The Marquette County Board of Commissioners met in Special Session on Tuesday, May 30, 1989 at 6:15 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 agenda be approved with the following additions; that item 10b become a resolution commending Mr. Ted Koehler, Retiring Warden of the Marquette Branch Prison; that item 10c become a resolution declaring the week of June 19, 1989 as Marquette Branch Prison Week in honor of the Prison Centennial; and that item 10d become consideration of establishing a Local Community Corrections Council under Public Act 511 of 1988.

Ron Koshorek, Director, Resource Management/Development Department, presented the preliminary plans of the "Jacks IGA Project" which included the site plan for the building and grounds, the floor plans of the first and second floor, and a building profile. Mr. Koshorek explained these plans establish the limits of work to be done on the building and surrounding grounds, and narrows down the direction for the architect.

The preliminary design for remodeling "Jacks IGA" includes the following major features: gross square footage of 35,892 on two floors and a mechanical penthouse, net rentable square footage of 27,833 (22,131 for CMH), on-site parking for 160 vehicles (excluding Maple Street).

Also presented were two options for creating additional parking beyond what is required to service the building, construction of a deck extending the existing Spring Street parking lot north to Maple Street. This would add 60 spaces at an estimated cost of $290,000.00 (exclusive of acquiring the Clark garage), expansion into Maple Street right-of-way creating 50 spaces at a development cost of $100,000.00 excluding land acquisition cost.

The preliminary construction cost estimate for the project is $2,296,000.00. Other County expenses prior to construction amount to $569,300.00 (including property purchase). This brings the total preliminary estimate for the project at $2,866,300.00. The annual debt payments for this amount amortized over 20 years at 7% interest would be $270,530.00. Rental rates would have to include $9.72 per net rentable square foot (or $7.50 per gross square foot) to service this debt. A more detailed project cost will be available during the final design phase of the project.

The Commissioners had the opportunity to discuss the design and ask questions about the project of Staff Members present. Administrator Aloia recommends that the preliminary design be approved, however the final design should not be approved until we have a signed lease in hand from Community Mental Health, and Staff be allowed to investigate alternatives that will save money.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the County Board approve the preliminary design plans for the new building to be located on the "Jacks IGA" site.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the County Board adopt the following resolution:

RESOLUTION
TED KOEHLER DAY
89-24

WHEREAS, since December 15, 1954, Ted Koehler has continued his service with the Michigan Department of Corrections; and
WHEREAS, throughout those two decades, Ted Koehler served as a parole officer, senior agent, Director of Counseling Services (SPSM), District Supervisor for Parole and Probation in Wayne County, and Superintendent of the Prison Camp Program for the Department of Corrections; and

WHEREAS, on April 7, 1974 Ted Koehler began a 15 year tenure as Warden of the Marquette Branch Prison; and

WHEREAS, during this time Ted Koehler provided the leadership to guide the Marquette Branch Prison through a period of great change, and throughout this time, earned the respect of his staff and maintained the trust and confidence of the Marquette community in the integrity of the institution; and

WHEREAS, as of May 1, 1989, after completing over 34 years with the Michigan Department of Corrections and 15 years as the Warden of the Marquette Branch Prison, Ted Koehler has retired from his career in corrections.

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners commends Mr. Koehler on his service and dedication to the citizens of Marquette County and the State of Michigan. The Marquette County Board of Commissioners wishes him well in his future endeavors.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the following resolution be adopted.

RESOLUTION COMMEMORATING 100 YEARS
MARQUETTE BRANCH PRISON
89-25

WHEREAS, on June 5, 1885, the Michigan State Legislators appropriated $150,000 for partial funding for the construction of a Prison in Michigan’s Upper Peninsula; and

WHEREAS, the Marquette Businessmen’s Association with much foresight, identified a site located near the Carp River and on the Detroit, Mackinac and Marquette Railroad, and actively promoted this land to the State of Michigan for the Marquette Prison; and

WHEREAS, in 1889 prison construction was completed utilizing stone, timber, copper and steel from Lake Superior country and Orison C. Tompkins was appointed by Governor Luce to serve as Marquette Branch Prison’s first warden; and

WHEREAS, the Prison was officially opened when the first prisoners were accepted on June 22, 1889; and

WHEREAS, under the leadership of the State of Michigan, the Marquette Branch Prison has, in its 100 years of existence, earned the respect of the local community for its difficult and necessary contribution to humanity, and is recognized as a valued component of our local community; and

NOW THEREFORE, BE IT RESOLVED, that the County of Marquette recognize the Marquette Branch Prison and its employees for its 100 years of dedicated service to the State of Michigan; and

NOW THEREFORE, I, Gerald Corkin for the County of Marquette, do hereby declare the week of June 19, 1989 as Marquette Branch Prison Week in honor of their Centennial and I encourage all citizens to recognize and be proud of the contributions made by all Prison Employees and to be aware of the difficult and demanding jobs they perform for the Citizens of Michigan.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board considered a memo from Dennis Aloia, County Administrator, regarding the Community Corrections Act and the establishment of a Local Community Corrections Advisory Board. First of all Mr. Aloia informed the County Board that Governor Blanchard has appointed Prosecutor,
Gary L. Walker, to serve as a member of the State Community Corrections Advisory Board. The new legislation (P.A. 511 of 1988) also establishes the need for local advisory boards. Marquette County has had a Ad Hoc Advisory Board for some time, however it is now necessary because of P.A. 511 that a formal board be established. Administrator Aloia distributed a recommendation that the County Board establish a Local Community Corrections Advisory Board following the legal guidelines for membership, and also set the terms of office. It was moved by Comm. Seppenen, seconded by Comm. Arsenault and unanimously carried that Marquette County establish a Community Corrections Advisory Board with the positions to be advertised and appointed by the County Board as follows:

MARQUETTE COUNTY
COMMUNITY CORRECTIONS ADVISORY BOARD

Appointed annually, one member:
  - the sheriff or his designee
  - the judge of the circuit court or his designee
  - the judge of the district court or his designee
  - the judge of the probate court or his designee
  - a county commissioner
  - the prosecuting attorney or his designee
  - one member from the circuit court or district court probation
  - the chief of police of a city police department or his designee
  (to be advertised)

Three-year terms to expire December 31, 1992 (to be advertised):
  - one member from the following service areas:
    - mental health
    - public health
    - substance abuse, employment and training or a community
    - alternative program
    - a criminal defense attorney
    - a member from the business community
    - one member from the communications' media
    - one member from the general public

Since eight of the above members will be appointed annually, and the remainder will be appointed to three-year terms, this should provide adequate continuity from board to board.

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

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. 
   b. 
9. INFORMATIONAL ITEMS:
   a. 
   b. 
10. ACTION ITEMS:
    b. Resolution 
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.