The Marquette County Board of Commissioners met on Wednesday, February 1, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan 49855.

Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent: None.

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

On behalf of the Marquette County Board of Commissioners, Chairperson Corkin expressed condolences to the family and friends at E.I.Sawyer AFB of the victims of the KC-135 Strato Tanker airplane crash at a Texas Air Base.

It was moved by Comm. Arsenault, supported by Comm. DeFant and unanimously carried that the minutes of the Regular County Board meeting held on January 18, 1989 be approved.

Chairperson Corkin opened the meeting for public comment. John Rohde, Ewing Township Supervisor, requested to speak during the County Board discussion of item 10h, the MarqTran Millage Renewal. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board approve the agenda as presented with the following addition; that item 1la be a request from George D. Hagans, Gwinn, Michigan, for a 30-day extension to the payment period for an option agreement to purchase property in Forsyth Township.

The County Board held a public hearing for the purpose of hearing citizens comment on the proposed adoption of a Marquette County Prevailing Wage Resolution. Chairperson Corkin called the public hearing to order, briefly reviewed Rule VIII-2 regarding public hearings in general and then opened the floor for public testimony regarding the Prevailing Wage Resolution.

Greg Sudderth, Executive Director, Upper Peninsula Construction Labor Management Council, addressed the public hearing. Mr. Sudderth indicated the Council supports the concept of the County Board Prevailing Wage Resolution, however would like to see two changes. First, the $50,000.00 triggering amount is too high and the Council encourages a $20,000.00 cap for construction contracts. Second, the Council would encourage the County Board to substitute for the Davis-Bacon Act the "Michigan P.A. 166 of 1965" in Section 2 paragraph 3.

Michael Donnelly, President, Carpenters Local #958, concurred with Greg Sudderth's remarks.

Lloyd Bushong, Business Agent, Boilermakers Local #169, and President of the U.P. Construction and Trade Council, also concurred with Mr. Sudderth's recommended amendments.

George Harvala, Business Agent, Sheet Metal Workers Local #7, indicated support for the Prevailing Wage Resolution with the suggested amendments.

Bill Gray, Business Agent, Operating Engineers, Statewide Local 324, also concurred with the suggested amendments.

Robert Borro, President, International Brotherhood of Electrical Workers Local #1070, indicated support for the Prevailing Wage Resolution with the suggested amendments. John Lasalle, U.P. Representative for the Building and Trades Council, and President of the Marquette County Labor Council AFL-CIO, also indicated support for the Prevailing Wage Resolution with the amendments proposed by Mr. Sudderth. Mr. Lasalle further added that the purpose of the Prevailing Wage Legislation was to take the cost of labor out of the competitive bidding process. This is not a union non-union issue. Mr. Lasalle urges the County Board to go ahead and adopt the resolution with the $20,000.00 cap rather than the $50,000.00 cap, and substitute Michigan P.A. 166 of 1965 for the Federal Davis-Bacon Act.

There being no further public testimony, Chairperson Corkin closed this portion of the hearing.
The County Board discussed the proposed amendments to the Prevailing Wage Resolution. Gary Walker, Chief Civil Counsel, informed the Board they could take any action they so desired, however not being familiar with P.A. 166, he could not comment on it at this time. It was moved by Comm. DeFant, supported by Comm. Seppen and unanimously carried that action item 10f, a recommendation to adopt the Prevailing Wage Resolution be moved to Privileged Comment item 8a.

There being no further discussion, Chairperson Corkin closed the public hearing on the Marquette County Prevailing Wage Resolution.

The County Board took under consideration the adoption of the Prevailing Wage Resolution. It was moved by Comm. DeFant, supported by Comm. Bays and unanimously carried that the County Board adopt the Prevailing Wage Resolution with the following changes; first, that the wage cap be changed from $50,000.00 to $20,000.00 throughout the resolution; and second, that paragraph 3 in section 2 be eliminated from the resolution at this time because it contains the Davis-Bacon language, and that a substitute paragraph be presented to the Executive/IGH Committee containing the Michigan P.A. 166 language for consideration.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
PREVAILING WAGE RESOLUTION
(89-1)

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 defined by the Davis-Bacon Act, 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 similar character 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

(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.

Adopted this 1st Day of February, 1989
MARQUETTE COUNTY BOARD OF COMMISSIONERS

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following informational items be accepted for file; a) Employment Programs Report for December, 1988; b) Road Commission Report for December, 1988; and c) Airport Quarterly Operations Report for October, November, and December, 1988.

The County Board took under consideration the Resolution to Approve the Articles of Incorporation for the Marquette County Building Authority and the Resolutions to Approve the Plans, Cost Estimates, and Lease Contract for the New County Building Remodeling Project, which were presented by John R. Axe, Financial Advisor, Dykema and Gossett, Detroit, MI. Mr. Axe was present to discuss the resolutions with the County Board and pointed out that P.A. 31 of 1948 provides that the County should incorporate a Building Authority for the purpose of overseeing the financing of the remodeling project. No additional taxes are needed to finance the building project, therefore a Building Authority is required by law to finance, operate, and maintain the new office building. Mr. Axe further explained that the County Board should also take action to appoint the Building Authority, he recommends it have three members, namely the County Administrator, the County Treasurer, and the Prosecuting Attorney.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board:

1. Adopt the Resolution Approving the Articles of Incorporation for Establishing a Marquette County Building Authority (Articles of Incorporation are not a part of these minutes, however copies are available for inspection in the County Clerks Office).

2. Adopt the Resolution Approving the Plans, Cost Estimates, and Lease Contract for the proposed project. (Lease Contract, Debt Service Schedule and Newspaper Notice is not a part of the minutes, however copies are available for inspection in the County Clerks Office).

3. County Administrator, Dennis Aloia, County Treasurer, James F. Sodergren, and County Prosecutor, Gary Walker, be appointed as the Marquette County Building Authority.
RESOLUTION ADOPTING
ARTICLES OF INCORPORATION FOR THE
MARQUETTE COUNTY BUILDING AUTHORITY
(89-2)

WHEREAS, Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), authorizes counties, cities, villages and townships to incorporate authorities for the purpose of acquiring, furnishing, equipping, owning and improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, recreational facilities and stadiums, and the necessary site or sites therefor, together with appurtenant property and facilities necessary or convenient for the effective use thereof, for use of any legitimate public purpose of the county, city, village or township;

WHEREAS, the Board of Commissioners (the "Board") of the County of Marquette, Michigan (the "County") has determined that the County should incorporate such an authority in the manner and for some of the purposes provided in Act 31; and

WHEREAS, proposed Articles of Incorporation for the Marquette County Building Authority have been prepared and submitted to the Board for its review and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COUNTY OF MARQUETTE AS FOLLOWS:

1. The Articles of Incorporation of the Marquette County Building Authority (the "Authority") attached to this Resolution as EXHIBIT A are hereby approved and adopted.

2. The Chairman of the Board (the "Chairman") and the County Clerk are hereby authorized and directed to execute the Articles of Incorporation for and on behalf of the County.

3. When executed in duplicate by the Chairman and the County Clerk as aforesaid, the County Clerk shall file one such duplicate in the office of the County Clerk and the other with the secretary of the Authority when selected.

4. The County Clerk shall cause a copy of the Articles of Incorporation to be published once in the newspaper designated in the Articles of Incorporation and circulating within the County, accompanied by a statement that the right exists to question the incorporation of the Authority in court as provided in Act 31.

5. As promptly as possible after publication of the Articles of Incorporation as aforesaid, the County Clerk shall file one printed copy of the Articles of Incorporation with the Secretary of State and one printed copy in the office of the County Clerk, attached to each of which shall be the certificate of the County Clerk setting forth that the same is true and complete copy of the original Articles of Incorporation on file in the office of the County Clerk and also the date and place of the publication thereof.

Adopted this 1st day of February, 1989
MARQUETTE COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE PLANS, COST ESTIMATE,
estimate of usefulness and lease contract
(89-3)

WHEREAS, the Board of Commissioners (the "Board") of the County of Marquette, Michigan (the "County"), has heretofore approved plans for the purchase of an existing one-story building on South Third Street in the City of Marquette, construction of a second floor addition and necessary site improvements, most of which will be used as the Alger-Marquette Community Mental Health Facility (the "Project"), and has contracted for the construction of the Project which is more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), with the Marquette County
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  FEBRUARY 1, 1989

Building Authority (the "Authority"), whose Articles of Incorporation and the Board's Resolution adopting those Articles are attached hereto as APPENDIX I; and

WHEREAS, under a Lease Contract dated as of ____________, 1989, attached hereto as APPENDIX I (the "Lease Contract"), the Authority will acquire the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the same to the County for a period not to exceed 50 years as permitted by Act 31; and

WHEREAS, it has been estimated that the period of usefulness of the Project is not less than 30 years and that the total cost of designing, constructing and installing the Project and issuing the Bonds (as defined in the Lease Contract) will be approximately $2,900,000 to be provided by the proceeds from the sale of the Bonds by the Authority pursuant to Act 31; and

WHEREAS, the County has prepared forecasts of its revenues and expenses which demonstrate the ability of the County to pay the debt service on the Bonds required by the Lease Contract, and the County has available the funds required to pay any Project costs not covered by the anticipated proceeds from the sale of the Bonds; and

WHEREAS, there has been prepared and attached hereto as APPENDIX II a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF MARQUETTE TO ENTER INTO A LEASE CONTRACT WITH THE MARQUETTE COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention");

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Marquette, Michigan as follows:

1. The plans and construction contracts relating to the Project and identified in EXHIBIT A to APPENDIX I hereto are hereby approved and ordered filed with the County Clerk.

2. The Lease Contract in the form attached hereto as APPENDIX I is hereby approved, and the Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County.

3. It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the contractual obligations to be undertaken by the County in the Lease Contract and of their right under Act 31 to file a petition requesting a referendum election on the Lease Contract.

4. The form and content of the Notice of Intention are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published in the Marquette Mining Journal a newspaper of general circulation within the County which is determined to be the newspaper reaching the largest number of electors and taxpayers of the County.

Adopted this 1st day of February, 1989
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt the 1989 Borrowing Resolution (1988 Delinquent Taxes) and the Resolution Authorizing the Administrative Fund. James F. Sodergren, County Treasurer, indicated that the Resolution will provide him with the maximum flexibility in borrowing, and the Resolution Authorizing the Administrative Fund provides for the fees to be collected by the Treasurers Office for services as provided by law. It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board adopt the 1989 Borrowing Resolution and the Resolution Authorizing the Administrative Fund as presented. (The 1989 Borrowing Resolution is 26 pages long and not included in these minutes, a copy is available for inspection in the County Clerks Office and the County Treasurers Office).
The County Board took under consideration a recommendation from the Committee of the Whole to award the Architectural Services Contract for the remodeling of the new County Office Building to Somerville and Assoc., Green Bay, Wisconsin. Administrator, Dennis Aloia, was asked to comment for the record why the Green Bay architectural firm was chosen over several bids from local architectural firms. First of all the ad was placed in the local Mining Journal, however Somerville and Assoc., who have been engaged in other projects in the area must have been monitoring the local newspaper. Somerville and Assoc. was the low bidder and the management team reduced the bidders to four firms and conducted interviews with them. They were rated on the quality of their presentation, of course the cost of their bid, and experience. The Management Team overwhelmingly recommended that Somerville and Assoc. out of Green Bay be hired as the Architects. The Management Team consists of five members, namely James Kippola, Senior Planner, George Wright, Facilities Manager, Ron Koshorek, Director, Resource Management, Gordon Uren, Clerk of the Works, and County Administrator, Dennis Aloia. The local issue was discussed extensively by the Management Team and Administrator Aloia pointed out that Green Bay is only three hours away from Marquette as compared to the Architectural Firm, Kessler and Assoc., a Detroit Firm, who are eight hours away, and did the Frank S. Valente Medical Care Facility.

The County Board directed Staff to present a policy for consideration at a future Executive/IGR Committee meeting dealing with the issue of local firms bidding for professional services for Marquette County on future projects.

It was moved by Comm. DeFant, supported by Comm. Arsenault and unanimously carried that the County Board award the Architectural Services Contract, including construction management, to Somerville and Assoc., Green Bay, Wisconsin, for a lump sum amount of $87,700.00.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to deny the request of the County Extension Director for an additional appropriation. Mr. Seitz was present to discuss the request and answer questions. He highlighted the request which calls for an additional appropriation of $7,652.00 to support an additional 25% of secretarial time, and also travel dollars and supplies for the 4-H Youth Agent. It was moved by Comm. Seppanen, supported by Comm. Bays and carried three-to-two on a roll call vote to approve the request of the Cooperative Extension for an additional appropriation by adopting the following budget amendment resolution. Aye - Comm. Seppanen, Comm. Bays and Comm. DeFant. Nay - Comm. Arsenault and Comm. Corkin.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1988 Amendment No. 6

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:
Board of Commissioners  County of Marquette  February 1, 1989

<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>Cooperative Extension</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Permanent</td>
<td>33,609</td>
<td>37,838</td>
<td>4,229</td>
</tr>
<tr>
<td>Social Security</td>
<td>2,111</td>
<td>2,429</td>
<td>318</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>186</td>
<td>213</td>
<td>27</td>
</tr>
<tr>
<td>Retirement</td>
<td>1,687</td>
<td>1,758</td>
<td>71</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>44</td>
<td>51</td>
<td>7</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>1,800</td>
<td>2,300</td>
<td>500</td>
</tr>
<tr>
<td>Travel</td>
<td>7,000</td>
<td>9,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>90,324</td>
<td>82,672</td>
<td>7,652</td>
</tr>
</tbody>
</table>

Totals 136,761

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooperative Extension</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Totals 0

Motion was made by Comm. Seppanen, 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>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenaull</td>
<td>X</td>
<td>C. Bays</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
<td></td>
<td></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 forgive the 1988 and 1989 rent for the Marquette County EDC. The EDC had unexpected expenses of $17,402.69 during 1988, of which over $8,000.00 was raised from private sources. Charles Manto, EDC Director, requested the County forgive their 1988 and 1989 rent to cover the remainder of the expenses. The County Board felt satisfied with the EDC efforts at this time and that they should not penalize the new Director; however the County Board requested that the EDC request additional appropriations before the fact and not after. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the recommendation to forgive the Marquette County EDC the 1988 and 1989 rent be approved.

The County Board took under consideration a recommendation from the Executive/IGR Committee to direct County Administrator, Dennis Aloria, to write a letter to the City of Ishpeming relating that the County Board does not intend to release Bendzinski and Co. as Financial Advisor, and that the letter should include some of the following points. That there never was a time when the refinancing of the Ishpeming Wastewater Bond Issue met the threshold for saving the taxpayers money. Bendzinski and Co. only made a mistake by sending letters to the former Commissioner Frank Valente and the City of Ishpeming, indicating that refinancing was close or only a few months away, but that it never met the appropriate conditions. Bendzinski and Co. would gain financially if the bonding issue was refinanced, therefore Bendzinski and Co. would not purposely delay. Administrator Aloria still has confidence in Bendzinski and Co. and the Ishpeming Township Board is satisfied with the present financing arrangement.

-7-
Comm. Arsenault invited the City of Ishpeming to demonstrate, perhaps through another financial advisor, that the refinancing is feasible and will save the taxpayers dollars. If it can be done then the County Board will gladly give consideration to refinancing. It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the County Board concur with the recommendation not to raise Bendzinski and Co. as Financial Advisor and direct Administrator Aloia to send a letter to the Ishpeming City Council explaining why.

The County Board took under consideration a recommendation from the Executive/IGR Committee to set April 25, 1989 as the Special Election date for the MarqTrans Millage Renewal. John Rohde, Ewing Township Supervisor, was present to address the Board regarding the MarqTrans Millage. Mr. Rohde explained that Ewing Township voted 0 to 55 in 1984, against the transportation millage. Mr. Rohde requested that the County Board consider eliminating Ewing Township from the County-wide millage proposition. Chairperson Corkin informed Mr. Rohde that he will request the Prosecutor investigate the legality of the request. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board apply for the Special Election for the renewal of the MarqTran millage to be held on April 25, 1989 and direct the Board Chairperson to sign the application form.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve the 1989 Title IV-D Cooperative Reimbursement Agreement. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the Title IV-D Cooperative Reimbursement Agreement #CS-89-086 in the amount of $248,526.00 by adopting the following resolution.

TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT
RESOLUTION 89-4

WHEREAS, the Friend of the Court/Prosecuting Attorney has received approval of a Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Social Services beginning January 1, 1989, and ending December 31, 1989.

BE IT RESOLVED THAT:

1) Department of Social Services Title IV-D Cooperative Agreement, be and hereby is approved in its entirety; and

2) The Chairperson of the County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the County Board of Commissioners.

Adopted this 1st day of February, 1989
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to adopt the appropriate revisions in the County Personnel Policy as a result of the recent contract negotiations. It was moved by Comm. Arsenault, supported by Comm. Seppanen and unanimously carried that the Personnel Policy Revisions be adopted as follows:

103.1 Classification and Compensation System Administration

The following sentence be added to the end of paragraph six page two, "This procedure will be completed within six (6) months."

103.2 Overtime - The following sentence will be added to the first paragraph after sentence one, "Hours paid as approved vacation or personal leave will be considered as hours worked."
Ill.2 Medical Leave - The following sentence of paragraph two be changed to read as follows, "An employee desiring to be absent from work due to illness or disability, or that of a dependent child, shall notify his/her Department Head, . . . ."

Ill.3 Bereavement Leave - The last sentence of paragraph three be changed to: "Employees requesting Bereavement Leave for the attendance of a funeral of persons other than those listed above may, utilize vacation or personal leave upon approval of their department head."

Ill.4 Holidays - The following paragraph be added: "Easter Sunday will be an observed holiday for staff members engaged in continuous 24 operations. This does not apply to those staff members regularly working a Monday through Friday schedule."

Adopted this 1st day of February, 1989
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a request from George D. Hagans who has an option agreement for purchase of County property in Forsyth Township. Mr. Hagans has requested a 30-day extension to the payment period because of an unforeseen technicality in dispersing funds from an escrow account. Administrator Aloia recommends the County Board allow for the 30-day extension. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that Mr. Hagans 30-day extension for payment on the option agreement be approved.

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

Comm. Arsenault announced that the Ishpeming 96th District Court is now open and serving the public, however a jury trial cannot be held for a period of approximately 7 to 10 days until two fire doors have been installed.

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 1, 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.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
   a. Marquette County Prevailing Wage Resolution.
8. PRIVILEGED COMMENT:
   a.
   b.
9. INFORMATIONAL ITEMS:
10. ACTION ITEMS:
    Resolutions approving Articles of Incorporation for Marquette County Building Authority and Resolutions approving Plans, Cost Estimates and Lease Contract for New County Building Remodeling Project; presented by John R. Axe, Financial Advisor, Dykema, Gossett, Detroit, MI.
    A recommendation from the Finance/Personnel Committee to adopt the 1989 Borrowing Resolution (1988 Delinquent Taxes) and the Resolution Authorizing Administration Fund. (Materials previously distributed).
    A recommendation from the Committee of the Whole to award the Architectural Services Contract for the New County Office Building Remodeling Project to Somerville and Assoc., Green Bay, Wisconsin.
    A recommendation from the Finance/Personnel Committee to deny the request of the County Extension Director for additional appropriation.
    A recommendation from the Finance/Personnel Committee to forgive the 1988 and 1989 rent for the Marquette County EDC.
    A recommendation from the Executive/IGR Committee to accept the Prevailing Wage Resolution.
    A recommendation from the Executive/IGR Committee regarding Bendzinski and Co., Financial Advisors, for Ishpeming Wastewater Treatment Project.
    A recommendation from the Executive/IGR Committee to set April 25, 1989 as the Special Election Date for the MarqTran millage renewal.
    A recommendation from the Finance/Personnel Committee to approve the 1989 Title IV-D Cooperative Reimbursement Agreement. (Materials previously distributed).
10. ACTION ITEMS: Cont’d.

A recommendation from the Finance/Personnel Committee to adopt appropriate revisions in the Personnel Policy. (Materials previously distributed.

11. LATE ADDITIONS:

a. Extension to Cal Hager

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.