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

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded:
Absent: None.

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

It was moved by Comm. DeFaut, supported by Comm. Seppenen and unanimously carried that the Committee of the Whole minutes of June 25, 1987 be approved and the Regular Board meeting of June 16, 1987 be approved with the following correction: that a paragraph be added on page 2 following the public hearing portion of the meeting, and that this paragraph be read as follows, "It was moved by Comm. DeFaut, supported by Comm. Seppenen and unanimously carried that the County Board request a recommendation for establishment of user fees from the Marquette County Planning Commission to be presented to the County Board at our next Board meeting on July 7, 1987, or as soon thereafter as is practical."

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

It was moved by Comm. Corkin, supported by Comm. DeFaut and unanimously carried that the agenda be approved with the following changes; that item 10b, a recommendation from the Finance/Personnel Committee regarding funding for the Bailiff position be withdrawn as requested in a memo from Chief Circuit Judge Edward A. Quinnell; and that item 11a, Late Addition, be a memo from the Marquette County Planning Commission with recommendations for proposed fees for zoning matters.

Public Hearing: Chairperson Lowe opened the public hearing on the request for rezoning amendment #142-RZ-EL-38, William Carne, 409 Lawer Drive, Ishpeming, MI 49849, which was recessed from the June 16, 1987 regular board meeting. Chairperson Lowe informed the County Board that Mr. Carne had contacted him and requested the rezoning request be delayed until the July 21, 1987 meeting. Chairperson Lowe opened the public hearing for any testimony, none was forthcoming. The public hearing on rezoning amendment #142-RZ-EL-38 was declared recessed until July 21, 1987, and this portion of the meeting was closed.

It was moved by Comm. Corkin, supported by Comm. Seppenen and unanimously carried that the following informational items be placed on file; 9b) Dept. of Employment Programs monthly report for May, 1987; 9c) a letter from John H. Person, Secretary, State Tax Commission, regarding the filing by the County Equalization Dept. of an Interim Status Report; 9d) a copy of the Interim Status Report filed by Henry A. Schneider, Equalization Director, to the State Tax Commission; 9e) a memo from Pat Gruber, Planner, Resource Management/Development Dept., regarding the Clean Water Incentive Program; 9f) fiscal year 1988 budget calendar from Dennis Aloia, County Administrator; and 9g) a letter from Phillip J. Chisholm, Public Hearings Officer, Dept. of Transportation, regarding an open house on July 9, 1987 at the Gwinn Community Center to discuss repaving two miles of M-35.

The County Board took under consideration informational item 9a, a letter from State Senator, Joseph S. Mack, thanking the County Board for furnishing a copy of the resolution adopted by the Ingham County Board of Commissioners and concurred with by the Marquette County Board of Commissioners urging federal representatives to initiate action rescinding the Low-Level Radioactive Waste Policy Act of 1980, and requesting that Governor Blanchard withdraw the State of Michigan from the Midwest Interstate Low-Level Radioactive Waste Compact.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JULY 7, 1987

Comm. Seppanen will be following the status of the site selection process and will be reporting to the Executive/IGR Committee. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried to place Senator Mack’s letter on file.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the installation of a Central Dispatch Back-up System at the City of Marquette. Although the system has not yet been installed, a budget amendment for the ongoing line charges for the remainder of 1987 in the amount of $600.00 is required. It was moved by Comm. Defant, supported by Comm. Corkin and unanimously carried that the County Board concur with the recommendation and approve the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 19

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>Central Dispatch</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>13,600</td>
<td>14,200</td>
<td>+600</td>
</tr>
<tr>
<td>Contingency</td>
<td>126,656.07</td>
<td>126,056.07</td>
<td>-600</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. Corkin, 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>X</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 revise Policy #106.1 Personal Property. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board approve the recommendation to revise Policy #106.1 Personal Property to read:

"The County will replace, or repair if possible, employee's personal property (except a vehicle) that is lost or damaged while on County property or on County business providing that such personal property is required for the performance of the employee's work with the County. The Administrator will determine the validity of all claims and appropriate means for setting the amount of reimbursement. Employee negligence is proper reason for denying his/her claim. This policy applies to volunteers working on behalf of Marquette County in the line of their work."

The County Board took under consideration a letter of resignation from Henry A. Skewis from the Marquette County Board of Health, effective July 15, 1987. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the resignation of Henry A. Skewis be accepted with regret and that a letter of appreciation for Mr. Skewis service be sent.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to accept an Airport Improvement Project Grant. The project would expand the terminal apron approximately 8,900 square yards, including lighting, tie-downs, grounding rods, fencing, and seal-coat on the apron expansion for approximately 6,000 square yards. Charles Hohman, Airport Manager, was present to discuss the project and answer questions. The total cost of the project is approximately $173,000.00 of which the federal grant provides for $149,000.00. The recommendation will authorize staff to prepare the appropriate funding documents to commit Marquette County's share of $12,180.00 to the project. These monies will be made available from uncommitted revenue sharing funds, and staff will prepare the necessary documents for a public hearing for the next regular board meeting. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board accept the Airport Improvement Project Grant and authorize staff to prepare the appropriate funding documents to commit Marquette County's share of $12,180.00 to the project by adopting the following grant agreement resolution.

RESOLUTION

Resolution adopting and approving the execution of the grant agreement by the County of Marquette, Michigan, and the United States of America, Federal Aviation Administration, for the purpose of obtaining federal aid for the development of the Marquette County Airport, Under Project No. 3-26-0063-0587.

BE IT RESOLVED by the members of the Board of Commissioners of Marquette, Michigan:

Section I. That the County of Marquette, Michigan, shall enter into a Grant Agreement for the development of the Marquette County Airport, and that such Grant Agreement shall be as set forth hereinbelow:

Section II. That the Chairperson of the Board of Commissioners of Marquette, Michigan, is hereby authorized and directed to execute said Grant Agreement in five (5) copies on behalf of the County of Marquette, Michigan, and the County Clerk of the County of Marquette is hereby authorized and directed to impress the official seal and to attest said execution;

Section III. That the Grant Agreement referred to hereinbelow shall be as follows:

-3-
Department of Transportation  
Federal Aviation Administration  
Grant Agreement  
Part 1 - Offer

Date of Offer: June 16, 1987  
Marquette County Airport  
Project No.: 86-1-3-26-0063-0587  
Contract No: AIP-FA87-GL-926

TO: County of Marquette, Michigan  
(herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the ("FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated May 14, 1987, for a grant of Federal funds for a project at or associated with the Marquette County Airport which Project Application, as approved by the FAA, is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for the Airport or Planning Area (herein called the "Project") consisting of the following: "Expand and mark terminal apron (8,900+ S.Y.), including lighting, tie-downs, grounding rods, and fencing; Sealcoat Apron expansion (6,000+ S.Y.)."

all as more particularly described in the Project Application.

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Improvement Act of 1982, herein called the "Act", and/or the Aviation Safety and Noise Abatement Act of 1979, and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the assurances and conditions as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the allowable costs incurred in accomplishing the Project, 90 percentum thereof.

The County Board took under consideration a memo from the Marquette County Planning Commission which contains the Planning Commission recommendations for proposed fees for zoning matters. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the memorandum be referred to the next meeting of the Finance/Personnel Committee.

Chairperson Lowe opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, Part-time Director of the Marquette County Townships Association, was present and commended Mr. Lowe for conducting morning meetings with township and city officials. These meetings have helped develop a spirit of cooperation. There being no further public comment Chairperson Lowe closed this portion of the meeting.
Announcements and Commissioner Comments:

Comm. Seppanen commended Dr. Randall Johnson, Health Dept. Director, and Dennis Aloia, County Administrator, on their efforts to get State funding for the Health Dept.

Comm. Corkin informed the Board the Ad Hoc Committee on Solid Waste is making efforts in Marquette Township to locate a landfill meeting the requirements of Act 641.

Comm. Valente questioned the status of the Ishpeming Sewer and Water Bond issue. Mr. Aloia will contact the Bond Consultant and report to Comm. Valente at the next Finance/Personnel Committee meeting.

Comm. DeFatt requested an update on Acocks. Mr. Aloia reported construction is approximately four weeks behind, of which two weeks delay is the result of bad weather, and the other two weeks due to architectural changes to accommodate the fifteen extra beds. A tour of the Acocks construction site for Commissioners will be arranged in the next two to four weeks.

Administrator Aloia reminded the Board of the budget calendar and requested all Commissioners to review the dates. The calendar is a general guideline and can be adjusted if necessary.

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, July 7, 1987, 7:00 p.m.
Room 231, Henry A. Skewis Annex, Marquette, Michigan

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:
   a. Request for Rezoning Amendment #142-RZ-EL-38, William Carne, 409 Lawer Drive, Ishpeming, MI 49849. Hearing recessed from June 16, 1987. (Commissioners please bring materials previously distributed.)

8. PRIVILEGED COMMENT:
   a.
   b.

9. INFORMATIONAL ITEMS:
   a. Two letters from State Senator, Joseph S. Mack, acknowledging resolutions received from the Marquette County Board.
   c. A letter from John H. Person, Secretary, State Tax Commission, regarding the filing by the County Equalization Department of an interim status report.
   d. A copy of the interim status report filed by Henry A. Schneider, Equalization Director, to the State Tax Commission.
   e. A memo from Pat Gruber, Planner, Resource Management/Development Dept., regarding Clean Water Incentive Program.
   f. Fiscal Year 1988 Budget Calendar from Administrator, Dennis Aloia.
   g. A letter from Philip J. Chisholm, Public Hearings Officer, Dept. of Transportation, regarding Open House on July 9, 1987 at the Gwinn Community Center to discuss repaving two miles of M-35.

10. ACTION ITEMS:
    a. A recommendation from the Finance/Personnel Committee to accept an Airport Improvement Project Grant.
    b. A recommendation from the Finance/Personnel Committee regarding funding for the Bailiff position for the remainder of 1987.
    c. A recommendation from the Finance/Personnel Committee to approve a budget amendment for ongoing line charges for the Central Dispatch Back-Up System.
    d. A recommendation from the Finance/Personnel Committee to revise Policy #106.1 Personal Property.

11. LATE ADDITIONS:
    a. Proposed
    b.

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.