The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 16, 1992, 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.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that the minutes of the June 2, 1992 Regular meeting be approved.

Chairperson Corkin read the following proclamation in appreciation of Michigan Probate Judges:

RESOLUTION
FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE

WHEREAS, the members of the Michigan Probate Judges Association are charged with dealing with important and sensitive issues such as child abuse, delinquency, and inter-family disputes over family assets; and

WHEREAS, decisions made by Probate Judges have a significant impact on the future of many children and families throughout the State of Michigan; and

WHEREAS, fiscal implications of decisions made in Probate Courts can dramatically affect the resources available to county governments; now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners welcomes the members of the Michigan Probate Judges Association and their guests to the Marquette area; and, be it further

RESOLVED, that the Marquette County Board of Commissioners extends its appreciation for the contributions of individual probate judges to the present and future welfare of the citizens of the State of Michigan.

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. Angeli, and unanimously carried that the agenda be approved with the following two late additions: item 11a) A memo from the Board of Social Services regarding a meeting with the Ishpeming Housing Authority; and item 11b) Consideration of an "Adopt-a-County Road" Program.

Public Hearings

Amendatory Zoning Ordinance #160-RZ-EW-08, a petition from Mr. & Mrs. John Norlin, Rock, MI, to amend 120 acres of land from TP-40 (Timber Production 40 acres minimum size) to RP-20 (Resource Production 20 acres).
The property is described as T43N-R24W, Section 25, the N-1/2 of the NE-1/4 and the SE-1/4 of the NE-1/4. Chairperson Corkin read Section VIII of the County Board of Commissioners Rules of Order for the conduct of Rezoning Hearings.

Jim Kippola, Senior Planner, was present to present the Staff report. Mr. Kippola reported that nothing has changed in the Staff's opinion since Mr. and Mrs. Norlin and Mr. Karl Spade came to the Board several weeks ago. Staff is still of the opinion that the most appropriate zoning for this site is the TP-40 district. Staff recommends that the petition be denied on the basis of groundwater, soil, and road conditions.

Norman Holmes, Chairperson, Marquette County Planning Commission, was present. The Planning Commission unanimously voted to grant the RP-20 zoning district as requested by the petitioners.

Chairperson Corkin opened the meeting for the petitioners or the public to comment, none was forthcoming. Chairperson Corkin closed the Public Hearing.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the County Board approve Amendatory Zoning Ordinance #160-RZ-EW-08, a petition from Mr. and Mrs. John Norlin, Rock, MI, to rezone 120 acres from TP-40 to RP-20.

Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried to accept and place the following Informational Items on file: 9a) Road Commission Report for the month of May 1992; 9b) Acknowledgment from Governor Engler of County Resolution Supporting an Increase in Motor Fuels Tax; 9c) Renomination Report for May 1992; 9d) Letter from Lt. Michael Zorza, Emergency Program Manager, regarding National Security Exercise being held on Wednesday, June 17, 1992; and 9e) Letter from Neil J. Huizenga, Ph.D., Director, MTU Regional Gem Center, supporting Marquette County's Resource Recovery Program and its Coordinator.

Action Items

It was moved by Comm. Seppanen, seconded by Comm. Potvin, and unanimously carried that Action Items 10b), 10d), 10e), 10f), 10g), 10h), 10i), 10j), 10k), and 10l), be approved as follows:

10b) A Committee of the Whole recommendation to approve the Community Mental Health Installment Purchase Contract for property and building known as the Brantley Center, a day-treatment facility for mentally ill adults, located at 401 W. Baraga Avenue. The lease ends on June 30, 1992, and the owner (William Pesola) has offered the property for $146,000.00, subject to appraisal.

10d) A Committee of the Whole recommendation to approve the second 1992 Budget Allocation to the Marquette County EDC, in the amount of $30,000.00, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 33

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.
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>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>Resource Mgmt Approp.</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>E.D.C. Appropriation</td>
<td>62,500.00</td>
<td>92,500.00</td>
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<td>Contingency Account</td>
<td>141,207.00</td>
<td>111,207.00</td>
<td>(30,000.00)</td>
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<tr>
<td>Total Expenditure Changes</td>
<td>203,707.00</td>
<td>203,707.00</td>
<td>0.00</td>
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<tbody>
<tr>
<td>General Fund</td>
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<td></td>
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<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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Motion was made by Comm. Seppanen, Seconded by Comm. Potvin, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>F. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>D. Potvin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

* * * * *

10e) EDA Title IX Project Components and Funding, negotiated with Kathryn Huth and Robert Sawyer, from the Chicago Office of the EDA on May 18-19, 1992. The budget and project summary requires the signature of Chairperson Corkin. The EDC commits to a $27,400.00 local match and guarantees another $10,000.00 of small donor matches.

10f) A Committee of the Whole recommendation to waive the hiring freeze to fill the position of Public Health Nurse I in the Marquette County Health Department's Field Services Division.

10g) A Committee of the Whole recommendation to appoint a County Soil Erosion Control Program Study Committee comprised of the Health Department, Environmental Health Division Administrator, the Drain Commissioner, the Superintendent of the County Road Commission or representative, the Director of Resource Management/Development Department or representative, Chief Civil Counsel, the County Administrator, a representative from the Marquette County Soil & Water Conservation District, and two members of the Marquette County Board of Commissioners.

10h) A Committee of the Whole recommendation to approve the installation of a Cooperative Extension Satellite Communications System. The MSU Extension Office in Lansing is offering to place satellite down-links in every County; however, the County must agree to assume the cost for maintaining, repairing, or replacing satellite down-links and other equipment, estimated yearly to be $150.00.
10j) A Committee of the Whole recommendation to waive the hiring freeze to fill a Departmental Secretary I position for the Friend of the Court.

10j) A Committee of the Whole recommendation to adopt a resolution supporting Civil Immunity Legislation for Community Service Programs:

RESOLUTION IN SUPPORT OF
CIVIL IMMUNITY LEGISLATION FOR
COMMUNITY SERVICE PROGRAMS

WHEREAS, the State of Michigan has enacted P.A. 511, the Community Corrections Act, which establishes safe, low-cost community-based correctional programs which punish non-violent offenders and require them to pay victim restitution and perform unpaid community service while helping relieve overcrowding in state prisons and local jails; and

WHEREAS, the Community Corrections Program and Community Service Worksites incur general liability and other risks by merely accepting clients from the Criminal Justice System; and

WHEREAS, most Community Corrections Programs established under P.A. 511, maintain accident/medical insurance policies to cover offenders for injuries occurring while performing required work; and

WHEREAS, the accident/medical insurance policies for the offenders are often limited, and do not cover lost wages at a full-time job and/or extended medical treatment; and

WHEREAS, the absence of adequate protection for the offenders increases the damage from successful or unsuccessful actions being initiated against programs and agencies, and this uncontrollable risk deters many agencies, most of which could benefit greatly through the use of workers, from participating in the program.

THEREFORE, BE IT FIRMLY RESOLVED, that the Marquette County Community Corrections Advisory Board and the Marquette County Board of Commissioners strongly supports the creation of legislation which would provide civil and worker's compensation immunity for Community Corrections Programs and their non-profit community worksites; and

BE IT FURTHER RESOLVED, that copies of this Resolution be mailed to Michigan's Governor Engler, State Senator Nickolaus, State Representative Allen, Office of Community Corrections Executive Director Schrantz, Michigan Association of Counties, and the Upper Peninsula Legislators.

GERALD G. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

10k) A Committee of the Whole recommendation to adopt a resolution supporting P.A. 511, Funding for Michigan Community Corrections:

RESOLUTION REGARDING PUBLIC ACT 511
THE MICHIGAN COMMUNITY CORRECTIONS ACT

WHEREAS, the State of Michigan has enacted P.A. 511 (the Michigan Community Corrections Act) which establishes a statewide policy for locally developed and operated corrections programs for non-violent offenders who would otherwise be incarcerated in State prisons and local jails; and
WHEREAS, the Marquette County Community Corrections Advisory Board’s Comprehensive Community Corrections Plan for Marquette County provides for the implementation of programs which assists in the reduction of prison and jail overcrowding by placing offenders in safe, highly-structured programs which do not jeopardize public safety and provides treatment and educational services to non-violent offenders aimed at reducing recidivism; and

WHEREAS, these programs have been totally funded by the Office of Community Corrections under P.A. 511, the Michigan Community Corrections Act;

NOW THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners supports community corrections and urges the Senate and House to provide funding for the continuation of P.A. 511 for FY 92/93 at not less than the funding for FY 91/92; and

BE IT FURTHER RESOLVED, that copies of this Resolution be mailed to Senator Don Koolivisto; Representative Dominic J. Jacobetti; Senator Jon Cisky, Chair, Senate Appropriations Sub-Committee on Corrections; Representative Carolyn Cheeks-Kilpatrick, Chair, House Appropriations Sub-Committee on Corrections, Michigan House of Representatives; and, Mr. Dennis Schrantz, Executive Director, Office of Community Corrections.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

*** *** ***

101) A Committee of the Whole recommendation to purchase a fill page ad in the Michigan Association of County Treasurers Directory for $185.00, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 8, 1991, 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 as required by P.A. 621 of 1978.

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>
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</thead>
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<tr>
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<td>Total Expense Changes</td>
<td>114,707.00</td>
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</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct. General Fund</th>
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<tbody>
<tr>
<td>No Changes Made</td>
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<tr>
<td>Total Revenue Changes</td>
</tr>
</tbody>
</table>
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BOARD OF COMMISSIONERS       COUNTY OF MARQUETTE       JUNE 16, 1992

Section II. That the Chairperson of the Marquette County Board of
Commissioners of Marquette County, Michigan, is hereby authorized and
directed to execute said Grant Agreement in four (4) copies on behalf of the
County of Marquette, Michigan, and the County Clerk is hereby authorized and
directed to impress the official seal and to attest said execution.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF CONTRACT NO. 92-0066 DAB
BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MICHIGAN, AND THE STATE OF
MICHIGAN, MICHIGAN DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF MAKING
IMPROVEMENTS AT THE MARQUETTE COUNTY AIRPORT UNDER PROJECT
NO. 91-2-3-26-0063-0992.

BE IT RESOLVED by the Members of the Board of Commissioners of Marquette
County Michigan:

Section I. That the County Board of Commissioners of Marquette County,
Michigan, shall enter into a contract with the Michigan Department of
Transportation for the improvements of the Marquette County Airport, as set
forth in Contract No. 92-0066 DAB.

Section II. That the Chairperson of the Marquette County Board of
Commissioners of Marquette County, Michigan, is hereby authorized and
directed to execute said contract in two (2) copies on behalf of the County
of Marquette, Michigan, and the County Clerk is hereby authorized and
directed to impress the official seal and to attest said execution.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

RESOLUTION

WHEREAS, the Marquette County Airport has a pending contract for
construction of a pipeline and pumping station to transport the airport
sanitary sewage to the Sioux Court lift station for treatment in the City of
Negaunee sanitary sewage system; and

WHEREAS, the aforementioned construction is necessary to provide
additional sanitary sewage treatment capability necessary for proposed
development of the Marquette County Airport and its adjacent industrial park
area; and

WHEREAS, the Michigan Department of Natural Resources has made issuance
of the construction permit to the airport, required before the
aforementioned construction can proceed, conditional on a commitment from
the City of Negaunee to make improvements at the Sioux Court lift station;
and

WHEREAS, some of the required improvements are related to improving the
capability of the Sioux Court lift station to receive and pump the
additional sanitary sewage from the airport without overloading the lift
station capability;

7
BE IT RESOLVED, by the members of the Marquette County Board of Commissioners that the County of Marquette is willing to share with the City of Negaunee the costs of those necessary improvements at the Sioux Court lift station which are reasonable, cost effective and required to accept and pump the additional sanitary sewage from the airport without exceeding the lift station capability, in return for the City of Negaunee making the necessary commitment so the Michigan Department of Natural Resources will issue the construction permit to the airport; and

IT IS FURTHER RESOLVED, that the Marquette County Board of Commissioners urges the Negaunee City Council to expeditiously take action to make the necessary commitment to accomplish the lift station improvements, so as not to jeopardize approximately $785,000 of federal and state grant funding for the airport sanitary sewage project.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

10c) The County Board considered a resolution to approve Installment Purchase Agreements for three parcels of property from the Alger-Marquette Community Mental Health Board. Dennis Aloia, County Administrator, explained that two resolutions were included in the Commissioners packets, one included three parcels of property at a total amount of $488,000.00, with the low bidder bank interest rate at 6.19% interest for a period of ten years. The second resolution called for the purchase of parcels A and C only, in the amount of $194,700.00 at the same 6.19% interest rate over ten years. Parcel B would be purchased through an installment contract with Richard and Lorraine Ward, at a sum balance of $293,300.00 at 5.19% interest. Administrator Aloia recommends that the second resolution adopted.

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

RESOLUTION TO AUTHORIZE EXECUTION AND DELIVERY OF AN INSTALLMENT CONTRACT

WHEREAS, the County of Marquette (the "County"), desires to purchase certain property for the benefit of the Alger-Marquette Mental Health Center (the "Center"), as follows; (a) a parcel located at 1948 Wright Street, Marquette, to be used by the Center as a six bed home for the developmentally disabled, and (b) a parcel located at Route 1, Shannon Drive, Munising, to be used by the Center as a six bed home for the developmentally disabled (all three parcels are referred to herein as the "Property"), and

WHEREAS, Act No. 156 of the Public Acts of Michigan of 1851, as amended ("Act 156"), provides a means by which the County may enter into agreements for the purchase of lands, property or equipment to be used for public purposes, to be paid for in installments over a period of not more than ten (10) years; and

WHEREAS, the County has entered into Purchase Agreements (the "Purchase Agreements") with various persons (the "Sellers") for the purchase of the Property; and
WHEREAS, MFC First National Bank (the "Bank") has agreed to (i) purchase the interest of the Sellers in the Purchase Agreements, (ii) accept Assignments of the Purchase Agreements from Sellers (the "Assignments") on terms satisfactory to the Bank and (iii) finance the purchase of the Property by entering into an Installment Contract pursuant to which the County will make payments of principal and interest to the Bank; and

WHEREAS, the County's outstanding balance of all installment purchases, exclusive of interest, not including (i) contracts entered into under Act No. 31, Public Acts of 1948, First Extra Session, as amended, or (ii) contracts or leases between public corporations or municipalities, but including the principal amount of the Installment Contract authorized by this resolution, shall not exceed one-half of one percent (1/2 of 1%) of the equalized assessed value of the real and personal property in the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The County hereby approves, authorizes and directs the County Board Chairperson and the County Clerk (i) to execute an Installment Contract (the "Contract") in the amount of $194,700 in substantially the form as submitted herewith, and (ii) to execute an Installment Note (the "Note") with the Bank in conformance with the Contract, each with an interest rate on the principal amount outstanding of six and 19/100 percent (6.19%) per annum, 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 fifteen (15) years.

5. The County hereby pledges its limited tax full faith and credit, to the payment of principal of, and interest on the Note, subject to constitutional and statutory limitations. The obligation of the County is a first lien on the general funds of the County.

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 Note (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 Installment Payments 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 1992 shall not exceed $10,000,000. The County hereby designates the Installment Payments in the principal amount not to exceed $194,700 as "qualified tax-exempt obligations" for the 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 also hereby approves, authorizes and directs the County Board Chairperson and the County Clerk to execute an installment contract (the "New Contract") with Unionco & Company and Richard W. Ward and F. Lorraine Ward, husband and wife ("Seller"), to purchase the property located at 367 U.S. 41 East, Negaunee, MI, for the sum balance of $293,300, with interest at a rate of five and 19/100 percent (5.19%). Said installment contract is to replace a certain contract dated October 1, 1991 (the "Prior Contract") between Seller and Alger-Marquette Community Mental Health Center and specifically to lower the interest rate from nine percent (9%) in the Prior Contract to five and 19/100 percent (5.19%) in the New Contract.

11. 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.

12. 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

* * * * *

10m) The County Board considered mid-year appointments to various County boards and commissions. Roll call balloting was conducted by the County Clerk, the following persons were appointed to various vacancies:

Alger-Marquette Community Mental Health Board – term expiring 12/31/93
Donald Simila, Negaunee

Community Corrections Advisory Board – term expiring 12/31/92
Media Category – Julie Murray, Marquette

Solid Waste Planning Committee – term expiring 12/31/92
City Representative Category – Dan Smith, Marquette City

Solid Waste Management Authority – term expiring July 1995
Dawson Carriere, Champion Township

Marquette County EDC – 3 vacancies with six year terms expiring 12/31/97
Forestry Category – Kenneth Salo, Republic
Mining Category – Alan E. Koski, Negaunee Township
Tourism Category – Marilyn Mutch, Negaunee
It was also moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that Wilfred Dompierre be appointed as the Neguanee City Representative to the Commission on Aging, term expiring 12/31/93.

Late Additions

11a) The County Board considered a memo and a copy of the minutes from the June 9, 1992 Special Session of the Marquette County Board of Social Services. The main agenda item for the meeting was a discussion with the Ishpeming Housing Authority regarding their request to use a portion of the County lands located south of the existing Valente Medical Care Facility to construct 25 low income housing units. After a lengthy discussion the Board of Social Services reached two motions; 1) proceed with topography and feasibility studies of the land in question, and 2) share results of the studies immediately with the Ishpeming Housing Authority and the County Board of Commissioners for further land consideration.

Comm. Arsenault expressed concern that the motions passed by the Social Services Board do not mean very much. The Ishpeming Housing Authority has a 1.9 million dollar grant in hand, but this proposed study may take weeks or even months. Comm. Arsenault believes that this is a County project and was led to believe that the Social Services Board would attempt to work something out.

Comm. Potvin believes that the Social Services Board did what they were instructed to do by the County Board, which was to meet with the Ishpeming Housing Authority and to implement a land use type study. Comm. Potvin felt that the Ishpeming City Planning Commission has much more of a duty to cooperate with the Ishpeming Housing Authority, in that there is an excellent parcel of land available within the City limits, much closer to town, but it must be rezoned. Comm. Potvin felt it is the Ishpeming Housing Authority putting the project in jeopardy and not the County Board or the Social Services Board.

Comm. Corkin held to his original opinion, that this is a worthwhile use of 7 to 10 acres of County lands, and if there were three votes right now to sell the property, he would vote to sell the property to the Ishpeming Housing Authority. The County Board owns the land and the Department of Social Services is on the land.

Comm. Arsenault also pointed out that the site referred to by Comm. Potvin is not available unless the Ishpeming City Council votes to rezone the property. They will consider the matter at their Wednesday, June 17, 1992 Commission meeting.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the memo and the proceedings of the Social Services Board minutes be placed on file.

11b) Comm. Angeli proposed that Marquette County investigate an "Adopt-A-County-Road-Program." The Michigan Department of Transportation has such a program and it may be possible to utilize a similar program on the County level for different organizations to adopt sections of County roads to help with clean-up. Comm. Angeli suggested the County Board write to the Road Commission for their comments on such a program, and also invite representatives from the Michigan Department of Transportation to a County Board meeting to outline the State program. Chairperson Corkin directed Staff to follow up on this request.

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

Commissioner Comments

Comm. Potvin feels the County should thank Mead Corporation and North Country Trails, Inc. for constructing the new parking lot with a circle drive off of County Road 550 near Hogback Mountain. They also have plans to construct a viewing platform.
It was moved by Comm. Potvin, seconded by Comm. Angeli, and unanimously carried that the County Board thank the Mead Corporation and North Country Trails, Inc. by letter.

Comm. Potvin commended Northwoods Trail Blazers and Ray Keskimaki, its President, for cleaning up 14 pickup loads of rubbish from the Honor Camp Road area. This is the second year that the Northwoods Trail Blazers have undertaken such a project. Last year they cleaned up roads in the Forestville area.

It was moved by Comm. Potvin, seconded by Comm. Angeli, and unanimously carried that the County Board invite representatives of the Northwoods Trail Blazers to a future County Board meeting for a thank you.

Comm. Potvin commended the Cleveland Cliffs Iron Co., the Ishpeming Chamber of Commerce, and the Marquette Chamber of Commerce, for the new Tilden Mine tour. The tour starts with a bus at 1:00 p.m. from Marquette and picks up passengers at 1:30 p.m. at the Ishpeming Chamber and then proceeds to the Tilden Mine for a 2-1/2 hour tour, at a cost of only $5.00. The Tilden Mine is huge, huge, huge, and is really something to see.

It was moved by Comm. Potvin, seconded by Comm. Seppanen, and unanimously carried that the County Board send a letter of congratulations and thank you for the Tilden Mine tours to the Cleveland Cliffs Iron Co., the Ishpeming Chamber of Commerce, and the Marquette Chamber of Commerce.

Comm. Potvin reported that he attended the Natural Resources Commission meeting in Escanaba. He wanted to be there and present in person the letter the Marquette County Board requested that they hold public hearings on the Little Presque Isle Project. Comm. Potvin thanked the Natural Resources Commission members for indicating that they will rethink the Little Presque Isle project. He saw the citizens of Marquette present themselves very well at the meeting.

It was moved by Comm. Potvin, seconded by Comm. Angeli, and unanimously carried that the County Board write a thank you letter to the Natural Resources Commission thanking them for hearing Marquette County concerns on Little Presque Isle, and urging them once again to hold a public hearing.

Dennis Aloin, County Administrator, updated the County Board on the Sugar Loaf Mountain situation. Engineering Consultants, Inc. (ECI) has been hired to do the plans, specifications and contracts. They did the originals for Sugar Loaf. The plans and specifications are now complete and ready for bids. At the same time, County maintenance staff has cleaned up the burnt materials. A forester has marked the trees to be cut in a pathway 100 feet wide from the formal and informal trail. The estimated total number of trees to be cut is about 50, the Employment Programs Department will remove these trees. Ron Koshorek, Resource Management Director, estimated the cost of repairs to be at least $50,000.00; however, neither the insurance company nor the engineer from ECI has given any estimate. Further progress reports will be made when available.

Comm. Angeli pointed out that the grand opening of Marquette County’s new enhanced 911 service will be held next Monday at 9:30 a.m. at the Michigan State Police Post.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 16, 1992, 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. Amendatory Rezoning Ordinance #160-RZ-EW-08, a petition from Mr. & Mrs. John Norlin, Rock, MI, to amend 120 acres of land from TP-40 (Timber Production 40 acres) to RP-20 (Resource Production 20 acres).
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   b. Acknowledgement from Governor Engler of County Resolution Supporting an Increase in Motor Fuels Tax.
   e. Letter from Neil J. Hutzler, Ph.D., Director, MTU Regional Gem Center, supporting Marquette County's Resource Recovery Program and its Coordinator.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to approve 1992 Airport Improvement Projects.
   b. Committee of the Whole recommendation to approve Community Mental Health Instalment Purchase Contract for the Brantley Center.
   c. Consideration of Community Mental Health Instalment Purchase Agreement Resolution.
   d. Committee of the Whole recommendation to approve the Second 1992 Budget Allocation to the EDC.
   e. EDA Title IX Application from Chuck Manto, Director, Marquette County EDC.
   f. Committee of the Whole recommendation to waive the hiring freeze to fill the Public Health Nurse I position in the Health Department's Field Services Division.
   g. Committee of the Whole recommendation to appoint a County Soil Erosion Control Program Study Committee.
   h. Committee of the Whole recommendation to approve installation of the Cooperative Extension Satellite Communication System.
   i. Committee of the Whole recommendation to waive the hiring freeze to fill a Departmental Secretary I position for the Friend of the Court.
10. ACTION ITEMS: Cont’d.
   a. Committee of the Whole recommendation to adopt a resolution supporting Civil Immunity Legislation for Community Service Programs.
   b. Committee of the Whole recommendation to adopt a resolution supporting P.A. 511, Funding for Michigan Community Corrections.
   c. Committee of the Whole recommendation to purchase a full page ad in the Michigan Association of County Treasurers Directory.
   d. Mid-Year Appointments to Various County Boards and Commissions.

11. LATE ADDITIONS:
   a. McIntire
   b. Adopt a county plat

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.