The Marquette County Board of Commissioners met in Regular Session on Tuesday, May 7, 1991 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

On a motion by Comm. Arsenault, seconded by Comm. Angeli, the minutes of the Regular Board Meeting held on April 16, 1991, and the Committee of the Whole Meeting held on April 23, 1991, were unanimously approved.

Chairperson Corkin read the following resolution proclaiming Tuesday, May 7, 1991 as National Teacher Day in Marquette County.

PROCLAMATION

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world; and

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow; and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion; and

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement; and

WHEREAS, teachers influence our lives long after our school days are only memories;

NOW, THEREFORE, I, Gerald O. Corkin, serving as Chairperson of the Marquette County Board of Commissioners, do hereby proclaim Tuesday, May 7, 1991, as NATIONAL TEACHER DAY. I urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin read the following resolution proclaiming May 6-12, 1991 as Public Service Recognition Week in Marquette County.

PROCLAMATION

WHEREAS, in the name of service, public employees and volunteers have made great contributions to this society in areas such as health care, education, crime prevention, fire protection, conservation of energy and other resources, and national defense; and

WHEREAS, the effectiveness and efficiency of government depends in large measure on public employees and volunteers whose task is to provide services of the quality and quantity required and expected by the public on a daily basis; and

WHEREAS, the importance of public services rendered by public employees and volunteers and the exemplary manner of their performance are too often forgotten or ignored; and
WHEREAS, the County of Marquette, in conjunction with the Lake Superior Chapter of the American Society for Public Administration, recognizes the dedication, talents and contributions made by public employees and volunteers at all levels of government;

NOW, THEREFORE, I, Gerald O. Corkin, Chairperson of the Marquette County Board of Commissioners, of Marquette County, do hereby proclaim the week of May 6 – 12, 1991, as PUBLIC SERVICE RECOGNITION WEEK.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negawee Township Supervisor and part-time Director of the Marquette County Townships Association, was present and addressed two items. First, item 9a) regarding Capitol City Express, he urged the County Board to support this small commuter airline which provides an invaluable service to Marquette County. Most public officials when flying to Lansing use Capitol City Express. Second, Mr. Larson urged the County and schools to roll back millages when assessments increase rather than holding truth-in-taxation hearings, as per Reudle to maintain their millage levies.

Chairperson Corkin responded to Mr. Larson by pointing out that millage roll backs would be much easier if there wasn't a continuing demand, yes even from the townships, for County services. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Informational Items

On a motion by Comm. Arsenault, seconded by Comm. Bays, and unanimously carried that the following informational items be accepted for file; 9a) Airport Quarterly Report for January, February, March, 1991; 9b) A memo from MAC Re: Property Tax Freeze Legislation; 9c) A resolution supporting the Marquette Forensic Laboratory from the Negawee Township Board; 9d) Employment Programs Monthly Report for March, 1991; 9e) Response from State Senator Don Koivisto to County Board resolution proposing five road commissioners; 9f) A thank you from Roma Mansfield, NMU, Legal Office Procedures Course, to the County Clerk for a Courthouse Tour; 9g) Letter from State Representative David Anthony regarding the planned closure of the Marquette Forensic Laboratory; and 9h) Letter from Governor John Engler concerning Medicaid Reimbursement Rates.

Action Items

On a motion by Comm. Arsenault, seconded by Comm. Bays, and unanimously carried that action items 10a), 10c), 10e), 10f), 10g), 10h), and 10i), be approved as follows:

10a) The Sheriff's Dept. has received notification from the Michigan Office of Highway Safety Planning that they have received the Traffic Enforcement Grant in the amount of $35,944.00, which the County Board approved application for in February of 1991. The grant represents a Cooperative Enforcement Agreement between the Chocolay Township Police, the Ishpeming City Police, the Marquette City Police, the Negawee City Police, and the Marquette County Sheriff's Dept., to focus on traffic violations on U.S. 41 and M-28 Highways along the business route through Marquette County. The grant period runs from May 1, 1991 through September 30, 1991. The County Board of Commissioners accepted the grant by adopting a budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1991 Amendment No. 22

WHEREAS, budgets were adopted by the County Board on October 9, 1990, to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

-2-
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>Sheriff-US41/M28 Enforcement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Overtime</td>
<td>0.00</td>
<td>8,465.00</td>
<td>8,465.00</td>
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<tr>
<td>Social Security</td>
<td>0.00</td>
<td>648.00</td>
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<tr>
<td>Retirement</td>
<td>0.00</td>
<td>169.00</td>
<td>169.00</td>
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<tr>
<td>Workers Compensation</td>
<td>0.00</td>
<td>206.00</td>
<td>206.00</td>
</tr>
<tr>
<td>Personnel Services</td>
<td>0.00</td>
<td>25,499.00</td>
<td>25,499.00</td>
</tr>
<tr>
<td>Travel</td>
<td>0.00</td>
<td>957.00</td>
<td>957.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>0.00</strong></td>
<td><strong>35,944.00</strong></td>
<td><strong>35,944.00</strong></td>
</tr>
</tbody>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Sheriff-US41/M28 Enforcement</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>State Grants</td>
<td>0.00</td>
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<td>35,944.00</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>0.00</strong></td>
<td><strong>35,944.00</strong></td>
<td><strong>35,944.00</strong></td>
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</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>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>G. Sepponen</td>
<td>Absent</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>C. Bays</td>
<td>X</td>
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The Chairperson declared the motion carried and the resolution duly adopted.

** ** ** ** ** **

10c) The Services Agreement JTPA Title II-A, 6% "Hard-to-Serve" Funds for the Employment Programs Dept. The contract has received both legal and administrative review and was approved as follows:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Contract Budget</th>
<th>Expended This Period</th>
<th>Cumulative To Date</th>
<th>Unexpended Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary/Wage</td>
<td>$ 2,881.00</td>
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<tr>
<td>Benefits</td>
<td>889.00</td>
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<tr>
<td>Assessment Mat.</td>
<td>100.00</td>
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<tr>
<td>Training Mat.</td>
<td>500.00</td>
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<tr>
<td>Remediation</td>
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<tr>
<td>Staff Travel</td>
<td>470.00</td>
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<tr>
<td>Utilities</td>
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<tr>
<td><strong>Totals</strong></td>
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<td><strong>$</strong></td>
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<td></td>
</tr>
<tr>
<td>Line Item</td>
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<td>Expended This Period</td>
<td>Cumulative To Date</td>
<td>Unexpended Balance</td>
</tr>
<tr>
<td>------------------</td>
<td>-----------------</td>
<td>----------------------</td>
<td>--------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>Salary/Wage</td>
<td>$1,768.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Benefits</td>
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<td></td>
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<tr>
<td>Support Services</td>
<td>1,300.00</td>
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<td></td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>$3,291.00</strong></td>
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</tr>
</tbody>
</table>

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10e) A Committee of the Whole recommendation to accept payment from Capitol City Express of $5,736.86, and sign the release form which discharges the County and Capitol City Express from further claims arising out of the April 12, 1990 fuel spill as follows:

**RELEASE**

In consideration of the payment of Five Thousand Seven Hundred Thirty-Six and 86/100 ($5,736.86) to the Marquette County Board of Commissioners, acting in its capacity as the Marquette County Airport Committee, hereinafter called "the committee", paid by Capitol City Express, Inc., and John Shimaneck, hereinafter called "the airline", the parties do agree to release and forever discharge each other from any claims arising out of a fuel spill that occurred at the Marquette County Airport on April 12, 1990, which resulted in a loss of jet fuel and contamination to the surrounding area.

IT IS FURTHER UNDERSTOOD AND AGREED, that the committee and the airline hereby mutually release each other from any action, causes of action, claims and demands for, upon, or by reason of any damage, loss, or injury, known or unknown, which may be traced either directly or indirectly to said fuel spill, as now appearing or may appear at any time in the future, no matter how remotely they may be related to the aforesaid occurrence. This release is executed with the full knowledge and understanding on the part of the committee and the airline so there may be more serious consequences, damages or injuries which now are not known.

IT IS FURTHER UNDERSTOOD AND AGREED, that my signing this release, the committee and the airline do not admit any liability to the undersigned or others, and this agreement is a compromise and settlement of any possible claims that may have arisen from the fuel spill on April 12, 1990.

IT IS FURTHER UNDERSTOOD AND AGREED, that the payment of said amount by the airline does not relinquish any cause of action or claim for damages that said airline may have against any party other than the committee concerning said fuel spill.

I, Gerald O. Corkin, Chairperson of the Marquette County Board of Commissioners hereby sign and agree to this release acting under the full authority of the Marquette County Airport Committee.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * * * *

10f) A Committee of the Whole recommendation to adopt a resolution opposing the closure of the Mental Health Facility in Newberry as follows:
RESOLUTION OPPOSING THE CLOSURE OF
THE MENTAL HEALTH FACILITY IN NEWBERRY

WHEREAS, we have been informed of the pending closure of the mental health facility in Newberry - the only facility of its kind for the extended treatment of the mentally impaired in Michigan's Upper Peninsula; and

WHEREAS, the closure of that facility will deny the residents of the Upper Peninsula the services offered by that facility without incurring the considerable expense and difficulties associated with taking Upper Peninsula patients as far downstate in Ypsilanti for assistance and/or treatment; and

WHEREAS, it is vitally important for the Upper Peninsula to have access to a facility such as Newberry, and the services it provides; and

WHEREAS, we too pay taxes for the support of such facilities and believe we are therefore just as entitled to such facilities and the services they offer as those who live in the Lower Peninsula.

NOW BE IT RESOLVED, that we, the Marquette County Board of Commissioners do hereby vigorously oppose the closure of the Mental Health Facility in Newberry; and

BE IT ALSO RESOLVED, that copies of this resolution be mailed to all of our Upper Peninsula State Legislators, the Michigan Association of Counties (MAC), and Governor Engler.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * * * *

10g) A Committee of the Whole recommendation requesting that the State Legislature support the Michigan Dept. of Agriculture funding for completion of the Marquette County Soil Survey Project.

* * * * * * *

10h) A Committee of the Whole recommendation to adopt the 1991 Park/Harbor Rules & Fees as follows:

RULES AND REGULATIONS FOR
PERKINS PARK CAMPGROUND & PICNIC AREA

1) Pets must be kept on a leash not exceeding six feet (6') in length. Pets are not permitted in the picnic and beach area. Pets are permitted in the camping area, but must be physically restrained at all times. Pet owners must clean up litter left by their animals.

2) Motorized vehicles are to be operated only on established Park roads. No unlicensed motorized vehicles may be operated in the Park.

3) Limit of two (2) vehicles per campsite and no more than eight (8) people per campsite unless part of a basic family unit. One trailer and one tent or two tents are permitted at each site.

4) Camp permits must be placed in the proper numbered holder at the site.

5) Do not remove picnic table from the campsite.

6) No cutting of standing trees. Nails and wires may not be attached to trees, picnic tables, or other campground structures.

7) Quiet hours are to be observed between 11:00 PM and 8:00 AM. Visitors must leave by 10:30 PM.

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8) Discharge of wastewater onto the ground is prohibited. Wastewater must be disposed of at a dump station in the parking lot or the service.

9) Open fires are permitted only in designated fire circles.

10) No digging or trenching of the campsites is permitted.

11) Campsites and picnic sites must be kept free of litter.

12) Campsites must be vacated by 3:00 PM on the date of permit expiration.

13) All groups, clubs, and organizations of eight (8) or more people using the picnic area must register with the Park Manager to arrange for cleanup and designation of responsibility for any damage caused by the group.

BEACH RULES

1) Pets are not allowed on the beach or in the water.

2) Non-swimmers are advised to stay inside the first life line.

3) Inflatable toys, buoys, or rafts of any kind, are not permitted beyond the first life line.

4) Pushing or shoving from raft or throwing of beach sand is not permitted.

5) Fires are not permitted on the swimming beach at any time.

6) Place all debris in trash cans.

7) No glass containers in beach area.

PERKINS PARK RATES

PERKINS PARK DAY RATE

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Day</td>
<td>$1.25</td>
</tr>
<tr>
<td>Per Season</td>
<td>12.00</td>
</tr>
</tbody>
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PERKINS PARK CAMPING FEES - PER DAY

<table>
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<tr>
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<tbody>
<tr>
<td>Campsites Only</td>
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<tr>
<td>Campsite W/Electricity</td>
<td>9.00</td>
</tr>
<tr>
<td>Campsite W/Water, Sewer, Electricity</td>
<td>10.00</td>
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</tbody>
</table>

5-DAY NON-REFUNDABLE CAMPING RATES

<table>
<thead>
<tr>
<th>Rate Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
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<td>26.00</td>
</tr>
<tr>
<td>Campsite W/Electricity</td>
<td>38.00</td>
</tr>
<tr>
<td>Campsite W/Water, Sewer &amp; Electricity</td>
<td>43.00</td>
</tr>
</tbody>
</table>

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

BIG BAY HARBOR OF REFUGE
MARQUETTE COUNTY, MICHIGAN

REGULATIONS AND FEES - EFFECTIVE MAY, 1991

1) MAXIMUM SPEED LIMIT - NO-WAKE SPEED - ENTRANCE CHANNEL & HARBOR.

2) SMALL BOATS SHALL BE PLACED IN AND REMOVED FROM THE HARBOR ONLY AT THE RAMPING FACILITY IN THE SOUTHWEST CORNER OF THE HARBOR.
3) Cars & boat trailers shall be parked as directed by the harbor attendant.

4) All boats will be permitted free use of the harbor facilities for the first six hours provided gasoline is purchased. After six hours, the regular docking fee shall apply for a 24-hour period, or any fraction of the 24-hour period.

5) All boats using the dock facilities shall be required to register with the harbor attendants.

6) Smoking and any type of open flames shall not be permitted in the gasoline dispensing area.

7) All trash and debris shall be placed in receptacles provided for that purpose.

8) The following fees shall apply:

   **SEASONAL MOORING FEES**

   From May 15 to October 1, and when available, continuous docking facilities may be obtained by contacting the Marquette County Natural Resources Commission.

   A) At the constructed sea wall:

   - 30/32' slips ........................................ $ 448/Year
   - 42/54' slips ........................................ 676/Year
   - 60' slips ........................................... 1,065/Year

   B) At the embankment area east of the constructed sea wall, 75% of the rate in A) above.

   **MOORING FOR A 24-HOUR PERIOD**

   - Boats less than 24 feet in length ...................................... $ 15.23
   - Boats 24 feet to 29 feet in length ..................................... .63/foot*
   - Boats 30 feet to 39 feet in length ..................................... .69/foot*
   - Boats 40 feet to 49 feet in length ..................................... .72/foot*
   - Boats 50 feet to 59 feet in length ..................................... .89/foot*
   - Boats 60 feet or more in length ...................................... 1.09/foot*

   Boats mooring at anchor will be charged 50% of the above rates.

   Ramp fee - $1.25 per launching, $20.00 per boat for season
   Sewage pump-out service fee - $4.00 per connection
   Restroom key - $2.00 deposit - refunded upon return of key

   Fee is rounded to nearest 25 cents.
   * Boat length is rounded to the nearest foot.

   Gerald O. Corkin, Chairperson
   Marquette County Board of Commissioners

   ***

   101) A Committee of the Whole recommendation to approve the 1990 Annual OEDP Report by resolution as follows:

   **RESOLUTION OF THE**
   **APPROVAL AND CONCURRENCE OF THE**
   **1990 ANNUAL OEDP REPORT**

   Whereas, Marquette County is an economic redevelopment district, affiliated with the CUPPAD Regional Commission; and
WHEREAS, the Central Upper Peninsula Planning and Development Regional Commission has prepared an Annual Overall Economic Development Program (OEDP) for the six-county planning area; and

WHEREAS, the Annual OEDP Report provides adequate coverage and represents the needs of Marquette County.

NOW THEREFORE BE IT RESOLVED, that Marquette County will forego the preparation of a separate report and concurs with the Annual OEDP Report prepared by the CUPPAD Regional Commission.

AND FURTHER RESOLVES, that Marquette County is an active participating member of the CUPPAD Regional Commission and is currently a dues paying member of the Commission.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Action Items Cont’d.

10b) The County Board considered the installment contract for the purchase of the Airport Fuel Farm. Dennis Aloia, County Administrator, explained that the Commissioners packet only contained two of the five items necessary for Board approval, item 1) the Resolution of the County to authorize Installment Contract, and item 5) the General Certificate; Non-Arbitrage Certificate. It has come to Mr. Aloia's attention through our Bond Counsel, Robert P. Cooper, that it is necessary for the County Board to also approve items 2), 3), & 4). Item 2) is a copy of the Purchase Agreement between the County and the Seller. Item 3) is the Assignment of Purchase Agreement. And item 4 is the Installment Contract. These documents have received legal and administrative review, and Administrator Aloia recommends that they be approved along with the resolution and general certificate.

On a motion by Comm. Arsenaault, seconded by Comm. Angeli, and unanimously carried the following index of documents were approved:

COUNTY OF MARQUETTE
ACT 156, P.A. 1851 (Section 11b)
Installment Contract
for
Purchase of Airport Fuel Farm

Index of Documents

1. Resolution of the County to authorize Installment Contract
2. Copy of Purchase Agreement between County and Seller
3. Assignment of Purchase Agreement
4. Installment Contract
5. General Certificate; Non-Arbitrage Certificate
6. Form 8038-G
7. Bond Opinion

(The above documents are too lengthy for reproduction in these minutes, except for the resolution that follows, but are part of the County Board packet and available for public inspection upon request at the County Clerk's Office).

RESOLUTION TO AUTHORIZE EXECUTION
AND DELIVERY OF AN INSTALLMENT CONTRACT

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:
1. The County hereby approves, authorizes and directs the County Board Chairperson and the County Clerk to execute an Installment Contract (the "Contract") in substantially the form as submitted herewith, with an initial interest rate on the principal amount outstanding not exceeding 8.0%, as approved by the County Board Chairperson, such approval evidenced by the execution of the Contract.

2. The County shall, as required by Act 156, include in its budget each year the amount necessary to make each annual installment payment of principal of and interest on the Contract, when and as the same shall become due, and to provide for overdue installments.

3. The County shall, at all times while any payments on the Contract are outstanding, have control of the Property and shall maintain the same for public purposes.

4. The useful life of the Property is hereby determined to be not less than ten (10) years.

5. The obligation of the County to make the principal and interest payments under the Contract is a general obligation of the County, and the County hereby pledges its limited full faith and credit, general obligation to the payment of principal of, and interest on the Contract, subject to constitutional and statutory limitations.

6. The County hereby covenants and agrees for the benefit of the Bank, and any assignee thereof, that it will comply with all applicable requirements of the Internal Revenue Code of 1986, as amended (the "Code"), and except as required by law, will take no action or omit to take any action which, by commission or omission, would cause the payments on the Contract (the "Installment Payments") not to be excluded from the adjusted gross income of the Bank for Federal income tax purposes or to be "arbitrage bonds" as defined in Section 148 of the Code and any successor provision, act or statute, and the regulations from time to time promulgated or proposed thereunder.

7. The County will not permit any of the proceeds of the Contract or any other funds of the County to be used directly or indirectly in a manner which would result in the exclusion of any of the payments on the Contract from the treatment afforded by Section 103(a) of the Code, as from time to time amended, by reason of the classification of such payments as "private activity bonds" within the meaning of Section 141 of the Code, or as obligations guaranteed by the United States of America, as provided in Section 149(b) of the Code; or cause the interest on the Installment Payments to be includable in any alternative minimum tax other than an alternative minimum tax which applies to all tax exempt bonds generally.

8. The County reasonably anticipates that the amount of qualified tax-exempt obligations which will be issued by the County and all subordinate entities during the calendar year 1991 shall not exceed $10,000,000. The County hereby designates the Installment Payments in the principal amount not to exceed $100,000 as "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the "Code"). The County hereby certifies that the Installment Payments are not private activity bonds as defined in Section 141 of the Code.

9. The authority granted herein shall not be construed to require the County to levy taxes in excess of any constitutional or statutory limitations.

10. The County Board Chairperson and the County Clerk are hereby authorized to do all acts and things and to execute any documents or certificates as may be necessary or desirable, and to deliver such documents to the parties to effectuate the transaction described in the Contract.
11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they are hereby rescinded.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * * * *

10d) The County Board considered the recommendation from the Committee of the Whole for the hiring of a financial advisor for the bonding issue for the cell expansion at the Marquette County Landfill. Dennis Aloia, County Administrator, further recommended that the financial advisor for the project be First of Michigan Corp. Administrator Aloia explained that the County has taken every possible precaution it can by putting in language in the bonding issue to ease the County’s liability regarding environmental concerns, and to financially protect the County by assuring that substantial fees will be generated to pay for the bonding issue. The initial twenty-year bond is through the City, and so it was thought that this second bonding issue would be best carried through the County. The life of this bond is only eight years, the life of the landfill is much longer and so it will be no problem. The bonding is a necessary step for the cell expansion, or else the landfill will run out of space and money in January of next year.

Comm. Arsenault, in defense of the Landfill Authority, explained that the landfill was designed to DNR specifications and completed before the Authority was formally created. The Authority is a good board and will follow through and do whatever is necessary to run an efficient landfill operation for Marquette County.

Chairperson Corkin added that if the design or the construction of the landfill proves to be faulty, eventually the designer or the contractor will be liable, but it will take time, just as the faulty design of the Valente Medical Care Facility roof took time to resolve.

It was moved by Comm. Arsenault, seconded by Comm. Bays, and unanimously carried that the County Board hire First of Michigan Corp. as the financial advisor to analyze the financing of the $1,250,000.00 Solid Waste Authority Bond Issue.

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8a) The County Board considered the Quarterly Status Report on the Victim Restitution Fund from Tal Lapins, Supervisor, Probation/Parole Dept. In a memo, Mr. Lapins states that the Community Corrections Advisory Board will be developing a set of standards and criteria for making future payments from this fund. Until the new guidelines are developed, payments from the fund will be suspended for approximately one month. County Prosecutor, Gary Walker, was present and explained that the County Board does not oversee these funds, but rather it is overseen by the Community Corrections Advisory Board and the Courts.

Mr. Walker further reported that the County’s Comprehensive Community Corrections Plan was not approved by the State and requires some minor changes; however, this will not effect the financial support that is forthcoming. The County will continue to receive its grant funding until the plan is adopted.

It was moved by Comm. Bays, seconded by Comm. Angeli, and unanimously carried that the County Board accept the Quarterly Status Report on the Victim Restitution Fund as presented.

Late Additions

11a) The County Board considered a resolution supporting the expansion of maintenance services of Simmons Airlines for AMR Eagle in Marquette County. Dennis Aloia, County Administrator, reported that County governmental units and community groups are being asked to support efforts to secure the AMR maintenance facility expansion at our airport. Marquette County is being considered as one of several sites by Simmons Airlines.

It was moved by Comm. Bays, seconded by Comm. Angeli, and unanimously carried that the County Board adopt the following resolution.
RESOLUTION

WHEREAS, the economy and the quality of life in the Upper Peninsula is significantly impacted by scheduled air service; and

WHEREAS, Chicago air service levels have been maintained because of the Marquette AMR Eagle (Simmons Airlines) maintenance facility; and

WHEREAS, the Marquette County Airport has an annual $48 million economic impact on the State of Michigan, due primarily to this maintenance facility; and

WHEREAS, AMR Eagle is considering Marquette County Airport as a site for a maintenance expansion which could result in additional jobs with accompanying benefits to the State and local economies; and

WHEREAS, Northern Michigan University has developed an aviation maintenance training program to support the development of facilities such as AMR proposes; and

WHEREAS, AMR has received support from County and local units of government, community and service organizations; now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners, supports the expansion of the proposed AMR maintenance facility in Marquette County and pledges its assistance in this effort.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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

 Commissioner Comments

Chairperson Corkin reported that he and Comm. Arsenault attended the recent Upper Peninsula Association of County Commissioners meetings, and met with representatives of Governor Engler. The 1991 budget negotiations are continuing between the Governor and the Legislature and hopefully a resolution is near. Chairperson Corkin also congratulated Comm. Arsenault for being elected vice-chair of the Upper Peninsula Association of County Commissioners. Comm. Arsenault commented that if we thought the 1991 proposed budget cuts were bad, wait until we see the Governor's 1992 budget proposals. They will be much worse, and we will have to continue to fight even harder for every dollar of support for State programs in the future.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, May 7, 1991, 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. Quarterly Status Report - Victim Restitution Fund by Tal Lapins, Supervision, Probation/Parole Office.
9. INFORMATIONAL ITEMS:
   b. A memo from MAC RE: Property Tax Freeze Legislation.
   c. A resolution supporting the Marquette Forensic Laboratory from the Neguane Township Board.
   e. Response from State Senator Don Koivisto to County Board resolution proposing five road commissioners.
   f. A thank you from Roma Mansfield, NMU, Legal Office Procedures Course, to the County Clerk for a Courthouse Tour.
   g. Letter from State Representative David Anthony regarding the planned closure of the Marquette Forensic Laboratory.
   h. Letter from Governor John Engler concerning Medicaid Reimbursement Rates.
10. ACTION ITEMS:
    a. Acceptance of a Traffic Enforcement Grant for the Sheriff's Dept. in the amount of $35,944.
    b. Resolution authorizing the $100,000 installment contract for the purchase of the Airport Fuel Farm.
    c. Services Agreement JTPA Title II-A, 6% "Hard-to-Serve" Funds for the Employment Programs Dept.
    d. Committee of the Whole recommendation to hire a financial advisor for the bonding issue to expand the County Landfill.
    e. Committee of the Whole recommendation to accept payment and sign a release with Capitol City Express for claims arising out of the April 1990 airport fuel spill.
    f. Committee of the Whole recommendation to adopt a resolution opposing the closure of the Mental Health Facility in Newberry.
    g. Committee of the Whole recommendation requesting the State Legislature continue funding for the County Soil Survey.
    h. Committee of the Whole recommendation to approve the 1991 Park/ Harbor Rules & Fees.
    i. Committee of the Whole recommendation to approve the 1990 Annual OEDP Report.
11. LATE ADDITIONS:
    a. Amendment
    b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.