

The Marquette County Board of Commissioners met in regular session on Wednesday, April 19, 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. Seppanen, seconded by Comm. Arsenault and unanimously carried that the minutes of April 5, 1989 be approved.

Chairperson Corkin read the following resolution proclaiming April 30 - May 7, 1989 as Soil and Water Stewardship Week in Marquette County.

SOIL AND WATER STEWARDSHIP WEEK  
PROCLAMATION  
89-18

WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and

WHEREAS, protection of our surface waters from pollution is dependent upon protection of soils from being blown or washed into those waters; and

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and

WHEREAS, the soil conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals.

NOW, THEREFORE, I, in full appreciation of the value of our soil and water resources to the public welfare, and desiring to honor those who protect those resources, do hereby proclaim April 30 - May 7, 1989 SOIL AND WATER STEWARDSHIP WEEK in the County of Marquette.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County of Marquette to be affixed.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor and Representing the Marquette County Townships Association, requested to speak during action item 10b, a resolution calling for Assessment Administration Reform.

Earl Yelle, Sands Township Supervisor, also requested to speak on the resolution regarding Assessment Administration Reform. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the agenda be approved with the following late addition; County Administrator, Dennis Aloia, requested the County Board go into closed session for the purpose of discussing a land purchase and contract negotiations.

Chairperson Corkin introduced Robert Niemi, Executive Director of the Marquette County Transportation Authority. Mr. Niemi made a presentation to the County Board outlining MarqTran's history, background, employment, facilities and equipment, the services it provides, schedules, challenges and goals, future opportunities, and budget and financing.

Chairperson Corkin thanked Mr. Niemi for the presentation, and stated Marquette County is fortunate indeed to have public transportation system such as MarqTran.

Dennis Aloia, County Administrator, also reminded all present of the County-Wide Special Millage Election to be held Tuesday, April 25, 1989. The election is for a .3 mill renewal for 5 years.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following informational items be accepted for file; a) Marquette County Road Commission Report for February, 1989; b) Health Dept. 1989 Budget Amendment #2; c) Congratulations to Mr. Robert Brown on his retirement as Chief Radio Operator Supervisor from Central Dispatch; d) Resignation of Gerald A. Foster, Ed.D. from the Alger-Marquette Community Mental Health Board; e) Announcement of 1989 County Commissioners Day, Tuesday, June 27, 1989; f) Special Upper Peninsula Travel & Recreation Meeting on May 5, 1989 at Pine Mountain Resort; and g) The appointment of E. Tuulikki Sayring to the Marquette County Social Services Board.

Chairperson Corkin requested that Comm. Bays read an informational report from Lynn Emerick, Director, Commission on Aging, regarding Rural Services to be provided by the Commission on Aging as follows:

- A new escort service to essential services in the Republic area has been initiated, in cooperation with the Republic Housing Commission and the Ishpeming Senior Center.
- An expanded escort service to medical and other appointments has been finalized for residents of Michigamme, Champion and Humboldt Townships, in cooperation with the Ishpeming Senior Center.
- Chore, respite care, escort and homemaker services are being expanded in Tilden Township through the Ishpeming Senior Center; methods for doing so in Chocolay & Marquette Township are in discussion with the Marquette Senior Center, and in Forsyth Township with the Forsyth Senior Center.
- Monthly health screening services are being initiated in Skandia and West Branch Townships and will be started soon in Champion Township with the cooperation of the Marquette County Health Department; later arrangements may also be made with private home care agencies.
- Homemaker service has been initiated in Ewing and Turin Townships with the cooperation of the Rock Senior Center.
- Respite care service is being expanded county-wide, with new clients being added from the waiting list.

The County Board took under consideration a recommendation from the Finance/Personnel Committee for a budget amendment to provide a five-week training overlay for the 96th District Court Magistrate/Administrator position. Chief Civil Counsel, Gary Walker, informed the Board that a 2/3 vote is required to adopt the budget amendment. With Comm. DeFant absent for medical reasons, and Comm. Arsenault abstaining on voting on any matter regarding District Court, action on this item will have to be deferred until a future meeting of the County Board.

The County Board considered a recommendation from the Executive/IGR Committee to adopt a resolution calling for Assessment Administration Reform. Wes Larson, Negaunee Township Supervisor and Assessor, was present to comment on the resolution. A letter from Mr. Larson was distributed prior to the meeting outlining his comments which have the general support of the Marquette County Townships Association. Mr. Larson reviewed his comments before the County Board stating that most of the action called for in the resolution is already being done. The Township Supervisor's main objection to the resolution was that it called for the removal of elected officials acting as the local units assessing officer. Mr. Larson pointed

out that the State Tax Commission, its Assessing Board, and the Board of Review are constantly monitoring the work of local assessors, and it is nearly impossible for politics to interfere with assessments. Mr. Larson further stated that the Assessment Administration Reform is an internal professional argument and the County Board will only cause trouble by getting involved.

Earl Yelle, Sands Township Supervisor, also commented that there are only four Township Supervisors in Marquette County who also serve as their Local Unit Assessors. It is not a pleasant job. Mr. Yelle likes to feel that these elected officials, who sometimes oppose Mr. Schneider, are acting as a conscience. The Tax Administration Law clearly states that township supervisors have a legal right to perform assessing duties.

Henry Schneider, Marquette County Equalization Director, was present and explained that Marquette County received a resolution from Mecosta County last year regarding Tax Administration Reform. The resolution supported the State Chamber of Commerce position which in part was to eliminate local assessors completely. The resolution drafted by Mr. Schneider does not support that, however, when a unit is under assessed and factored by the Equalization Department then there is a dispute, and most disagreements are between the elected officials who are also assessors. The checks and balances alluded to by Mr. Larson have not been adequate. There is a debate among the Michigan Townships Association, the State Chamber of Commerce, some of Michigan's Counties, and soon the State Legislature. Mr. Schneider says that there are reforms needed in Tax Administration, however he does not subscribe to the idea that "something is wrong, do something!"

When asked if improvements in assessment administration could be achieved by better education, financing, and enforcement without excluding elected officials, Mr. Schneider agreed it would be an improvement.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following amended Assessment Administration Reform Resolution be adopted.

ASSESSMENT ADMINISTRATION REFORM RESOLUTION  
89-16

WHEREAS, Michigan's property tax is a major source of revenue for the local units of government, contributing in excess of 6.8 billion dollars of revenue, in 1987, to support the services provided by the townships, cities, counties, and schools; and

WHEREAS, accurate property assessments of individual properties at the township and city level are needed to ensure that the tax burden required to support these services is apportioned among the taxpayers fairly and equitably; and

WHEREAS, a recent study undertaken by the State Tax Commission revealed that a large number of assessing units did not maintain adequate records, and were not following the procedures needed to ensure that local assessments were fair and equitable.

THEREFORE BE IT RESOLVED, that while the Marquette County Board of Commissioners supports the concept of having individual assessments determined at the township and city level, we also believe that the state legislature and other appropriate state agencies need to take the steps necessary to insure that the local assessment system functions properly. As a minimum we believe action needs to be taken in the following areas:

FUNDING - Appropriate action must be taken to ensure that the assessing function is funded at a adequate level.

PERFORMANCE STANDARDS - Suitable performance standards should be established for assessing officers, and the standards should be strictly enforced.



EDUCATION AND TRAINING - Assessing officers should be required to meet minimum qualifications and have access to annual training and educational opportunities.

SALES DISCLOSURE - Enact legislation that provides assessing officers access to sales information; a basic "tool" of the assessing profession.

ENFORCEMENT - The Legislature direct the State Tax Commission to require stricter enforcement of the guidelines that have been enacted for the performance of the local assessing officer.

BE IT FURTHER RESOLVED, that this resolution be forwarded to the Governor's Office, the Michigan Association of Counties, House Taxation Committee, Senate Finance Committee, and area legislators.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board considered a recommendation from the Finance/Personnel Committee to approve a budget amendment to provide for a Jail Overcrowding Contingency Plan. In the first three months of 1989 the Marquette County Jail had an average of 57 inmates per day, compared with 52 inmates per day during all of 1988. The Sheriff's Department has been working with the Courts and Criminal Justice Agencies to keep the jail head count below the rated capacity of 60 inmates. Under a County Jail Reimbursement Plan which took effect in December of 1988, Marquette County would receive approximately \$37,000.00 in revenue from State and Federal Governments for housing inmates. Sheriff Maino would like to use this revenue to pay for a Jail Overcrowding Contingency Plan. The Plan would require temporarily housing 4-to-6 long-term inmates in other county jails at a cost of \$35.00 per day, only when absolutely necessary. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve the Jail Overcrowding Contingency Plan by adopting the following budget amendment.

RESOLUTION AMENDING GENERAL FUND  
Fiscal Year 1988 Amendment No. 15

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:

<u>Fund and</u> <u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u> <u>+ (-)</u>
Sheriff-Rehabilitation			
Inmate Boarding Charges	0.00	7,500.00	7,500.00
Contingency Account	93,986.00	86,486.00	(7,500.00)
Totals	93,986.00	93,986.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change</u> <u>+ (-)</u>
District Court			
No Changes Made	0.00	0.00	0.00
Totals	0.00	0.00	0.00



Motion was made by Comm. Seppanen, Seconded by Comm. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>Absent</u>	___			

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

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding United States Senate Bill 269 which would prohibit the disposal of solid waste in any other State other than the State in which the waste was generated. James Kippola, Senior Planner, was asked to draft a resolution for the County Board to forward to Senator Riegle, the sponsor of Senate Bill 269, requesting a re-evaluation of the consent provisions in the Bill. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution.

RESOLUTION  
89-17

TO ENCOURAGE MODIFICATIONS TO PROPOSED U.S. SENATE  
BILL 269 REGULATING THE INTERSTATE TRANSPORT  
AND DISPOSAL OF SOLID WASTE

WHEREAS, Senate Bill 269 which would regulate the interstate transport and disposal of solid waste has been introduced in the United States Senate; and

WHEREAS, this Bill would require approval by a receiving state or political subdivision to accept interstate transport or disposal of waste; and

WHEREAS, Michigan's solid waste disposal strategy is governed by its Michigan Solid Waste Management Act (641) and locally approved Solid Waste Management Plans; and

WHEREAS, it may be advantageous for Marquette County to export or import solid waste in the future, due to the limited number of licensed facilities in the region within reasonable hauling distance from/to Marquette County.

WHEREAS, SB 269 would limit the ability of the State and County to use interstate transfer as a waste management tool by giving townships and cities veto power in these matters;

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners does hereby recommend that the consent provision of Senate Bill 269 be modified to limit control of interstate solid waste management transport and disposal to:

- 1) The recipient State, or
- 2) The recipient County or equivalent political subdivision.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board considered a recommendation from the Finance/Personnel Committee to adopt a resolution for Imposition of a Property Tax Administration Fee which was presented by James Sodergren, Marquette County Treasurer. Mr. Sodergren has agreed with the Powell Township Schools to

collect a summer tax for them and he will charge \$1.00 per parcel. The resolution will also provide for a 1% property tax administration fee in accordance with Public Act 503 of 1982. This fee will be returned to Powell Township and put in their general fund. By providing this service Mr. Sodergren indicated it satisfies both the schools and the township. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution.

RESOLUTION FOR IMPOSITION OF  
PROPERTY TAX ADMINISTRATION FEE  
89-19

WHEREAS, the County Treasurer is the collecting officer for certain property taxes; and

WHEREAS, 1982 PA 503 provides for, among other things, the imposition of a property tax administration fee on property taxes; and

WHEREAS, it is the desire of the Marquette County Board of Commissioners to approve and authorize the imposition of a property tax administration fee in accordance with the provision of 1982 PA 503.

NOW, THEREFORE BE IT RESOLVED, by the Marquette County Board of Commissioners that:

a one (1%) percent property tax administration fee be imposed in accordance with the Act.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Executive/IGR Committee to send congratulations acknowledging the 10th Anniversary of the Marquette-Yokaichi Sister City Relations. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that a letter of congratulations be sent to Dr. Pryse H. Duerfeldt, Director, Marquette-Yokaichi Sister City Relations.

The County Board took under consideration a recommendation from the Executive/IGR Committee to adopt an Ordinance Authorizing Ticket Issuance by County Building Officials. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following Ordinance be adopted.

ORDINANCE 88-1

An ordinance authorizing the County Building Official to issue and serve appearance tickets for violations of the Michigan State Construction Code.

The Marquette County Board of Commissioners, Marquette County, Michigan hereby ordains:

- 1) That the Marquette County Building Official is authorized by this ordinance to issue and serve appearance tickets upon persons who are construction code violators if the Building Official has reasonable cause to believe that the person has committed a construction code violation.
- 2) An appearance ticket means a complaint or written notice issued and subscribed by the Building Official authorized by law to issue it, directing a person to appear in the 96th District Court for the County of Marquette at a designated future time in connection with his or her alleged violation of the Construction Code for which the maximum

permissible penalty does not exceed 90 days in jail and a fine of \$500.00. The appearance tickets shall be numbered consecutively, be in such form as determined by the County Board of Commissioners and the 96th District Court and shall consist of the following parts:

- a. The original which shall be a complaint or notice to appear by the County Building Official and filed with the Court.
  - b. The first copy which shall be the abstract of Court record.
  - c. The second copy which shall be retained by the Building Inspector.
  - d. The third copy which shall be delivered to the alleged violator.
- 3) This ordinance shall take effect 60 days after adoption and publication of a notice of adoption as required by law.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee urging the release of Federal Highway Trust Fund monies. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution.

HIGHWAY TRUST FUND  
RESOLUTION  
89-15

WHEREAS, the Federal Government is now holding some \$9 billion in the Highway Trust Fund and using the interest it is earning to balance the Federal budget; and

WHEREAS, the \$9 billion presently being held in the Highway Trust Fund is sorely needed for highway improvements; and

WHEREAS, a release of those funds is now needed to insure that our vital highway improvements and maintenance programs continue.

THEREFORE BE IT RESOLVED that we, the Marquette County Board of Commissioners do hereby oppose the sequestering of the aforementioned \$9 billion in Highway Trust Fund monies and support its immediate release for the purpose for which it was originally intended; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Secretary of Transportation, the Secretary of the Treasury, the Director of Management and Budget, the National Economic Commission, our Congressional and Secretarial representatives in the Congress, and the Michigan Association of Counties in hopes that they will assist us in having the aforementioned funds released.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to request our Federal Legislators to seek full entitlement for the PILT Program in FY 1990. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board request our Federal Legislators to seek full entitlement for the PILT Program in FY 1990 and full payment to counties under the National Wildlife Refuge Fund.



The County Board took under consideration a recommendation from the Executive/IGR Committee to approve an Agreement between Marquette County and the Cooperative Extension Service of Michigan State University. This is the same basic agreement that the County Board has approved in the past and it has been given Administrative and Legal approval. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the following Agreement be approved.

MEMORANDUM OF AGREEMENT  
between the  
MARQUETTE COUNTY BOARD OF COMMISSIONERS  
and the  
COOPERATIVE EXTENSION SERVICE OF MICHIGAN STATE UNIVERSITY

For the purpose of conducting Extension programs in Marquette County, the Marquette County Board of Commissioners and the Cooperative Extension Service do hereby mutually agree:

1. That the position of County Extension 4-H Youth Program Assistance currently assigned to Marquette County be changed to the position of County Extension 4-H Youth Agent.
2. That the Cooperative Extension Service employ a qualified person to fill this position.
3. That the Marquette County Board of Commissioners shall provide a grant to the Cooperative Extension Service of Michigan State University to finance 32% of the salary of this position. Further, that this grant will be adjusted in accordance with Michigan State University pay increases and is therefore subject to revision in an amount necessary to meet said salary adjustments.
4. For the purpose of financing this position, the Marquette County Board of Commissioners shall make payable to the Cooperative Extension Service a sum of money equal to 32% of the agent's salary in quarterly installments.
5. That the Cooperative Extension Service will assume the full cost of the staff benefits that accrue to this position, including those of Worker's Compensation and Unemployment Compensation.
6. That the Marquette County Board of Commissioners will furnish adequate office furniture and facilities, office and field supplies and equipment, secretarial assistance, transportation, and field maintenance.
7. That the County Extension 4-H Youth Agent of said county shall be an employee of Michigan State University and shall be subject to the same terms of employment, supervision and control as any other so classified employee of the Cooperative Extension Service of Michigan State University.
8. That this agreement shall cover the period February 13, 1989-December 31, 1990.

GERALD O. CORKIN, CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee for the creation of a regular full-time Clinic Nurse position in the Health Department. On March 28, 1989 the County Board had approved such a position by consolidating a part-time Contractual Clinic Nurse and a part-time Prenatal Care Clinic Nurse that provided for a .8 FTE position. By creating a regular full-time position for the remainder of 1989 no budget amendment would be required. The cost for this position next year will be approximately \$21,000.00. The Board of Health has acted to approve the proposed change and recommends the County Board concur. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board approve the creation of a regular full-time Clinic Nurse position in the Health Department as requested.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board concur with an Executive/IGR Committee recommendation to provide a letter of approval and concurrence for the preparation of the 1988 OEDP Report to Mr. Edward Jeep, Regional Director, U.S. Economic Development Administration, Chicago.

The County Board took under consideration a recommendation from the Finance/Personnel Committee for the lease/purchase of a Sheriff's vehicle. Sheriff Joseph Maino's vehicle was totally damaged in an accident in 1988. The County received approximately \$3,900.00 from the Insurance Company payoff and sale of the damaged vehicle. Bids were received and Frei Chevrolet has submitted a quote that would allow the County to lease a Blazer S10 for the remainder of 1989 for \$300.00 a month, and then in January of 1990 the County would have to pay the balance in full for purchase of the vehicle in the amount of \$14,178.35. It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried that the County Board approve the purchase of the Chevrolet S10 Blazer from Frei Chevrolet using the lease/purchase arrangement as outlined in Option IV and adopting the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND  
Fiscal Year 1988 Amendment No. 16

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:

Fund and Expense Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Sheriff-Administration			
Vehicle lease	0.00	1,800.00	1800.00
	-----	-----	-----
Totals	0.00	1,800.00	1,800.00

Rev. Budget Acct.	Previous Budget Amt.	Amended Budget Amt.	Change + (-)
Sheriff-Administration			
Use of Fund Equity	211,100.14	212,900.14	1,800.00
	-----	-----	-----
Totals	211,100.14	212,900.14	1,800.00

Motion was made by Comm. Arsenault, Seconded by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	<u>X</u>	___	G. Seppanen	<u>X</u>	___
C. Bays	<u>X</u>	___	G. Corkin	<u>X</u>	___
G. DeFant	<u>Absent</u>	___			

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

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

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board go into Closed Session for the purpose of discussing a County Land Purchase and Labor Negotiations.

Chairperson Corkin declared a five minute recess to clear the Commissioners Meeting Room.

---

CLOSED SESSION

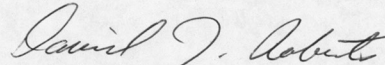
---

The County Board came back into open session. No action was forthcoming as a result of the closed session discussion.

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

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board meeting be recessed and reconvened on Tuesday, April 25, 1989 at 5:00 p.m.

Respectfully submitted,



David J. Roberts  
Marquette County Clerk



MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting, Wednesday, April 19, 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 April 5, 1989.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
  - a. National Soil & Water Stewardship Week April 30 - May 7, 1989.
  - b.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
  - a. Marquette County Transit Authority (MarqTran) presentation.
  - b.
9. INFORMATIONAL ITEMS:
  - a. Marquette County Road Commission Report for February, 1989.
  - b. Health dept. 1989 Budget Amendment #2.
  - c. Congratulations to Mr. Robert Brown on his retirement as Chief Radio Operator Supervisor from Central Dispatch.
  - d. Resignation of Gerald A. Foster, Ed.D., from the Alger-Marquette Community Mental Health Board.
  - e. Announcement of 1989 County Commissioners Day, Tuesday, June 27, 1989.
  - f. Special Upper Peninsula Travel & Recreation Meeting on May 5, 1989 at Pine Mountain Resort.
  - g. The appointment of E. Tuulikki Sayring to the Marquette County Social Services Board.
  - h. A report from Lynn Emerick, Director, Commission on Aging, regarding rural services.
10. ACTION ITEMS:
  - a. A recommendation from the Finance/Personnel Committee for a budget amendment to provide a five-week training overlap for the 96th District Court Magistrate/Administrator position.
  - b. A recommendation from the Executive/IGR Committee to adopt a resolution calling for Assessment Administration Reform.
  - c. A recommendation from the Finance/Personnel Committee to approve a budget amendment to provide for a Jail Overcrowding Contingency Plan.
  - d. A recommendation from the Finance/Personnel Committee for the lease/purchase of a Sheriff's vehicle.
  - e. A recommendation from the Executive/IGR Committee regarding U.S. Senate Bill 269 on Solid Waste Disposal.
  - f. A recommendation from the Finance/Personnel Committee to adopt a resolution for Property Tax Administration.
  - g. A recommendation from the Executive/IGR Committee to send congratulations acknowledging the 10th Anniversary of the Marquette - Yokaichi Sister City Relationship.
  - h. A recommendation from the Executive/IGR Committee to adopt an Ordinance authorizing ticket issuance by County Building Officials.

County Board Agenda  
April 19, 1989 - Page 2

10. ACTION ITEMS: Cont'd.
  - i. A recommendation from the Finance/Personnel Committee to adopt a resolution urging the release of Federal Highway Trust Fund monies.
  - j. A recommendation from the Finance/Personnel Committee to request our Federal Legislators to seek full entitlement for the PILT Program in FY 1990.
  - k. A recommendation from the Executive/IGR Committee to approve the agreement between Marquette County and the Cooperative Extension Service.
  - l. A recommendation from the Finance/Personnel Committee to approve a full-time Clinic Nurse position in the Health Dept.
  - m. A recommendation from the Executive/IGR Committee to approve the 1988 Annual OEDP Report.
11. LATE ADDITIONS:
  - a.
  - b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.