The Marquette County Board of Commissioners met in regular session on Tuesday, October 20, 1987 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan. This meeting includes the reconvening of the Annual Meeting from October 13, 1987.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Comm. Corkin, Comm. DeFant, Comm. Seppanen, Comm. Valente and Comm. Lowe. Absent: None.

A 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 October 13, 1987 be approved with the following correction; that the verb "near" be added on page 2 paragraph 8b, the third line, so the end of the sentence reads "landfill near their property."

Chairperson Lowe opened the meeting for public comment.

Ray Adamini, 29 Oakhill Drive, Marquette Township, asked if there were any further developments on the proposed County Landfill Site in Section 33. He was informed there were none.

David Wajda, Lake Enchantment resident, thanked the County Board for taking the residents of Marquette Township very seriously. The residents of Marquette Township find the Section 33 Landfill Site unacceptable and Mr. Wajda contended there is no sense wasting time fighting over Section 33, but it will be better if the Board and Marquette Township residents work together to find an alternate site.

There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Valente, supported by Comm. Seppanen and unanimously carried that the agenda be approved with the following addition; that Late Addition 11a) become a recommendation from the Executive/10R Committee meeting regarding the collection of Restaurant Inspection Fees.

Tal Lapins, Supervisor, Probation/Parole Office, presented the County Board with the quarterly status report of the Victim Restitution Fund. The Victim Restitution Fund had a balance as of January 1, 1987 of $1,750.00. The fund has collected since January 1, 1987 $1,422.00, and paid restitution to crime victims of $1,638.60, which leaves a balance as of August 31, 1987 of $1,533.40. There is however, an outstanding balance of $2,900.00 yet to be collected, and the most common reason for non-payment has been unemployment and lack of financial resources. The Probation Office has developed a grant request available through the Dept. of Corrections, which was submitted in July 1987 requesting $10,000.00 to hire an Employment Specialist on a contractual part-time basis to assist probationers in locating jobs. The County Board suggested that Mr. Lapins meet with Robert Taylor, Employment Programs Director, regarding developing a program to assist probationers in locating jobs. In summary, the Marquette County Victim Restitution Fund is solvent and functional, and is accomplishing its primary goal of reimbursing victims of crime when the perpetrator is unable to do so in a timely manner. The County Board thanked Mr. Lapins for his report.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the following informational items be placed on file: a) Dept. of Employment Programs Monthly Report for September, 1987; b) Road Commission Report for the month of September, 1987; c) Announcement and Registration for Solid Waste Management Workshop, to be held Saturday, October 31, 1987; d) a letter from Forsyth Township Senior Citizens concerned about the Commission on Aging and Central District; and e) a letter from Connie Shorter, Local Government Advisor, Governor's Office, regarding State Financing for Courts.
The County Board took under consideration a letter from John Beerling, Supt./Engr., Marquette County Road Commission, regarding the County Road DA in Ewing Township. The Road Commission is considering a request by Ewing Township to designate the road a Primary Road. John Rohde, Ewing Township Supervisor, has received a copy of the letter. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the communication be placed on file.

The County Board took under consideration a letter from James R. Alderton, Chairperson, County Airport Committee, regarding the future development of the County Airport into a mini-hub. Comm. Valente commended the Airport Committee in its efforts to improve and expand the services of the Marquette County Airport. Mr. Alderton requested of County Commissioners to keep the development of the Airport high on their priority list when deciding future capital improvement projects. Comm. Defant requested that the Airport Committee make a presentation regarding the mini-hub concept to the Executive/IGR Committee at a future meeting. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried to place the communication on file.

The Marquette County Board of Commissioners reconvened the Annual Meeting recessed from October 13, 1987. County Clerk, David Roberts, reported the Truth in Taxation hearing resolutions from Forsyth, Humboldt and Republic Townships have not yet been received, therefore the Annual Meeting must be recessed again. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the Annual Meeting of the Marquette County Board of Commissioners for the purpose of Certification of Taxes for Forsyth, Humboldt and Republic Townships be recessed until the November 3, 1987 regular Board meeting.

The County Board took under consideration appointment of two members to the Marquette County Board of Canvassers. Nominations were accepted by the County Board at the September 15, 1987 meeting, of the following persons; Democratic Party - John Moore, Ron Heigens and Janet Sonaglia, Republican Party - Jesse Gardner, Dorothy Lindberg Anderson and Robert Watters. It was moved by Comm. Defant, supported by Comm. Seppanen and unanimously carried that the County Board appoint Jesse Gardner as the Republican Party member, and Janet Sonaglia as the Democratic Party member to the Marquette County Board of Canvassers with term beginning November 1, 1987 and expiring October 31, 1991.

The County Board took under consideration a request from the County Airport Committee to acquire the Drive-In Theater property prior to the termination of the lease. The existing lease has one year remaining, and the land on which the Drive-In Theater is located is County property identified as part of the Airport Industrial Park Master Plan. The facility was appraised and valued at $40,000.00. The tentative agreement is to purchase the facility at a cost of $20,000.00, with a lump sum payment annually of no less than $4,000.00 per year, not to exceed a five year period and at no interest. It is the Airport Committee's hope to lease the building to Simmons Airlines in an effort to solve some of their immediate space requirements, and at the same time resolve the problem of the Drive-In Theatre Corporation. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the County Board approve the purchase of the real property holdings prior to the termination lease of the Drive-In Theater, with the necessary funds coming from Airport revenues drive from Building Rental.

The County Board took under consideration the Revolving Loan Agreement with Alger-Marquette Community Mental Health. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the Agreement be approved as follows:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  OCTOBER 20, 1987

LOAN AGREEMENT

The Alger-Marquette Community Mental Health Center (hereinafter referred to as AMCMH) and the County of Marquette hereby agree to the following:

1. The County of Marquette agrees to establish a revolving loan fund in the amount of $150,000 for the use of AMCMH.

2. AMCMH may make withdrawals from the fund by notifying the Marquette County Treasurer in writing of its intent to withdraw monies. Withdrawals can be made up to the total balance of the fund.

3. All funds available will be invested in a separate Public Fund Investment Trust. Interest from the investment will be deposited in that fund for use by AMCMH.

4. AMCMH agrees to pay interest quarterly on $150,000 at a rate fixed at the conclusion of the previous quarter by the County Treasurer in consultation with the County Administrator and the Executive Director of AMCMH. That rate will be based on the average interest earned by the county investments in the previous quarter.

5. The above agreement may be terminated by six (6) months notice in writing to AMCMH from Marquette County indicating the County's intent to terminate their agreement. In the event that AMCMH does not return the $150,000 within six (6) months the County may draw all funds from the account and the balance due from funds deposited with the County Treasurer for operation of the AMCMH program.

The County Board took under consideration the annual SODA Contract (#R-88-025) between Marquette County and the Mid-Peninsula Development Corporation, effective the 1st day of October, 1987 and ending the 30th day of September, 1988. Probate Judge, Michael J. Anderegg, has signed the contract on behalf of the court which allows the receiving of funds from Project SODA to fund one of our Diversion Counselors. Judge Anderegg requests the contract be reviewed by Civil Counsel Walker and referred to the Board for approval. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board approve the annual SODA Contract between the Mid-Peninsula Development Corporation and the County of Marquette in the amount of $22,042.00.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the construction of a Mental Health Facility. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried to approve the recommendation from the Executive/IGR Committee to accept Administrator Aloia's initial recommendation, and further recommend that the County Board direct Administrator Aloia, and request Dan Hannigan, Director, EDC, to assist Alger-Marquette Community Mental Health in exploring options for the potential construction of a Mental Health Facility.

County Administrator, Dennis Aloia, updated the County Board on the Ishpeming Wastewater Treatment System Bonds. Financial Advisor, Robert Bendzinski, has reported that the market conditions are questionable and the timing is poor. A financial analysis will be requested from Mr. Bendzinski for the next Finance/Personnel Committee meeting. Bond Counsel, Robert P. Cooper, is not responsible for any delay in the refinancing. His role was to draft the resolutions, and all the resolutions are done, the insurance has been approved, and it is only a matter of the right time to sell. The Ohio Company and Bendzinski now have control.
The County Board took under consideration a recommendation regarding the collection of Restaurant Inspection Fees. It was moved by Comm. DeFant, supported by Comm. Seppanen and carried four-to-one on a roll call vote, with Comm. Valente voting nay, to turn the matter of collection of Food Service Establishment Inspection Fees over to the County Prosecutor.

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

Comm. Corkin read an announcement of a public hearing to receive testimony from County Commissioners, local Health Departments, and interested parties, held by the Senate and House Appropriation Subcommittee on Public Health regarding State/Local Cost Sharing Programs. The hearings are to be held Friday, November 13, 1987 at 10:00 a.m., Council Chambers, City Hall, 200 Lake Street, Cadillac, Michigan, and also on Wednesday, November 18, 1987 at 3:30 p.m., in the House Appropriations Complex, Capitol Building, Lansing, MI.

Dennis Aloia, County Administrator, distributed a copy of the Michigan Report with information on incineration.

Dennis Aloia, County Administrator, distributed a memo regarding the tour of the new Acocks Medical Care Facility which will be held Thursday, October 22, 1987 at 4:30 p.m. for County Commissioners.

An invitation from Lynn Emerick, Director, Marquette County Commission on Aging, to attend a meeting scheduled for Tuesday, October 27, 1987 at 2:30 p.m. for the purpose of hearing a panel discussion on Senior Millage.

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 and Continuation of Annual Meeting
Tuesday, October 20, 1987, 7:00 p.m.
Room 231 Henry A. Skewis Annex, Marquette, MI 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS ANNUAL
MEETING HELD ON October 13, 1987.
4. PROCLAMATIONS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none)
8. PRIVILEGED COMMENT:
   a. Victim Restitution Fund by Tal Lapins, Supervisor,
      Probation/Parole Office.
   b. 
9. INFORMATIONAL ITEMS:
   c. A letter from J.E. Beerling, Supt./Engr., Road Commission,
      regarding County Road DA in Ewing Township.
   d. Announcement and Registration for Solid Waste Management
      Workshop, to be held Saturday, October 31, 1987.
   e. A letter from James R. Alderton, Chairperson, County Airport
      Committee, regarding future development of the County Airport
      into a mini-hub.
   f. A letter from Forsyth Township Senior Citizens concerned about
      the Commission on Aging and Central Dispatch.
   g. A letter from Connie Shorter, Local Government Advisor,
      Governor's Office, regarding State Financing for Courts.
10. ACTION ITEMS:
   a. Continuation of the Annual Meeting recessed from October 20,
      1987. Certification of Tax Levies for Humboldt, Forsyth and
      Republic Township.
   b. Appointment of two members to the Marquette County Board of
      Canvassers.
   c. Request from County Airport Committee to acquire Drive-In Theatre
      property prior to the termination of the lease.
   d. Contract between Marquette County and Community Mental Health
      establishing Revolving Loan Fund.
   e. Approval of the Annual SODA Contracts (#R-88-025) between
      Marquette County and Mid-Peninsula Development Corporation.
   f. Recommendation from the Executive/IGR Committee regarding the
      Construction of a Mental Health Facility.
   g. Update from Administrator, Dennis Aloia, on Ishpeming Water and
      Sewer Bond Refinancing.
11. LATE ADDITIONS:
   a. 
   b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT. 

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