

The Marquette County Board of Commissioners met as a Committee of the Whole on September 23, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was held and the following roll 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. DeFant and unanimously carried on a roll call vote that the following minutes be approved; the September 9, 1985 Committee of the Whole meeting; the September 9, 1985 Committee of the Whole budget review meeting; the September 12, 1985 Committee of the Whole budget review; and the September 13, 1985 meeting of the Board of Commissioners on budget review.

It was moved by Comm. DeFant, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved as presented.

The Committee of the Whole took under consideration the review of claims and accounts for the period September 10, 1985 through September 23, 1985, in the amount of \$774,660.45. It was moved by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve claims and accounts in the amount of \$774,660.45 for the period September 10, 1985 through September 23, 1985, and allow them paid.

The Committee of the Whole took under consideration a memo from Dennis Aloia, County Administrator, regarding the Courthouse Renovation Artwork. Mr. Aloia advised the County Board that Mr. John Hubbard has completed the artwork, pursuant to his contract with the County of Marquette. This artwork has been received and approved by Mr. Bill Sanders and the County Administrator, and payment has been made to Mr. Hubbard in the amount of \$875.00 as agreed upon in the terms of the contract. The communication was placed on file.

The Committee of the Whole took under consideration a memo from Dennis Aloia, County Administrator, regarding the EDC Audit Report. The Financial Audit Report for Marquette County Economic Development Corp. had been prepared by Mr. Paul R. Argall, CPA. This was presented to the County Board along with the attached comments from Bruce Rukkila, Finance Officer, concerning the report. The documents were for informational purposes only. It was noted that the audit report does not reflect the \$200,000.00 loan that will be collected from Simmons Airlines, it appears certain from the review of the loan documents, that the proceeds from the loan will be placed in the Economic Development revolving fund. Both Mr. Rukkila and Mr. Aloia made the County aware of the \$200,000.00 loan that would go back to the EDC revolving fund. Mr. Rukkila stated that it was at the Board's discretion that this and other funds could be brought back to a County fund rather than the EDC, although, these funds must be spent for EDC projects. The County could determine which projects they would be applied to in the future. It is at the discretion of the Board that they will decide where these funds should go, keeping in mind that they must be used for Economic Development or Community Development.

The Committee of the Whole took under consideration a communication from John Beerling, Director of the Board of Public Works, County Road Commission, regarding a resolution from Ishpeming Township requesting the County Board to take action to adopt a resolution that would eventually enable the advanced refunding of the present four-and-one-half million dollar County of Marquette Wastewater Treatment Bonds series 1984. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote, that the

Committee of the Whole recommend to the County Board that they approve a resolution to enable the advanced refunding of the present \$4,500,000.00 County of Marquette Wastewater Treatment Bond Issue series 1984, and that Chief Civil Counsel, Patricia L. Micklow, be directed to draft the resolution.

The Committee of the Whole took under consideration a communication from the U.P. Tourism and Economic Development Center, regarding a upcoming conference to be held in Marquette, Michigan, on November 1-2, 1985 at the Ramada Inn, was discussed and placed on file.

The Committee of the Whole took under consideration a request of the East Marquette Solid Waste Disposal Authority, that a meeting be set up between the City of Marquette, Marquette County and the East Marquette Solid Waste Disposal Authority, to explore options available in developing a landfill in the eastern part of Marquette County. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they request the Planning Commission to set up such a meeting with the Chairperson of the Planning Commission presiding and that this meeting be scheduled for the second week of October.

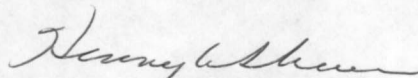
The Committee of the Whole took under consideration the request for approval of leases on two parcels of real property for use of the Alger-Marquette Community Mental Health Program. One parcel is located in Gwinn, Michigan, at the intersection of M-35 and County Road 553. The second parcel is located at 104 Coles Drive in Marquette, Michigan. Under agreement it is necessary for the Marquette County Board of Commissioners to approve these leases. It was moved by Comm. Berglund, supported by Comm. Valente and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they approve the leases as requested; 1) 400 square feet of office and adjoining common waiting room from Omni Assoc., 248 East Wellington Drive, Gwinn, Michigan, for the purpose of developing a satellite outpatient office in Gwinn, Michigan; 2) 750 square feet of office area from James Bullock, 729 W. Washington St., Marquette, Michigan, and located at 104 Coles Drive, Marquette, Michigan, for the purpose of expanding current Mental Health supportive service within the existing leased building.

The Committee of the Whole took under consideration a recommendation from Bruce Rukkila, Finance Officer, regarding the Extension of Audit Contract 1985/County-Wide Audit. It was the recommendation that staff be authorized to extend the Audit Contract with Anderson, Tackman and Co. to audit the County for fiscal year 1985. It was moved by Comm. Valente, supported by Comm. DeFant and unanimously carried on a roll call vote that the Committee of the Whole recommend to the County Board that they concur with the recommendation and authorize staff to contact with Anderson, Tackman and Co. to extend the audit of the County for fiscal year 1985, at a negotiated price, not to exceed the 1984 cost of \$29,500.00, and to prepare an amendment to the audit contract for execution by the County Board Chairperson and further that the staff be authorized to negotiate, once known, for the additional cost to meet single audit compliance.

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 this Committee of the Whole meeting, the meeting was adjourned.

Respectfully submitted,



Henry A. Skewis
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Monday, September 23, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. Roll Call.
2. Public Comment.
3. Approval of the minutes of the Committee of the Whole meeting held on September 9, 1985.
4. Approval of the Agenda
5. Review of claims and accounts.
6. A memo from Dennis Aloia, County Administrator, regarding Courthouse Renovation - Artwork.
7. A memo from Dennis Aloia, County Administrator, regarding EDC Audit Report.
8. A communication from John Beerling, Director, Board of Public Works, County Road Commission, regarding a resolution from Ishpeming Township requesting the County Board to take action to adopt resolutions which would eventually enable the advance refunding of the present \$4,500,000 County of Marquette Wastewater Treatment Bonds, Series 1984.
9. A communication from Ivan Fende, Chair, East Marquette Solid Waste Disposal Authority, requesting that a Intergovernmental meeting be set up, regarding Landfill issues.
10. A communication from Dr. William G. Birch, Exec. Dir., Alger Marquette Community Mental Health Center, regarding a request for the leasing of real property located in Marquette and Gwinn.
11. A recommendation from Bruce Rukkila, Finance Officer, regarding Extension of Audit Contract - 1985 County-wide audit.
- 12.
- 13.
- 14.
15. Public Comment.
16. Announcement.
17. Adjournment.