The Marquette County Board of Commissioners met in Regular Session on December 1, 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 November 17, 1992 meeting be approved.

Chairperson Corkin opened the meeting for public comment. Linda Goodman, Co. Rd. 492, Marquette Township, was present and raised some questions about the conveyance of the Acoks property to Northern Land Development, Inc., which is item 10a) on the agenda. Ms. Goodman lives in close proximity to the Acoks site and was concerned about the terms of the sale of the property, such as: Is there a guaranteed type of usage that the purchaser must follow? Is there a deadline for the construction of the project? Were bids required? Several years the Michigan Department of Corrections proposed a prison camp for the Acoks site; however, a ground swell of opposition from nearby residents stopped those plans. Would a prison be possible if a private corporation owned this property?

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

It was moved by Comm. Seppenen, seconded by Comm. Arsenault, and unanimously carried that the agenda be approved with the following Late Additions: item 11a) Retiree Benefits; and 11b) New Commissioner Workshop.

Privileged Comment

Arnold Sirtola, newly elected Ewing Township Supervisor, was present and spoke on the 911 System. Residents in Ewing Township have been paying property taxes to Marquette County for the 911 System for several years; however, they are not part of the system. In the Spring of next year, Ewing Township will be a part of the Delta County 911 System which will be financed by a 4% surcharge on the residential phone bills. The approximate cost to Ewing Township residents will be about 77 cents per month to be a part of the Delta County 911 System.

Mr. Sirtola contends that Ewing Township residents are unfairly paying double by being assessed property taxes for Marquette County and then paying a 4% surcharge to Delta County. He requested that some type of solution be developed to address this problem.

Chairperson Corkin explained that the County addressed this issue before. He and Civil Counsel went to the Delta County Board seeking an agreement for the contracting out of services with Delta County. The Delta County Board felt they could not provide the services that Marquette County provides to Ewing Township any better or cheaper. When the Delta County 911 system comes on line, perhaps something could be done. Chairperson Corkin directed Comm. Seppenen, the County Board liaison to the 911 Committee, and Civil Counsel Payant, to review the matter and write a letter to Ewing Township when information is available.

Informational Items

It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried that the following informational items be placed on file: 9a) Road Commission Report for the month of October, 1992; 9b) Letter
from Commissioner Lilo Hoelzel-Seipp, RN, Ph.D., of the Michigan Commission on Services to the Aging, regarding the proposed restructuring of Area Aging Agencies Network; 9c) Response from Senator Edward Kennedy regarding County Board resolution on the Fair Labor Standards Act; and 9d) Response from State Senator Don Koivisto regarding H.B. 4340.

Action Items

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

10b) A Committee of the Whole recommendation to approve the Grant Application for the 1993 Airport Improvement Projects, which include approximately 25,000 lineal feet of animal control and security fencing, purchase of approximately 110 acres of land for the extension of the crosswind runway northward, and engineering design for the extension and improvements of the crosswind runway. Projected funding sources based on an estimated cost of these projects are as follows:

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<table>
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<tbody>
<tr>
<td>Federal Grant</td>
<td>$965,900.00</td>
</tr>
<tr>
<td>State Share</td>
<td>50,300.00</td>
</tr>
<tr>
<td>Marquette County Share</td>
<td>57,000.00</td>
</tr>
<tr>
<td><strong>Total estimated cost</strong></td>
<td><strong>$1,073,100.00</strong></td>
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</tbody>
</table>

The local share can be provided by the passenger facility charge which the FAA has approved for collection beginning December of 1992.

RESOLUTION

WHEREAS, a preapplication/application for the 1993 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for improvements at the Marquette County Airport; and

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners, and

WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute documents on behalf of the County Board of Commissioners.

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its December 1, 1992 meeting authorized the Chairperson to sign the preapplication forms, application forms and other associated documents for the 1993 AIP Program.

GERALD O. CORRIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

10c) A Committee of the Whole recommendation to adopt a resolution urging the Michigan Air Pollution Control Commission to approve the Air Quality Permit for contaminated soils treatment as follows:

RESOLUTION

WHEREAS, Kalcon of Marquette has placed an application for a permit before the Michigan Air Pollution Control Commission for the purpose of installing a centralized soil remediation facility; and
WHEREAS, Marquette County has an existing problem with disposing of contaminated waste; and

WHEREAS, the process being considered by the Michigan Air Pollution Control Commission from Falkon is a proven technology and has been used in Marquette County in the past; and

WHEREAS, there is currently no acceptable means of disposal of contaminated waste. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners urges the Michigan Air Pollution Control Commission to approve the permit process to that the centralized soil remediation facility can be placed at the Marquette County Landfill.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 55

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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<tbody>
<tr>
<td>General Fund:</td>
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<tr>
<td>Board of Commissioners</td>
<td>37,448.00</td>
<td>36,648.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Ad in New Plat Book</td>
<td>0.00</td>
<td>800.00</td>
<td>800.00</td>
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<tr>
<td>Contingency Account</td>
<td>37,448.00</td>
<td>36,648.00</td>
<td>(800.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>37,448.00</td>
<td>37,448.00</td>
<td>0.00</td>
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<tbody>
<tr>
<td>General Fund:</td>
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<tr>
<td>Board of Commissioners</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</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:

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<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
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<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></td>
<td>X</td>
</tr>
</tbody>
</table>

G. Seppanen    Aye  Nay
G. Corkin     X    ____

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

*** ***

10a) A Committee of the Whole recommendation to approve the 1993 Cooperative Reimbursement Contract Agreement for the Marquette County Friend of the Court Office in the amount of $294,684.00, resolution as follows:

RESOLUTION
TITLE IV-D REIMBURSEMENT AGREEMENT

WHEREAS, the Friend of the Court/Prosecuting Attorney has received approval of a Title IV-D Cooperative Reimbursement Amendment with the Michigan Department of Social Services beginning January 1, 1993, ending December 31, 1993.

BE IT RESOLVED THAT:

1) Department of Social Services Title IV-D Cooperative Agreement, be and hereby is approved in its entirety; and

2) The Chairperson of the County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the County Board of Commissioners.

GERALD O. CORINK, CHAIRPERSON MARQUETTE COUNTY BOARD OF COMMISSIONERS

*** ***

10f) A Committee of the Whole recommendation to accept the low bid from Northern Stationers for the Xecon Photocopier Accounting Control System, at a cost of $9,881.50. This project has been budgeted for FY 1993 in the Public Improvements Fund for $10,800.00.

10g) A Committee of the Whole recommendation to approve the installation of a satellite dish package offered by Michigan State University in cooperation with Bresnan Communications. This will initially provide a temporary government channel to be used 8:00 a.m. to 5:00 p.m. Monday through Friday, and in April of 1993 Bresnan will dedicate a special cable channel to be available 24 hours per day for Marquette County.

10h) A Committee of the Whole recommendation to approve of a $10,500.00 appropriation from Contingency for the remodeling of Commission Chambers. The new County Board may wish to purchase new chairs and modify the sound system at an estimated cost of $7,000.00, and also modify the jury room located adjacent to Commission Chambers at an estimated cost of $3,500.00. Administrator Aloia will not proceed with these projects until the new County Board makes its final recommendations; however, the budget amendment will provide the necessary funds for the project as follows:
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1992 Amendment No. 54

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:

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<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>Board of Commissioners</td>
<td>0.00</td>
<td>10,500.00</td>
<td>10,500.00</td>
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<tr>
<td>Capital Outlay</td>
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<td></td>
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<tr>
<td>Contingency Account</td>
<td>47,948.00</td>
<td>37,448.00</td>
<td>(10,500.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>47,948.00</td>
<td>47,948.00</td>
<td>0.00</td>
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<tr>
<td>Board of Commissioners</td>
<td>0.00</td>
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<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
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</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>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>___</td>
<td>___</td>
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</tbody>
</table>

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

** **

10i) A Committee of the Whole recommendation to appoint Lyman Walker, 502 Co. Rd. 480, Chocolay Township, to the Marquette County Solid Waste Authority, replacing Don Wickstrom, as a County Representative, and also appoint Ed Keto, 3146 U.S. 41 South, Chocolay Township, as an alternate. (Mr. Don Wickstrom was elected to the Chocolay Township Board and is no longer eligible to serve on the Solid Waste Authority).

10j) The County Board placed in nomination the following list of applicants for Various Boards and Commissions:
Road Commission - One vacancy - 6-year term ending 12-31-98.

Paul Bluekamp, Ishpeming
Miles M. Buck, Ishpeming
J. Patrick Farrell, Marquette
Jack Hill, Powell Township
Jack Mitchell, Forsyth Township

Board of Health - Two vacancies - 3-year terms ending 12/31/95.

*William Ayotte, Ishpeming Township
C. James Carlyon, Ishpeming
*Margaret Jajich, Marquette
Michael Elliott Miron, Marquette
Teresa Lynn Miron, Marquette
Karol Petersen, Marquette Township
Anna Sanford, Skandia

Planning Commission - Two vacancies - 3-year terms ending 12-31-95.

Paul Bluekamp, Ishpeming
*Henry DeGroot, Wells Township
Larry Lina, Marquette
David J. Olsen, Marquette
Ken Opal, Ishpeming Township
Burt Parolini, Marquette
Karol L. Peterson, Marquette Township
*Kenneth Salo, Republic Township
Glenn Scott, Marquette


*Norm Gruber, Marquette Cit Clerk
*Arlene Hill, Chocolay Township Clerk
Shelley Ovink, Ishpeming School Board Secretary

Alger Marquette Community Mental Health - Four vacancies - 3-year terms ending 12-31-95.

David B. Aro, Marquette
Robert Lee Atkins, Marquette Township
Karen M. Chandler, Marquette
Laverne Chappell, Marquette
*Rosemary Forrester, Chocolay Township
Terrianne Jones, Marquette
*Richard P. Klahn, Marquette
*Patricia D. Mayer, Marquette Township
Lynn Norell, Negaunee
Ken Opal, Ishpeming Township
JoAnn Potvin, Marquette
Louise Reichert, Powell Township
*Orajane Saari, Republic Township
Anna Sanford, Skandia Township
E. Tuulikki Sayring, Ely Township
Thomas Thomas, Chocolay Township

Central Dispatch Policy Board - Two vacancies - 3-year terms ending 12-31-95.

One nominee from Township Association forthcoming
One nominee from Marquette City forthcoming
Commission on Aging – 9 vacancies: Seven 3-year terms ending 12-31-95 –
3 Senior Citizens – 4 Expert/Interested citizens; One 2-year unexpired term
ending 12/31/94 – Expert/Interested citizen. One 1-year unexpired term
ending 12/31/93 – Senior Citizen.

Senior Category:
Barbara Bird, Chocolay Township
Jacqueline M. Bault, Marquette
*Rosemary Glenn, Marquette
Roy Kronquist, Marquette
*Greta Landrum, Forsyth Township
*Kenneth C. Olson, Ishpeming
*Edith Prosen, Marquette
W. Jayne Yelland, Forsyth Township

Expert/Interested Citizen Category:
*Sybellia Barsch, Marquette
Nancy Bartkowski, Forsyth Township
Craig T. Coccia, Marquette
Annette Greene, Marquette
*Beverly Magnuson, Ely Township
Gene Neibaur, Chocolay Township
*Lois Paquet, Marquette

Building Code Board of Appeals – Three vacancies – 2-year terms ending
12-31-94.

Douglas B. Chandler, Marquette
*Paul V. Enrietti, Marquette
*William R. Heller, Chocolay Township
Larry A. Linna, Marquette
*James B. Naskervis, Ishpeming Township
Thomas Thomas, Chocolay Township

Zoning Board of Appeals – Two vacancies – 2-year terms ending 12/31/94.

*John Olson, Michigamme
*Kenneth Tuominen, Ely Township

Economic Development Corporation – Four vacancies: Three 6-year terms ending
12-31-98 – 1 Military – 1 At Large – 1 C.P.A; One 2-year unexpired term
ending 12/31/94 Transportation Category.

Military Category:
*Ron Adams, Marquette
Edward J. Moyle, Ishpeming
Harlan E. Sorensen, Marquette

At Large Category:
Burt Pareolini, Jr., Marquette
Glenn Scott, Marquette
James J. Scullion, Marquette
Jane Surrell, Ishpeming

C.P.A. Category:
*Anthony Kroncich, Marquette

Transportation Category: 2 year unexpired term
Charles P. Rathbun, Chocolay Township
Marquette County Transit Authority - Three vacancies - 3-year terms ending 12-31-95.

One nominee from City of Marquette forthcoming
One nominee from City of Negaunee forthcoming
One nominee from MCTA forthcoming

U.P. Substance Abuse Services - Three vacancies - 1-year terms ending 12-31-93.

*R. Leonard DeWitt, Ishpeming
*Richard J. Jason, Marquette
*Peter L. Plummer, Marquette
Tom Homer Roy, Marquette

AMCAB - Alger Marquette Community Action Board - Two vacancies - 2-year terms ending 12/31/94.

Brian Alsobrooks, Marquette
*Gerald Anderson, Ishpeming
Annette Greene, Marquette
Patricia Mayer, Marquette Township
Brian R. Mishica, Marquette
Edward J. Moyle, Ishpeming
Jon Ruuska, Marquette

Solid Waste Planning Committee - Fourteen vacancies - 2-year terms ending 12/31/94 in the following categories:

(4) Industrial Category
  William J. Brumm, Marquette
*David J. Olsen, Marquette
*John Peterson, Chocolay Township
*Donald Pyhe, Stephenson

(2) Environmental Category
*Robert Myers, Sands Township
*A. Michael Twohey, Marquette

(1) County Government
*Gerald Corkin, Negaunee

(1) City Government
*Dan Smith, Marquette

(1) Township Government
*Ken Tuominen, Ely Township

(1) Regional Planning Agency
*Peter VanSteen, CUPPAB, Escanaba

(1) Industrial Waste Generator
A.J. Menhennick, III, Chocolay

(3) General Public
  Robert Atkins, Marquette Township
  Paul Bluekamp, Ishpeming
  Ken Opal, Ishpeming Township
  Glenn Scott, Marquette
*James Scullion, Marquette
Harlan Sorensen, Marquette
Thomas Thomas, Chocolay Township
Community Corrections Advisory Board – Six vacancies – 3-year terms ending 12/31/95 in following categories:

(1) City Police Chief
   *Paul Waters, Negaunee
(1) Media Representative
   *Julie Murray, Marquette
(1) Community Alternative Program
   No applicants
(1) Business
   Roy C. Kronquist, Marquette
   Ann Trudell, Tilden Township
(1) Criminal Defense Attorney
   *Mark Stevens, Marquette
(1) General Public
   Douglas B. Chandler, Marquette
   *Carol Anne Vinling Moore, Marquette

Local Emergency Planning Committee (LEPC)

      Jane Surrer, Ishpeming

* * * *

Action Items Cont’d.

10a) The County Board considered a recommendation from the Committee of the Whole that in finding a public purpose to sell the Acocks property to Northern Land Development, Inc., with numerous contingencies. County Administrator, Dennis Aloia, in answer to some questions under public comment, pointed out that there has been no construction deadline as part of negotiations, nor any performance bonds required of Northern Land Development. The snowmobile trail will be secured and the County will sell the property as is. There are no reverter clause in the documents at this time. Mr. Howard Pissette, President of Northern Land Development, is aware that the zoning of the Acocks property must be changed, but that is a matter that must be handled through the Negaunee Township Planning Commission.

      Civil Counsel, David Payant, pointed out that the County Board can put reverter clauses or restrictive covenants in the deed as to the use of the land. This may however restrict the property value.

      Comm. Potvin contended that he will again vote no on the conveyance of the Acocks property to Northern Land Development. His main reason being that the property was not put out for bids. He felt that the surplus property policy was not clear, and whether or not the property is real or personal property, if it is valued over $5,000.00 is should be bid. Comm. Potvin further contended that after his discussions with the County’s Equalization Director he believes the value of timber on the property is not fully included in the sale price, and that the property is worth more than is being offered.

      Comm. Arsenault suggested that the deed documents contain certain exclusions of land use, like industry or prison. Administrator Aloia suggested that the County could convey the property contingent upon the type of zoning being approved in Negaunee Township. This should meet the needs of the County.
Howard Fisette, President, Northern Land Development, Inc., was present and explained that he has no problem with restrictive wording in the deed to exclude the building of prisons or industry. He would seek rezoning in Negaunee Township for residential multiple family dwelling and office type use. His intentions are to build first of all, moderate income housing and then senior assisted housing. The timber is of little value to Northern Land Development in that they do not plan on cutting the trees, but rather leaving them to enhance the property. He considers the snowmobile trail an enhancement and not a detriment. If the County decided to place this property out for bids, Northern Land Development would then have to remove its offer from the table, especially since their offer of $172,500.00 has been made public.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and carried on a roll call vote, four-to-one (Ayes: Comm. Seppanen, Comm. Angeli, Comm. Arsenault, and Comm. Corkin. Nays: Comm. Potvin) to approve the Committee of the Whole recommendation that in finding a public purpose the County Board sell the Acoks property to Northern Land Development, Inc., with the contingency that staff negotiate terms for the temporary housing of the Employment Programs, the storage of equipment, a permanent easement for the snowmobile trail, and that the sale be made contingent upon the type of land uses allowed in the Negaunee Township zoning.

Late Additions

11a) The County Board considered a memo from Randell Girard, Director of Human Resources, regarding the Retiree Benefits. At the November 10, 1992 meeting, Marjorie Seymour, on behalf of County Retirees, sought improvement to the retiree benefits through the adoption of a benefit program E-Rider effective January 1, 1993. The benefit program E-Rider provides a 2% increase in the retirement benefit for all current retirees, retroactive to the last adoption of benefit program E, which was January 1, 1989. The cost of granting a benefit program E at this time is calculated at $50,694.00 which can be amortized over 15 years at $4,116.00 per year, or 30 years at $2,416.00 per year.

Another option that has been proposed by County retirees is the adoption of the benefit program E-1, which would provide automatic annual increases up to 2-1/2% based upon increases in the consumer price index. The cost of implementing the benefit program E-1 has been calculated to be $206,242.00 which can be amortized over 15 years at $16,744.00 per year, or 30 years at $9,828.00.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board increase the minimum retirement benefits to $150.00 per month effective December 1, 1992, with the funds to be from the 1992/1993 Contingency adjusted at the year-end budget review, cost estimated to be $394.74 per month or $4,736.85 per year.

Marjorie Seymour expressed gratitude that the County Board is increasing the benefit for the lowest paid retirees; however, the initial request was also for a benefit program E or E-1 rider. Chairperson Corkin explained that the County Board is trying to help those retirees that are in the most need at this time; however, the benefit program E and E-1 riders are items that should be negotiated through the bargaining unit.

It was moved by Comm. Potvin that the County Board grant the program benefit E rider. Motion died for lack of support.

11b) Comm. Potvin pointed out that a New County Commissioner Workshop conducted by Michigan State University is scheduled for January 6, 1993, with a registration fee of $35.00. It would be beneficial to all Commissioners, especially the newly elected ones, to attend this meeting. He thought it would be in order to appropriate the funding for the registration fees.

County Administrator, Dennis Aloia, stated that the funding for the New Commissioner Workshop has already been budgeted. This is done every two years.
Commissioner Comment

Comm. Potvin reported on his trip to Lansing to attend the Michigan Air Pollution Control Commission Hearing on the Air Quality Permit which would allow for the construction of a centralized facility for the treatment of contaminated soils at the County Landfill. Mr. Potvin left on a chartered flight early in the morning with Jim Kippola, Ken Salo, Mike Etelamaki, and Leonard Parker, to attend the hearing which was scheduled to begin at 9:00 a.m.; however, it did not start until 10:00 a.m. All made presentations and did a good job in furthering the application. There were a few citizens there from "Keep Skandin Clean" who spoke against it, but their main target was the Silta permit application.

Comm. Potvin did speak previously with a member of the Air Quality Board who indicated that the Marquette County delegation made fine presentations. Comm. Potvin was dismayed that this Commission seemed to be starting from kindergarten, in that they did not know much about air quality; however, they relied on testimony from experts. Written comment is still welcome by the Air Quality Control Commission until December 11, 1992, and a decision won't be forthcoming for a minimum of several weeks after that.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried that the County Board request that the Marquette County Planning Commission extend the time period for the out-of-County transfer of solid waste until January 1, 1993.

Chairperson Corkin acknowledged the presence of Commissioners elect, Peg Braamse, District 2, Cliff Trudell, District 7, and Charles Bergdahl, District 10.

Announcements

The County Board will conduct a Special Meeting tomorrow night, Wednesday, December 2, 1992, at 7:00 p.m. in the Negaunee High School Library to consider the Ishpeming/Negaunee Water System Bonds.

There being no further business the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
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. Arnold Sirtola, Ewing Township Supervisor, regarding 9-1-1.
9. INFORMATIONAL ITEMS:
   b. Letter from Commissioner Lilo Hoelzel-Seipp, RN, Ph.D, of the Michigan Commission on Services to the Aging, regarding the proposed restructuring of Area Aging Agencies Network.
   d. Response from State Senator Don Koivisto regarding H.B. 4340.
10. ACTION ITEMS:
    a. Committee of the Whole recommendation to convey the Acoks Property to Northern Land Development, Inc.
    b. Committee of the Whole recommendation to approve the 1993 Airport Improvement Program Grant Application.
    c. Committee of the Whole recommendation to adopt a resolution urging the Michigan Air Pollution Control Commission to approve the Air Quality Permit for contaminated soils treatment.
    d. Committee of the Whole recommendation to approve the Marquette County Plat Book Advertising Agreement with the 4-H Council.
    e. Committee of the Whole recommendation to approve the 1993 Cooperative Reimbursement Contract Agreement for the FOC.
    f. Committee of the Whole recommendation to accept the low bid from Northern Stationers for a Photocopier Accounting Control System.
    g. Committee of the Whole recommendation to approve the installation of a satellite dish in cooperation with Bresnan Communications.
    h. Committee of the Whole recommendation to approve an appropriation for the remodelling of Commission Chambers.
    i. Committee of the Whole recommendation to appoint Mr. Lyman Walker as a County Representative on the Solid Waste Authority, and Mr. Edward Keto as an alternate.
    j. Nominations to Various County Boards and Commissions.

11. LATE ADDITIONS.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.