The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 17, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, Michigan.


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 May 3, 1988 be approved.

Chairperson Lowe read the following resolution naming May 20-28, 1988 as "We're Here For You" Week supporting local shopping throughout Marquette County.

"WE'RE HERE FOR YOU"
MICHIGAN WEEK RESOLUTION

BE IT RESOLVED that in conjunction with Michigan Week, May 20-28, 1988, this week shall be designated as "We're Here For You" Thank You For Shopping Locally Week. That in conjunction with this special week, and with the coordination of the Commercial and Tourism Council of the Marquette Area Chamber of Commerce, area businesses and Professionals throughout the area are encouraged to:

1. Use appropriate "We're Here For You" materials throughout the week.

2. Thank outstanding employees on Employee Day, Tuesday, May 24.

3. Hold a special open house or event in their place of business in order to thank customers.

BE IT FURTHER RESOLVED that if all were to participate in this outstanding week, it will go far toward continuing the growth and well being of this community.

FINALLY, LET IT HEREBY BE RESOLVED, that I, Timothy J. Lowe, Chairperson, Marquette County Board of Commissioners, proclaim the week of May 20-28, 1988 as "We're Here For You" Thank You For Shopping Locally Week throughout Marquette County.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Lowe opened the meeting for public comment. Mr. Robert Beams, Resident of Richmond Township, presented a statement to the County Board listing his findings in his recent study of township government and township elected officials. Mr. Beams indicated that all the various townships within Marquette County do many things differently and sometimes in violation of the law. Mr. Beams and others have formed a group called the (Concerned Citizens Against Zoning and Junk Cars) CCAZAJC which is a five member group of people at this point who will be attending and watching township officials in order to protect the citizens from misuse of taxpayer dollars. Mr. Beams believes the organization will soon grow to twenty-five members. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved with the addition of a presentation by Dr. Randall M. Johnson, Director of the Marquette County Health Department, on Household Hazardous Waste Collection Day.
Comm. Seppanen read a statement supporting the Household Hazardous Waste Project which will take place on Saturday, May 21, 1988 in Marquette County, and urged the media to give the project wide publicity.

Dr. Randall M. Johnson, Director, Health Department, made a brief presentation on the Household Hazardous Waste Project which highlighted the type of products which are considered Household Hazardous Wastes. These include: auto antifreeze, car batteries, waste motor oil, gasoline, kerosene; household cleaners such as floor polish, furniture polish, drain cleaner, oven cleaner, chlorine, and aerosol cans; paint products, such as latex paints, oil base paints, lead-based paints, thinners, turpentine and solvents; and pesticides such as wood preservatives, weed killers, and ant and roach killers. The goal for the collection weekend is healthier air, water and soil by the proper disposal of Hazardous Household Waste. Hundreds of posters have been displayed throughout the County, and Dr. Johnson thanked the County Board for the opportunity to conduct this project. Three collection sites have been set up at Marquette High School, Gwinn High School, and Westwood High School, during the hours between 9:00 a.m. and 4:00 p.m. on Saturday, May 21, 1988. Marquette County is the second County in the Upper Peninsula to attempt a Household Hazardous Waste Project, and Dr. Johnson will return to the County Board to present an update on the Project.

It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board accept the following informational items for file; a) Road Commission Report for the month of April, 1988; b) a memo from Lynn Emerick, Director, Commission on Aging, regarding additional funding for in-home service to frail older residents; c) Acocke Steering Committee List; d) a notice from the U.S. Forest Service regarding a land exchange with the State of Michigan; e) an invitation to the Northern Michigan Drug Summit, Friday, May 20, 1988 in Cheboygan, Michigan; and f) a packet of information from the Ohio Company regarding the County of Marquette Wastewater Treatment System Refunding Bonds.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to reimburse the Commission on Aging for the Inspection of Senior Meal Sites. Earl Hahn, Jr., Director, Community Nutrition Services, submitted a list of fees and a request for additional appropriation to the Commission on Aging in the amount of $1,019.54. The Commission on Aging added to the list the three Senior Centers in Gwinn, Ishpeming, and Negaunee, whose annual license fees total $207.70. County Administrator, Dennis Aloia, recommends these costs for 1988 be reimbursed to the Commission on Aging budget by appropriating $1,227.24 from Contingency. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board adopt the following two budget amendments for reimbursement of Kitchen Inspection Fees of Senior Meals.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 18

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
MAY 17, 1988

Fund and Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change
Human Service Approp.  133,133.00  134,360.24  1,227.24
Commission on Aging  111,852.00  110,624.76  (1,227.24)
Contingency

---

Totals  244,985.00  244,985.00  (0.00)

Change + (-)

Human Service Approp.  0.00  0.00  0.00
No Changes Made

---

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:

Aye  Nay
P. Arsenault  X  
G. Corkin  X  
G. Defant  Absent

T. Lowe  X  
G. Seppanen  X  

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

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 19

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:

Fund and Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change
Commission on Aging Fund  193,861.00  195,088.24  1,227.24
Other Services & Changes

---

Totals  193,861.00  195,088.24  1,227.24

Commission on Aging Fund  133,133.00  134,360.24  1,227.24
County Appropriation

---

Totals  133,133.00  134,360.24  1,227.24

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

Aye  Nay
P. Arsenault  X  
G. Corkin  X  
G. Defant  Absent

T. Lowe  X  
G. Seppanen  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 allow the Health Department to hire a full-time Nurse Practitioner. The present Nurse Practitioner resigned, effective June 1, 1988, and the best approach would be to create a new full-time Nurse Practitioner position whose duties would be split between the Family Planning Program, the Sexual Transmitted Disease Program, and the Aids Clinic. Because of the lack of available Nurse Practitioners the Health Department will have to recruit outside of Marquette County. The job description with the proposal classification (P-07) has been reviewed with the County Personnel Director. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board suspend the hiring freeze to allow the hiring of a full-time Nurse Practitioner classified (P-07) as proposed by the Health Department.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve of the Health Department Maternal Support Service Fees. The Michigan Medicaid Program was recently expanded to include reimbursement for Maternal Support Services. Because these are new services not previously compensated the fees must be approved by the Board of Health and the Board of Commissioners. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve of the Maternal Support Fee Schedule as follows:

- Psycho-Social/Nutritional Assessment - $61.18
- Professional Visit (Nurse, Social Worker, Nutritionist) - 50.98
- Childbirth Education - 25.49
- Transportation - .21 per mile

The County Board took under consideration a recommendation from the Finance/Personnel Committee to provide Cardio-Pulmonary/Resuscitation (CPR) Training for County Employees. The training will cost $5.00 per employee for materials, with 225 employees being trained, at a total cost of $1,125.00. The training will be conducted during regular working hours with each employee attending a one four-hour session. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve of the CPR Training for County employees at a cost of $1,325.00 to be taken from Contingency by adopting the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 17

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>Human Resources Dept. Staff Training</td>
<td>4,500.00</td>
<td>5,825.00</td>
<td>1,325.00</td>
</tr>
<tr>
<td>Contingency Acct.</td>
<td>113,177.00</td>
<td>111,852.00</td>
<td>(1,325.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>117,677.00</td>
<td>117,677.00</td>
<td>0.00</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------------</td>
<td>---------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>Human Resources Dept.</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>
</tr>
</tbody>
</table>

Motion was made by Comm. Corkin, 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>
<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>Absent</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 improve a Community Purchasing Policy. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the following Computer Purchasing Policy be adopted:

**COUNTY OF MARQUETTE COMPUTER PURCHASING POLICY**

The Marquette County Data Advisory Board shall have the authority to authorize bids, review and approve bid specifications, and approve or recommend bid awards to the Marquette County Board of Commissioners, consistent with the County Purchasing Policy.

The Marquette County Data Advisory Board has adopted a philosophy of compatibility between computer systems when purchasing and bidding computer hardware and software. The goal of the Data Advisory Board is to coordinate data processing within County agencies, and other outside agencies with which the County shares an informational data base.

To insure that this goal is achieved, all requests for computers, related equipment, and software must be submitted through the Capital Budget process. Requests must then be reviewed by the Data Processing Manager for a needs and compatibility analysis, and approved by the Marquette County Data Advisory Board, prior to recommendation to the Marquette County Board of Commissioners. The Data Processing Advisory Board has the authority to make adjustments of $3,000.00 or less within the approved Capital Budget. All other adjustments must be made by the Marquette County Board of Commissioners.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve an Employment Programs Department computer request to amend an appropriation originally earmarked for modems to allow the purchase of hardware to be used with educational software made available to Robert Taylor, Director. The Data Advisory Board recommended that Mr. Taylor be allowed to use the money for hardware to provide educational training, with the stipulation that the hardware be compatible with the hardware currently used by the County. Further, if a future request is made for modems, it will be considered a new request and must go through the Capital Project process. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the Employment Programs request for computer hardware with the stipulations recommended by the Data Advisory Board.

-5-
The County Board took under consideration a recommendation from the Finance/Personnel Committee to support House Bill 4164 which provides for funding of Community Based Corrections Programs. The Department of Corrections will provide technical assistance and training for counties in developing, implementing, and operating Community Corrections Programs. It was moved by Comm. Corkin, supported by Comm. Arsenaull and unanimously carried that the County Board contact members of the House Appropriations Committee to support House Bill 4164.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt a resolution supporting Extension of Mortgage Revenue Bonds for Financing Low-Cost Home Mortgages. It was moved by Comm. Corkin, supported by Comm. Arsenaull and unanimously carried that the County Board adopt the following resolution:

**RESOLUTION TO SUPPORT EXTENSION OF MORTGAGE REVENUE BONDS FOR FINANCING OF LOW-COST HOME MORTGAGE AND IMPROVEMENT LOANS**

WHEREAS, the Michigan State Housing Development Authority (MSHDA) and similar agencies across the United States use a financing tool called Mortgage Revenue Bonds (MRB' s) to offer low-cost loans for home mortgages and home improvements; and

WHEREAS, loans financed by these bonds have purchase price and income limits, and are targeted to help low and moderate-income people; and

WHEREAS, a total of $39 million in MRB financing has been utilized in Kalamazoo County alone; and

WHEREAS, provisions of adequate housing for low- and moderate-income persons would be limited without the funding made possible through MRB’s; and

WHEREAS, under the 1986 Federal Tax Reform Act these bonds cannot be used for housing programs after December 31, 1988.

NOW, THERE BE IT RESOLVED, that the Marquette County Board of Commissioners supports Senate Bill 1522 and House Resolution 2640, which will extend the use of Mortgage Revenue Bonds until 1992.


The County Board took under consideration a recommendation from the Finance/Personnel Committee to award the Furnishings Contract #1 to U.P. Office Supply with the possibility of some furniture items to be manufactured locally. The contract was referred to the Committee from the Regular Board meeting of May 3, 1988 for the purpose of determining if any of the 72 items of furniture could be manufactured locally. Comm. Arsenaull wants it understood that there is no intent to delay the construction of the New Medical Facility, but if there are any items that can be manufactured locally without delaying the project or increasing its cost, the County should attempt to do so. In the future local manufacturers will be provided with the opportunity to bid on similar projects because the Executive/IGR Committee will be developing a mechanism for local manufacturers to bid. It was moved by Comm. Arsenaull, supported by Comm. Corkin and unanimously carried that the County Board award the Furnishings Contract #1 to U.P. Office Supply in the amount of $103,927.53 and further that a committee made up of representatives from U.P. Office Supply, the Architect, the Local Manufacturers, and the Construction Management Team, review the bid specifications to determine what furniture items could be manufactured locally, within the present financial limits and time frame required for construction of the Medical Care Facility, with the changes to be handled by the normal change order process.
Chairperson Lowe opened the meeting for public comment. Robert Beams, Richmond Township Resident, expressed his support for the Household Hazardous Waste Project to be conducted by the Health Department on May 21, 1988. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

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, Tuesday, May 17, 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 20-28, 1988 as "We're Here For You" Thank You for Shopping Locally Week throughout Marquette County.
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 memo from Lynn Emerick, Director, Commission on Aging, regarding additional funding for in-home service to frail older residents.
   c. Acoks Steering Committee List.
   d. A notice from the U.S. Forest Service regarding a land exchange with the State of Michigan.
   f. A packet of information from the Ohio Company regarding the County of Marquette, Wastewater Treatment System Refunding Bonds.
10. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee to award the Furnishings Contract I to U.P. Office Supply with the possibility of some furniture items to be made locally.
   b. A recommendation from the Finance/Personnel Committee to reimburse the Commission on Aging for the inspection of Senior Meal Sites.
   c. A recommendation from the Finance/Personnel Committee to allow the Health Department to hire a full-time Nurse Practitioner.
   d. A recommendation from the Finance/Personnel Committee to approve the Health Department Maternal Support Service Fees.
   e. A recommendation from the Finance/Personnel Committee to approve of CPR Training for all County Employees.
   f. A recommendation from the Finance/Personnel Committee to approve a Computer Purchasing Policy.
   g. A recommendation from the Finance/Personnel Committee to approve Employment Programs request for computer hardware as stipulated by the Data Advisory Board.
   h. A recommendation from the Finance/Personnel Committee to support H.B. 4164 which provides for funding Community Based Corrections Programs.
   i. A recommendation from the Finance/Personnel Committee to adopt a resolution supporting extension of mortgage revenue bonds for financing low-cost home mortgages.
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS:
    The Executive/IGR Committee will meet on Monday, May 23, 1988 at
    5:30 p.m. following the Finance/Personnel Committee meeting in
    the Courthouse Conference Room 115.
14. ADJOURNMENT.