

The Marquette County Board of Commissioners met as a Committee of the Whole on Monday, September 9, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex.

Chairperson Lowe called the meeting to order and the following roll was recorded:

Present: Comm. Berglund, DeFant, Valente and Lowe.
Absent : None.

Chairperson Lowe opened the meeting for public comment, none was forthcoming and the public comment section was closed.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried that the minutes of the Committee of the Whole meeting held on August 26, 1985 be approved.

It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to approve the agenda with the following changes: item #14 be moved up before item #6; and that item #11, a memo from Henry Schneider, Director, Equalization Dept., regarding budget amendment to provide funds for training sessions, be deleted and taken up at a later date.

It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried that the following informational items be placed on file:

- a. A communication from the International Joint Commission advising the County Board that the lake level of Lake Superior is set at 602 feet as of August 27, 1985.
- b. A communication from Champion Township regarding their opinion on additional support for the Marquette County Humane Society.
- c. A communication from the Marquette County Road Commission commending the Youth Corp for work done on Nelson Creek.
- d. A communication from the Dept. of Natural Resources regarding funds for Solid Waste Planning.
- e. A communication from MAC regarding "Clean Michigan" Funds applications.
- g. A communication from Marquette County Health Dept. regarding a budget amendment within their budget structure.
- h. A communication from Gogebic County Board of Commissioners regarding a meeting of the Governor's Task Force on High'Level Radio Active Waste.

A communication from Rep. Robert W. Davis regarding Coast Guard Funding, was read. Mr. Davis informed the Commissioners that on August 15th, 1985 the President signed the Supplemental Appropriations bill of 1985, which included an amendment he had offered on the Floor of the House restoring \$5 million to the Coast Guard's budget for full operation of all Great Lakes Stations, including Marquette. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they send a letter to Rep. Davis, thanking him for his assistance in obtaining funding for the Coast Guard in the Great Lakes Region.

A memo from the Marquette County Planning Commission regarding Proposal A - Citizens' Advisory Group on Nuclear Waste, was taken under consideration. The Planning Commission is recommending that the County Board support the Proposal for a Citizens' Advisory Board and that they urge the Governor's Task Force to submit the proposal to the Dept. of Energy. Mr. Seppanen of the Planning Commission, was in attendance and addressed the Board. It was then moved by Comm. Valente, supported by Comm. DeFant and unanimously carried to recommend to the County Board that they support the Proposal for a Citizens' Advisory Board for Nuclear Waste and urge the Governor's Task Force to submit the proposal to the Dept. of Energy.

Claims and Accounts for the period August 27, 1985 through September 9, 1985 was taken under consideration. A discussion was held regarding Medical Examiner fees for autopsies. Chief Civil Counsel, Patricia L. Micklow, will check into this to make sure the County is not paying for autopsies that should be paid by individuals. It was then moved by Comm. Valente, supported by Comm. DeFant and unanimously carried to recommend to the County Board that claims and accounts for the period August 27, 1985 through September 9, 1985 in the amount of \$653,891.62 be approved and ordered paid.

A communication from Sheriff, Joseph I. Maino, County Emergency Services Coordinator, regarding approval and certification of Marquette County's Emergency Operational Plan under authority of Act 390 of Public Acts of 1976, was taken under consideration. Mr. Zorza was in attendance and explained the plan and what it is to accomplish. It was then moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they approve and certify the Marquette County Emergency Operational Plan under authority of Act 390 of Public Acts of 1976.

A communication from Sheriff, Joseph I. Maino, County Emergency Services Coordinator, regarding Marquette County's Local Emergency Preparedness Annual Work Plan, was taken under consideration. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they approve the 1986 Local Emergency Management Annual Work Plan and authorize the Chairperson to sign.

A communication from Juvenile Division/Probate Court regarding a request for budget amendments of \$15,000.00 to the DSS Child Care Fund sub-account for court wards and \$34,228.00 to Probate Court Child Care Fund in order to receive reimbursement from the State of Michigan, was taken under consideration. It was moved by Comm. DeFant and supported by Comm. Valente to approve the request for the budget amendments. Bruce Rukkila, Finance Officer, was in attendance and explained what this involves, in filing with the State and requested that they not ask for any budget amendments at this time, but would like to have a request for budget amendments by the next Board meeting. Comm. DeFant then withdrew her motion. It was then moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried to refer this to the next full Board meeting, pending the budget amendments.

A communication from Robert Niemi, Administrator, Marquette County Transportation System, requesting a letter of support for CUPPAD A-95 Notice of Intent to make application to Michigan Dept. of Transportation for assistance funds, was taken under consideration. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried to recommend to the County Board that they ask the Chair to send a letter of support to the A-95 Coordinator, CUPPAD Regional Commission for assistance funds.

A communication from David Berns, Director, Dept. of Social Services, regarding Board approval of Survey Contract for Acocks, was read. Mr. Berns was present and addressed the Commissioners. He stated that they are recommending the selection of Sundberg, Carlson and Assoc., Inc. to perform the required survey work for the new Acock's Medical Facility and that they were the lowest bidder. It was moved by Comm. Berglund, supported by Comm. Valente and carried unanimously to recommend to the County Board that they approve the low bid of \$3,700.00 from Sundberg, Carlson and Assoc. to perform the required survey work for the new Acock's Medical Care Facility.

A communication from David A. Berns, Director, Dept. of Social Services, requesting Board approval of architectural services for Acock's, was taken under consideration. Mr. Berns stated that they are recommending approval of the contract with William Kessler and Assoc. for architectural services in the amount of \$5,500.00, and that they were both low bidder and highest rated. It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they approve the contract with William Kessler and Assoc. for architectural services in the amount of \$5,500.00.

A communication from Dr. Randall M. Johnson, Director, Marquette County Health Dept., regarding information on liability insurance legislation Senate Bill 327 and 328, was read. If enacted, these bills would define and limit the liability of municipal corporations, political subdivisions and the State when engaged in the exercise or discharge of a governmental function. A discussion was held and comments made by Patricia L. Micklow, Chief Civil Counsel, in which she recommended support of the bills. It was then moved by Comm. Valente, supported by Comm. Berglund and unanimously carried to recommend to the County Board that they support Senate Bills 327 and 328.

Chairperson Lowe opened the meeting for public comment, none was forthcoming and the public comment section was closed.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

Joy Schlais
Joy Schlais, Dep. County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE

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Monday, September 9, 1985, 5:00 P.M.
Room 231, Courthouse Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 26, 1985.
4. APPROVAL OF THE AGENDA.
5. INFORMATIONAL ITEMS:
 - a. A communication from the International Joint Commission advising the County Board that the lake level of Lake Superior is set at 602 feet as of August 27, 1985.
 - b. A communication from Champion Township regarding their opinion on additional support for the Marquette County Humane Society.
 - c. A communication from the Marquette County Road Commission commending the Youth Corp for work done on Nelson Creek.
 - d. A communication from the Dept. of Natural Resources regarding funds for Solid Waste Planning.
 - e. A communication from MAC regarding "Clean Michigan" Funds applications.
 - f. A communication from Rep. Davis regarding Coast Guard funding.
 - g. A communication from Marquette County Health Dept. regarding a budget amendment within their budget structure.
 - h. A communication from Gogebic County Board of Commissioners regarding a meeting of the Governor's Task Force on High-Level Radio Active Waste.
 - i.
 - j.
 - k.
6. Approval of claims and accounts.
7. Approval and certification of Marquette County Emergency Operational Plan under authority of Act 390 of Public Acts of 1976.
8. Review and approval of Marquette County's Local Emergency Preparedness Annual Work Plan and authorization of Chairperson's signature.
9. A communication from Juvenile Division/Probate Court regarding budget amendments of \$15,000.00 to the DSS Child Care Fund sub-account for court wards and \$34,228.00 to Probate Child Care Fund in order to receive reimbursement from the State of Michigan.
10. A communication from MarqTran regarding a letter of support for CUPPAD A-95 Notice of Intent to make application to Michigan Dept. of Transportation for assistance funds.
- ~~11.~~ Request from Henry Schneider, Equalization Director, for budget amendment to provide funds for training sessions.
12. A communication from David A. Berns, Director of Dept. of Social Services, regarding board approval of Survey Contract for Acock's.
13. Communication from David A. Berns, Director of Dept. of Social Services, requesting board approval of architectural services for Acock's.
14. Communication from Marquette County Planning Commission regarding U.P. Environmental Coalition proposal to establish a Citizens Advisory Board for Nuclear Waste and Planning Commission's endorsement of it.
15. Communication from Marquette County Health Dept. Director, Randall M. Johnson, M.D., regarding information on liability insurance legislation Senate Bill 327 and 328.

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16.

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19.

20. PUBLIC COMMENT.

21. ANNOUNCEMENTS.

22. ADJOURNMENT.