

The Marquette County Board of Commissioners met as a Committee of the Whole on Tuesday, June 13, 1989 at 4:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Bays, Comm. Corkin and Comm. DeFant. It was noted that Comm. DeFant would be about 10 minutes late. Absent and Excused: Comm. Seppanen.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the minutes of the Finance/Personnel Committee meeting held on May 23, 1989, and the Executive/IGR Committee meeting held on May 23, 1989 be approved with the following correction; Comm. Bays was not present at the May 23, 1989 Executive/IGR Committee meeting and the minutes should read as follows: "Chairperson DeFant called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Corkin and Comm. DeFant. Absent and Excused: Comm. Bays."

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the agenda be approved as presented.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that Claims and Accounts for the period May 19, 1989 thru June 9, 1989 in the amount of \$4,555,157.15 be approved and ordered paid.

The Committee took under consideration the 1989 CIP Terminal Door Project. John Ennett, Assistant Airport Manager, was present and explained when the Door Project was submitted last year, an estimate of \$10,500.00 had been used based on figures from the Wisconsin Automatic Door Co. When the project was bid in April, 1989, they were the low bid, however due to factory increases the bid was \$13,538.00, which is \$3,038.00 above the project estimate. Mr. Ennett indicated the Airport will resubmit the Terminal Door Project for 1990. Mr. Ennett then requested that the \$10,500.00 approved for the 1989 Airport Terminal Door be used in the following manner: \$7,000.00 be used to financially support and complete the Airport Paving Project; and that \$3,500.00 be used for testing required on the underground fuel storage tanks. It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board approve the Airport request and adopt the appropriate Public Improvement Fund Budget Amendment Resolution.

The Committee considered a request from James F. Sodergren, Marquette County Treasurer, to adopt a resolution in support of fair compensation being paid to local units by an increase in the amount of taxes paid on forest lands under the Commercial Forest Act. It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board adopt the Commercial Forest Act Resolution as requested by Treasurer Sodergren.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, and Ron Koshorek, Director, Resource Management/Development Dept., regarding the reuse of the Acocks Medical Facility Out Buildings. Proposals from two agencies interested in using the old administrator's home and boarding house were reviewed; Alger-Marquette Community Mental Health is interested in developing a residential home for developmentally disabled adults; and the Community Coordinated Child Care is proposing a teen pregnancy home. Both proposals include remodeling and a lease agreement; Mental Health up front capital costs of \$26,100.00, with a \$343.00 a month lease for 10 years; while Community Coordinated Child Care has capital costs of \$14,000.00 and desires a one-to-three year lease at approximately \$300.00 a month. Both agencies would be responsible for utilities and insurance. A financial analysis of each proposal was presented to the Committee for review.

Mick Campbell, Residential Director, Community Mental Health, was present to review their proposal and answer questions. Mr. Campbell indicated that Mental Health and Community Coordinated Child Care often interact and work together, and both proposals are very admirable use for the buildings. Also present to ask questions was Susan Hewitt, Marquette Township Resident, concerned about the future use of the Acocks property.

Staff recommends that the County Board approve the proposal from the Community Coordinated Child Care because of several advantages; the short term lease fits with County plans to continue to market the property; and the payback over the proposal is 4-1/2 years with a smaller initial investment by the County.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board authorize the expenditure of \$14,000.00 from the Community Development Fund for the purpose of remodeling the administrator's home at Acocks, and authorize Staff to negotiate a lease agreement with Community Coordinated Child Care for an initial term of three years, and approve the appropriate budget amendment resolution.

The Committee considered a request for support for the 1989 U.P. Summer Sports Festival scheduled for August 4 - 6, 1989. Fritz Ameen, President of the Great Lakes Training Center Association, was present to provide information regarding the Summer Games, and to request the County Board become a sponsor of the event.

County Administrator, Dennis Aloia, indicated that the Employment Programs Department may be able to help with staffing requirements, however Bob Taylor will have to determine the scope and commitments involved. The Committee congratulated the U.P. Summer Sports Festival Association for their efforts and hoped that it will continue to become an annual event. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board provide human resources where possible to support the U.P. Summer Sports Festival, also included is a special appropriation of \$100.00 from contingency, and also requested that the organizers of the U.P. Summer Sports Festival present a proposal for consideration for the 1990 budget process.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the District Court request for a new Account Clerk position and remodeling changes in the Marquette District Court Office. District Court Judge, James Collins, and New Administrator/-Magistrate, Jennifer Bennon, were present to discuss the new position and remodeling with the Committee. A staffing level survey conducted by Randell Girard, Human Resources Director, showed the District Court understaffed, but nearly every department in the County is understaffed when compared to the average Labor Market. The Judges have increased fees on traffic cases in the amount of \$5.00 per ticket, which will generate approximately \$30,000.00 to \$35,000.00 for the remainder of 1989, and \$55,000.00 to \$60,000.00 annually. District Court is fortunate to have the ability to raise fees in order to fund the project, however Administrator Aloia pointed out his decision to recommend the expenditures is not based on that fact. There is a need for the new position in the Marquette District Court.

Committee concerns: It would have been more appropriate for a staffing change and remodeling request to be included in the regular budget process for 1990. Approving this request during mid-year it will set a possible precedent for other departments who have the ability to raise fees. The Court was also asked to bear in mind the public's ability to pay.

Judge Collins contended that Marquette County is in line with other counties, with the additional \$5.00 fees. Also, because of Magistrate Bill Rekshan's resignation, the new position and remodeling are necessary immediately. Judge Collins indicated he will not ask for any additional staff in 1990.

It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried with Comm. Arsenault abstaining, that the Committee of the Whole recommend the County Board approve the new position and the remodeling from additional revenues generated by the increase in traffic fees in the District Court by adopting the appropriate budget amendment.

The Committee took under consideration proposed Health Department Fee Adjustments. Randall M. Johnson, M.D., Health Dept. Director, was present to review the fee adjustments and answer questions. Approximately \$10,000.00 in revenue will be generated from the increased fees, with about 95% of it coming from third parties, such as insurance companies and medicaid. Raising the cap on many fees will enable the County to maximize its reimbursement from insurance and medicare without penalizing the individual. The proposed fee schedules are as follows:

PROPOSED FAMILY PLANNING FEES FOR SERVICES & SUPPLIES

SERVICES	I 20%	II 40%	III 60%	IV 80%	V FULL	PRESENT	PRESENT
						FULL FEE	MEDICAID RATE
INITIAL EXAM	12.00	24.00	36.00	48.00	60.00	60.00	41.36
ANNUAL EXAM	10.00	20.00	30.00	40.00	50.00	39.00	29.46
MEDICAL REVISIT	5.00	10.00	15.00	20.00	25.00	17.00	13.13
COUNSELING VISIT	3.00	6.00	9.00	12.00	15.00	11.00	8.31
OTHER VISIT	3.20	6.40	9.60	12.80	16.00	7.50	
OTHER MED.PROCED.	6.00	12.00	18.00	24.00	30.00	30.00	
DIAPHRAGM FITTING	2.00	4.00	6.00	8.00	10.00	5.00	
VASECTOMY	45.00	90.00	135.00	180.00	225.00	225.00	140.60
HEMATOLOGY	0.80	1.60	2.40	3.20	4.00	1.20	3.49
URINALYSIS	0.40	0.80	1.20	1.60	2.00	0.60	1.61
PREGNANCY TEST UCG	2.00	4.00	6.00	8.00	10.00	4.00	5.63
PAP SMEAR	2.00	4.00	6.00	8.00	10.00	10.00	5.63
GC CULTURE	1.20	2.40	3.60	4.80	6.00	2.00	5.63
SEROLOGY (VDRL)	0.80	1.60	2.40	3.20	4.00	1.40	3.49
VAG.SMEAR/WET MOUNT	0.80	1.60	2.40	3.20	4.00	1.20	3.49
SICKLE CELL	0.80	1.60	2.40	3.20	4.00	1.20	3.49
OTHER LAB TEST	0.60	1.20	1.80	2.40	3.00	1.20	
ORAL CYCLES	1.40	2.80	4.20	5.60	7.00	4.00	6.16
SUPPLIES	20%	40%	60%	80%	FULL	PRESENT	MEDICAID
DIAPHRAGHM	1.00	2.00	3.00	4.00	5.00	5.00	4.02
CONDOMS	0.20	0.40	0.60	0.80	1.00	1.00	0.54
FOAM, JELLY, CREAM	1.00	2.00	3.00	4.00	5.00	3.50	4.02
FLAGYL TABLETS #8	1.40	2.80	4.20	5.60	7.00	5.00	6.70
FLAGYL TABLETS #28	3.00	6.00	9.00	12.00	15.00	10.00	15.00
MONISTAT CREAM	1.40	2.80	4.20	5.60	7.00	4.50	5.09
TETRACYLINE	0.20	0.40	0.60	0.80	1.00	0.80	0.80
AMPICILLIN (250)	0.40	0.80	1.20	1.60	2.00	1.60	1.65
AMPICILLIN (500)	0.70	1.40	2.10	2.80	3.50	2.80	3.09

PROPOSED HOME HEALTH FEES BE MADE RETROACTIVE TO MAY 1, 1989

SERVICE	1987	1988	PRESENT	1989	PROPOSED
	MCHD COST	MCHD COST	MCHD FEE	MEDICARE CAP	MCHD FEE
Skilled Nursing	66.35	63.52	65.00	70.18	75.00
Physical Therapy	76.55	93.94	65.00	70.52	75.00
Speech Pathology	-----	-----	75.00	76.31	80.00
Occupational Therapy	178.78	109.00	75.00	77.21	80.00
Home Health Aide	54.28	46.98	35.00	36.13	40.00
Medical Social Services	251.15	188.33	120.00	107.34	120.00

MATERNAL SUPPORT SERVICES PROGRAM

Service	1989		
	Current Fee	Reimbursement	Proposed Fee
Initial Assessment	\$60.18	\$61.49	\$65.00
Professional Visit:			
Office	50.98	51.23	55.00
Home	50.98	58.33	60.00

HEALTHSTYLE SCREENING PROGRAM
PROPOSED HEALTHSTYLE SCREENING FEES BE MADE EFFECTIVE JUNE 1, 1989

	<u>Present Fee</u>	<u>Estimated Cost</u>	<u>Proposed Fee</u>
Option A	\$ 35.00	\$ 46.32	\$ 40.00
Option B	15.00	31.13	25.00
Option C	7.00	6.78	7.00

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board adopt the Health Department Proposed Fee Increases as presented.

The Committee considered a resolution from Iron County regarding House Bill 4016. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the Committee of the Whole table the resolution permanently.

The Committee took under consideration a recommendation from Dennis Aloia, County Administrator, regarding the disposition of Brookridge Property. A recently completed appraisal of the Brookridge Property estimates a minimum value of \$177,500.00, and suggests that the most appropriate use would be residential. Administrator Aloia recommends the Board act now to actively pursue the sale of the Brookridge Property. Several developers have expressed an interest, and there may be other developers interested which the County is not aware of. Administrator Aloia presented a Proposed Strategy for the Disposition of the Property as follows:

STRATEGY FOR THE DISPOSITION OF BROOKRIDGE PROPERTY

Authorize Property for Sale

- Advertise intent to sale - Distribute proposals - Develop threshold criteria - Establish review committee (Board Chair, Commissioner, County Administrator, Resource Development Director, City Manager, and EDC Chairman)

Receive Proposals

- Committee conducts interviews - Rank proposals to threshold criteria - Distribute proposals and rankings to County Board for comment - Prioritize proposals

Negotiate Sale

- Administrator and staff negotiate with proposals that meet threshold

Present Formal Recommendation for Sale to County Board

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board authorize the sale of the Brookridge Property, adopt the Proposed Strategy for the sale, and direct Staff to initiate the process.

The Committee considered a resolution from Iron County regarding the Exxon Valdez incident and the recent increase in gasoline prices, and written comments from Michael Zorza, Emergency Program Manager, regarding the resolution. The Committee decided the resolution was lengthy and cumbersome and the main intent as pointed out by Lt. Zorza, was that the County oppose any unwarranted increases in fuel costs resulting from the Exxon Valdez incident. Therefore, it was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the resolution be referred back to the Executive/IGR Committee for review.

The Committee took under consideration a resolution Opposing Future Federal Land Acquisitions. It was moved by Comm. DeFant, seconded by Comm. Arsenault and unanimously carried that the resolution be tabled.

The Committee considered a recommendation from Ron Koshorek, Director, Resource Management/Development Dept., to approve the final payment to Associated Constructors in the amount of \$20,542.28 for the remodeling of the County Jail. Associated Constructors has complied with all contract provisions, final inspection approval has been received from the Department of Corrections, and certification that the work has been satisfactorily completed from the project architect. It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board approve final payment to Associated Constructors for the Jail Remodeling Project in the amount of \$20,542.28.

The Committee took under consideration a request from Ron Koshorek, Director, Resource Management/Development Dept., for a budget amendment to the 1989 Forestry Fund for an additional \$10,620.00 for the Reforestation Program, and also an additional \$6,450.00 for service contracts. Mr. Koshorek explained that in the 1989 Operating Budget Request they anticipated only having to replant the 1988 timber sale (90,000 trees). However, the 1988 planting program will be insufficient to reforest that part of the 1986 burn area where there will not be natural forest regeneration. Therefore, this years plant must be increased by 86,000 seedlings. It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the Committee of the Whole recommend the County Board approve the request for a budget amendment for the 1989 Forestry Fund.

The Committee considered a memorandum from Randell E. Girard, Director of Human Resources, regarding the Proposed Salary Range Structure for Elected Department Heads. It was moved by Comm. Bays, seconded by Comm. Arsenault and unanimously carried that this be referred back to the Finance/Personnel Committee for further consideration.

The Committee considered a request from County Clerk, David Roberts, for \$560.00 to fund the Clerk's Vault Lighting Project. The project was submitted during the 1989 Capital Request and was rated third by the Planning Commission, however during the budget process another project for emergency vault lighting, submitted by Resource Management, and the County Clerk vault lighting, became intertwined. County Administrator, Dennis Aloia, explained that the emergency vault lighting project is completed and there is approximately \$800.00 left over, and recommended that the County Board approve the County Clerk Vault Lighting Project at \$560.00. It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Committee of the Whole recommend the County Board approve the Clerk's Vault Lighting Project and award the bid to Wright Electrical Co. for the amount of \$560.00, funded from remaining funds from the emergency vault lighting project.

Chairperson Corkin declared a ten minute recess at 5:50 p.m.

RECESS

The Committee of the Whole reconvened at 6:00 p.m. Also present was Marquette County Planning Commission Chairperson Timmons, and Planning Commission Members Maki, DeGroot and Porter. Also present were Resource Management Staff Members Jim Kippola, Senior Planner, and Patricia Gruber, Planner.

Planning Commission Chairperson Timmons pointed out that the Planning Commission received comments from County Commissioners and the June 1, 1989 meeting, however there did not seem to be a firm consensus on Commissioners directing how the Planning Commission is to proceed. Section 10 of the County Rural Zoning Enabling Act (Act 183 of 1943 as amended) states:
". . . the County Board of Commissioners shall not make a change or

departure from the plans, text or maps as certified by the Zoning Commission unless the proposed change or departure is first submitted to the Zoning Commission for its advice or suggestions. The Zoning Commission shall have 30 days from and after receipt of the proposed change or departure to send its report to the County Board of Commissioners."

The purpose of this portion of the Committee of the Whole meeting is to meet with the Planning Commission to discuss proposed changes regarding the comments on the Draft Zoning Ordinance, and to vote on proposed changes and then send the recommendations resulting from the motions to the Planning Commission. The following is a list of recommendations made by the Committee of the Whole to the Planning Commission:

Motions passed:

- a) It was moved by Comm. Bays, seconded by Comm. Arsenault and carried three to one, with Comm. DeFant voting nay, to amend the setback requirement for Shoreline Property to 75 feet.
- b) It was moved by Comm. Bays, seconded by Comm. Arsenault and unanimously carried that the Township Coordinator be eliminated.
- c) It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the appeals process be amended so that the appeal will go to the County Board of Commissioners rather than the Zoning Board of Appeals.
- d) It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the Zoning Map be changed so that Robert J. Therrian, owner of Bob's Truck and Auto Repair, Wells Township, be refunded the \$60.00 he paid to file the Zoning Amendment Request.
- e) It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that property of Art Hamel as referred to in the letter to Comm. Arsenault, Champion Township, be changed from RP-20 to RR-5.

Motions failed:

- a) It was moved by Comm. Arsenault, seconded by Comm. Corkin with the motion failing on a two to two vote, with Comm. Arsenault and Comm. Corkin voting aye, and Comm. Bays and Comm. DeFant voting nay, to include Gold Mine Lake with three other lakes that have been developed with a 30 foot setback.

Chairperson Corkin opened the meeting for public comment. Robert Beams, Richmond Township Resident, spoke of difficulties he has been having in Richmond Township with a junkyard across the road from him. Richmond Township has a zoning ordinance, but does not administer nor enforce it. The possibility exists that Richmond Township may rescind their zoning ordinance and fall under the Marquette County Zoning Ordinance. Mr. Beams questioned whether or not the County Ordinance would then provide the enforcement necessary to have the junkyard removed.

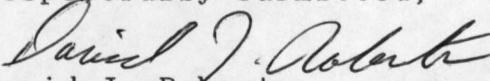
The Planning Commission and Staff indicated that the County Zoning Ordinance would then take immediate affect, however conditions existing before the County Zoning Ordinance becomes effective may continue to exist. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

The County Board Committee of the Whole thanked the Planning Commission Members for being present and complimented them for an open process, and allowing input into the development of this Draft Zoning Ordinance. It was a tough job, but excellently done.

The Planning Commission thanked the County Board for their continued support in the Planning Commission efforts.

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

Respectfully submitted,


David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE

Tuesday, June 13, 1989, 4:00 p.m.

Room 231, Henry A. Skewis Annex, Marquette, Michigan

1. ROLL CALL.
- OK 2. APPROVAL OF THE MINUTES of the Finance/Personnel Committee meeting held on May 23, 1989; and the Executive/IGR Committee meeting held on May 23, 1989. *with correction*
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA. *None*
- OK 5. Review of Claims and Accounts.
- Rec 6. 1989 CIP Airport Terminal Door Project.
- Rec 7. Resolution - Commercial Forest Act.
- Rec 8. Reuse of Acocks Out Buildings.
- Rec 9. Request for support for 1989 U.P. Summer Sports Festival.
- Rec 10. District Court request for new position and remodeling.
- Rec 11. Proposed Health Department Fee Adjustments.
- Tabled 12. Resolution - House Bill 4016.
- Rec 13. Disposition of Brookridge Property.
- Tabled 14. Resolution - Opposing Increase in Gasoline Taxes.
- Tabled 15. Resolution - Opposing Future Federal Land Acquisitions.
- Rec 16. Final Payment - Jail Remodeling Project.
- Rec 17. Request for budget amendment - Forestry Fund.
- FIP 18. Elected Officials Wage Scale.
- Rec 19. County Clerk's Vault Lighting.
- 6:00 p.m. 20. Committee of the Whole meeting with Planning Commission on Draft Zoning Ordinance. (Materials Previously Distributed).
21. PUBLIC COMMENT.
22. ANNOUNCEMENTS.
23. ADJOURNMENT.