The Marquette County Board of Commissioners met on regular session on Tuesday, September 2, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skevis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded:
Absent and Excused: Comm. Valente.

Chairperson Lowe declared a moment of silence in memory of former Mining Journal editor and correspondent James Trehewey.

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 19, 1986 and the Committee of the Whole meeting held on August 14, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Peter O'Dovero, Building Contractor, was present to comment on the bids for the new County Medical Care Facility. Mr. O'Dovero as low bidder stated he tried to follow guidelines and was working with the architect on some specification changes to lower costs under the assumption he was the successful bidder, but now the project will be rebid and O'Dovero is just another bidder. He felt misled by the whole process. In other public comment Ms. Barbara Kelly requested to defer her comments until item 9f came before the Board for discussion. There being no further public comment Chairperson Lowe declared this portion of the meeting closed.

It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the agenda be approved with the following addition: that item 9k be consideration of a letter of support for the Marquette County Soil and Water Conservation District.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the following informational items be accepted for file: a) the Marquette County Sheriff Dept. report for the month of July, 1986; b) a communication from Frank Opolka, Regional Director Dept. of Natural Resources, regarding Little Presque Isle Development funding; c) a copy of the Iron County resolution of support to retain the U.S. Bankruptcy Court in Marquette; and d) a communication from Senator Donald W. Reigle, Jr. regarding the Textile and Apparel Trade Enforcement Act.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding an agreement to House State Prisoners between the State of Michigan, Dept. of Corrections and the County of Marquette. The proposed agreement would reimburse Marquette County on a monthly basis for the number of beds used at a rate of $30.00 per day. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve the agreement between the State of Michigan, Dept. of Corrections and the County of Marquette to House State Prisoners.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the purchase by County Employees of prior service credit towards retirement. The purchase of prior time will be at no cost to Marquette County and must be in compliance with the Michigan Municipal Employees Retirement System. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board give approval to the resolution allowing employees to purchase prior service credit as follows.
RESOLUTION

WHEREAS, the County of Marquette is a member of the Michigan Municipal Employees Retirement System, and;

WHEREAS, the Michigan Municipal Employees Retirement System provides retirement benefits for the employees of the County of Marquette, and;

WHEREAS, the County of Marquette believes that employees should be allowed to realize the maximum retirement benefits that are available without increased costs to the County, and;

WHEREAS, the Michigan Municipal Employees Retirement System provides for the availability for purchase of prior service credit toward retirement with governing body approval, and;

THEREFORE BE IT RESOLVED, that the County of Marquette Board of Commissioners authorizes the purchase of any available prior service credit toward retirement from the County of Marquette, provided that such purchase is in compliance with MERS provisions, and that the employee assumes full responsibility for the payment of both employer and employee portions of any expenses related to such purchase.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding an amendment to the Energy Management Project of $3,000.00. The updated plan calls for an IBM PCAT computer which Johnson Controls will provide. In the original plan the County was to purchase its own AT&T 6300 PC for $2,500.00, but the IBM PCAT provides features for an actual net cost increase of only $500.00 which the AT&T 6300 could not. There is no budget amendment required because $16,000.00 is uncommitted in the Capital Budget for this project. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve the amending of the specifications and the contract with Johnson Controls, Inc. to include the IBM PCAT.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a request for a budget amendment of $150.00 to pay for the 1986 U.P.R.C.& D. annual dues. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board concur with the recommendation of the Finance/Personnel Committee to pay the 1986 dues to the U.P.R.C.& D. by approving the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1986 Amendment No. 26

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>Special Approp. U.P.R.C.&amp; D.</td>
<td>$0</td>
<td>$150</td>
<td>+150</td>
</tr>
</tbody>
</table>

-2-
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE
SEPTEMBER 2, 1986

<table>
<thead>
<tr>
<th>Contingency</th>
<th>45,616</th>
<th>45,466</th>
<th>-150</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
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<tr>
<td>Previous Budget Amt.</td>
<td></td>
<td></td>
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<tr>
<td>Amended Budget Amount</td>
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</tr>
<tr>
<td>Change</td>
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</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>
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<tbody>
<tr>
<td>L. Berglund</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
</tr>
<tr>
<td>F. Valente</td>
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</tbody>
</table>

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

The County Board took under consideration a request to co-sponsor a public lecture and slide show on the recycling of solid waste which would be held Friday, September 12, 1986 at 7:00 p.m. at the Ramada Inn, Marquette, Michigan. The event is also being co-sponsored by the Upper Peninsula Environmental Coalition and the Marquette County Planning Commission. The lecture will be presented by Pamela Bayes, who is the recycling coordinator for the Ottawa County Resource Recovery Program. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve the request to co-sponsor the public seminar on recycling and solid waste.

The County Board took under consideration a request for a letter of support from Karen S. Boyer, Administrative Assistant for the Marquette County Soil Conservation District. In order to receive a $20,000.00 non-matching grant and to keep the District Forest Ranger position, they need a letter of support for their forestry program (requirement #4). It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the Marquette County Board of Commissioners give approval and authorize the Board Chair to write a letter of support for the activities of the Marquette County Soil & Water Conservation District.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of the FY 1986 Budget Amendment in the amount of $5,991.00 to be taken from Contingency. This amendment is necessary following the County Board action of August 19, 1986 in which the position of District Court Probation Secretary was reinstated. Commissioners in favor of the budget amendment felt the hiring freeze was initiated to save money, but as the District Court testified two weeks ago the freezing of this position has cost the County money, so it doesn’t make economic sense to keep the position frozen. Those Commissioners opposed to the budget amendment felt that the District Court staff did not give their full cooperation and effort. County Administrator, Dennis Aloia, explained that no frozen position has been an easy decision, and there have been more positions filled then frozen. When the County Board established the hiring freeze policy the authority to freeze was left to the Administrator, but now it apparently is not. It was moved by Comm. Berglund, supported by Comm. Corkin to approve the FY 1986 budget amendment to fund the District Court Probation Secretary position. The motion failed on a roll call vote with Comm. Corkin and Comm. Berglund voting aye and Comm. Lowe and Comm. DeFant voting nay.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  SEPTEMBER 2, 1986

The County Board took under consideration a request from Barbara H. Kelly, member of the Marquette Beautification and Restoration Committee, for the Marquette County Board approval to list Brookridge on the State Register of Historic sites. Ms. Kelly was present and reviewed the application before the Board. Chief Civil Counsel, Patricia Micklow, explained that approval as a historical site will not tie the County’s hands in any future plans for the Brookridge site, but will preserve the records on file which may have possible tax benefits in the future should anyone decide to restore the building. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried that the County Board approve the application and authorize the Board Chair to sign.

Chairperson Lowe declared a five minute recess to sign the application so Ms. Kelly could leave the meeting.

The County Board took under consideration a resolution to support the assignment of State Police personnel to the Central Upper Peninsula to assist local law enforcement in the fight against drugs. Sheriff Joseph Maino was present and explained that representatives from the Counties of Marquette, Delta, Dickinson, Schoolcraft, Alger, and Menominee have formed a Drug Enforcement Tax Force to organize a drug enforcement team to cover the central and western Upper Peninsula. The resolution calls for leadership and training provided by the assignment of State Police personnel, with additional personnel and financial support provided by local governments. Sheriff Maino pointed out that the resolution does not commit Marquette County to equipment or manpower at this time. It was moved by Comm. Corkin, supported by Comm. Berglund and unanimously carried that the following resolution of support to establish a State Police Drug Enforcement Team in the Central Upper Peninsula be adopted.

RESOLUTION

WHEREAS, the County of Marquette has a responsibility to the welfare of its citizens; and

WHEREAS, the Marquette County Board of Commissioners has come to recognize the illegal manufacture, distribution, and use of controlled substances as a growing and major problem within the County of Marquette and throughout the Upper Peninsula of Michigan; and

WHEREAS, illicit drug traffic recognized no geographical or political boundaries; and

WHEREAS, area law enforcement and local governments individually lack the resources to fully investigate and enforce drug laws; and

WHEREAS, long term covert operations are required to properly combat this serious problem; and

WHEREAS, the Michigan State Police have training and experience in directing such an operation; and

WHEREAS, the nearest State Police drug enforcement team is located in Gaylord with the responsibility of working in over thirty northern counties; and

WHEREAS, cooperative concept teams consisting of local law enforcement officers with financial support from local governments, and training, organization, and leadership provided by the assignment of State Police personnel have proven successful in the Lower Peninsula.

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports the establishment of a cooperative drug enforcement team within the Central Upper Peninsula, with training, organization, and leadership provided by the assignment of State Police personnel, and with additional personnel and financial support provided by local governments throughout the region.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  SEPTEMBER 2, 1986

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, to approve the Medical Care Facility Bond Resolution and incorporate in it a ten year repayment schedule. The County Board compared and discussed the debt retirement schedule for a five year, ten year, fifteen year and twenty year bond resolution. Mr. Aloia stressed that the figures provided to him by the Bond Council are professional estimates. The main object at this time of the County Board would be to pass the resolution and establish the length of time for debt retirement. The general consensus of the County Board was the ten year plan provided a savings in interest of 3.3 million dollars over the twenty year plan, but at the same time it is not overbearing in terms of increased millage. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a roll call vote three-to-one, with Comm. Berglund voting nay, that the County Board pass the following Medical Care Facility Bond Resolution and incorporate in it a ten year repayment schedule.

MEDICAL CARE FACILITY BOND RESOLUTION

WHEREAS, on August 7, 1984, the following proposition was on the primary election ballot in Marquette County, Michigan:

"For the purpose of acquiring, constructing and equipping a new medical care facility to replace the existing Acocks Medical Care Facility, shall the County of Marquette, Michigan, issue its general obligation bonds and borrow the sum of not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000) and pledge the general obligation, full faith, credit, resources and unlimited taking power of the County for the repayment of said bonds?"

(the "Proposition"); and,

WHEREAS, 6191 votes were case in favor of the Proposition and 3490 votes were cast against the Proposition; and

WHEREAS, it is necessary to issue the bonds of the County to finance the acquisition, construction and equipping of the new medical care facility.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Bond Resolution set forth below providing for the issuance of $5,500,000 County of Marquette Medical Care Facility Bonds, Series 1986, is hereby approved and adopted.

The County Board took under consideration a status report on the new Medical Care Facility bids. County Administrator, Dennis Aloia, presented a telegram which was addressed to Mr. David Berns, Director of the Marquette County Dept. of Social Services, from William Kessler & Assoc., Architects of the new Medical Facility which read as follows:

"Considering that proposals received for the new Marquette County Medical Facility will require mechanical systems redesign and other modifications, we recommend that the received proposals be retained and that a "Post-Bid-Addendum" be issued to all bidders for revised proposals. We will proceed with documentation following authorization."

Mr. Aloia explained that there were too many changes to the specifications, 35 so far to the mechanical system, so William Kessler & Associates is recommending to give the five companies a chance to rebid. This will take a week or so to redesign mechanical systems and make other modifications, but the new Medical Facility will still be a project of quality. Chief Civil Counsel, Patricia Micklow, pointed out that by statute and agreement the County Board does not involve itself directly with the bid process, but the Board acts on a recommendation by the Board of Social Services. This telegram is a recommendation by the Architect to the Board of Social Services and requires no County Board action at this time.
Chairperson Lowe opened the meeting for public comment, none was forthcoming.

County Administrator, Dennis Aloia, announced the budget materials and packets have been distributed to the Commissioners and Department Heads and that the staff is available to discuss any questions. The budget hearings will begin September 8th and continue on through September 11th.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
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 19, 1986; and the Committee of the Whole meeting held on August 14, 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:
   b. Communication from Frank Opolka, Regional Director Department of Natural Resources, regarding Little Presque Isle development proposal funding.
   c. Copy of Iron County resolution to Retain U.S. Bankruptcy Court in Marquette.
   d. Communication from Senator Donald W. Riegle, Jr. regarding the Textile and Apparel Trade Enforcement Act.
9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel committee regarding approval of the FY 1986 Budget amendment #25 in the amount of $5,991.00 to be taken from contingency.
   b. A recommendation from the Finance/Personnel committee regarding adoption of agreement between State of Michigan, Department of Corrections and Marquette County to House State Prisoners.
   c. A recommendation from Finance/Personnel committee regarding Board adoption of a resolution allowing Marquette County employees to purchase prior retirement service credit from MERS.
   d. A recommendation from Finance/Personnel committee regarding an amendment to the Energy Management Project of $3,000.00.
   e. A recommendation from Finance/Personnel committee regarding adoption of a budget amendment of $150.00 to pay for the 1986 U.P.R.C. & D. annual dues.
   f. Request from Barbara H. Kelly, member of the Marquette Beautification and Restoration committee, for Marquette County Board approval to list Brookridge on the State Register of Historic Sites.
   g. A resolution from Joseph I. Maino, Marquette County Sheriff, regarding establishment of a cooperative drug enforcement team within the Central Upper Peninsula.
   h. Memo from Dennis Aloia, County Administrator, regarding the recommended Medical Care Facility Bonds.
   i. Status report on New Medical Care Facility Bids.
j. A request to co-sponsor a seminar on recycling and solid waste to be held at the Ramada Inn in Marquette on September 12, 1986 at 7:00 p.m.

k. Memo from M-1 Soil Conservation District regarding letter of support from the City of Marquette to keep the District Forester position.

1.

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.