The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 5, 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. Arsenault, seconded by Comm. Bays and unanimously carried that the minutes of the Regular Meeting and the Committee of the Whole Meeting held on November 28, 1989 be approved.

Chairperson Corkin opened the meeting for public comment. Wes Larson, Neguane Township Supervisor, asked if the County Board could do anything to speed up the DNR approval of the new Solid Waste Landfill. The Township shuffling of policies is causing a delay, which in turn may add to the expense for some units of government.

Susan Koch, Commission on Aging Nominating Committee Chairperson, informed the Board that she was present to speak regarding candidates for the Commission on Aging should Commissioners have any questions.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the agenda be approved as presented.

Chairperson Corkin opened the meeting for a public discussion on Long Range Financial Plan for the Humane Society. Chairperson Corkin explained that in October, during the budget process, an appropriation of $26,500.00 was approved for the Marquette County Humane Society. In November the County Board pledged the same amount, $26,500.00 for the next three years, contingent upon the other units of governments participation in a plan to fund the Humane Society. Chairperson Corkin introduced Mr. Terry Thompson, First Step, Inc., who reviewed the Humane Society budget. Mr. Thompson has helped develop a formula based on a three year history of the number of stray animals each unit of government brings to the Humane Society. The formula is thought to be fair and equitable for all units of government. The Humane Society suffers from a shortfall of $60,000.00, of which the County has pledged to pay $26,500.00, and the remainder hopefully will come from the units of government. If each unit of government reduces the number of strays brought in during the next three years, their cost in turn will be reduced.

Dennis Aloia, County Administrator, spoke further on the formula, which is an attempt to raise enough revenue to eliminate the $60,000.00 deficit. The County will actually provide more than the $26,500.00. By routing their appropriation through the Health Dept., some additional monies are available, which will bring the County portion up to $28,000.00. The plan hopefully will put the Humane Society on a good financial basis for the next three years. The County is asking for an annual fixed fee from each unit of government, based upon their three year experience with stray animals. As Mr. Thompson pointed out, the townships may improve their experience and reduce their costs based on a three year experience cycle. In return for the annual fee, all stray animals would be accepted by the Humane Society at no cost to the township. In addition, any citizen from the township would be able to bring in an animal at no charge, except for the vaccination fees.

Those townships who do not participate will not be able to take animals to the Humane Society, and individuals from that unit of government will have to pay a $25.00 fee, plus vaccination costs. Several units of government, such as the City of Marquette and Chocolay Township, have in place their own animal impoundment procedures, however on occasion bring stray animals to the Humane Society, and will also have to participate on the formula basis.
Civil Counsel, David Payant, pointed out that he has drafted a contract for the townships, and it is currently being reviewed by the Michigan Townships Association Lawyer. When the final contract is worked out it will be distributed to the various townships. The cities will have a different contract addressing cities, and those units of government who have their impounding procedures will also have a special arrangement.

Caron Kristopherson, representing the Humane Society, was present and answered questions from Commissioners and Townships Representatives present. The Townships Representatives who spoke and asked questions were John Olson, Michigamme Township Supervisor, Wes Larson, Neguane Township Supervisor, and Eugene E. Gustola, Tilden Township Supervisor. Other Townships Representatives were present but made no comment.

Chairperson Corkin closed the discussion by commenting that the County, the Humane Society, and the Townships, must work together on this to solve the problem. The Humane Society members will be approaching the townships and cities during the next two months. Administrator Aloia provided information for Wes Larson to distribute at the next Wednesday night Marquette County Townships Association meeting. There being no further discussion, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the following informational items be placed on file: 9a) A letter from David F. Hales, Director, Michigan DNR, in response to a County Resolution on Western Lake Superior Fisheries; and 9b) Sheriff's Dept. Activity Report for October, 1989.

The County Board considered the Buckle Up Program. Undersheriff, Michael Quayle, was present and explained that a $50,000.00 annual grant was provided for Marquette County for this program, with no local match required. The grant has encouraged the use of seat belts in 4,500 students through educational programs, and also funded exhibits at car shows, health fairs, and malls. The Buckle Up Program works with many different organizations; including SADD, the Red Cross, and Sports Fitness. Because of different fiscal-years between the State and the County, the funding for the program ran out October 1st, however the Sheriff's Dept. was not aware of it and continued to cover the salary of the part-time employee. Undersheriff Quayle is requesting $2,600.00 to carry through until the end of the year, at which time new funds will be available beginning January 1 for the 1990 program.

Administrator Aloia explained that most of the $2,600.00 has already been spent anyway, and if the County Board does not approve the funding we will have to layoff the part-time employee, a single parent, during the holiday season. Mr. Aloia believes it to be a good program, and recommended that the County Board continue to Buckel Up fund for the rest of the year. The Accounting Dept. will initiate an internal flagging system on grants, to assist Departments in the future, to remember when grants will be terminated.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the $2,600.00 funding for the Buckle Up Program for the remainder of 1989 be approved and come from the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1989 Amendment No. 50

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>Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change (+ (-))</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff-Seat Belt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Permanent</td>
<td>12,663.00</td>
<td>14,300.00</td>
<td>1,637.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>951.00</td>
<td>1,075.00</td>
<td>124.00</td>
</tr>
<tr>
<td>Disability Insurance</td>
<td>107.00</td>
<td>0.00</td>
<td>(107.00)</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>375.00</td>
<td>400.00</td>
<td>25.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>250.00</td>
<td>100.00</td>
<td>(150.00)</td>
</tr>
<tr>
<td>Vehicle Operating Expense</td>
<td>350.00</td>
<td>150.00</td>
<td>(200.00)</td>
</tr>
<tr>
<td>Other Supplies</td>
<td>425.00</td>
<td>250.00</td>
<td>(175.00)</td>
</tr>
<tr>
<td>Professional Services</td>
<td>772.00</td>
<td>360.00</td>
<td>(412.00)</td>
</tr>
<tr>
<td>Travel</td>
<td>1,150.00</td>
<td>1,000.00</td>
<td>(150.00)</td>
</tr>
<tr>
<td>Staff Training</td>
<td>425.00</td>
<td>0.00</td>
<td>(425.00)</td>
</tr>
<tr>
<td>Public Training</td>
<td>2,000.00</td>
<td>1,201.00</td>
<td>(799.00)</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>1,050.00</td>
<td>682.00</td>
<td>(368.00)</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>78,986.00</td>
<td>76,386.00</td>
<td>(2,600.00)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>99,504.00</td>
<td>95,904.00</td>
<td>(3,600.00)</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff-Seat Belt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seat Belt Grant</td>
<td>24,000.00</td>
<td>20,400.00</td>
<td>(3,600.00)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>24,000.00</td>
<td>20,400.00</td>
<td>(3,600.00)</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Defant</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

G. Seppanen  X
G. Corkin     X

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

The County Board considered a recommendation from the Committee of the Whole to approve the Authorizing Resolution for Submitting an EDA Public Works Application Grant for the Cities of Negaunee and Ishpeming Joint Water Supply Project. It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Resolution be adopted.

89-46
AUTHORIZING RESOLUTION
TO SUBMIT AN EDA PUBLIC WORKS APPLICATION

WHEREAS, the Cities of Negaunee and Ishpeming, having created a joint water authority, to secure a new, safe and reliable water supply for their communities; and

WHEREAS, the Lake Sally Watershed, the present water supply source for the City of Ishpeming, will be rendered unusable by construction of a new, large open pit iron ore mine; and

WHEREAS, the City of Negaunee is in violation of the Michigan Safe Drinking Water Act and has been seeking an alternative to their present source; and

-3-
WHEREAS, the Cities of Negaunee and Ishpeming have requested the Negaunee-Ishpeming Water Authority Board and the Marquette County Board of Commissioners to sponsor an application to the Economic Development Administration for funds for a new water supply source and system.

NOW, THEREFORE BE IT RESOLVED, the County of Marquette, along with the Negaunee-Ishpeming Water Authority Board, shall submit an application to the Economic Development Administration in the amount of $1,000.00 to cover costs associated with the development of a new water source and transmission lines for the Cities of Negaunee and Ishpeming, and that its Chairperson, Gerald Corkin, be authorized to sign the application and other related documents on behalf of the County of Marquette.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board considered a recommendation from the Committee of the Whole regarding the funding for the Soil & Water Conservation District. It was moved by Comm. Seppanen, seconded by Comm. Arsenaull and unanimously carried to concur with the recommendation which directs the NRC to complete the transfer of the $9,000.00 appropriation approved during the budget process to the Soil & Water Conservation District from the Forestry Fund, and in the future, the NRC continue to provide the annual funding to the Soil & Water Conservation District from the Forestry Fund.

It was moved by Comm. Seppanen, seconded by Comm. Arsenaull and unanimously carried that the County Board approve a Committee of the Whole recommendation that the County switch from purchasing styrofoam cups to paper cups.

The County Board took under consideration a recommendation from the Committee of the Whole opposing Senate and House Banking Committee Legislation, S.B. 565 and H.B. 1180. The National Association of Counties has reviewed proposed changes by HUD Secretary, Jack Kemp, targeting Community Development Block Grant Programs. The proposed changes would divert money for economic development projects away from places like Marquette County, towards large urban areas, with concentrations of low income people where housing may be inadequate. It was moved by Comm. Seppanen, seconded by Comm. Arsenaull and unanimously carried that the County Board oppose Senate Bill 565 and House Bill 1180.

The County Board proceeded to appoint nominees to the various County Boards and Commissions. It was moved by Comm. Arsenaull, seconded by Comm. DeFant and unanimously carried that the following persons be appointed from the nomination list for which there is only one applicant per vacancy.

Social Services Board - One vacancy expiring 11/1/92
(I) John Ashby - Marquette

Board of Health - One vacancy expiring 12/31/92
(I) William Ayotte - Ishpeming Township

Central Dispatch - One vacancy expiring 12/31/92 nominee from City of Marquette
(I) Frank Sciutto - Marquette

Airport Zoning Board of Appeals - Two vacancies expiring 12/31/92
(I) George Keskimaki - Gwinn
(I) Roger Pietro - Ishpeming
Building Code Board of Appeals - Two vacancies expiring 12/31/92

John Edward Kurian - Chocolay Township
(I) Michael Pond - Marquette

Zoning Board of Appeals - Two vacancies expiring 12/31/92

(I) Ken Tuominen - Ely Township
(I) John A. Olson - Michigamme Township

Eastern U.P. Substance Abuse Board - Three vacancies expiring 12/31/90

(I) Edward L. DeWitt - Ishpeming
(I) Richard J. Jason - Marquette
(I) Peter Plummer - Marquette

County Clerks Roberts then called a roll call ballot for the remainder of the appointments, alphabetically rotating the Commissioners voting. The following persons were appointed:

Planning Commission
Two openings expiring 12/31/92

(I) Henry J. DeGroot, Wells Township
Kenneth W. Salo, Republic Township

Alger-Marquette Community Mental Health
Four openings expiring 12/31/92 - May be public or private

Rosemary Forrester, Chocolay - public
Richard T. Hatch, Ishpeming - private
Richard P. Klahn, Marquette - public
Debbie Lewis, Marquette - private

Commission on Aging
Six openings expiring 12/31/92
Three expert/interested citizen - Three seniors

Interested/Expert Citizen - vote for three
(I) Sy Barsch, Marquette
(I) Janet Koski, Marquette
(I) Lois J. Paquet, Marquette

Senior Citizens Category - vote for three
(I) Sulo Harkonen, Rock
(I) Debbie Koenig, Ishpeming
Edith Prosen, Marquette

Natural Resources Commission
Two openings expiring 12/31/92 - vote for two

Howard Robare, Negaunee
(I) James K. Weingartner, Ishpeming

Economic Development Corporation
Two openings expiring 12/31/95
One in Medical category - One in Utilities category

Medical Category - vote for one
(I) Jack L. Vantassel, Marquette

Utilities Category - vote for one
Stephen Balbierz, Marquette
Marquette County Transit Authority
Three openings expiring 12/31/92
One from Marquette City, One from Negaunee City, One from Townships Assoc.

City of Marquette – vote for one
(I) E. Richard Schwemin, City of Mqt.

City of Negaunee – vote for one
(I) Gerald Corkin, City of Negaunee

Township Association – vote for one
(I) Doreen Takalo, West Branch Township

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, requested the County Board reconsider the policy of requiring two nominees per vacancy for the Marquette County Transit Authority. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

The Organizational Meeting for the Marquette County Board of Commissioners will be held Tuesday, January 9, 1990 at 7:00 p.m. in the Commissioners Room.

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, December 5, 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. (None).
8. PRIVILEGED COMMENT:
   a. Long Range Plans for Humane Society Funding.
   b. 
9. INFORMATIONAL ITEMS:
   a. A letter from David F. Hales, Director, Michigan DNR, in response to a County Resolution on Western Lake Superior Fisheries.
10. ACTION ITEMS:
    a. A Committee of the Whole recommendation to approve a resolution for EDA Grant Application for Negaunee/Ishpeming Water Project.
    b. A Committee of the Whole recommendation regarding Soil & Water Conservation District Funding.
    c. A Committee of the Whole recommendation to switch from styrofoam to paper cups.
    d. A Committee of the Whole recommendation to oppose a proposal by HUD Secretary, Jack Kemp, to change Community Development Block Grant priorities.
    e. Appointment of members to Various County Boards and Commissions.
    f. Marquette County Buckle Up Program.
11. LATE ADDITIONS:
    a. 
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.