The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 3, 1996 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. Joseph and unanimously carried by voice vote that the minutes of the November 19, 1996 Regular Board Meeting be approved.

Chairperson Corkin read the following resolution and presented a plaque to Joseph Minelli:

RESOLUTION
HONORING JOSEPH MINELLI

WHEREAS, the people of Marquette County have had the good fortune of being served by diligent public servants; and

WHEREAS, the work of public servants is exemplified by the dedicated service provided by Commissioner Joseph Minelli; and

WHEREAS, Commissioner Minelli’s efforts have been devoted to Marquette County and its citizens for the past four years; THEREFORE, BE IT

RESOLVED, that on behalf of the citizens of Marquette County, the Board of Commissioners hereby extends its sincere appreciation and thanks to Joseph Minelli for his commitment, dedication, and professionalism in his work as a County Commissioner, and BE IT FURTHER

RESOLVED, that the Marquette County Board of Commissioners wishes Joe Minelli success as the Forsyth Township Supervisor and looks forward to working with him in the future.

Proclaimed this 3rd day of December, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

Chairperson Corkin opened the meeting for public comment.

Joseph Minelli thanked the County Board for the resolution and plaque and wished the Board good success next year. He enjoyed working with the Board and the County Staff and looks forward to working with them in the future as the Forsyth Township Supervisor.

Fran Roberts, Commissioner Elect, District 8, noted that CUPSRA is not a recognized agency by the federal government. He urged that under Item 10a the County Board abandon its efforts through CUPSRA with the Townships. He preferred an Authority patterned after the Wurtsmith Air Base closure, it worked there, it should work here. We have one mission: To convert an instrument of war into an instrument of peace with an instrument of sovereignty.

Jim Cihak, Commission Elect, District 2, Marquette, thanked Joe Minelli, Peg Braamse, and Clifford Trudell for their service on the Marquette County Board. He thanked the County Board and Staff who supports the County Board. All should be commended for the tough decisions that they have to make with little support and media criticism. He looked forward to serving on the Commission with the County Board having another productive year.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  DECEMBER 3, 1996

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

It was moved by Comm. Seppanen, seconded by Comm. Trudell and unanimously carried by voice vote that the agenda be approved with the following late additions: Item 11a) Sawyer Update from Administrator Steve Powers, and 11b) Closed Session to Discuss Collective Bargaining with the Sheriff's Deputies Union.

INFORMATIONAL ITEMS

It was moved by Comm. Rapport, seconded by Comm. Joseph and unanimously carried by voice vote to place the following informational items on file:

a. Thank You from Red Fox Woods for Allowing the Opportunity to Present their Proposal to CUPSRA.
b. Memo from Gerard Markey, Equalization Director, regarding the Great Lakes Gas Pipeline Tax Appeal in Wells Township.
c. Summary Report from Marquette County Emergency Food and Shelter National Board Program for Phase XIV Funding.
e. Road Commission Report for the Month of October, 1996.

ACTION ITEMS

It was moved by Comm. Trudell, seconded by Comm. Braamse and unanimously carried by voice vote that the County Board approve a recommendation from the County Board to request all of the tax reverted lands at KI Sawyer from the Michigan DNR and also request that CUPSRA reconsider the Memo of Understanding at their December 4, 1996 meeting, and further, that the following resolution be forwarded to the DNR:

RESOLUTION

RESOLVED BY the Marquette County Board of Commissioners.

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned Tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act, and

WHEREAS, the Marquette County Board of Commissioners desired to acquire a portion of such lands (described in Attachment 1) for purposes of constructing and maintaining an airport including uses which support such airport.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners is authorized to make application to the State of Michigan, Department of Natural Resources, Real Estate Division for conveyance of said land to the Marquette County Board of Commissioners for a nominal fee as set by the Natural Resources Commission and,

FURTHER BE IT RESOLVED, that the Marquette County Board of Commissioners shall set up necessary procedures and controls to provide for the proper distribution of funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

The following aye votes were recorded: 9
The following nay votes were recorded: 0

Adopted this 3rd day of December, 1996
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * * *
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  DECEMBER 3, 1996

It was moved by Comm. Bramse, seconded by Comm. Rapport and unanimously carried by voice vote that action items 10b, 10c, 10d, and 10e be approved as follows:

10b) Committee of the Whole Recommendation to provide travel expenses and compensation for Sheriff Elect Michael Lovelace to attend the New Sheriff Training Session in Lansing, December 2-13, 1996. Budget Amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1997 Amendment No. 51

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</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amt.</td>
<td>Amt.</td>
<td>+ ( - )</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff - Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td>0.00</td>
<td>1,660.00</td>
<td>1,660.00</td>
</tr>
<tr>
<td>Social Security</td>
<td>11,375.00</td>
<td>11,502.00</td>
<td>127.00</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>3,211.00</td>
<td>3,274.00</td>
<td>63.00</td>
</tr>
<tr>
<td>Travel Expenses</td>
<td>700.00</td>
<td>1,060.00</td>
<td>360.00</td>
</tr>
<tr>
<td>Sheriff - KI Sawyer Contract</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Supervision</td>
<td>46,941.00</td>
<td>44,731.00</td>
<td>(2,210.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>62,227.00</td>
<td>62,227.00</td>
<td>0.00</td>
</tr>
</tbody>
</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></td>
<td>Amt.</td>
<td>Amt.</td>
<td>+ ( - )</td>
</tr>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff-Admin.</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>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Bramse, seconded by Comm. Rapport, 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>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>_</td>
<td>X</td>
<td>_</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>_</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>_</td>
<td>K. Rapport</td>
<td>X</td>
</tr>
<tr>
<td>P. Bramse</td>
<td>X</td>
<td>_</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>_</td>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 3rd day of December, 1996.

10c) Committee of the Whole Recommendation to approve the Contract with American Microwave for tower space at Suicide Hill (with combiner). Total cost for three years $47,627, funds to come from the Central Dispatch Fund.
10d) Committee of the Whole Recommendation to approve the EDC pre-audit assistance from the County’s Accounting Department.

10e) Committee of the Whole Recommendation to accept the applications and nominate the following for consideration of appointment to various County Boards and Commissions:

APPLICATIONS FOR NOMINATION TO VARIOUS COUNTY BOARDS AND COMMISSIONS

ROAD COMMISSION - ONE 6-YEAR TERM ENDING 12/31/02

James Alderton - Richmond Township
Robert C. Neldberg - Marquette

AIRPORT COMMISSION - TWO 3-YEAR TERMS ENDING 12/31/99

Stephen Adamini - Marquette Township
Thomas D. Budgick - Chocolay Township
George Keskimaki - Forsyth Township
Kenneth J. Kukla - Marquette
Robert H. Vick - Sands Township

FAMILY INDEPENDENCE AGENCY - ONE 3-YEAR TERM ENDING 12/31/99

Thomas D. Budgick - Chocolay Township
Philip Langlois - Negaweene
Janet Sonaglia - Marquette

BOARD OF HEALTH - ONE 3-YEAR TERM ENDING 12/31/99

David B. Aro - Marquette
Harvey A. Wallace - Marquette

PLANNING COMMISSION - ONE 3-YEAR TERM ENDING 12/31/99

Thomas D. Budgick - Chocolay Township
Joseph W. Erickson - West Branch Township

COMMUNITY MENTAL HEALTH BOARD - FOUR 3-YEAR TERMS ENDING 4/1/00

Robert Lee Atkins - Marquette Township
Peg Braamse - Marquette
Karen M. Chandler - Sands Township
Jacqueline M. Dault - Marquette
Rudolph Kemppainen - Ishpeming
Richard P. Klahn - Marquette
Susan L. McCarthy - Marquette
Lidia Menchaca - Forsyth Township

BUILDING CODE BOARD OF APPEALS - THREE 2-YEAR TERMS ENDING 12/31/98

Mark R. Maki - Chocolay Township
James B. Nankervis - Ishpeming Township
Thomas M. Thomas - Chocolay Township

EASTERN U.P. SUBSTANCE ABUSE ADVISORY BOARD - THREE 1-YEAR TERMS ENDING 12/31/97

Edward L. DeWitt - Ishpeming
Richard J. Jason - Marquette
Belle Matheson - Marquette
Peter L. Plummer - Marquette
Robert J. Swanson - Marquette
MARC TRAN - THREE 3-YEAR TERMS ENDING 12/31/99
(Two nominees per vacancy required)

City of Ishpeming
-----
-----

City of Marquette
-----
-----

Township Association

Denise Beauchamp - West Branch Township
Donna Oliver - West Branch Township

AMCAB - TWO 2-YEAR TERMS ENDING 12/31/98

Tom McNabb - Forsyth Township
-----

COMMISSION ON AGING - SEVEN 3-YEAR TERMS ENDING 12/31/99
AND ONE 2-YEAR UNEXPIRED TERM ENDING 12/31/98

Three Seniors: Two 3-year and One 2-year (unexpired) terms

Vern C. Dahlquist - Marquette
Lois Hamel - Michigamme Township
Lorraine D. Palmer - Humboldt Township
Lidia Menchaca - Forsyth Township

One Expert/Interested Citizen - 3-year term

Judith A. Krause - Negaunee
Kenneth J. Kukla - Marquette
Lynn Atkins Stahlman - Forsyth Township
Scott D. Tuma - Chocolay Township

One Township Association Member - 3-year term

Doreen Takalo - West Branch Township

One Ishpeming City Designee

John D. Korhonen

One Marquette City Designee

-----

One Negaunee City Designee

-----

CENTRAL DISPATCH POLICY BOARD - EIGHTEEN VACANCIES APPOINTED JANUARY 7, 1996
WITH STAGGERED TERMS AS FOLLOWS:

<table>
<thead>
<tr>
<th>One-Year Term</th>
<th>Two-Year Term</th>
<th>Three-Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>City appointed</td>
<td>City appointed</td>
<td>City appointed</td>
</tr>
<tr>
<td>Fire Dept.</td>
<td>Fire Dept.</td>
<td>Fire Dept.</td>
</tr>
<tr>
<td>EMS</td>
<td>EMS</td>
<td>EMS</td>
</tr>
<tr>
<td>Township elected</td>
<td>Township elected</td>
<td>Township elected</td>
</tr>
<tr>
<td></td>
<td>County Commissioner</td>
<td></td>
</tr>
</tbody>
</table>
City Appointed (3)

Kenneth Lord - Ishpeming
Frank Sciotto - Marquette
Steven Perucco - Negaunee

Fire Departments (3)

P. Mike Farrell - Marquette
Dan Everson - Marquette
William Luetzow - Richmond Township

EMS (3)

Joseph Perry - Michigamme Township EMS
Dan Wolf - MGH EMS
Michael Zorza - County EMS

Police (3)

Andrew Henderson - Marquette Police (MCLEAA)
Michael Lovelace - Sheriff or Representative
Joseph Van Oosterhout - MSP or Representative

Township Association (4)

David Allain - Republic Township
Denise Beauchamp - West Branch Township
Arlene Hill - Chocolay Township
Susan Jandron - Ishpeming Township
Ernest Johnson - Marquette Township

Citizen At-Large (1)

Gary L. Johnson - Republic Township
Michael P. Quayle - Marquette

County Commissioner (1)

---

LATE ADDITIONS

11a) Steve Powers, County Administrator, provided an update on KI Sawyer.
    First, he has received word that the Michigan Jobs Commission is amending the CDBG Grant
    for the AMR Eagle Project to provide up to $50,000 for transition assistance. This is good news
    and the assistance is needed. Administrator Powers is in the process of preparing a
    recommendation as to how this funding will be used by the County Board.
    Second, Administrator Powers reported that the DNR has received Marquette County’s
    application for the tax reverted lands at KI Sawyer. The DNR staff will be meeting on December
    5th to consider this, however, the Michigan NRC meeting has been changed to February 5th or 6th.
    Mr. Powers has spoke with Frank Opolka and Mr. Opolka understands the County’s position.
    Third, Administrator Powers reported that the task force created by the County Board two
    weeks ago met this afternoon to study the reuse goals and needs. The target date for completion
    of their study is the end of December.
    Fourth, Mr. Powers reported that the CUPSRA meeting scheduled for tomorrow has been
    cancelled, however, the December 13th meeting is still scheduled.

    It was moved by Comm. Bramse, seconded by Comm. Bergdahl and unanimously carried
    by voice vote that the Marquette County Board invite the Michigan Natural Resource Commission
    to hold its February meeting in Marquette when they consider the County’s application for the tax
    reverted lands at KI Sawyer.
Chairperson Corkin opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Seppanen, seconded by Comm. Braamse and unanimously carried on a roll call vote 9 Ayes (Comm. Seppanen, Angeli, Arsenaull, Bergdahl, Braamse, Joseph, Rapport, Trudell and Corkin) to 0 Nays that the County Board go into closed session to discuss contract negotiations with the Sheriff’s Deputies Union.

Chairperson Corkin declared a brief recess to clear Commission Chambers at 7:25 p.m.

..................................................................................................................................................

CLOSER SESSION
..................................................................................................................................................

The County Board came back into open session.

It was moved by Comm. Rapport, seconded by Comm. Seppanen and unanimously carried by voice vote that the following Collective Bargaining Agreement be approved with the Sheriff’s Deputized Employees Local 2756:

COLLECTIVE BARGAINING SUMMARY
SHERIFF’S DEPUTIZED EMPLOYEES
LOCAL #2756

UNION RATIFIED SETTLEMENT

Four year agreement (01-01-96 through 12-31-99) with:

1996

Wage improvement + 3.0%
Longevity improvement + .053%

1997

Wage improvement + 5.5%
Health Insurance revision - 1.24%
Longevity elimination - .633%

1998

Wage improvement + 4.0%

1999

Wage reopener
Retirement improvement + .39%
(B-4 with 2.0% of pay employee contribution)

Package cost for 1996, 1997 and 1998 of 10.68% (3.56%/year)

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk

MSS176_40_12_06.tif
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 3, 1996 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
   REGULAR MEETING HELD ON NOVEMBER 19, 1996.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Thank You from Red Fox Woods for Allowing the Opportunity to Present their Proposal
      to CUPSRA.
   b. Memo from Gerard Markey, Equalization Director, regarding the Great Lakes Gas
      Pipeline Tax Appeal in Wells Township.
   c. Summary Report from Marquette County Emergency Food and Shelter National Board
      Program for Phase XIV Funding.
   e. Road Commission Report for the Month of October, 1996.
10. ACTION ITEMS:
   a. Committee of the Whole Recommendation to Request All of the Tax Reverted Lands at
      KI Sawyer from the Michigan DNR and also Request that CUPSRA Reconsider the
      Memo of Understanding at their December 4, 1996 Meeting.
   b. Committee of the Whole Recommendation to Provide Travel Expenses and Compensation
      for Sheriff Elect Michael Lovelace to Attend the New Sheriff Training Session in Lansing
      December 2-13, 1996.
   c. Committee of the Whole Recommendation to Approve a Contract with American
      Microwave for Tower Space at Suicide Hill (with Combiner), Total Cost for Three Years
      $47,627, Funds to Come from Central Dispatch Fund.
   d. Committee of the Whole Recommendation to Approve EDC Pre-Audit Assistance from
      the County’s Accounting Department.
   e. Nominations to Various Boards and Commissions.
11. LATE ADDITIONS:
   a. Sawyer
   b. [Signature]

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