BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JANUARY 18, 1989

The Marquette County Board of Commissioners met in Regular Session on Wednesday, January 18, 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, supported by Comm. Arsenault and unanimously carried that the minutes of the Marquette County Board of Commissioners Organizational Meeting held on January 3, 1989 be approved.

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

It was moved by Comm. Seppanen, supported by Comm. Bays and unanimously carried that the agenda be approved as presented.

Mr. Talivaldis Lapins, Supervisor, Probation/Parole Office, was in attendance and gave a progress report on the Marquette County Victim Restitution Fund. Mr. Lapins stated that at the present time the Victim Restitution Fund has a balance of $3,291.00 and commended the Circuit Court Probation Officers for their efforts in making this a successful program for Marquette County.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board place the following informational items on file: a) A thank you from Phyllis Olson for granting her request to purchase prior service credit for retirement; b) A letter from Mr. Al McKnight and response from Administrator, Dennis Aloia, regarding purchasing Perkins Park from the County; and c) A copy of a memo to Negaunee Township and the Cities of Ishpeming and Negaunee from the West Marquette County Sanitation Authority.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a proposed contract for full funding in the amount of $45,000 for the establishment of the Regional Technical Assistance Center. At the Finance/Personnel Committee meeting Randall M. Johnson, M.D., Director, Health Department, pointed out there will be 8 such Centers in Michigan, one of which is Marquette County. The contract will cost the County nothing, however some staffing changes need approval:

1. Creation of a new Health Educator position (0.8 FTE) in Regional Technical Assistance Center. 0.2 FTE in Tobacco-related activities. = 1 FTE Health Educator (P05 level).

2. Creation of a new two-day a week (0.4 FTE) clerical position to be merged with another two-day a week clerical position previously created using cigarette tax revenue. = 0.8 FTE Clerk II (T03 level).

3. Reduce previously approved full-time Dental Health Educator/General Health Educator (created by combining previous contractual Dental Health Educator and new cigarette tax revenue) to a 0.6 FTE Health Educator with responsibilities in Dental Health Education during the school year and General Health Education during the summer months. = 0.6 FTE Health Educator (P05 level).

4. Combine 0.8 FTE General Health Educator position vacated by present Health Educator with 0.2 FTE’s of the position reduced in #3 above. = 1 FTE Health Educator (P05 level).

It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board authorize the above described personnel changes in the Health Department.
The County Board took under consideration a recommendation from the Executive/IGR Committee regarding the disposal of surplus equipment used at the Acocks Medical Care Facility. David A. Payant, Civil Counsel, has determined in P.A.O. 89-1 the Marquette County Board has the ultimate authority to decide upon the method of disposal. Dennis Aloia, County Administrator, indicated the method of disposal outlined by David A. Berns, Director of D.S.S., is very acceptable with an added change, that first the Ishpeming 96th District Court be provided with some much needed items for their new location. Mr. Aloia also recommended that the funds derived from any items being auctioned be applied to the Maintenance of Effort for the medical care facilities. It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board dispose of surplus equipment from the Acocks Medical Facility as follows: First, 96th District Court Ishpeming; Second, all other County Departments; Third, other public or private non-profit agencies; Items remaining will then be sold at a public auction with funds being applied to the medical care facilities Maintenance of Effort.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a request from Chief Circuit Court Judge, Edward A. Quinnell, to continue the Bailiff position full-time for 1989. Judge Quinnell and Bailiff Joseph Levandoski were present to discuss the matter and answer questions. Judge Quinnell highlighted the trial court delay reduction project in which Marquette County has been a pilot court under direction of the State Court Administrator's Office. The procedural changes implemented have resulted in a 3-month reduction in the time it takes a Circuit Court case to reach final disposition and Mr. Levandoski is an integral part of the improved procedures. Administrator, Dennis Aloia, has reviewed the Bailiff's position and believes the full-time position for Mr. Levandoski is justified. It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board approve the full-time Bailiff position by adopting the following budget amendment with funds to be taken from Contingency.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1988 Amendment No. 3

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></td>
<td></td>
<td></td>
<td>(+ (-))</td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Permanent</td>
<td>105,398</td>
<td>113,476</td>
<td>8,078</td>
</tr>
<tr>
<td>Social Security</td>
<td>8,272</td>
<td>8,879</td>
<td>607</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>1,212</td>
<td>1,265</td>
<td>53</td>
</tr>
<tr>
<td>Retirement</td>
<td>10,986</td>
<td>11,471</td>
<td>485</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>500</td>
<td>513</td>
<td>13</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>99,550</td>
<td>90,324</td>
<td>(9,236)</td>
</tr>
<tr>
<td>Totals</td>
<td>225,928</td>
<td>225,928</td>
<td>0</td>
</tr>
</tbody>
</table>
MSS176_24_4_02.tif
Motion was made by Comm. Arsenault, Seconded by Comm. Bays, 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>X</td>
<td></td>
</tr>
</tbody>
</table>

P. Arsenault   
G. Corkin      
G. DeFaut     Absent and Excused  

T. Bays     
G. Seppanen   

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

RESOLUTION AMENDING GENERAL FUND  
(Non Federal Revenue Sharing)  
Fiscal Year 1988 Amendment No. 5  

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>Public Improvement Fund – NON FRS</td>
<td></td>
<td></td>
<td>(+ (-)</td>
</tr>
<tr>
<td>Airport - Storm Entrances</td>
<td>10,000</td>
<td>8,695</td>
<td>(1,305)</td>
</tr>
<tr>
<td>Increase in Fund Equity</td>
<td>0</td>
<td>1,305</td>
<td>1,305</td>
</tr>
<tr>
<td>Totals</td>
<td>10,000</td>
<td>10,000</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>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. Arsenault, Seconded by Comm. Bays, 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>X</td>
<td></td>
</tr>
</tbody>
</table>

P. Arsenault   
G. Corkin      
G. DeFaut     Absent and Excused  

T. Bays     
G. Seppanen   

The Chairperson declared the motion carried and the resolution duly adopted.
The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding the Rescue Services 1989 Capital Outlay Budget. Undersheriff Michael Quayle has explained that the 1989 Capital Outlay Budget was not included during the budget process. Dennis Aloia, County Administrator, reported that this is a technical change which only needs clarification, not a new budget amendment. The funds were already approved within the 1989 Rescue Services C.I.P. millage, including the extra $1,404 which is covered by a $7,000 fund equity in the millage budget. It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board approve the 1989 Rescue Services Capital Outlay Budget as a matter of clarification.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a presentation by James F. Sodergren, Marquette County Treasurer, who expressed his concern over a number of financial matters, highlighted as follows: First, $500,000 up from $150,000 interest earnings over the next 5 years, and Mr. Sodergren suggests that $30,000 per year be pro-rated to the respective millage budgets; Second, tax free bonds shall be issued to finance the purchase and reconstruction of the "Jacks IGA" Property; Third, the Brookridge and Acoks property should be sold and proceeds applied to reconstruction of Jacks IGA; and Fourth, when Cleveland Cliffs changed to the prevailing price of pellets rather than the published price the reduction in specific ore taxes cost Marquette County approximately $500,000 per year and cost the schools even more. Mr. Sodergren suggests the County join with the schools and local units in seeking equity to the iron ore specific tax and also the specific tax paid on commercial forest lands. He further urged the Board support improvements in assessing procedures as suggested by Henry Schneider. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried the County Board direct Chairperson Corkin to appoint an Ad Hoc Committee for the purpose of reviewing specific ore taxes in Marquette County. Chairperson Corkin appointed the following persons to the Ad Hoc Committee:

Gerald Corkin, Chairperson, Marquette County Board of Commissioners; Eugene Ostola, Tilden Township Supervisor; Fred VanLuuven, Tilden Township Manager; William Pietila, Richmond Township Supervisor; Gary Johnson, Republic Township Supervisor; Don Mourand, Principal, Negaunee Public Schools; James Delongchamp, Business Manager, NICE Community Schools; Don Aho, Finance Director, MAISD; Jennifer Daniels, Business Manager, Republic-Michigamme Schools; Everett Austin, Business Manager, Ishpeming Public Schools; and Ken Tuominen, Ely Township Supervisor.

The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding a request from Philip Seitz, Cooperative Extension Director, for an additional appropriation of $7,652 to support an additional 25% of secretarial time, and also travel dollars and supplies for the 4-H Youth Agent. Mr. Seitz, Shelly Ovink, 4-H Program Assistant, and Nancy Beukema, Area 4-H Youth Agent, made a presentation at the Executive/TEAM Committee meeting explaining the MSU 4-H Space Grant Program and their need for the additional support. The Finance/Personnel Committee recommended the County Board deny the request of the Cooperative Extension Director for an additional appropriation. Nancy Beukema was in attendance to answer any questions the County Board had and reiterated the need for the additional funds. It was moved by Comm. Seppanen and supported by Comm. Bays that the County Board allocate the $7,652 from contingency for the Cooperative Extension appropriation. A roll call vote was taken: Comm. Bays and Comm. Seppanen - Aye; Comm. Arsenault and Comm. Corkin - Nay. Motion failed. Comm. Seppanen requested this item be placed on the next County Board agenda when all five Commissioners are present.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JANUARY 18, 1989

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding a Report from the County Planning Commission's Underwater Resources Committee. Dennis Whitehead, a member of the Underwater Resources Committee, was in attendance and addressed the Board on the many advantages to the County if this bottomlands preserve was established. Mr. Whitehead explained that the establishment of an underwater preserve off Marquette County has received positive response from all organizations contacted so far and would have great tourism potential. The average diver spends approximately $1,300.00 per diving trip. The County Board has to only give conceptual approval which would initiate the process of preparing a proposal to the Michigan Sea Grant Office to designate a bottomlands preserve off Marquette County. It was moved by Comm. Arsenault, supported by Comm. Bays and unanimously carried that the County Board endorse the concept of creation of the bottomlands preserve in accordance with the following report recommendations:

1) Recommend the County Planning Commission amend the County Comprehensive Plan to specifically address the underwater resource issue as provided in this report.

2) Request assistance from the Michigan Sea Grant Office to prepare a proposal to designate a bottomlands preserve off of Marquette County.

3) Disband the Underwater Resources Commission as a Planning Commission Sub-Committee and reconvene as an advisory body to the State Sea Grant Official responsible for preparation of the bottomlands preserve proposal.

4) Secure consistency of this report's findings and support from: a) the City of Marquette Planning Commission; b) Marquette Maritime Museum; c) Chambers of Commerce; d) City of Marquette Police Dive Team; e) U.S. Coast Guard Aux.; f) Marquette Search and Rescue; g) Marquette County Tourism Assn.; h) Northern Michigan University; i) Marquette General Hospital; j) Marquette County Historical Society; k) Sheriff's Dive Team; l) CUPPAD; m) REMC; n) Private Diving Concerns; o) Michigan Bottomlands Preserve Council; p) Marquette County Economic Development Corporation; and q) Sea Grant/County Extension.

5) Upon designation of preserve status encourage establishment of a private organization to ascertain the appropriate size vessel and location for sinking.

The County Board took under consideration a recommendation from the Executive/IGR Committee regarding proposed amendments to the Articles of Incorporation of the Marquette County Solid Waste Management Authority. Prosecuting Attorney, Gary Walker, a member of the Solid Waste Management Authority, has reviewed the proposed amendments and indicated the County Board may approve them as presented. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the proposed Amendments to the Articles of Incorporation of the Marquette County Solid Waste Management Authority as follows:

ARTICLE VI
GOVERNING: SELECTION OF MEMBERS AND OFFICERS

Section 1. The governing body of the Authority shall be a Board Trustee (hereinafter, the "Board") consisting of seven (7) members of which two (2) members shall be designated by the governing body of the City of Marquette, one (1) member (who shall be the Chairperson of the Board) shall be designated by the governing body of Sands Township, three (3) members shall be designated by the Marquette County Board of Commissioners, and one (1) member appointed by the other Board members who shall be a resident of the City of Marquette. The first such member so appointed shall be the Marquette County Prosecuting Attorney, Gary Walker. The above named entities charged with designating members of the Board are hereinafter referred to as the "Designating Entities."
Section 2. All appointments to the Board shall be made with due regard by each Designating Entity for the appointee’s experience and interest in solid waste management.

Section 3. In order to minimize the potential for conflict of interest, no members of the Board of Trustees, except the representative of Sands Township, shall hold public offices or be public employees of the respective designating bodies or of any Constituent Municipality, or of any User Municipality as defined in the Agreement, or of any entity having a direct contractual relationship with the Authority or any of its Constituent or User Municipalities regarding solid waste collection and/or disposal.

Section 4. Within thirty (30) days from and after the effective date of the Articles, the governing body of each Designating Entity shall designate the respective members to serve on the Board for the following terms: Sands Township (1 member) for 4 years; City of Marquette (2 members) for 2 and 5 years; Marquette County (3 members) for 1, 2, and 3 years; and the Authority (1 member) for 1 year.

Section 5. At the initial organization meeting of the Board, which shall occur within thirty (30) days after the effective date of the Authority, the Board shall select a Vice-Chairperson and a Secretary, who shall be members of the Board, and a Treasurer, who may but need not be a member of the Board.

Section 6. Officers of the Board shall serve until the organization meeting of the following year and/or until their respective successor shall be selected, and no person shall continue to serve as Chairperson, Vice-Chairperson or Secretary after ceasing to be a member of the Board.

Section 7. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles.

Section 8. Any officer of the Board may be removed by action of the Board, for cause shown.

Section 9. In the event of a vacancy on the Board, the governing body of the designating entity entitled to appoint such member shall fill the vacancy for the unexpired term. In the event of a vacancy in any office of the Board, except for the office of Chairperson, such vacancy shall be filled by the Board for the unexpired term. A vacancy in the office of Chairperson shall be filled by appointment of a new member to the Board by the legislative body of Sands Township. In case of the temporary absence or disability of any officer, the Board may appoint an interim replacement to act temporarily in such officer's stead except that, in the event of the temporary absence or disability of the Chairperson, the Vice-Chairperson shall so act.

The County Board took under consideration applications for appointment to the Marquette County EDC Board of Directors. Nominees were: Labor Category – Vicki Booth and Wayne Roy. Transportation Category – Peter Mann and Lance McDonald. Wayne Roy and Lance McDonald were elected to fill a six year term on the Marquette County EDC Board of Directors.

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,

Margaret A. O'Neill
Deputy County Clerk

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M MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Wednesday, January 18, 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 January 3, 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. Progress report on the Marquette County Victim Restitution Fund
      by Talivaldis Lapins, Supervisor, Probation/Parole Office.
   b. Harry Scott, Administrator, Frank S. Valente Medical Care
      Facility, to address the Board regarding the management of the
      Facility.
9. INFORMATIONAL ITEMS:
   a. A thank you from Phyllis Olson for granting her request to
      purchase prior service credit in order to retire.
   b. A letter from Mr. Al McKnight and response from Administrator,
      Dennis Aloia, regarding purchasing Perkins Park from the County.
   c. A copy of a memo to Negaunee Township, and the Cities of
      Ishpeming and Negaunee from the West Marquette County Sanitation
      Authority.
10. ACTION ITEMS:
    a. A recommendation from the Finance/Personnel Committee to direct
       the Board Chairperson to organize an Ad Hoc Committee to review
       specific ore taxes in Marquette County.
    b. A recommendation from the Finance/Personnel Committee to
       authorize personnel changes in the Health Department for
       establishing a Regional Technical Assistance Center in Marquette
       County with full State funding.
    c. A recommendation from the Finance/Personnel Committee to deny a
       request from the Cooperative Extension Office for additional
       funding.
    d. A recommendation from the Executive/IGR Committee regarding
       disposal of surplus equipment from the Acoks Medical Facility.
       A recommendation from the Finance/Personnel Committee to continue
       the Bailiff as a full-time position in Circuit Court.
       A recommendation from the Finance/Personnel Committee to approve a
       pick-up truck bid for the County Airport.
    e. A recommendation from the Finance/Personnel Committee to approve
       the 1989 Rescue Services Capital Outlay Budget.
    f. A recommendation from the Executive/IGR Committee to endorse the
       concept of creation of the bottomlands preserve off Marquette
       County.
    g. A recommendation from the Executive/IGR Committee to approve
       amendments to the Articles of Incorporation of the Marquette
       County Solid Waste Management Authority.
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10. ACTION ITEMS: Cont'd.
   j. Appointments to the Marquette County EDC in the Labor and Transportation categories.

11. LATE ADDITIONS:
   a. 
   b. 

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.