

The Marquette County Board of Commissioners met as a Committee of the Whole on Tuesday, July 16, 1991, at 4:30 p.m. in the Board Meeting Room of the Valente Medical Care Facility, Ishpeming, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Angeli, Comm. Bays, Comm. Seppanen, and Comm. Corkin. Absent and Excused: Comm. Arsenault.

Chairperson Corkin opened the meeting for public comment. Earl Yelle, Sands Township Supervisor, was present and reported that Sands Township is in the process of granting a variance to Mr. Johnson for his contaminated soils treatment business to be located near the landfill. Mr. Yelle also questioned the location of the Shooting Sports Complex Acquisition Grant. The Shooting Sports Complex is not located near the Honor Camp, but rather off of Co. Rd. 480, near the Lindberg Gravel Pit area. There being no further public comment, Chairperson Corkin closed this portion of the meeting.

On a motion by Comm. Seppanen, seconded by Comm. Bays, and unanimously carried that the agenda be approved with item 8 being removed. Dennis Aloia, County Administrator, reported that a bond has been secured for the Soil Erosion Control Funding request from the Health Dept. for a site in Marquette Township, so this item can be removed from the agenda.

On a motion by Comm. Bays, seconded by Comm. Seppanen, and unanimously carried that Claims and Accounts for the period June 22, 1991 thru July, 12, 1991, in the amount of \$2,020,153.01 be approved.

The Committee considered a review of the Delta County 9-1-1 Plan by Pat Gruber, Planner, Resource Management/Development Dept. Ms. Gruber was present to review four concerns that should be forwarded as soon as possible to the Delta County Board with a formal request that their final 9-1-1 Plan be amended accordingly. Ms. Gruber explained that Delta County would not be in opposition to any of these amendments, but they should be submitted in writing.

Ms. Gruber added that Delta County's entire 9-1-1 System Plan may not be financially feasible. They have a millage election scheduled in August, and if it does not pass Delta County will most likely drop plans for a 9-1-1 System, at least for the time being.

Dennis Aloia, County Administrator, spoke with Jeff Selesky, Central Dispatch Coordinator, and reported that Mr. Selesky is in a 100% agreement with Ms. Gruber's comments.

On a motion by Comm. Bays, seconded by Comm. Seppanen, and unanimously carried that the Committee of the Whole recommend the County Board forward concerns #1 - #4 to the Delta County Board with a formal request that their final 9-1-1 Plan be amended accordingly.

The Committee considered a memo from Norman Holmes, Chairperson, Marquette County Planning Commission, regarding a possible declaration of emergency for disposal of type II/III contaminated soils. The Planning Commission met July 3rd and considered a request from the Committee of the Whole to declare an emergency to haul contaminated soils out-of-county, as described on page VIII - XIII of the County Solid Waste Plan. At that meeting, Warren Dellies, DNR Air Quality Division, updated the Planning Commission on the status of air quality permits for potential in-County treatment options. The Planning Commission consensus was that air quality permits may not be issued before Winter sets in. As a result, the Planning Commission asked Staff to obtain official determination from three Counties, Chippewa, Delta, and Ontonagon, as to whether they will take Marquette County's contaminated soil on a temporary basis. The Planning Commission will review the options again at their August 7th meeting and then make a final decision on the issue.

On a motion by Comm. Seppanen, seconded by Comm. Bays, and unanimously carried to place the communication on file.

The Committee considered the award of two land acquisition grants through the Michigan Natural Resources Trust Fund. Ron Koshorek, Director, Resource Management/-Development Dept., was present to discuss the grants and answer questions. The grants are for two separate projects.

The Honor Camp Access Road involves acquiring approximately 160 acres of land west of the Honor Camp Property for the purpose of constructing an access road off of Co. Rd. 553. This is a 75% matching grant of the acquisition cost up to a grant maximum of \$37,500. Chairperson Corkin pointed out that the access road is key to the development of this very valuable piece of property, even if a public golf course has become a low priority because of the development of two private golf courses in Marquette County.

The Shooting Complex Project involves acquiring approximately 160 acres of land south of Co. Rd. 480 in the vicinity of Lindberg's Gravel Pit. This site will be used for the construction of an indoor/outdoor supervised shooting range. This grant is also for 75% of the acquisition cost up to a grant maximum of \$30,000.

Dennis Aloia, County Administrator, explained that these are approved capital projects with a local match coming from the land acquisition fund which currently contains approximately \$198,000. He recommends the acceptance of the grants and the adoption of the attached resolutions supplied by the DNR. He further recommends that staff be authorized to begin the acquisition process prescribed by the agreement.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the Committee of the Whole recommend the County Board accept the award of the two land acquisitions grants from the Michigan Natural Resources Trust Fund, adopt the appropriate resolutions, and authorize staff to begin the acquisition process.

The Committee considered a report and recommendation with cost estimates on a smoking room ventilation system and a smoking room location from architects Hitch, Inc. George Wright, Facilities Manager, was present and explained that three rooms were considered and three options for ventilating the rooms were reviewed. The most effective and least expensive option is for a return air grill electronic air cleaner that would use an existing return air duct in Room 13 on the Annex ground floor. The architects cost estimate is \$750.00 to complete the renovation, and also \$150.00 for purchasing a spare electronic cell. Mr. Wright also estimates the cost to furnish the smoking room with 4 tables and 16 chairs to be \$1,500.

Dennis Aloia, County Administrator, recommends that Room 13 become the designated smoking room for the Courthouse and the Annex, and that the County Board stop smoking everywhere else. Comm. Bays objected. She felt the Board's intent to search for a new designated smoking room was to replace the cubby hole, which was the source of most of the complaints, and that the other smoking areas and private smoking offices were not a problem. Comm. Bays felt that the County Board would be going too far, especially without notification or input from Courthouse employees.

Comm. Angeli questioned if new furnishings for the smoking room were a necessary purchase at this time. Perhaps the Board should wait to see how this designated smoking area works out, and use temporary furnishings. Mr. Wright indicated that some folding chairs and tables would be available.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and carried on a roll call vote three to one (Ayes - Seppanen, Angeli, Corkin. Nays - Bays), that the Committee of the Whole recommend the County Board use the third option as recommended by Hitch, Inc., that being Room 13 on the ground floor of the Annex for a designated smoking room, and that the \$900.00 for the air cleaning system and spare electronic cell be taken from contingency, and also that the designated smoking room be the only place in the Henry A. Skewis Annex and the Courthouse Building where smoking is permitted, effective September 1, 1991.

The Committee considered Change Order #1 and Pay Request #3 for the second floor remodelling of the Service Center. Ron Koshorek, Director, Resource Management/Development Dept., was present to discuss the change

order and answer questions. Change Order #1 gives the County a credit of \$508.97 for deletion of the performance bond on the project. Pay Request #3 (final) has been prepared, assuming County Board acceptance. All work has been completed and the architect recommends payment. Mr. Koshorek recommends the County Board authorize the Health Dept. make the final payment of \$2,896.03.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the Committee of the Whole recommend the County Board accept Change Order #1 for a credit of \$508.97, and final Pay Request #3 for \$2,986.03 for the second floor remodelling project at the Service Center.

The Committee considered a memo from the Michigan Association of Counties regarding HR 1495 - Increase in PILT Payments. MAC is requesting help from counties in reference to H.R. 1495 which is a companion bill to S 140. These bills are important in that they will adjust the annual PILT payment for inflation between 1977 and 1991. If passed means that most counties with public lands will see a 200% to 300% increase in their PILT payments. MAC urges each county to continue to contact their Congressional Representative urging them to co-sponsor HR 1495.

Comm. Angeli questioned the base of approximately 70 cents per acre in PILT from the federal government. These funds, even if adjusted by inflation, would not come up to the level of \$2.50 per acre which is paid by the State of Michigan. Comm. Angeli requested that the County Board not only support these bills, but urge our federal government to increase its payments to be on par with the State of Michigan.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the Committee of the Whole recommend the County Board designate Chairperson Corkin to write a letter to Congressman Bob Davis asking him to co-sponsor HR 1495 - Increase in PILT payments.

The County Board considered a memo from Norman Holmes, Chairperson, Marquette County Planning Commission, that they have reviewed the amendments to the Ottawa National Forest Management Plan. The Planning Commission has no specific comments, and the amendments appear to be consistent with Federal Management of Wilderness Areas.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried to place the communication on file.

The Committee received a letter of acknowledgement from State Representative Pat Gagliardi, 107th District, thanking the Board for apprising him of their position on the Commercial Forest Act. Representative Gagliardi also enclosed copies of the legislation, H.B. 5019 - 21, and S.B. 390 to be kept on file with the County Clerk.

On a motion by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried that the communication be placed on file.

The Committee considered the Marquette County Valente Medical Care Facility Project priority list as recommended by the DSS Board. Brad Cory, Administrator of the Medical Care Facility, distributed a list of the projects immediately required, with a total cost of \$97,688.00 (this includes a 10% contingency), and a list of the remaining prioritized projects which total \$174,334. The Medical Care Construction Fund presently has \$221,942.00. It is not a problem for the County Board to fund the projects that immediately require attention; however, the Committee of the Whole would like to again review the remaining projects before giving a final approval.

John Ashby, Chairperson of the Social Services Board, was present and commended Dave Nault, Maintenance Director, for his department's effort in keeping the Medical Care Facility operating even though many problems exist. Many of the problems could not be fixed because of the pending arbitration and maintenance staff had to work around them, but now that the arbitration is settled these problems can be addressed.

Chairperson Corkin declared a brief recess while Commissioners and Staff toured the Facility under the direction of Administrator Cory and Mr. Nault. The tour provided Commissioners an opportunity to see some of the projects that need immediate attention.

When the Committee of the Whole Meeting resumed, Chairperson Corkin thanked Director Cory, the DSS Board, and the Medical Care Facility Staff for the tour and their cooperation.

On a motion by Comm. Bays, seconded by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend the County Board approve the following projects for immediate funding:

<u>Projects Immediately Required</u>	<u>Cost</u>
Courtyard Project	\$ 14,565
Wheelchair Guard	1,251
Gazebo and Railing	3,871
Air Balancing	11,495
Drywall Repair	6,490
Facility Lighting	10,355
Dishwashing Floor Replacement	3,600
Patient Walkway	16,100
Bathing Rooms Renovation	10,560
Bathing Rooms Temperature	5,000
Loading Dock Repair	4,020
Architectural Services	1,500
Overage Allowances	8,881
Subtotal	\$ 97,688

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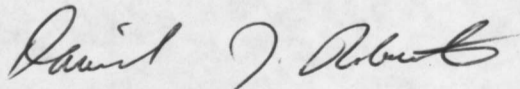
Chairperson Corkin opened the meeting for public comment, none was forthcoming.

Announcements:

Chairperson Corkin announced he has received a letter from Senator Carl Levin. The Federal Legislature has passed a five-year transportation bill which will provide Michigan necessary funds for road construction amounting to \$2.6 billion dollars. This is good news.

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

Respectfully submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE

Tuesday, July 16, 1991, 4:30 p.m.

Board Meeting Room, Valente Medical Care Facility
200 Saginaw, Ishpeming, Michigan 49849

1. ROLL CALL.
2. APPROVAL OF THE MINUTES. (None).
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
- R 6. Delta County 9-1-1 Plan Review.
- Filed 7. Disposal of Type II/III Contaminated Soil.
- ~~8.~~ Soil Erosion Control Funding Request for Marquette Township from the Health Dept.
- R 9. Michigan Natural Resources Trust Fund Grant Agreements for Honor Camp Access Road and Shooting Complex.
- R 10. Designated Smoking Room Recommendation.
- R 11. Change Order #1 and Pay Request #3 for Second Floor Remodelling - Service Center.
- R 12. H.R. 1495 - Increase in PILT Payments.
- R 13. Priority List of Repairs and Capital Projects for the Valente Medical Care Facility. (Facility Tour?)
- file 14. Ottawa National Forest Management Plan Amendment.
- file 15. Proposed Commercial Forest Act Legislation: H.B. 5019-21 and S.B. 390.
- 16.
- 17.
- 18.
19. PUBLIC COMMENT.
20. ANNOUNCEMENTS.
21. ADJOURNMENT.

****PLEASE NOTE CHANGE IN MEETING PLACE !!**