BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  NOVEMBER 7, 1989

The Marquette County Board of Commissioners met in Regular Session on Tuesday, November 7, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Absent: None.

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 the Annual Meeting of October 10, 1989, the Regular Meeting of October 17, 1989, and the Committee of the Whole Meeting of October 24, 1989 be approved.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Committee of the Whole recommendation to adopt the following resolution be approved.

RESOLUTION
MARQUETTE COUNTY HUMANE SOCIETY
89-41

WHEREAS, the Marquette County Humane Society has provided an invaluable service to all communities in Marquette County; and

WHEREAS, the Marquette County Board of Commissioners acknowledges the important role that the Humane Society plays in animal control and education; and

WHEREAS, the Marquette County Board of Commissioners has identified and verified the Marquette County Humane Society’s need for increased financial assistance and a long-term funding commitment;

NOW, THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners pledge to fund the Marquette County Humane Society in the amount of $26,500.00 annually for years 1990-1992, contingent upon participation from all local units of government, including cities and townships.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the agenda be approved with the following Late Addition, item 11a) appointment of a member to the Marquette County Board of Canvassers.


John Rohde, Ewing Township Supervisor, was present and expressed concerns regarding the major part of his township becoming part of the Delta County 9-1-1 in the future, and also paying millage to Marquette County. Mr. Rohde is concerned about being double-taxed for the service.

Patricia Gruber, Senior Planner, Resource Management/Development Dept., explained that the 9-1-1 Plan excludes the majority of Ewing Township, except for the Watton Telephone Exchange, from the Marquette County 9-1-1 Plan. That means that when their system comes on line in Delta County, which will be about a year behind Marquette County, they will pay a
surcharge on their telephone bill for that service. The millage in Ewing Township will be collected by Marquette County. Delta County cannot collect millage on Ewing Township for their 9-1-1 Plan. Portions of Tunin Township are split in the same manner. Marquette County will not be servicing any residents of Delta County, however, the same thing will happen with some Baraga County residents. They will receive our 9-1-1 services at no millage cost.

Members of the County Board discussed the Plan and asked Patricia Gruber questions.

There being no further testimony, Chairperson Corkin closed the public hearing.

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

89-42
RESOLUTION ADOPTING A FINAL 9-1-1 EMERGENCY TELEPHONE SERVICE DISTRICT PLAN FOR MARQUETTE COUNTY

WHEREAS, Marquette County wishes to implement an enhanced 9-1-1 Emergency Telephone System to facilitate providing fast and reliable police, fire and medical service; and

WHEREAS, a Tentative Plan was prepared pursuant to Act 32 of 1986 and Act 36 of 1989, addressing the technical, operational, managerial, and financial aspects of the 9-1-1 Emergency Telephone System; and

WHEREAS, the affected Public Agencies have been notified and been given opportunity to respond to and comment on the Tentative Plan; and

WHEREAS, The Final Plan has been modified to reflect responses to and comments on the Tentative Plan;

NOW THEREFORE BE IT RESOLVED, that the Final 9-1-1 Emergency Telephone Service District Plan for Marquette County is hereby adopted; and

BE IT FURTHER RESOLVED, that the Chairman of the Marquette County Board of Commissioners be authorized to arrange with written instruments to each service provider (telephone company) for the services outlined in option 6a of the Final 9-1-1 Emergency Telephone Service District Plan for Marquette County.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Ted Lapins, Supervisor, Probation/Parole Dept., presented a Quarterly Status Report on the County Victim Restitution Fund. A balance as of October 30, 1989 is $4,086.54. Mr. Lapins further reported that Public Act 196 of 1989, establishes a State Criminal Assessments Commission, which will collect fees for a State-wide Victim Rights Fund. Public Act 194 of 1989 stipulates the collection of a $30.00 per month oversight fee paid for probationers, and Public Act 195 of 1989 stipulates a $30.00 collection oversight fee paid for by parolees. These Public Acts provide that the State Victim Restitution Fund shall be collected first. As a result the County Fund may begin to shrink because most clients cannot pay both. A good County program has now been pre-empted by the State of Michigan.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the following informational items be accepted and placed on file; 9a) Report and Recommendation by Ted Lapins, Supervisor, Probation/Parole Office; 9b) Response from Congressman Davis regarding County resolution on Indian Fishing Regulations; 9c) Sheriff's Dept. Activity Report - Sept., 1989; 9d) Dept. of Employment Programs Report - Sept., 1989; and 9e) Airport Quarterly Report - July, August, Sept. 1989.
Lee Guizzetti, Ishpeming City Council, spoke to the County Board regarding a recommendation from the Committee of the Whole to approve the Solid Waste Management Plan. Mr. Guizzetti requested that the County Board not accept the Plan at this time, but send it back to Committee for amendments to allow the City of Ishpeming to opt out of the Plan. Mr. Guizzetti contended that Michigan State Law allows flexibility in the development of Solid Waste Plans, and allows for the transfer in of solid waste, and more than one landfill site. If the County Board approves the Plan as presented, the City of Ishpeming does not have any option.

The County Board consensus was that the Solid Waste Plan is in the best interest of all residents of Marquette County, including the City of Ishpeming. Ishpeming City Officials have not presented any figures which demonstrate reduced costs for City of Ishpeming residents by transferring their solid waste out of Marquette County.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with the recommendation from the Committee of the Whole to approve the Solid Waste Management Plan. The next step in the process will be the approval of the Plan by two-thirds of the municipalities, and then submission of the Plan to the Director of the DNR for final approval.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board approve a recommendation of the Committee of the Whole to attribute to Community Mental Health the costs for incorporating their needs into the Jack’s Office IGA Design in the amount of $21,574.00.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with a Committee of the Whole recommendation and approve the Board of Social Services request to use another Accounting Firm other than Anderson, Tackman & Assoc. to provide auditing and accounting services for the Valente Medical Care Facility.

It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the County Board concur with a Committee of the Whole recommendation to approve the additional reimbursements from the Michigan DNR for Solid Waste Planning as follows:

**1988/89 SOLID WASTE MANAGEMENT PLANNING CONTRACT AMENDMENT BETWEEN MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND MARQUETTE COUNTY PLANNING COMMISSION**

This Agreement stipulates and specifies amendments to the Act 641 Solid Waste Management Planning Contract Agreement entered into between the Department of Natural Resources and MARQUETTE COUNTY PLANNING COMMISSION, the designated planning agency for MARQUETTE COUNTY. The scope of any revisions is limited to those specified herein. All other provisions, articles, and commitments contained in the Agreement dated DECEMBER 27, 1988, remain in effect.

The following sections, headings, and parts of the Agreement are amended and shall read as follows:

**II. GENERAL CONDITIONS:**

(d) In accordance with Part 8 of the Act 641 promulgated rules, the Grantee is eligible to receive $11,912.00 for Fiscal Year 1988-89 solid waste planning activities. This is a cost reimbursement Contract, and payments shall be made by the State on a quarterly basis, upon receipt and approval of the Grantee's quarterly request for payment and quarterly progress report. Quarterly payments shall not exceed 80 percent of the Grantee's actual costs for the quarter.

GERALD O. CORKIN, CHAIRPERSON MARQUETTE COUNTY BOARD OF COMMISSIONERS
The County Board considered a recommendation from the Airport Committee to perform an Air Access Marketing Study. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that a feasibility study be conducted in conjunction with the State of Michigan to analyze alternatives to enhance and improve air service to Marquette County as provided in the Michigan Air Access Program, Dept. of Transportation. Further, the recommendation from the Airport Committee be referred back to the Executive/IGR Committee for additional consideration.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that Joseph Baldasari, Forsyth Township, be appointed to the Marquette County Board of Canvassers in place of Dorothy Vaher.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the County Board request that Delta County allow Ewing Township to use the Delta County Landfill as provided for in the Solid Waste Plan.

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

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board go into Closed Session for the discussion of Pending Litigation – Newaygo vs Marquette County.

Chairperson Corkin declared a brief recess to clear the meeting room.

CLOSED SESSION

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

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 7, 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 Annual Meeting of October 10, 1989; the Regular Meeting of October 17, 1989; and the Committee of the Whole Meeting of October 24, 1989.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
a. Resolution 89-41 - Marquette County Humane Society.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS:
8. PRIVILEGED COMMENT:
a. b.
9. INFORMATIONAL ITEMS:
b. Response from Congressman Davis regarding County resolution on Indian Fishing Regulations.
10. ACTION ITEMS:
a. Recommendation from the Committee of the Whole to approve the Solid Waste Management Plan.
b. Recommendation from the Committee of the Whole to attribute costs of $21,574.00 for Jack's IGA Office Building Remodeling Project to Community Mental Health.
c. Recommendation from the Committee of the Whole to allow the County Board of Social Services the option to hire an accounting firm other than Anderson, Tackman & Assoc. to audit the Valente Medical Care Facility.
d. A Recommendation from the Committee of the Whole to approve additional reimbursements from the Michigan DNR for Solid Waste Planning.
e. Recommendation from Airport Committee to perform Air Access Marketing Study.
11. LATE ADDITIONS:
a. b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. CLOSED SESSION: Discussion of Pending Litigation - Newaygo vs Marquette County.
14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
15. ADJOURNMENT.