BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  DECEMBER 5, 1995

The Marquette County Board of Commissiones met in Regular Session on Tuesday, December 5, 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. Seppanen and unanimously carried by voice vote that the minutes of the November 7, 1995 Regular Board Meeting, the November 21, 1995 Regular Board Meeting, and the Continuation of the Annual Meeting held on November 14, 1995 be approved.

Chairperson Corkin read the following proclamation which will be presented to Bernard Bouschor on Friday, December 8, 1995 at the Sault Ste. Marie Ramada Inn at a dinner honoring him as Upper Peninsula Person of the Year:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESOLUTION
HONORING BERNARD BOUSCHOR
UPPER PENINSULA PERSON OF THE YEAR

WHEREAS, Bernard Bouschor has served as Chair and Executive Director for the Sault Ste. Marie Tribe of Chippewa Indians since 1987, and

WHEREAS, under Bernard Bouschor’s leadership the Sault Ste. Marie Tribe of Chippewa Indians has pursued business diversification and now operates 20 businesses in Michigan employing over 2,700 personnel, and

WHEREAS, Bernard Bouschor in addition to his tribal leadership has taken an active role in the community as a member of numerous business and charitable organizations,

THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners applauds the selection by UPCAP of Bernard Bouschor as the 1995 Upper Peninsula Person of the Year, and

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners looks forward to Bernard Bouschor’s leadership as the Chippewa Tribe further diversifies and develops into Marquette County.

Adopted on December 5, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

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

It was moved by Comm. Braamse, seconded by Comm. Rapport and unanimously carried by voice vote that the Agenda be approved as presented.
INFORMATIONAL ITEMS

It was moved by Comm. Trudell, seconded by Comm. Rapport and unanimously carried by voice vote that informational items 9c through 9i be approved as follows:

9. INFORMATIONAL ITEMS:
   c. Notice that No Federal Money is Available through the Land and Water Conservation Fund.
   d. Letter from Hal Pawley, Airport Manager, to Ralph Richardi, President, American Eagle/Simmons Airlines regarding Proposed Changes in Use of PFC Revenues.
   g. Final Local Report for Marquette County for Phase XIII Funding Allocated through the Emergency Food and Shelter National Board Program.
   h. End of the Year EMA Reimbursement Request Report for Marquette County.
   i. Information regarding the Critical Incident Stress Management Program.

INFORMATIONAL ITEMS CONTINUED

9a) The County Board considered a letter from Skandia/West Branch Township regarding the membership of the Marquette County Central Dispatch 911 Policy Board. Barry Bahrmann, West Branch Township Supervisor, was present and explained that users of the Central Dispatch system have some concerns about the makeup of the policy committee. He would like to see a combination of users and politicians in the makeup of the Central Dispatch Policy Board and suggested that two of the members be fire chiefs, two members be providers of emergency medical services, two members be Township officials, and two members be from the public at large. He would like to see this issue go somewhere and not just be placed on file.

Robert Goodwin, Fire Chief, Skandia/West Branch Township, was present and explained that they have no specific bones to pick with the Central Dispatch Policy Board. It does a fine job. He is not a member of either the Advisory Committee or the Policy Board but believes allowing some members of the Advisory Board to be members of the Policy Board would improve the governing of the Central Dispatch system.

Arlene Hill, Chairperson of the Central Dispatch Policy Board, was present and explained that as a member and “politician” it takes a long time to learn what the “experts” are talking about. It would be impossible for the Policy Board to meet without members of the Advisory Board present. It may be that both groups should receive a per diem. The 911 Policy Committee will be meeting to discuss this matter and make a recommendation. The next Policy Board meeting is scheduled for December 21, 1995 at 5:00 P.M. at the State Police Post in Negaunee Township.

It was moved by Comm. Rapport, seconded by Comm. Minelli and unanimously carried by voice vote to place the communication on file and wait for a recommendation from the Central Dispatch Policy Board.

* * * * *

9b) The County Board considered a response from the Michigan Department of Environmental Quality, Alan J. Howard, Chief, regarding the Marquette County Resolution on the Harvey Groundwater Contamination. Mr. Howard’s letter contends that the Michigan DNR did not relax the criteria with the result that the problem had been shrunk down to only a handful full of wells. The amendments to the Michigan Environmental Response Act passed by the Legislature and signed by the Governor on June 5th did provide for a change in cleanup criteria but that change did not reduce the number of contaminated residential wells. The same two drinking water wells exceed the current criteria as well as the old criteria.
Fred Benzie, Environmental Engineer, Marquette County Health Department, was present and distributed a letter in response to Mr. Howard's letter regarding the Harvey area groundwater contamination. Mr. Benzie takes issue with Mr. Howard's second sentence in Paragraph 3 of his letter which states:

"Specifically, the rules require that these funds be used for water supply replacements only when the water supply proposed for replacement is contaminated above the relevant drinking water criteria or is threatened with being above the criteria."

Mr. Benzie contends that nowhere in the rules to Act 307 or the newly incorporated Natural Resources and Environmental Protection Act is there language to support this statement. It is Mr. Benzie's opinion that Mr. Howard's statement is a new MDEQ policy as a result of the legislative reduced cleanup standards in Section 201 of the NREPA.

Mr. Benzie provided a copy of Rule 406, Paragraph 1, which provides conditions for provision of alternate water supplies so that Commissioners could interpret for themselves whether or not the criteria are met, and if the volatile organic chemicals found in many of the Harvey area drinking water wells meet the definition of a hazardous substance. The Marquette County Health Department believes these criteria have been met.

Mr. Benzie answered Commissioner questions and it was noted by Commissioners that every time the Michigan Department of Environmental Quality provides a communication regarding the Harvey Ground Water Contamination it also lowers the dollar figure available for assistance in resolving the problem. The Michigan DNR has already spent approximately $1.5 million testing and jockeying Chocolay Township and its citizens around. The solution rests with continued pressure from our State Legislators.

It was moved by Comm. Trudell, seconded by Comm. Rapport and unanimously carried by voice vote to place the communications on file.

**ACTION ITEMS**

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

10c) A Committee of the Whole recommendation that the County Board send a copy of Robert Menard's, President of the Michigan County Road Commission Association, "Information Alert" to our State Legislators.

10d) A Committee of the Whole Recommendation that the County Board approve of the 3% State funded salary increase for Marquette County Judges and pay the increase when Marquette County receives the State funds.

10e) A Committee of the Whole Recommendation that the County Board approve of the Reprioritization of the Airport Improvement Projects for the Marquette County Airport as follows:

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Project</th>
<th>estimated Fed. Funds</th>
<th>Entitlements Authorized Balance</th>
<th>Use PFC Funds Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
<td>Snow Removal Equipment $ 488,099</td>
<td>$ 488,099</td>
<td>0</td>
<td>$ 48,810</td>
</tr>
<tr>
<td>1995</td>
<td>Snow Removal Equipment $ 425,000</td>
<td>$ 425,000</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>1996</td>
<td>Snow Removal Equipment $ 377,726</td>
<td>$ 377,726</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>1997</td>
<td>Snow Removal Equipment $ 377,726</td>
<td>$ 377,726</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>1998</td>
<td>Snow Removal Equipment $ 755,452</td>
<td>$ 755,452</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>1999</td>
<td>Snow Removal Equipment $ 1,113,178</td>
<td>$ 1,113,178</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2000</td>
<td>Snow Removal Equipment $ 377,726</td>
<td>$ 377,726</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
10f) A Committee of the Whole Recommendation that the County Board authorize the relocation of the Soil Survey Project to the County Airport with the funds to provide approximately $4,950 per year for two years for leasing space to come from contingency with the appropriate budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1995 Amendment No. 37

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>Internal Service Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rent-Airport-Soil Conservation</td>
<td>0.00</td>
<td>4,950.00</td>
<td>4,950.00</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>93,380.00</td>
<td>88,430.00</td>
<td>(4,950.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>93,380.00</td>
<td>93,380.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Service Support</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>
</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>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Joseph</td>
<td>Absent</td>
</tr>
<tr>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>K. Rapport</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 5th day of December, 1995.

* * * * *

10g) A Committee of the Whole Recommendation to award the jail painting project to Pro-Tect Painting Co., in the amount of $14,400 as per the following budget amendment:
RESOLUTION AMENDING IMPROVEMENT FUND BUDGET
Fiscal Year 1995 Amendment No. 36

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</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Replacement/Maintenance</td>
<td>21,000.00</td>
<td>19,235.00</td>
<td>(1,765.00)</td>
</tr>
<tr>
<td>Paint the Jail</td>
<td>10,000.00</td>
<td>14,444.00</td>
<td>4,444.00</td>
</tr>
<tr>
<td>Capital Improvement Projects</td>
<td>8,298.00</td>
<td>5,619.00</td>
<td>(2,679.00)</td>
</tr>
<tr>
<td>Telescoping Maintenance Platform</td>
<td>39,298.00</td>
<td>19,298.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>39,298.00</td>
<td>19,298.00</td>
<td>0.00</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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Replacement/Maintenance</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</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. Arsenault, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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

The Chairperson declared the motion carried and the resolution duly adopted this 5th day of December, 1995.

10h) A Committee of the Whole Recommendation to approve a Special Medical Enforcement Cooperative Reimbursement Program Contract in the amount of $23,741 for the Friend of the Court’s Office to hire a part-time person.

10i) A Committee of the Whole Recommendation to approve a grant agreement offered by the Michigan DNR for improvements and repairs to the Big Bay Harbor, one part provides a $15,000 share with no local match for modifications to the restroom/shower facility, and the second part provides a $25,000 State share with no local match for replacement of the fuel storage tank.
RESOLUTION

"RESOLVED, that the County of Marquette, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Sources, and that the County does hereby specifically agree, but not by way of limitation, as follows:

1. To accept the grant authorized by the Department and use it solely for the construction and engineering/architectural costs of the facilities called for by the plans and specifications, and to appropriate such additional funds as shall be necessary to complete the project.

2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.

3. To construct the facility and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.

4. To establish and appoint the Marquette County Resource/Management Department to regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To enforce within the confines of the County all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the County pertaining to the licensing of the watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the said facility until full compliance with such laws has been made.

6. To comply with any and all items of the said Agreement including all terms not specifically set forth in the foregoing portion of this Resolution."

* * * * *

10j) A Committee of the Whole Recommendation that the County Board adopt a resolution opposing cuts in the Older Americans Act:

MARQUETTE COUNTY RESOLUTION
OLDER AMERICANS ACT

WHEREAS, The Older Americans Act is the major categorical social services and nutrition service program provided in federal law for America's elderly; and,

WHEREAS, The Older Americans Act was created out of compassion and a desire to correct our society's neglect of its oldest members. Between 1965 and 1995, the act expanded to create a multitude of home and community based services maximizing the independence and dignity of older Americans, keeping them out of nursing homes as long as possible; and,

WHEREAS, Federal funding for the Older Americans Act throughout this 30-year period has not been sufficient to meet the most basic needs of older Americans. This is because funding is capped each year, and seniors are not "entitled" to receive meals and other services. Funding has not kept pace with the growth in the older population, nor with inflation; and,

WHEREAS, As part of the budget deliberations for fiscal year 1996, there is a proposal in Congress to cut funding for the Older Americans Act by $141 million (11%). Four programs providing services for older Americans would be totally eliminated, along with all research and training funded through the Act. Cuts would be made in practically all of the other services, including home delivered meals, congregate meals, and social services. These cuts constitute the largest dollar retrenchment in the Older Americans Act since it was adopted in 1965; and,
WHEREAS, In addition to the cuts in the Older Americans Act, Congress is proposing to cut or eliminate a number of other programs providing assistance to low income elderly, including the Low-Income Home Energy Assistance Program, senior volunteer programs, and low-income and senior housing; and,

WHEREAS, Congress is proposing these cuts for two reasons: The first is to balance the budget to 2002, and the second is to provide a $245 billion tax cut.

NOW THEREFORE BE IT RESOLVED, That the Marquette County Board of Commissioners opposes cuts in the Older americans Act and other programs aiding the elderly in our Nation; and,

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners opposes tax cuts that are at the expense of elderly people who are without adequate food, medications, electricity, heat and other basic necessities of life; and,

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the President of the United States, Congressman Bart Stupak, Marquette County Commission on Aging, Michigan Office of Services to the Aging, and the Michigan Association of Counties.

Adopted this 5th day of December, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

10k) A Committee of the Whole Recommendation to accept the Honorable Raymond Jason’s, Circuit Court Judge, resignation effective January 1, 1996 with regret and to provide proper appreciation for Judge Jason’s services at the appropriate time.

ACTION ITEMS CONTINUED

10a) The County Board considered a recommendation from the Committee of the Whole to restore a position in the County Treasurer’s Office and the Register of Deed’s Office for 1996 with funds to come from the approximately $78,000 in MISHDA monies owed Marquette County by various municipalities. The recommendation also directed the Register of Deeds to determine a reasonable increase in the Tract Index fees in order to offset the cost of restoring the position in the Register of Deed’s office.

Administrator Dennis Aloia distributed information which shows that to restore the County Treasurer’s position would cost $32,441 in salary and benefits and $31,699 for the Register of Deeds position, which totals $64,140.

Register Manley was present and explained that they are in the process of doing a survey of other counties and compiling data which will take some time. In 1992 the Tract Index fees were raised 36%. At that time only eight counties in Michigan were charging a higher fee. Register Manley was not in favor of increasing the user fees now and then revamping them again in another year. The Tract Index is a very valuable asset for Marquette County and should be retained by the County, however, it is her office that receives the brunt of complaints by the public because of charging the user fees.

Comm. Braamse did not agree with funding these positions out of MISHDA dollars. She believed none of these layoffs would have occurred had the County Board followed the results of the millage election.

Comm. Corkin pointed out that if any positions were to be restored these two positions were the highest in priority.
Comm. Angeli pointed out that the County is being forced to raise user fees. The federal and state governments are squeezing local governments by reducing their funding yet mandating more services. The loss of federal revenue sharing cost the County $1 million a year alone.

Comm. Rapport thought that using the Tax Delinquent Revolving Fund for the Treasurer’s position would provide a stable funding source, rather than relying on the one time MISHDA funds.

Comm. Arsenault has no problem with using the $78,000 in MISHDA funds to reinstate these two positions for 1996 and if it is not enough money he would support using some funds from the Tax Delinquent Revolving Fund. The County Board will have to deal with the 1997 Budget during the next budget cycle.

Comm. Seppanen agreed with Comm. Arsenault but also would like Staff to assist the Register of Deeds in considering a reasonable increase in the tract index user fees to help offset the cost of her position.

Comm. Minelli thought Staff should also look at potential increase in user fees in other departments.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and carried by voice vote 8 Ayes to 1 Nay (with Comm. Braamse voting Nay) that the County Board approve the Committee of the Whole Recommendation to restore the position in the Register of Deed’s Office and the County Treasurer’s Office out of MISHDA monies and also direct the Register of Deeds to determine a reasonable increase in the Tract Index fees if possible in order to help offset costs of restoring that position. Budget Amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1996 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Treasurer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Regular</td>
<td>0.00</td>
<td>23,501.00</td>
<td>23,501.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>0.00</td>
<td>1,457.00</td>
<td>1,457.00</td>
</tr>
<tr>
<td>Medicare Tax</td>
<td>0.00</td>
<td>341.00</td>
<td>341.00</td>
</tr>
<tr>
<td>Hospitalization</td>
<td>0.00</td>
<td>5,587.00</td>
<td>5,587.00</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>0.00</td>
<td>76.00</td>
<td>76.00</td>
</tr>
<tr>
<td>Retirement</td>
<td>0.00</td>
<td>1,390.00</td>
<td>1,390.00</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>0.00</td>
<td>89.00</td>
<td>89.00</td>
</tr>
<tr>
<td>County Register of Deeds</td>
<td>0.00</td>
<td>22,852.00</td>
<td>22,852.00</td>
</tr>
<tr>
<td>Salary - Regular</td>
<td>0.00</td>
<td>1,457.00</td>
<td>1,457.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>0.00</td>
<td>331.00</td>
<td>331.00</td>
</tr>
</tbody>
</table>
Hospitalization 5,587.00 5,587.00 0.00
Life Insurance 73.00 73.00 0.00
Retirement 1,352.00 1,352.00 0.00
Workers Compensation 87.00 87.00 0.00
Total Expense Changes $64,140.00 $64,140.00 0.00

<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>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Commissioners</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M.S.H.D.A. PILT Payments</td>
<td>0.00</td>
<td>64,140.00</td>
<td>64,140.00</td>
</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>64,140.00</td>
<td>64,140.00</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>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
</tr>
<tr>
<td>P. Braamse</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>N. Joseph</td>
<td>Absent</td>
</tr>
<tr>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>K. Rapport</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 5th day of December, 1995.

10b) The County Board considered a recommendation from the Committee of the Whole to submit a response to the media considering the County Airport move to K.I. Sawyer and the approval of a Renaissance Zone as a guest editorial.

Comm. Rapport offered a substitute statement which she believes still retains the facts but makes it a more positive statement.

Comm. Bergdahl contended that the second year lease by the businesses will be more than $1 per quarte foot so the statement is incorrect. Also, the EDA can’t give us anything until we apply for a certain amount of money. We have already agreed to move the Airport, if the funding is available, so he believe the letter to be nonproductive and thought the Board should just move forward and drop the matter.

Comm. Braamse and Minelli believed that the letter should be held off for a while. There are some important meetings coming up next week regarding the Airport and we should wait and see what develops. We could also use the letter at a later date if necessary.

Comm. Corkin pointed out that the Michigan Jobs Commission has already indicated to the media that they don’t want to be involved in the development of K.I. Sawyer but would rather have some other agency develop K.I. Sawyer.

Comm. Arsenault thought the County Board wanted to respond with the facts. He believes this letter supplies the facts. Not a day goes by when he is questioned by some business person as to what is the County’s position? When he explains the fact the business person loses their aggressiveness and begins to understand the real situation.

Comm. Rapport felt that The Mining Journal and WLUC-TV6 editorials have been inflammatory. This letter will let the public know the facts and what makes good sense for the citizens of Marquette County. It was moved by Comm. Rapport, seconded by Comm. Seppanen and carried by voice vote 6 Ayes (Comm. Rapport, Angeli, Arsenault, Seppanen, Trudell and Corkin) to 3 Nays (Comm. Bergdahl, Braamse and Minelli) that the County Board submit the following response concerning the County Airport move and approve of a Renaissance Zone as a guest editorial:
COMMISSIONER RAPPORT - SUBSTITUTE MOTION

RESPONSE CONCERNING COUNTY AIRPORT MOVE
AND APPROVAL OF RENAISSANCE ZONE

Some people have said that we should move the Marquette County Airport to K.I. Sawyer Air Base. Those same people have suggested that the County is dragging their feet in not approving a Renaissance Zone for K.I. Sawyer Air Force Base. The Marquette County Board of Commissioners is solidly behind developing K.I. Sawyer Air Force Base into a complex that will bring more and better jobs to Marquette County. The County Board of Commissioners has gone on record saying that we would move the County Airport and approve a Renaissance Zone for K.I. Sawyer if both can be shown to be financially feasible and responsible.

The problem is, neither of those assurances have been given to the County Board of Commissioners. K.I. Sawyer Air Force Base and the transition from military to civilian use is being managed by the K.I. Sawyer Conversion Authority and the State of Michigan through its Jobs Commission. Part of the responsibility of these agencies is to develop a realistic plan for how this facility can be developed and modified from military to civilian use. These agencies have had access to state and federal dollars that were utilized to work on the development of such a plan. To this date, over $400,000 has been spent on developing a reuse plan for K.I. Sawyer. That plan should lay out a template for how realistic development could take place and should be supported by a financial analysis that would provide realistic justification for reuse. We believe that the projected lease rental rates developed by the consultant used to support operations of the facility, are unrealistically high. This is born out by current lease rates that have been approved by the K.I. Sawyer Conversion Authority. For example, the plan indicates that the County Airport should receive lease revenues averaging $2.50 a square foot. This revenue would be used to support the operation of an airport. It is our understanding that in the seven leases that are currently approved, there is no lease for over a dollar a square foot. The plan also shows a $1,000,000 grant from the State of Michigan. State officials have indicated that such a grant is highly unlikely. Where will the additional revenue come from? We also question the operation costs as developed in the plan. We think they may be low.

This presents the County of Marquette with many unanswered questions. We cannot be sure that when, or if, the County takes over this complex some time in the future there will be sufficient revenues in place to support the cost of operating the facility. The Conversion Authority and the Jobs Commission have indicated that there are other sources of revenue being explored, such as negotiation on the restoration clause with the Air Force, economic adjustment, federal aviation, and economic development grants, and caretaker dollars from the Air Force. To this point, with the exception of the caretaker dollars, none of those dollars have been secured or guaranteed. Also, caretaker dollars, we have been told, are for only one year at a time with no guarantee of future funding. The Conversion Authority and the Michigan Jobs Commission have not provided realistic numbers to ensure that the County or the successor agency will be able to operate this facility in the future.

It logically follows, then, that without this information the County cannot determine whether County tax dollars will be needed to subsidize any operation at K.I. Sawyer. The County Board of Commissioners is unwilling to commit to future financial obligations without knowing how much they are or where the money will come from. We insist that those currently responsible for operating these facilities provide use with realistic numbers based on facts such as current lease revenues.

This position was recently supported by the Marquette Ambassadors, a group of local business and civic leaders, who share our concern that unless a realistic business plan is developed by the Conversion Authority and the State, a good business decision cannot be made by the County. We will not be pressured by those few critics, some of whom don’t even live in Marquette County, who would have us make an irresponsible or impulsive decision, a "leap of faith". Instead, we would urge these individuals to assist us by providing the information we have repeatedly requested.

* * * * *
It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board accept the list of applicants for nomination to various County Boards and Commissions, and further should any other individuals apply that the County Clerk include them on the list. Nomination list as follows:

**NOMINATIONS TO VARIOUS COUNTY BOARDS AND COMMISSIONS**

<table>
<thead>
<tr>
<th>BOARD</th>
<th>NO. OF OPENINGS</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIRPORT COMMISSION</td>
<td>Two 3-year terms</td>
<td>12/31/98</td>
</tr>
<tr>
<td>Allen Ahola</td>
<td>- Forsyth Township</td>
<td></td>
</tr>
<tr>
<td>David Gregory Aldrich</td>
<td>- Sands Township</td>
<td></td>
</tr>
<tr>
<td>Daniel Louis Benstrom</td>
<td>- Forsyth Township</td>
<td></td>
</tr>
<tr>
<td>Robert A. Carter</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Craig Coccia</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Donald H. Kauppila</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>George Keskimaki</td>
<td>- Forsyth Township</td>
<td></td>
</tr>
<tr>
<td>Patti Nemacheck</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Peter Rabine</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Paul Andrew Riis</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td>Kendall Paul Tabor Sr.</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BOARD OF HEALTH</td>
<td>Two 3-year terms</td>
<td>12/31/98</td>
</tr>
<tr>
<td>One 2-year term</td>
<td></td>
<td>12/31/97</td>
</tr>
<tr>
<td>*William M. Ayotte</td>
<td>- Ishpeming Township</td>
<td></td>
</tr>
<tr>
<td>Leslie J. Bek</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td>Betty Jo Lo Cicero</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>*Karol Lautner Peterson</td>
<td>- Marquette Township</td>
<td></td>
</tr>
<tr>
<td>Georgia A. Summers</td>
<td>- Skandia Township</td>
<td></td>
</tr>
<tr>
<td>Kendall Paul Tabor Sr.</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td>Krista A. West</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PLANNING COMMISSION</td>
<td>Two 3-Year Terms</td>
<td>12/31/98</td>
</tr>
<tr>
<td>Thomas D. Budgick</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td>Lynn Coehoorn</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td>*Kenneth W. Salo</td>
<td>- Republic Township</td>
<td></td>
</tr>
<tr>
<td>Mike Touchinski</td>
<td>- Chocolay Township</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMMUNITY MENTAL HEALTH</td>
<td>Four 3-year terms</td>
<td>January, 1999</td>
</tr>
<tr>
<td>One 1-year term</td>
<td></td>
<td>January, 1997</td>
</tr>
<tr>
<td>*Laverne Chappell</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>*Richard P. Klahn</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Patricia D. Mayer</td>
<td>- Marquette Township</td>
<td></td>
</tr>
<tr>
<td>William A. Mudge Jr. M.D.</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Julie Murray</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Karri Parrett</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>Don Potvin</td>
<td>- Marquette</td>
<td></td>
</tr>
<tr>
<td>*E. Tuulikki Sayring</td>
<td>- Ely Township</td>
<td></td>
</tr>
</tbody>
</table>
COMMISSION ON AGING  
Seven 3-year terms  
(3 seniors, 4 expert/interested)  
12/31/98

SENIORS
Robert A. Carter  
*Geraldine DeFant  
*Betty M. Holman  
Maria J. Hult  
*Edith Prosen  
- Marquette
Marquette
Negaunee
Republic Township
Marquette

EXPERT/INTERESTED
Susan C. Fowler  
James R. Jessup  
*Lois J. Paquet  
Lynn Atkins Stahlmann  
Christina Tilney  
- Forsyth Township
Marquette
Marquette
Skandia Township
Negaunee

BUILDING CODE APPEALS
Two 2-year terms  
12/31/97

*Douglas B. Chandler  
John Edward Kurian  
*Michael J. Pond  
- Sands Township
Marquette
Sands Township
Marquette

ECONOMIC DEVELOPMENT CORP.  
Four Openings

Category  Utilities  
Gary Moe  Medical  CPA  
- Marquette
One 6-year term  12/31/01
Marquette
One 6-year term  12/31/01
One 3-year term  12/31/98

Minning  One 2-year term  12/31/97

MARGTRAN  
Three 3-year terms  
12/31/98

Two Nominations from:

City of Negaunee  
Virginia Paulson  
*Edith Wills
One 3-year term

City of Marquette  
John Leadbetter  
James Scullion
One 3-year term

Township Association  
James Nankervis  
Donna Oliver  
Ishpeming Township
West Branch Township

EASTERN U.P. SUBSTANCE ABUSE  
Three 1-year terms  
12/31/96

*Edward DeWitt  
*Richard J. Jason  
Julie Murray  
*Peter L. Plummer  
- Ishpeming
Marquette
Marquette
Marquette
COMMUNITY CORRECTIONS

Six 2-year terms 12/31/97

Designated:
Larry Burns - Probation
Cathy Church - Prosecutor
Ernie Grasso - Sheriff
Joseph Levandoski - Circuit Court
Mary Mantyla - District Court
Barry Sullivan - Probate Court

Category
Police Chief - One 2-year term
Media - One 2-year term
Comm. Alternative Program - One 2-year term
  * Julie Murray
Business - One 2-year term
  * Ann Trudell
General Public - One 2-year term
  * Carol Moore
Defense Attorney - One 2-year term
  * Timothy C. Quinnell

CENTRAL DISPATCH

Two 3-year terms 12/31/98

Nominated by:
City of Marquette
  Frank Sciotto
Township Association
  Denise Beauchamp - West Branch Township

AMCAB

Two 2-year terms 12/31/98

* Gerald Anderson - Ishpeming Township
* Edward J. Keto - Skandia Township
James C. Schneider - Marquette

REMONUMENTATION

Two 3-year terms 12/31/98

PEER GROUP

Category - Licensed Surveyor - One 3-year term
Category - Public Member (GIS) - One 3-year term
  * John P. Farrell - Marquette Township

SPECIAL ELECTION

SCHEDULING COMMISSION

* Norman Gruber - Marquette City Clerk
* Arlene Hill - Marquette County Townships Association
George R. Kaiser - School Board Secretary

(* = incumbent)

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Administrator Aloia reported that the Social Services Board would like to meet with the County Board at 4:30 P.M. next Tuesday to provide an update on changes in Medicaid funding. They would like the meeting held at the Medical Care Facility and then the Committee of the Whole could meet at approximately 5:30 p.m.

It was moved by Comm. Seppanen, seconded by Comm. Minelli and unanimously carried by voice vote that the County Board request that the Social Services Board and Staff meet with the County Board at the Committee of the Whole Meeting next Tuesday in the Commission Chambers of the Courthouse Annex.

Comm. Rapport reported that she will be attending a meeting on December 11th in Lansing as a member of the MAC Public Health Committee to discuss issues concerning several agencies including Public Health and Mental Health.

Comm. Bergdahl reported that the Renaissance Zone Committee met last Thursday. The meeting included the three Township Supervisors, Comm. Minelli, Comm. Bergdahl, the Michigan Jobs Commission and CUPPAD. All present agreed to go forward with the study and preapplication for a Renaissance Zone and to prepare a recommendation to the County Board by March. They have asked for more information from the Governor’s Office. The next meeting will be held on December 14th at 7:00 P.M. at the Gwinn Firehall.

It was moved by Comm. Arsenault, seconded by Comm. Braamse and unanimously carried on a roll call vote 9 Ayes (Comm. Arsenault, Angel, Bergdahl, Braamse, Minelli, Rapport, Seppanen, Trudell and Corkin) to 0 Nays that the County Board go into closed session to discuss labor negotiations.

Chairperson Corkin declared a brief recess at 8:30 P.M. to clear Commission Chambers.

CLOSED SESSION

The County Board came back into open session. No action was forthcoming as a result of the Closed Session.

There being no further business, the meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

14
ROLL CALL.

2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.


4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Presentation to the Sheriff of an 80% + Safety Belt Usage Award from the National Highway Traffic Highway Administration.
   b. Resolution Honoring Bernard Bouschor - U.P. Person of the Year.

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 Skandia/West Branch Township regarding Central Dispatch Policy Board.
   b. Response from the Michigan Department of Environmental Quality regarding Harvey Ground Water Contamination.
   c. Notice that No Federal Money is Available through the Land and Water Conservation Fund.
   d. Letter from Hal Pawley, Airport Manager, to Ralph Richardi, President, American Eagle/ Simmons Airlines regarding Proposed Changes in Use of PFC Revenues.
   g. Final Local Report for Marquette County for Phase XIII Funding Allocated through the Emergency Food and Shelter National Board Program.
   h. End of the Year EMA Reimbursement Request Report for Marquette County.
   i. Information regarding the Critical Incident Stress Management Program.

10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Restore a Position in the County Treasurer’s Office and Register of Deed’s Office for 1996.
    b. Committee of the Whole Recommendation to Submit "Response Concerning County Airport Move and Approval of County Renaissance Zone" to the Media as a Guest Editorial.
    c. Committee of the Whole Recommendation to Send a Michigan Road Commission "Information Alert" to our State Legislators.
    d. Committee of the Whole Recommendation to Approve the 3% State Pass Through Salary Increase for Marquette County Judges.
    e. Committee of the Whole Recommendation to Approve Reprioritization of AIP Projects for the County Airport.
County Board Agenda
December 5, 1995
Page 2

f. Committee of the Whole Recommendation to Authorize Relocation of the Soil Survey Project to the County Airport.

g. Committee of the Whole Recommendation to Award the Jail Painting Project to Protect Painting Company.

h. Committee of the Whole Recommendation to Approve the Medical Support Enforcement Contract Application which Provides Funding to Hire One Part-time Person in the Friend of the Court.

i. Committee of the Whole Recommendation to Approve Two Grant Agreements with the Michigan DNR for Improvements at the Big Bay Harbor.

j. Committee of the Whole Recommendation to Adopt a Resolution Opposing Federal Cuts in the Older Americans Act.

k. Committee of the Whole Recommendation to Accept the Resignation of Honorable Raymond J. Jason, Circuit Court Judge.

l. Nominations to Various County Boards and Commissions.

11. LATE ADDITIONS:

a. 

b.

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

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

14. CLOSED SESSION RE: LABOR NEGOTIATIONS

15. ADJOURNMENT.