The Marquette County Board of Commissioners met in regular session on Tuesday, April 5, 1988 at 7:30 p.m. in Room 231 of the Henry A. Skews Annex, Marquette, Michigan.

Vice Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent and Excused: Comm. Lowe.

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

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the minutes of the meeting held on March 15, 1988 be approved.

Jackie Dault, Coordinator, Marquette County Health Care Access Project, reported the program has been in operation since January. County Board approval and endorsement has made this project possible. The project will benefit residents of Marquette County in that they will have greater access to medical care, and many small employers will be able to provide medical insurance for their employees. Ms. Dault presented a slide presentation outlining the purpose and the administrative plan of the Health Care Access Program (HCAP). The Marquette County HCAP will serve three groups of clients which are: Group 1 - Health Care Coverage for General Assistance Clients; Group 2 - Clients with a significant medical need and are not receiving medical benefits from public or private sources; and Group 3 - The 1/3 Share Plan, in which an employer who does not provide health care benefits, hires a welfare recipient. They will be provided financial assistance by HCAP in which the employer, the employee, and HCAP participate by paying 1/3 of the cost of medical coverage. Ms. Dault again thanked the County Board for making this project possible. As there are any questions the Health Care Access Project can be contacted by calling 228-9691, ext. 279.

Vice Chairperson Corkin opened the meeting for public comment. Mr. Joe Pietro, Forsyth Township Resident, presented a proposal to the County Board for purchasing County lands in Forsyth Township. The County Board asked Mr. Pietro to present the proposal to Mr. Dan Hannigan, Director, Marquette County EDC.

Mr. Michael Anderson, Marquette Resident, spoke to the County Board regarding his proposal to develop the Brookridge Property into a Country Inn. Mr. Anderson believes the July 15th extension being sought by the Dept. of Social Services is unfair to private developers, and requests the County Board only extend the moratorium on proposals for Brookridge until May 3, 1988. This should allow the Dept. of Social Services enough time to find an alternate site. There being no further public comment, Vice Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board refer the request for a time extension by the Dept. of Social Services, to review the Brookridge site to the Executive/IGR Committee for recommendation.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the agenda be approved with the following changes: that item 10c regarding the pre-application for a $1 million dollar EDA Grant for the Ishpeming and Negaunee Joint Water Project be moved to 8a) Privileged Comment.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to authorize the filing of the pre-application for a $1 million dollar EDA Grant in conjunction with the Cities of Negaunee and Ishpeming in forming a Joint Water Project. The Cities are requesting County assistance in two ways: First, the bonding of the local share through the Marquette County Public Works Department. Under this proposal the County would pledge its full faith and credit and also sign contracts with a water authority and the cities for payment through revenues generated from water services. Second, for the County to serve as applicat for a U.S. Economic Development Administration Grant for $1 million dollars.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  APRIL 5, 1988

Because it is more practical for the County to bond the project, the EDA requires the County to serve as grant applicant. The proposed project will cost an estimated $9.2 million, and be financed as follows:

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
<th>Applicant</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. EDA</td>
<td>$1,000,000.00</td>
<td>Marquette County</td>
</tr>
<tr>
<td>Small Cities</td>
<td>500,000.00</td>
<td>City of Ishpeming</td>
</tr>
<tr>
<td>C.C.</td>
<td>400,000.00</td>
<td></td>
</tr>
<tr>
<td>Two Cities</td>
<td>7,300,000.00</td>
<td>DPW Bonding</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$9,200,000.00</td>
<td></td>
</tr>
</tbody>
</table>

Present to discuss the project with the County Board were John Korboden, Negaunee City Manager, Helen St. Aubin, Ishpeming City Manager, members of both the Negaunee and Ishpeming City Council, and also Mr. Al Posthuma, Engineer from Williams & Works, Inc.

Mr. Posthuma pointed out several factors which are advantageous to making the project possible: First, both the water systems of the Cities of Ishpeming and Negaunee operate at the same pressure, thereby eliminating many technical problems. Second, the Sands Aquifer has a large volume of high quality water which is continuously recharging itself.

The well testing and design of the water system will be completed by Fall, property right-of-ways should be procured through the winter, and with a one year construction time for the project, the residents of Ishpeming and Negaunee will be able to draw water in approximately two years. The County Board took under consideration the costs of the Cities of Ishpeming and Negaunee in their cooperative efforts for this project.

Dennis Aloia, County Administrator, and Gary Walker, Chief Civil Counsel, have reviewed the pre-application and given it administrative and legal approval.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the County Board concur with the Finance/Personnel Committee recommendation and authorize the filing of the $1 million dollar EDA Grant Pre-application and that Staff be directed to continue to develop this project with the Cities of Ishpeming and Negaunee.

It was moved by Comm. DeFant, supported by Comm. Arsenault and unanimously carried that the following informational items be accepted for file: a) Road Commission Report for the month of February, 1988; c) a letter from the Marquette County Unit of the Michigan Licensed Beverage Association regarding user fees; and d) a letter from Capt. John P. Sura, Michigan State Police, commending Marquette County for participating in the Ninth Electrical Inspectors Training Program.

The County Board took under consideration a communication from Darryll L. Sundberg, P.K., Marquette County Drain Commissioner, regarding the Whetstone Brook Drainage District expenses. Drain Commissioner Sundberg pointed out the expenses occurred against this project are greater than the amounts advanced by the City and Township of Marquette. Therefore, the County will wish to be reimbursed for the additional expenses, which would necessitate the preparation of an assessment roll. The County has no financial liability. The additional expenses must be borne by the municipal corporations within the drainage district. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the communication be accepted for file.

Retired Col. George Hagans addressed the County Board and outlined his plans to construct a hotel restaurant recreation complex in Forsyth Township called Sawyer Park Inn. Ronald Gotschell, Chairperson, Forsyth Township Planning Commission, reported they are recommending that the Township Board rezone the strip of land along Co. Rd. 553 from Open Space (OS) to Commercial Use (C-2) with several conditions: a) No access be provided from Southgate Drive; b) The hotel have on-site fire protection; and c) The rezoning be changed to C-2 if the County Health Department approves the construction. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Land Conveyance Policy be reviewed by the Executive/IGR Committee and Staff, and amended to more accurately reflect the needs and concerns of the community.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  APRIL 5, 1988

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the Land Conveyance Policy be suspended to allow the land that Col. Hagens is seeking in Section 15-T45N-R25W, Forsyth Township, to be immediately made available for sale, with the appropriate negotiations handled by Staff.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the necessary funds be provided for professional/contractual services needed for appraisals, land surveys, etc., by adopting the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 11

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>Administrator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional/Contractual Ser.</td>
<td>200.00</td>
<td>3,700.00</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>119,500.00</td>
<td>116,000.00</td>
<td>(3,500.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>119,700.00</td>
<td>119,700.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Administrator</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No changes made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</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 regarding the 911 System. Ewing Township and Turin Township presently participate with Delta County in their 911 System, and would like to be exempt from the County ballot proposal. The Executive/IGR Committee recommended the County Board not require any unit of government to pay double for a 911 System. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board concur with the Executive/IGR recommendation.

The County Board considered a recommendation from the Finance/Personnel Committee regarding the bids for the purchase of three patrol vehicles for the Sheriff's Dept. Specker Motor Sales, Marquette, was the low bidder and met all of the bid specifications. $39,000.00 is budgeted for the purpose of patrol vehicles and the net Specker Motor bid of $35,450.00 with trade-in is well within budget. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board award the bid for the Sheriff's Dept. patrol vehicles to Specker Motor Sales, Marquette, for three vehicles at $39,450.00 less trade-in of two vehicles for $4,000.00, making the net bid amount $35,450.00.

The County Board took under consideration a resolution from Kalamazoo County to change the State fiscal year and the budget adoption date for Michigan Counties. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board adopt the following similar resolution.

RESOLUTION

WHEREAS, the fiscal year for Michigan counties, pursuant to MCLA 46.201, shall commence the first day of January in each year and close on the last day of December of each year, except for counties with population in excess of 1.5 million; and

WHEREAS, the fiscal year of the State of Michigan is set as beginning October 1 and ending September 30, and the fiscal year of the Federal Government is the same as that of the State of Michigan; and

WHEREAS, the County of Marquette receives in excess of one-half of its operating funds from the State of Michigan and additional funding from the Federal Government with the majority of these funds being categorical or specific in nature, requiring separate contracts and budgets with fiscal years in the majority of cases being that of the State and Federal Governments; and

WHEREAS, due to differing fiscal year end of the counties, greater complexities and burdens are experienced from both an accounting and budgeting standpoint; and

WHEREAS, December 31 financial statements (those which are audited) do not, because of Governmental Accounting Standard Board principles, present useful or understandable financial information with regard to any special revenue funds, which are the accounting entities for a categorical grant; and

WHEREAS, the Marquette County Board of Commissioners has reviewed both the internal pros and cons of changing the fiscal year of the County of Marquette and the related need to gain additional flexibility in the timing of budgets' adoption and other factors, such as the Truth in Taxation process, annual meeting dates, and associates annual actions such as appointment, etc; and

WHEREAS, the Marquette County Board of Commissioners recognizes the efforts of the Michigan Association of County Administrative Officers in promoting the change of fiscal years.
NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports changing MCL A 45.201, such that the fiscal year of all Michigan counties would be set at the date at which the fiscal year of the State of Michigan is set;

BE IT FURTHER RESOLVED that in order to properly conduct the Truth in Taxation process in relation to County budget processes, the applicable departments of State will have to give official notification regarding counties' share of the Alcohol and Cigarette Tax at an earlier date than is now the case; and

BE IT FURTHER RESOLVED that in conjunction with the Michigan Association of County Administrative Officers Association, that the Michigan Association of Counties take such steps that are necessary to implement the fiscal year changes contained herein;

BE IT FURTHER RESOLVED that the State of Michigan consider the possibility of taking this theory a step further to insure that all municipalities, including school districts and townships consider making their fiscal year the same, in order to alleviate other confusion that currently exists.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Michigan Township Association, all other Michigan counties and to the legislators serving Marquette County.

GERALD CORKIN, VICE CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the Annual Act 641 Solid Waste Management Contract. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the FY 1987/88 Annual Contract for Solid Waste Planning Assistance between the Michigan Department of Natural Resources and the Marquette County Planning Commission be approved.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to accept a Coastal Zone Grant for improvements at Sugar Loaf. This would require amending the FY 1988 Public Improvement Fund Budget to reduce the "Perkins Park Erosion Project" by $12,500.00, and apply these funds to the "Sugar Loaf Project" in order to immediately accept a Coastal Zone Management 50/50 Grant in the amount of $25,000.00. The Sugar Loaf Project was approved for funding pending receipt of Federal Revenue Sharing Funds, however these funds will not likely be available. Rather than jeopardize both projects it is recommended the County proceed with the Sugar Loaf Project, and possibly consider the Perkins Park Erosion Project later in the year, if funds are available. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board accept the Coastal Zone Grant and approve the transfer within the FY 1988 Public Improvement Fund Budget.

The County Board took under consideration a recommendation from the Executive/IGR Committee to place the County on a recycling pick up schedule. The County uses two types of paper, photocopy and computer printout paper, which can be separated for the recycling market. N & N Trucking would pick up the paper in plastic bags on a regular schedule. The only cost to Marquette County would be the purchase of 200 additional waste baskets. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board place themselves on a recycling pick up schedule with N & N Trucking and Recycling Company, Co. Rd. 550, Marquette, and purchase 200 additional waste baskets at a cost of $500.00 by approving the following budget amendment resolution.
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1988 Amendment No. 10

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 Mgmt. &amp; Development</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse/Jail Complex</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janitor Supplies</td>
<td>10,000.00</td>
<td>10,500.00</td>
<td>500.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>120,000.00</td>
<td>119,500.00</td>
<td>(500.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>130,000.00</td>
<td>130,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
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<tr>
<td>Resource Mgmt. &amp; Development</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Courthouse/Jail Complex</td>
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</tr>
<tr>
<td>No Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
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</table>

Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, 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>P. Arsenault  X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin    X</td>
<td></td>
</tr>
<tr>
<td>G. Defant    X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe    Absent</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen  X</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 Executive/IGR Committee to reaffirm County support for a fairgrounds. Mr. Chuck Bergdahl, President, Marquette County Fair, was present and presented a letter to the County Board from Rep. Jacobetti, Chairman, House Appropriations Committee, supporting the Marquette County fairground concept and offering his assistance. Mr. Bergdahl further added that Alger and Baraga Counties will participate with the Marquette County Fair. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board reaffirm its support of a fairgrounds in Marquette County.
The County Board took under consideration the appointment of a township representative to fill a vacancy on the MarqTran Board. The Townships Association has nominated Doreen Takalo and Frank Ward. It was requested the appointment be tabled until applications are completed by the nominees and available for review. It was moved by Comm. Seppanen to appoint Doreen Takalo to the MarqTran Board. The motion died for lack of support.

It was moved by Comm. Arsenault, supported by Comm. Corkin to appoint Frank Ward to the MarqTran Board. The motion failed with Comm. Arsenault and Comm. Corkin voting aye, and Comm. DeFant and Comm. Seppanen voting nay. No appointment could be made at this time. The matter will be considered at a future Board meeting when all the Commissioners are present.

Administrator Aloia presented a report to the Board regarding the County Tract Index in the Register of Deeds Office. A group of Northern Michigan University interns are studying the Register of Deeds Office and will be making recommendations at the end of April regarding the future automation of the Register of Deeds Office. As an interim solution, the Administrator has provided additional manpower for the purpose of making copies of the miscellaneous entry index, and after the study is complete will make recommendations regarding staff and computerization in the Register of Deeds Office.

The County Board took under consideration the appointment of the County Representative to serve on the Tax Limitation Advisory Committee (Allocation Board). It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board appoint J. Patrick Farrell.

Vice Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, expressed his dissatisfaction that the County Board could not appoint a township representative to the MarqTran Board and hoped they would do so in the near future. There being no further public comment, Vice Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the County Board go into closed session for the discussion of pending litigation.

CLOSED SESSION

The County Board returned to open session. There was no action as a result of the closed session discussion.

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

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 5, 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.
a. Presentation by Jackie Dault, Coordinator, Marquette County Health Care Access Project.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
b. A communication from Darryll Sundberg, Drain Commissioner, regarding Whetstone Brook Drainage District.
c. A letter from the Marquette County Unit of the Michigan Licensed Beverage Association regarding User Fees.
d. A letter from Capt. John P. Sura, Michigan State Police, commending Marquette County for participating in the ninth Electrical Inspectors Training Program.
10. ACTION ITEMS:
a. A recommendation from the Executive/IGR Committee regarding the conveyance of County property.
b. A recommendation from the Executive/IGR Committee regarding 9-1-1 System.
c. A recommendation from the Finance/Personnel Committee to authorize the filing of the pre-application for a $1 million EDA Grant in conjunction with the Cities of Negaunee and Ishpeming Joint Water Project.
d. A recommendation from the Finance/Personnel Committee to award the bid for three Sheriff Department Patrol Vehicles.
e. A recommendation from the Executive/IGR Committee to adopt a resolution calling for one fiscal year for all taxing units.
f. A recommendation from the Executive/IGR Committee to place the County on a paper recycling pick-up schedule.
g. A recommendation from the Finance/Personnel Committee to approve the annual Act 641 Solid Waste Management Planning Contract.
h. A recommendation from the Finance/Personnel Committee to accept a Coastal Zone Grant for improvements at Sugar Loaf.
i. A recommendation from the Executive/IGR Committee to reaffirm County support for a fairgrounds.
j. The appointment of a township representative to fill a vacancy on the MarqTran Board.
k. Report by Administrator, Dennis Aloia, regarding County Tract Index.
County Board Agenda
April 5, 1988 - Page 2

11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION for pending litigation.
14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.