The Marquette County Board of Commissioners met for their Regular Meeting and the Continuation of the Annual Meeting on Tuesday, November 1, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis 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. Arsenault and unanimously that the minutes of the Annual Meeting held on October 11, 1988, the Regular Meeting held on October 18, 1988, and the Committee of the Whole Public Hearing held on October 19, 1988 be approved.

Chairperson Lowe suspended the Rules of Order to allow for presentation by Lou Myefski, Superintendent, Marquette Alger Intermediate School District, and Chairperson of the Marquette County Tax Allocation Board. Mr. Myefski reported that in 1982 the County Board of Commissioners placed a ballot proposal before the citizens of Marquette County to abolish the Tax Allocation Board for a trial period of six years, and to established a fixed millage for the various taxing units of the 15 mills which is constitutionally provided for. Prior to the six year fixed millage the Tax Allocation Board had to meet annually and the process was very divisive, pitting the County, the Townships, the Intermediate School District and the School Districts located within the County in a battle over their portions of the 15 mills as provided by law.

In November the citizens of Marquette County will again have the opportunity to vote on limiting the current level of millage to 15 mills and abolishing the Tax Allocation Board, however this time for an indefinite period. Mr. Myefski stressed that this is not a tax increase. Abolishing the Tax Allocation Board would allow units of government within the County to work together more efficiently. Mr. Myefski urged all voters to support the following proposal:

**COUNTY-WIDE PROPOSITION**

"Shall the Tax Allocation Board for the County of Marquette be abolished, and the millage rates be limited to the current level of 15 mills, for an indefinite period or until altered by the voters of the County, for the County of Marquette and the Townships and the School Districts within the County as follows:"

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Marquette</td>
<td>6.000</td>
</tr>
<tr>
<td>Townships (except Charter</td>
<td>1.400</td>
</tr>
<tr>
<td>Township)</td>
<td></td>
</tr>
<tr>
<td>Intermediate School</td>
<td>0.235</td>
</tr>
<tr>
<td>District</td>
<td></td>
</tr>
<tr>
<td>School Districts</td>
<td>7.365</td>
</tr>
<tr>
<td>TOTAL</td>
<td>15.000</td>
</tr>
</tbody>
</table>

Comm. Defant added she remembered when the County operated without the fixed millage. The Administrator needed two budgets, one pre-Tax Allocation Board, and one post-Tax Allocation Board. The fixed millage allows for the units of government to be able to prepare one budget and to operate more efficiently. Each unit will know what millage to expect. Comm. Defant further urged the voters to support the County-Wide Proposition.

Comm. Lowe further added a return to the annual meeting of the Tax Allocation Board would be a step backwards in County government. The first fixed millage proposal was approved for six years and it has worked very well. Comm. Lowe also urged the County voters to support the ballot proposal. Chairperson Lowe on behalf of the County Board thanked Lou Myefski for his presentation to the Board.

Chairperson Lowe opened the meeting for public comment. Wes Larson, Supervisor, Negauce Township, on behalf of the Marquette County Townships Association, spoke in support of the County-Wide Proposition to abolish the Tax Allocation Board and to fix the millage at 15 mills.
Mr. Larson added that the Townships Association has made its nominations for the Central Dispatch Policy Board and the Commission on Aging. A written letter will be forthcoming.

Mr. Larson reminded the County Board that Negawee Township has gone on record by resolution opposing the location of a Minimum Security Prison at the Acocks site.

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

It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following additions; item lla become Change Order #43 for the construction of the New Medical Care Facility; that item 1lb be the reaffirming the County Board’s support for the fixed millage proposition; and item 1lc be a Closed Session to discuss the possible purchase of property by the County.

Chairperson Lowe opened the meeting to a presentation by STOP, the organization opposed to the conversion of the Acocks Medical Care Facility into a Minimum Security Prison.

Gary Goodman, Co. Rd. 492, presented additional signatures to be added to those presented at the October 19, 1988 Public Hearing. The signatures now total over 2,000 residents who are opposed to the location of the Minimum Security Prison at the Acocks site. Mr. Goodman read a presentation citing figures and statistics on the number of inmates located at other minimum security prisons in Marquette County and the Upper Peninsula included information regarding walk-a-ways. Mr. Goodman raised many questions that the County Board should consider before making their decision. For example he asked if the expansion of the prison system is such a plus to local economic development, why then don't the Lower Peninsula Counties get more prisons in that most of the prisoners come from Lower Michigan?

Chairperson Lowe requested a copy of Mr. Goodman’s statement to be distributed among the Commissioners.

Sue Hewitt, Lake Enchantment, pointed out that the members of STOP will continue to attend County Board meetings and collecting signatures as long as the decision on the prison is still pending. Ms. Hewitt read recent newspaper clippings regarding walk-a-ways in Marquette County to support her concerns regarding security and the danger presented to local residents. Ms. Hewitt presented a list of questions that the STOP organization has requested the County Board answer before making a final decision. The questions will be copied and distributed to Commissioners.

Bill Beitel, Co. Rd. 492, presented the Board with a letter to Detroit and Northern from Roe Appraisal Service that suggested property values will go down should a Minimum Security Prison be located nearby. The homes of the highest value will be effected the most. The letter was given to the Clerk to be distributed among County Commissioners.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following informational items be accepted for file; a) a letter from Ishpeming City Manager, Helen St. Aubin, thanking the Board for granting the City a water-main easement; b) Airport Quarterly Operations Report for July, August, and September, 1988; and c) a letter from Helen St. Aubin, Ishpeming City Manager, thanking the Board for naming the New Medical Care Facility after Frank S. Valente.

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with a recommendation from the Committee of the Whole Public Hearing and make no immediate decision on the Dept. of Corrections proposal to locate a Minimum Security Prison at the Acocks site, but wait until the matter is further studied.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to oppose a Gas Cost Recovery Factor by the Michigan Gas Company. Since the Finance/Personnel Committee met on October 24, 1988 the County Board has also received a notice that the Upper Peninsula Power Company is seeking approval to apply a power supply cost
recovery factor to its monthly billings in 1989. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board reaffirm its resolution opposing utility rate increases and forward the resolutions to the Michigan Public Service Commission opposing the Michigan Gas Company and the Upper Peninsula Power Company application to apply Cost Recovery Factors to its retail customers monthly bill by adopting the following resolution.

RESOLUTION OPPOSING
MICHIGAN GAS COMPANY GAS COST RECOVERY FACTORS

BE IT RESOLVED, that the Marquette County Board of Commissioners be opposed to any authority granted to the Michigan Gas Company (MiGas) to reflect in its monthly billings to retail customers a gas cost recovery (GCR) factor.

RESOLUTION OPPOSING
UPPER PENINSULA POWER COMPANY GAS COST RECOVERY FACTORS

BE IT RESOLVED, that the Marquette County Board of Commissioners be opposed to any authority granted to the Upper Peninsula Power Company (UPPCO) to reflect in its monthly billings to retail customers a power supply cost recovery (PSC) factor.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with a recommendation from the Finance/Personnel Committee to approve the Board of Health proposal extending the Health Department services to all County employees, spouses and children according to the following schedule.

<table>
<thead>
<tr>
<th>SERVICES</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>* HEALTH ED. SERVICES</td>
<td>475-7848</td>
</tr>
<tr>
<td>BE-WELL SERIES</td>
<td></td>
</tr>
<tr>
<td>CHOLESTEROL REDUCTION</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>STRESS MANAGEMENT</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>WEIGHT MANAGEMENT</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>SMOKING CESSATION</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>ADULT HEALTH SCREENING</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td># CLINIC SERVICES DIVISION</td>
<td>475-7844</td>
</tr>
<tr>
<td>PREMARITAL TESTING</td>
<td>FREE TO EMPLOYEE &amp; SPOUSE TO BE</td>
</tr>
<tr>
<td>PREGNANCY TESTING</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>INFLUENZA VACCINE</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>HEMATOCCRET</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>DENVER DEEPS. SCREENING</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>HEARING SCREENING</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>VISION SCREENING</td>
<td>FREE TO EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>***FAMILY PLANNING</td>
<td>METHODS @ COST FOR EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>***PRENATAL VITAMINS</td>
<td>@ COST FOR EMPLOYEE, SPOUSE &amp; CHILDREN</td>
</tr>
<tr>
<td>ENVIRONMENTAL HEALTH DIVI</td>
<td>475-4195</td>
</tr>
<tr>
<td>RADON TESTING</td>
<td>@ COST ($2.00)</td>
</tr>
</tbody>
</table>

#APPOINTMENTS ARE NECESSARY
*MUST PRESENT COUNTY ID CARD
**FOLLOWING INFORMATION IS REQUIRED PRIOR TO PROVISION OF FAMILY PLAN. SER
COPY OF PAP SMEAR RESULTS
COPY OF EXAMINATION
PRESCRIPTION IF INDICATED

**PRESCRIPTION NEEDED
It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously that the County Board concur with a Finance/Personnel Committee recommendation to approve Health Department Budget Amendments #5 through #8 as follows:

*1988 Budget Amendment #5 - Food Service.* A resolution adopted by the Board of Health which incorporates an additional $38,000 in state support to the Food Service Program and reduces Food Service License Fees by $38,000. This amendment was proposed and adopted as a result of the recently received $75,000 state grant for the Food Service Program.

*1988 Budget Amendment #6 - Adolescent Health Planning Grant.* A resolution which amends the Health Department's 1988 budget to incorporate a new program entitled "Adolescent Health Planning Grant." This amendment was necessary as the Health Department was recently awarded a $20,000 grant from MDPH to support a year-long Adolescent Health Planning process. As this grant is available during the state fiscal year 1988-89, i.e., beginning October 1, 1988, it was necessary to amend the Health Department's 1988 budget to allow us to begin this activity as soon as possible. It has been estimated that approximately $4830 in expenditures will be incurred during the October - December time period.

*1988 Budget Amendment #7 - WIC Program.* A resolution amending the Health Department's 1988 budget to incorporate $7344 in additional state support for the WIC Program and reducing county expenditures for the WIC Program by the same amount. This budget amendment was necessary because the state redistributed unspent federal dollars for the WIC Program to the various agencies providing this service. As a result, we received $7344 in previously unanticipated revenue during the state fiscal year 1987-88 (i.e., ending September 30, 1988). The availability of this additional state revenue will result in a savings of $7344 for the county.

*1988 Budget Amendment #8 - Administration.* A resolution adopted by the Board of Health which recognizes $2,000 in fee revenue in the Administration budget and applies this additional revenue to contractual expenditures. The additional revenue is anticipated as a result of the recently approved arrangement with the Western U.P. District Health Department in which the Marquette County Health Department's Director is functioning as Acting Medical Director for that agency. This contract provides for $750 per month and will likely extend through the end of December. The proposed contractual expenditure of $2,000 would be to support a temporary contractual employee assigned to develop an "AIDS Continuum of Service Grant" proposal to be submitted to MDPH and to begin a systematic search for other potential funding sources to support a variety of public health services.

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with a Finance/Personnel Committee recommendation to approve Change Order #32 for the construction of the Frank S. Valente Medical Care Facility.

**PROJECT:** Marquette County Medical Care Facility
200 Saginaw Street
Ishpeming, MI 49855

**CHANGE ORDER:** #32
**DATE:** 8-12-88

**CONTRACTOR:** Hebert Construction Co.
100 Caspian Ave.
Caspian, MI 49915

**ARCHITECT PROJECT NO:** 84-100
**CONTRACT DATE:** December 16, 1986
**CONTRACT FOR:** General Construction

The Contract is changes as follows:

Provide Materials and Labor in accordance with the Contract Documents for providing and installing additional duct work, as required in attic space to work around wood roof truss system.
It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with a recommendation from the Finance/Personnel Committee to approve Change Order #33 for the construction of the Frank S. Valente Medical Care Facility.

PROJECT: Marquette County Medical Care Facility
200 Saginaw Street
Ishpeming, MI 49855
CHANGE ORDER: #33
DATE: 8-12-88

CONTRACTOR: Hebert Construction Co.
100 Caspian Ave.
Caspian, MI 49915
ARCHITECT PROJECT NO: 84-100
CONTRACT DATE: December 16, 1986
CONTRACT FOR: General Construction

The Contract is changed as follows:

Provide Materials and labor in accordance with the Contract Documents for providing for Electrical Items on Bulletin No. 15. Revised dated April 11, 1988.

Total Cost: $10,212.98

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a $2,700.00 appropriation for the Municipal Employees Retirement System - Actuarial Valuations. Randell E. Girard, Director of Human Resources, is requesting the appropriation from Contingency to the Professional/Contractual Service line item ($10.00) in the Human Resources budget. It is most cost effective if all the required actuarial valuations can be done at one time by the MERS actuaries in anticipation of collective bargaining and other requests for modification of County retirement plans. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the appropriation as follows:

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 38

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:

-5-
Board of Commissioners  
County of Marquette  
November 1, 1988

<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 Service Dept. Prof/Contractual Services</td>
<td>1,500</td>
<td>4,200</td>
<td>2,700</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>32,320</td>
<td>29,620</td>
<td>(2,700)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>33,820</strong></td>
<td><strong>33,820</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Human Services Department</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>No Changes Made</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></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></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>X</td>
<td></td>
</tr>
<tr>
<td>G. DeFant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td></td>
<td>X</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 for the adoption of a "Declaration of Trust" for the ICMA - RC Deferred Compensation Plan. Randell E. Girard, Director of Human Resources, indicated that over the years, ICMA Retirement Corporation has grown in assets and has diversified its investments, and as a result has come under jurisdiction of the U.S. Securities and Exchange Commission. To comply with SEC regulations all employers affiliated with ICMA must adopt a "Declaration of Trust" resolution. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board adopt the following "Declaration of Trust."

**Resolution of the Marquette County Board of Commissioners**

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees serves the interests of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation serves the above objectives; and

WHEREAS, the Employer desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, and that such funds be held by the ICMA Retirement Trust, a trust established by public employers for the collective investment of funds held under their deferred compensation plans and money purchase retirement plans;

NOW THEREFORE BE IT RESOLVED that the Employer hereby executes the Declaration of Trust of the ICMA Retirement Trust.
BE IT FURTHER RESOLVED that the Director of Human Resources shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation or the ICMA Retirement Trust, and shall cast, on behalf of the Employer, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

DAVID J. ROBERTS, CLERK
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The Committee took under consideration a recommendation from the Executive/IGR Committee to support House Bill 5524. The Bill has passed the House and is awaiting Senate action. The Bill would prohibit out-of-state solid waste to be dumped in Michigan. St. Clair County is challenging in court the possible influx of 5,000 tons a day from New York City, and is requesting all counties in Michigan to contact their State Senator and urge passage of House Bill 5524. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried to adopt the following resolution.

RESOLUTION SUPPORTING HOUSE BILL NO. 5524
SOLID WASTE MANAGEMENT

WHEREAS, there is a growing awareness and concern of the critical environmental impact of solid waste disposal felt by the citizens of Marquette County, as well as by citizens of the other 72 Counties in the State of Michigan; and

WHEREAS, because of the importance of solid waste disposal, it is necessary that proper regulation of such disposal be managed by the State and Local municipalities; and

WHEREAS, it is recognized that the potential for unrecorded and unmanaged importation of waste from outside the State presents a clear and present danger to the ability of this State to intelligently manage the use of its limited and non-renewable land resources.

NOW THEREFORE BE IT RESOLVED, that in its attempt to bring such out-of-State waste clearly under the regulation of this State and its local governments, the Marquette County Board of Commissioners does hereby support House Bill No. 5524 and hereby urges all County Commissions to do the same, and to communicate their support to their Michigan Legislators.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Executive/IGR Committee to support House Bill 5946 which would require disclosure of all individuals or corporations attempting to operate and/or construct landfills in Michigan. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution.

RESOLUTION SUPPORTING HOUSE BILL NO. 5946
SOLID WASTE MANAGEMENT

WHEREAS, there is a growing awareness and concern of the critical environmental impact of solid waste disposal felt by the citizens of Marquette County, as well as by citizens of the other 82 Counties in the State of Michigan; and

WHEREAS, because of the importance of regulating solid waste disposal, it is necessary that proper licenses be obtained and that full disclosure should be insisted upon.

-7-
NOW, THEREFORE BE IT RESOLVED, that in order to obtain necessary disclosure of all individuals or corporations attempting to operate and/or construct landfills in the State of Michigan, the Marquette County Board of Commissioners does hereby support House Bill No. 5946, and hereby urges all County Commissions to do the same, and to communicate their support to their Michigan Legislators.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration the Annual Meeting and the Certification of Tax Levies for the City of Ishpeming and Richmond Township. County Clerk, David Roberts, reported that both units of government have held their Truth in Taxation Hearings and have adopted the appropriate resolutions adopting the following rates. It was moved by Comm. Corkin, supported by Comm.Arsenault and unanimously carried that the County Board approve the Local Unit Certification of Levies for the City of Ishpeming and Richmond Township as follows:

**COUNTY OF MARQUETTE**
**1989 BUDGET**
**LOCAL UNIT CERTIFICATION OF LEVIES**

**CITY OF ISHPEMING**

<table>
<thead>
<tr>
<th>Description</th>
<th>Taxes (Before Equalized)</th>
<th>Taxes (After Equalized)</th>
<th>Tax Rate</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>REAL ASSESSED $ 41,246,400</td>
<td></td>
<td>REAL STATE EQUALIZED $ 41,246,400</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PERS ASSESSED $ 4,929,300</td>
<td></td>
<td>PERS STATE EQUALIZED $ 4,929,300</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong> $ 46,175,700</td>
<td></td>
<td><strong>$ 46,175,700</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TAXES**

- COUNTYWIDE TRANSIT $ 13,852.71
- COUNTY DEBT SERVICE $ 47,560.97
- COUNTY TAX $ 277,654.20
- INTER. SCHOOL DIST. $ 10,851.29
- SPECIAL EDUCATION $ 66,954.77
- CITY GENERAL OPERATING $ 646,459.80
- CITY PUBLIC IMPROVEMENT $ 230,878.50
- CITY SEWER DEBT $ 277,054.20
- SCHOOL TAX $ 1,485,241.39
- **TOTAL TAXES** $ 3,055,907.83

**PERCENT**

- 0.3000
- 1.0300
- 6.0000
- 0.2350
- 1.4500
- 14.0000
- 5.0000
- 6.0000
- 32.1650
- 66.1800

**RICHMOND TOWNSHIP**

<table>
<thead>
<tr>
<th>Description</th>
<th>Taxes (Before Equalized)</th>
<th>Taxes (After Equalized)</th>
<th>Tax Rate</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>REAL ASSESSED $ 7,058,342</td>
<td></td>
<td>REAL STATE EQUALIZED $ 7,053,224</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PERS ASSESSED $ 2,235,971</td>
<td></td>
<td>PERS STATE EQUALIZED $ 2,235,971</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong> $ 9,294,313</td>
<td></td>
<td><strong>$ 9,289,195</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TAXES**

- COUNTYWIDE TRANSIT $ 2,786.76
- COUNTY DEBT SERVICE $ 9,567.87
- COUNTY TAX $ 55,735.17
- INTER. SCHOOL DIST. $ 2,182.96
- SPECIAL EDUCATION $ 13,469.33
- TOWNSHIP TAX $ 22,294.07
- FIRE PROTECTION $ 4,644.60
- SCHOOL TAX (Negaunee) $ 240,265.03
- SCHOOL BOND TAX (Neg) $ 51,508.59
- **TOTAL TAXES** $ 402,454.37

**PERCENT**

- 0.3000
- 1.0300
- 6.0000
- 0.2350
- 1.4500
- 2.4000
- 0.5000
- 25.8650
- 5.5450
- 43.3250

100.0000
The County Board took under consideration a joint recommendation from the Finance/Personnel Committee and the Executive/IGR Committee to adopt the Marquette County Forest Management Plan. James Kippola, Senior Planner, was present and briefly presented an overview of the Forest Management Plan for the County Board. Mr. Kippola reported the Plan would double forest revenues by increasing the output of forest products, provide for the expansion in the size of forest lands, and also provide for expansion of other uses of public forest lands, especially in the area of recreation, hunting and fishing, etc. It should be noted that the Executive/IGR Committee was especially interested in the public shooting sports facility and requested that Mr. Kippola report back to the Executive/IGR Committee in May of 1989 on the project. Commissioners commended James Kippola, Ron Koshorek, the Natural Resources Commission and the Planning Commission for turning around Forest Management in Marquette County. Prior to 1980 there was no management of County forests but the Board changed all that by forming the Natural Resources Commission. The County Board thanked James Kippola for his presentation. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Marquette County Forest Management Plan be approved.

The County Board took under consideration a late addition regarding Change Order #43 for the construction of the Frank S. Valente Medical Care Facility. Dennis Aloia, County Administrator, reported that the change order is primarily for duct work in the kitchen exhaust area which must meet code restrictions. Administrator Aloia further reported that the Medical Care Facility is 95% complete and should be able to be moved into in approximately 14 days. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve Change Order #43 in the amount of $11,290.24 as follows.

PROJECT: Marquette County Medical Care Facility
200 Saginaw Street
 Ishpeming, MI 49855

CHANGE ORDER: #43

DATE: 10-11-88

ARCHITECT PROJECT NO: 84-100

CONTRACT DATE: December 16, 1986

CONTRACT FOR : General Construction

CONTRACTOR: Hebert Construction Co.

100 Caspian Ave.

Caspian, MI 49915

The contract is changed as follows:

Provide Materials and Labor in accordance with the Contract Documents for providing Duct Work changes.

Gogebic Mechanical Quote $10,856.00
Hebert Construction Co. 4% Overhead & Profit 434.24
Total Cost $11,290.24

William Kessler & Assoc. contractors
ARCHITECT
732 St. Antoine

Hebert Const. Co.

CONTRACTOR

100 Caspian Ave.


OWNER

234 West Baraga Ave.

ADDRESS

ADDRESS

Marquette, MI 49855

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board of Commissioners go on record supporting the County-Wide Proposition to abolish the Tax Allocation Board and indefinitely fix the millage at 15 mills. The proposition will appear on the November 8, 1988 Ballot, and the County Board urges all Marquette County voters to support it.

Chairperson Lowe opened the meeting for public comment. Bob Hewitt, Lake Enchantment, spoke in opposition to the location of a Minimum Security Prison at the Acocks site. Mr. Hewitt reported that the proposal has already affected the lives of the people surrounding the Acocks area. He
and his family have spent three-to-six hours every night talking on the
phone and gathering information regarding the proposal. Mr. Hewitt thanked
the County Board for tabling the proposal and strongly urged them to decide
not to bring the prison to Acock's.

Mrs. Alto also spoke in opposition to the location of a prison at the
Acock's site, and expressed her concern for the children. Jobs and homes can
be found elsewhere, but children are priceless.

Chairperson Lowe declared this portion of the meeting closed.

It was moved by Comm. Seppanen, supported by Comm. Arsenaull and
unanimously carried that the County Board go into Closed Session to discuss
the possible purchase of property. Chairperson Lowe declared a five minute
recess to clear the Commission Chambers.

CLOSED SESSION

The County Board came back into Open Session. No action was
forthcoming as a result of the Closed Session.

Comm. DeFant gave a brief report on her trip to Washington D.C. to
lobby for the continuation of the Flight Service Station. Senator Levin
spent two-and-one-half hours along with the Marquette County Representatives
negotiating with the FAA. A letter of understanding was developed as a
result of the negotiations, however details cannot be released until the
letter is complete. A Flight Service Station agreement was not made even
though the Mining Journal article says it was. Several important things
were recognized by the FAA during the negotiations. First, the FAA
recognized that service to airports must be equal or better than was
previously provided should a new system be brought in. Second, if the
Flight Service Station closes in October of 1989 the FAA will provide full
weather observation support indefinitely. The rub however is they will not
be the same personnel, and they will be operating on a lower budget. And
third, a combination of the AMOS and manned personnel will continue until it
is determined that an improved system such as the ASOS (which is being
developed) can be provided.

Some day there may be a fully automated system to meet the needs of
Marquette County, however right now Marquette County needs all the help it
can get for weather observation.

The County Board thanked Comm. DeFant for her report and attending the
meetings in Washington.

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 Annual Meeting
Tuesday, November 1, 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. (None).

8. PRIVILEGED COMMENT:
   a. A presentation by representatives of the Tax Allocation Board regarding the County-Wide Proposition.
   b. Presentation by STOP, the organization which opposes the conversion of the Acocks Medical Facility into a Minimum Security Prison.

9. INFORMATIONAL ITEMS:
   a. A letter from Ishpeming City Manager, Helen St. Aubin, thanking the Board for granting the City a water-main easement.
   c. A letter from Helen St. Aubin, Ishpeming City Manager, thanking the Board for naming the New Medical Care Facility after Frank S. Valente.

10. ACTION ITEMS:
   a. A recommendation from the Committee of the Whole to table the decision on the Dept. of Corrections proposal for a Minimum Security Prison at Acocks.
   b. A joint recommendation from the Executive/IGR Committee and the Finance/Personnel Committee to approve the Marquette County Forest Management Plan. (Materials previously distributed).
   c. A recommendation from the Finance/Personnel Committee to oppose a Gas Cost Recovery Factor by the Michigan Gas Company.
   d. A recommendation from the Finance/Personnel Committee to approve the extending of Health Department Services to all County Employees.
   e. A recommendation from the Finance/Personnel Committee to approve Health Department Budget Amendments numbers 5 through 8.
   f. A recommendation from the Finance/Personnel Committee to approve Change Order #32 for the construction of the Frank S. Valente Medical Care Facility.
   g. A recommendation from the Finance/Personnel Committee to approve Change Order #33 for the construction of the Frank S. Valente Medical Care Facility.
County Board Agenda
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10. ACTION ITEMS: Cont'd.
   h. A recommendation from the Finance/Personnel Committee to approve a $2,700.00 appropriation for Municipal Employees Retirement System - Actuarial Valuations.
   i. A recommendation from the Finance/Personnel Committee to adopt a "Declaration of Trust" for the County ICMA-RC Deferred Compensation Plan.
   j. A recommendation from the Executive/IGR Committee to support House Bill 5524 which would prohibit out-of-state solid waste dumping in Michigan.
   k. A recommendation from the Executive/IGR Committee to support House Bill 5946 which would require disclosure of all operators or constructors of landfills.
   l. Certification of City of Ishpeming and Richmond Township Tax Levies.

11. LATE ADDITIONS:
   a. Close all
   b. 5000 mile

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

Closed Session.