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

Chairperson Lowe called the meeting to 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. DeFaut and unanimously carried that the minutes of the regular County Board meeting held on March 18, 1987 and the special County Board meeting held on March 30, 1987 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Paul Gravertoni, resident of Negaunee, commented on new user fees. Mr. Gravertoni’s wife owns the Wagon Wheel Bar which sells potato chips, peanuts, etc., and does not believe a $207.00 license from the Health Dept. is justified. Mr. Gravertoni questioned should a bar selling such items be considered a food establishment. Chairperson Lowe will inquire about the matter with the Health Department Director by letter. Mr. Gravertoni added that time is critical because the license fee is due by the end of April, otherwise a 50% penalty is assessed. 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.

Mr. Talivaldis Lapins, Supervisor, Circuit Court Probation, presented a quarterly progress report to the County Board on the implementation of the County Victim Restitution Fund. Mr. Lapins reported since November 1, 1986 $509.00 has been collected at $50.00 per criminal conviction, and added to the $1,500.00 seed money. Expended to date has been $979.00 to nine victims leaving a balance of $1,221.00. The restitution fund should be self-supporting and collect approximately $2,000.00 per year. Mr. Lapins’ staff contacts the victim to determine the amount of restitution and investigates whether or not the criminal is indigent. Recommendations are then made to the Judge whether or not restitution should come from the fund.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following informational items be placed on file: a) the Sheriff’s Dept. Activity Report for the month of January, 1987; b) the Sheriff’s Dept. Activity Report for the month of February, 1987; and c) the Marquette County Road Commission Report for the month of February, 1987; and d) a letter of resignation from the Commission on Aging from Catherine J. Pirkola.

Comm. Corkin commended Catherine Pirkola for her excellent work on the Commission on Aging, and Chairperson Lowe will send a letter of appreciation on behalf of the Board to Ms. Pirkola.

Comm. Seppanen highlighted the informational item regarding the U.P. Leadership Conference to be held April 25, 1987, 8:30 a.m. to 4:00 p.m. at the University Center of Northern Michigan University. The Conference is sponsored by Michigan State University, Northern Michigan University, and the Marquette County Leadership Development Planning Committee. The Conference will include sessions on leadership style, turning problems into winnable issues, goal setting, planning skills, coalition building, appointments process, and power structures, with guest speakers such as Jack Lasalle and Tom Baldini. The Board placed the communication on file.
The County Board took under consideration the Resolution Approving the Refunding Contract, and the Resolution Authorizing the Sale of 1987 Refunding Bonds for the Ishpeming Wastewater Treatment System. Dennis Aloia, County Administrator, pointed out this is the first step in the refunding process with tentative date for the sale of the bonds set for May 1st. The refunding issue will save approximately $325,000.00, but the exact amount is not known at this time. It was moved by Comm. DeFaut, supported by Comm. Seppanen and unanimously carried that the County Board adopt the Resolution Approving the Refunding Contract and the Resolution Authorizing the Sale of 1987 Refunding Bonds. (A complete copy of the bond resolutions are attached to and part of the original minutes and are available for inspection in the County Clerk's Office.)

The County Board took under consideration a recommendation from the Executive/IGR Committee to support efforts in lowering the speed limit on Stoneville Road in Tilden Township. Mr. George Fredrickson, a Tilden Township Resident, is leading the drive to lower the speed limit and have signs posted to that effect. The final authority in establishing speed limits rests with the State Highway Dept., after investigations by the State Police. The County Board or Road Commission has no authority over speed limits, however a letter of support may be helpful. It was moved by Comm. DeFaut, supported by Comm. Seppanen and unanimously carried that the County Board send a letter to Tilden Township supporting the effort to reduce the speed limit on Stoneville Road.

The County Board took under consideration a recommendation from the Executive/IGR Committee to send a letter of support to repair a twelve-mile stretch of U.S. 41 - M-28 in Western Marquette County. Mr. John Olson, Supervisor of Michigamme Township, submitted petitions signed by 560 persons reflecting their concern for the condition of the twelve-mile section of road in Eastern Marquette County. It was moved by Comm. DeFaut, supported by Comm. Seppanen and unanimously carried that the County Board support Michigamme Township in their efforts to have U.S. 41 - M-28 repaired, and that letters be sent to the appropriate agencies.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the Sheriff's Dept. request to purchase eight Benelli Shotguns. The Sheriff's Dept. tested the Benelli Shotgun and concluded it is the fastest and most accurate weapon evaluated. Only trained personnel will be able to load and discharge the firearm, and safety of the officer is the primary concern. It was moved by Comm. DeFaut, supported by Comm. Seppanen and unanimously carried that the County Board approve the Sheriff's Dept. request to transfer $1,650.00 in CIP Funds for the purchase of eight Benelli Shotguns.

BUDGET AMENDMENT RESOLUTION
Fiscal Year 1987 Amendment No. 15

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>Sheriff's Vehicles</td>
<td>52,000</td>
<td>50,350</td>
<td>-1,650</td>
</tr>
<tr>
<td>General Fund Capital-Shotguns</td>
<td>2,120</td>
<td>3,770</td>
<td>+1,650</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Defant, Seconded by Comm. Seppanen, 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>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</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 recommendation from the Finance/Personnel Committee to approve the separation of the County Courthouse Fire Alarm System. The present system sets off alarms in all three buildings regardless of where the problem originates. Often inmates in the County Jail purposely set off fire alarms, which disrupts other offices, or worse yet employees are not reacting to alarms with concern because of the high number of false alarms. Dennis Aloi, County Administrator, is recommending the alarm system be separated between the Courthouse, Annex and Jail. All alarms will still ring in the Jail Control Room. The cost has been quoted at $3,214.60 and there is $3,500.00 remaining the appropriation for the Jail Emergency Power System. It was moved by Comm. Defant, supported by Comm. Seppanen and unanimously carried that the County Board approve the separation of the County Courthouse Fire Alarm System and transfer $3,500.00 of unspent funds by adopting the appropriate budget amendment.

### RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND

**Fiscal Year 1987 Amendment No. 14**

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:
**Board of Commissioners**

**County of Marquette**

**April 7, 1987**

<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>Jail Emergency Power</td>
<td>15,000</td>
<td>11,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Fire Alarm System</td>
<td>-0-</td>
<td>3,500</td>
<td>+3,500</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion was made by Comm. DeFant, Seconded by Comm. Sepponen, 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>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>G. Sepponen</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 recommendation from the Executive/IGR Committee to authorize the filing of the Notice of Intent for the U.P. Fabricating, Inc. Project. In a communication from Jon G. LaSalle, President, Marquette County EDC, the filing of a Notice of Intent for U.P. Fabricating, Inc. is to form a new corporation to produce and market newly patented unitized tire rims for heavy mining vehicles. The EDC has a preliminary commitment of $30,000.00 towards the project and it is estimated the project will bring 25 to 30 new jobs to Marquette County. The Notice of Intent is the first formal step in the process which may lead to authorization to submit an application for a Michigan Community Development Block Grant. It was moved by Comm. DeFant, supported by Comm. Sepponen and unanimously carried that the County Board authorize the filing of the Notice of Intent for the U.P. Fabricating, Inc. Project.

The County Board took under consideration a recommendation from the Executive/IGR Committee to amend the EDC bylaws to allow for a fourteenth member in the category of Certified Public Accountant. The EDC Board needs and depends on sound financial advice of the type which can only be given through the expertise of a CPA. It was moved by Comm. DeFant, supported by Comm. Sepponen and unanimously carried that the County Board amend the EDC bylaws to allow for a fourteenth member to be appointed in the category of a Certified Public Accountant.
AMENDMENT
BYLAWS OF THE
ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF MARQUETTE

The Marquette County Board of Commissioners resolved on to amend
Section 1 of Article IV of the Bylaws of the Economic Development
Corporation of the County of Marquette to read as follows:

ARTICLE IV
Officers
The Board of Directors of the Corporation shall consist of 14
individuals with knowledge and experience in the following categories:

<table>
<thead>
<tr>
<th>Finance</th>
<th>Retail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Forestry</td>
<td>Tourism</td>
</tr>
<tr>
<td>Labor</td>
<td>Transportation</td>
</tr>
<tr>
<td>Medical Services</td>
<td>Utilities</td>
</tr>
<tr>
<td>Military (K.I.S. AFB)</td>
<td>Certified Public Accountant</td>
</tr>
<tr>
<td>Mining</td>
<td>Two at Large</td>
</tr>
<tr>
<td>Education (NMU)</td>
<td></td>
</tr>
</tbody>
</table>

The Marquette County Board of Commissioners will appoint members to the
Board of Directors for the EDC from nominations submitted by the
Marquette County Overall Economic Development Planning Committee. The
Marquette County OEDP shall recommend two individuals for each position
identified for EDC membership and shall publicly advertise for
nominations to the EDC on behalf of the Marquette County Board of
Commissioners. Appointments shall be made primarily of individuals
having knowledge and experience in the specific area designated with an
attempt to maintain geographic balance.

The County Board took under consideration a recommendation from the
Executive/IGR Committee to send a resolution opposing utility rate
increases to the Michigan Public Service Commission. The Board received
notices of public hearings for utility rate adjustments by the Michigan
Power Company and the U.P. Power Company. Marquette County has
historically opposed utility rate increases, but does not attend such
hearings in Lansing. It is expensive to oppose rate adjustments and
expert witnesses are required. It was moved by Comm. DeFant, supported
by Comm. Seppanan and unanimously carried that the County Board send a
resolution to the Michigan Public Service Commission opposing an
increase in utility rates by the Michigan Power Company and the U.P.
Power Company.

The County Board took under consideration a recommendation from the
Executive/IGR Committee regarding support for a Greater Ishpeming Area
Veteran’s Memorial. Dennis Aloia, County Administrator, distributed a
letter from Robert Taylor, Director of Employment Programs, indicating
the project appears to be of appropriate nature to be a recipient of
labor contributions through the Dept. of Employment Programs. It was
moved by Comm. Seppanan, supported by Comm. Corkin and unanimously
carried that the County Board send a letter to the Greater Ishpeming
Area Veteran’s Council explaining that Marquette County may be able to
help in the construction of the Memorial through the Employment Programs
Dept. if the project meets the necessary criteria.
The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the reorganization of the Prosecuting Attorney's Office. The major difference in the office structure would be the elimination of the Chief Civil Counsel position and the creation of an additional Attorney I entry level position, with the duties formerly performed by the Civil Counsel being personally assumed by Prosecuting Attorney, Gary Walker. The additional Attorney I staff member would be assigned the District Court docket in the criminal division. The reorganization also includes the hiring of a summer intern for $2,700.00. Prosecutor Walker discussed the proposal in detail with the County Board and indicated that should it appear the reorganization is not working he would be the first to request changes be made. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the County Board approve the reorganization of the Prosecuting Attorney's Office presented by Gary Walker and set the 1987 Prosecuting Attorney's salary at $64,500.00.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 16

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>Pros. Attorney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Supervision</td>
<td>57,199</td>
<td>64,500</td>
<td>+7,301</td>
</tr>
<tr>
<td>Salary Perm.-Civil Counsel</td>
<td>28,130</td>
<td>-0-</td>
<td>-38,130</td>
</tr>
<tr>
<td>Salary Perm.-APA's</td>
<td>131,000</td>
<td>138,000</td>
<td>+7,000</td>
</tr>
<tr>
<td>FICA</td>
<td>19,465</td>
<td>17,240</td>
<td>-2,225</td>
</tr>
<tr>
<td>Retirement</td>
<td>12,951</td>
<td>11,901</td>
<td>-1,050</td>
</tr>
<tr>
<td>Contingency</td>
<td>98,889</td>
<td>125,993</td>
<td>+27,104</td>
</tr>
</tbody>
</table>

Motion was made by Comm. DeFant, Seconded by Comm. Valente, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
<td>T. Lowe</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
<td></td>
<td>F. Valente</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
<td></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 support "in concept" the Professional Prosecution Act. Gary Walker, Prosecuting Attorney, believes such legislation would be of general benefit by providing uniformity and continuity from county to county in the enforcement of State law and also provide financial assistance. Should this legislation be enacted, Marquette County would receive $44,944.00 in State paid supplement toward the salary of the Prosecuting Attorney, and also an additional amount of $44,440.00 in State supplement toward the salary of Assistant Prosecutors, due to the location of the State prison and the university within Marquette County. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board support the Professional Prosecution Act by adopting the following resolution with copies sent to our State Legislatures.

RESOLUTION OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, the ever-increasing responsibilities of prosecuting attorneys demand the undivided attention of the prosecutor, and

WHEREAS, many counties are unable to provide a salary commensurate with the responsibilities of the office to the extent that the prosecuting attorney will choose to forego private practice, and

WHEREAS, because the prosecuting attorney is enforcing state statutes, and representing many state agencies, it is appropriate and fair that the state pay a portion of the salary necessary to compensate the prosecutor for those responsibilities, and

WHEREAS, it is also appropriate and fair for the state to assist counties in paying for the increased enforcement of state criminal violations which occur in the county due to the location of a state prison, a state mental hospital, or a state institution of higher education, and

WHEREAS, the Prosecuting Attorneys Association of Michigan has developed a proposal to equitably share the costs of compensating a county prosecuting attorney for enforcing the state's statutes and representing state agencies, based upon the system presently used in the State of Illinois, which would contain the following features:

1. Provide an adequate salary for prosecuting attorneys based on a county's population and the assistant attorney general salary scale;

2. Phase in state support for those salaries over a 3-year period with the state eventually paying two-thirds of the cost of the salary and the county, one-third;

3. Prohibiting private practice by prosecuting attorneys in counties with a population of 30,000 or more;

4. Granting county boards and commissioners the option of prohibiting private practice in counties under 30,000 by appropriately supplementing the prosecutor's salary;

5. Providing a state subsidy for the salaries of assistant prosecuting attorneys in those counties where a state mental health institution, a state penal institution, or a state institution of higher education is located.

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners supports in concept the proposal of the Prosecuting Attorneys Association of Michigan to have the state equitably share in the cost of providing appropriate compensation to prosecuting attorneys.
The County Board took under consideration a letter from James P. Dooley, Executive Director, CUPPAD, requesting that the Marquette County Board approve the 1986 Annual OEDP Report. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board approve and concur with the preparation of the 1986 Annual OEDP Report and a letter signed by Chairperson Lowe be forwarded to CUPPAD indicating Marquette County's concurrence.

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

Comm. Corkin announced that Friday, April 10th at 4:00 p.m. in Room 231 of the Henry A. Scewiss Annex, the Ad Hoc Committee on Solid Waste will hold a meeting.

County Clerk, Dave Roberts, announced that Tuesday, April 14th at 7:00 p.m. in Room 231 of the Henry A. Scewiss Annex, is the Annual Equalization Meeting of the County Board.

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

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 7, 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.
4. PROCLAMATIONS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none)
8. PRIVILEGED COMMENT:
   a. Quarterly progress report on the implementation of the Marquette County Victim Restitution Fund by Talivaldis Lapins, Supervisor, Circuit Court Probation.
   
9. INFORMATIONAL ITEMS:
   e. A letter of resignation from the Commission on Aging from Catherine J. Pirkola.
10. ACTION ITEMS:
    a. Resolution authorizing not to exceed $6,000,000 County of Marquette Wastewater Treatment System 1987 Refunding Bonds.
    b. A recommendation from the Executive/IGR Committee regarding support for a Greater Ishpeming Area Veteran's Memorial.
    c. A recommendation from the Executive/IGR Committee to support efforts in lowering the speed limit on Stoneville Road in Tilden Township.
    d. A recommendation from the Executive/IGR Committee to send letters of support to repair a twelve-mile stretch of U.S. 41 - M-28 in Western Marquette County.
    e. A recommendation from the Finance/Personnel Committee to approve the Sheriff's Department request to purchase eight (8) Benelli Shotguns.
    f. A recommendation from the Finance/Personnel Committee to approve the separation of the County Courthouse Fire Alarm System.
    g. A recommendation from the Executive/IGR Committee to authorize the filing of the Notice of Intent for the U.P. Fabricating, Inc. Project.
    h. A recommendation from the Executive/IGR Committee to amend the E.D.C. bylaws to allow for a fourteenth member in the category of Certified Public Accountant.
    i. A recommendation from the Finance/Personnel Committee to approve the reorganization of the Prosecuting Attorney's Office.
County Board Agenda
April 7, 1987 - Page 2

10. ACTION ITEMS: Cont’d.
   a. A recommendation from the Finance/Personnel Committee to support "in concept" the Professional Prosecution Act.
   b. A recommendation from the Executive/IGR Committee to send a resolution opposing utility rate increases to the Michigan Public Service Commission.
   c. A letter from James P. Dooley, Executive Director, CUPPAD, requesting the Board approve the 1986 Annual ORDP Report.

11. LATE ADDITIONS:
   a.
   b.

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.