The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 1, 1993 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. Seppanen, seconded by Comm. Arsenault and unanimously carried that the minutes of the Regular Board Meeting held on May 18, 1993 and the Finance/Personnel Committee Meeting held on May 21, 1993 be approved with the following correction to the Finance/Personnel Committee Minutes: Comm. Trudell is not a member of the Finance/Personnel Committee and was not present and did not second the motion to recommend the Out-of-County Travel Policy, but rather the motion was seconded by Comm. Joseph.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Arsenault, seconded by Comm. Angeli, and unanimously carried on a roll call vote that the agenda be approved as presented.

**Informational Items**

It was moved by Comm. Angeli, seconded by Comm. Minelli, and unanimously carried on a roll call vote that the following informational items be accepted and placed on file:

**g.** A notice from the Michigan Department of Commerce of no significant affect on the environment and a request for funding for the Republic Township water supply system.

**c.** A letter from U.S. Representative Dave Camp, 4th District, regarding HR 1181 (PILT).

**d.** A thank you from Barry Sullivan, Director of Juvenile Court Services, for Marquette County's Career Development Program allowing him to receive his Master's Degree.

**e.** Marquette County Health Department "Dental Clinic Open House", Tuesday, June 1, 1993, 4 p.m. to 7 p.m., Geraldine DeFant Building, Spring Street, Marquette.

**f.** A thank you from Gene Elzinga, 12 Middle Island Point, for allowing the North Country Trail Hikers to salvage the lumber from Sugar Loaf.

**g.** Memo from Gerard T. Markey, Equalization Director, with a list of correct production tonnages from the Tilden and Empire Mines, for 1988 through 1992.

**Informational Items (con't)**

**9a)** The County Board considered a letter from DuQuaine Refrigeration of Marquette regarding environmentally friendly refrigerants. The manufacturer of R-12 and R-502, two of the most popular refrigerants used in industry today, will be completely phased out by 1996. Another popular refrigerant is HCFC R-22, which is used in small freezer applications and supermarket equipment, and in almost every air conditioning unit, is scheduled for phase-out beginning the year 2004, with complete elimination at about the year 2020. DuQuaine Refrigeration is suggesting that when one of the County systems requires repair, to change to one of the new environmentally friendly refrigerants at that time.

Dennis Aloia, County Administrator, pointed out that R-12 is used in the jail cooler, and R-502 is used in the jail freezer. Next time these units need repair, the refrigerants will be changed. The air conditioning
units operated within the County have HCFC R-22, which is acceptable for now and won’t be completely phased out until the year 2020. Comm. Angeli suggested the County consider changing to the new refrigerants prior to any repairs needed in case of an accidental leak.

It was moved by Comm. Angeli, seconded by Comm. Minelli, and unanimously carried to place the communication on file.

Action Items

It was moved by Comm. Trudell, seconded by Comm. Potvin, and unanimously carried on a roll call vote that Action Items 10a), 10e), 10f), 10g), 10h), 10i), and 10j) be approved as follows:

10a) The County Board considered the Marquette Trial Court Application for a 21st Century Commissioner Grant of $45,000 to explore unified methods for administering areas common to all three Marquette County Courts, such as automation, personnel management, collections of fines and costs, indigent counsel fees, centralized purchasing, and jury management. The grant proposal provides that the Circuit Court Bailiff be the Project Director. His present salary and fringe benefits will not be an additional expense against the grant, but during the period of assignment, he will receive a rate increase commensurate with his increased responsibilities. A temporary full-time clerical position will be required to assist the Circuit Court Bailiff in his Project Director’s duties. The grant also calls for the purchase of some computer hardware and software for the initial establishment of a unified court information base.

Dennis Aloia, County Administrator, further explained that he has met with Judge Micklow and Judge Anferger and supports the grant application, however, the Judges agree that several particulars must be worked out. There is no contract as yet from the State Court Administrator’s Office, but when the agreement is available, he will bring it back to the County Board for final approval.

10c) A Committee of the Whole recommendation that the County Board purchase a full-page ad in the Michigan Association of County Treasurer’s Annual Directory at a cost of $185, funds to come from the contingency account, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1993 Amendment No.

WHEREAS, budgets were adopted by the County Board on October 13, 1992, 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>Board of Commissioners Advertising</td>
<td>$4,500.00</td>
<td>$4,685.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>50,778.00</td>
<td>50,593.00</td>
<td>(185.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>55,278.00</td>
<td>55,278.00</td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue 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>No Changes Made</td>
<td>$0.00</td>
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</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. Trudell, Seconded by Comm. Potvin, 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>C. Bergdahl</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Braause</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>N. Joseph</td>
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<tr>
<td>J. Minelli</td>
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<tr>
<td>D. Potvin</td>
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<td>G. Seppen</td>
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<tr>
<td>C. Trudell</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 1st day of June, 1993.

* * * * *

10f) A Committee of the Whole recommendation that the County Board approve the lease of a two-wheel drive truck for the Equalization Department. Equalization Department has $1,300 available in two line items: line 935 (vehicle repairs) and line 865 (in-service training), to cover the rental fees for three months at $110 per week, with 250 free miles per week, and 12 cents a mile after that.

10g) A Committee of the Whole recommendation that the County Board establish a parts warehouse with six of the "replaced" computer for the purpose of maintaining current systems. The other four "replaced" computers will be available to departments for specific projects for a limited amount of time, not to exceed six months. These four computers will not be considered "in-service" computers and will not contribute to the enterprise fund. All requests for these computers will come through the Data Processing Department. At the time of the request, the departments will be informed of the following:

- The County will not upgrade the equipment to run current County software.
- The computer system will be returned to Data Processing if the computer is required for parts to repair an in-service computer.
- The project time frame will be strictly enforced.
- While we will make every effort to maintain the systems for the length of the project, should the computer break-down and repair parts are not available, the project is in effect terminated.

This method of dealing with the retired computer systems is fair to departments, insures the integrity of the existing systems, and maintains the intent of the enterprise fund.

10h) A Committee of the Whole recommendation that the County Board provide a letter of support for Alger-Marquette Community Action Board (AMCAB) to continue to provide Senior Nutrition Meals for Marquette County elderly.

10i) A Committee of the Whole recommendation that the County Board approve a Marquette County Local Emergency Planning Committee Grant Application for the Hazardous Material Transportation Uniform Safety Act, Base and Planning Grant Program being administered by the Emergency Management Division, Michigan State Police.

10j) A Committee of the Whole recommendation to approve an agreement between the Marquette County EMS Medical Control Authority and Tom Flynn for Professional Services to administer the pre-hospital "E-coding".
Action Items (con’t)

10b) The County Board considered a recommendation from Administrative Staff for the authorization to negotiate a contract for the Remonumentation Survey.

It was moved by Comm. Joseph, seconded by Comm. Minelli, to approve the recommendation for discussion purposes.

Dennis Aloia, County Administrator, explained that in accordance with the County Remonumentation Plan, Larry Bussone, the County Representative for Remonumentation; Ron Koshorek, Resource Management Director; Jim Kippola, Senior Planner; and Administrator Aloia have been completing the review process for hiring a contractor to do the remonumentation survey for Marquette County. In accordance with the Remonumentation Plan and the contract with the State of Michigan, they are required to use a QBS (Quality Base Services) method for selection of a firm. In other words, that process requires they select a firm based on their qualifications and ability to perform the work rather than on price. Once a firm is selected, negotiations begin to develop an acceptable contract. Final contracts will be subject to County Board Approval.

Staff developed a RFQ (Request For Qualification), that was distributed to all local licensed land surveyors and advertised in the newspaper. They received RFQ’s from the following three potential vendors: U.P. Engineering and Architects, Inc., Sundberg and Carlson, Assoc., and Engineering Consultants, Inc. Individual interviews were held with the three firms by the four-member staff. A set of criteria was developed and a method was used to rank the various forms and order of qualifications. All three firms were qualified to do the work, however, it is the staff recommendation that Sundberg and Carlson, Assoc., be selected and that a contract be developed a three-year contract, to be renewed one year at a time. It is in the County’s best interest to re-bid the contract every year for a project that will take 20-30 years. The firm of Sundberg and Carlson was the unanimous first choice of all members of the Review Committee, for the following reasons: Their extensive experience in similar contracts; the size of the firm, giving them more flexibility to complete the work; they will be the only firm who will own their own GPS equipment, which is required by the contract; and they are estimating the time of completion to be September 30th, 1993. They may not complete it by then, but the other two firms estimates their time of completion to be December 31st. Sundberg and Carlson is willing to commit the resources necessary to insure the work is done substantially before the year’s end.

Larry Bussone, the County representative for Remonumentation, was present and concurred with Administrator Aloia’s comments. The four-member Review Committee picked the best and most qualified firm to start with, which will establish the most corners possible for our County’s dollars. They will attempt to get a contract for at least 90 corners, but would like to have 120 corners remonumented this year. Marquette County has approximately 6,000 corners and it may not be feasible that the whole County could be surveyed in 20 years. The Ad Hoc Committee has decided to begin the Remonumentation Survey Project in three areas; Marquette City, Ishpeming/Negaunee area and the Gwinn area, and then continue to branch out from these in future years. Surveyors will use what is known as a Berntsen Corner, which is a two-and-a-half inch pipe 3 feet long, with a flange at the bottom to make it difficult for vandals to pull the pipe out of the ground. On top will be a three-and-a-half inch brass cap stamped with the Marquette County Remonumentation Survey symbol.
and other survey firms may also purchase a GPS system. In fact, Administrator Aloia cannot guarantee that Sundberg and Carlson will continue for the next 3 years. Also, it is possible that in the future several firms may be employed in a multiple survey effort. The timeframe for completion of this year's project is December 31, 1992. Sundberg and Carlson was the only firm giving an earlier completion time of September 30, 1992. Administrator Aloia added that while price is not part of the selection process, the four member firm asked for cost estimates and Sundberg and Carlson provided an estimate of about half the cost of the other two firms.

Comm. Joseph withdrew his motion to approve the four member Review Committee Recommendation to negotiate a contract for the Remountamation Survey with Sundberg and Carlson.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and carried on a roll call vote, 9 ayes to 1 nay (with Comm. Joseph voting nay) that the County Board concur with staff recommendation that Sundberg and Carlson, Assoc. be selected as the contractor to do the Remountamation Survey for Marquette County and that staff be authorized to negotiate an acceptable contract with them, potentially for the next three years.

10c) The County Board considered a recommendation from the Finance/Personnel Committee to approve a policy for County Commissioners' Out-of-County travel.

It was moved by Comm. Potvin, seconded by Comm. Braamse, to table the recommendation. The motion to table failed on a roll call vote, 2 ayes to 8 nays (with Comm. Braamse and Potvin voting aye).

It was moved by Comm. Seppanen, seconded by Comm. Corkin, that the policy for County Commissioners' Out-of-County Travel be adopted with two additions. That in the first line after the word, "reimbursed", the phrase, "over and above the cost of mileage" be added and that in the second line after the words, "outside the County" be added the phrase, "on County business".

The motion carried on a roll call vote, 8 ayes, to 2 nays (with Comm. Braamse and Potvin voting nay), that the following policy be adopted:

POLICY FOR COUNTY COMMISSIONERS
OUT-OF-COUNTY TRAVEL

Commissioners wishing to be reimbursed over and above the cost of mileage for attending functions outside the County on County business, will need prior approval by the County Board. In an emergency, when a Commissioner is needed to attend an out-of-County function on short notice, or when a Commissioners already scheduled to attend an out-of-County meeting cannot because of illness or other emergency, the Board Chairperson will poll the County Board by telephone and designate a Commissioner to attend the out-of-County meeting.

Out-of-County conferences will need prior approval by the County Board. The County Board will authorize how many Commissioners can attend. If more Commissioners want to attend than the Board has authorized, preference will be given to those Commissioners who have not gone to any conference in that calendar year. If more Commissioners than the Board has authorized have indicated that they wish to attend an out-of-County conference, and none have gone to a conference in that calendar year, the Commissioners who will attend will be selected by a lottery draw.

As with prior practice by the County Board, those who attend will give a formal written or oral report to the Board.

* * * * *

10d) The County Board considered a recommendation from the Committee of the Whole to remove a member from the Marquette County Building Code Board of Appeals after legal review by Civil Counsel. Civil Counsel, David Payant, explained he could find no law under the Building Code
Statute that provided for the removal of a member of the Building Code Board of Appeals. He instead reviewed general statutes and recommended that the County Board send a notice by certified mail to John Kurian and then hold a hearing on the matter.

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the County Board direct Civil Counsel to send a certified notice to John Kurian, and that a hearing will be held regarding his removal from the Building Code Board of Appeals at the next Committee of the Whole meeting on June 8, 1993.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

Commissioner Comment and Announcements

Comm. Arsenault reminded Commissioners that on June 11 and 12, the Upper Peninsula Association of County Commissioners will meet at the Country Inn in Ishpeming, beginning at 1:00 p.m. on Friday afternoon and continuing Saturday morning. The registration fee will be about $25 and is low enough that any Commissioner who wants to could go. Chairperson Corkin called for a motion on the matter.

It was moved by Comm. Arsenault, seconded by Comm. Braamse, and unanimously carried on a roll call vote, that the County Board authorize that the registration fee be paid for all County Commissioners who wish to attend the U.P.A.C.C. Meeting on June 11 and 12 in Ishpeming.

Comm. Joseph requested a more detailed report from Administrator Aloia regarding the meeting with the Judges on the Marquette Trial Court Application for the 21st Century Commission Grant. Administrator Aloia explained that himself, Brent Nault, Data Processing Manager; and Randell Girard, Human Resources Director, met with Probate Judge Anderegg and District Court Judge Nicklow to discuss the matter. It was a good meeting and all attending were in agreement that several details can be worked out. The personnel costs for the project are underestimated and the automation costs may also be underestimated, the project also must be reviewed in light of Marquette County’s Collective Bargaining Agreements.

Comm. Minelli requested a report on the diesel Suburban 4 x 4 recently purchased for the Sheriff’s Department when information is available.

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 1, 1993 at 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 AND PLEDGE OF ALLEGIANCE.

4. APPROVAL OF THE MINUTES AND PLEDGE OF ALLEGIANCE.

5. APPROVAL OF THE MINUTES AND PLEDGE OF ALLEGIANCE.

6. APPROVAL OF THE MINUTES AND PLEDGE OF ALLEGIANCE.

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

8. PRIVILEGED COMMENT:

9. INFORMATIONAL ITEMS:
   b. A notice from the Michigan Department of Commerce of no significant affect on the environment and a request for funding for the Republic Township water supply system.
   c. A letter from U.S. Representative Dave Camp, 4th District, regarding HR 1181 (PILT).
   d. A thank you from Barry Sullivan, Director of Juvenile Court Services, for Marquette County's Career Development Program allowing him to receive his Master's Degree.
   e. Marquette County Health Department "Dental Clinic Open House", Tuesday, June 1, 1993, 4 p.m. to 7 p.m., Geraldine DeFaut Building, Spring Street, Marquette.
   f. A thank you from Gene Elzinga, 12 Middle Island Point, for allowing the North Country Trail Hikers to salvage the lumber from Sugar Loaf.
   g. Memo from Gerard T. Markey, Equalization Director, with a list of correct production tonnages from the Tilden and Empire Mines, for 1988 through 1992.

10. ACTION ITEMS:
   a. Marquette Trial Court Application for 21st Century Commission Grant.
   b. A recommendation from Dennis Aloia, County Administrator, to negotiate a contract for the Remonumentation Survey.
   c. A recommendation from the Finance/Personnel Committee to approve a policy for County Commissioners Out-of-County travel.
   d. A Committee of the Whole recommendation to replace a member of the Building Code Board of Appeals.
   e. A Committee of the Whole recommendation to purchase an advertisement in the Michigan Association of County Treasurer's Directory.
   f. A Committee of the Whole recommendation to approve the lease of a two-wheel drive truck for the Equalization Department.
   g. A Committee of the Whole recommendation to establish a parts warehouse and policy for the use of "replaced" micro-computers.
   h. A Committee of the Whole recommendation to provide a letter of support for AMCAB to continue to provide Senior meals.
   i. A Committee of the Whole recommendation to approve a Marquette County Local Emergency Planning Committee grant application.
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June 1, 1993
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vj. A Committee of the Whole recommendation to approve an agreement between Marquette County EMS Medical Control Authority and Tom Flynn for professional service.

11. LATE ADDITIONS:
   a)
   b)

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

13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.