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

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. Seppanen and unanimously carried that the minutes of the Regular meeting held on May 17, 1988 be approved.

Chairperson Lowe opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, asked how long will it be before a replacement will be appointed after the acceptance of the resignation by George Miljou from the Central Dispatch Policy Board? Chairperson Lowe indicated that as soon as the Township Association submits a nominee to the County Board, they will consider the appointment. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board approve the agenda with the following late addition; item 11a become a memo from the Michigan Association of Counties regarding proposed legislation for four-year terms for County Commissioners.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the following informational items be accepted and placed on file; a) Dept. of Employment Programs monthly report for April, 1988; b) 1989 Operating Budget Calendar; c) Communication from Ishpeming City Council regarding support of services provided by the County's Commission on Aging, Search & Rescue, and Central Dispatch; d) State response on Marquette County's resolution regarding recycling Solid Waste; e) Communication from the Dept. of Social Services regarding withdrawal of proposal to reduce payments to Medical Care Facilities & Hospital Long Term Care Units; and f) Communication from the Dept. of Social Services regarding proposal for use of the Brookridge Property.

The County Board took under consideration the resignation of George Miljou, Richmond Township, from the Central Dispatch Policy Board. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the resignation be accepted with regret and that a letter and certification of appreciation be forwarded to Mr. Miljour for his service to Marquette County.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the sale of Lot #789 in Trowbridge Park to E.S. Oraka, M.D., for $9,050.00. Lot #789 was improved and came under County ownership as part of the County HUD Grant Program in the early 1980's. The average of two appraisals obtained for the property in 1983 was $9,050.00, therefore it was recommended by Staff that the property be sold to Dr. Oraka for $9,050.00. Mr. Oraka is to be responsible for the cost of surveys if necessary, and the County will have the appropriate deed prepared to complete the transaction. Monies received from the sale of the property will go back into the HUD Fund. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the County Board approve the sale of Lot #789 in Trowbridge Park to E.S. Oraka, M.D., for $9,050.00.

It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the County Board concur with the recommendation from the Finance/Personnel Committee that the County Board deny the payment of per diem to all County Commissioners for serving on various Committees. County Commissioners receive a salary and opted not to receive per diem for serving on Committees.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JUNE 7, 1988

The County Board took under consideration the approval of an Option to Purchase real property between Marquette County and George Hagans, Gwinn, MI. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the following Option to Purchase Real Property be approved.

OPTION TO PURCHASE REAL PROPERTY

In consideration of $625.00, the County of Marquette, herein called Optionor, grants to George Hagans, herein called Optionee, the option to purchase the following described property:

A parcel of land being part of the East 1/2 of the Northwest 1/4 and part of the West 1/2 of the Northeast 1/4 of Section 15, T45N, R25W, Forsyth Township, Marquette County, Michigan described as:

Commencing at the North 1/4 corner of Section 15; thence S00 degrees 25'14"E, 612.55' along the North-South 1/4 line of Section 15 to the Point of Beginning; thence N89 degrees 19'12"E, 120.68' to the West Right-of-Way line of County Road 553; thence S00 degrees 40'48"E, 1000.00' along the Westerly Right-of-Way of County Road 553 to the Northerly Right-of-Way line of County Road EL; thence S43 degrees 01'21"W, 295.75' along the Northerly Right-of-Way line of County Road EL to a curve; thence 469.37' along the Northerly Right-of-Way line of County Road EL on a curve to the left having a radius of 3654.56' and a short chord bearing 639 degrees 18'44"W, 460.05'; thence N00 degrees 40'48"W, 1566.26'; thence N89 degrees 19'12"E, 379.32' to the Point of Beginning containing 14.574 acres and subject to restrictions, reservations, rights of way and easements of record.

Optionee may exercise this option at any time before 5:00 p.m., December 31, 1988, by written notice to Optionor delivered personally or mailed to Optionor at Marquette County Administrator's Office, Henry A. Skewis Annex, Baraga Avenue, Marquette, Michigan 49855, and by paying to Optionor the total purchase price of $62,500.00 inclusive of the consideration of $625.00 above stated for this option, said sum of $61,875 to be paid within 30 days of the exercise of this option.

Upon due exercise of this option and payment of the purchase price of $62,500.00 as stated above, the Optionor will deliver possession and title to the property to Optionee, and execute and deliver to Optionee a warranty deed to said property.

The above option is further conditioned upon the following terms agreed to between the parties:

The Optionee agrees to begin development of the property according to plans to be agreed upon between the parties within six months of exercise of the option.

The parties further agree that the deed shall contain a right of reverter to Optionor if the property is subdivided or if the development of the property is not in keeping with agreed upon plans for development and use of the property.

Signed this 7th day of June, 1988.

TIMOTHY J. LOWR, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
The County Board took under consideration a request from the County Board of Social Services for concurrence and authorization for them to sign a contract for the beds of the New Medical Care Facility. After careful review by the Management Team, the Dept. of Social Services approved the purchase of the beds from the low bidder, Health Care Furniture, Inc. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the County Board give its approval and authorization for the Dept. of Social Services to sign a contract with Health Care Furniture, Inc., in the amount of $55,006.48 for the beds at the New Medical Care Facility.

The County Board took under consideration a request for approval of Change Order #23, in the amount of $6,376.57 to provide the materials and labor for contract drawing changes for Bulletin No. 12 for the construction of the New Medical Care Facility. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that Change Order #23 be approved and the Board Chairperson authorized to sign.

CHANGE ORDER #23

PROJECT: Marquette County
(name and address) Medical Care Facility
200 Saginaw Street
Ishpeming, MI 49849

CHANGE ORDER: 23

ARCHITECT’S PROJECT NO: 84-100

INITIATION DATE: 5-6-88

TO: (Contractor) Herbert Construction
100 Caspian Ave.
P.O. Box 500
Caspian, MI 49915

CONTRACT FOR:
General Contractor

CONTRACT DATE: 12-16-86

You are directed to make the following changes in the Contract:

Provide Materials and Labor in accordance with the Contract Documents for Bulletin No. 12 in its entirety.

Total Cost for Bulletin No. 12: $6,376.57

The original (Contract Sum) was .... $4,128,500.00
Net change by previously authorized Change Orders .... $287,472.90
The (Contract Sum) prior to this Change Order was .... $4,415,972.90
The (Contract Sum) will be (increased) by this Change Order .... $6,376.57
The new (Contract Sum) including this Change Order will be .... $4,422,349.47
The Contract Time will be (unchanged) by .... ( ) Days

The Date of Substantial Completion as of the date of this Change Order is April 29, 1988.

Authorized:

William Kesaler and Assoc.
ARCHITECT
733 St. Antoine
Detroit, MI 48226

Herbert Construction
CONTRACTOR
100 Caspian Avenue
Caspian, MI 49915

Marquette County
OWNER
Board of Soc. Ser.
Marquette, MI 49855

Dated this 7th day of June, 1988.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS
The County Board took under consideration a memo from the Michigan Association of Counties, Legislative Coordinator, Phil Bareham, regarding Senate Bill 876 - Four year terms for County Commissioners. The Bill reads that County Commissioner terms of office shall run concurrent with State Senator terms of office. MAC urges every County Commissioner to make individual phone calls to every State Senator supporting Senate Bill 876. The County Board has passed resolutions in past years supporting Four Year Terms for County Commissioners and requested the County Clerk to forward copies of past resolutions to our State Legislators in Lansing.

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

Com. DeFaint commented regarding the Michigan Dept. of Social Services decision not be reduce funding for County Medical Care Facilities and Hospital Long Term Care Units. Counties, like Marquette with such facilities, raised a considerable outcry regarding the cut in funding; and as C. Patrick Babcock indicated in his letter, the Dept. of Social Services backed off. This means Marquette County will stay at an appropriation level for the Medical Care Facility at approximately $325,000.00 rather than $1-1/2 million dollars that would have been necessary under the proposed budget cuts.

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, June 7, 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.
   b.
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. 1989 Operating Budget Calendar.
   c. Communication from Ishpeming City Council regarding support of services provided by the County’s Commission on Aging, Search & Rescue, and Central Dispatch.
   d. State response on Marquette County’s resolution regarding recycling Solid Waste.
   e. Communication from the Dept. of Social Services regarding withdrawal of proposal to reduce payments to Medical Care Facilities & Hospital Long Term Care Units.
   f. Communication from the Dept. of Social Services regarding proposal for use of the Brookridge Property.
10. ACTION ITEMS:
   a. A Letter of Resignation from George Miljour on the Marquette County Central Dispatch Policy Board.
   b. Recommendation from the Finance/Personnel Committee regarding the sale of Lot #789 in Trowbridge Park to E.S. Oraka, M.D., for $9,050.00.
   c. Recommendation from the Finance/Personnel Committee denying County Commissioner per diem for various committee services.
   d. Request for approval of Option to Purchase Real Property between Marquette County and George Hagans, Gwinn, Michigan.
   e. Request County Board concurrence with Dept. of Social Services regarding purchase of beds for the New Medical Facility.
   f. Request County Board approval of Change Order #23 in the amount of $6,376.57 in the construction of the New Medical Care Facility.
11. LATE ADDITIONS:
   a. Meeting at 1 p.m. for Commission
   b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.