF MARQUETTE
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT
AT JUNE 30, 1986
1986 BUDGET
BUDGET AMENDMENTS 16-24 SUMMERIZED

<table>
<thead>
<tr>
<th>ESTIMATED REVENUES:</th>
<th>ORIGINAL</th>
<th>AMENDED</th>
<th>PROJECTED YEAR END</th>
<th>VARIANCE FAVORABLE (UNFAVORABLE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STATE SOURCES</td>
<td>$1,106,478</td>
<td>$1,106,478</td>
<td>$1,081,618</td>
<td>$(24,860)</td>
</tr>
<tr>
<td>TAXES AND PENALTIES</td>
<td>5,210,605</td>
<td>5,210,605</td>
<td>5,215,025</td>
<td>5,140</td>
</tr>
<tr>
<td>LICENSES AND PERMITS</td>
<td>108,400</td>
<td>108,400</td>
<td>110,800</td>
<td>2,400</td>
</tr>
<tr>
<td>FEDERAL SOURCES</td>
<td>27,500</td>
<td>27,500</td>
<td>27,500</td>
<td>0</td>
</tr>
<tr>
<td>CHIEF'S PAY SERVICES</td>
<td>537,013</td>
<td>537,013</td>
<td>547,033</td>
<td>7,820</td>
</tr>
<tr>
<td>FINES AND FORFEITS</td>
<td>59,500</td>
<td>59,500</td>
<td>54,000</td>
<td>(5,500)</td>
</tr>
<tr>
<td>OTHER</td>
<td>553,870</td>
<td>553,870</td>
<td>557,420</td>
<td>3,550</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES</td>
<td>$7,603,466</td>
<td>$7,603,466</td>
<td>$7,592,046</td>
<td>$(11,420)</td>
</tr>
</tbody>
</table>

-2-

MSS176_19_12_01.tif
### BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  AUGUST 19, 1986

#### ESTIMATED EXPENDITURES

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
<th>Amount 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEGISLATIVE</td>
<td>$88,405</td>
<td>$88,405</td>
<td>$89,122</td>
<td>$(717)</td>
</tr>
<tr>
<td>COURTS</td>
<td>$2,089,979</td>
<td>2,089,046</td>
<td>2,089,046</td>
<td>933</td>
</tr>
<tr>
<td>MANAGEMENT</td>
<td>342,955</td>
<td>377,955</td>
<td>356,656</td>
<td>21,299</td>
</tr>
<tr>
<td>PUBLIC RECORDS</td>
<td>714,017</td>
<td>715,122</td>
<td>701,555</td>
<td>13,567</td>
</tr>
<tr>
<td>LAW ENFORCEMENT</td>
<td>2,062,083</td>
<td>2,073,130</td>
<td>2,029,851</td>
<td>43,287</td>
</tr>
<tr>
<td>BUILDING OPERATIONS</td>
<td>513,647</td>
<td>517,085</td>
<td>504,334</td>
<td>12,751</td>
</tr>
<tr>
<td>HUMAN SERVICES</td>
<td>1,660,382</td>
<td>1,660,382</td>
<td>1,770,774</td>
<td>$(110,392)</td>
</tr>
<tr>
<td>RESOURCE MANAGEMENT</td>
<td>413,595</td>
<td>418,026</td>
<td>353,878</td>
<td>64,148</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>180,000</td>
<td>180,000</td>
<td>180,000</td>
<td>0</td>
</tr>
<tr>
<td>OTHER</td>
<td>494,013</td>
<td>490,069</td>
<td>471,711</td>
<td>26,358</td>
</tr>
<tr>
<td>CONTINGENCY ACCOUNT BALANCE</td>
<td>200,298</td>
<td>151,607</td>
<td>51,607</td>
<td>100,000</td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED EXPENDITURES**  
$8,759,891 | $8,769,760 | $8,590,534 | $171,234

#### EXCESS REVENUES (EXPENDITURES)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
<th>Amount 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER RESOURCES:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>USE OF REVENUE SHARING FUNDS</td>
<td>492,319</td>
<td>492,319</td>
<td>492,319</td>
<td></td>
</tr>
<tr>
<td>USE OF GENERAL FUND EQUITY</td>
<td>252,294</td>
<td>262,171</td>
<td>262,171</td>
<td></td>
</tr>
<tr>
<td>USE OF BUDGET STABILIZATION</td>
<td>254,025</td>
<td>254,025</td>
<td>254,025</td>
<td></td>
</tr>
<tr>
<td>INDIRECT COST TRANSFERS</td>
<td>157,787</td>
<td>157,787</td>
<td>157,787</td>
<td></td>
</tr>
</tbody>
</table>

**EXCESS REVENUE AND OTHER RESOURCES**  
$159,814

#### BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE

$525,511

LESS RESERVED AMOUNTS AND PROJECTED EQUITY TO BE USED IN 1986

$(343,898)  181,613

ESTIMATED RECAPTURE OF 1985 APPROPRIATIONS

143,400

LESS EQUITY USED TO ELIMINATE 1985 FUND DEFICITS

$(4,528)  138,872

PROJECTED UNRESERVED FUND BALANCE, DECEMBER 31, 1986

$480,299

#### AYES  NAYS  ABSENT

Comm. Berglund  None  Comm. Lowe
The County Board took under consideration a recommendation from the Committee of the Whole regarding the Commission on Aging Personnel and Procedure Policies as they relate to the new Personnel Policies and Procedures Manual adopted by the County Board on April 15, 1986. A conflict was discovered in the policies and procedures followed by the Commission on Aging. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board have the Commission on Aging come into compliance with the Board of Commissioners policies and procedures as of January 1, 1987.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a $500.00 loan to the Sesquicentennial Advisory Council of Marquette County. The loan is requested in a letter from Dr. Russell Magnaghi, Co-Chair of the Marquette County Sesquicentennial Advisory Council, for seed money to purchase Sesquicentennial sale items. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve of a $500.00 loan to the Marquette County Sesquicentennial Advisory Council.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the refinancing of Diesel Fleet Services Community Development Block Grant Project. The Marquette County EDC has consented to the refinancing and recommend the County Board also give their consent. The proposed restructuring of Diesel Fleet Services will allow them to meet market demand and not significantly affect the County's existing secured position or require any amendments to existing loan documents. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board give approval to the refinancing of Diesel Fleet Services CDBG Project.

The County Board took under consideration a request from Probate Judge, Michael J. Anderegg, for a resolution honoring Elsie Cardoni, Probate Register, for her 31 years of service to Marquette County. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board of Commissioners honor Elsie Cardoni and present her with an appropriate resolution.

The County Board took under consideration a recommendation from the Committee of the Whole to initiate the establishment of a legal lake level for Little Shag Lake. A number of persons present who had deferred their public comment to this agenda item were invited to speak before the Board. Mr. Elmer Hollingshead, Mr. John Urquhart, Mr. Ed Morrison, Jr., Mr. Dennis Koski, Mrs. Aino Uren, and Mr. Don Anderson, all property owners on Little Shag Lake, spoke against establishing a legal lake level. Also Mrs. D. Lindquist, a property owner adjacent to Shag Lake, spoke against establishing a legal lake level because it may flood her property. Mr. Martin Marin, President of the Little Shag Lake Association, and Clarence Rivers, a property owner on Little Shag Lake, spoke in favor of establishing a legal lake level. A letter from Dr. Randell M. Johnson, Director of the Marquette County Health Dept., was read which recommended from a general public health point of view that setting a legal lake level would be desirable. During a lengthy discussion by the County Board the following arguments were raised against the establishment of a legal lake level - that it has not been satisfactorily established the majority of the landowners are in favor, that more detailed information is needed from the Health Dept. and Drain Commissioner, and that costs have not been determined. Arguments in favor of establishing a legal lake level - that originally a majority of the landowners were in favor, that the opinions of the Drain Commissioner and the Health Dept. Director should be followed, the Forsyth Township Board has no objection, once the level is established the property will be worth more, property will be protected in the future, that establishing a lake level is for the good of the whole community, and that the County Board should not wait until trouble comes but act now and prevent trouble. It was moved by Comm. Corkin, supported by Comm. DeFant and carried on a roll call vote three-to-one with Comm. Berglund voting nay, that the County Board concur with the
Committee of the Whole recommendation and initiate the process of establishing a legal lake level for Little Shag Lake by adopting the following resolution.

RESOLUTION TO INITIATE PROCEEDINGS TO ESTABLISH LEGAL LAKE LEVEL FOR LITTLE SHAG LAKE, FORSYTH TOWNSHIP

WHEREAS the Marquette County Board of Commissioners has received petitions from freeholders owning properties surrounding the inland lake of Little Shag, Forsyth Township requesting that the legal lake level be established pursuant to the provisions of the Inland Lake Level Act of 1961 PA 1961 No. 146 as amended, being MCLA 281.61 et. sec.; and

WHEREAS the Marquette County Board of Commissioners is required to initiate said proceedings within 90 days of the receipt of said petitions if said petitions are determined to be sufficient; and

WHEREAS if said petitions are not found to be sufficient, the proceedings may be initiated upon the motion of the Marquette County Board of Commissioners or by the Michigan Natural Resources Commission or by these entities acting jointly; and

WHEREAS if the project is to be initiated, the Marquette County Board of Commissioners is required to adopt a resolution to determine the expediency of and the method of financing the initial cost and maintenance of the project at a regular or special meeting, and direct the Drain Commissioner to establish a special assessment district, if required; and

WHEREAS the Marquette County Board of Commissioners is further required to direct the Prosecuting Attorney to file the proper petition in the Marquette County Circuit Court to invoke the jurisdiction of the Court;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Marquette County Board of Commissioners finds that the signatures on the petitions submitted by the freeholders of lands abutting Little Shag Lake, Forsyth Township do not constitute consent from two-thirds of the total number of eligible freeholders and are therefore deemed to be non sufficient; and

BE IT FURTHER RESOLVED that since said petitions are insufficient, and the Marquette County Board of Commissioners desires to proceed upon its own motion herein, the following actions are hereby authorized:

1. The sum of Forty Thousand dollars ($40,000.00) shall be advanced to the Marquette County Drain Commissioners Revolving Fund from the Marquette County Delinquent Tax Revolving Fund for the specific purpose of providing financing for the costs of determining the legal lake level of Little Shag Lake, Forsyth Township.

2. The Marquette County Drain Commissioner is hereby directed to establish a special assessment district to provide a method of repayment of the above cited costs to the Marquette County Delinquent Tax Revolving Fund including a reasonable interest rate therefor.

3. The Marquette County Prosecuting Attorney is directed to file the proper petition in the Marquette County Circuit Court to invoke the jurisdiction of the Court to initiate these legal lake level proceedings.

Chairperson Valente declared a five minute recess.
The County Board reconvened and took under consideration the discussion with District Court Staff regarding the position of Probation Department Clerk. District Court Judge, James Collins, made a presentation to the Board on the loss of this position. He stated it has had a negative affect on the operation and function of the District Court. Judge Collins explained the District Court has attempted to work around the vacancy but has had increasing backlogs of work, and is getting further behind in the collection of probation fees. No progress has been made in discussions with the Administrator, Dennis Aloia, so Judge Collins decided to ask the Board of Commissioners that the position be reinstated. Also present with Judge Collins were Probation Officers Mr. Sid Holman and Mr. Thomas Thomas, and Court Magistrates, Mr. William Rekshan and Ms. Lynn Ketcher. The majority of County Board discussion and questions centered around the District Court's data processing system, which has not been fully utilized. County Administrator, Dennis Aloia, maintained the County has offered hour to hour training time and has done everything possible to assist, including 1600 hours of temporary help, but many of the programs and objectives have yet to be implemented. Mr. Aloia contended the system is workable and all other computer systems in the County are working well. It was suggested the Administrator and the District Court Staff work together for a solution. Responsibility was delegated to the Administrator to review each position and decide whether to freeze a position or not. Four years ago the District Court asked for a computer system and the system is still not working. The rationale to eliminate this position was questioned. Some Commissioners felt it does not make economic sense. It was moved by Comm. Corkin, supported by Comm. Berglund and carried on a roll call vote three-to-one with Comm. DeFant voting nay, that the County Board reinstate the position of Probation Department Clerk for the District Court, and that Administrator Aloia prepare a budget amendment from contingency for the next Finance/Personnel Committee meeting.

Chairperson Valente 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, Tuesday, August 19, 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
   MEETING HELD ON August 5, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. Rezoning Petition #139-RZ-EL-36, Ed Locke, P.O. Box 488,
      Marquette, Michigan.
   b. 
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. Airport Quarterly Operations Report for months of April, May,
      June 1986.
   b. International Joint Commission correspondence regarding
      alleviation of the adverse consequences of fluctuating water
      levels in the Great Lakes - St. Lawrence River Basin.
   c. Marquette County Road Commission Report for the month of July
      1986.
   d. Marquette County Youth Employment Programs Report for the month
      of July 1986.
   e. Letter of Appreciation from Bud Sargent, News Director, WRUP, UP
      103, to Marquette County Clerk.
   f. Communication from Stephen R. Hilker, Finance Officer Michigan
      Office of Budget and Finance, regarding Marquette County Health
      Department 1984 audit.
   g. the 1987 Budget Hearing Schedule
   h. 
   i. 
9. ACTION ITEMS:
   a. District Court staff to discuss the position of Probation
      Department Clerk.
   b. Recommendation from Patricia Micklow, Chief Civil Counsel,
      regarding Recognition Document of Native Americans of Marquette
      County, Inc.
   c. Recommendation from the Committee of the Whole to initiate the
      establishment of a legal lake level for Little Shag Lake.
   d. Recommendation from the Committee of the Whole to accept the 1985
      Financial Audit Report and recommendations by the auditor.
   e. Recommendation from the Committee of the Whole for acceptance of
      the Mid-Year Budget Review.
   f. Recommendation from the Committee of the Whole regarding the
      Commission on Aging's personnel and procedures policy.
County Board Agenda  
August 19, 1986 - Page 2

9. ACTION ITEMS: Cont’d.
   a. Recommendation from the Committee of the Whole regarding a $500.00 loan to the Sesquicentennial Advisory Council of Marquette County.
   b. Recommendation from the Committee of the Whole regarding the refinancing of Diesel Fleet Services C.D.B.G. Project.
   c. Request from Judge Anderson for a resolution from the Board honoring the retirement of Judge Gerda Clark Cardani.

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.