The Marquette County Board of Commissioners met for their Regular Meeting and the Reconvening of the Annual Meeting on Tuesday, October 18, 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. Seppanen and Comm. Lowe. Absent and Excused: Comm. DeFant.

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 October 4, 1988 regular meeting be approved.

Chairperson Lowe presented a plaque commemorating Negaunee Township’s Mortgage Burning Event to Robert Thompson and Alan Korby of the Negaunee Township Building and Recreation Committee. The proclamation reads as follows:

PROCLAMATION

WHEREAS, the Citizens of Negaunee Township overwhelmingly voted 42 Aye, 37 Nay, to provide for the acquisition operation and maintenance of a Township Community Center on July 13, 1955, and

WHEREAS, by the wise saving and use of public financing, also professional and voluntary labor, the Negaunee Township Community Center was erected in 1970, and

WHEREAS, the Negaunee Township Community Center has served its township as a center for recreation, public meetings, voting, service organizations, and social activity, and

WHEREAS, the Citizens of Marquette County and beyond have benefited by using the Community Center for receptions, banquets, dances, and even pig roasts, and

WHEREAS, after 20 years of regular commitment Negaunee Township will celebrate on October 22nd a “Mortgage Burning” at its Community Center.

THEREFORE BE IT RESOLVED, that we, the Marquette County Board of Commissioners, congratulate the Citizens of Negaunee Township for paying off the mortgage on its Community Center, and

BE IT FURTHER RESOLVED, that October 22, 1988 be proclaimed “Negaunee Township Community Center Mortgage Burning Day” in Marquette County.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Lowe opened the meeting for public comment. Ray Adamini, Oakhill Estates Marquette Township, and a spokesperson for STOP, an organization opposed to the location of a Minimum Security Prison at the Acocks site, addressed the Board. Mr. Adamini and others present were scheduled under Action Item 10b, however Mr. Adamini requested that they be allowed to speak under public comment. Mr. Adamini expressed his concern regarding the safety and the property values of homes located near the proposed Minimum Security Prison at Acocks, and hoped the Board would keep an open mind on their presentation at tomorrow evening’s public hearing.

Gary Goodman, Co. Rd. 492 near Acocks, pointed out that since the announcement by the Department of Corrections of the $1.6 million dollar appropriation to establish the Minimum Security Prison at Acocks, the STOP organization had 8 days to organize. They have already collected 1600 signatures.
Patrick St. Germain, Lake Enchantment, suggested that Acoks be used for a positive purpose rather than a Minimum Security Prison, such as a Youth Campus for young artists.

Bill Beitel, Co. Rd. 492, also expressed his concern for the safety of his family and property value should a prison be located at Acoks.

There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm.Arsenault and unanimously carried that the agenda be approved with the following Late Additions; item 11a become consideration of the bids for the parking lot at Sugarloaf; and also Administrator Aloia requested the County Board go into Closed Session to discuss litigation regarding Marquette Mountain.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board accept the following informational items for file; a) Dept. of Employment Programs Monthly Report for September, 1988; b) Acknowledgement of proposal to change Horseshoe Lake to Donaldson Lake from Donald J. Orth, Executive Secretary, U.S. Board on Geographic Names; c) Road Commission Report for Month of September, 1988; d) A memo from David J. Roberts, County Clerk, regarding appointment to various County Boards and Commissions; and e) A resolution adopted on September 7, 1977 by the Marquette County Board of Commissioners regarding prison walkways.

The County Board took under consideration bids for the garage for the Frank S. Valente Medical Care Facility. The County Board rejected all bids for a new garage at the Medical Care Facility on August 31, 1988 because they were too high. David A. Berns, Director, Marquette County Department of Social Services, indicated in his memo that the original bids came in at $58.00 per square foot, however after reducing the size and eliminating several features of the garage, the cost per square foot has increased to $70.00. The architect feels that further reductions in the size or quality of the structure are not likely to reduce the cost of the building. Based on these considerations, the Board of Social Services recommends acceptance of the low bid from Mottes Building Systems, Inc., along with Alternate #1 at a total cost of $61,800.00. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve of the low bid from Mottes Building Systems, Inc. along with Alternate #1 at a total cost of $61,800.00 for the building of a garage at the Frank S. Valente Medical Care Facility.

The County Board took under consideration the County Child Care Budget for October 1, 1988 thru September 30, 1989. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried to approve the Child Care Budget and authorize the Board Chairperson to sign.
<table>
<thead>
<tr>
<th>E. SUBTOTALS</th>
<th>375,000.00</th>
<th>795,450</th>
<th>1,170,450</th>
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<tbody>
<tr>
<td>F. Revenue</td>
<td>2,500.00</td>
<td>68,300</td>
<td>70,800</td>
</tr>
<tr>
<td>G. Net Expenditure</td>
<td>372,500.00</td>
<td>727,150</td>
<td>1,099,650</td>
</tr>
</tbody>
</table>

**COST SHARING RATIOS**
- County 50%/State 50%
- County 50-100%/State 0-50%
  - *State reimbursement dependent upon state GFS balance at end of fiscal year*
- H. Capped Expenditure Level ...... 633,429.40
- I. Net Expenditure Over Cap ...... 466,220.60

**II. CHILD CARE FUND**
- Foster Care During Release Appeal Period ..................................... 1,500

**COST SHARING RATIOS**
- County 0%/State 100%

**III. JUVENILE JUSTICE SERVICES FUND**
- Basic Grant ....................................................................................... 15,000

**COST SHARING RATIOS**
- County 0%/State 100%
  - $15,000.00 Maximum

**IV. TOTAL EXPENDITURE**
- 1,116,150

**BUDGET DEVELOPMENT CERTIFICATION**

*THE UNSIGNED HAVE PARTICIPATED IN DEVELOPING THE PROGRAM BUDGET PRESENTED ABOVE. We certify that the budget submitted above represents an anticipated gross expenditure for the fiscal year October 1, 1988, thru September 30, 1989.*

Sincerely,

[Signatures]

Date: Oct 11, 1988

The County Board took under consideration the continuation of the Annual Meeting and the Certification of the Tax Levies for the City of Ishpeming and Richmond Township. County Clerk, David Roberts, informed the County Board that Richmond Township will be holding their Truth in Taxation Hearing on October 20, 1988, and the City of Ishpeming has held their Truth in Taxation Hearing and will be approving their tax levies on October 19, 1988. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried to recess the Annual Meeting until November 1, 1988.

The County Board took under consideration bids for the Sugarloaf Parking Lot. Ron Koshorek, Director, Resource Management/Development Department, reported that bids were solicited, received and tabulated for the project and the low bidder was Payne and Dolan, Inc. at a price of $14,952.59. The price was within the budget amount of $16,664.00 granted by the Natural Resources Trust Fund, administrator for the project. Marquette County's cost for this construction will be $3,738.13 of which funds are available in the Public Improvement Fund. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that the County Board award the Sugarloaf Mountain Parking Lot Improvement Project bid to Payne and Dolan, Inc., P.O. Box 351, Gladstone, for a total price of $14,952.59.
Chairperson Lowe opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County Board go into Closed Session for the purpose of discussing Marquette Mountain Bankruptcy Litigation.

Chairperson Lowe declared a five minute recess to clear the Commissioners Room before the Closed Session.

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CLOSED SESSION

The County Board came back into Open Session.

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,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting and Continuation of the Annual Meeting
Tuesday, October 18, 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. Resolution proclaiming October 22, 1988 as "Negaunee Township Community Center Mortgage Burning 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. Acknowledgement of proposal to change Horseshoe Lake to Donaldson Lake from Donald J. Orth, Executive Secretary, U.S. Board on Geographic Names.
   d. A memo from David J. Roberts, County Clerk, regarding appointment to various County Boards and Commissions.
   e. A resolution adopted on September 7, 1977 by the Marquette County Board of Commissioners regarding prison walkaways.
10. ACTION ITEMS:
    a. Bids for garage for the Frank S. Valente Medical Care Facility.
    b. STOP, an organization formed to oppose the conversion of the Acocks Site into a Minimum Security Prison.
    c. County Child Care Budget.
    d. Certification of tax levies for the City of Ishpeming and Richmond Township. (Annual Meeting)
11. LATE ADDITIONS:
    a. PARKING LOT BILLS FOR SUMMER
    b. CLOSED SESSION FOR PURPOSE DISCUSSING
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.