The Marquette County Board of Commissioners met in Regular Session on Tuesday, July 5, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis 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. Seppanen, supported by Comm. DeFant and unanimously carried that the minutes of June 21, 1988 meeting be approved.

Chairperson Lowe opened the meeting for public comment. Representatives of the group "Citizens for Compatible Land Use" were present and requested to be placed on the agenda for the July 19, 1988 meeting in order to make a presentation regarding the siting of a Juvenile Detention Center on the Brookridge Property, and also present a petition from over 200 residents of Shiras Hills requesting the Board consider a resolution exempting the Brookridge Property as a site for such a facility. Chairperson Lowe directed the Clerk to note for the July 19, 1988 agenda that the "Citizens for Compatible Land Use" shall be placed under Privileged Comment. There being no further public comment, this portion of the meeting was closed.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved with the following late addition; that item 11a be consideration of the appointment process for members to the Solid Waste Authority contingent on the County Board's approval of action item 10a.

The County Board took under consideration an Agreement between the Marquette County Road Commission and the Marquette County Board of Commissioners setting out the terms under which the Road Commission shall build a road into the proposal Marquette County Landfill. Present to discuss the Agreement and other matters regarding the Solid Waste Interlocal Agreement were Ken Tuominen, West Marquette County Landfill Authority, Ivan Fende, Chocolay Township Supervisor, Earl Velle, Sands Township Supervisor, Loretta Acocks and Robert Berube, Members of the Marquette City Commission. A concern was raised by those present regarding item 7 in the Agreement where it stated the Marquette County Road Commission will be granted perpetual free use of the Landfill and all Transfer Stations. After a lengthy discussion which included suggestions from Chief Civil Counsel, Gary Walker, and County Administrator, Dennis Aloia, it was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the Agreement be approved with the exception of item 7, and the signing of the Agreement will be contingent upon re-negotiation of item 7 with the Road Commission:

AGREEMENT

The Purpose of this agreement is to set out the terms under which the Marquette County Road Commission shall build a road into the proposed Marquette County Landfill. This agreement shall be between the Marquette County Road Commission and the Marquette County Board of Commissioners. The terms of this agreement are as follows:

1. The Marquette County Road Commission will build a road to the proposed site of the Marquette County Landfill as follows:

   Carp River Bridge - Provide a center pier and new metal grate deck on the existing structure, increasing the capacity from eleven to seventy-seven tons.

   County Road NPA - Pulverize existing blacktop surface utilizing this material to increase base thickness; resurface with bituminous aggregate material.
County Road NP - Reconstruct within existing right-of-way including adjusting width, alignment and grade. Install sub-base and base. Surface with Bituminous aggregate material.

2. The Marquette County Road Commission will perform, contract, and oversee construction so that the road is suitable for all of the traffic that will be anticipated at the landfill site.

3. The Marquette County Road Commission and the Marquette County Board of Commissioners will share equally in all engineering and design costs for the proposed road.

4. The Marquette County Road Commission and the Marquette County Board of Commissioners shall share equally in all costs of construction of the road.

5. The Marquette County Board of Commissioners will pay $125,000 to the Marquette County Road Commission upon the signing of this agreement. Should the costs of building, engineering and designing this road exceed $250,000, then the Marquette County Board of Commissioners and the Marquette County Road Commission will share equally in the increased costs.

6. Should the cost of construction and engineering of the road be less than a total cost of $250,000, the Marquette County Road Commission may keep all of the $125,000 paid by the Marquette County Board of Commissioners.

[7. The Marquette County Road Commission will be granted perpetual free use of the landfill and all transfer stations. The Landfill Authority, which will be created in the future, will have shared a responsibility with the Marquette County Road Commission for the winter maintenance of this road.]

ITEM 7 EXCLUDED FROM APPROVAL TO BE RE-NEGOIATED WITH ROAD COMMISSION BEFORE SIGNING.

8. The cost of any repairs or upkeep to the road will be paid by the Marquette County Road Commission.

9. The road will be made part of the Marquette County Road System. It is hereby agreed that said road will be completed by the opening of the landfill facility.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board approve the "Letter of Understanding," which will be attached to the Interlocal Agreement on Solid Waste as an addendum, contingent upon the County Board and the Road Commission signing the Agreement which sets out terms under which the road shall be built at the proposed Landfill:

LETTER OF UNDERSTANDING
MARQUETTE COUNTY JOINT SOLID WASTE MANAGEMENT AUTHORITY

It is understood and agreed among the undersigned parties that participation by the County of Marquette in the Intergovernmental Agreement pursuant to Act 233 of 1955 for the disposal of Solid Waste is in recognition of the importance of having one consolidated solid waste disposal site available to all citizens of Marquette County. In furtherance of that goal, the County of Marquette agrees to construct and maintain a suitable road into the solid waste disposal site specified in Exhibit A of the above agreement. The County more particularly agrees to the following plan for road construction and maintenance.
Board of Commissioners  County of Marquette  July 5, 1988

Carp River Bridge - Provide a center pier and new metal grate deck on the existing structure, increasing the capacity from eleven to seventy-seven tons.

County Road WPA - Pulverize existing blacktop surface utilizing this material to increase base thickness; resurface with bituminous aggregate material.

County Road NP - Reconstruct within existing right-of-way including adjusting width, alignment and grade. Install sub-base and base. Surface with bituminous aggregate material.

The above construction work on the road will be complete by the opening of the landfill.

It is understood that the construction and maintenance of the above road is the only financial obligation assumed by the County of Marquette under the above agreement. The County of Marquette is not a "user" of the solid waste disposal site as defined in Articles 1.1a, 1.1(a) or 1.1(aa). Consequently, reference in Article 4.1 which requires "constituent municipalities" to pledge their full faith and credit to cover the "annual fixed cost" do not apply to the County. Further, any reference within the agreement to "system costs" defined in Article 1.1(t) or "system charges" as defined in Article 1.1(s) impose no financial obligation on the County.

Timothy J. Lowe, Chairperson
Marquette County Board of Commissioners

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that contingent upon the signing of the Letter of Understanding and the Agreement between the County Board and the Road Commission, that the Marquette County Board of Commissioners participate as a "constituent municipality" by approving the Intergovernmental Agreement pursuant to Act 233 of 1955 for the Disposal of Solid Waste and the establishment of a Joint Solid Waste Management Authority. (A complete copy of the Intergovernmental Agreement is attached to permanent County Board Minutes, and can be inspected in the County Clerk's Office.)

The County Board commended and thanked Representatives from Sands Township, City of Marquette, and the East and West Solid Waste Landfill Authorities for their dedication and efforts in bringing about this Intergovernmental Agreement on Solid Waste. Representatives present in return also thanked members of the County Board and Staff for their efforts in bringing about the culmination of this Agreement. Mr. Tuominen, Mr. Fende, Mr. Yelle, Mr. Berube and Ms. Acoks left the meeting.

It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the following informational items be accepted for file; 9b) An update on the Marquette County Medical Care Facility Furnishings Bids; 9c) A communication from Charles W. Hohman, Jr., Airport Manager, regarding Marquette Flight Service Station Closure; and 9d) A letter from Richard A. Peterson, President of the 'Citizens for Compatible Land Use,' requesting to make a presentation at the next County Board meeting regarding exempting the Brookridge Property as a site for a Juvenile Detention Facility.

Dr. Randall M. Johnson, Director, Marquette County Health Department, presented a report on the Household Hazardous Waste Collection Day, sponsored by the Marquette County Health Department, held on Saturday, May 21, 1988 at three individual sites as follows: Gwinn High School, Marquette Senior High School, and the Westwood High School. Marquette County doubled the experience of other counties by collection 4,650 pounds of hazardous waste from approximately 1% of the households in Marquette County. The total expense of the project was $24,769.63, of which $10,000.00 was appropriated from the Michigan State Fund, $14,076.96 from State Cost Sharing, and the remaining $13,292.67 is the responsibility of Marquette County. The project was well received by the public and many comments were
written on the surveys indicating it would be desirable to have future collections of hazardous waste. The Health Department hopes that in the future this type of collection could be integrated into the County Solid Waste Disposal Facility Plans. The County Board commended Dr. Johnson and the Health Department for their efforts in this project. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried to accept the report for file.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the Parking Lot Drain/Paving Bid Award. On June 20, 1988 Ron Koshorek, Resource Management/Development Director, opened the bids for the installation of drains and repair of the County Parking Lot located on Spring Street behind the Jail. Five bids were received and evaluated and it is recommended the award of the base bid and the alternate bid go to Payne and Dolan Inc., in the amount of $6,229.00 and $3,400.00 respectively. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with the Administrator’s recommendation and award the Parking Lot Drain/Paving Bid Award to Payne and Dolan Inc.

The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, regarding award of a bid to hire a Financial Consultant for the Neguance/Ishpeming Water System. Marquette County is involved in this water project primarily in two ways. First, the County is a co-applicant in a grant from the EDA in an amount between $1 million and $1-1/2 million dollars. Second, the County has been asked to be involved in the selling of bonds to finance the project in an estimated amount of $9 million dollars. The advantage in the County bonding this project on behalf of the Cities is this would allow the Cities to secure a much improved interest rate on their issue and to allow them to realize savings of hundreds-of-thousands-of-dollars. Four bids were reviewed with James Sodergren, Marquette County Treasurer, and the City Managers of Ishpeming and Neguance, Administrator, and Administrator Aloia. Administrator Aloia is recommending the award of the bid to First of Michigan Corp., 100 Renaissance Center, Detroit, Michigan, in the amount of $10,000.00 plus out of pocket expenses. First of Michigan has also assured Marquette County that only expenses will be collected if for some reason the issue is not sold. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with Administrator Aloia’s recommendation and hire First of Michigan Corp. as the Financial Consultant for the Neguance/Ishpeming Water System Bond Issue.

The County Board took under consideration a request for approval of a Marquette County Medical Care Facility Change Order #26 in the amount of $10,879.00. The increased costs are required due to various changes in the mechanical system at the New Facility. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that Change Order #26 be approved as follows:

CHANGE ORDER #26

PROJECT: Marquette County Medical Care Facility
CHANGE ORDER: 26
(name and address) 200 Saginaw Street
INITIATION DATE: 6-2-88
Ishpeming, MI 49849
ARCHITECT’S PROJECT NO: 84-100
TO: Hebert Construction
CONTRACT FOR:
100 Caspian Ave. General Contractor
P.O. Box 500
CONTRACT DATE: 12-16-86
Caspian, MI 49915

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

-4-

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BOARD OF COMMISSIONERS     COUNTY OF MARQUETTE     JULY 5, 1988

Provide materials and labor in accordance with the Contract Documents for the following item from Bulletin 15, dated February 24, 1988.

Mechanical changes Item 1A: Revised ductwork in Administrative area:

<table>
<thead>
<tr>
<th>Mechanical Cost:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Hebert Construction O &amp; P @ 4%</td>
<td>$ 418.00</td>
</tr>
</tbody>
</table>

Total Cost for Mechanical Item 1A: $ 10,879.00

Authorized:

William Kessler and Assoc.          Hebert Construction          Marquette County
ARCHITECT                           CONTRACTOR                     OWNER
733 St. Antoine                     100 Caspian Avenue              Board of Soc. Serv.
Detroit, Michigan 48226             Caspian, MI 49915               Marquette, MI 49855

Dated this 14th day of June, 1988.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration the process of appointing three members to the Joint Solid Waste Management Authority for initial terms of 3 years, 2 years, and 1 year respectively. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following procedure be followed: a) that the positions be advertised immediately in the Mining Journal; b) applications be submitted to the County Clerk's Office by Thursday, July 14, 1988 at 5:00 p.m. so the applications can be in the Commissioners Packet for the next Regular Board meeting; and c) the County Board will appoint the three members at their Regular meeting of July 19, 1988.

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

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, July 5, 1988, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
a. 

9. INFORMATIONAL ITEMS:
a. Presentation by the County Health Department Staff on Household
Hazardous Waste Collection.
b. Update on Marquette County Medical Care Facility Furnishings Bid.
c. Communication from Charles W. Hohman, Jr., Airport Manager,
regarding Marquette Flight Service Station Closure.

10. ACTION ITEMS:
a. Consideration of the Marquette County Solid Waste Interlocal
Agreement.
b. Communication from Dennis Aloia, County Administrator, regarding
County Parking Lot Drain/Paving Bid Award.
c. Communication from Dennis Aloia, County Administrator, regarding
the Award of Bid to Hire a Financial Consultant for Negaunee-
Ishtpeming Water System.
d. Request for approval of Marquette County Medical Care Facility
Change Order #26 in the amount of $10,879.00.

11. LATE ADDITIONS:
a. 

b. 

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.