The Marquette County Board of Commissioners held its Organizational Meeting on Tuesday, January 4, 1994 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.

Chairperson Pro-tem Corkin turned the meeting over to County Clerk Dave Roberts for the nomination and election of Chairperson.

Clerk Roberts opened the floor for nominations: Comm. Corkin was nominated by Comm. Arsenault, and Comm. Potvin was nominated by Comm. Potvin. No further nominations were forthcoming.


Chairperson Corkin thanked the County Board for their confidence and opened the floor for nominations to elect a Vice-Chairperson. Comm. Angeli nominated Comm. Seppanen who respectfully declined. Comm. Trudell nominated Comm. Arsenault. No further nominations were forthcoming.

It was moved by Comm. Trudell, seconded by Comm. Seppanen, and unanimously carried by voice vote that Comm. Arsenault be elected Vice-Chairperson.

Vice-Chairperson Arsenault thanked the County Board for their support.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote that the minutes of the December 21, 1993 Regular Board Meeting be approved.

Proclamations and Awards

Chairperson Corkin presented a plaque to Al Budinger with the following proclamation:

RESOLUTION HONORING AL BUDINGER

WHEREAS, Al Budinger was hired on September 7, 1966 by the Marquette County Board of Health as Chief Sanitarian and,
WHEREAS, Al Budinger will retire on January 14, 1994 as Administrator of the Environmental Health Division and was this agency's first employee and,
WHEREAS, during his 27 year tenure, Al has been instrumental in creating a strong Environmental Health Program in Marquette County which has gained a state-wide reputation of excellence and,
WHEREAS, Al has guided efforts to implement and develop programs to protect citizens from environmental hazards to assure that all of us have access to such necessities as a safe food supply, abundant and pure water, safe housing, appropriate disposal of waste, and protection from hazardous materials.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners thank Al Budinger for his more than 27 years of service and making Marquette County a safer and more healthy place to live, and
BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners congratulate Al and wish him and his wife, Barbara, a long and happy retirement.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

1
Al Budinger thanked the County Board. He has had a long and rewarding career and has enjoyed living and working in Marquette County.

Public Comment

Ms. Lisa Geoffrion, 317 North Fourth Street, Ishpeming, distributed a proposal for the reuse of the Acocks property. Her proposal calls for the implementation of a multi-phase adult foster care facility. She is working on a business plan with Terry Thompson of First Step, Inc. which should be complete in four weeks. Also, there is a "needs study" being conducted by Dr. Sukai, of NMU. Ms. Geoffrion wanted to introduce herself personally to the County Board and distribute a summary of her proposal.

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

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried by voice vote that the agenda be approved with the following changes: Under action item 10e) the appointment to the EDC will be tabled until the January 18th meeting; and late additions 11a) Issue list for County Board consideration in 1994 from Comm. Potvin, and 11b) scheduling a meeting with Simmons Airlines.

Informational Items

It was moved by Comm. Braamse, seconded by Comm. Trudell, and unanimously carried by voice vote that the following informational items be accepted and placed on file:

9a) A letter from U.S. Senator Carl Levin regarding below cost timber sales in the national forests.

9b) A letter from State Senator Don Koivisto regarding PA 189 of 1993, Court funding.

Action Items

The County Board considered claims and accounts. Comm. Potvin suggested that members of the Finance Committee review the actual bills in the Accounting Department rather than just approving claims and accounts from the computer printout.

County Administrator Dennis Aloia explained that he reviews every bill as our County's purchasing agent on a daily basis. Should a Commissioner have a question regarding any bill on the computer printout, feel free to ask about it. All Commissioners are welcome to come any time to review bills on file in the Accounting Department.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that Claims and Accounts for the period December 10, 1993 through December 29, 1993 in the amount of $1,115,894.91 be approved.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried by voice vote that the following Regular Board meeting schedule and the Committee of the Whole meeting schedule be adopted for 1994:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
1994 Regular County Board Meetings
All meetings 7:00 p.m.
Room 231, Henry A. Skewis Annex
Generally 1st & 3rd Tuesdays
(*exceptions)

<table>
<thead>
<tr>
<th>January</th>
<th>July</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>5</td>
<td>9*</td>
</tr>
<tr>
<td>18</td>
<td>19</td>
<td>23*</td>
</tr>
</tbody>
</table>

2
10c) The County Board reviewed suggestions for revisions to the Rules of Order.

It was moved by Comm. Trudell, seconded by Comm. Arsenault, and unanimously carried by voice vote that the following revisions to the Rules of Order be approved:

A) Section VIII - 1 Public Hearings on Proposed Amendments to County Zoning Ordinance is deleted. The Section VIII - 2 Public Hearing Rules of Order will be renumbered as Section VIII - 1.

B) Add a paragraph to Section IV Meetings; Procedure, language as follows:

"IV-14 Closed Sessions -
1) When possible, the purpose of a closed session should be clearly stated on the meeting agenda, and stated in the motion to call a closed session.
2) When a closed session is added to the agenda as a late addition, the County Administrator and/or Civil Counsel shall provide the purpose of the closed session in writing so it can be stated as part of the motion to call a closed session.
3) A roll call vote shall be required to call a closed session and the roll call vote and purpose for calling the closed session shall be entered into the minutes as per the Open Meetings Act."

C) The County Board will discontinue the Standing Committees, (Executive/Intergovernmental Relations Committee and Finance/Personnel Committee) and under Section II - 1, but continue the Statutory Finance Committee by the following resolution:
RESOLUTION
TO ESTABLISH A STATUTORY FINANCE COMMITTEE FOR
THE MARQUETTE COUNTY BOARD OF COMMISSIONERS

WHEREAS, Michigan Law permits the Board of Commissioners, in counties having a population of less than 75,000 and no board of county auditors, to create a finance committee to audit bills and perform certain other duties pursuant to Section 46.51 of the Michigan Compiled Laws of 1963; and,

WHEREAS, said statutory finance committee is established upon the adoption of a resolution by the County Board of Commissioners to that effect; and,

WHEREAS, said committee must be comprised of not less than three nor more than five commissioners who shall hold office for a term of one year; and,

WHEREAS, committee members must be appointed by the Chair of the Board of Commissioners and ratified by a majority vote of all members of the Board; now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners hereby establishes a statutory finance committee, pursuant to Section 46.51 of the Michigan Compiled Laws of 1963, to audit all claims chargeable to the County and to authorize payment of same, together with all of the other duties and powers granted by law; and, be it further

RESOLVED, that the Chair of the Marquette County Board of Commissioners hereby appoints the following commissioners as members of the finance committee for a one-year term commencing January 1, 1994: Commissioner Angeli, Comm. Arsenault, Commissioner Joseph, Commissioner Minelli, and Commissioner Seppanen. Be it further

RESOLVED, that said appointments, by the Chair of the Board of Commissioners, are hereby ratified by a majority vote of all members of the Marquette County Board of Commissioners elected and serving.


* * * * *

The County Board considered the 1994 Judicial and Prosecuting Attorneys; and Drain Commissioner salaries. Comm. Seppanen thought the County Board was considering using State pass-through funds for other Court expenses rather than for Judge’s salaries. County Administrator Dennis Aloia pointed out that the County Board last year indicated they would no longer increase judicial salaries; however, in discussions with the State Court Administrator’s Office, Administrator Aloia learned that we misinterpreted the legislation which increases the judicial pay and judicial standardization payments made to counties by the State. Pass-through funds from the State must go for Judge’s salaries.

Civil Counsel David Payant further explained that the judicial salary issue comes from the State Constitution. A County cannot even reduce its supplement to the Judge’s salary, however, it does not have to increase it.

It was moved by Comm. Braasse, seconded by Comm. Arsenault, and unanimously carried by roll call vote that the Circuit Court Judges’ salaries for 1994 be set at $102,792 ($4,398 County portion), District Court Judges’ salaries be set at $98,305 ($4,350 County portion), and Probate Judge’s salary be set at $98,305 ($4,305 County portion), that the Prosecuting Attorney’s salary be set at $83,559 and that the Drain Commissioners salary be set at $14,236 as per the following budget amendment:
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal year 1994 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 12, 1993 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 modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Account</th>
<th>Previous Amount</th>
<th>Amended Amount</th>
<th>Change</th>
<th>(+)</th>
<th>(-)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Salary - Supervision</td>
<td>78,894.00</td>
<td>82,454.00</td>
<td>3,560.00</td>
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<tr>
<td>Life Insurance</td>
<td>1,466.00</td>
<td>1,292.00</td>
<td>(174.00)</td>
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</tr>
<tr>
<td>Retirement</td>
<td>6,094.00</td>
<td>6,194.00</td>
<td>100.00</td>
<td></td>
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<tr>
<td>District Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Supervision</td>
<td>82,093.00</td>
<td>85,792.00</td>
<td>3,699.00</td>
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<tr>
<td>Life Insurance</td>
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<tr>
<td>Retirement</td>
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<td>13,691.00</td>
<td>104.00</td>
<td></td>
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<tr>
<td>Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Salary - Supervision</td>
<td>93,816.00</td>
<td>98,305.00</td>
<td>4,489.00</td>
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<td>Medicare Tax</td>
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<td>2,572.00</td>
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<tr>
<td>Life Insurance</td>
<td>755.00</td>
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<tr>
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<td>Prosecuting Attorney</td>
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<tr>
<td>Salary - Supervision</td>
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<td>83,559.00</td>
<td>3,814.00</td>
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<td>5,825.00</td>
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<tr>
<td>Retirement</td>
<td>10,635.00</td>
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<td>Drain Commissioner</td>
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<tr>
<td>Salary - Supervision</td>
<td>17,838.00</td>
<td>14,236.00</td>
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<tr>
<td>Social Security</td>
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<td>892.00</td>
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<td>Medicare Tax</td>
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<td>206.00</td>
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<td>Hospitalization</td>
<td>5,510.00</td>
<td>1,500.00</td>
<td>(4,010.00)</td>
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<tr>
<td>Life Insurance</td>
<td>120.00</td>
<td>85.00</td>
<td>(35.00)</td>
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<tr>
<td>Retirement</td>
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<td>398.00</td>
<td>(101.00)</td>
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<tr>
<td>Workers Compensation</td>
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<td>430.00</td>
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<td>Contingency Account</td>
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<td>145,086.00</td>
<td>3,843.00</td>
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<tr>
<td><strong>Total Expenditure Changes</strong></td>
<td>554,445.00</td>
<td>566,189.00</td>
<td>11,744.00</td>
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<tr>
<td>Revenue Budget Account</td>
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<td></td>
</tr>
<tr>
<td>General Fund</td>
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<td></td>
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<tr>
<td>Judicial Standardization</td>
<td>70,100.00</td>
<td>73,658.00</td>
<td>3,558.00</td>
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<tr>
<td>District Court</td>
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<tr>
<td>Judicial Standardization</td>
<td>72,980.00</td>
<td>76,678.00</td>
<td>3,698.00</td>
<td></td>
<td></td>
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<tr>
<td>Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Judicial Standardization</td>
<td>36,940.00</td>
<td>38,789.00</td>
<td>1,849.00</td>
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<td></td>
</tr>
<tr>
<td>Probate Judges Salary</td>
<td>46,770.00</td>
<td>49,409.00</td>
<td>2,639.00</td>
<td></td>
<td></td>
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<tr>
<td><strong>Total Revenue Changes</strong></td>
<td>226,790.00</td>
<td>238,534.00</td>
<td>11,744.00</td>
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<td></td>
</tr>
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</table>

Motion was made by Comm. Braamse, 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>G. Berghdahl</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>J. Minelli</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>C. Trudell</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

MSS176_34_19_04.tif
The Chairperson declared the motion carried and the resolution duly adopted this 4th day of January, 1994.

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10e) The County Board considered appointments to various County Boards and Commissions.

SPECIAL ELECTION SCHEDULING COMMITTEE

It was moved by Comm. Seppanen, seconded by Comm. Minelli, and unanimously carried by voice vote that Donald Frederickson, NICE School Board Secretary; Norman Gruber, Marquette City Clerk, and Arlene Hill, Chocolay Township Clerk be appointed to 2-year terms ending January 1996 on the Special Election Scheduling Committee.

COMMUNITY MENTAL HEALTH

The County Board considered appointments of 5 vacancies to Community Mental Health, four 3-year terms expiring January, 1997, and one unexpired term ending January, 1996 (resignation of Rosemary Forrester). The appointments are as follows: Karen M. Chandler, Marquette; Jacqueline Marie Bault, Marquette; Frank W. Hawthorne, Tilden Township; and Rudolph Kempenaken, Ishpeming, be appointed to the 3-years terms, and Laverne Chappel, Marquette appointed to the unexpired 2-year term.

COMMISSION ON AGING

The nominee is still forthcoming for an Ishpeming City Representative on the Commission on Aging so the vacancy remains open at this time.

MARQ-TRAN

City of Ishpeming Representative: Two vacancies, one 3-year term expiring 12/31/96 and one 1-year unexpired term ending 12/31/94. The County Board appointed Seth Johnson to the 3-year term on the Marquette County Transit Authority Board and directed County Clerk Roberts to request an additional nominee for the 1-year term from the City of Ishpeming.

ECONOMIC DEVELOPMENT CORPORATION

It was moved by Comm. Trudell, seconded by Comm. Arsenault, and unanimously carried by voice vote that the Military Category be changed to the Construction Category (Mr. Ron Adams has already been appointed to fill this category).

The At-large position will be considered for appointment at the January 18, 1994 Board meeting.

It was moved by Comm. Potvin, seconded by Comm. Minelli, and unanimously carried by voice vote that the County Clerk advertise on behalf of the County Board for three vacancies to the EDC as follows: 1-year unexpired in the Transportation Category (Charles Rathbun resignation), one 2-year unexpired term in the Medical Category (Jack Vantassel resignation), and one 6-year term in the new category of Manufacturing.

Commissioners also requested that County Clerk Roberts send notices directly to various medical suppliers, hospitals, etc., soliciting applicants for the very specialized Medical Category.

Late Additions

Comm. Potvin read a list of items that he thought should be considered for action by the County Board during 1994 as follows:

1. Actively attempt to stop unfunded mandates from State and Federal Government.
2. Look at mandated versus non-mandated programs.
3. Review the EDC again, especially their efforts to seek funding from other units of government.
4. Place a millage for the operation of the Valente Medical Care Facility before voters, should it fail, then sell the facility.
5. Review the policy of providing the Sheriff with a personal vehicle.
6. The County Board must get more active politically. For example, the Mining Journal only presented the Cleveland Cliff’s side of the specific ore tax legislation issue.
7. Home Health Care, the Mining Journal says the County should not be involved because Marquette General Hospital is non-profit, however, the County Health Department is also non-profit and provides home health services to over 500 individuals. How many does Marquette General Hospital provide and at what cost?
8. Establish a County political action committee.
9. Chairperson Corkin should be a stronger, more active chair and resign from the K.I. Sawyer Base Conversion Authority and designate a representative.

Chairperson Corkin pronounced that he is in his ninth year as a County Commissioner and has always worked very hard. He attends every meeting and will compare his work load with anyone.

11b) It was moved by Comm. Seppanen, seconded by Comm. Minelli, and unanimously carried by voice vote that the County Board direct Administrator Aloia and Chairperson Corkin to set up a meeting with Simmons Airlines, and all interested parties, to discuss Simmons’ relationship with the County Airport. (Chairperson Corkin will pick a sub-committee of up to five Commissioners to meet with Simmons.)

Chairperson Corkin opened the meeting for public comment. Rosemary Forrester representing U.S. Senator Carl Levin’s Upper Peninsula Office, extended her greetings to County Commissioners. She reported that Senator Levin’s Office is ready to assist the County Board in any way it can.

Announcements
Chairperson Corkin announced that the K.I. Sawyer Base Conversion Authority unanimously appointed Lt./Col. Raymond Amtmann, the current Department of Defense Transition Coordinator at Sawyer as the Authority’s Executive Director.

County Administrator Dennis Aloia announced that Marquette County has been awarded the $300,000 HUD Grant. However, $40,000 was not approved, which provided for low interest loans for the Habitat for Humanity. This funding will be provided at the State level. Administrator Aloia will begin the process of posting and hiring a planner to administer this grant. This was one of the reinstated positions.

There being no further business, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 4, 1994
7:00 p.m. Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIR PRO TEM CORKIN.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
   * ROLL CALL BY THE COUNTY CLERK.
   * NOMINATION AND ELECTION OF CHAIRPERSON.
     (Conducted by County Clerk)
   * NOMINATION AND ELECTION OF VICE CHAIRPERSON.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
   MEETING HELD ON December 21, 1993.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Resolution honoring Al Budinger, B.S., R.S.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Letter from U.S. Senator Carl Levin regarding below cost timber
      sales in the National Forests.
   b. Letter from State Senator Don Koivisto regarding PA 189 of 1993,
      court funding.
10. ACTION ITEMS:
    a. Claims and Accounts.
    b. 1994 Meeting Schedules.
    c. Revision of Rules of Order.
    d. 1994 Judicial Salaries.
    e. Appointments to various County Boards and Commissions.
11. LATE ADDITIONS:
    a) Simmons Airline
    b) Other item for 1994
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.