The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 6, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI 49855.

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. Defant, supported by Comm. Arsenault and unanimously carried that the minutes of the Special County Board meeting held on November 9, 1988 and the Regular County Board meeting held on November 15, 1988 be approved.

Chairperson Lowe opened the meeting for public comment. Dolores Maki, Marquette City Resident and Employee at the Accocks Medical Facility, addressed the Board regarding several employees who ride the MarqTran buses to and from the present Accocks Medical Facility. However, when the new facility is open the employees will be without regularly scheduled transportation. Ms. Maki informed the Board that five of these employees have seventy-five years of service at Accocks and need help from somebody. They have been to the MarqTran Board twice in the last two months, but there has been no solution to their problem yet. Ms. Maki indicated she has a list of 7 employees for day shift and 9 employees for afternoon shift who would regularly ride the bus.

Wes Larson, Director, Marquette County Townships Association, thanked the County Board for their support for the tax allocation proposal which was overwhelmingly passed by the voters on November 8th.

Wes Larson, Supervisor, Negawnee Township, indicated the Negawnee Township Board is in support of the Airport Improvement Project and urged the County Commissioners to support the proposal. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the agenda be approved with the following late additions; lla become an appropriation for Register of Deeds Elect, Patricia Manley, to attend a training seminar in Lansing; and that llb become a closed session for the discussion of pending litigation regarding Marquette Mountain.

It was moved by Comm. Defant, supported by Comm. Seppanen and unanimously carried that the following informational items be accepted for file: a) Notification from Governor James J. Blanchard of the appointment of Janet S. Sonaglia to the Marquette County Jury Board; b) A letter from Richard Lambert, President, Upper Peninsula Travel and Recreation Association, regarding the resignation of Chris Dancisak as Executive Manager; c) Employment Programs Monthly Report for October, 1988; d) Road Commission Report for October, 1988; e) Sheriff’s Dept. Activity Report for the month of September, 1988; f) Sheriff’s Dept. Activity Report for the month of October, 1988; g) A letter from Karlyn Rapport, Chairperson, Board of Health, congratulating Patricia M. Kronquist on her recent retirement; h) Two letters regarding the Marquette County Airport Flight Service Station: One from James Alderton, Airport Committee Chair, to Commissioner Geraldine Defant, the second from Timothy P. Forte, Regional Administrator, FAA to James Alderton; i) A letter of introduction from Dan Conner, the new manager at the Marquette Social Security Office; and j) A letter from Burton H. Boyum, President U.S. National Ski Hall of Fame, supporting the Airport Improvement Program.

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 a Resolution of Intent for the preapplication of the 1989 Airport Improvement Program between Marquette County and the Federal Aviation Administration, with the understanding that if the local funding is not available the County Board can halt the project at a future stage.
RESOLUTION

WHEREAS, a preapplication/application for the 1989 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for construction at the Marquette County Airport; and

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners; and

WHEREAS, it is necessary for the Chairperson of the said County Board of Commissioners to execute documents on behalf of the County Board of Commissioners.

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its December 6, 1988 regular meeting does take action to authorize the Chairperson to sign the preapplication forms, application forms and associated documents to initiate the 1989 AIP program following review by the Prosecuting Attorney’s Office when such completed forms and documents are available for signature.

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 the recommendation from the Finance/Personnel Committee and award the Marquette County Custodial Services bid to H & H Kustodial Kings in the amount of $44,324.00, of which $41,650.00 had previously been budgeted, and the remaining $2,674.00 will be taken from the Contingency Fund with the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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-Courthouse Complex</td>
<td>41,650</td>
<td>44,324</td>
<td>+ 2,674</td>
</tr>
<tr>
<td>Cleaning Contract</td>
<td>102,234</td>
<td>99,560</td>
<td>- 2,674</td>
</tr>
<tr>
<td>Totals</td>
<td>143,884</td>
<td>143,884</td>
<td>0</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Buildings-Courthouse Complex</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>No Changes Made</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</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>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin X</td>
<td></td>
</tr>
<tr>
<td>G. DeFant X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe Aye</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen X</td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.

-2-
It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board concur with a recommendation from the Executive/IGR Committee and approve the 1988/89 Act 641 Solid Waste Management Planning Contract between the Michigan Department of Natural Resources and the Marquette County Planning Commission in the amount of $7,926.00.

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 and approve an appropriation of $9,000.00 to the Soil Conservation District out of the Forestry Enterprise Fund and adopt the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 11, 1988 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>Forestry Fund Soil Conservation Appropriation</td>
<td>0</td>
<td>9,000</td>
<td>9,000</td>
</tr>
<tr>
<td>Increase in Fund Equity</td>
<td>10,416</td>
<td>1,416</td>
<td>(9,000)</td>
</tr>
<tr>
<td>Totals</td>
<td>10,416</td>
<td>10,416</td>
<td>0</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Forestry Fund No Changes Made</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</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>X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. Seppen</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 to adopt the appropriate Retirement Reconciliation Resolution for County Commissioners, however the resolution cannot be adopted until the actual figures that are part of the resolution are known. MERS has not sent the figures as yet. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the resolution in concept and will adopt the exact wording at a future County Board meeting.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  DECEMBER 6, 1988

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the following persons be placed in nomination for various Marquette County Boards and Commissions:

Airport Zoning Board of Appeals

One vacancy - 3 year term ending 12-31-91.
Ronald A. Pelto, Chief Engineer, K.I.Sawyer AFB

This vacancy is automatically the Chief Engineer at K.I.Sawyer AFB. Mr. Pelto will retire in 1989 and at that time his replacement as Chief Engineer will have to be appointed.

Economic Development Corporation

Nominations presented by the OEDP Committee - Two vacancies
6 year terms ending 12-31-94.

Labor Category - Wayne Roy, Gwinn, MI
Transportation Category - Donald G. Ryan, Ishpeming; Peter Mann, Marquette

It was moved by Comm. Seppainen, supported by Comm. Corkin and unanimously carried that the County Board concur with a recommendation from the Executive/IGR Committee and adopt the following resolution supporting the reappointment of Mr. David Olson to the Michigan Natural Resources Commission.

RESOLUTION

WHEREAS, the County of Marquette recognizes the efforts of the Michigan Natural Resources Commission in the protection and development of our natural resources; and

WHEREAS, the Marquette County Board of Commissioners supports the continuance of an effective Michigan Natural Resources Commission; and

WHEREAS, Mr. David Olson has distinguished himself as a valued member of the Michigan Natural Resources Commission; and

WHEREAS, the Marquette County Board of Commissioners supports the reappointment of Mr. David Olson for the next term of the Michigan Natural Resources Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners urges the Honorable Governor James Blanchard to continue the effectiveness of the Natural Resources Commission by the reappointment of Mr. David Olson for the next term of the Michigan Natural Resources Commission.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/ Personnel Committee to support the Michigan Gas Company's Gas Cost Recovery (GCR) Factors. Gas companies are required by law to file their GCR Factors to the Michigan Public Service Commission one year in advance. Some companies charge their GCR Factors quarterly or annually, however MiGas charges theirs on a monthly basis, and at the end of the year any overcharges are refunded to the customer with interest. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board write a letter to the Michigan Public Service Commission supporting the Michigan Gas Company's Gas Cost Recovery Factors for 1989. The County Board still maintains its position of opposing any utility rate increases.
The County Board took under consideration a recommendation from Dennis Aloia, County Administrator, to accept the bids for Sheriff’s Dept. Patrol Vehicles. Administrator Aloia pointed out that although there were only two bids received from local dealers, the bids were very reasonable and in real dollars were actually less costly than last years bids. Both vehicle bids came in under budget after considering trade-in allowances. There will be enough funds remaining after purchase of the vehicles to complete change-over costs of the vehicles police radio, other equipment, and painting. Comm. Lowe also pointed out that the County Board would rather purchase vehicles locally rather than through the State purchasing plan as long as the local bids continue to be cost competitive, and also the fact that the vehicles will require local servicing must be considered. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board approve the following bids for Sheriff Patrol Vehicles:

1) Superior Ford be awarded the bid for two (2) 1989 Ford Patrol vehicles in the amount of $22,528.00 (after trade of old vehicles).

2) Frei Chevrolet be awarded the bid for one (1) 1989 3/4 ton four-wheel-drive Chevrolet Suburban in the amount of $17,882.00.

The County Board took under consideration a $600.00 appropriation to the Register of Deeds travel line item so that Patricia Manley, Register of Deeds Elect, can attend the Annual Register of Deeds Training Session to be held in Lansing December 11 – 14, 1988. Ms. Manley has spent the past several weeks working in the Register of Deeds Office for no compensation in order to prepare her for taking office on January 1, 1989, and her enthusiasm for doing a good job should be supported by the County Board. It was moved by Comm. Arsenault, supported by Comm. Corkin and unanimously carried that County Board appropriate $600.00 from the 1988 Contingency Fund to the Register of Deeds travel line item to allow Patricia Manley to attend the Conference.

Chairperson Lowe suspended the County Rules to allow for public comment before the Commissioners went into Closed Session. Chairperson Lowe opened the meeting for public comment, none was forthcoming.

Commissioner Comment:

Comm. DeFant expressed concern over the public comment of Dolores Maki regarding the transportation problem for a number of Acocks employees that will occur when the new Medical Care Facility is open. Comm. Corkin, who is also a member of the Marquette County Transportation Council, stated that the issue has been discussed at length by the MarqTran Board, and several alternatives have been considered. At this time the Board has had difficulty in coming up with a solution that would not disrupt the schedules to other users of the Transportation System. In defense of the MarqTran Board, Comm. Corkin pointed out that the bus system cannot become a taxi service for one small group at the cost of the taxpayers.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board communicate with Robert Niemi, Director of MarqTran and the Marquette County Transportation Advisory Board, and also with Harry Scott, Administrator of Acocks, and the Dept. of Social Services Board, making them aware that the County Board has an interest in the matter, and further request that they make an effort to solve the transportation problem. A copy of the letter should be sent to Ms. Dolores Maki.

It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County Board go into Closed Session to discuss pending litigation regarding Marquette Mountain. Commissioner Elect Carol Ann Bays was requested to stay for the Closed Session.

Chairperson Lowe declared a five minute recess to clear the room before the Closed Session.
CLOSED SESSION

The County Board returned to Open Session. No Board action resulted from the discussion during the Closed Session.

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, December 6, 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 Special
   Meeting held on November 9, 1988 and the Regular County Board Meeting
   held on November 15, 1988.
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.
   b.
9. INFORMATIONAL ITEMS:
   a. Notification from Governor James J. Blanchard of the appointment
      of Janet S. Sonaglia to the Marquette County Jury Board.
   b. A letter from Richard Lambert, President, Upper Peninsula Travel
      and Recreation Association, regarding the resignation of Chris
      Dancisak as Executive Manager.
   g. A letter from Karlyn Rapport, Chairperson, Board of Health,
      congratulating Patricia M. Kronquist on her recent retirement.
   h. Two letters regarding the Marquette County Airport Flight Service
      Station: One from James Alderton, Airport Committee Chair, to
      Commissioner Geraldine Defant, the second from Timothy P. Forte,
      Regional Administrator, FAA to James Alderton.
   i. A letter of introduction from Dan Conner, the new manager at the
      Marquette Social Security Office.
   j. A letter from Burton H. Boyum, President U.S. National Ski Hall
      of Fame, supporting the Airport Improvement Program.
10. ACTION ITEMS:
   a. A recommendation from the Finance/Personnel Committee to adopt a
      Resolution of Intent to initiate the pre-application process for
      the 1989 Airport Improvement Program.
   b. A recommendation from the Finance/Personnel Committee to award
      H & H Custodial Kings the County Custodial Services Bid.
      A recommendation from the Executive/IGR Committee to adopt a
      resolution supporting the reappointment of Mr. Dave Olson to the
      Michigan Natural Resources Commission.
   c. A recommendation from the Executive/IGR Committee to approve the
      1988/89 Act 641 Solid Waste Management Planning Contract with the
      Michigan DNR.
   d. A recommendation from the Finance/Personnel Committee to support
      the Michigan Gas Company's Gas Cost Recovery Factors being
      submitted to the Michigan Public Service Commission for approval.
10. ACTION ITEMS: Cont'd.
   f. ✓ A recommendation from the Finance/Personnel Committee to approve an annual appropriation to the Soil Conservation District out of the Forestry Enterprise Fund in the amount of $9,000.00.
   g. ✓ A recommendation from the Finance/Personnel Committee to adopt the appropriate Retirement Reconciliation Resolution for County Commissioners. (Resolution forthcoming from MERS).
   h. ✓ A memo from County Clerk, David Roberts, regarding additional nominations to various Boards and Commissions.
   i. ✓ A recommendation from Dennis Aloia, County Administrator, to accept bids for the Sheriff's Dept. Patrol Vehicles.

11. LATE ADDITIONS:
   a. Regular public comment made for Mr. Money
   b. Closed session for pending litigation - MTM

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.