The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 17, 1995 at 7:00 p.m. and also for the continuation of the Annual Meeting 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 October 3, 1995 Regular Board Meeting be approved.

PROCLAMATIONS PRESENTATIONS AND AWARDS

Chairperson Corkin announced that Joseph Pietro, Little Perch Lake, Ishpeming, MI, was recently named Chairperson of the Michigan Aeronautics Commission. Mr. Pietro is the first Upper Peninsula resident to become Chairperson of the Aeronautics Commission and on behalf of the County Board and Marquette County Chairperson Corkin congratulated Mr. Pietro.

Mr. Pietro was present and thanked the County Board for its comments. Mr. Pietro announced that tomorrow Marquette County will have a new airport. At 1:30 P.M. he will be landing a twin-engine aircraft at K.I. Sawyer and making the presentation of the Manager’s License to operate K.I. Sawyer as a public airport. Flying with him will be Comm. Minelli and reporters from T.V. 6. On the ground witnessing the landing will be members of the Marquette Ambassadors and the Gwinn Area Business Association. There will be several other private aircraft landing immediately following Mr. Pietro’s landing.

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

It was moved by Comm. Joseph, seconded by Comm. Seppanen and unanimously carried by voice vote to approve the agenda as presented.

PRIVILEGED COMMENT

8a) Continuation of the Annual Meeting recessed from October 10th for the purpose of certifying millage levies from various taxing units.

Gary Yoder, Finance Manager, explained that since the October 10th meeting West Branch Township has submitted their millage request. As of today four units (Humboldt Township, Republic Township, Tilden Township, and Turin Township) have not submitted their L4029 form requesting millage rates to be levied on December 1, 1995. It is recommended that the County Board again recess the Annual Meeting to allow submission of the tax rate information from the remaining four units.

Civil Counsel, David Payant, further explained that when the County Board of Commissioners approves the millage levy for West Branch Township they must also approve the cost of filling a mine pit located in West Branch Township to be spread on the tax roll. Mr. Payant presented an Affidavit from the Mine Inspector and a Certificate from the County Clerk for County Board approval, which then the County Clerk certifies the West Branch Tax Levy and forwards it to the West Branch Township Supervisor. The Affidavit and Certificate are as follows:
AFFIDAVIT

NOW COMES Rudolph LaFreniere, Deponent who deposers and states as follow:

1. That he is the Mine Inspector for Marquette County.

2. That he located an open mine shaft on land belonging to Sky Forest Company in West Branch Township, T46N, R24W, Section 30.

3. That the owner of said land was properly notified that the open shaft needed to be fenced or filled.

4. That the land owner made no effort to secure the open mine shaft.

5. That your affiant hired Jacobson Excavating Company to fill the mine shaft.

6. That filling the mine shaft was less expensive than fencing the area.

7. That the total cost of filling the mine shaft was $1,600.00 which has been paid by Marquette County. (See attached copy of bill).

Rudolph J. LaFreniere
October 16, 1995

CERTIFICATE OF COUNTY CLERK

I, David J. Roberts, Marquette County Clerk, does hereby certify that I have received a Certificate from the Mine Inspector indicating that the sum of $1,600.00 has been expended to fill an open mine shaft located in West Branch Township, T46N, R24W, Section 30 belonging to the Sky Forest Company. I hereby request that the amount of $1,600.00 be certified by the Marquette County Board of Commissioners to the supervisor of West Branch Township to spread on the tax rolls.

David J. Roberts
October 16, 1995

It was moved by Comm. Rapport, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board approve the millage levy from West Branch Township and that it include the $1,600.00 to be placed on the tax roll on land belonging to Sky Forest Company in Sec. 30, T46N, R24W, West Branch Township.

Local Unit Certification of Tax Levies (for 12-1-95 Levy)

<table>
<thead>
<tr>
<th>Local Unit and Purpose of Millage</th>
<th>Maximum Current Year</th>
<th>Maximum Prior Year</th>
<th>Maximum of Prior Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Branch Township</td>
<td>1.0000</td>
<td>1.0000</td>
<td>1.0000</td>
</tr>
<tr>
<td>Fitch Millage—Operating</td>
<td>1.0000</td>
<td>0.9649</td>
<td>0.9649</td>
</tr>
<tr>
<td>Extra voted—Library</td>
<td>0.8543</td>
<td>0.8543</td>
<td>0.8543</td>
</tr>
</tbody>
</table>

MSS176_37_26_01.tif
INFORMATIONAL ITEMS

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

9. INFORMATIONAL ITEMS:
   c. Approval by MSHDA for Release of Funds and Certification for Marquette County’s Michigan CDBG Housing Grant (MSC95-30-H0).
   e. Notice from Robert A. Fuller, Standard and Poor’s Ratings Group, regarding Marquette County’s Ongoing Bond Rating.
   f. Letter from Civil Counsel David Payant to Marilyn K. Hall, State Court Administrator, regarding Judicial Salary Increases.
   g. Notice of the Reappointment of Ronald J. Anderson, Ishpeming, MI, to the Marquette County Michigan Veteran’s Trust Fund Committee.

ACTION ITEMS

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

10b) Committee of the Whole Recommendation that the County Board approve the Agreement between the Marquette County EMS Medical Control Authority and the Michigan Department of Public Health/U.P. EMS Corp. for continuing the Pre-Hospital “E-Code” Project for 1995 and authorize Dr. Richard L. Tomacari, Marquette County EMS Medical Director, be authorized to sign the Agreement.

10c) Committee of the Whole Recommendation to approve the Agreement between the Marquette County EMS Medical Control Authority and Tom Flynn Professional Services which is fully funded by the Michigan Department of Public Health for the staff support for the Pre-Hospital “E-Code” Project.

ACTION ITEMS CONTINUED

10a) The County Board considered a recommendation from the Committee of the Whole to send communications to our Upper Peninsula State Representatives to support a municipal water supply system to resolve the Harvey groundwater contamination problem.

Comm. Seppanen further reported that we must continue to pressure the Michigan DNR through our Legislators to fund the Municipal Water Supply System. There will be an informational meeting on October 24th at 8:30 P.M. in the Cherry Creek School gymnasium on Orman Road. Representatives will be there from the Michigan DNR Environmental Quality Division, the Michigan Department of Public Health, the Marquette County Department of Health, and Chocolay Township.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board approve the Committee of the Whole recommendation that the County Board send letters to our Upper Peninsula State Representatives, the Michigan Department of Public Health, the Michigan DNR, and Dave Holli, member of the Natural Resources Commission, indicating that the Marquette County Board of Commissioners supports the recommendation of the Michigan Department of Public Health for a municipal water supply system to resolve the Harvey groundwater contamination problem.
10d) The County Board considered appointments to the Marquette County Board of Canvassers. County Clerk Dave Roberts explained that as per election law MCL 168.24c each political party must provide three nominees for appointment to the County Board of Canvassers in an odd number year. The County Board then selects one person from each political party for a four-year term.

The Republican Party has nominated Mr. Joseph LeBresch, Marquette, Mr. David Miller, Marquette, and Ms. Peggy Pellinen, Marquette and the Democratic Party has nominated Geraldine DeFant, Marquette, Celeste Lasich, Chocolay Township, and Carol Moore, Marquette.

It was moved by Comm. Rapport, seconded by Comm. Braamse and unanimously carried by voice vote that Carol Moore, the Democratic nominee, and Dave Miller, the Republican nominee, be appointed to a four-year term on the Marquette County Board of Canvassers.

* * * * *

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Minelli commented that there are two commercial properties in Sands Township for which the Road Commission is requiring access to through the Feather Ridge Subdivision. The residents of Feather Ridge do not want this commercial truck traffic running through their subdivision and support the commercial property owner’s request to have access from off of County Road 480. Sands Township Officials also support this. Comm. Minelli wondered why the County Road Commission is requiring access through Feather Ridge?

It was moved by Comm. Minelli, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board direct staff to write a letter to the Road Commission requesting that they reconsider and allow the commercial property owners access off of County Road 480 rather than through Feather Ridge.

Comm. Seppanen reported that he and Comm. Arsenault recently attended a meeting with Community Mental Health regarding changes in the State Mental Health Code. It appears now that the position of the Michigan Association of Counties has been incorporated into the Bill. Comm. Seppanen contended that the County Board should take action very soon and let our State Representatives know our position.

Chairperson Corkin still has a concern about the appointment process for the Director. The issue will be put on the next Committee of the Whole meeting for further consideration.

Comm. Rapport reminded Commissioners and the public that October has been designated as Domestic Violence Awareness Month. On Tuesday October 24th at 7:00 P.M. there will be a prayer and vigil held at the Northern Michigan University’s Center Court.

Comm. Braamse reported on a recent Upper Peninsula Association of County Commissioner’s meeting. The 15 Counties desire to become more involved as an organization in issues affecting the Upper Peninsula.

There being no further business, Chairperson Corkin recessed the Annual meeting until approximately 5:30 p.m., October 24th, immediately following the Committee of the Whole meeting and adjourned the regular meeting.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 17, 1995 at 7:00 p.m.
and Continuation of the Annual Meeting
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.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. Continuation of the Annual Meeting Recessed from October 10th for the Purpose of Certifying Millage Levies from Various Taxing Units (materials forthcoming at meeting).
9. INFORMATIONAL ITEMS:
   c. Approval by MSHDA for Release of Funds and Certification for Marquette County’s Michigan CDBG Housing Grant (MSC95-30-HO).
   e. Notice from Robert A. Fuller, Standard and Poor’s Ratings Group, regarding Marquette County’s Ongoing Bond Rating.
   f. Letter from Civil Counsel David Payant to Marilyn K. Hall, State Court Administrator, regarding Judicial Salary Increases.
   g. Notice of the Reappointment of Ronald J. Anderson, Ishpeming, MI, to the Marquette County Michigan Veteran’s Trust Fund Committee.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Support a Municipal Water Supply System to Resolve the Harvey Ground Water Contamination Problem.
   b. Committee of the Whole Recommendation to Approve the Agreement between the Marquette County EMS Medical Control Authority and the Michigan Department of Public Health/U.P. EMS Corp. for Continuing the Pre-Hospital "E-Code" Project.
   c. Committee of the Whole Recommendation to approve the Agreement between the Marquette County EMS Medical Control Authority and the Tom Flynn Professional Services for Administering the Pre-Hospital "E-Code" Project.
   d. Appointments to the Marquette County Board of Canvassers.
11. LATE ADDITIONS:
   a.

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT. /Resc ind 10/27/95/