BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

FEBRUARY 15, 1989

The Marquette County Board of Commissioners met on Wednesday, February 15, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Bays, Comm. Seppanen and Comm. Corkin. Absent and Excused: Comm. DeFant.

A Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the minutes of the Committee of the Whole meeting held January 24, 1989 and the minutes of the Regular County Board meeting held February 1, 1989 be approved.

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

It was moved by Comm. Bays, supported by Comm. Arsenault and unanimously carried that the agenda be approved with the following addition; that Late Addition 11a be the appointment of a Planning Commission member to the Zoning Board of Appeals.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following informational items be placed on file; a) County Road Commission Report for the month of January, 1989; b) Upper Peninsula Travel & Recreation Assoc. names Jack D. Krueger of Wetmore as Executive Director; c) A thank you letter from Mr. Wayne Roy for reappointment to the Marquette County EDC; and d) Final 1989 Health Department Budget.

The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt the final version of the Marquette County Prevailing Wage Resolution. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following resolution be adopted.

**FINAL MARQUETTE COUNTY BOARD OF COMMISSIONERS
PREVAILING WAGE RESOLUTION
(89-5)**

A Resolution Adopting Provisions to Require Contractors and Sub-Contractors to Pay Prevailing Wages on Construction Contract to Which the County is a Party.

WHEREAS, it is the desire of the Marquette County Board of Commissioners that "prevailing wages," as provided by MCLA 408.554, be paid to mechanics and laborers working on major construction contracts for the County;

WHEREAS, any contract, as to which the cost of a contract for construction is anticipated to be more than $20,000 is deemed a major construction contract;

NOW, THEREFORE, BE IT RESOLVED, that the following be hereby adopted and published as the Marquette County Prevailing Wage Resolution for the County of Marquette:

**MARQUETTE COUNTY PREVAILING WAGE RESOLUTION**
Construction Contracts Rules & Regulations

Section 1. These rules and regulations, unless otherwise specifically provided by the County Board of Commissioners with regard to a designated project, shall not apply to projects constructed by County employees or to a construction contract, the costs of which are not in excess of $20,000.
Section 2. (a) The advertised specifications for every contract in excess of $20,000 to which the County of Marquette is a party, for construction, alteration, and/or repair, including painting and decorating of public buildings or public works in or for the County of Marquette and, which requires or involves the employment of mechanics and/or laborers, shall contain provision stating the minimum wages to be paid the various classes of laborers and mechanics which shall be based upon the wages determined by the Secretary of Labor to be prevailing for the corresponding classes of laborers and mechanics employed on projects of a character similar to the contract work in or in the vicinity of the County of Marquette.

(b) Every contract based upon specifications referred to in (a) above shall contain a stipulation that:

1. Contractor or his subcontractor shall pay all mechanics and laborers employed directly upon the site of the work, unconditionally and not less often than once every two weeks, and without subsequent deduction or rebate on any account, the full amount accrued at the time of payment, computed at wage rates not less than those stated in the advertised specifications, regardless of any contractual relationship which may be alleged to exist between the contractor or subcontractor and such laborers and mechanics;

2. The scale of wages to be paid shall be posted by the contractor in a prominent and easily accessible place at the site of the work; and

3. There may be withheld from the contractor so much of accrued payments as may be considered necessary by the County Administrator to pay to laborers and mechanics employed by the contractor or any subcontractor on the work for the difference between the rates of wages required by the contract and the rates of wages received by such laborers and mechanics except those amounts properly deducted or refunded pursuant to the terms of P.A. 166 of 1965 (MCL 408.551 to 408.558) and interpretations thereof.

(c) The overtime pay to which a laborer or mechanic working on the contract is entitled shall be that overtime pay to which he is entitled by any agreement he may have made with the contractor or subcontractor or by any applicable provision of law, but in no event shall such amount be less than the prevailing wage in Marquette County for such overtime.

Section 3. Provisions of Section 2 shall be applicable for contracts entered into an or after February 1, 1989.

GERALD O. CORKIN, CHAIRPERSON MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to undertake a Marquette County Soil Survey Project. Dennis Aloia, County Administrator, reviewed the proposal for the County Board. Last year Marquette County was approached by Mr. William Lasher, Resource Manager, Environmental Division, State Dept. of Agriculture, and informed them that Marquette County was now eligible to partake in the Soil Survey. The Soil Survey will provide geological soil information which will aide the County in its comprehensive planning in areas of agriculture, soil and water conservation, health department planning, land evaluation, land use, and highway construction. The survey will take seven years to complete and will map 1,089,392 acres in Marquette County at an estimated cost of $1,634,088.00. The County will be required to provide matching funds in the amount of $18,015.00 annually or $126,105.00 over the life of the project.
Mr. Aloia pointed out that the matching funds of $18,015.00 per year can be provided by in-kind contributions or services to the State and is confident that a majority of the matching funds, perhaps all of it, in the area of office use, computer use, clerical support, and other services to the State of Michigan will be accepted by the State. Mr. Aloia recommends that the County Board agree to undertake this project which is to begin on April 1, 1989. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the recommendation for the Marquette County Soil Survey Project and authorize Civil Counsel and the Administrator to negotiate the contract on behalf of the County.

The County Board took under consideration a recommendation from the Executive/IGR Committee to approve a project which will link the Sugar Loaf Trail System with the Wetmore Landing/Little Presque Isle Trail System. Mr. Robert Taylor, Director, Employment Programs, was present to review the project for the County Board and answer questions. If the project meets the State criteria, it will be approximately a $26,000.00 effort requiring 14 to 16 weeks of work for 6 to 8 people. It was pointed out by Comm. Arsenault that the project has been reviewed and recommended by the Private Industry Council (PIC) for full funding by the State. It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board approve the recommendation for the Trail Project which will link the Sugar Loaf Trail System with the State’s Wetmore Landing/Little Presque Isle Trail System, and that the Resource Management/Development Department be consulted on matters of layout and trail construction specifications.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a proposal regarding Compensation and Retirement benefits for Marquette County Elected Officials. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the following Compensation Retirement package for Elected Officials:

1989 - 3% wage increase
1990 - 2% wage increase, the B-3 Retirement Program, and the deletion of the disability insurance program.
1991 - 1% wage increase, FAC-3 Rider to the Retirement Program.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding Compensation and Retirement for Marquette County non-union employees. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the following Compensation and Retirement package for non-union employees:

1989 - 2% wage increase
1990 - 2% wage increase, with addition of the B-3 Retirement Plan
1991 - 2% wage increase, with addition of the FAC-3 Rider

The County Board took under consideration a recommendation from the Executive/IGR Committee to approve and certify the ballot language for the MarqTran Millage Renewal. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following ballot language be adopted and certified to the County Clerk:

PROPOSITION FOR THE RENEWAL OF MILLAGE FOR THE CONTINUATION OF MARQTRAN. A COUNTY-WIDE PUBLIC TRANSIT SYSTEM.

"For the purpose of renewing millage for financing a County-wide public transit system, shall the ad valorem taxes collected on all property within the County of Marquette, Michigan be continued in the amount of three-tenths (.3) of a mill (30 cents per $1,000.00 of State Equalized Valuation of real and taxable personal property) for a period of five (5) years, from 1989 to 1993, both years inclusive?"

YES NO
The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a full-time Home Health Aide position in the Marquette County Health Department. The proposed full-time Public Health Nurse (PO-5), in the Health Department Field Services Division would be accomplished by consolidating several recently vacated contractual part-time positions. The budgeted amount for the present part-time positions totals $25,020.00. The proposed new full-time Public Health Nurse position totals $22,859.00 (salary and fringe benefits) which realizes a savings of $2,161.00 by consolidating these positions. The Health Dept is also proposing to expand from 0.5 FTE to 0.8 FTE, a part-time Home Health Aide position presently filled by Leona LaFave who is retiring February 15, 1989. This increase will be offset by the savings realized in the creation of the new full-time Public Health Nurse position. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve of the creation of a full-time Public Health Nurse position and the expansion of the Home Health Aide position from 0.5 FTE to 0.8 FTE as presented by the Marquette County Health Department.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the creation of a full-time Nursing Supervisor in the Health Department Clinic Services Division. A memorandum from Randall M. Johnson, M.D., Director, Marquette County Health Dept., explained that there are 14 staff members assigned to the Clinic Services Division, and additional expansion is anticipated. As a result it is difficult for one person to supervise the activities of this division. To resolve the problem the Health Department is proposing to create a new full-time Nursing Supervisor position. The position would be partially funded by consolidating a recently vacated 0.4 FTE Nursing position with a 0.4 FTE Nursing position expansion previously approved by the County Board, but not yet filled. The Cigarette Tax would be used to make up the difference. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve of the creation of a full-time Nursing Supervisor in the Health Department Clinic Services Division as presented by the Marquette County Health Department.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to renew the Cost Allocation Contract for 1988 thru 1990 with D.M. Griffiths & Assoc. The cost to hire D.M. Griffiths & Assoc. for the years 1988 thru 1990 would remain the same as the previous three year contract, $14,000.00 per year. Recaptured funds amounted to $198,997.00 which resulted in a net gain of $156,997.00 to the County General Fund. Mr. Aloia was aware that the County Board is working towards a policy regarding the hiring of local firms for Professional Consulting Services, however Mr. Aloia explained that D.M. Griffiths specialize in this type of service and have been very successful in helping local governments recapture dollars. It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board approve of the renewal of the Professional Consulting Services Contract with D.M. Griffiths & Assoc. at a cost of $14,000.00 per year for the years 1988 thru 1990.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the adoption of the appropriate Retirement Reconciliation Resolution for County Commissioners. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board adopt the following resolutions:

RETIREMENT RECONCILIATION RESOLUTION
89-6

WHEREAS, Timothy J. Lowe was elected to office on January 1, 1987 and had service of 10 years and 0 months prior to that date and has deposited in the Municipal Employees Retirement System $9, which is the amount computed by the retirement office on his earnings for those years and months, and
WHEREAS, the Marquette County Board of Commissioners is aware that the total increase in unfunded accrued liabilities if paid in a lump sum at this time is $4,082.03 or the annual contribution increase is $216.00 per year for 23 years (including provision for 8% annual interest on unpaid balance).

THEREFORE, BE IT RESOLVED, that the Municipal Employees’ Retirement Board is hereby requested to grant Timothy J. Lowe such amount of service as stated above.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

RETIREMENT RECONCILIATION RESOLUTION
89-7

WHEREAS, Geraldine DeFant was elected to office on January 1, 1989 and had service of 2 years and 0 months prior to that date and has deposited in the Municipal Employees Retirement System $0, which is the amount computed by the retirement office on his earnings for those years and months, and

WHEREAS, the Marquette County Board of Commissioners is aware that the total increase in unfunded accrued liabilities if paid in a lump sum at this time is $1,081.00 or the annual contribution increase is $62.00 per year for 23 years (including provision for 8% annual interest on unpaid balance).

THEREFORE, BE IT RESOLVED, that the Municipal Employees’ Retirement Board is hereby requested to grant Geraldine DeFant such amount of service as stated above.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration the Standing Committee Schedule. Comm. Seppanen requested that the Committee meetings be switched so that the Finance/Personnel Committee meeting is at 4:00 p.m. and the Executive/IGR Committee meeting at 5:15 p.m. Comm. Seppanen must be elsewhere at 6:00 p.m. and has had to leave the Finance/Personnel Committee meeting early on several occasions. It was moved by Comm. Seppanen, supported by Comm. Bays and unanimously carried that the County Board approve of the reversal of the times for the Executive/IGR Committee and the Finance/Personnel Committee as requested contingent upon approval from Comm. DeFant.

The County Board took under consideration a memo from County Clerk, David J. Roberts, regarding a Planning Commission representative to be appointed to the Zoning Board of Appeals. Norman Holmes has served on the Planning Commission for the past three years and has represented the Planning Commission as a member on the Zoning Board of Appeals. Mr. Holmes was recently reappointed to a three year term on the Planning Commission, however this does not automatically place him on the Zoning Board of Appeals. Clerk Roberts polled the Planning Commission members by phone. Mr. Holmes is willing to serve again on the Zoning Board of Appeals, and the other members of the Planning Commission were in agreement that Mr. Holmes has done a good job on the Zoning Board of Appeals and support his reappointment. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board appoint Planning Commission member Norman Holmes as the Planning Commission representative to the Zoning Board of Appeals.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.
Comm. Corkin distributed the following announcement: Action taken by City regarding Maple Street Abandonment and Rezoning of Jack's IGA Property.

"The City Commission approved the rezoning of the Jack's IGA property at their meeting of Monday, February 13, 1989. We met with the City to discuss the issue of abandonment and negotiated the following motion which was passed by the City Monday night:

Abandonment will occur when the County delivers an executed agreement specifying the following terms:

1) A commitment to construct a minimum of a 30,000 square-foot project.

2) A commitment from the County to work cooperatively with the City in the future for overall parking solutions in the area.

3) A mutually acceptable definition of land reversion at no cost for City street construction purposes (to be defined on survey map).

If the above contingencies are not met, the County agrees to pay the costs of re-establishing Maple Street in its current condition."

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, Wednesday, February 15, 1989
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 MEETING HELD ON February 1, 1989 and COUNTY BOARD OF COMMISSIONERS Committee of the Whole held on January 24, 1989.
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:
   b. Upper Peninsula Travel & Recreation Assoc. names Jack D. Krueger of Wetmore as Executive Director.
   c. A thank you letter from Mr. Wayne Roy for reappointment to the Marquette County EDC.
   d. Final 1989 Health Department Budget.
10. ACTION ITEMS:
    a. A recommendation from the Executive/IGR Committee to adopt the final version of the Marquette County Prevailing Wage Resolution.
    b. A recommendation from the Finance/Personnel Committee to undertake a Marquette County Soil Survey Project.
    c. A recommendation from the Executive/IGR Committee to approve a project linking the Sugarloaf Trail System with the Wetmore Landing/Little Presque Isle Trail System.
    d. A recommendation from the Finance/Personnel Committee regarding compensation and retirement benefits for Marquette County Elected Officials.
    e. A recommendation from the Finance/Personnel Committee regarding compensation and retirement for Marquette County non-union employees.
    f. A recommendation from the Executive/IGR Committee to approve and certify the April 25th, 1989 MarqTran Millage renewal ballot language.
    g. A recommendation from the Finance/Personnel Committee to approve a full-time Home Health Aide position in the Marquette County Health Dept.
    h. A recommendation from the Finance/Personnel Committee to approve the creation of a full-time Nursing Supervisor in the Health Dept. Clinic Services Division.
    i. A recommendation from the Finance/Personnel Committee to approve the renewal of the Cost Allocation Contract for 1988 thru 1990 with D.M. Griffiths and Assoc.
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10. ACTION ITEMS: Cont’d.
   j. A recommendation from the Finance/Personnel Committee to adopt a
      Retirement Reconciliation Resolution to be forwarded to MERS for
      County Commissioners.
   k. Discussion of County Board Standing Committee Meeting Schedule.

11. LATE ADDITIONS:
   a. Zoning Bd. of Appeals Mort.
   b. 

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