The Marquette County Board of Commissioners met in regular session on Tuesday, July 21, 1987 at 7:00 p.m. in Room 231 of the Henry A. Skowis Annex, Marquette, Michigan.

The meeting was called by Vice Chairperson Corkin. Roll call was taken and the following roll recorded:
- Absent and Excused: Chairperson Lowe.

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

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the minutes of the Regular County Board meeting held July 7, 1987 be approved.

The meeting was opened for public comment, none was forthcoming.

It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried that the agenda be approved with the following addition: Privileged Comment 8a, a letter and resolution regarding Solid Waste from Wes Larson, Marquette County Townships Association.

The meeting was open for a public hearing on proposed use for Revenue Sharing Funds. No public testimony was forthcoming. The public hearing on Revenue Sharing Funds was closed.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the Revenue Sharing budget amendment for FY 1987 be approved as follows:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1987 AIP Grant Program</td>
<td>$12,180</td>
</tr>
<tr>
<td>County Sheriff Vehicle Appropriation</td>
<td>26,820</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$39,000</td>
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</tbody>
</table>

The meeting was open for a public hearing on rezoning amendment request #142-RZ-EL-38, William Carne, 409 Lawyer Drive, Ishpeming, MI. The hearing was recessed from the July 7, 1987 County Board meeting. No public testimony was forthcoming. Because the full Board was unable to attend, the public hearing was recessed until the August 4, 1987 County Board meeting.

Comm. Corkin read a letter and a resolution supporting the County effort to establish a landfill from Wes Larson, Part-time Director, Marquette County Townships Association. The resolution will be sent to all Townships and the Cities of Ishpeming and Negaunee. No action was taken and the communication was placed on file.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the following informational items be placed on file: a) County Road Commission Report for the month of May 1987; b) County Road Commission Report for the month of June 1987; c) Dept. of Employment Programs monthly report for June 1987; and d) a memo from William C. Maki, Marquette County Mine Inspector, commending the Hanna Iron Company for their prompt response to a cave-in.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve and sign the Social Services Donated Funds Contract. The Dept. of Social Services recognizes the Commission on Aging as a legitimate entity of the Marquette County Board, and County Board authorization must be given to sign the contract to comply with the exempt status of the competitive bid process of the Michigan Dept. of Social Services. The Contract is a continuation contract similar to what the Commission on Aging has engaged in for the past ten years. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the Donated Funds Contract #DF-88-119, in the amount of $20,534.00 with the Dept. of Social Services be approved and signed by the Marquette County Board of Commissioners on behalf of the Commission on Aging.
The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve new zoning related fees. Notification from the Director of the Dept. of Commerce that amendatory ordinance #109-RX-TX-12, adopted by the Marquette County Board of Commissioners on June 16, 1987, has been formally approved. The County Board can now establish and periodically adjust user fees for zoning related matters. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the recommended zoning related fees be approved as follows:

1. Rezoning fee .................. $80.00
2. Petitions to Zoning Board of Appeals & Conditional Use Permit Application .. $60.00
3. Zoning Compliance Permits
   a. Commercial and Multiple Family. .. $20.00
   b. Residential Structures .......... $10.00
   c. Residential Accessory Structures .. $ 5.00

The County Board took under consideration a recommendation from the Finance/Personnel Committee to support proposed legislation for possible state-wide reimbursements to counties for "Due Process Costs." Chief Circuit Judge, Edward A. Quinnell, in a memorandum reported the possibility of legislation to provide for state-wide funding for reimbursement of jury fees and costs, witness fees and costs, and transcripts. Judge Quinnell urged the County Board to support the legislative efforts towards reimbursement by the State. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board support the effort and possibility of reimbursement by writing to the Michigan Association of Counties, State Representative Jacobetti, and State Senator Mack.

The meeting was opened for public comment, none was forthcoming.

Commissioner Comments and Announcements:

Comm. Corkin reported that Resource Management/Development Staff took himself and Comm. Seppanen to the proposed landfill site in Marquette Township. The site was dry, sandy, high plateau ground, with hardwoods. Comm. Corkin believes the site shows promise and announced that on Thursday, July 23, 1987 the Ad Hoc Committee on Solid Waste will be meeting at 5:00 p.m. to consider the hiring of an engineering firm for further study of the site. Comm. Seppanen commented that units of government who rejected the County Solid Waste plan several years ago are now willing to have the County take the lead.

Comm. DeFant expressed concern that some townships are not under the impression there will be two landfills in Marquette County. The County Solid Waste plan calls for the establishment of one certified landfill, which would provide enough waste to operate an incinerator and/or recycling plant.

Comm. Valente expressed concern that some outlying townships may not be willing to transport their solid waste long distances to one landfill. The details will have to be worked out when the time comes.

Dennis Aloia, County Administrator, made the following announcements:

a. He has been negotiating with Marquette Township regarding their Downtown Development District and the Marquette Township Board will be meeting tonight to consider a Tax Incentive Financing Agreement (TIFA).

b. The Marquette County EDC is preparing a $750,000.00 grant proposal for operating capital for the Pelletech Project.

c. The Executive/IGR meeting of July 28, 1987 is cancelled.

d. The re-issue of bonds for the Ishpeming Water and Sewer Project will be ready for sale by July 28, 1987.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk

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MARRIETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, July 21, 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:
   a. A proposed use hearing for Revenue Sharing Funds.
   b. Request for Rezoning Amendment #142-RZ-EL-38, William Carne, 409 Lawer Drive, Ishpeming, MI. (Hearing recessed from July 7, 1987, materials previously distributed).
8. PRIVILEGED COMMENT:
   a.
   b.
9. INFORMATIONAL ITEMS:
   d. A memo from William C. Maki, Marquette County Mine Inspector, commending the Hanna Iron Company for their prompt response to a cave-in.
10. ACTION ITEMS:
    a. A recommendation from the Finance/Personnel Committee to approve and sign the Social Services Donated Funds Contract.
    b. A recommendation from the Finance/Personnel Committee to approve new zoning related fees.
    c. A recommendation from the Finance/Personnel Committee to support proposed legislation for possible statewide reimbursements to counties for "Due Process Costs."
11. LATE ADDITIONS:
    a.
    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.