The Marquette County Board of Commissioners met in regular session on Tuesday, April 19, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, 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. Corkin, supported by Comm. Arsenault and unanimously carried that the minutes of the Regular meeting held on April 5, 1988 and the Annual Equalization meeting held on April 12, 1988 be approved.

On behalf of Marquette County, Chairperson Lowe declared Tuesday, May 3, 1988 as School Family Day by reading the following proclamation:

PROCLAMATION
SCHOOL FAMILY DAY

WHEREAS, America depends upon successful school instructional programs that meet the needs of every child; and

WHEREAS, America’s schools carry out a major responsibility in preparing our young people to assume their role as effective citizens; and

WHEREAS, teachers and school support personnel are challenged daily to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, teachers and school support personnel contribute to the economic growth of this nation by providing students with the environment and skills that make them a viable part of the work force; and

WHEREAS, teachers and school support personnel are molding lives and shaping the future of our next generation; and

WHEREAS, teachers and school support personnel represent an investment in the life of this community and deserve the deepest respect and admiration of our citizens.

NOW, THEREFORE BE IT RESOLVED, that May 3, 1988 is hereby proclaimed "School Family Day" as a time for public recognition of the contributions provided by the teachers and school support personnel toward the development of this community and for the influence of them upon the lives of each of us.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Lowe opened the meeting for public comment. Mike Anderson, Marquette Resident, spoke against the County Board giving consideration of Brookridge as a site for the Department of Social Services Youth Detention Facility and asked the County Board to ignore the recommendation from the Executive/IGR Committee to extend the moratorium on proposals for the Brookridge site. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following late addition; that item 11a be consideration of the recommendations of the Marquette County Tax Limitation Advisory Committee.
It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the following informational items be placed on file; a) Road Commission Report for the month of March, 1988; b) A communication from the Plat Board to David Payant, Assistant Prosecutor, regarding the Timberlane Subdivision; c) Communications explaining the temporary layoff of 27 employees from Pellettech; d) A response from Frederick A. Clinton, Chief, Resource Recovery Section, Waste Management Division, to the County Board regarding a resolution adopted on March 17, 1988; e) A letter from Paul A. Nykanen, Register of Deeds, informing that he will be retiring and not seeking re-election; f) A memo from the Michigan Association of Counties regarding General Obligation Limited Delinquent Tax Notes; g) Communications from Mary Lou Marsh and Susan L. Sundblad, Co-Race Directors, regarding the Annual Big Bay Relay; and h) R.I.Sawyer AFB response to the Col. Hagans proposal.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the Title IV-D Cooperative Reimbursement Contract for the Friend of the Court Office. The Contract provides for a $28,000.00 increase as a result of efforts by the Friend of the Court and the Data Processing Department in implementing the new Data Processing System which has been identifying a higher percentage of cases eligible for Title IV-D funding. The Finance/Personnel Committee commended Friend of the Court, Carolyn Hanson, and Data Processing Manager, Brent Nault, for their efforts. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the Title IV-D Cooperative Reimbursement Grant between the State of Michigan and the Friend of the Court which provides for an expansion in State funding.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve several 1988 Computer Capital Expenditures. When all the 1988 Computer Capital Expenditures are purchased, there will remain a balance of approximately $4,850.00. Brent Nault, Data Processing Manager, requested $1,400.00 of these funds to be used to purchase: 1) Hard Disk to upgrade the micro computer in the Accounting Department; 2) One work station for the Circuit Court; and 3) One sound shield of the Probate Court printer. It was further requested that the remaining $3,500.00 be approved for use by the Data Processing Manager, as needs arise, subject to approval by the Administrator, for equipment upgrades or furniture needs of less than $500.00 each. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the Computer Capital Purchases as requested and grant authority for Brent Nault, Data Processing Manager, and Dennis Aloia, County Administrator, to utilize the remaining $3,500.00 as needs arise.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt an Amendment to the 1988 Borrowing Resolution. The amended resolution would allow James Sodergren, Marquette County Treasurer, the flexibility to refinance the 1987 Delinquent Taxes should the Internal Revenue Service allow the issuance of Tax Exempt Notes at a later date. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the Amendment to the 1988 Borrowing Resolution as follows:

**AMENDMENT TO THE 1988 BORROWING RESOLUTION (1987 DELINQUENT TAXES)**

WHEREAS, the County on January 19, 1988 enacted a resolution authorizing the County to issue its Series 1988 General Obligation Limited Tax Notes ("Notes") in order to finance all or a portion of the County's 1988 Delinquent Tax Revolving Fund.

WHEREAS, the Notes, if issued as serial obligations, will be outstanding for a period in excess of one year, and, if issued as short-term obligations, will be renewed with Notes issued after the passage of one year.
WHEREAS, recent developments in the tax law require that the Notes be issued in the spring or summer of 1988 as obligations the interest on which is included in gross income for purposes of federal income tax.

WHEREAS, it is presently contemplated that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") will again permit the issuance of General Obligation Limited Tax Notes on a tax-exempt basis.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County shall issue obligations to refund any and all outstanding Notes, at the time, on the terms, and to the extent set forth herein.

2. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bound counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations and interest on which is excluded from gross income for purposes of federal income tax.

3. Subject to the other provisions of this Paragraph 3, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Paragraph 2 above. This Paragraph 3 shall not, however, be construed to require or authorize the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Paragraph 3 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County than would arise if the Note were to remain outstanding.

4. Subsequent to any change in the law described in Paragraph 2 above, the County Board of Commissioners shall convene to consider any terms of the Refunding Bonds requiring specific ratification by the Board.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to accept the "Marquette County 55 MPH Enforcement Grant." The $20,000.00 grant will provide for 28 hours per week of extra road patrol for the period of May 1st thru September 30, 1988. The grant will also allow the purchase of new radar equipment and a vehicle classifier (speed monitoring equipment) which will help to identify other problem areas in which speeding may occur. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board accept the "Marquette County 55 MPH Enforcement Grant" in the amount of $20,000.00.

The County Board took under consideration a recommendation from the Executive/IGR Committee to amend the County Smoking Policy to include the addition of the "cubby hole" as a designated smoking area. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board amend the Smoking Policy as follows:

POLICY MANUAL - GENERAL POLICIES
SMOKING POLICY FOR MARQUETTE COUNTY

416 Smoking Policy for Marquette County

In the interest of providing a safe and healthy environment for the public and employees of Marquette County and in accordance with the Michigan Clean Indoor Act, P.A. 198 of 1986, and City Ordinance Chapter 35 entitled: Smoking Regulations and Prohibitions, the following policy on smoking has been adopted.
SMOKING IS PROHIBITED THROUGHOUT OUR FACILITIES EXCEPT IN DESIGNATED SMOKING AREAS IDENTIFIED BY "SMOKING PERMITTED" SIGNS.

This policy takes effect on March 1, 1988.

A "smoking permitted" area may be designated on request of employees at the discretion of the County Administrator. Employees who are interested in having such an area designated should discuss the matter with their department head. The department head will present any requests deemed appropriate to the County Administrator for a decision.

Locations that may be considered for designation as "smoking permitted" include:

- empty rooms
- one set of male and female rest rooms in each facility providing there is the availability of at least one nonsmoking set.
- the area commonly known as the "cubby hole" in the Courthouse.

A private enclosed room or office occupied exclusively by a smoker may be designated as "smoking permitted".

Conflicts should be brought to the attention of the appropriate department head and if necessary referred to the County Administrator for a final decision. The rights of a non-smoker to protect his or her health and comfort should prevail an employee's desire to smoke. Employees who are found smoking outside of designated "smoking permitted" areas will be considered in violation of County policy and will be subject to discipline in the same manner and magnitude as in violation of other County policies.

Copies of this policy will be distributed to all employees. Signs displaying the following statement: "No Smoking" will be posted at all building entrances and other strategic locations. Ashtrays will be placed in all "smoking permitted" areas and removed from all "no smoking" areas. Receptacles for disposal of smoking material will be provided at all building entrances.

Revised 4-19-88

The County Board took under consideration a recommendation from the Finance/Personnel Committee to provide funds for the appraisal of the County Service Center. The appraisal would provide useful information in considering future use of County facilities. County Administrator, Dennis Aloia, estimated the cost for the appraisal to be $700.00. It was moved by Comm. Corkin, supported by Comm. Arsennault and unanimously carried that the County Board appropriate $700.00 from the Contingency Fund for the appraisal of the County Service Center as follows:

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 13

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:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  APRIL 19, 1988

Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change
Administrator
Prof./Cont. Ser.  3,700.00  4,400.00  700.00
Contingency Account  115,677.00  114,977.00  (700.00)
Total  119,377.00  119,377.00  0.00

Administrator
No changes made  0.00  0.00  0.00
Totals  0.00  0.00  0.00

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

P. Arsenault  X  ______  T. Lowe  X  ______
G. Corkin  X  ______  G. Seppanen  X  ______
G. Defant  X  ______

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 adopt a resolution calling for the continuation of State funding for Community Mental Health Programs. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the following resolution be adopted.

RESOLUTION TO ENSURE CONTINUATION FUNDING FOR COMMUNITY MENTAL HEALTH PROGRAMS

WHEREAS, the mental health budget has already been reduced three times in the current (87-88) fiscal year totalling $12 million in cuts; and

WHEREAS, the budget proposed for county community mental health boards in FY 88-89 calls for a further reduction in the CMH system of $5.7 million; and

WHEREAS, while a 3.5% cost of living increase is included in the 88-89 mental health budget recommendation for state operated programs, no cost of living increases are recommended for providers of community-based services; and

WHEREAS, the absence of funding for cost of living increases will require further budget reductions to meet the unavoidable economic increases which occur; and

WHEREAS, county community mental health boards in Michigan have identified over 16,000 persons with mental illness and developmental disabilities on waiting lists for services and the budget proposed for 88-89 will increase the size of waiting lists;
NOW THEREFORE BE IT RESOLVED by the Marquette County Board of Commissioners that State Senator Joseph S. Mack and Representative Dominic J. Jacobetti which represent Marquette County be urged to assist with:

-- restoration of the $5.7 million proposed reduction to the CMH system.

-- securing a cost of living increase for CMH boards which is comparable to the 3.5% increase recommended for state operated programs.

-- elimination of waiting lists for community-based mental health services.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Senator Joseph S. Mack and Representative Dominic J. Jacobetti and urge their immediate involvement in securing true continuation funding for county CMH programs.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt a resolution regarding the recycling of Solid Waste. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the following resolution be adopted:

RESOLUTION

WHEREAS, the Governor and the State of Michigan have directed all Michigan counties to following the order of "Reuse, Recycle, Compost, Incinerate, and then Landfill," as a comprehensive plan when dealing with solid waste; and

WHEREAS, Marquette County shares similar concerns with the State for dealing with solid waste, but have limited information and resources for the implementation of said directive; and

WHEREAS, the Governor and the State of Michigan have not offered any specific courses of action, information or resources on how to facilitate said action;

THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners requests the State of Michigan refine these directives and provide the compiled information on how to proceed to implement the directive; that the State of Michigan, create incentives to develop markets for recyclables and become a customer of reused and recycled products; and that the Michigan legislature be encouraged to develop legislation which will allow counties to institute mandates relative to this directive, including mandatory recycling by counties if they so choose;

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Governor's Office, the Michigan Association of Counties, and our area Legislators.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
The County Board took under consideration a recommendation from the Executive/IGR Committee to extend the date for considering proposals for the Brookridge property until June 15th. Dick Friz, Regional Director, Out State Residential Services, Department of Social Services, requested by letter that the County Board extend the target date for considering alternate proposals for the Brookridge property until July 15, 1988, however Comm. Seppanen spoke with Mr. Friz and reached agreement to move the deadline up to June 15, 1988. Chief Civil Counsel, Gary Walker, pointed out that the County Board has in no way committed itself to selling the property to any private developer even if the State does not use Brookridge as a Regional Detention and Treatment Center.

Comm. Corkin believes the moratorium to be meaningless in light of the fact the residents of Shiras Hills and the City of Marquette are not in favor of locating the Detention Center at Brookridge. There should be no hurry to sell the Brookridge property to any private developer. Comm. Corkin also urged the Site Selection Committee to take into consideration the desire of a local community that wants the facility.

Comm. DeFant pointed out that the County-City-State has set up the Site Selection Committee to study various proposals against the list of criteria. The Committee has been meeting for the last two months, has personally gone to visit several sites, and it would be a disservice to withdraw the Brookridge site until the Committee has a chance to prepare its recommendations.

Comm. Seppanen agreed with extending the moratorium to June 15th, and wait for the Site Selection Committee recommendations.

Comm. Lowe also pointed out that there is no burning desire to sell the Brookridge property, but felt it is appropriate at this time to wait and see what the Site Selection Committee recommends.

It was moved by Comm. DeFant, supported by Comm. Seppanen and carried on a roll call vote three-to-two with Comm. DeFant, Comm. Seppanen and Comm. Lowe voting aye, and Comm. Arsenault and Comm. Corkin voting nay, that the County Board extend the date for considering alternate proposals for the Brookridge property until after June 15, 1988.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the establishment of a new budget line item to fund Assaultive Counseling for Indigent Probationers. Martin Associates, a Private Counseling Service, has established a 16-week program which has already had some success in changing the assaultive behavior of some court referred probationers, however indigents cannot afford the costs of this program. District Court Judges, James M. Collins and Patricia L. Micklow, are proposing a fund be established by increasing all probation oversite fees by $1.00 per month. This would provide $4,000.00 to $4,500.00 annually to fund such a program. The County Board commended District Court Judges Collins and Micklow for their innovative approach which will help to reduce our case load. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board approve the establishment of a new revenue line item and a new expenditure line item in the District Court budget to fund Assaultive Counseling for Indigent Probationers by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 16

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:
BOARD OF COMMISSIONERS       COUNTY OF MARQUETTE        APRIL 19, 1988

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assultive Counseling</td>
<td>0.00</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assultive Counseling Fees</td>
<td>0.00</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>4,500.00</td>
<td>4,500.00</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>P. Arsenault</td>
<td>X</td>
<td>T. Lowe</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</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 approve an EIP/Great Lakes Grant to provide $1,800.00 up front funding to help prepare a special and unique environments inventory. Ron Koshorek, Resource Management/Development Director, was present and explained that this grant is an opportunity for the County to leverage another $1,200.00 in conjunction with a larger grant provided by the Michigan Resource Inventory Program. The $1,800.00 up front funds will provide for 450 hours of work, for a student initiated project in conjunction with the Department of Geography/Planning, NMU, and will be reimbursed by the State grant. The County Board commended members of the Planning Commission and Senior Planner, Jim Kippola. Marquette County has taken the lead in its efforts to prepare this Unique Environments Inventory. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the EIP/Great Lakes Grant and provide $1,800.00 up front funds from Contingency by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No.15

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:
**Board of Commissioners**

**County of Marquette**

**April 19, 1988**

<table>
<thead>
<tr>
<th>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; Dev. Planning Commission Prof./Contr. Serv.</td>
<td>0.00</td>
<td>1,800.00</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>114,977.00</td>
<td>113,177.00</td>
<td>(1,800.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>114,977.00</td>
<td>114,977.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resource Mgmt. &amp; Dev. Planning Commission 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>
</tr>
</tbody>
</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></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Defant</td>
<td></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.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve of the upgrading and repair of Parking Lot #1. Run-off from the Parking Lot has caused problems and property damage for the Clark Residence. The City of Marquette has ordered the County to fix the problem, and is willing to assist in arranging connection to the City's storm sewer system. The $7,500.00 cost will require a transfer of funds from other parking lot improvement projects. This is a line item transfer and does not require the budgeting of new funds. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County Board approve the necessary line item transfer to upgrade and repair Parking Lot #1 by adopting the following budget amendment resolution.

**Resolution Amending General Fund**

Fiscal Year 1988 Amendment No. 14

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:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  APRIL 19, 1988

Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change
Public Improvement Fund
Cthse Parking Improvement  3,363.75  0.00  (3,363.75)
Cthse-Pave Parking Lot #2  2,522.00  0.00  (2,522.00)
Cthse Parking Lot Repairs  3,500.00  9,385.75  5,885.75
Totals  9,385.75  9,385.75  0.00

Public Improvement Fund
No Changes Made  0.00  0.00  0.00
Totals  0.00  0.00  0.00

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

Aye  Nay  Aye  Nay

P. Arsenault  X  —  T. Lowe  X  —
G. Corkin  X  —  G. Seppanen  X  —
G. Defant  X  —

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 pay $323.00 for membership in the U.P. Association of County Commissioners. Comm. Defant recently attended the UPACC Meeting at the Holiday Inn in Marquette, and reported they were delighted to have Marquette County present. All 15 U.P. Counties were represented for the first time in many years. UPACC has had a change in leadership and personality, and will now take a responsible and aggressive role in dealing with problems for all U.P. Counties. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the 1988 membership dues to the U.P. Association of County Commissioners be approved and the following budget amendment adopted.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 12

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>Board of Commissioners</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>4,353.00</td>
<td>4,676.00</td>
<td>323.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>116,000.00</td>
<td>115,677.00</td>
<td>(-323.00)</td>
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<tr>
<td>Totals</td>
<td>120,353.00</td>
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<thead>
<tr>
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</tr>
</thead>
<tbody>
<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>
</tr>
</tbody>
</table>

Motion was made by Comm. Seppanen, Seconded by Comm. Corkin, 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>
<th>Aye</th>
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<tr>
<td>P. Arsenault</td>
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<tr>
<td>G. Corkin</td>
<td>X</td>
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<td>G. DeFant</td>
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T. Lowe  G. Seppanen

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

The County Board took under consideration the appointment of a Township Representative to a vacancy on the Marquette County Transit Authority due to the resignation of Ron Westman of Republic. Submitted were the names of Doreen Takalo and Frank Ward as township nominees. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board appoint Doreen Takalo to the Marquette County Transit Authority.

The County Board took under consideration the recommendations of the Tax Limitation Advisory Committee. The County Board by resolution adopted on January 19, 1988 called for the Tax Allocation Board to convene as a Tax Limitation Advisory Committee for the purpose of making recommendations to alter or extend the present fixed millage. The recommendations by the Advisory Committee were made in two motions: First, it was unanimously carried that the Tax Limitation Advisory Committee recommend ballot language to the County Board which would limit the level of millage to 15 mills for an indefinite period, and in the same ratio as presently provided for by the fixed allocation that is in place. Second, it was unanimously carried that the Tax Limitation Advisory Committee recommend the County Board place the County-wide proposition for fixed millage on the November 1988 General Election Ballot.

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board accept the recommendations of the Tax Limitation Advisory Committee, and that the functions of the Committee shall then cease.

Chairperson Lowe opened the meeting for public comment. Dick Peterson, 618 Brule Road, Marquette, informed the County Board that the Detention Center is like a rain cloud hanging over the residents of Shiras Hills. They do not want the Detention Center located at the Brookridge site.

John Jackson, Member of the Ishpeming City Council, expressed the City of Ishpeming’s interest in locating the Detention Center in a proposed site near Ishpeming. Mr. Jackson indicated the site across from the new Medical Facility shows promise and assured the County Board that the City of Ishpeming would welcome such a facility.
James Tobin, Mayor of the City of Ishpeming, reaffirmed Councilman Jackson's statement, and added that such a facility would be a benefit to the City of Ishpeming and an overall benefit to the County. He welcomed such a facility in Ishpeming. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

Members of the County Board thanked Mayor Tobin and Councilman Jackson for attending the County Board meeting and publicly expressing their desire to locate the Detention Center in Ishpeming.

Comm. Lowe on behalf of the County Board expressed best wishes to Colleen Lerret, Correspondent for WDMJ, who is attending her last Board meeting and will be moving to New York City.

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, April 19, 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. Proclamation naming May 3, 1988 as School Family Day in Marquette County.
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:
   b. Communication from the Plat Board to David Payant, Assistant Prosecutor, regarding the Timberlane Subdivision.
   c. Communications explaining the temporary layoff of 27 employees from Pelletech.
   d. A response from Fredrick A. Clinton, Chief, Resource Recovery Section Waste Management Division, to County Board regarding resolution of March 17, 1988.
   e. A letter from Paul A. Nykanen, Register of Deeds, informing that he will be retiring and not seeking re-election.
   g. Communications from Mary Lou Marsh and Susan L. Sundblad, Co-Race Directors, regarding the Annual Big Bay Relay.
   h. K. I. Sawyer A. F. B. Response to the Co. Hagans proposal.
10. ACTION ITEMS:
    a. A recommendation from the Executive/IGR Committee to extend the date for considering proposals for Brookridge.
    b. A recommendation from the Finance/Personnel Committee to approve the Title IV-D Cooperative Reimbursement Agreement.
    c. A recommendation from the Finance/Personnel Committee to approve the establishment of a new budget line item to fund Assaultive Counseling for Indigent Probationers.
    d. A recommendation from the Finance/Personnel Committee to approve several 1988 Computer Capital Fund Expenditures.
    e. A recommendation from the Finance/Personnel Committee to adopt an amendment to the 1988 Borrowing Resolution.
    f. A recommendation from the Finance/Personnel Committee to accept the "Marquette County 55 MPH Enforcement Grant."
    g. A recommendation from the Executive/IGR Committee to amend the County Smoking Policy.
County Board Agenda
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10. ACTION ITEMS: Cont'd.
h. A recommendation from the Finance/Personnel Committee to approve an E.I.P./Great Lakes Grant and provide $1,800.00 up front funding.
i. A recommendation from the Finance/Personnel Committee to approve the upgrading and repair of Parking Lot #1.
j. A recommendation from the Finance/Personnel Committee to pay the 1988 Upper Peninsula Association of County Commissioners membership dues.
k. A recommendation from the Finance/Personnel Committee to provide funds for the appraisal of the County Service Center.
l. A recommendation from the Finance/Personnel Committee to adopt a resolution calling for the continuation of State funding for Community Mental Health Programs.
m. A recommendation from the Executive/IGR Committee to adopt a resolution regarding the recycling of Solid Waste.
n. The appointment to the Marquette County Transit Authority of a Township Representative.

11. LATE ADDITIONS:
b. 

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.