The Marquette County Board of Commissioners met in regular session on Wednesday, October 8, 1986 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan 49855.

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 of Commissioners meeting held on September 16, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Part-time Director of the Marquette County Townships Assoc. and Negaunee Township Supervisor, was present and read a letter to the County Board regarding the recent shift of capital outlay funds previously assigned to waste disposal purposes to other County activities. Mr. Larson urged the County Board to keep solid waste a high priority concern. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

Chairperson Lowe declared a brief moment of silence in memory of Mr. Ted Maatin, a former Marquette County Commissioner active in many community and public affairs, who recently passed away.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following addition: that item 9j become a request for partial payment for the stonewall project.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the following resolution which was read by Chairperson Lowe be approved.

RESOLUTION

WHEREAS, the people of Marquette County possess a strong work ethic; and

WHEREAS, the work opportunities for your people are often limited; and

WHEREAS, private citizens from time to time support the cause of youth employment within the County; and

BE IT THEREFORE RESOLVED that the Marquette County Board of Commissioners recognizes and commends Mr. Art Brown for his efforts on behalf of the young people of Marquette County; and

BE IT FURTHER RESOLVED October 15, 1986, be proclaimed "Art Brown Day" throughout Marquette County.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the following resolution which was read by Chairperson Lowe be approved.
RESOLUTION

WHEREAS, the rights, privileges and blessings of freedom are inherent to all those who live in this country; and

WHEREAS, with those privileges comes the obligation to safeguard them; and

WHEREAS, the citizen soldiers of this country have from time to time been called on to make such safeguards; and

WHEREAS, we the people of this great country have cause to recognize the significant efforts put forth by our fellow citizen soldiers; and

WHEREAS, various organizations have been established to foster the concerns of our veterans;

THEREFORE, BE IT RESOLVED that the Marquette County Board of Commissioners recognizes and commends the Veterans of Foreign Wars for its efforts on behalf of the best interests of the nation and the best interests of those who have served in this nation; and

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners salutes Honorable Norman G. Staab, National Commander in Chief of the Veterans of Foreign Wars of the United States, for his efforts on behalf of veterans; and

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners bestows on Mr. Norman G. Staab the distinction of "Honorary Citizen of Marquette County" with all the rights, privileges and immunities appertaining thereto.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following informational items be accepted for file:

e. Letter from United States District Court, Western District Chief Judge Douglas W. Hillman, regarding the possible removal of the U.S. Bankruptcy Judge, Marquette, Michigan.
g. Letter from Marquette-Alger Intermediate School District urging the County Board to use new liquor tax monies for substance abuse treatment and prevention programs.
h. A letter to Earl Robinson, Skandia Township Supervisor, from Lt. Michael E. Zorza, Emergency Program Manager, regarding 85% reimbursement for flood mitigation equipment.
i. Letter to Sheriff Joseph Maino from NMU President, James Appleberry, expressing thanks to Sergeant Thomas Mallett and the County Search and Rescue Team.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the approval of Forsyth Township Sewer and Water Bond Resolutions. The costs of the project are estimated to be approximately $183,500.00. Recently, Forsyth Township and the County DPW have approved similar resolutions. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the
following Forsyth Township Water and Sewer Bond Resolutions be approved:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby give its initial and tentative approval to the aforesaid project and does authorize the DPW to undertake the financing and construction of the project, subject, however, to final approval of this Board upon submission to this Board of the documents evidencing agreement between the Local Unit and the DPW, acting for and on behalf of the County, for the acquisition, construction, financing and operation of the project.

2. The DPW is hereby authorized to employ the following as consultants in connection with the aforesaid project:

   As financial consultant
   Bendzinski & Co., Municipal Finance Consultants, Detroit, Michigan

   As bond attorneys
   Miller, Canfield, Paddock and Stone, Detroit, Michigan

3. The DPW shall enter into negotiations with the Local Unit for the execution of a contract covering the acquisition, construction, financing and operation of the project by the DPW for and on behalf of the County.

4. The Local Unit shall undertake to provide by contract for the payment of all costs of retiring the necessary financing, presently estimated to be $183,500 and shall further reimburse the DPW for all expenses incurred in connection with the project should the financing and construction of the project not be completed for any reason whatsoever.

5. All agreements between the DPW and the Local Unit shall be subject to final approval and ratification by this Board.

   Comm. Berglund – Aye
   Comm. Corkin – Aye
   Comm. DeFant – Aye
   Comm. Valente – Aye
   Comm. Lowe – Aye

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the appointment of a delegate to the annual MEHS meeting. The Finance/Personnel Committee recommended the County Board appoint the director of Human Services as delegate to the annual MEHS meeting, with the Finance Manager as alternate, and the necessary funding be included in the Personnel Departments annual budget. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board concur with the recommendation.

The County Board took under consideration a request from Lt. Michael E. Zorra, Emergency Program Manager, requesting approval of the FY 1987 Local Emergency Management Annual Work Plan for Marquette County. Mr. Zorra was present to answer any questions. The Local Emergency Management Work Plan is an administrative tool designed to provide a summary of programs and activities that the local jurisdiction intends to carry out in 1987 to improve overall emergency response in the community. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the FY 1987 Local Emergency Management Annual Work Plan and authorize the Board Chair to sign.

The County Board took under consideration a recommendation from the Planning Commission to adopt a work program for the Marquette County Solid Waste Management Plan Update. The Planning Commission would like to submit the Work Program to the State by the October 15th deadline in
order to participate in the 1986-87 Solid Waste Planning Grant Program. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the following Work Program be adopted.

**WORK PROGRAM**

**MARQUETTE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE**

**Work Element**

1) Generally, update the text of the Plan to be consistent with current standing of solid waste situation in the County.

2) Incorporate SCS waste stream assessment findings into the appropriate section of the Plan.

3) Incorporate recommendations of NMU and conduct recommended studies.

4) Provide a more current detailed feasibility assessment of waste disposal alternatives, in particular resource recovery and recycling.

The County Board took under consideration a request from Mr. Fred Anderson, Chairperson of the United States Naturabahn Committee for a letter of support on behalf of the United States Luge Program within Marquette County. Mr. Anderson stated in his letter they are seeking to continue and improve the basic structure as well as the technical dynamics of the Marquette track, and have acquired the assistance of Per Vinber, National Luge Coach of Sweden, in designing a more technically correct track. Major Frederick Stonehouse, of the Michigan National Guard in Ishpeming, has advised Mr. Anderson that it may be possible they can render assistance if it is shown that such would be beneficial to the community. They have asked that a letter of support be presented by a community entity. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board present a letter of support to the Commander of the 107 Engineering Battalion of the Michigan National Guard on behalf of the Luge program within Marquette County.

The County Board took under consideration a request from Marla Buckmaster, Ph.D., requesting a letter of support for an archaeological project located on the shore of Goose Lake in Negaunee Township. Ms. Buckmaster is in the process of requesting funds for the project from Northern Michigan University and the Michigan Division of History. In order to receive funds from the Michigan Division of History a letter of support is required from the local governmental body. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board provide Marla Buckmaster with a letter of support.

The County Board took under consideration a request from Probate Judge, Michael J. Anderegg, requesting approval of the annual agreement with the Mid-Peninsula Development Corporation to operate the Status Offender Diversion Alternative Program. The County for the past several years has approved such an agreement which is funded with grant monies from the Dept. of Social Services and requires no County match. A delay in the finalizing of the budget by the State Dept. of Social Services has caused Marquette County's contract to arrive late. The regular committee process had to be by-passed so that the signed contract can be returned as soon as possible. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the agreement between Mid-Peninsula Development Corporation and the County of Marquette and authorize Timothy Lowe, Board Chairperson to sign.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, and from Randell E. Girard, Director of Human Resources, regarding a classification/compensation system.
update. This study provides a valuable and useful tool by providing the County with labor market figures useful in labor negotiations, and allowing fair and equitable wage administration. When completed the update will allow Commissioners to re-evaluate our labor market and our compensation systems. It should be done by an outside consultant to provide a fair and impartial analysis and lend credibility to the system. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a roll call vote four-to-one, with Comm. Berglund voting nay, that the County Board proceed to hire the Consultant J. Morley and Associates to update the classification/compensation system by approving the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1986 Amendment No. 29

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>Administrator - Prof. Services</td>
<td>500</td>
<td>0</td>
<td>-500</td>
</tr>
<tr>
<td>Personnel - Prof Services</td>
<td>2,500</td>
<td>13,400</td>
<td>+10,900</td>
</tr>
<tr>
<td>Staff Training</td>
<td>2,500</td>
<td>1,500</td>
<td>-1,000</td>
</tr>
<tr>
<td>Recruitment Cost</td>
<td>500</td>
<td>0</td>
<td>-500</td>
</tr>
<tr>
<td>Risk Mgmt - Prof Services</td>
<td>3,000</td>
<td>750</td>
<td>-2,250</td>
</tr>
<tr>
<td>Telephone</td>
<td>600</td>
<td>100</td>
<td>-500</td>
</tr>
<tr>
<td>Other Supplies</td>
<td>2,000</td>
<td>0</td>
<td>-2,000</td>
</tr>
<tr>
<td>Travel</td>
<td>45,466</td>
<td>40,816</td>
<td>-4,650</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>
</tr>
</thead>
<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>X</td>
</tr>
<tr>
<td>F. Valente</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
The County Board took under consideration a contract for caretaker services for Perkins Park. The Natural Resources Commission feels it is desirable to contract the Perkins Park Manager to provide caretaker services through fall and winter in exchange for living quarters with paid utilities. Dennis Aloia, County Administrator, pointed out this trade-off would be beneficial to Marquette County. We will be able to keep a good park manager, namely Kimberly Sue Porritt and her presence should protect the park from winter vandalism. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the contract for caretaker services – Perkins Park be approved and signed by the Board Chair.

The County Board took under consideration a recommendation from Bill Sanders, Architect, and George Wright, Facilities Supervisor, regarding payment to W.C. Smyth Construction Company for work performed on the stonewall project. The contract with Smyth Construction Company states Mr. Smyth will be paid one-half of the contract sum when the project is 50% complete, which is $9,580.00. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried that the County Board approve the 50% payment of $9,580.00 to W.C. Smyth Construction Company for work done so far in the stonewall project.

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

Dennis Aloia, County Administrator, announced that in several weeks a time capsule will be placed in the stonewall project and requests that Commissioners take part in the ceremony.

Because Monday, October 13, 1986 is Columbus Day, a County holiday, the County Board adopted the following meeting schedule; on October 14, 1986 the Executive/Intergovernmental Relations Committee will meet at their usual 4:00 p.m. time; at 6:00 p.m. the Finance/Personnel Committee will meet; and at 7:00 p.m. the County Board of Commissioners will hold their Annual 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, Wednesday, October 8, 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 September 16, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA. (None)
6. PUBLIC HEARINGS. (None)
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   d. Letter from Sen. Joseph S. Mack regarding Senate Bill 316 and
      copies of various Public Acts on "Tax Reverted Lands."
   e. Letter from United States District Court, Western District Chief
      Judge Douglas W. Hillman, regarding the possible removal of the
      U.S. Bankruptcy Judge, Marquette, Michigan.
   f. Information regarding the U.P. Tourism and Economic Development
      Conference, October 23 and 24, 1986, Indianhead Resort,
      Wakefield, Michigan.
   g. Letter from Marquette-Alger Intermediate School District urging
      the County Board to use new liquor tax monies for substance abuse
      treatment and prevention programs.
   h. A letter to Earl Robinson, Skandia Township Supervisor, from Lt.
      Michael E. Zorza, Emergency Program Manager, regarding 85%
      reimbursement for flood mitigation equipment.
   i. Letter to Sheriff Joseph Maino from NMU President, James
      Appleberry, expressing thanks to Sergeant Thomas Mallett and the
      County Search and Rescue Team.
   j. 
   k. 
   l. 
9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee regarding
      Forsyth Township Sewer and Water Bond Resolutions.
   b. A recommendation from the Finance/Personnel Committee regarding
      the appointment of a delegate to the Annual MERS meeting.
   c. A letter from Probate Judge, Michael J. Anderegg, requesting
      County Board approval of the annual agreement with Mid-Peninsula
      Development Corp. to operate the Status Offender Diversion
      Alternatives Program.
County Board Agenda
Wednesday, October 8, 1986
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9. ACTION ITEMS: Cont'd.
   
   a. A communication from Lt. Michael E. Zorza, Emergency Program
      Manager, requesting approval of the FY 1987 Local Emergency
      Management Annual Work Plan for Marquette County.
   
   e. Memo's from Dennis Aloia, County Administrator and Randell E.
      Girard, Director of Human Resources, regarding a Classification-
      Compensation System Update.
   
   f. Memo from Ron Koshorek, Resource Management/Development Director,
      regarding a contract for Caretaker Services - Perkins Park.
   
   g. Memo from Gregory Seppanen, Chairperson of the Planning
      Commission, regarding the 1986-87 Solid Waste Planning Grant.
   
   h. A request from Mr. Fred Anderson, Chairperson of the United
      States Naturbahn Committee for a letter of support on behalf of
      the United States Luge Program within Marquette County.
   
   i. A communication from Marla Buckmaster, Ph.D, requesting a letter
      of support for an archaeological project located on the shore of
      Goose Lake, Negaunee Township.
   
   j. Stonegate Payment

10. REPORTS OF SPECIAL & SELECT COMMITTEES:

11. LATE ADDITIONS:

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. ANNOUNCEMENTS.

14. ADJOURNMENT.