The Marquette County Board of Commissioners met in regular session on Tuesday, March 3, 1987 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Vice Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded:

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Valente, supported by Comm. Seppanen and unanimously carried that the minutes of February 17, 1987 regular County Board meeting be approved.

The following proclamation was read designating the month of March, 1987 as Women's History Month.

PROCLAMATION DESIGNATING THE MONTH OF MARCH, 1987 AS WOMEN'S HISTORY MONTH

WHEREAS, Congress has proclaimed March, 1987 as Women's History month and called upon people of the United States to observe this month with appropriate ceremonies and activities, and

WHEREAS, the purpose of this month is to provide an opportunity for schools and communities to focus attention on the lost heritage of women's contributions in the United States, and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country, and

WHEREAS, women continue to play a critical economic, cultural, social role in every sphere of our nation's and community's life by constituting a significant portion of our labor force working in and outside of the home,

NOW THEREFORE BE IT RESOLVED, that the Marquette County Commission honors all women in Marquette County by proclaiming March, 1987 as Women's History Month and encourage residents of our county to observe this month by participating in activities and ceremonies scheduled in our county to celebrate and honor generations of women whose compassion, courage and conviction have changed the course of history for us all.

Vice Chairperson Corkin opened the meeting for public comment. Mr. Clarence Emanuelson of Tilden Township, voiced complaints regarding the Acocks Medical Facility. Mr. Emanuelson's wife has been a resident of Acocks for the past nine years. The County Board informed Mr. Emanuelson that his complaints will be forwarded by letter to the Chairman of the Social Services Board. There being no further public comment this portion of the meeting was closed.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the agenda be approved with the following additions; that item 9g become an informational item from Robert Taylor, Director of Employment Programs regarding the Summer Job Expo 1987; item 9h become a pamphlet from the Cooperative Extension Service regarding Project Elf and wire fences; and that item 11a under Late Additions become the agreement with Simmons Airlines regarding remodeling of the Service Center.
Michael E. Zorza, Administrative Lieutenant, Emergency Services Division, presented the Board with a report on the 1986 Military - Civilian Major Accident Response Training Exercise. Lt. Zorza reported the main objectives of the exercise were to: 1) provide a means to improve the various skills of responding to an emergency for various County agencies; 2) to provide a means to integrate the emergency resources and operations at K.I. Sawyer ABF with civil government organizations in response to a major accident; and 3) to evaluate the adequacy of existing emergency procedures, which serves as a tool to upgrade existing emergency procedures and organizations. The County Board commended Lt. Zorza for his work which demonstrates Marquette County as taking responsibility for its citizens in emergency situations.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried to place the following informational items on file: a) the Marquette County Road Commission Report for the month of January, 1987; b) a letter from United States Senator, Carl Levin, regarding his introduction of the Fair Trade Act of 1987; c) a memo from Randall M. Johnson, M.D., Director of the County Health Dept., with a copy of a March of Dimes Grant Proposal; d) a memorandum from Robert Taylor, Director/Employment Programs, regarding information on the Youth Summer Job Expo, to be held March 14, 1987 at the Jacobetti Skill Center; and e) a pamphlet printed by the Cooperative Extension Service regarding Project ELF and stray voltage on wire fences.

The County Board took under consideration the Carp River Forge Advisory Board meeting minutes outlining museum dedication plans for May 15, 16, 1987. Comm. Corkin, the County Representative on the Carp River Advisory Commission, indicated that Governor Blanchard will hopefully be present for the May 16th dedication and urged Board members to visit the new museum. It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried to place the information on file.

The County Board took under consideration a communication from Robert P. Cooper, Bond Consultants, regarding the refinancing of the Ishpeming Wastewater Treatment Bonds. Mr. Cooper in his response to a request from Comm. Valente, related because of the drop in interest rates over the past several months, refinancing clearly is more feasible now and should be pursued. Dennis Aloia, County Administrator, also distributed a communication from Robert C. Bendzinski, Financial Consultant, indicating that a savings of approximately $525,000.00 could be realized for the citizens of Ishpeming and Ishpeming Township if the County proceeded immediately. Bond Counsel will put together a refinancing proposal for County Board consideration within the next four-to-six weeks. It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried to place the communications on file.

The County Board took under consideration a communication from Donald T. Bogren, P.E., Ishpeming City Manager, regarding the conversion of the present Acoks Medical Facility into a minimum security prison. The Michigan Dept. of Corrections investigated the possible use of the Acoks Medical Facility two years ago, and because of massive renovation to bring the building into code compliance, they are not interested. Dennis Aloia, County Administrator, will bring a recommendation regarding the future use of Acoks to the County Board in several weeks. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the communication be placed on file and a letter be sent to Mr. Bogren explaining why Acoks Medical Facility cannot be converted into a minimum security prison although the City of Ishpeming’s intentions are appreciated.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  MARCH 3, 1987

The County Board took under consideration a recommendation from the Finance/Personnel Committee establishing Judges Salaries for 1987/1988. The State Legislature recently took action to finalize the State appropriations for Judicial Salary Standardization Payments. Circuit Court Judges are capped at 92% of the State Supreme Court Judges salary, and District and Probate Judges salaries are capped at 88%. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the County Board approve the following:

1. That the County Board agree to pay all Marquette County Judges the full amount of pass thru money established by and received from the State Court Administrator's Office for 1987. Set local County contribution to Judges salaries at the 1982 level. Finally, grant the two District Court Judges an increase in local County contribution of $2,211.00 each to equate them to the Probate Court Judge.

   Circuit Court Judges  -  $11,592 increase to $86,480
   District Court Judges - $11,178 increase to $79,811
   Probate Court Judge    -  $ 9,633 increase to $79,811

2. For the year 1988, the County Board set salaries for Marquette County Judges at the allowable cap. This will result in the following increases in Judges salaries:

   Circuit Court Judges  -  $ 5,520 increase to $92,000
   District Court Judges - $ 8,189 increase to $88,000
   Probate Court Judge    -  $ 8,189 increase to $88,000

And approve the appropriate budget amendment.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 9

WHEREAS, budgets were adopted by the County Board on October 14, 1986 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>Circuit Salary - Supervision</td>
<td>66,242</td>
<td>69,560</td>
<td>+3,318</td>
</tr>
<tr>
<td>District Salary - Supervision</td>
<td>61,880</td>
<td>66,562</td>
<td>+4,682</td>
</tr>
<tr>
<td>Probate Salary - Supervision</td>
<td>72,790</td>
<td>79,811</td>
<td>+7,021</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>108,380</td>
<td>98,889</td>
<td>-9,491</td>
</tr>
<tr>
<td>State Pay - Probate Salary</td>
<td>35,000</td>
<td>40,530</td>
<td>+5,530</td>
</tr>
</tbody>
</table>
Motion was made by Comm. Seppanen, Seconded by Comm. Defant to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>T. Lowe</td>
<td></td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
<td>F. Valente</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a Health Dept. request to replace the position of Public Health Nutritionist with a Registered Nurse. A Registered Nurse can provide the Health Dept. with a broader range of clinical services with no net difference in State grants or County appropriations. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the County Board approve the Health Dept. request to eliminate the position of Public Health Nutritionist and replace it with a Registered Nurse.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve applications for Recreation Grant Funding 1987/1988. James Kippola, Senior Planner, outlined in a memo the County would be seeking grants for Perkins Park improvements, Sugar Loaf Mountain final phase, and the Coastal River Acquisition Study. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the County Board authorize staff to submit applications for the projects and adopt a Resolution of Intent to undertake the projects if the grants are awarded as follows:

RESOLUTION
APPLICATION FOR: LAND & WATER CONSERVATION FUND
NATURAL RESOURCES TRUST FUND
COASTAL ZONE MANAGEMENT PROGRAM

WHEREAS, there is an identified need for recreation development in the County of Marquette; and

WHEREAS, the County Recreation Plan contains a program for proposed recreation development improvements; and

WHEREAS, it is the recommendation of the Finance Committee that the County apply for assistance from the Land & Water Conservation Fund, the Natural Resources Trust Fund and the Coastal Zone Management Program to help finance recreation development; and

WHEREAS, a public meeting has been held in the County to discuss potential recreational projects.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Commissioners does hereby authorize that applications be made for the following projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perkins Park Improvements</td>
<td>$76,000</td>
</tr>
<tr>
<td>Sugar Loaf Mountain Final Phase</td>
<td>$25,000</td>
</tr>
<tr>
<td>Coastal River Acquisition Study</td>
<td>$12,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that staff is hereby authorized to endorse the application forms on behalf of the County of Marquette and to act as project representative.

BE IT FURTHER RESOLVED, that should a grant be awarded, the County will undertake the project.
The County Board took under consideration a recommendation from the Finance/Personnel Committee to award the electrical bid for the Jail Emergency Generator Project. The project is budgeted through the Public Improvement Fund at $15,000.00. Ron Koshorek, Resource Management/Development Director, reported the project has been redesigned and quotations were solicited which will bring the total cost substantially under budget. The emergency generator will not handle air conditioning but will handle air circulation. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board hire Code Electrical to perform the work in the amount of $6,850.00 and authorize the Board Chair to sign the agreement.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the transfer of funding for Sheriff’s vehicles shotgun locks. The shotgun locks are necessary to prevent an unauthorized person from removing a shotgun from a patrol car should the car be stopped during an emergency situation. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board approve the transfer of $170.00 for the Sheriff’s Dept. to purchase the necessary shotgun locks.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to award the bid on a small pickup for the Resource Management/Development Department. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board award the bid to the low bidder which is Specker Motor Sales in the amount of $7,698.00 for a small pickup for the Resource Management/Development Dept.

The County Board took under consideration a communication from Gerald H. Brocksayre, Director, Office of Child Support, Department of Social Services, regarding the Annual Certification for the 1987 Friend of the Court Incentive Payment Program. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the Annual Certification for the 1987 Friend of the Court Incentive Payment Program be approved and the Board Chair authorized to sign.

The County Board took under consideration a joint recommendation from the Executive/IGR Committee and the Finance/Personnel Committee to approve a Household Hazardous Waste Grant Application for Clean Michigan Funds. The County financial contribution is based upon 1% participation derived from past experience in similar programs throughout the State, however the County Board hopes a greater number of households participate in this County-wide effort. The Household Hazardous Waste will be collected by licensed haulers to be transported to licensed landfills, and the County Board invites all the local municipalities to participate in the project. A major part of the project is the education of the public as to exactly what is household waste and that in the future such hazardous waste can be taken out of the general solid waste stream. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board: 1) approve the grant application and allow minor modifications necessary to complete the form; 2) that the timetable be adopted that would actually collect waste in the Spring of 1988; and 3) that the County Board select Option 1, which provides for three sites with contracted waste haulers at each site, and approximately $14,932.00 based upon 1% participation from the Solid Waste Management Funds be earmarked for this purpose.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve an agreement with the Army Corp of Engineers for flood supplies. The County Board felt this was extremely good planning by our Emergency Department and invited Lt. Zorza to make comment on the possible flooding situation this Spring. Lt. Zorza pointed out the weather has been helpful and the snow pack is low, however the high lake levels and the wave action may cause a different type of flooding this Spring. The intent of the agreement with the Army Corp of Engineers is to have emergency supplies on hand, whereas in the past they were in a short supply during an emergency.
situation. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board approve the agreement between the Army Corp of Engineers and Marquette County for flood assistant supplies.

The County Board took under consideration a recommendation from the Executive/IGR Committee to approve policy limiting the term for County Board Chairperson to six consecutive years. It was moved by Comm. Seppanen, supported by Comm. DeFant to adopt the policy as presented. The motion failed with Comm. Seppanen and Comm. DeFant voting aye, and Comm. Corkin and Comm. Valente voting nay. The County Board will reconsider the policy at a future meeting when all members of the County Board are present.

The County Board took under consideration a Letter of Understanding between Marquette County and Simmons Airlines regarding the remodeling of the Simmons Service Center space. The remodeling will be done at no cost to Marquette County to create two classrooms in the first floor space and allow the placing of a new flight simulator in the existing lease space. The remodeling will also include the required ventilation work. County Administrator, Dennis Aloia, recommends the County approve the remodeling of the Simmons Service Center space. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board approve the signing of the Letter of Understanding with Simmons Airlines for the remodeling of the Simmons Service Center space.

The County Board took under consideration the scheduling of a special meeting to discuss user fees. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board hold a special meeting on Monday, March 9, 1987 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex for the purpose of taking public comment regarding proposed user fee increases in the following County Departments: County Clerk, Equalization, Register of Deeds, Sheriff, County Treasurer, Health Department and Resource Management/Development.

Comm. Corkin announced that hydrogeological testing has begun on a site in Negaunee Township for a possible landfill which is not over an aquifer. The County Board engaged in a brief discussion on Solid Waste.

Dennis Aloia, County Administrator, announced that the sale of bonds for the new Medical Facility was postponed because Standard and Poors did not give the rating in time for the sale. The sale will take place within the next two weeks and Marquette County's rating will be very good. There were eight bids on the sale which had to be turned back.

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, March 3, 1987, 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 FEBRUARY 17, 1987.
4. PROCLAMATIONS:
   a. Proclamation Designating the Month of March, 1987 as Women's
      History Month.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none)
8. PRIVILEGED COMMENT:
   a. A report on the 1986 Military – Civilian Major Accident Response
      (Materials distributed in February 17, 1987 packet)
   b. 
9. INFORMATIONAL ITEMS:
   a. The Carp River Advisory Board meeting minutes of February 11,
   b. Marquette County Road Commission Report for the month of January,
      1987.
   c. A letter from United States Senator, Carl Levin, regarding his
   d. A memo from Randall M. Johnson, M.D., Director of the County
      Health Dept., with a copy of a March of Dimes Grant Proposal.
   e. A communication from Robert P. Cooper, Bond Consultant, Clary,
      Nantz, Wood, Hoffius, Rankin & Cooper, regarding Ishpeming
      Wastewater Treatment Bonds Refunding.
   f. Communication from Donald T. Bogren, P.E., Ishpeming City
      Manager, regarding converting the present Acocks Medical Facility
      into a minimum security prison facility.
10. ACTION ITEMS:
    a. A joint recommendation from the Executive/IGR Committee and the
       Finance/Personnel Committee to approve a Household Hazardous
       Waste Grant application for Clean Michigan Funding.
    b. A recommendation from the Finance/Personnel Committee
    c. A recommendation from the Finance/Personnel Committee to approve
       a Health Department request to replace the position of Public
       Health Nutritionist with a Registered Nurse.
    d. A recommendation from the Finance/Personnel Committee to approve
       an agreement with the Army Corp of Engineers for flood supplies.
    e. A recommendation from the Finance/Personnel Committee to approve
       applications for Recreation Grant Funding 1987/1988.
    f. A recommendation from the Executive/IGR Committee to approve a
       policy limiting the term for County Board Chairperson to six
       consecutive years.
    g. A recommendation from the Finance/Personnel Committee to award
       the electrical bid for the Jail Emergency Generator Project.
10. ACTION ITEMS: Cont'd.
h. A recommendation from the Finance/Personnel Committee to approve transfer of funding for Sheriff's vehicles shotgun locks.
i. A recommendation from the Finance/Personnel Committee to award the bid on a small pickup for the Resource Management/Development Department.
j. A communication from Jerrold H. Brockmyre, Director, Office of Child Support, Department of Social Services, regarding Annual Certification 1987 Friend of the Court Incentive Payment Program.

11. LATE ADDITIONS:
a. [Signature]
b. [Handwritten note: Public hearing on ___]

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

9g Information from Employment Program Director
Mr Bob Taylor, on the Summer Job Expo for Youth
be held on March 14, 1987

9h Pamphlet on project ELF and forces
from the Coffeetown Center.