The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 21, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis 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 June 7, 1988 Regular meeting be approved.

Vice Chairperson Corkin opened the meeting for public comment. Mr. Robert Beams, Richmond Township Resident, spoke in regards to 10th, a recommendation to pay membership to the Michigan Townships Association. Mr. Beams urged the County Board not to join the Michigan Townships Association and pay the dues. Mr. Beams contended should the County Board become a member of the Michigan Townships Association, it will become part and parcel with all the legal improprieties perpetuated by the Townships. There being no further public comment, Vice Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the agenda be approved with Late Addition 11a, the abandonment of County Road EJJ near K.I.Sawyer AFB.

Vice Chairperson Corkin opened the meeting for the Public Hearing on Rezoning Request #146-RZ-MI-20, Dennis Skytta, 151 E. Main, Michigamme, MI 49861, to rezone lots 136 & 137 of the Village of Michigamme from C-2, Commercial to R-2, Single Family Residential, to permit establishing a Single Family Dwelling and Garage on the site.

Vice Chairperson Corkin read the section on Public Hearings from the County Board of Commissioners Rules of Order. Mrs. Patricia Gruber, Resource Management/Development Staff, reviewed the rezoning request for the County Board. The Staff recommendation is that the rezoning be approved, due to reduced market area and demand for commercial property, and because of consistency with permitted uses in the proposed Township Development District.

Comm. Seppanen pointed out that this is a clear-cut case where a rezoning request should be approved, Staff and the Planning Commission recommend approval, therefore the Board should require no further presentation or the viewing of the slides of the property.

Vice Chairperson Corkin opened the meeting for comment from interested citizens on the proposed rezoning amendment. None was forthcoming. Vice Chairperson Corkin closed the public hearing on rezoning request #146-RZ-MI-20.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the rezoning request be approved to rezone lots 136 & 137 of the Village of Michigamme from C-2 Commercial to R-2 Single Family Residential.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the following informational items be accepted and placed on file: a) Sheriff’s Dept. Activity Report for the month of April, 1988; b) Road Commission Report for the month of May, 1988; c) A news release from the office of Governor Blanchard urging congressional action to keep Michigan Mortgage programs alive; d) 1988 Health Department Budget Amendments #2 & #3; e) A letter from E. Chris Dancisak, Executive Director, U.P. Travel & Recreation Association, regarding economic impact of travel in Upper Peninsula Counties; and f) A letter from Randall Johnson, M.D., Director, Health Department, to Marquette County Physicians regarding Radon Gas.
The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a letter from Marquette Township requesting that the County Board approve the Landfill Authority Agreement contingent upon the implementation of a well-testing program for the homes near the site. The Executive/IGR Committee consensus was that a well-monitoring program be established to protect the residents near the landfill and the Authority, but that the signing of the Interlocal Agreement not be made contingent upon the well-testing program, but rather the issue be addressed by the Joint Solid Waste Management Authority and/or the Solid Waste Management Plan. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board concur with the Executive/IGR Committee resolution as follows:

RESOLUTION

"BE IT RESOLVED that the Marquette County Board of Commissioners support a well-testing program and encourage such a program be established as part of the Solid Waste Management Plan."

GERALD CORKIN, VICE-CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to abandon and plug the test wells drilled in Section 33-T48N-R24W, Marquette Township, to prevent surface water from entering the aquifer. The plugging of test wells is required by State Law and it was estimated by Ron Koshorek, Resource Management/Development Director, that the cost will be approximately $750.00 with the work to be done by a licensed well driller. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the plugging of the test wells in Marquette Township for approximately $750.00 with the necessary funds for the work to come from the Public Improvement Fund, Solid Waste Management line item.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a request from James F. Sodergren, County Treasurer, that taxable notes be paid off as soon as possible. The cost of borrowing $3,700,000.00 for 28 days during the month of May amounted to 8%, while the rate of interest earned on the Delinquent Tax Reserve Fund amount to 6.5%. This is a drain on the Delinquent Tax Revolving Fund. Mr. Sodergren further indicated that the goal in the Delinquent Tax Revolving Fund when established was to build up a cash reserve so that the County would not have to borrow, but as long as money could be made by borrowing, the County did so. Those days are gone. This will not jeopardize the $200,000.00 for the Capital Improvements Budget. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the payoff of the taxable notes as soon as possible.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the establishment of a Hold-Over Site in the Marquette County Courthouse Complex for the short-term (generally 12 hours or less) holding of juveniles awaiting permanent placement. The State has requested that Room 18 of the Henry A. Skewis Annex be developed as the Site, and the Department of Social Services has inspected the site and found it to be appropriate. The room will only be used occasionally and as a last resort. The State Dept. of Social Services will pay all modification costs to Room 18 which are estimated to be approximately $4,225.00. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the establishment of the Hold-Over Site Program and adopt the appropriate budget amendment resolution in the amount of $4,225.00 to be appropriated to the Resource Management/Development Department with the same amount in revenue to be reimbursed by the State.

-2-

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RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 20

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>Buildings &amp; Grounds Modify Annex Room #18</td>
<td>0.00</td>
<td>4,225.00</td>
<td>4,225.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>111,852.00</td>
<td>111,852.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>111,852.00</strong></td>
<td><strong>116,077.00</strong></td>
<td><strong>4,225.00</strong></td>
</tr>
<tr>
<td>Buildings &amp; Grounds State Grants</td>
<td>0.00</td>
<td>4,225.00</td>
<td>4,225.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>0.00</strong></td>
<td><strong>4,225.00</strong></td>
<td><strong>4,225.00</strong></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>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>—</td>
<td>T. Lowe</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>—</td>
<td>G. Seppanen</td>
</tr>
<tr>
<td>G. Desant</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 regarding a request from Dennis Aloia, County Administrator, to hire a replacement in the Administrative Aide position early enough to allow for a one-month training period. Janice Bouschord will be leaving August 26th to student teach and complete work on her Secondary Education Teaching Certificate. Administrator Aloia pointed out the cost of hiring someone early will be approximately $2,000.00, but there may be sufficient funding remaining in the budget to cover the expense. The early hiring is necessary to provide a smooth transition for this important position. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve of the early hiring for the Administrative Aide position.

-3-
The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt a resolution calling for the State of Michigan to provide an adequate Forest Fire Protection Program. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution.

"FOREST FIRE PROTECTION RESOLUTION"

WHEREAS, forest fire protection on all land ownerships in Michigan is a major responsibility of the Michigan Department of Natural Resources -- Forest Management Division in cooperation with the United States Forest Service; and

WHEREAS, this forest fire protection effort protects human life and welfare as well as private and public property values; and

WHEREAS, the State of Michigan is risking a major catastrophe through inadequate funding of this responsibility;

Therefore be it resolved, that the State of Michigan fully fund Michigan Department of Natural Resources -- Forest Management Division responsibility for this forest fire protection activity; and

Therefore be it resolved, that this funding occur from the State's General Fund; and

Therefore be it resolved, that the State's forest fire protection effort be exempted from the "three employee vacancy equal one employee hired" requirement.

GERALD CORKIN, VICE-CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to pay membership dues to the Michigan Townships Association, 3121 W. Saginaw, Lansing, MI 48817. The Michigan Townships Association dues is based upon the number of commissioners, which places Marquette County into the $175.00 annual dues category. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board pay the Michigan Townships Association membership dues with the $175.00 to come from the Commissioners Travel line item.

The County Board took under consideration a recommendation from the Executive/IGR Committee to appoint persons as Deputy Medical Examiners and Medical Examiner Investigators for Marquette County. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board concur with the Executive/IGR Committee and appoint the following.

Medical Examiner Investigators -
D/Sgt. Mark Edens, Michigan State Police, Negaunee
D/Sgt. Philip Siegert, Marquette City Police
Sp.Agent, Victor Shaw, AFOSI, K.I.Sawyer AFB

Deputy Medical Examiners -
James Addison, M.D., Emergency Room Physician, Marquette
Kirk Klemme, M.D., Emergency Room Physician, Marquette
The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the hiring of Legal Counsel for the preparation of the County/City Water Agreement. At a meeting in Chicago with the Federal Economic Development Administration, it was determined that an agreement must be developed between the County, the newly established Water Authority of Ishpeming and Negaunee, and the Cities of Ishpeming and Negaunee to establish legal ground work for the County's involvement in the financing of the Water Authority. Marquette County is in the process of preparing a recommendation for the hiring of a Financial Consultant for this project. Bid specifications for hiring Bond Counsel have been prepared and will be distributed next week, however the County will not be in a position to hire Bond Counsel in time to prepare the Agreement between the County, the Cities, and the Water Authority, to meet the EDC time-lines for submitting the full grant application. It will be necessary to hire a Legal Assistant at this time to draft the Agreement. Mr. Aloia is recommending the County Board authorize him to hire Legal Counsel and prepare the Agreement between the Authority, the County, and the Cities, as necessary. Mr. Aloia recommended the County appropriate $5,000.00 from the Contingency Account for this purpose, with the understanding that the funds will be reimbursed when the bonding issue is sold. It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board approve the recommendation as outlined by Administrator Aloia for the hiring of Legal Counsel for preparing the Water Agreement, and adopt the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 21

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, the budget 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>Board of Commissioners Prof/Contractual Ser.</td>
<td>1,000.00</td>
<td>6,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>110,624.76</td>
<td>105,624.76</td>
<td>(5,000.00)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>111,624.76</strong></td>
<td><strong>111,624.76</strong></td>
<td><strong>0.00</strong></td>
</tr>
<tr>
<td>Board of Commissioners</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><strong>Totals</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Arsenault, Seconded by Comm. Seppanen, 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></td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</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 the appointment of an additional representative to the County Solid Waste Management Committee. New legislation amending Act 641 makes it necessary to appoint a 14th member to the committee representing an "Industrial Waste Generator." The Finance-Personnel Committee reviewed applications filed by seven individuals and nominated Don Britton, 1250 Ortman Road, Harvey, Sales Manager Fraco Inc., and William R. Lehman, 2106 Deer Lake Avenue, Ishpeming, Michigan, Administrator-Environmental Affairs, C.C.I. It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the County Board appoint William R. Lehman to the County Solid Waste Management Committee as a 14th member in the "Industrial Waste Generator" category.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the abandonment of County Road EJJ for the purpose of placing a new Digital Fiber Optic Service to the K.I. Sawyer AFB. Michigan Bell is requesting an easement along County Road EJJ and it is imperative that a safe and secure environment be found for the installation of this cable. Michigan Bell feels that this site on County property is the most appropriate location, and after discussion with Mr. John Beerling, Supt./Engr., Marquette County Road Commission, it was decided the most appropriate means to accomplish this was through the abandonment of the existing County Road EJJ. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the abandonment of County Road EJJ, and direct a letter to the Road Commission indicating the County's support for abandonment, and further that the County grant an easement to Michigan Bell for the purpose of installing a Digital Fiber Optic line to K.I. Sawyer AFB, and that the County Administrator and County Prosecutor negotiate an appropriate agreement for the conveyance of the easement with Michigan Bell.

Vice Chairperson Corkin opened the meeting for public comment. Mr. Robert Beams, Richmond Township Representative, pointed out that Richmond Township has no Zoning Ordinance, no Zoning Appeals Board, nor Planning Commission presently in place. Mr. Beams further contended that if a township in Marquette County does not have their own zoning ordinance, they must accept and comply with the County Zoning Ordinance. Mr. Beams also read a letter written to him from Ron Koshorek, Director, Resource/Management Development Dept., pointing out that each township in Marquette County has the right to form their own planning commission and develop their own zoning ordinance, which Richmond Township decided to do, therefore Marquette County has no authority over zoning matters in Richmond Township. Mr. Koshorek’s letter recommended that Mr. Beams secure legal counsel if he so desires to resolve any zoning problems in Richmond Township. Mr. Beams added that now that the County Board has approved the payment of membership dues to the Michigan Townships Association, it is a responsibility of the County Board to see that Richmond Township has a zoning ordinance in place. There being no further public comment, Vice Chairperson Corkin closed this portion of the meeting.

Comm. Seppanen commented that the County is involved with the Townships that want to be under a County Zoning Ordinance. Zoning is a matter of local authority and is basically a Township business unless they want the County to be involved. Mr. Koshorek’s comments by letter to Mr. Beams were correct.

Comm. DeFant requested an update on the forest fire situation on County property. Administrator Aloia indicated the fire near Sugar Loaf has consumed eight-to-ten acres. It is 1/4 to 1/2 miles from Sugar Loaf, and unless the wind changes, Sugar Loaf will be safe. The Boy Scouts and the Exchange Club have been carrying rocks to the peak of Sugar Loaf and the County will soon be blacktopping the parking lot, reconstructing the trail and steps, and hauling materials and supplies to the top of Sugar Loaf by helicopter for the reconstruction of the monument.
Comm. Corkin pointed out the Townships in general are doing a good job for their citizens and sees no problem with the County paying membership dues into the Michigan Townships Association.

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, June 21, 1988, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
   a. Rezoning Request #146-RZ-MI-20, Dennis Skytta, 151 E. Main, Michigamme, MI, to rezone lots 136 & 137 of the Village of Michigamme from C-2 Commercial to R-2 Single Family Residential.
8. PRIVILEGED COMMENT:
   a.
   b.
9. INFORMATIONAL ITEMS:
   c. A news release from the office of Governor Blanchard urging congressional action to keep Michigan Mortgage programs alive.
   d. 1988 Health Department Budget Amendments #2 & #3.
   e. A letter from E. Chris Dancisak, Executive Director, U.P. Travel & Recreation Association, regarding economic impact of travel in Upper Peninsula Counties.
   f. A letter from Randall Johnson, M.D., Director, Health Department, to Marquette County Physicians regarding Radon Gas.
10. ACTION ITEMS:
   a. A recommendation from the Executive/IGR Committee regarding a well-testing program for homes near the landfill site.
   b. A recommendation from the Finance/Personnel committee to plug the test wells drilled in Section 33, T48N-R24W, Marquette Township.
   c. A recommendation from the Finance/Personnel Committee to approve the payoff of taxable notes.
   d. A recommendation from Dennis Aloia, County Administrator, to hire Legal Counsel for the Preparation of County/City Water Agreement.
   e. A recommendation from the Finance/Personnel Committee to approve of a Hold-Over Site for juveniles in the County Courthouse.
   f. A recommendation from the Finance/Personnel committee to approve the early hire of an Administrative Aide replacement.
   g. A recommendation from the Executive/IGR Committee to adopt a resolution calling for an adequate Forest Fire Protection Program in Michigan.
   h. A recommendation from the Finance/Personnel Committee to pay membership dues to the Michigan Townships Association.
   i. A recommendation from the Executive/IGR Committee to appoint additional Medical Examiner Investigators and Deputy Medical Examiners.
   j. The appointment of a 14th member to the Marquette County Solid Waste Planning Committee.
11. LATE ADDITIONS:
   a. Abandoned
   b. 

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS:
    - The Finance/Personnel Committee meeting scheduled for June 27, 1988 is cancelled.
14. ADJOURNMENT.