The Marquette County Board of Commissioners met in Regular Session on Monday, February 22, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

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

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 February 2, 1988 Regular Board meeting be approved.

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

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the agenda be approved with the following deletion: that item 10a be removed from the agenda because reclassifications do not have to be approved by the County Board but only by the Finance/Personnel Committee as per County Policy 103.1.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the following informational items be accepted for file: a) Road Commission Report for the month of January, 1988; b) Dept. of Employment Programs monthly report for January, 1988; c) a response from U.S. Senator Carl Levin regarding the Ontonagon Boulder; f) Tentative Equalization Ratios & Multipliers from Henry W. Schneider, Equalization Director; and g) a resolution adopted by the Road Commission recognizing Mr. Peter J. Bollero for his service to the board.

The County Board briefly reviewed a news release from Governor James Blanchard regarding efforts by the State of Michigan to tackle the Solid Waste problem. In Governor Blanchard’s State of the State Address he pointed out Michigan has the opportunity to break the State’s landfill habit and to promote proper Solid Waste Management through reduction, recycling, composting and other alternatives. Members of the County Board expressed their commitment in developing a comprehensive solid waste program. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the communication be placed on file.

The County Board reviewed the program highlights of the Leadership Conference to be held March 12, 1988 at the Don H. Botton University Center at Northern Michigan University. The goal of the conference is to familiarize participants with our system of Government and to encourage their participation in the process. The Conference will include panel presentations by Judge Patricia L. Micklow, of the 96th District Court, Tom Baldini, Assistant to the Governor, and Commissioner Geraldine DeFant. The communication was placed on file.

The County Board reviewed a letter from the City of Ishpeming to Mr. Dick Friz, Northern Regional Director Out Youth Services, regarding the site selection process for the Secure Juvenile Detention Facility. At a recent public meeting on the site selection process, Mr. Friz indicated some of the reasons the State is considering the Brookridge site, such as close proximity to educational opportunities, medical facilities, governmental agencies, and also being close to the existing Juvenile Home. Comm. Corkin stated, "I strongly object to the mentality that these facilities have to be located in any particular place. I feel that these services can be provided effectively throughout the County." Administrator Aloia explained that not all members of the site selection committee come from the City of Marquette. Its primary goal is to study the sites that the State is most interested in, which are all located within the City of Marquette. It may be that in the future the site selection area may be expanded and more people may then be added to the committee. The communication to Mr. Friz was placed on file.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 22, 1988

The County Board took under consideration a recommendation from the Finance/Personnel Committee to pay per diem to the Solid Waste Planning Committee. The estimated cost for per diem would be $5,000.00 in 1988, of which $800.00 is already funded for mileage. Should the Board decide to provide per diem the funds could be paid from the Solid Waste Management Fund. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board approve the payment of per diem to members of the Solid Waste Planning Committee, as well as mileage, beginning February 23, 1988, with the estimated cost of $5,000.00 to be earmarked from the Public Improvement Fund, line item Solid Waste Management.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt Longevity Policy #111.15 for inclusion in the County Policy Manual. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following policy be included in the County Policy Manual.

#111.15  LONGEVITY

Employees shall be entitled to longevity benefit payments for the following amounts as determined by their length of continuous service as of December 1 of each year. Such longevity benefit payments shall be made on the first pay period in December of each year. This policy does not apply to members of the Senior Officers Association.

5 years to 9 years = $50.00  
10 years to 14 years = $200.00 
15 years to 19 years = $300.00 
20 or more years = $400.00

The County Board took under consideration a recommendation from the Executive/IGR Committee to support the Veterans Village Assisted Housing Program. The Dept. of Social Services supports this venture, and will help to promote the success of the Housing Program. The program will offer a dining room open for two or three meals a day, transportation to local shopping centers, medical center, hospital and personal assistance, if necessary. The program is being designed with the goal in mind of improving the residents well being and promoting independence within an apartment living atmosphere. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board endorse the Veterans Village Assisted Housing Program and forward a letter of support to the Upper Peninsula Veterans Housing Corporation, Mr. Robert Biolo, Chairman.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt a resolution supporting the Targeted Revenue Assistance Act, which would provide funds to depressed local governments. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board adopt the following resolution.

RESOLUTION

WHEREAS, Federal Aid to State and Local governments has decreased by twenty-five percent since 1981, and
WHEREAS, sixty-four percent of the counties in the country have been forced to reduce or eliminate important programs and services due to lack of revenue, and
WHEREAS, legislation has been introduced that would aid economically distressed counties.
NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners hereby support Senate Bill 1840, the Targeted Revenue Assistance Act, which would provide $1 Billion in funds to needy and depressed local governments.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senator Donald Riegle, Congressman Robert Davis, Senator Carl Levin, N.A.C.O., and the Michigan Association of Counties.

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BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 22, 1988

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following resolution to secure a Safety Deposit Box for Marquette County be adopted.

RESOLUTION

WHEREAS, Marquette County has from time to time the need for secure storage not available in its facilities; and

WHEREAS, upholding the safety of public property is a necessity;

BE IT THEREFORE RESOLVED that the Marquette County Board of Commissioners authorizes its Administrator to secure a safety deposit box; and

BE IT FURTHER RESOLVED that the County Administrator and the County Treasurer are hereby authorized to access the storage box.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following persons be placed in nomination for the vacancy on the Marquette County Road Commission:

Loren Paul Ameen, Marquette
Glenn Chapman, Champion Township
Michael A. Etelamaki, Marquette
Ray Hosking, Marquette
Edward Kinkela, Negaunee
Robert A. Kiskis, Pow bell Township
Ronald G. LaBonte, Marquette
Howard B. Lehto, Negaunee
Jack Mitchell, Forsyth Township
Robert F. Moore, Marquette
Donald K. Potvin, Marquette
Michael J. VanDamme, Wells Township
Alvin W. Weiland, Marquette Township

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board concur with a recommendation from the Finance/Personnel Committee and forward copies of the resolutions and letters received so far from various local units of government to retain the Flight Service Station. The copies of resolutions should be forwarded to Charles Hohman, Airport Manager, and to our Federal and State Legislators.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to replace the Pitney Bowes Copier in the Employment Programs Department. The cost of the maintenance/service contract on the Pitney Bowes Copier is about $1,348.00 per year. A Cannon Copier can be purchased for about $1,000.00 with a $250.00 per year service contract. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board approve the request to appropriate $1,000.00 to the General Fund Account Number 101-70-901.60-370.00, Internal Services Support - Capital Outlay to replace the Pitney Bowes Copier with a Cannon Copier in the Employment Programs Department.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 13, 1987, 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>Resource Management Internal Services</td>
<td>15,425.00</td>
<td>14,425.00</td>
<td>(1,000.00)</td>
</tr>
<tr>
<td>Service Contract Copying</td>
<td>0.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>Capital Outlay</td>
<td>0.00</td>
<td>15,425.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>15,425.00</td>
<td>15,425.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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</thead>
<tbody>
<tr>
<td>Resource Management Internal Services</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Support - No changes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</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></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>___</td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
<td>___</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

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

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, Monday, February 22, 1988, 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, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none)
8. PRIVILEGED COMMENT:
   a. 
   b. 
9. INFORMATIONAL ITEMS:
   c. A response from U.S. Senator Carl Levin regarding the Ontonagon Boulder.
   d. News from the Governor's Office on efforts to tackle the Solid Waste problem.
   e. Information on the Leadership Conference, March 12, 1988 at NMU.
   f. Tentative Equalization Ratios and Multipliers from Henry W. Schneider, Equalization Director.
   g. A resolution adopted by the Road Commission recognizing Mr. Peter J. Bollero for his service to the board.
   h. A copy of a letter from the City of Ishpeming to Mr. Dick Friz, Northern Regional Director Out Youth Services, regarding Secure Youth Detention Center site.
10. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee to approve the reclassification of the Sheriff's Dept. Typist/Clerk.
   b. A recommendation from the Finance/Personnel Committee to pay per diem to the Solid Waste Planning Committee.
   c. A recommendation from the Finance/Personnel Committee to adopt Longevity Policy #111.15 for inclusion in the County Policy Manual.
   d. A recommendation from the Executive/IGR Committee to support the Veterans Village Assisted Housing Program.
   e. A recommendation from the Executive/IGR Committee to forward copies of resolutions to retain the Flight Service Station to our Federal & State Legislators.
   f. A recommendation from the Finance/Personnel Committee to replace the Pitney Bowes Copier in the Employment Programs Department.
   g. A recommendation from the Finance/Personnel Committee to adopt a resolution supporting the Targeted Revenue Assistance Act.
   h. A resolution to secure a Safety Deposit Box for Marquette County.
   i. Nominations to the Marquette County Road Commission.
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.