The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 2, 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 with the following roll recorded:
Absent and Excused: Comm. DePant.

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 County Board meeting held November 18, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Negaunee Township Supervisor, was present and expressed his thanks to the County Board for the opportunity to participate in the incineration tour, and urged the County to continue its investigations into a Type II County-wide Landfill. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following additions or changes: 1) that item 9a regarding the 1987 Borrowing Resolutions be moved to 5a; 2) that Informational Item 8h be added, an invitation to the County Employees Annual Christmas Party; 3) that Informational Item 8i be added, a communication from David Berns regarding certification of the construction permit for the new medical facility; 4) under Actions Items, item 9g become additional nominations to various County boards and commissions; and 5) under Reports of Special and Select Committees, item 10a become comments by Comm. Corkin on the Federal Revenue Sharing Report.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt the "1987 Borrowing Resolutions." Mr. Sodergren was present to answer questions and stated he would like to sell the tax notes before the end of 1986 at a fixed rate because the market is extremely low at this time. The Borrowing Resolutions will be a September Two-Year escrow. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board adopt the 1987 & 1988 Borrowing Resolutions as follows:

1. Resolution #1 - 1986 & 1987 Delinquent Taxes
2. Resolution #2 - Authorizing Administrative Fund
3. Resolution #3 - Approving Notice of Sale
4. Resolution #4 - Resolution in Anticipation of Amendments to Act 206

The County Board took under consideration the application for Farmland Agreement by Harold and Arline Bahrman, Skandia, Michigan. The application has been received and approved by the Marquette County Planning Commission, the Marquette County Soil Conservation District, the West Branch Township Board, and also the property was appraised by Howard Robare, West Branch Township Assessor. The application and supportive documents were presented at the regular board meeting of November 18, 1986 with final action scheduled for December 2, 1986. The Bahrman's were notified on November 25, 1986 as required. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the County Board approve of the application for Farmland Agreement by Harold and Arline Bahrman.
It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the County Board place the following informational items on file: a.) A Michigan Family Reunion fact sheet from the Office of the Michigan Sesquicentennial; b.) A letter from the International Joint Commission Relating to Great Lake Water Levels; c.) An invitation for County Commissioners to attend the United County Officers Association; d.) Letter from Mr. Dan Trobochad, President of Marquette Area Chamber Of Commerce, requesting "local emphasis" be considered in awarding Acococks Medical Facility bids; e.) A communication from the Commission on Aging regarding an unpaid leave of absence for Director, Lynn Emerick and the appointment of Thayer Caskey as acting director; f.) Communication from State Representative, Dominic Jacobetti, regarding Swamp Tax legislation; g.) Sheriff's Department activity report for month of October 1986; h.) An invitation to the County Employee Annual Christmas Party; i.) Communication from David Berns, Director of Social Services, regarding the certification of the construction permit for the New County Medical Facility.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the 1987 Cooperative Reimbursement Grant between the Friend of the Court and the Department of Social Services. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the 1987 Cooperative Reimbursement Grant be approved.

The County Board took under consideration a recommendation from the Executive/IGR Committee that a letter of support on behalf of a pilot project to provide Health Care for the Uninsured be sent to Dr. Vernon Smith, Bureau of Program Policy, Medical Services Administration, DSS, Lansing. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried the County Board send a letter of support as requested for the concept of improving Health Care for the Uninsured and pledge Marquette County's involvement in coordinating efforts for the project.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to concur with a "State Funding Equity Proposal" resolution adopted by the Marquette County Board of Health. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the County Board concur with the following Board of Health resolution.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners supports its local public health facilities and programs for Marquette County residents:

WHEREAS, Marquette County acknowledges the need for a consolidated and comprehensive approach to advocate for local public health funds:

WHEREAS, the Marquette County Board of Commissioners recognizes the failure of cost sharing to be fully funded as stipulated in P.A. 368 and the lack of adequate allocations of special project funds to local public health entities.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners supports the combined efforts of local public health officials in order to persuade the Governor's office and the legislature to adequately and equitably fund local public health in Michigan.

THEREFORE, BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the Michigan Association of Counties for presentation to the Michigan Counties Legislative Delegation and the Governor of the State of Michigan.
The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the proposed schedule of Environmental Health Civil Penalties. The Board of Health approved the proposed schedule of Environmental Health Civil Penalties which now requires approval from the County Board as directed by Section 14-8 of the Environmental Health Code. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried that the County Board approve the Schedule of Monetary Civil Penalties for Environmental Health Violations as follows:

I. SCHEDULE OF MONETARY CIVIL PENALTIES

A. This schedule for monetary civil penalties is adopted as of December 2, 1986 in accordance with Section 14-8 of Article XIV of the Marquette County Environmental Health Code.

B. The following monetary civil penalties are to be assessed for violations of the Marquette County Environmental Health Code:

<table>
<thead>
<tr>
<th>Article #</th>
<th>Description of Violation</th>
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<tbody>
<tr>
<td>IV, V, VI</td>
<td>Installation of a sewage disposal system without a permit. Improper disposal of sewage and/or sewage effluent or other violation of the Marquette County Health Department as it relates to sewage as defined by the Code ---------------------------------- $200.00</td>
</tr>
<tr>
<td>VII</td>
<td>Installation of a sewage disposal system for other than single or two family dwellings without a permit ---------------------------------- $200.00</td>
</tr>
<tr>
<td>IX</td>
<td>Violation of Sections 9-1 through 9-8-------- $100.00 Refuse, Hazardous Materials, Vermin, Dead Animals</td>
</tr>
<tr>
<td>X</td>
<td>Water Supplies:</td>
</tr>
<tr>
<td>1.</td>
<td>Installation of a private water supply without a permit; or other violations of the Marquette County Environmental Health Code as it relates to private water supplies -------- $100.00</td>
</tr>
<tr>
<td>2.</td>
<td>Installation of a Type III water supply without a permit or other violation as it relates to Act 399, P.A. of 1976 ----------------------------- $200.00</td>
</tr>
<tr>
<td>3.</td>
<td>Installation of a Type II water supply system without a permit or other violation as it relates to Act 399, P.A. of 1976 ----------------------------- $200.00</td>
</tr>
<tr>
<td>XII</td>
<td>Operating a food service establishment without a license or not renewing a food service license upon expiration, which is the last day of April, or other violation of Part 120 of Act 368, P.A. of 1978, &quot;Food Service Sanitation&quot; ---------------------------------- $200.00</td>
</tr>
<tr>
<td>XIII</td>
<td>Failure of an animal owner to properly confine an animal which has bitten a person or when an animal is suspected of being rabid ---------------------------------- $100.00</td>
</tr>
</tbody>
</table>

The County Board took under consideration the Forsyth Township Water Supply System No. 4 Bond Resolution. Mr. Hal Pauley, Project Engineer, with Engineering Consultants Inc. of Ishpeming, was present to answer any questions. Chief Civil Counsel, Patricia Mickow, and County Administrator, Dennis Aloia, have reviewed the resolution and find them in order. Mr. Aloia also reported that the County has received signed copies of the Forsyth Township Resolution approving the contract and
copies of the Board of Public Works Resolution approving the contract. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the County Board approve the $700,000.00 Marquette County Water Supply System No. 4 (Forsyth Township) Bonds by adopting the following resolution.

RESOLUTION ESTABLISHING
MARQUETTE COUNTY WATER SUPPLY SYSTEM NO. 4
(FORSYTH TOWNSHIP)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MARQUETTE COUNTY, MICHIGAN AS FOLLOWS:

1. The Board of Commissioners of the County does hereby approve the establishment of a water supply system in the Township of Forsyth (the "Local Unit") in the County, known as MARQUETTE COUNTY WATER SUPPLY SYSTEM NO. 4 (FORSYTH TOWNSHIP) (the "System"), for the furnishing of water service in the district hereinafter described, the System to consist of storage tanks, pump facilities and transmission lines with all necessary and related appurtenances, attachments, works, instrumentalities, rights in land and properties used or useful in connection with the operation of a water supply system in the area comprising said district as hereinafter described.

2. The System and the area to be served thereby, to be known as MARQUETTE COUNTY WATER SUPPLY SYSTEM NO. 4 (FORSYTH TOWNSHIP) DISTRICT, shall encompass the following territory.

   Municipality: Forsyth Township

   Area to be served by System: All property located within the boundaries of the Township.

3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same hereby are rescinded.


Nays: None.

Absent: Comm. DeFant

RESOLUTION DECLARED ADOPTED.

The County Board took under consideration additional nominations to various County boards and commissions. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried to place in nomination Mr. Paul V. Enrietti, Marquette; Lynn R. Swadley, Marquette; and William R. Heller, Skandia, for the Building Code Board of Appeals; Mr. Frank Sciutto as the City of Marquette representative for the Central Dispatch Policy Board; and also Mr. David A. Svanda as the City of Marquette nominee to the Marquette County Transit Authority.

Comm. Corkin briefly commented on the loss of Revenue Sharing Report that was in the Commissioners packet for informational purposes. It was noted that the loss of Revenue Sharing will be equal to 1.34 mills or about $667,000.00 or 10-1/2% of the total budget for 1987.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson asked how Marquette County was doing with their State Revenue Sharing, and suggested with a change in the Federal Senate maybe local governments will do better in the future on Federal Revenue Sharing. County Administrator indicated that Marquette County State Revenue Sharing has remained the same. There being no further public comment Chairperson Lowe closed this portion of the meeting.
County Administrator, Dennis Aloia, announced that Saturday, January 24, 1987 appears to be a good day for another incineration tour. Indications are six out of seven Marquette City Commissioners may be able to go. Mr. Aloia would hope that all members of the County Board would also be able to participate.

Comm. Corkin expressed his thanks to Administrator, Dennis Aloia, and Resource Management/Development Director, Ron Koshorek, for their presentation and planning of the trip to Wisconsin and Minnesota to visit the incinerators.

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, December 2, 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.
4. PUBLIC COMMENT. (TIME LIMIT 20 MINUTES TOTAL)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (NONE)
7. PRIVILEGED COMMENT:
   a. Approval or rejection of the Application for Farmland Agreement by Harold and Arline Bahrman.
   b. 
8. INFORMATIONAL ITEMS:
   b. A letter from the International Joint Commission Relating to Great Lake Water Levels.
   c. An invitation for County Commissioners to attend the United County Officers Association.
   d. Letter from Mr. Dan Trotechand, President of Marquette Area Chamber of Commerce, requesting "local emphasis" be considered in awarding Acock's Medical Facility bids.
   e. A communication from the Commission on Aging regarding an unpaid leave of absence for Director, Lynn Emerick and the appointment of Thayer Coskey as acting director.
   f. Communication from State Representative, Dominic Jacobetti, regarding Swamp Tax legislation.
   g. Sheriff's Department activity report for month of October 1986.
   h. Invitation to the County employees annual Christmas party.
   i. Communication from David Beers regarding certification of the construction permit for the new Medical Facility and will be back at December 16 meeting for approval of contract.
9. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee to adopt the "1987 Borrowing Resolutions" presented by County Treasurer, James F. Sodergren.
   b. A recommendation from the Finance/Personnel Committee to approve the 1987 Cooperative Reimbursement Grant between the Friend of the Court and the Department of Social Services.
   c. A recommendation from the Executive/IGR Committee to send a letter of support for a pilot project to provide health care for the uninsured.
   d. A recommendation from the Finance/Personnel Committee to concur with a "State Funding Equity Proposal" resolution adopted by the Marquette County Board of Health.
County Board Agenda
Tuesday, December 2, 1986
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ACTION ITEMS: Cont'd.
e. A recommendation from the Finance/Personnel Committee to approve
the proposed schedule of environmental health civil penalties.
f. Forsyth Township Water Supply System No. 4 Bonds.

g. Additional Nominations to various Bds & Commission

h. [Handwritten notes:]
i. [Handwritten notes:]

10. REPORTS OF SPECIAL & SELECT COMMITTEES:
a. [Handwritten notes:]

b. [Handwritten notes:]

11. LATE ADDITIONS:
a. [Handwritten notes:]

b. [Handwritten notes:]

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

13. ANNOUNCEMENTS.

14. ADJOURNMENT.