The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 6, 1995 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. Trudell and unanimously carried by voice vote that the minutes of the May 16, 1995 Regular Board Meeting be approved.

PROCLAMATIONS

Chairperson Corkin read the following proclamation honoring John E. Beerling on his retirement.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING JOHN E. BEERLING
ON HIS RETIREMENT

WHEREAS, Government has an obligation to provide its citizens with service of the highest quality; and

WHEREAS, these services can only be provided by employees of the highest caliber; and

WHEREAS, John E. Beerling has dedicated twenty-eight years of his life serving Marquette County with the Road Commission, eight years as its Superintendent of Engineering and the last twenty years as the Road Commission Superintendent - Engineer.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation to John E. Beerling for his twenty-eight years of dedication and professional services, and, be it further

RESOLVED, that the Marquette County Board of Commission wishes John E. Beerling, and his wife Agnes many long years of happy, healthy retirement.

Adopted this 6th day of June, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

Chairperson Corkin opened the meeting for public comment. Don Potvin, 1027 N. Front Street, Marquette, presented a copy of the final plan for Little Presque Isle. Mr. Potvin, when he was a Commissioner, sat on the Little Presque Isle Ad Hoc Advisory Committee. The Department of Natural Resources will be holding a public hearing sometime in the summer. The final plan has boiled down to this: on the east side of County Road 550 (the Lake Superior side) there will be no development whatsoever. On the west side of County Road 550 (Harlow Lake side) there will be camping, a picnic area, well, toilets and eight cabins constructed. Mr. Potvin is one of several members of the Committee desires a boat launch constructed for Lake Superior and rustic camping be allowed by back packers.
Mr. Potvin also pointed out that some citizens do care strongly about the road control issue and are watching the County Board which has been very silent on the matter.

Chairperson Corkin will place the Little Presque Isle plan on the next Committee of the Whole meeting for Board Consideration. Also, the FY 1995 budget was set in 1994. The vote of the people affects the FY 1996 budget and the Road Patrol issue will be addressed during the budget process for 1996.

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 that the agenda be approved as presented.

**PRIVILEGED COMMENT**

Ann Johnston, Chairperson of the Board, Superiorland Motor Sports Inc., made a presentation. The Superiorland Motor Sports Inc. is sponsoring a motorcycle hill climb at Marquette Mountain on July 22, 1995. This is one of 14 sanctioned national professional hill climbs and it will be the core event of a three day weekend which combines a variety of activities in conjunction with the race, including a meet the racers gathering at the Holiday Inn, a Kiwanis sponsored breakfast and cookout at Windmill Lanes, and a motorcycle poker run and prayer service on Sunday, July 23rd.

The objectives of Superiorland Motor Sports Inc. is to attract travel and leisure tourism to Marquette County. This event has been advertised in three national cycling magazines and flyers have been sent to Indiana, Ohio, Minnesota, Wisconsin, Ontario and New York. A lot of positive feedback has been received. Entire motorcycle groups are planning to attend and the event will receive national television coverage, radio and newspapers.

Superiorland Motor Sports Inc. is trying to identify more opportunities for other groups to combine events around an annual hill climb. This will attract motorcyclists and their families, aged 35 and up to the area, and introduce them to Marquette County’s fishing, hunting, camping and boating opportunities. For further inquiries regarding the hill climb write: Superiorland Motor Sports Inc., P.O. Box 656, Marquette, Michigan.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that informational items 9b through 9g as follows be accepted and placed on file:

**INFORMATIONAL ITEMS**

b. A thank you to Chairperson Corkin for cooperation during the search for a Executive Director of the Base Conversion Authority.


e. Memo from James Hayward, DDS, announcing Dental Clinic Open House, Tuesday, June 6, 1995 - 4:00 p.m. to 7:00 p.m.


g. Letters from Ishpeming City Council and Marquette Township Board supporting the relocation of the County Airport to K.I.Sawyer AFB.
INFORMATIONAL ITEMS CONTINUED

The County Board considered a communication from Probate Judge Michael Anderegg regarding the Down River Mutual Aid Project. This proposal calls for the location of a Youth Academy at K.I. Sawyer Air Force Base which would be licensed by the State Department of Social Services designed to meet the needs of Wayne County At-risk youth who might be referred to such a facility by parents, agencies, or the Wayne County Juvenile Court system. Judge Anderegg has raised concerns regarding potential additional work load and costs to Marquette County’s Probate Court System and also for the Prosecutor’s Office.

Comm. Seppanen, thanked Judge Anderegg for keeping track of this project and suggested that the County Board form an Ad Hoc Committee to study the issue and determine its potential cost to Marquette County. Comm. Seppanen believed it is very important that the County Board substantiate all of its reasons to oppose this project.

Chairperson Corkin agrees and will gladly appoint a Committee. Comm. Seppanen and Comm. Minelli have already expressed interest in serving and asked if any other Commissioners are interested?

Comm Joseph suggested that the County Board just write a letter in opposition to the Down River Project, rather than form a Committee. He has not seen anything that would benefit Marquette County by locating this academy at K.I. Sawyer.

Comm. Bergdahl concurred and added that it is possible some businesses considering locating at K.I. Sawyer may change their minds if an At-risk youth academy was established.

It was moved by Comm. Braamse, seconded by Comm. Seppanen and unanimously carried by voice vote to place the communication on file.

ACTION ITEMS

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that Action Items 10b, 10c, 10d, 10e, 10f and 10g be approved as follows:

10b) A Committee of the Whole recommendation that Marquette County approve of a proposal by the Marquette County Road Commission to acquire the right-of-way for the realignment/reconstruction of Morgan Meadow Roads (Co. Rd. JM).

10c) A Committee of the Whole recommendation that the County Board oppose House Bill 4424 which would require an annual assessment of $11.74 per bed on medical care facilities and nursing homes for State Fire Marshal inspections.

10d) A Committee of the Whole recommendation that the County Board generally support Mine Reclamation Legislation, however, that the County Board does not support House Bill 4544 in its present form, and will be submitting its reasons and suggestions for changes to our State Legislators.

10e) A Committee of the Whole recommendation that the County Board approve of a Circuit Court $5 civil and criminal search fee/per person.

10f) A Committee of the Whole recommendation to direct Administrator Aloia to respond to a letter from Jennifer Manninen, PAC Chairperson, explaining the difference in our budget and Community Mental Health Budget and direct her to write Community Mental Health for an increase in respite care funding.

10g) A Committee of the Whole recommendation to approve Budget Amendment #1 for Cooperative Reimbursement Contract Number CS/PA-94-5202 as follows:
STATE OF MICHIGAN
DEPARTMENT OF SOCIAL SERVICES
1994 FUNDING YEAR
AMENDMENT #1

WHEREAS, the Department of Social Services of the State of Michigan (hereinafter referred to as the "Department") entered into a contractual Agreement effective January 1, 1994, with the County of Marquette (hereinafter referred to as "Contractor"), for the provision of certain services as set forth therein; and,

WHEREAS, it is mutually desirable to the Department and to the Contractor to amend this Agreement.

THEREFORE, in consideration of the mutual promises hereinabove and hereinafter contained, the parties agree to the following amendments of said agreement:

ARTICLE I

On page ten (10), Section III, Paragraph D, the total dollar amount of the Agreement shall be increased as follows:

The amount of this Agreement, as appropriated by the Contractor for funding year January 1, 1994 through December 31, 1994, shall be increased by $4,514.00 to a new total of $136,362.00.

The amount added by this Amendment will be restricted to expenditures from January 1, 1994 through December 31, 1994. The department shall reimburse an amount up to the state’s share of actual expenditures as reflected in the attached revised cooperative Reimbursement Budget which is made a part of this Amendment.

A Cooperative Reimbursement Contract Application for amendment, mutually approved, shall reflect all changes and be included by reference as a part of this Amendment.

This Amendment, effective January 1, 1994, will be attached to the Agreement and made a part thereof.

Adopted this 6th day of June, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

ACTION ITEMS CONTINUED

10a) The County Board considered a Committee of the Whole recommendation to approve a $13,000 appropriation to continue the 21st Century Project. Joe Levandoski, 21st Century Project Coordinator, was present and explained that the County Board has also received a federal grant of $30,488 for Marquette County criminal history records improvement. These funds were applied for over a year ago, with the local match of $10,163 already budgeted and approved by the County Board. This grant will go towards the continuation of the automation of Circuit Court and the County Clerk’s office. Mr. Levandoski received a faxed copy of the grant agreement an hour ago and requested that the County Board approve of Chairperson Corkin’s and Administrator Aloia’s signatures upon their review when he receives the original.
It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board approve of the Committee of Whole recommendation of $13,000 for the continuation of the 21st Century Project and also accept the $30,488 grant from the federal government for the 21st Century Court Records Improvement Project, budget amendments as follows:

**RESOLUTION AMENDING GENERAL FUND BUDGET**  
Fiscal Year 1995 Amendment No. 11

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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</th>
<th>Amended Budget</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>360,000.00</td>
<td>373,000.00</td>
<td>13,000.00</td>
</tr>
<tr>
<td>Trans. to Public Improv.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency Account</td>
<td>114,081.00</td>
<td>101,081.00</td>
<td>(13,000.00)</td>
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<tr>
<td>Total Expenditure Changes</td>
<td>474,081.00</td>
<td>474,081.00</td>
<td>0.00</td>
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</table>

<table>
<thead>
<tr>
<th>Rev. Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
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</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>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. Minelli, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>K. Rapport</td>
<td>Absent</td>
</tr>
<tr>
<td>F. Braamse</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 6th day of June, 1995.
RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND (NON-FRS) BUDGET
Fiscal Year 1995 Amendment No. 12

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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>Public Improvement Fund</td>
<td>Integrated Automated Court System</td>
<td>18,550.00</td>
<td>31,550.00</td>
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<tr>
<td>Total</td>
<td>18,550.00</td>
<td>31,550.00</td>
<td>13,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Fund</td>
<td>Board of Commissioners</td>
<td>Transfers from General Fund</td>
<td>360,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>360,000.00</td>
<td>373,000.00</td>
<td>13,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>_</td>
<td>N. Joseph</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>_</td>
<td>J. Minelli</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>_</td>
<td>K. Rapport</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td>_</td>
<td>G. Seppanen</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>_</td>
<td>C. Trudell</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 6th day of June, 1995.
RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND (NON-FRS) BUDGET
Fiscal Year 1995 Amendment No. 13

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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>Public Improvement Fund 21st Century Records Improv.</td>
<td>0.00</td>
<td>41,000.00</td>
<td>41,000.00</td>
</tr>
<tr>
<td>Integ. Automated Crt. System</td>
<td>31,550.00</td>
<td>21,038.00</td>
<td>10,512.00</td>
</tr>
<tr>
<td>Totals</td>
<td>31,500.00</td>
<td>62,038.00</td>
<td>30,538.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Fund Board of Commissioners</td>
<td>0.00</td>
<td>30,488.00</td>
<td>30,488.00</td>
</tr>
<tr>
<td></td>
<td>0.00</td>
<td>30,488.00</td>
<td>30,488.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>___</td>
<td>N. Joseph</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>___</td>
<td>J. Minelli</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>___</td>
<td>K. Rapport</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
<td>___</td>
<td>G. Seppanen</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>___</td>
<td>C. Trudell</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 6th day of June, 1995.

* * * * *
10h) It was moved by Comm. Trudell, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board approve a resolution in support of the Chocolay River Watershed Restoration Project as follows:

RESOLUTION
IN SUPPORT OF THE CHOCOLAY RIVER WATERSHED RESTORATION PROJECT

WHEREAS, the Chocolay River Watershed includes over twenty tributaries and covers part of five different townships in Marquette County; Chocolay, Sands, West Branch, Skandia and Forsyth (160 square miles);

WHEREAS, the twenty member Chocolay Watershed Advisory Council has identified sedimentation and non-point pollution as the most serious impacts to water quality and aquatic habitat on the streams in the Chocolay Watershed.

WHEREAS, the Marquette County Conservation District has received federal funding and established the Chocolay River Watershed Restoration Project.

WHEREAS, the project’s stream restoration activities will increase local trout and salmon reproduction and directly benefit tourism, recreation and the local economy.

WHEREAS, the Chocolay River Watershed Project is a voluntary, incentive based program designed to assist landowners and municipalities with land management and water quality problems.

WHEREAS, the Chocolay River Watershed Project has conducted a land inventory, developed a comprehensive watershed management plan, completed conservation demonstration projects and applied for additional funding to complete necessary conservation and restoration projects.

WHEREAS, the Chocolay River Watershed Project also has a public environmental education component designed to educate citizens about non-point pollution prevention and resource protection.

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners supports the continued initiatives of the Chocolay River Watershed Project and the Marquette County Conservation District.

Adopted this 6th day of June, 1995.
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * * *

10i) It was moved by Comm. Minelli, seconded by Comm. Braamse and unanimously carried by voice vote that the County Board approve a Substance Abuse Contract between the County of Marquette and the Great Lakes Recovery Center for substance abuse services for the period February 1, 1995 through September 30, 1995 for services provided by the Contractor up to $38 per day to supplement a probation residential services contract and/or other local resources for each bed provided, however, that the total payments made to Great Lakes Recovery Center under this contract not exceed $18,392 during the contract term.
10j) The County Board considered a communication from Karlyn Rapport regarding the Commission on Aging search for a Executive Director. At a May 3, 1995 meeting the Commission on Aging passed a motion in that a merger of the Commission on Aging and the Marquette County Health Department is not feasible at this time and that the search be reinitiated.

Randall Girard, Human Resources Director, said that the search process for a new Executive Director has never been stopped, however, there has been a delay because approximately 40 applications were received.

Sy Barsch, Commission on Aging member, was present and indicated that the Commission on Aging will continue to cooperate and meet with the Health Department on matters regarding services to seniors.

It was moved by Comm. Braamse, seconded by Comm. Trudell and unanimously carried by voice vote that the County Board concur with the Commission on Aging motion and direct the search for an Executive Director for the Commission on Aging to continue.

* * * * * *

10k) It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that the following grant application for federal and state funds for services to older adults during FY 1996 be approved by the County Board as follows:

RE: COMMISSION ON AGING FISCAL YEAR 1996 GRANT APPLICATIONS

1. TITILE III B = $53,241 (Federal funds)
Allocated from the COA to senior centers in Ishpeming, Marquette and Negaunee for purchasing information and referral, outreach, homemaker aide, escort to medical appointments, financial management, and assistance with tax and insurance forms for older adults.

2. TITILE III D = $3,045 (Federal funds)
Purchases respite care services for caregiver relief through COA.

3. TITILE III F = $5,523 (Federal funds)
Purchases health screening and/or health counseling services to older adults through subcontracting with the Marquette County Health Department.

4. STATE ESCHEATS FUNDS = $1,604 (State funds)
Purchases respite care services for caregiver relief through COA.

5. STATE ALTERNATIVE CARE = $36,143 (State funds)
Purchases in-home housekeeping services for eligible older adults through Forsyth, Ishpeming, Marquette and Negaunee Senior Centers. Also, purchases respite care services for caregiver relief through COA.

6. STATE SENIOR CENTER STAFFING = $7,363 (State funds)
Purchases staff time of Forsyth Township Senior Center Director and program developer for all centers through the Ishpeming Center.

7. CARE MANAGEMENT = $32,000 (State funds)
A Registered Nurse and Social Worker provide assistance through the COA to frail elderly who wish to remain in independent living as opposed to nursing home placement. The client’s needs are assessed, care plan is set up, services are arranged and monitored.

* * * * * *
10I) The County Board considered a communication from Ron Koshorek Resource Management Director regarding the subordination of mortgage. Mr. Koshorek was present and explained that Northern Michigan Bank is requesting the County subordinate a mortgage held on a property assisted with CDBG funds. The amount of the County Mortgage is $6,680, and after the Northern Michigan Bank loan is made, total liens on the property will be $36,840. The property has an assessed value of $15,000 prior to rehabilitation work and we now estimate the value of the property to be $43,841.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried that the Subordination of Mortgage in the amount of $6,680 for the Mr. Eric Dupras property of 318 Jackson Street, Marquette, be approved as requested by Northern Michigan Bank.

* * * * * *

10m) It was moved by Comm. Seppanen, seconded by Comm. Trudell and unanimously carried by voice vote that the following mid-year nominations to vacancies on various County Boards and Commissions be approved as follows:

**Planning Commission** - One unexpired term ending 12-31-95
- Joe Petry, Negaunee

**Building Code Board of Appeals** - One unexpired term ending 12-31-95
- Mark Maki - Chocolay Township

**AMCAB** - One unexpired term ending 12-31-95
- Gerald T. Anderson, Ishpeming

**Commission on Aging** - One vacancy - Senior Category - ending 12-31-97
- Robert A. Carter, Marquette
- James A. Fegan, Ely Township
- Maria J. Hult, Republic
- Ruth Mykkanen, Republic

**EDC** - One unexpired term for CPA ending 12-31-98
- No Applicants

**Solid Waste Authority** - Regular Vacancy - term ending July 1998
- Dawson Carrier (Incumbent), Champion Township

(Appointments to be made on June 20, 1995)

* * * * * *

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

**COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS**

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board direct Staff to write a letter in opposition to the Down River Mutual Aid Project being proposed for K.I. Sawyer and further that Chairperson Corkin appoint an Ad Hoc Committee to study the issue and substantiate specific reasons for the County Board’s opposition.

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 6, 1995 - 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:
   a. Resolution honoring John E. Beerling on his retirement.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. Presentation by Superior Land Motor Sports Inc.
9. INFORMATIONAL ITEMS:
   a. Communication from and to Probate Judge, Michael Anderegg, regarding the Downriver Mutual Aid Project.
   b. A thank you to Chairperson Corkin for cooperation during the search for a Executive Director of the Base Conversion Authority.
   e. Memo from James Hayward, DSS, announcing Dental Clinic Open House, Tuesday, June 6, 1995 - 4:00 p.m. to 7:00 p.m.
   g. Letters from Ishpeming City Council and Chocolay Township Board supporting the relocation of the County Airport to K.I.Sawyer AFB.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to approve $13,000.00 to continue the 21st Century Project. (Also, approval of a $30,000.00 Drug Enforcement Contract previously applied for. ** Materials forthcoming**).
   b. Committee of the Whole recommendation to approve the Realignment/Construction of Morgan Meadows Road (Co. Rd. JM).
   c. Committee of the Whole recommendation to oppose House Bill 4424 which requires an annual assessment on Medical Care Facilities and Nursing Home Beds for fire inspections.
   d. Committee of the Whole recommendation regarding Mine Reclamation Legislation.
   e. Committee of the Whole recommendation to approve a Circuit Court Civil and Criminal Search Fee.
   f. Committee of the Whole recommendation directing Administrator Aloia to respond to Jennifer Manninen, PAC Chairperson, regarding funding for Respite Care Services.
   g. Committee of the Whole recommendation to approve budget amendment #1 for Cooperative Reimbursement Contract #CS/PA-94-5202.
10. ACTION ITEMS: Cont’d.
   h. Resolution in support of the Chocolay River Watershed Restoration Project from the Marquette County SWCD.
   i. Memo from Lyn Nelson, Community Correction Coordinator, regarding the Substance Abuse Contract.
   j. Memo from Karlyn Rapport regarding Commission on Aging organization and the search for an Executive Director.
   k. Approval for Commission on Aging FY 1996 grant applications.
   l. Request from Northern Michigan Bank for subordination of a mortgage held on property assisted with CDBG funds.
   m. Nominations to mid-year vacancies for various appointed Boards and Commissions. (List forthcoming at meeting).

11. LATE ADDITIONS:
   a.
   b.

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.