The Marquette County Board of Commissioners met in Regular Session on Tuesday, February 4, 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. Potvin, and unanimously carried that the minutes of the January 21, 1992 meeting be approved.

Chairperson Corkin opened the meeting for public comment. Wes Larson, Negaunee Township Supervisor, on behalf of the Marquette County Townships Association, pointed out that in regard to item 10c) the Michigan Townships Association has gone on record supporting legislation to close tax loopholes for mobile homes, and appreciates the County’s support on this issue. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

It was moved by Comm. Angeli, seconded by Comm. Arsenault, and unanimously carried that the agenda be approved with the following deletion; the appointment of the County Remonumentation Ad Hoc Committee will go to Committee first for review.

Informational Items


Action Items

It was moved by Comm. Potvin, seconded by Comm. Angeli, and unanimously carried that action items 10c), 10d), 10e), 10f) 10g), and 10h) be approved as follows:

10c) A Committee of the Whole recommendation supporting legislation to close tax loopholes for mobile homes.

10d) A Committee of the Whole recommendation to authorize the purchase of a new portable radio for County Mine Inspector, William C. Maki, with monies appropriated from contingency.

**RESOLUTION AMENDING GENERAL FUND BUDGET**
**Fiscal Year 1992 Amendment No. 4**

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:
Expense Budget Acct.  Previous Budget Amt.  Amended Budget Amt.  Change  
General Fund
  Mine Inspector
  Capital Outlay  0.00  350.00  350.00  
  Contingency Account  154,496.00  154,146.00  (350.00)  
  Totals  154,496.00  154,496.00  0.00  

General Fund
  Mine Inspector
  No Changes Made  0.00  0.00  0.00  
  Totals  0.00  0.00  0.00  

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

L. Angeli  X  
P. Arsenault  X  
D. Potvin  X  
G. Seppanen  X  
G. Corkin  X  

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

** ** **

10e) A Committee of the Whole recommendation to adopt a resolution approving the Project Plan for the Cliff’s Shaft Project within the City of Ishpeming as follows:

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners would like to assist the Cliff’s Shaft project now being sponsored by the Marquette County Economic Development Corporation; and

WHEREAS, the City of Ishpeming has indicated its intent to make a $30,000 donation to the project; and

WHEREAS, the City of Ishpeming requests there be a Resolution by the Marquette County Board of Commissioners indicating the Cliff’s Shaft project is being undertaken for a public purpose and that the County approves the project plan;

WHEREAS, this Resolution will satisfy the requirements of the P.A. of 1974, No. 338, Section 10, permitting the donation by the City of Ishpeming to the project;

WHEREFORE BE IT RESOLVED, that the Cliff’s Shaft project is being undertaken for a public purpose.

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners approves the project plan for the Cliff’s Shaft project.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

** ** **
10f) A Committee of the Whole recommendation to authorize payment in
the amount of $1,385.66 to the Court Funding Litigation Escrow Account for
participation in a lawsuit by the Michigan Association of Counties to obtain
State funding for local courts, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 6

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>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td>+ (-)</td>
</tr>
<tr>
<td>Special Appropriations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Court Funding Litigation</td>
<td>0.00</td>
<td>1,386.00</td>
<td>1,386.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>154,146.00</td>
<td>152,760.00</td>
<td>(1,386.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>154,146.00</td>
<td>154,146.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Appropriations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Potvin, Seconded by Comm. Angeli, 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>L. Angeli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Arsenault</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>D. Potvin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

***

10g) A Committee of the Whole recommendation to support a resolution
from Barry County and Iron County for legislation making the DNR responsible
for removing and disposing of Michigan dead animals along our State
Highways, resolution as follows:
RESOLUTION OF CONCURRENCE

WHEREAS, the Barry County Board of Commissioners has adopted a resolution requesting the State Legislature to adopt legislation making it clear that the Department of Natural Resources has responsibility for removing dead deer and other large wild animals from the side of Michigan's roads; and

WHEREAS, Marquette County has also experienced problems with the carcasses of dead deer and other large animals littering its highways; and

WHEREAS, these carcasses lying along the side of the road are not only aesthetically displeasing, but also possess potential health and safety problems; and

WHEREAS, we agree with Barry County's statement with respect to the Department of Natural Resources having responsibility for and collecting a fee for monitoring and controlling Michigan's deer herd.

BE IT THEREFORE RESOLVED, that we not only concur in Barry County's resolution of November 12, 1991, but that we too hereby urge the legislature to adopt legislation making it clear that the DNR has responsibility for removing the carcasses of dead deer and other large wild animals (i.e. bear, moose, etc.) from Michigan's roads; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Engler, the Michigan Association of Counties, our State Legislators, and UPACC.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

****

10h) A Committee of the Whole recommendation to invite Dr. Ron Davis, Chief Medical Executive, Michigan Department of Public Health, to the February 18, 1992 County Board Meeting.

Action Items Cont'd.

10a) The County Board considered the Solid Waste Authority Director’s Survey with a recommendation from the Committee of the Whole to take action on the survey at the February 4, 1992 Regular County Board meeting. The survey is being conducted independently by the Solid Waste Authority Director with the intention to use the results to discuss and establish the Authority's mission at the Annual Stockholders meeting to be held on February 19, 1992.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board answer the five questions on the survey as follows: I - D; II - E; III - C; IV - A; and V - C.

10b) The County Board considered a recommendation from the Committee of the Whole to purchase 160 acres in Forsyth Township from the Land Acquisition Fund. The 160 acres is contingent to presently County owned forest property and both the County Forester and the Planning Commission recommend that the property be acquired for the asking price of $16,000.00. The property will be useful for future recreational purposes.

Comm. Angell voiced a concern that by purchasing this property it comes off of the County taxrolls. Also he does not believe that County government should be in the forestry business.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried that the County purchase the 160 acres in Forsyth Township, and approve the following budget amendment:
RESOLUTION AMENDING LAND ACQUISITION FUND BUDGET
Fiscal Year 1992 Amendment No. 5

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>
</tr>
</thead>
<tbody>
<tr>
<td>Land Acquisition Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Land Purchase</td>
<td>0.00</td>
<td>16,000.00</td>
<td>16,000.00</td>
</tr>
<tr>
<td>Increase in Fund Equity</td>
<td>12,039.00</td>
<td>0.00</td>
<td>(12,039.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>12,039.00</td>
<td>16,000.00</td>
<td>3,961.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change + (–)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Acquisition Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Fund Equity</td>
<td>0.00</td>
<td>3,961.00</td>
<td>3,961.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>3,961.00</td>
<td>3,961.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Arsenault, Seconded by Comm. Seppanen, 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>L. Angeli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. 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>X</td>
<td></td>
</tr>
</tbody>
</table>

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

* * * *

101) The County Board considered appointments to the Solid Waste Planning Committee. There are two vacancies, one in the Solid Waste Management Industry category, with term ending 12/31/92; and one in the General Public category, with term ending 12/31/92. The County Board appointed Donald J. Pyhe, President, Northern Refuse, Inc., in the Solid Waste Management Industry category, and James J. Scullion, Marquette, in the General Public category.

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

Commissioner Comments

a) Comm. Angeli explained that he has a meeting conflict as the County Board representative on the RC&D. They are holding their meeting today in
Escanaba and he could not attend because of the County Board meeting, but they maybe able to adjust their schedule in the future.

b) Comm. Angeli attended the last OEDP meeting. There was not a quorum and those members present were concerned as to whether the OEDP is accomplishing anything or not.

c) The U.P. 200 Dog Sled Race is coming to Marquette, February 19 – 24, 1992. It is a fine event and Comm. Angeli encourages public support. They will be raffling off a car.

d) Comm. Angeli would like to further discuss animal control and dog licensing fees at a future Committee meeting.

e) Comm. Angeli asked Clerk Roberts when the filing deadline is for Commissioner Nominating Petitions? (Answer: May 12, 1992).

**

a) Comm. Potvin announced the Red Earth Loppet will take place on Saturday, February 15, 1992, at the Blueberry Ridge Ski Trails, Crossroads area. Anyone wishing to volunteer their services contact Don Hurst.

b) Comm. Potvin is urging all Commissioners to attend the Township Association Annual Meeting at NMU on Saturday, March 28, 1992, NMU.

c) Comm. Potvin requested thoughts from the Administrator on what Departments could be cut or eliminated if they had to be.

d) Comm. Potvin also wants discussion at a Committee meeting regarding animal control with Civil Counsel providing information as to what the County legally must do.

e) Comm. Potvin would like to know how our U.P. Representatives voted on funding the Wayne County Court System.

f) Comm. Potvin would like a list of the lawsuits and their status that Marquette County is involved with.

**

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, February 4, 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
MEETING HELD ON January 21, 1992.
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.
9. INFORMATIONAL ITEMS:
   a. Michigan Underground Storage Tank Fund (MUSTFA) Appeal by
      Marquette County.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to review the Solid Waste
      Authority Survey.
   b. Committee of the Whole recommendation to purchase 160 acres in
      Forsyth Township.
   c. Committee of the Whole recommendation supporting legislation to
      close tax loopholes for mobile homes.
   d. Committee of the Whole recommendation to purchase a portable
      radio for the Mine Inspector.
   e. Committee of the Whole recommendation to adopt the resolution
      approving the Project Plan for the Cliff's Shaft Project.
   f. Committee of the Whole recommendation to authorize a $1,385.65 to
      the Court Funding Litigation Escrow Account.
   g. Committee of the Whole recommendation to adopt a resolution
      regarding DNR responsibility for removal and disposing of road kills.
   h. Committee of the Whole recommendation to invite Dr. Ron Davis,
      Chief Medical Executive, Michigan Department of Public Health, to
      the February 18, 1992 County Board Meeting.
   i. Appointments to the County Remonumentation Ad Hoc Committee and
      the Solid Waste Planning Committee.
11. LATE ADDITIONS.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.