

ORGANIZATIONAL MEETING

JANUARY 2, 1989

Pursuant to adjournment, the Board of Commissioners for the County of Alger convened in the conference room of the County Building on the above date.

Meeting called to order by County Clerk, Donald W. Kinnunen, with the following commissioners present: District 1 - Frank Mead, District 2 - Joseph Burke, District 3 - Ruth Snyder, District 4 - Donald Sandstrom, District 5 - Edward Keto.

The County Clerk opened the floor for nominations for Chairman for the County Board of Commissioners. Commissioner Sandstrom nominated Joseph Burke and there were no other nominations from the floor. On a motion of Commissioner Keto, supported by Commissioner Snyder that a unanimous ballot be cast for Joe Burke to be Chairman of the Alger County Board of Commissioners. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Chairman Joseph Burke opened nominations to the board for the election of a Vice-Chairman. Commissioner Keto nominated Donald Sandstrom and there were no other nominations from the floor. It was moved by Commissioner Snyder and supported by Commissioner Mead that a unanimous ballot be cast for Donald Sandstrom for Vice-Chairman for the Alger County Board of Commissioners. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Keto that the salary for County Commissioners is to remain the same at \$60 per month and that meetings will be paid at \$25 per meeting, up to 10 meetings per month. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom that the County Board set the County Board

Meeting date for the 2nd Monday of each month at the hour of 6:00 p.m. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom that the mileage rate will remain at \$.20 per mile and the meal rate will be as follows: \$4 - Breakfast; \$6 - Lunch; \$10 - Dinner or a maximum of \$20 for the day. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Keto and supported by Commissioner Snyder that any person wishing to address the Board of Commissioners may do so under Public Comment Session and they must be recognized by the board chairman. Each person will be given two minutes to speak, and the Public Comment Session will not last more than 20 minutes total. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto that the County Board eliminate per diem for the County Clerk and Treasurer. The motion did not receive any support and Commissioner Keto withdrew the motion.

It was moved by Commissioner Mead and supported by Commissioner Snyder that under Board Policy 201 it should also state that the County Treasurer and Prosecuting Attorney are to receive per diem not to exceed 20 meetings per year. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder that the Alger County Board policy, as amended, be approved as follows:

BOARD POLICY MANUAL

- Date Adopted: 01/03/84
- Amended and Adopted: 01/03/85
- Amended and Adopted: 01/02/86
- Amended and Adopted: 01/02/87

Amended and Adopted: 01/04/88  
 Amended and Adopted: 01/02/89

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101 - PURPOSE OF THE BOARD POLICY MANUAL:

The Alger County Board of Commissioners policy is intended to serve as a reference guide for the Board of Commissioners personnel, as well as those concerned with the legal, technical and economic aspects of Alger County's operation.

This manual incorporates all of the Board's policies into a single comprehensive guide. The information contained herein has been taken only from official actions of the County Board of Commissioners. On January 3, 1984, this policy manual was adopted as the Board's official policy statement. This should be regarded as the sole source on policy for the County of Alger.

In view of the frustration caused by numerous policy related problems, it is felt that this document will be useful to the County Commissioners, as well as improving accessibility considerably for all concerned. This policy manual is designed as a framework for existing county policies and to provide the capacity for change. The initial edition is skeletal in nature and has the capacity to grow and change as county government changes.

Ideas, comments and suggestions for change are encouraged. Such items may be submitted directly to the Board of Commissioners or to the Executive Committee at any regular meeting.

Initial distribution of this Board Policy Manual will be made to all county commissioners and department administrators. A copy of this manual shall be available for inspection at the County Clerk's office.

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102 - RULES OF PROCEDURE AT ALGER COUNTY BOARD MEETINGS:

The following agenda, designed to provide for complete and thorough discussion of all relevant county business, shall be adopted as a guideline for the conducting of the county business at each meeting of the Alger County Board of Commissioners:

1. Calling roll.
2. Pledge of Allegiance.
3. Reading the Minutes of the preceding meeting.
4. Public comment.
5. Report of visitors.
6. Report of Auditing/Finance Committee.
7. Unfinished business.
8. New business.
9. Report of standing committees.
10. Report of special committees.
11. Report of county officers.
12. Motions and Resolutions.
13. Miscellaneous business.
14. Final public comment.
15. Adjournment.

In order that business be conducted in an orderly and efficient manner the public comment shall be restricted to the times provided within the rules of order. The regular order of business or any of these rules may be suspended at any meeting by two-thirds of any vote of the members present.

The Board at its lawfully held meetings shall be presented with an agenda prepared by the County Clerk. Any party wanting to

appear before the Board on the agenda must make an appointment with the County Clerk at least seven (7) days before the Board meeting. Amendments to the agenda at a full board meeting may be made only by unanimous vote of all commissioners present.

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102 - WHAT RULES SHALL GOVERN:

The rules of parliamentary practice comprised in Robert's Rules of Order shall govern the Alger County Board of Commissioners in all cases to which they are applicable, provided that they are not in conflict with these rules or with state law.

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102 - PROCEDURES OF MEETINGS:

1. Any members, desiring to speak, shall address the chair.
2. No person, other than a member, shall be allowed to address the Board, except by the consent of the chairman of the Board of Commissioners.
3. When two or more members address the chair at the same time, it shall be the duty of the chair to decide which shall be entitled to the floor.
4. Everyone, with the exception of the Board, Clerk, Prosecuting Attorney and the Clerk's assistant, must be seated on the backside of the table.
5. Committee services is set at \$25.00 per meeting and mileage is the same as for the Board of Commissioners.
6. No regular meeting of the Alger County Board of Commissioners should last over three (3) hours.

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103 - RIGHTS OF THE PUBLIC TO ADDRESS A MEETING:

The Open Meetings Act provides that a person shall be permitted to address a meeting of a public body. The law further provides that public bodies may establish rules, which regulate the conditions which the public may address the meeting. These rules must be reasonable, flexible and designed to encourage public expression and not to discourage or prohibit it.

The rules regulating the right of the public address may include such controls as the length of time any one person may be permitted to address the body, the portion of the agenda set aside for public address and a requirement that persons wishing to address the public body identify themselves and make it known ahead of time that they wish to address the body in order to facilitate the planning of time allotments to various portions of the agenda.

Public comment session can last longer than 20 minutes for the total time if approved by the Board. Persons may address the County Board through the recognition of the County Chair for two minutes or longer at the discretion of the Chair.

(Amended 01/02/87)

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104 - MINUTES:

The Clerk of the Alger County Board of Commissioners must record all proceedings of the Board.

The Alger County Clerk shall keep the minutes of each meeting of the Alger County Board of Commissioners. The said minutes shall include the date, time, place, members present, members absent and any decisions made at the aforesaid meeting and the purpose or purposes for which a closed session was held. The minutes shall include all votes taken at the meeting. Minutes shall be public records open to public inspection and shall be available at the address hereby designated as the Office of the County Clerk, Courthouse Complex, Munising, Michigan. Copies of the minutes shall be available at the office of the County Clerk to the public at the reasonable estimated cost for printing and copying. Proposed minutes shall be available for public inspection at the Alger County Clerk's Office, Courthouse Complex, Munising, Michigan.

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104 - RECORDATION OF MEETINGS:

Each meeting shall be recorded by use of a mechanical tape recorder. Tape recording of each meeting shall be kept in the County Clerk's office for 90 days from the date of the meeting, and open to public inspection.

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105 - OPEN MEETINGS ACT:

All meetings of the Alger County Board of Commissioners and its various committees shall be held in compliance with the Open Meetings Act, that being Public Act 1976, No. 267, M.C.L.A. 15.261 et. seq. The Open Meetings Act dictates that certain requirements must be met before a public body shall become involved in a meeting. "Public Body" is defined as including the Board and its various committees in a meeting. "Meeting" is defined as the convening of a public body, which a quorum is present for the purpose of deliberating toward or rendering a decision on public policy. The Open Meetings Act further provides as follows:

1. All meetings of a public body shall be open to the public and shall be held in a place available to the general public.
2. All decisions of a public body shall be made at a meeting open to the public.
3. All deliberations of a public body, constituting a quorum of its members, shall take place at an open meeting.
4. There shall be no condition precedent for a person to attend a public meeting.
5. A person shall be permitted to address a public body, under the rules established by the public body.
6. A person shall not be excluded from a public meeting, except for a breach of the peace, actually committed at the meeting.

It is hereby the policy of the Board to establish the following notice provisions with respect to public notice of meetings:

1. A public notice shall always contain the name of the public body to which the notice applies, its telephone number if one exists and its address.
2. A public notice for a public body shall always be posted at the office of the Alger County Clerk and any other locations considered appropriate by the public body.
3. A meeting of a public body shall not be held unless public notice is given, pursuant to the rules under the Open Meetings Act.
4. For regular meetings of the County Board of Commissioners there shall be posted within ten days after the first meeting of the Alger County Board of Commissioners, in each calendar year, a public notice stating the dates, times and places of its regular meetings.
5. If there is a change in the schedule of the regular meetings of a public body there shall be posted within three days after the meeting at which the change is made a public notice stating the new dates, times and places of its regular meeting.
6. For a rescheduled regular or special meeting of the Alger County Board of Commissioners or its committees a public notice stating the date, time and place of the meeting, shall be posted at least 18 hours before the meeting.

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105 - OPEN MEETINGS ACT: continued

7. A meeting of the Alger County Board of Commissioners, which is recessed for more than 36 hours, shall be reconvened only after public notice, stating the date, time and place of the meeting, said notice being posted at least 18 hours before the meeting.
8. Nothing in this policy shall bar the Alger County Board of Commissioners from meeting in emergency session in the event of a severe or immanent threat to the health, safety and welfare of the public, when two-thirds of the members of the Board decide that delay would be detrimental to efforts to lessen or respond to the threat.

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105 - OPEN MEETINGS ACT AS APPLIES TO COMMITTEE MEETINGS:

The statute defines "public body" to include a board and committees, which are empowered by the state constitution or other laws to exercise governmental or propriety authority. Therefore, it is the intent of the Alger County Board of Commissioners to apply to committee meetings the same requirements that the Open Meetings Act dictates for meetings of the full Board.

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105 - CLOSED SESSIONS:

A two-thirds roll call vote of members elected shall be required to call a closed session, under the following circumstances:

1. To consider the purchase or lease of real property, up to the time and option of purchase or lease that real

property is obtained.

2. To consult with the Board's attorney with regard to trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

3. To review the specific contents of an application form for employment or appointment to a public office when the candidate requests that the application remain confidential. However, all interviews by the Alger County Board of Commissioners for employment or appointment to a public office shall be held in an open meeting and pursuant to this act.

4. To consider material exempt from discussion or disclosure by this act by state or federal statute.

Upon request of any board member the Alger County Board of Commissioners may meet in closed session for discussion of the following purposes:

1. To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, when the named person requests a closed hearing.

2. For strategy in negotiation sessions connected with the negotiation of a collective bargaining agreement when either of the negotiating party requests a closed hearing.

A separate set of minutes shall be taken by the Clerk of the Alger County Board of Commissioners, and shall not be available to the public and shall only be disclosed if required by civil action. These minutes may be destroyed one year and one day after the approval of the minutes of the regular meeting at which the closed session was approved.

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106 - NUMBER OF MEETINGS: (Amended: 01/02/87)

The Alger County Board of Commissioners shall meet for its regular meeting as follows: The second Monday of each month at 6:00 p.m.

The Alger County Board of Commissioners may, by majority vote, recess a meeting and set a date for completion of such regular meeting.

Further, special meetings may be called by any board member, with the consent of two-thirds of the board with all remaining meetings to be held on the second Monday of every month. The time of the meetings to be set at the March or April Board Meetings.

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(revised 1/03/86)

201 - COMPENSATION:

Compensation for use of personal vehicles on county business shall be made at the rate of 20 per cent per mile. Meals shall be reimbursed at the rate of \$4.00 for breakfast, \$6.00 for lunch and \$10.00 for supper. A per diem of \$25.00 per meeting for a maximum of 10 meetings per month shall be paid to each commissioner, committee member and the county clerk. The County Treasurer and Prosecuting Attorney are to receive per diem not to exceed 20 meetings per year.

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202 - PURCHASING POLICY:

It is the intent of the Alger County Board of Commissioners to maintain certain control regarding extraordinary expenditures made by each county department. Therefore, it shall be the policy of the Alger County Board of Commissioners that all purchases made by any county department in an amount of \$200.00 or more must have the prior approval of the Finance Committee. Purchases made by any county department in the amount of \$1,000.00 or more must have the approval of the Finance Committee and the prior approval of the entire Board of Commissioners, by majority vote.

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203 - BIDDING PROCEDURES:

All sales, purchases or contracts for purchase of services, wherein the estimated amount of cost is \$1,000.00 or more, shall be placed out on bids. However, if it is deemed that it is in the best interest of the public that a purchase be authorized contrary to the aforementioned rule, the Alger County Board of Commissioners may, by majority vote, authorize a purchase. There shall be strict compliance with all notice provisions and deadlines when bids are called for and received. No additional bids shall be opened or accepted after the deadline set by the Board for receiving bids. The Board, unless otherwise resolved, reserves the right to accept any bid or reject them all.

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204 - THE ANNUAL AUDIT:

The Alger county Board of Commissioners believes that the Constitution of the State of Michigan requires an annual independent financial and compliance audit of the books and accounts of the several officers, agents and departments of the county, the cost of which should be the responsibility of the State of Michigan. However, the County Board is cognizant that the State of Michigan has historically failed to provide such audits and has, in fact, disputed the existence of the requirement for state payment. Board of Commissioners recognized that there is a distinction between the responsibility for paying for an audit and the responsibility to assure that a full scope, all funds audit is conducted. The Board of Commissioners is also cognizant of the fact that as a condition to the receipt of Federal Revenue Sharing it has issued a legally binding assurance to the federal government that it will comply with certain applicable audit standards. Therefore, the Alger County Board of Commissioners directs the County Clerk to arrange for the annual external independent audit for the books and accounts of the several officers, agents and departments of the county, and the public issuance of a resulting financial opinion.

The County Clerk shall arrange for the said annual external independent audit on a bid basis. Acceptance or rejection of any bid shall be governed by the rules within this policy regarding bidding procedures.

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205 - BUDGET CONTROL/EXPENDITURES:

The general statute governing county budgetary is the Uniform Budgeting and Accounting Act. In addition to the provisions of the state statute, general statements concerning the Board's intent regarding the administration of year's budget is set out in the Annual Appropriations Act. The Alger County Board of Commissioners wishes to amplify the general conditions of state law and those contained in the Appropriations Act by specifically

directing the Alger County Clerk's office not to authorize or participate in the expenditure of funds, except as authorized by the Annual General Appropriations Act. The Board recognized that in addition to possible Board sanctions or willful disregard to this policy, state statute M.C.L.A. Sec. 141.437-440 provides for civil liability for violations of the Annual Appropriations Act.

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205 - BUDGET AMENDMENTS:

In recognition that each year's adopted budgets are financial operating plans, based on projections and estimates, which must well in advance of actual departmental operations, and in recognition that changing conditions occasionally dictate that financial projections and estimates must be changed and the resulting financial plans must also be changed, the Board of Commissioners acknowledges that in certain instances amendments may be necessary and proper.

To facilitate orderly consideration of budget amendments from various county departments and budgetary units, the Board hereby directs that any department or budgetary unit seeking a budgetary amendment shall first submit such request to the Finance Committee. The request for budgetary amendment must be in writing and copies submitted to the Alger County Clerk and Alger County Treasurer, at least twenty-four hours in advance of a Finance Committee meeting. Upon receiving a request for budgetary amendment, the Finance Committee will first determine if the budgetary problem can be resolved by a budget transfer. If a transfer is not possible, or advisable, the Finance Committee shall then review the requested budget amendment and make a recommendation to the full Board.

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206 - DEPOSITORIES:

Act 40 the Michigan Public Acts of 1932, as amended, (hereinafter referred to as "Act 40") provides for the deposit of county public monies in certain financial institutions as shall be authorized by the Board of Commissioners. The County Treasurer of the County of Alger is authorized by means of this policy to deposit county public monies in any of the financial institutions listed below:

First of America Bank of Munising, Michigan

Peoples State Bank of Munising, Michigan

Trenary State Bank of Trenary, Michigan

The term "public monies" as used in this policy shall mean those monies as are defined in "Act 40".

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206 - INVESTMENTS:

The County of Alger, periodically, has surplus funds belonging to and under the control of the County, which sound stewardship dictates should be appropriately invested. Act No. 20 of the Michigan Public Acts of 1943, as amended, (hereinafter referred to as "Act 20") authorizes the County Treasurer to invest surplus funds of the county in certain specified investments. Such investments to be optimally effective must recognize the projected cash flow requirements of county government. The Board of Commissioners recognized the beneficial effect of making said investments within Alger County except during periods when insufficient competition exists in the local investment market. By means of this policy, the County Treasurer of the County of

Alger is hereby authorized to invest surplus funds of the County in any investment permitted by Section 1 of Act 20, provided that such investment shall be within the County, except during periods, when in the judgment of the treasurer, insufficient competition exists within the local investment market.

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301 - APPOINTMENTS - BOARDS AND COMMISSIONS:

The term of office for all appointments to boards and commissions shall begin on December 31.

In addition to the listing made available through the Clerk's Office, during the months of September and October of each year, the County Board of Commissioners will notify citizens of all openings on boards and commissions occurring in December of that year using the following methods:

1. news releases to newspaper, radio
2. notice of vacancies during County Board meetings

Eligibility Requirements

All applicants must be residents of Alger County and must have an application on file with the Alger County Clerk's Office. Applications will be accepted at all times, but must be submitted to the County Clerk by November 1 of each year for consideration for appointment in December. All applications will be kept on file for a period of one year.

Appointment Procedure - FULL TERM VACANCIES

The application and any supporting documents of all applicants will be made available to the County Board members by the first board meeting in November of each year. Nominations for appointments to boards and commissions shall be made during the County Board's regular meeting in December. During the County Board's second regular meeting in December, appointments will be made only from those nominated by a vote of the County Board. During the voting at the December Board meeting, the following procedure will be utilized:

if, after the first vote, no person(s) receives a majority of votes from the Commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the Commissioners present.

The appointees will be notified by mail following appointment. A letter of appreciation will be sent out to all applicants not appointed. In a case where no applicants for a board or commission are on file, procedure may be delayed for one (1) month, during which the public will be notified of the need for new applicants.

Appointment Procedure - PARTIAL TERM VACANCIES

Openings on boards or commissions, for whatever reason, for partial terms will be filled by the following procedure: resignations will be accepted and acted upon by the Board of Commissioners at any regular Board meeting. Once each year, in November, and upon the request of the Board, an official list of applicants (those on file, plus any new applicants) will be sent to the members of the Board of Commissioners. At any regular Board meeting, nominations can be made only from those names appearing on the official list, to fill partial term openings. In the event the official list contains no qualified applicants for current partial term openings, a special limited purpose advertisement will be placed in the newspaper. In the event the partial

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301 - APPOINTMENTS - BOARDS AND COMMISSIONS: continued  
 term vacancy can only be filled from a special category such as "elected officials," a direct notice to eligible appointees may be substituted for a limited purpose advertisement. The applications resulting from said advertisement or notice will promptly be added to the official list.

At the Board meeting next succeeding nomination from the official list, appointment will be made using the following procedure:

if, after the first vote, no person(s) received a majority of votes from the Commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the Commissioners present.

Recognition of Services

The Board of Commissioners shall recognize the services to the County by members of Boards and Commissions by issuance of a letter and/or certificate of service.

Conflict with State Law

If any provision of this policy is in conflict with state law, with respect to terms, qualifications, method of appointment, or any other factor relative to the appointment, said provision shall be deemed repealed and the remainder of the policy shall continue in force.

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302 - BOARD POLICY ON PUBLICITY:

The Freedom of Information Act, MSA 4.1801(1) et seq., makes public most county papers made, used or kept "in the performance of an official function." It permits charging a cost base fee for providing copies and provides that reasonable rules may be made to protect the originals and prevent excessive and unreasonable interference." However, numerous exceptions permit denying access to certain records: for example, to protect the right of privacy of certain law enforcement information, etc. The law provides that the Board chairperson must decide and sign denials or designate someone else to do so (1979 OAG #5500).

In compliance with the Freedom of Information Act the Board hereby designates the County Clerk to be responsible for the dissemination of any information in compliance with the Freedom of Information Act. The Alger County Clerk shall insure that accurate information is disseminated under the Act.

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303 - CORRESPONDENCE:

All correspondence from the County Board to legislatures and other elected officials must have the prior approval of the Chairman of the Alger County Board of Commissioners.

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304 - HOURS OF COURTHOUSE OPERATION:

Official business hours for the Alger County Courthouse will be 8:30 a.m. to 4:30 p.m., closed from 12:00 p.m. to 1:00 p.m., on Monday through Friday. Utilization of Courthouse facilities for public functions other than meetings of the County Board of Commissioners and its Sub-Committees will require approval by the County Clerk's Office.

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305 - UNIFORM VEHICLE POLICIES:

All County vehicles will be used for official County business only by an authorized representative of Alger County. Authorization will be made by the Administrator of the department to which the vehicles are assigned.

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306 - UTILITY RATE INCREASES:

The statutory framework governing operation of public utilities in the State of Michigan generally requires that local units of government be provided with notice of proposed utility rate increases. The statute or administrative rules typically contain a response time with a deadline for receipt of comment. Because of the nature of County Board and Committee operations, the scheduling of various Committee meetings frequently does not permit comment by the County Board in a timely manner. Thus, in many instances Alger County's comments are not considered because it does not adhere to the schedule. Because of the aforementioned problem, it will henceforth be the policy of the Alger County Board of Commissioners to direct its Chairperson to automatically enter the appropriate objections and/or protests to all public utility rate increases for which the deadline dictates County Board comments would not otherwise be considered.

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307 - ORDINANCES:

Proposed ordinances may be introduced by a committee of the Board or any interested citizen. Ordinances must be referred to the following agencies, prior to Board consideration: the Alger County Prosecuting Attorney, the Alger County Clerk, and the members of the Executive Committee of the Alger County Board of Commissioners. Any ordinances submitted shall be referred by the Alger County Prosecuting Attorney to the Executive Committee, with recommendations.

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308 - RESOLUTIONS

Anyone desiring to seek Board consideration of a resolution shall submit the said proposed resolution to the Resolutions Committee for its consideration. All resolutions must be submitted to the Resolutions Committee for consideration at least seven (7) days in advance of a county board meeting. Further, copies of any resolutions that contain matters which may have legal implications shall simultaneously be forwarded to the Alger County Prosecuting Attorney's office. All resolutions submitted to the Board shall not be considered unless the above procedure is followed. However, if it is deemed in the public's best interest the Alger County Board of Commissioners, by unanimous vote of commissioners present, may consider resolutions submitted in violation of these rules.

Every resolution shall be in writing and read by the clerk or member of the Board.

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309 - PROFESSIONAL LICENSES, FEES, CERTIFICATIONS AND DUES:

The Board of Commissioners recognizes that employment of conscientious and qualified professionals is in the interest of county taxpayers. The Board further recognizes that active participation in professional and public interest organizations

is typically a characteristic of a dedicated and conscientious professional. The Board is aware that to practice or participate in certain specialties or professions requires license, fees, certification and/or dues. Therefore, it is the policy of the Alger County Board of Commissioners that it will pay or provide for reimbursement of professional licenses, fees, certifications or dues, which are necessary for an individual to practice or participate in his/her occupational specialty or profession.

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310 - HOUSING FEES-ALGER COUNTY JAIL:

The Sheriff and the County Board have deemed that in certain instances it is beneficial to house individuals in the Alger County Jail other than those sentenced from the Alger County Courts. Such prisoners may be those in the official custody of state or federal authorities or may be individuals, who in the jurisdiction of other courts either convicted or awaiting trial, who, for personal reasons, wish to serve their sentence in the Alger County Jail. In such instances, it is the policy of the Alger County Board of Commissioners that the responsible authority or individual be charged a housing fee. It is recognized that in the case of state and federal prisoners, such housing fees will be determined by housing agreements periodically negotiated with the appropriate authorities. In the case of persons who would otherwise be assigned to other county jails the arrangement is by reciprocal agreement between the two counties.

In negotiating prisoner housing agreements with the state and federal government and in developing reciprocal agreements with other counties the Sheriff is requested as nearly as possible to recover the actual cost to Alger County for providing housing.

The County Board has determined that the cost of housing and feeding a prisoner shall be determined as nearly as possible by the Sheriff. The Board hereby directs that in cases where the prisoner is given a work-pass, said prisoner shall reimburse the County of Alger for the approximate amount of the actual cost of providing housing where the appropriate court has ordered.

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311 - POLICY CHANGES:

Proposals to change County policy may be submitted by any individual, provided such proposals:

- are in writing;
- outline the proposed changes either in literal or conceptual terms;
- contain rational supporting the proposed change;
- are signed by the individual proposing policy changes;

All such proposals submitted to the County Board or any County officer or employee shall be referred to the Executive Committee for consideration, review and recommendation to the full Board of Commissioners. When a proposed policy change is received by the Executive Committee, it will, as soon as possible, be referred for analysis and report to the Prosecuting Attorney, the County Clerk and Treasurer:

- The Prosecuting Attorney in conducting an analysis shall determine if the proposed policy change is within the authority of the Board of Commissioners to enact; and shall also determine the potential legal impact, both positive and negative, if the proposed change is enacted.

-The County Clerk and Treasurer, in conducting an analysis, will review the proposed change to determine the impacts, both positive and negative, on County finances and operation, if the proposed change is enacted.

The Prosecuting Attorney, the County Clerk and Treasurer shall submit to the Executive Committee any concerns or recommendations they may have. An adoption of a proposed change may be recommended, with proposed revised language to be considered by the Executive Committee.

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COUNTY OF ALGER  
GENERAL POLICY RESOLUTION

A resolution defining and establishing County Board policies and policymaking process.

It being the finding and opinion of the Alger County Board of Commissioners:

-The Board desires to provide a comprehensive and consistent policy framework for the efficient operation of County Government.

-To improve Board policymaking, the Executive Committee, after considerable deliberation, has recommended adoption of a Policy Manual containing current, useful Board policies and a means of adding to and/or deleting from said Manual.

In recognition of the above-listed findings: The Alger County Board of Commissioners hereby adopts the attached Policy Manual as the only official expression of the policies of the Board of Commissioners of the County of Alger.

The Board further resolves that any policy heretofore adopted by the Board of Commissioners or any unofficially utilized practice either of which is not expressly contained in the attached Policy Manual are hereby repealed by act of the County Board of Commissioners and are from this day forward null and void.

STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF ALGER )

I Donald W. Kinnunen, County Clerk and Clerk of the Circuit Court for the County of Alger, DO HEREBY CERTIFY, That the foregoing is a correct transcript, prepared by me, of General Policy Resolution Adopted by the Alger County Board of Commissioners at the Organizational Meeting. It was moved by Commissioner Keto, supported by Commissioner Snyder, and unanimously carried on a roll call vote, now remaining in my office, or of record in said Court, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the seal of said Circuit Court at the City of Munising, in said County this 4th day of January 1988.

Donald W. Kinnunen  
Alger County Clerk

By: \_\_\_\_\_ Deputy

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ADDENDUM  
401

SMOKING POLICY

It is the Policy of the Alger County Board of Commissioners, that there shall be no smoking in any of the offices or other areas of the Courthouse. Smoking will be permitted in designated areas only.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

## ALGER COUNTY BOARD OF COMMISSIONERS MEETING

JANUARY 9, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above-date.

Meeting called to order by Commissioner Joseph Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Sandstrom, supported by Commissioner Keto to approve the minutes of the December meetings as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom to accept the agenda as amended. Motion carried by the following vote: Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Commissioner Burke presented Marcia Gould with a Resolution which stated as follows:

## RESOLUTION HONORING MARCIA GOULD

WHEREAS, The Alger County Board of Commissioners would like to recognize Marcia Gould for her outstanding work, and

WHEREAS, Marcia has made great contributions to the Alger County Board for the time she has spent working as a board member, a member of the Pictured Rocks National Lakeshore Committee and a member of various other committees and commissions, and

WHEREAS, she has given freely of her time in order to help the people of the County of Alger and to protect its citizens,

NOW THEREFORE BE IT RESOLVED, That the Alger County Board of Commissioners would like to recognize Marcia Gould for her outstanding achievements to the County Board and would like to thank her for giving of herself.

(SIGNED BY ALL COMMISSIONERS)

Public Comment Session was opened and there was no public comment from the floor, thus Public Comment was closed.

On a motion of Commissioner Snyder, supported by Commissioner Mead that the one bid received for Inmate Meals, at \$4.08 per meal, be turned down and that the county re-advertise

for prisoner meal bids. It should be noted that the Law Enforcement Committee will meet prior to the advertisement for the bids. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder and supported by Commissioner Keto to allow payment to Marion Kienitz for her unused vacation time of 9.5 hours for a total of \$76.38. Monies to come from the Prosecuting Attorney's account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow payment in the amount of \$7,250.81 to Manatron. Money to come from the Equalization account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioner Keto and Commissioner Sandstrom, be accepted and the County Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bills nos. 36576 - 36657. It should be noted that bill no. 36594 will be held and bill no. 36618 is to be held. The appropriation allowed for bill no. 36651 to UPTRA would be \$200. Motion supported by Commissioner Snyder. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Keto to approve the following Resolutions:

RESOLUTION 89-02

WHEREAS, an independent group for Congress has proposed a 50% pay hike for Federal Officials (Elected and Appointed), and

WHEREAS, these Federal Officials know beforehand what monies they will receive before they run for political office, and

WHEREAS, these Federal Officials are receiving a decent wage for the job they are currently doing,

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners hereby opposes any pay raises of 50% for any Federal Officials (Elected or Appointed). Copies of this resolution to be sent to our Congressmen and the President of the United States.

RESOLUTION 89-03

WHEREAS, Congress has proposed an increase in the gas tax by as much as \$.50 per gallon, and

WHEREAS, there is no definite plan on how those monies received under that additional tax would be used, and

WHEREAS, the \$.50 increase would cause a great hardship among many Americans, especially for the people who live in Alger County who must drive a great distance to work,

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners opposes any type of increase in the gas tax. Copies of this resolution will be sent to our Congressmen, our Legislators, our Governor and the President of the United States.

RESOLUTION 89-04

WHEREAS, Grand Island located in Grand Island Township of Alger County, Michigan, is for sale by the Cleveland Cliffs Iron Company, and

WHEREAS, Grand Island brings in about \$20,000.00 per year in revenue to the County in taxes, and

WHEREAS, the sale of Grand Island to a private group, Trust for Public Lands, has proposed a sale to the Federal Government to put the property into Federal ownership either through the National Park Service or the National Forest Service, and

WHEREAS, this would create a hardship on the people of Alger County through the loss of revenue in taxes and create more federal lands in Alger County bringing the federal ownership to approximately 60%,

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners hereby opposes the Federal Government owning Grand Island and that the Island be developed by private entrepreneurs. Copies of this resolution will be sent to Bob Davis, Pat Gagliardi, Joseph Mack, Carl Levin, Donald Riegle, Governor Blanchard and the President of the United States.

RESOLUTION 89-05

WHEREAS, the Operations of the Michigan State University Experiment Station have been moved to a new location, and

WHEREAS, some of the structures vacated could be transformed to other beneficial use, and

WHEREAS, the vacated site would serve as an ideal location for Employment Generating Activity benefitting the residents of

the Village of Chatham and the surrounding community, and

WHEREAS, the existing building and the old 4H site known as Camp Shaw would be an area well suited to such development, now therefore be it

RESOLVED, that the Alger County Board of Commissioners does hereby request and urge the Board of Trustees of Michigan State University to reserve the property for such development when no longer required for Experiment Station operations, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to the Michigan State University Board of Trustees.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Chairman Burke read the following letters:

January 5, 1989

Mr. Joe Burke, Chairman  
Alger County Board of Commissioners  
101 Court Street  
Munising, Michigan 49862

Dear Commissioner Burke:

I have received information this morning that in the course of an annual organizational meeting, which concerns the designation of various Alger County Commissioners to committee and local organizational board seats, a recommendation to replace Commissioner Edward Keto as the Alger County representative to the AMCAB Board of Directors will be forthcoming.

I am sure you understand the importance of maintaining a level of continuity in the provision of services to the low income, handicapped and elderly population we collectively strive to serve. Mr. Keto has proven his ability to represent Alger County on the AMCAB Board of Directors in a most responsible and professional manner. He is very informed and has the interest of the people served by both Alger County Commissioners and AMCAB in his forethoughts at all times.

His peers on the AMCAB Board have elected him their vice-chairman for his leadership and knowledge. I believe that in the process of selecting a representative to our community action agency's board of directors two factors are vital, namely, the person's ability and willingness to provide a high level of volunteer participation and the free time to attend scheduled board and committee meetings. As a point of information, the AMCAB Board of Directors hold their monthly meetings at 1:30 p.m. on the third Thursday of each month. All board committee meetings, which have been frequent in this past year, are also scheduled for 1:30 p.m. with occasional morning meetings. Mr. Keto's attendance record shows only two meeting absences since he was seated in March of 1987.

Mr. Keto has provided AMCAB with a demonstrated ability to review, analyze, and present meaningful input in the process of determining agency policy and overall direction. His volunteer service, experience and knowledge of our agency's function and responsibilities has strengthened AMCAB's ability to carry out our mission.

Mr. Joseph Burke, Chairman  
 Alger County Board of Commissioners  
 January 5, 1989

Page - 2

I have no knowledge as to the rationale surrounding the recommendation to replace Mr. Keto. I do feel that both AMCAB and Alger County would be forfeiting an investment of time, knowledge and demonstrated expertise by removing him from our board.

I respectfully ask that when the Alger County Commissioners assemble to finalize the appointment of an individual to the AMCAB Board of Directors that Mr. Keto be re-designated and thus allow us all the opportunity to maintain a level of continuity as we face the challenges of the future.

Sincerely,

KEITH R. KELLEY  
 Executive Director

KRK/sjp

cc: Commissioner Frank Mead  
 Commissioner Ruth Snyder  
 Commissioner Donald Sandstrom  
 Commissioner Edward Keto

TO: Alger County Board of Commissioners  
 FROM: Gary Ebrecht  
 Personnel, Membership & Bylaws Committee Chairman  
 DATE: January 6, 1989  
 RE: Ed Keto

It has been brought to my attention that Ed Keto may no longer be the Alger County Board Representative on AMCAB's Board of Directors. Since I have served on many boards, I do understand that changes sometimes have to be made in board representation. However, since Ed Keto came on the AMCAB Board in 1987, he has been a tremendous asset. Ed Keto has faithfully and tirelessly worked on board policy to develop, implement, and conduct programs designed to play a part in the alleviation and elimination of causes and instances of poverty in Alger and Marquette counties.

Ed, as a member of the Personnel, Membership and Bylaws Committee, has always acted in a fair and open manner balancing the needs of AMCAB and the clients in Alger and Marquette counties. In my opinion as Chairman of the Personnel, Membership and Bylaws Committee, Ed has been a conscientious, effective, and fully participating board member on the AMCAB Board of Directors.

GE/sjp

After much discussion, it was moved by Commissioner Sandstrom to accept the committee assignments for 1989 as presented:

COMMITTEE APPOINTMENTS FOR THE YEAR 1989

EXECUTIVE:

\*Joe Burke, Donald Sandstrom, Donald Kinnunen  
Alternate: Frank Mead

AIRPORT, AMBULANCE, LAW ENFORCEMENT AND EMERGENCY SERVICES:

\*Donald Sandstrom, Edward Keto  
Alternate: Joe Burke

AUDIT COMMITTEE:

Alternating

EQUALIZATION:

\*Joe Burke, Edward Keto  
Alternate: Donald Sandstrom

FINANCE & TAXATION:

\*Joe Burke, Frank Mead  
Alternate: Ruth Snyder

BUILDING & GROUNDS:

\*Ed Keto, Donald Sandstrom  
Alternate: Frank Mead

EXTENSION, CONSERVATION, RECREATION, RESOURCE, & DEVELOPMENT:

\*Donald Sandstrom, Frank Mead  
Alternate: Ruth Snyder

HIGHWAYS & BRIDGES:

\*Edward Keto, Frank Mead  
Alternate: Donald Sandstrom

RESOLUTIONS:

\*Joe Burke, Donald Sandstrom  
Alternate: Frank Mead

COUNTY HOUSING AUTHORITY:

\*Ed Keto, Joe Burke  
Alternate: Frank Mead

HEALTH & WELFARE:

\*Joe Burke, Frank Mead  
Alternate: Ed Keto

PUBLIC & LABOR RELATIONS:

\*Ruth Snyder, Frank Mead  
Alternate: Joe Burke

FAIR BOARD:

\*Donald Sandstrom  
Alternate: Joe Burke

AMCAB:

\*Ruth Snyder, Frank Bartol  
Alternate: Ed Keto

UPCAP:

\*Edward Keto  
Alternate: Ruth Snyder

PLANNING COMMISSION:

\*Donald Sandstrom, Ruth Snyder  
Alternate: Frank Mead

ALGER COUNTY COMMISSION ON AGING:

\*Frank Mead, Donald Sandstrom  
Alternate: Ruth Snyder

ECONOMIC DEVELOPMENT COMMITTEE OF COUNTY BOARD:

\*Ed Keto, Ruth Snyder  
Alternate: Frank Mead

CUPPAD:

\*Ruth Snyder  
Alternate: Joe Burke

OEDP:

\*Ruth Snyder  
Alternate: Joe Burke

U.P. AREA AGENCY ON AGING:

\*Joe Burke, Ruth Snyder  
Alternate: Don Sandstrom

SIX COUNTY CONSORTIUM:

\*Ed Keto, Donald Sandstrom  
Alternate: Ruth Snyder

INDUSTRIAL PARK COMMITTEE:

\*Ruth Snyder, Joe Burke

PICTURED ROCKS NATIONAL LAKESHORE SCENIC ROAD COMMITTEE

Marcia Gould  
Route #1, Box 87  
Shingleton, MI 49884

Toivo Aho  
Trenary, MI 49891

John Hermann  
P.O. Box 494  
Munising, MI 49862

Mickey Rondeau  
Eben, MI 49825

Elson Carberry, Jr.  
H-58  
Munising, MI 49862

ADVISORS

Frank Mead  
 McMillan Street  
 P.O. Box 356  
 Grand Marais, MI 49839

Jim Becker  
 Grand Marais, MI 49839

Mike Kiley  
 Munising News  
 Munising, MI 49862

Commissioner Burke handed the gavel to Commissioner Sandstrom and supported Commissioner Sandstrom's motion. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - Commissioner Keto. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom that the County Board advertise for the non-commissioner member to the AMCAB Board the next time the appointment is up. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to approve the following Resolution:

RESOLUTION 89-06  
 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT

WHEREAS, the Friend of the Court/Prosecuting Attorney has received approval of a Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Social Services beginning January 1, 1989, and ending December 31, 1989.

BE IT RESOLVED THAT:

- 1) Department of Social Services Title IV-D Cooperative Agreement, be and hereby is approved in its entirety; and
- 2) The Chairperson of the County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the County Board of Commissioners.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

The County Clerk went over the correspondence and Jack Krueger gave a brief report on the prison projects.

Public Comment Session was open and Al Quatrin requested that the County Board set parameters before another correctional

facility be placed in the county.

There was no other public comment, thus Public Comment Session was closed.

It was moved by Commissioner Keto and supported by Commissioner Sandstrom that this meeting be adjourned. Motion carried by the following vote: Ayes - All Commissioners present. Nays - None. Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

## ALGER COUNTY BOARD OF COMMISSIONERS MEETING

FEBRUARY 13, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph Burke with the following commissioners present: Commissioners Snyder, Sandstrom, and Burke. Absent: Commissioners Mead and Keto.

Pledge of allegiance by the Board of Commissioners.

On a motion of Commissioner Sandstrom to approve the minutes as presented. It was moved by Commissioner Snyder that the minutes be approved with the understanding that Resolution 89-05 would be withdrawn. After much discussion, Commissioner Snyder withdrew her motion and it was on a Motion of Commissioner Sandstrom, supported by Commissioner Snyder that the minutes be approved as presented. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom that Resolution 89-05 in the January 9, 1989, Board of Commissioners meeting be withdrawn. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder that the agenda be approved as presented. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

Public Comment Session was opened and James Shubert from the Humane Society spoke to the County Board that he is now the acting president of the Alger County Humane Society. There was no other public comment from the floor, thus Public Comment Session was closed.

Al Gruetzmacher was present and spoke to the County Board of Commissioners regarding petitions and a resolution against

prisons. It was moved by Commissioners Snyder and supported by Commissioner Sandstrom that the following resolution be approved:

January 21, 1989

RESOLUTION 89-06

WHEREAS, the citizens on the attached petitions feel any additional prisons other than Camp Cusino and the Alger Correctional Facility now under construction will be detrimental to our tourism industry and the safety of the citizens of our county.

WHEREAS, there will be a minimum and maximum security prison in our county the citizens of Munising and Rock River Townships as well as many other citizens of this county feel we are doing more than our part as a community to house the prisoners in this state and don't wish for our community to be known as a "PRISON COMMUNITY"

WHEREAS, the citizens of this county are in favor of the maximum security prison now under construction and are looking forward to working with the Department of Correction to help develop this important resource to its previously promised potential.

WHEREAS, by the D.O.C.'s own statistics of the three types of prisons (maximum medium minimum) the minimum security prison represents the greatest security threat to communities and we feel to trade a few jobs for this addition higher risk facility would be a bad deal for our county.

WHEREAS, we believe that the citizens of Alger County would be better served by curtailing any discussion or plans for additional prisons until after the Alger Correctional Facility has been completed and in operation for sufficient time as to determine both the positive and negative impacts on the citizens of this county.

WHEREAS, the Alger County Economics Development Corporation, the Munising Township, and the Munising City Board of Commissioners have already passed similar motions supporting this resolution for their respective areas.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners will not pursue plans for additional prisons for Rock River Township, Munising Township, or the City of Munising at least until after the Alger Correctional Facility has been completed and in operation for sufficient time to determine what the positive and negative impacts of two prisons will be on Alger County.

Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow payment in the amount of \$2,500 to the Alger County Economic Development Corporation. Money to come from their appropriation request. Motion carried by the

following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Sandstrom and supported by Commissioner Snyder to approve payment to the Alger County Soil Conservation District in the amount of \$625. Money to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow payment to the LMAS District Health Department in the amount of \$9,250. Money to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Sandstrom and supported by Commissioner Snyder to allow payment in the amount of \$375.60 to UPCAP for dues. Money to come from their appropriation request. Motion carried by the following vote: Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a Motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow payment in the amount of \$5,487 to the Alger County Prison Impact Project. Check to be made out to CUPPAD. Money to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom to approve the following resolution:

THE APPROVED RESOLUTION OF  
INTENT TO APPLY FOR FINANCIAL  
ASSISTANCE FOR FISCAL YEAR 1989-90 UNDER  
ACT NO. 51 OF THE PUBLIC ACTS OF 1951,  
AS AMENDED

WHEREAS, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the Alger County Public Transportation System, established under Act \_\_\_\_, to provide a local transportation program for the state fiscal year of 1989-90

and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for the County of Alger to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

WHEREAS, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by the Local Advisory Council; and

WHEREAS, the County of Alger has reviewed and approved the proposed balanced (surplus) budget and funding sources of estimated federal funds \$27,389; estimated state funds \$125,605; estimated local funds \$5,475; estimated farebox \$96,841; estimated other funds \$18,575, with total estimated expenses of \$273,885, and total estimated ineligible expenses of \$273,885 for 1989-90.

NOW THEREFORE, be it resolved that the County of Alger does hereby make its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

HEREBY appoints Rochelle A. Cotey, AMCAB, as the Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or department for its administration of Act 51 for 1989-90.

I, Donald W. Kinnunen, County Clerk of the County of Alger, having custody of the records and proceedings of the County of Alger, do hereby certify that I have compared this resolution adopted by the Alger County Board of District Commissioners at the meeting of February 13, 1989, with the original minutes now on file and of record in the office and that this resolution is true and correct.

Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

RESOLUTION

The following resolution was offered by Commissioner Sandstrom:

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed application of the Alger County Public Transportation System to be submitted to the Michigan Department of Transportation for Operating Assistance for Specialized Services Transportation.

Supported by Commissioner Snyder and carried by a vote of Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

RESOLUTION

The following resolution was offered by Commissioner Snyder:

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute Contract No. 88-1666 for and on behalf of Alger County.

Supported by Commissioner Sandstrom and carried by a vote of Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to amend the 1989 Department of Social Services budget an additional \$6,000. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

The preambles and resolution set forth below were offered by Commissioner Snyder and were seconded by Commissioner Sandstrom.

1989 BORROWING RESOLUTION  
(1988 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes, in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 1988 to the County and the local units

(collectively, the "taxing units") which will have remained unpaid on March 1, 1989 (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund the County must issue its 1989 General Obligation Limited Tax Notes, in one or more series, in accordance with Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

I  
GENERAL PROVISIONS

101. Establishment of 1989 Revolving Fund. In anticipation of the program addressed in this Resolution and in accordance with Act 206, the County hereby establishes a 1989 Delinquent Tax Revolving Fund (the "Revolving Fund"), as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its 1989 General Obligation Limited Tax Notes in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes. (a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the

proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 1989 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 1989 Tax Payment Account, 1989 Note Reserve Account and/or 1989 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 1989 Tax Payment Account, 1989 Note Reserve Account and/or 1989 Note Payment Account, as provided in Article VII.

II  
FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below, as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than one year after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years 1985, 1986, 1987, and, if available, 1988, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 10% variance between the debt service payable on each maturity date and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. The amount of the stated maturity shall be the aggregate principal amount determined in accordance with the Section 103. Notes issued under this subsection (b) shall be subject to redemption of such terms consistent with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest and Date of Record. (a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually,

with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable-rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of \$5,000 each or any integral multiple of \$1,000 in excess of \$5,000, as determined by the Treasurer, and shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes. (a) Notes issued in registered form shall be transferable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a

Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption. (a) Subject to the authority granted the Treasurer pursuant to subsections (c) and (d) of this Section (in the case of fixed-rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable-rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first anniversary of the date of issue shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) In the case of any Notes subject to Section 602 and notwithstanding any contrary provision of subsections (b) or (c) above, the Treasurer is directed to structure the redemption provisions of the Notes in a manner necessary to assure the availability under applicable law of (i) any available temporary period for the investment of Note proceeds or (ii) any available exemption from arbitrage rebate obligations with respect to any of the gross proceeds of the Notes.

(e) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be

determined by the Treasurer.

(f) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(g) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or Tender Agent. The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III  
SHORT TERM RENEWABLE NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer and shall mature on such date or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards, in such order as the Treasurer determines.

306. Redemption. The Notes shall not be subject to redemption prior to maturity.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes. (a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively, "Renewal Notes"). Renewal Notes shall be sold and the proceeds applied to the payment of the principal of the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

- (i) the aggregate amount of the Renewal Notes;
- (ii) the date of the Renewal Notes;
- (iii) the denominations of the Renewal Notes;

- (iv) the interest payment dates of the Renewal Notes;
- (v) the maturity or maturities of the Renewal Notes;
- (vi) the terms of sale of the Renewal Notes;
- (vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and
- (viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.
- (c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV  
VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer but shall track, or float within a specified percentage band around, the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding \$40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than two nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of

subsections (b) and (c) of Section 209 but subject to the Last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Repurchase and Resale. In the event Notes issued under this Article IV are constituted as demand obligations subject to remarketing, the County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes, in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. The purchase of Notes pursuant to this Section shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V  
MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV and which may be taxable or tax-exempt in accordance with Article VI. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series the Treasurer shall consider, among other pertinent factors, arbitrage restrictions and rebate requirements pertaining to any Notes, the impact that the integration or nonintegration of various series into a single issue would have on such restrictions and requirements, and the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The Notes of all series shall not exceed in aggregate amount the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one, two, or three of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes

may, by written order of the Treasurer, be secured pari passu with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 1989 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 1989 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 1989 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held pari passu for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district or community college district extending beyond the boundaries of a

city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 1989 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 1989 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 1989 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 905 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

## VI TAXABILITY OF INTEREST

601. Tax Exemption. The County acknowledges that the current state of the law mandates that the Notes be structured as taxable obligations. However, the County anticipates that future amendments to the law will permit the issuance of tax-exempt obligations to finance county delinquent tax revolving funds. In the event any such amendments are enacted prior to the date on which the total amount of Delinquent Taxes is determined, the terms of the indebtedness evidenced by the Notes shall be those of a tax-exempt borrowing, and the Notes shall be constituted as obligations the interest on which is excluded from gross income for purposes of both Federal and State of Michigan income tax ("Exempt Notes"). Otherwise, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. Nonarbitrage Covenant and Tax Law Compliance. (a) With regard to all Exempt Notes, and in accordance with Treasury Regulations 1.103-13, 1.103-14 and 1.103-15, the County covenants with the purchaser of the Exempt Notes that:

(i) The County will make no use of the proceeds of the Exempt Notes and will undertake no other intentional act with respect to the Exempt Notes which, if such use or act had been reasonably expected on the date of issuance of the Exempt Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Exempt Notes, would cause the Exempt Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Exempt Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, without limitation, filing all required informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution, certifying cumulative cash flow deficits of the County and the local units and investing any required portion of the proceeds of the Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(b) The Treasurer is authorized and directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenant.

603. Exceptions to Tax Exemption. (a) If the Treasurer shall determine that all of the Notes or all of any series of Notes must be issued as taxable obligations to ensure (i) the legality of the issuance of any Notes, (ii) the tax-exempt status of one or more anticipated series of Notes, (iii) the availability of an exemption from the arbitrage rebate requirements of the Code for one or more anticipated series of Notes where an exemption would result in substantial net savings to the County and/or the local units, (iv) the eligibility of one or more anticipated series of Exempt Notes to be purchased by financial institutions where eligibility is critical to the achievement of a favorable interest rate, (v) the marketability of any of the Notes or (vi) the effectuation of the borrowing authorized by this Resolution due to any existing or future tax laws which, in the judgment of the Treasurer and under the circumstances of Act 206, are unduly burdensome to the County, then in such event the Treasurer shall so certify by written order and all Notes so affected shall be issued as obligations the interest on which is not excluded from income for purposes of Federal income tax.

(b) In the event the County shall issue one or more taxable and one or more tax-exempt series of Notes, the various series shall be structured in a manner designed to prevent their integration for purposes of the Code and to ensure their compliance with any applicable Regulations or Internal Revenue Service announcements or rulings as may hereinafter be published

governing the conterminous issuance of taxable and tax-exempt obligations. Such regulations or rulings shall control any contrary provision of Article V, and compliance with the foregoing sentence shall not be hindered by otherwise controlling limitations set forth in Article V.

604. Qualification of Notes. The Exempt Notes are designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Code ("Section 265"). The foregoing designation is declared pursuant to the County's determination, hereby made, that the reasonably anticipated amount of tax-exempt obligations, other than private activity bonds, which will be issued by or on behalf of the County and all subordinate entities of the County during calendar 1989 will not, for purposes of Section 265, total more than \$10,000,000. This determination is based on the Board's review of the consummated and anticipated borrowings qualifying under the foregoing standard and upon the Board's expectation that the total amount of tax-exempt borrowing under this Resolution will not exceed \$10,000,000. Prior to the issuance of the Exempt Notes the Treasurer shall independently re-evaluate the County's determination under this Section 603. In the event the Treasurer shall confirm the County's determination, the Treasurer shall so certify in writing to the Board and shall take all actions necessary or appropriate for and on behalf of the County pursuant to the authority conferred by Act 206 and this Resolution to constitute the Exempt Notes as obligations qualifying under Paragraph (3) (A) of Section 265. Alternatively, if the Treasurer shall fail to confirm the reasonableness of the County's determination as to any of the Exempt Notes the Treasurer shall so certify in writing to the Board, and such Notes shall no longer be designated as qualified tax-exempt obligations, unless and until the Board shall by further resolution reaffirm the designation made hereby.

#### VII FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 1989 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent, until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of \$25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 1989 Note Reserve Account created under Section 703 or the 1989 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 1989 Tax Payment Account at any time and from time to time, upon

receipt of a written requisition signed by the Treasurer.

702. 1989 Tax Payment Account. The County's 1989 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the estimated amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account to the Tax Payment Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 1989 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 1989 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 1989 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 1989 Note Payment Account. (a) The County's 1989 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 1989 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 1989 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment

Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) which are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

- (i) All Delinquent Taxes.
- (ii) All statutory interest on the Delinquent Taxes.
- (iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.
- (iv) Any amounts which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.
- (v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium (if any) and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 1989, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which are deposited or otherwise included in the Note Reserve Account or sub-account for a particular series of Notes or which otherwise secure the obligations evidenced by such series shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge. (a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes,

the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium (if any) and interest on the Notes are paid in full:

(i) All amounts held in the Project Account, until disbursed in accordance with Section 701;

(ii) All amounts deposited or earned in the Note Payment Account pursuant to Section 704(a);

(iii) All amounts held in the Note Reserve Account;

(iv) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(v) Any monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums held in respect of revolving funds established before August 1, 1985, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Subject to Section 602 and pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for repayment of the principal of, and premium, if any, and interest on any renewal, refunding or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds After Full Payment or Provision For Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund.

VIII  
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for purposes of this Resolution.

IX  
MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or

from other monies available to the County.

902. Application to Department of Treasury. The Treasurer is authorized to make application to the Department of Treasury on behalf of the County for an order permitting the County to make this borrowing and issue the Notes. If the Treasurer deems it appropriate, the Treasurer is alternatively authorized to apply to the Department of Treasury for an exception to prior approval.

903. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

904. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

905. Chargebacks. If by the date which is three months prior to the final maturity date of the Notes sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 1989 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 905 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

906. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

907. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X  
TAX-EXEMPT REFUNDING

1001. Refunding of Taxable Debt. The County acknowledges that the current state of the law precludes the issuance of the Notes on a tax-exempt basis. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") will in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue obligations to refund any or all outstanding Notes, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the County Board shall convene to consider any terms of the Refunding Bonds requiring specific ratification by the Board.

After consideration of the borrowing resolution presented earlier this day with regard to Act 206 of the Public Acts of 1893, as amended ("Act 206"), and in respect of such borrowing resolution, the resolution set forth below was offered by Commissioner Sandstrom and was seconded by Commissioner Snyder.

RESOLUTION AUTHORIZING ADMINISTRATIVE FUND

IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALGER AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the County Treasurer and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), for the services as Agent for the County and to cover administrative expenses.

Discussion followed. A vote was thereupon taken on the foregoing resolutions and was as follows:

AYES: Commissioners Snyder, Sandstrom, and Burke.

NAYS: None.

ABSTAIN: None.

A sufficient majority having voted therefor, the two resolutions appearing above were adopted.

STATE OF MICHIGAN

COUNTY OF ALGER

I certify that the foregoing is a true and accurate copy of resolutions adopted by the Alger County Board of Commissioners, that such resolutions were duly adopted on behalf of Alger County at a regular meeting held on the 13th day of February, 1989, and that notice of such meeting was given as required by law.

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Donald Kinnunen, Alger County Clerk

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow payment in the amount of \$4,100 to the Burt Township Ambulance Corporation. Monies to come from the ambulance account. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioners Mead and Burke, be accepted and the County Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bill no.s 36658 - 36747. It should be noted that bill no. 36670 would be allowed at \$1,750 and that bill no. 36680 will be held and would not be paid. Motion supported by Commissioner Snyder and carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom to advertise for bids for the replacement of eight windows on the West side of the County Complex. The windows are located in the Department of Social Services. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom that the windows that would be replaced

will be retained by the County. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom to place the following letters on file : Dennis Moore, Anita Nelson, and George Helfinstine. Motion carried by the following vote: Ayes - Commissioner Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to consider Al Gruetzmacher to the Airport Committee and that his name be placed on file. Motion carried by the following vote: Ayes - Commissioner Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder to appoint Robert McQuisten, Charles Hancock, George Helfinstine, and Al Gruetzmacher to the Alger Airport Sub-Committee, their term to be one year. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

The County Clerk handed out voting slips to elect a member to the Alger County Economic Development Corporation. The vote was as follows: Commissioner Snyder voted for Dennis Moore; Commissioner Sandstrom voted for Dennis Moore; and Commissioner Burke voted for Dennis Moore. On a motion of Commissioner Sandstrom, supported by Commissioner Snyder that Dennis Moore be elected to the Alger County Economic Development Corporation for, his term to expire in December of 1992. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

The County Clerk read the following letter:

Alger County Board of Commissioners  
c/o Donald Kinnunen, Clerk  
County Building, 101 Court Street  
Munising, Michigan 49862  
February 8, 1989

Dear Commissioners:

Please be advised that Bonnie Bernard has resigned from the Alger County Substance Abuse Advisory Council, effective 12/16/88. The Council has unanimously voted to recommend the appointment of Pastor Steve Norman to fill the above mentioned vacancy.

Pastor Steve Norman will be able to make significant contributions to the work of this Council and we hope that you will move swiftly to make this appointment, so that he can participate as a member at our March 6th meeting.

Thank you for your consideration.

Terry Beauchaine, Chairman  
A.C.S.A.A.C.

cc: Dr. James Terrian  
Jeff Inskeep-Fox  
Julie K.O. Trotter

TB/cd

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom to appoint Steve Norman to the Alger County Substance Abuse Board. His term to expire December of 1990. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

The County Clerk read the following correspondence:

P.O. Box 128  
Shingleton, MI 49844  
February 3, 1989

Dear Chairman Burke and Commissioners:

Undoubtedly by now you know of the resignation of our former president, Connie Willison. Jim Shubert who was vice-president has taken over the presidency.

We hope you all understand how distressed the rest of our organization is at this event. But we wish to reassure you that shelter animals were not involved and have never been mistreated in any way, while in our care.

We will continue in our dedication to the operation of the shelter and our care for the lost, strayed and/or abandoned animals of Alger County.

Thank you for your understanding at this difficult time.

Yours truly,

James F. Shubert  
President, Alger County Humane  
Society  
452-6439

Date: 2/8/89

To: County Commissioners

From: Ruth Perry, Alger County Planning/Zoning Commission Chair

Re: Regular Planning/Zoning Commission meeting held at Rock River Township Hall, January 18, 1989

-2-

Consensus of the Commission to request the Board of Commissioners to ad to labor negotiations with the Employees Union that the County Clerk and Treasurer offices remain open during the 12 Noon to 1 PM hour by staggering lunch hours, in order to provide better services to the public.

Motion, Quattrin, Support, Taylor, that the Planning Commission send Heikkila and recommend that the Board of Commissioners representatives, Sandstrom and Snyder, attend the Planning and Zoning Workshop in Marquette on March 13, 1989. Motion carried.

Motion, Massey, Support, Hermann, to recommend to the Board of Commissioners that the Planning Commissioner study the feasibility of combining Planning Commissioner and the Alger Economic Development Commission as one body and have the EDC Director serve as an aide to the County Board. Motion Carried. Abstain, Heikkila.

Massey questioned the rationale of deputizing the National Park Ranger in Grand Marais and that Ranger patrolling with the County Deputy Sheriff.

Date: 2/8/89

To: Alger County Board of Commissioners

From: Ruth Perry, Alger County Planning Commission Chairperson.

RE: Planning/Zoning Commission status

It has been brought to my attention that as of the beginning of Feb. 1989, the Planning Commission no longer will use the Extention Office as the designated Office area for Planning/Zoning Commission work. However, the Extention office will house the files and provide closet space so we may have access to them. We will not use the computer or any office equipment as this use might conflict with Extention use.

I have not recieved any personal notification of this decision from either the Extension office or the County Commissioners directed to the Planning Commission. If this is what the Planning/Zoning Commission is to expect, it would seem a two week notification would be in order so we may complete unfinished work filed on the computer. I was directed to use the Extention office during regular hours, now I'm directed to only access files during regular hours.

I feel that with no office equipment, no support secretary, and closet storage of files, the Planning/Zoning Commission is no longer able to operate in the best public interest or operate within the guidelines of the creating laws. Since there is not

enough money in our budget earmarked to deal with this problem, the planning process as we see it can not deal with the pressing community activities needing our attention or are required by law.

Ruth Perry,

Alger County  
Planning/Zoning Commission  
Chairperson

Chairman Burke noted that the Emergency Service Plan was approved February 9, 1989, by the Emergency Service Committee and that the plan will now be in effect.

Public Comment Session was open and there was public comment from the floor regarding maximum and minimum security prisons and prison camps. It was stated that the Resolution Committee should meet and draw up formal resolutions opposing additional maximum security prisons and minimum security prisons until further study.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder that the Alger County Board of Commissioners hereby go into closed session to discuss legal matters. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

#### C L O S E D   S E S S I O N

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to come out of closed session. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead and Keto.

Commissioner Burke then discussed the Friend of the Court's and his secretary's salary. On a motion of Commissioner Sandstrom, supported by Commissioner Snyder that the Friend of the Court and his secretary are to receive a 4% pay increase and that a letter be addressed to the judge stating that a 4% increase is justifiable and comparable to the other county employees. Motion carried by the following vote: Ayes -

Commissioners Snyder, Sandstrom, and Burke. Nays - None. Absent  
- Commissioners Mead and Keto.

It was moved by Commissioner Snyder and supported by  
Commissioner Sandstrom that this meeting be adjourned. Motion  
carried by the following vote: Ayes - Commissioners Snyder,  
Sandstrom, and Burke. Nays - None. Absent - Commissioners Mead  
and Keto.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

-----  
DONALD W. KINNUNEN  
ALGER COUNTY CLERK

ALGER COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 7, 1989

Pursuant to adjournment, the Alger County Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Absent - None.

Public Comment Session was open and there was no public comment from the floor, thus Public Comment was closed.

The County Clerk read the following letter:

January 12, 1989

Alger County Chief Finance Officer  
County Building  
Munising, MI 49862

Re: 1989 Salaries and Conditions of Employment -  
11th Judicial Circuit Employees

Dear Mr. Kinnunen:

The following are the wages and other benefits set for the 11th Judicial Circuit employees, commencing January 1, 1989, which are within the net appropriations established by the Alger County Board of Commissioners. Please adjust your payroll records accordingly.

- 1. Friend of the Court - Robert A. Seid:  
Salary - \$8,415.00 Per Annum. (This represents Alger County's present 33% prorate percentage of total salary).  
  
Plus, full-paid retirement; full family hospitalization; and all other fringe benefits presently in place for Alger County employees.
- 2. Friend of the Court-Secretary - Mary Tice:  
Salary - \$7.50 Per Hour.  
  
Plus, all other fringe benefits presently in place for Alger County employees.
- 3. Part-time Assistant to Friend of the Court - Secretary:  
Salary - \$6.30 Per Hour.
- 4. Official Court Reporter - Karen M. LaFaille:  
Salary - \$7,935.00 Per Annum.  
  
Plus, full-paid retirement; and all other fringe

benefits presently in force for Alger County employees.

Thank you.

Very truly yours,

11th Judicial Circuit  
By: Charles H. Stark  
Chief Judge

CHS/ph

The Clerk requested that the Board direct himself, the Clerk, to grant the pay increases as stated in the letter, to increase the Administrative Expenses from \$6,000 to \$8,000, and to look at funding the Circuit Court budget to its original request. It should be noted that the Prosecuting Attorney gave to the Board of Commissioner his legal opinion and the County Clerk gave each commissioner, requested by the Circuit Court, his original budget request.

On a Motion of Commissioner Mead to allow the same percentage increase as Luce and Schoolcraft Counties, there was no support to his motion thus his motion died due to a lack of support.

It was moved by Commissioner Keto and supported by Commissioner Mead to authorize a 6.3% increase for the Friend of the Court plus the benefits as stated in the judge's letter dated January 12, 1989. It should be noted that those monies to be paid for salaries are to be within the net appropriations as expressed by the board. Motion failed by the following vote: Nays - Commissioners Snyder, Sandstrom and Burke. Ayes - Commissioners Mead and Keto. Absent - None.

On a motion of Commissioner Snyder, Commissioner Burke passed the gavel to Vice-Chairman Sandstrom and supported Commissioner Snyder's motion to authorize a 4% increase to the Friend of the Court and the Friend of the Court's secretary as granted the previous month in February which is currently being paid and which only reaffirms the 4% as received by all other employees. Motion carried by the following vote: Ayes -

Commissioners Mead, Snyder, Keto and Burke. Nays - Commissioner Sandstrom. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder to reaffirm the 4% increase to the part-time assistant to the Friend of the court's secretary for a 4% increase from \$6.00 to \$6.24 per hour. Motion carried by the following vote: Ayes - Commissioner Mead, Snyder, Keto and Burke. Nays - Commissioner Sandstrom. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Snyder to allow the official court reporter, Karen M. LaFoilie, paid retirement which equals approximately 4%. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

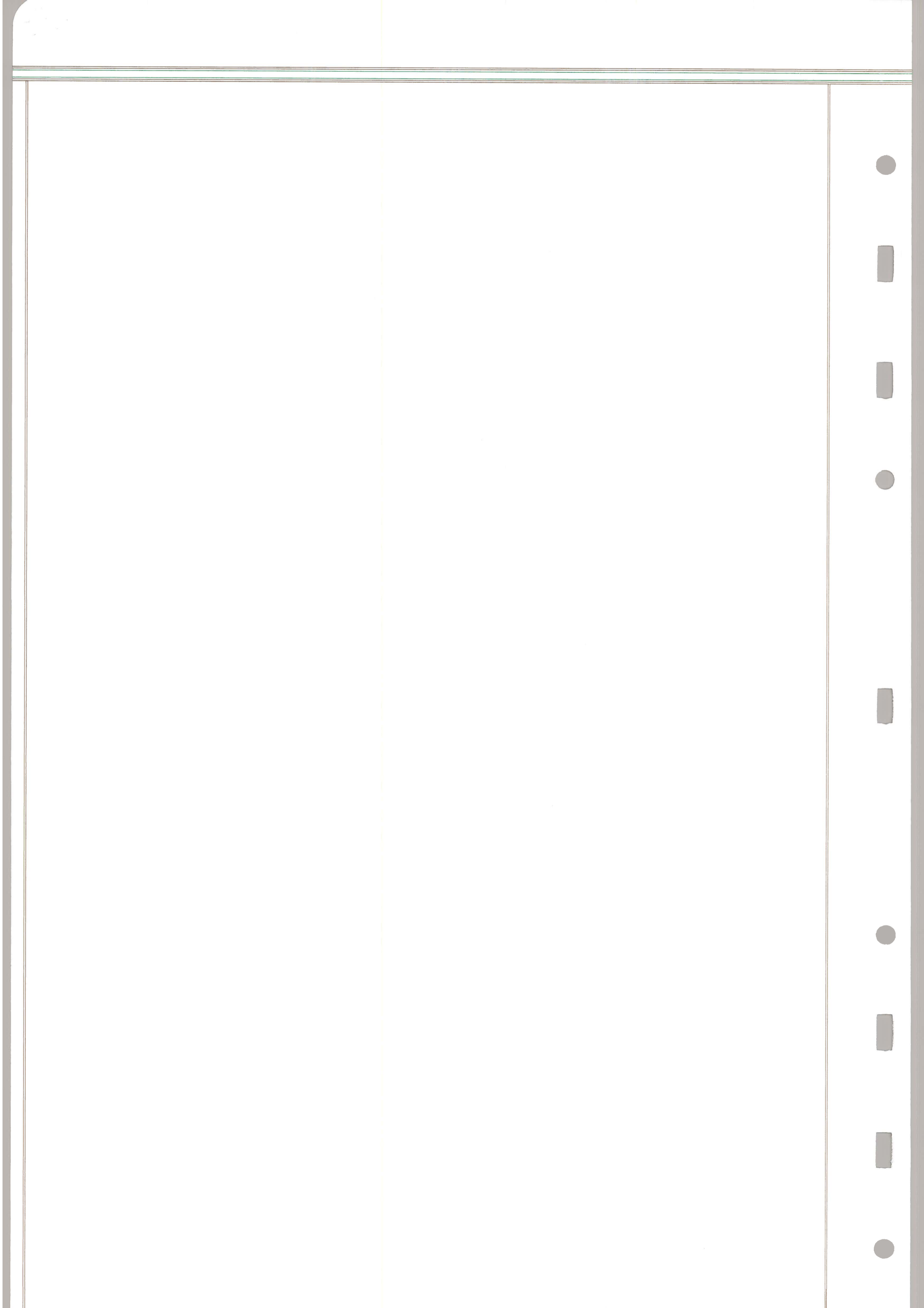
It was moved by Commissioner Snyder, supported by Commissioner Mead to amend the the Circuit Court budget from \$24,400 to \$22,400 and amend the Circuit Court Administrative Expense from \$6,000 to \$8,000. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Public Comment Session was opened and there was no public comment from the floor thus Public Comment Session was closed.

On a motion of Commissioner Snyder, supported by Commissioner Mead that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

-----  
DONALD W. KINNUNEN  
ALGER COUNTY CLERK



## ALGER COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 13, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a Motion of Commissioner Sandstrom, supported by Commissioner Snyder to approve the minutes as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Mead to accept the Agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Public Comment Session was open and there was no public comment from the floor, thus Public Comment Session was closed.

Ray Clark introduced James Isleib as the new County Extension Director to begin employment on May 1, 1989. On a motion of Commissioner Sandstrom, supported by Commissioner Snyder to approve James Isleib as the new County Extension Director and to accept his employment beginning May 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Ron Kinnunen, acting Extension Director, introduced Mary Ellen Johnson, the secretary in the Extension office. Ron also presented a certificate of completion to Frank Mead for his outstanding work at an Extension work shop for new commissioner training.

It was moved by Commissioner Keto and supported by Commissioner Sandstrom to approve the following lease agreement with the Humane Society:

LEASE AGREEMENT

This Lease Agreement made and entered into on the 13th day of March, 1989, by and between the Alger County Board of Commissioners, a governmental unit, whose address is Courthouse, Munising, Michigan 49862 AND the Humane Society of Alger County, a non-profit organization, as an independent contractor, whose address is P.O. Box 243, Munising, Michigan.

**WITNESSETH:** The Parties hereto have reached an understanding for the lease of the Alger County Animal Pound to the Humane Society of Alger County for the purpose of operating and maintaining the Alger County Animal Pound.

**IT IS THEREFORE AGREED**, between the Parties hereto: That the term of this lease shall be for a period of five (5) years, commencing retroactively to January 1, 1989, and terminating December 31, 1993; subject to renewal if agreed by both Parties; and this agreement may be terminated by either Party for good cause with sixty (60) days advance written notice to the other Party; and

1. **IT IS FURTHER AGREED**, that the Alger County Sheriff's Department, the Munising Post of the Michigan State Police and the Munising City Police Department shall continue to be obligated to enforce laws relating to the care, supervision and maintenance of animals within Alger County and to provide transportation of said animals to the Alger County Animal Pound; and

2. **IT IS FURTHER AGREED**, that upon arrival to the Alger County Animal Pound, all said animals shall become the responsibility of the Humane Society of Alger County; Humane Society volunteers shall be responsible for feeding and cleaning the kennels daily; and

3. **IT IS FURTHER AGREED**, that the Humane Society of Alger County shall maintain office hours, to wit: Tuesday through Saturday from 10 (ten) a.m. to 3 (three) p.m. and on Sunday and Monday, approximately three (3) hours per day at various times.

4. **IT IS FURTHER AGREED**, that the County of Alger shall provide a \$3,000.00 per year appropriation, if funds are available, to the Humane Society of Alger County from which volunteers shall be reimbursed for actual mileage incurred in performance of their duties. The County of Alger shall not be liable for any other compensation or reimbursement; and

5. **IT IS FURTHER AGREED**, that in conjunction with the Alger County Treasurer, the Humane Society of Alger County is hereby designated as agent for the County authorized to collect dog license fees in behalf of said County; the Humane Society of Alger County shall remit said fees to the Alger County Treasurer on a monthly basis; and

6. **IT IS FURTHER AGREED**, that the Humane Society of Alger County shall be responsible for collecting and accounting for all license and redemption fees, fines for room and board, etc. and shall present vouchers for all expenditures to the Alger County Treasurer's Office on or before noon on the first Tuesday of every month for expenses incurred the prior month; the Humane Society of Alger County shall be obligated to prepare all documentation required by county officials and state law; and

7. **IT IS FURTHER AGREED**, that the Humane Society of Alger County shall allow a 24 hour grace period in which animals may be

redeemed without charge to owner's of said animals; that the following schedule shall be implemented in order for an owner to redeem their animals: FIRST REDEMPTION - \$10.00 plus \$2.00 per day board; SECOND REDEMPTION - \$20.00 per day plus \$2.00 per day board; THIRD REDEMPTION - \$30.00 per day plus \$2.00 per day board; and an additional \$10.00 for each subsequent redemption in addition to the \$2.00 per day charge for board. The Humane Society of Alger County shall remit said fees collected to the Alger County Treasurer on a monthly basis; and

8. IT IS FURTHER AGREED, that the Humane Society of Alger County shall be permitted to charge animal owners \$10.00 per animal for accepting animals for either adoption or euthanasia. The Humane Society of Alger County shall be permitted to keep money collected for adoption or euthanasia.

9. IT IS FURTHER AGREED, that the Humane Society of Alger County shall be allowed to collect the following dog license fees: \$5.00 for each spayed or neutered dog and \$10.00 for each unaltered dog. The Humane Society of Alger County shall remit said license fees to the Alger County Treasurer on a monthly basis; and

10. IT IS FURTHER AGREED, that the County of Alger shall be responsible to continue to pay, out of the \$3,000.00 appropriation mentioned in Paragraph #4, operating costs for feed, cat litter, cleaning, and other supplies. The County of Alger shall be responsible to pay utilities, maintenance, insurance and access to said animal pound.

11. IT IS FINALLY AGREED, that the Alger County Law Enforcement Committee shall be responsible for periodic inspections of the Alger County Animal Pound and the accounts and books kept by the Humane Society of Alger County pertaining to the Alger County Animal Pound.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead to allow payment in the amount of \$200 to the OEDP. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder and supported by Commissioner Mead to allow payment in the amount of \$2,250 to AMCAB. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom to allow payment to the Michigan Municipal Risk Management in the amount of \$1751.50. Monies to come from the insurance account. Motion carried by the following vote:

Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke.

Nays - None. Absent - None.

The following resolution was offered by Commissioner Keto.

BE IT RESOLVED, that the Alger County Board of Commissioners does hereby approve the proposed contract amendment submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute Contract No. 89-0199 for and on behalf of Alger County.

Supported by Commissioner Snyder and carried by a vote of:  
Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke.  
Nays - None. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Sandstrom to approve the collection agreement with the Forest Service regarding an appraisal to be done on 40 acres of land located at the airport. The 40 acres of land are currently owned by the Forest Service, and an appraisal must be done whereby the Forest Service will pay half of the appraisal cost and the other half be picked up under the transportation agreement. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead that the report of the Audit Committee, comprised of Commissioners Mead and Burke, be accepted and the County Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bill no.s 36748 - 36842. Motion supported by Commissioner Snyder and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a Motion of Commissioner Snyder, supported by Commissioner Sandstrom to have the County Clerk and the Chairman direct a letter in opposition to the amendments on House Bill No. 4251 which states as follows:

Senator Cruce offered the following amendments to House Bill No. 4251

1. Amend page 33, line 2, after "JURISDICTION." by inserting "ANY DIMINUTION OF THE MARKET VALUE OF PRIVATE PROPERTY, AS A RESULT OF ANY ACTION UNDER THIS ACT, SHALL BE CONSIDERED AS TAKING PROPERTY WITHOUT JUST COMPENSATION."

2. Amend page 33, line 14, after the first "TO" by striking out "MINIMIZE" and inserting "ELIMINATE".

3. Amend page 33, following line 15, by inserting:

"(D) IN ALL CASES, WHERE THE COURT DETERMINES THAT PRIVATE PROPERTY HAS BEEN TAKEN WITHOUT JUST COMPENSATION, THE OWNER SHALL BE REIMBURSED BY THE GOVERNMENTAL UNIT TAKING ACTION UNDER THIS ACT, FOR ACTUAL ATTORNEY AND COURT COST INCURRED IN BRINGING ACTION AGAINST THE UNIT OF GOVERNMENT BEFORE THE COURTS."

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Keto and supported by Commissioner Sandstrom to have the County go out on bids for the replacement of a new vehicle for the Alger County Sheriff's Department. The vehicle should be a 4-wheel drive full-size Bronco or Ram Charger type. The County will accept bids with trade and without trade. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Chairman Burke appointed the following persons to the Grand Island Liaison Committee:

From Grand Island Township - Tom Moseley

From the Planning Commissioner - Al Quattrin

From the Alger County EDC - Dennis Moore

From the Public Interest - Dennis Ecyak

From the County Board - Ruth Snyder

From the City Commission - Bill Whippen

The County Prosecutor - Mark Lucme

A Land Owner from Grand Island - Eck Lenman

The Clerk read the following letter:

March 10, 1989

Joseph Burke, Chairman  
Alger County Board of Commissioners  
Courthouse  
Munising, MI 49862

Dear Mr. Burke:

The CUPPAL Regional Commissioner's Criminal Justice Planning Committee has a long record of supporting a child care facility for the treatment and detention of juveniles to be placed in the

central Upper Peninsula.

Such a facility will enable residents of this area to maintain young people in the U.P. Treatment will be enhanced through better contact with the entire family. We will also avoid long and costly trips downstate and out-of-state.

We strongly encourage your support to ensure it becomes a reality as expeditiously as possible.

Sincerely,

Peter E. Getzen  
Chairperson

PEG:sp

cc: D. Peterson

On a motion of Commissioner Keto, supported by Commissioner Snyder that the County of Alger supports a child care facility located in the Upper Peninsula. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The County Clerk read correspondence from the Department of Social Services regarding a contract for the Cooperative Reimbursement Agreement under the Friend of the Court and the Prosecutor's office and also read other general correspondence.

Public Comment Session was opened and there was no public comment from the floor, thus Public Comment Session was closed.

It was moved by Commissioner Sandstrom and supported by Commissioner Snyder that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

## ALGER COUNTY BOARD OF COMMISSIONERS MEETING

APRIL 10, 1989

Pursuant to recess, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Absent - None.

Pledge of allegiance by the Board of Commissioners.

On a motion of Commissioner Snyder, supported by Commissioner Mead to approve the minutes of the previous meetings as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Chairman Burke stated that there will be a Public Hearing regarding Grand Island on April 20, 1989, at the hour of 5:00 p.m. with the board meeting immediately following.

Public Comment Session was opened, and there was no public comment from the floor, thus public comment session was closed.

On a motion of Commissioner Snyder, supported by Commissioner Mead to place the following applications for the Economic Development Corporation on file: Bob Hainstock, Anita Nelson, Richard Demers, Robert Orent, and Bruce Gosselin. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The County Clerk handed out voting slips with the following results:

Commissioner Mead voted for Bob Hainstock and Robert Orent;  
Commissioner Snyder voted for Bob Hainstock and Robert Orent;  
Commissioner Sandstrom voted for Bob Hainstock and Robert Orent;  
Commissioner Keto voted for Bob Hainstock and Robert Orent;

Commissioner Burke voted for Robert Orent and Bruce Gosselin.

Robert Orent was elected to the Alger County EDC with his term to expire in December of 1992. Bob Hainstock was elected to the EDC with his term to expire in December of 1990.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow the appropriation request in the amount of \$3,000 to the Alger County EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The following resolution was offered by Commissioner Snyder.

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed contract submitted by the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute Contract No. 89-0083 for and on behalf of Alger County.

Supported by Commissioner Mead and carried by a vote of Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The County Board reviewed the two bids that were submitted for the four wheel drive vehicle. The bids received were as follows:

Vanderhyde Bros. Ford, Inc. bid amount of \$15,695

Superior Ford bid amount of \$15,900, allowing a trade value of \$3,200 on the 1984 Ramcharger, bringing the total bid price to \$12,700.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom that the Alger County Board of Commissioners hereby accepts the bid from Superior Ford in the amount of \$12,700 with the trade in of our 1984 Ramcharger. Money to be divided equally between the Sheriff's Department, the jail, and the ambulance. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of commissioner Snyder, supported by Commissioner Mead that the bids from Vanderhyde Bros. Ford, Inc. and Superior Ford be placed on file. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto that the report of the Audit Committee, comprised of Commissioners Mead and Burke, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bill no's. 36843 - 36926. It should be noted that there will be one additional bill to Gail Hoholic in the amount of \$211.00 and that bill no. 36916 will not be allowed for payment. Motion was supported by Commissioner Sandstrom and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder to approve the following Resolutions:

RESOLUTION 89-11

WHEREAS, Camp Cusino, located in Alger County, is a minimum security prison camp; and

WHEREAS, Camp Cusino was built for a capacity of 160 inmates and today there is in excess of 300 inmates; and

WHEREAS, Camp Cusino is faced with overcrowding and overflow of the septic system, health problems, morale problems, and just an overall undesirable environment; and

WHEREAS, the Alger County Board is concerned with the overcrowding and the problems related to overcrowding such as the safety of the public that live near the prison and the guards that work at the prison; and

WHEREAS, bad publicity through inmates creates economic problems within the county; and

WHEREAS, the County has received a petition containing more than 675 signatures requesting that restrictions be placed on the prison camps and maximum security facilities.

NOW, THEREFORE BE IT RESOLVED, the Alger County Board of Commissioners request that a limit be placed on the number of inmates that can be housed at Camp Cusino and that further restrictions be imposed for the protection of the public and the health and safety of the environment and that copies of this resolution be sent to our State Representative Pat Gagliardi, our State Senator Joe Mack, and Governor Blanchard.

RESOLUTION 89-12

WHEREAS, Congress is placed with the trust by the general public to handle the Social Security Trust Fund; and

WHEREAS, it has come to our attention that in the past and every day that monies in the Social Security account have been taken out through borrowing; and

WHEREAS, the Social Security Account or the Social Security Trust Fund should be considered a separate fund in itself and should only be used for that particular purpose and it should not be considered as a bail out fund; and

WHEREAS, we urge Congress that the Social Security Trust Fund should only be used as it was originally set up for and that legislation should be induced to allow Social Security monies not to be misused or inappropriated for other uses.

NOW, THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners would urge for such legislation to be approved and that copies of this resolution be sent to our representatives in Congress.

#### RESOLUTION 89-13

WHEREAS, In 1976 the people of the State of Michigan passed the Bottle Deposit Law which regulates returnable beverage containers; and,

WHEREAS, The Bottle Deposit Law has been effective in reducing solid waste volumes although it currently only regulates beverages defined as "a soft drink, soda water, carbonated, natural, or mineral water, or other non-alcoholic carbonated drink; beer, ale or other malt drink of whatever alcoholic content;" and,

WHEREAS, The State Legislators did amend the Bottle Deposit Law in 1986 to include "--a mixed wine drink or a mixed spirit drink" within the definition of beverage; and,

WHEREAS, The Bottle Deposit Law has promoted the reuse and recycling of beverage containers, reduced road side littering, and reduced the use of landfill space; and,

WHEREAS, There still remains many commercially sold drink products in containers that are not regulated under the Bottle Deposit Law, as amended.

NOW, THEREFORE, BE IT RESOLVED, That the Alger County Board of Commissioners does hereby endorse the concept of legislation requiring a deposit on all liquor and fruit and fruit-flavored non-carbonated drinks in containers made of glass, plastics, metals or combination of these materials; and,

BE IT FURTHER RESOLVED, That upon adoption copies of this resolution be forwarded to Governor James J. Blanchard, Senator Joe Mack, Representatives Lewis N. Dodak and Pat Gagliardi, and the Michigan Association of Counties.

#### RESOLUTION 89-14

WHEREAS, the federal, state, and local governments all share in the responsibility of building and maintaining the nation's physical and institutional infrastructure and in providing essential services needed to promote the general welfare, and

WHEREAS, the federal government has steadily its responsibility for infrastructure requirements, and has shifted more and more financial responsibility to states and units of local government, and

WHEREAS, shifting the tax burden from the national level to state and local governments is an illusory savings for taxpayers and provides no net tax relief, and

WHEREAS, financing state and local governments projects through the issuance of bonds the interest on which is not taxed by the federal government is critical to allow states and local governments to exercise the responsibilities entrusted to and expected of them, and

WHEREAS, in recent years, the U.S. Congress has both limited the use of tax-exempt bonds by state and local governments, and made municipal bonds less attractive to significant groups of purchasers, thereby driving up the cost of financing public service projects, and

WHEREAS, in 1988 the U.S. Supreme Court overturned a 100 year old precedent, ruling for the first time that the Constitution does not prohibit the federal government from taxing the interest on state and local government's bonds, and

WHEREAS, the Supreme Court decision places in jeopardy the use of tax-exempt bonds by the more than 85,000 units of state and local government, as Congress seeks new sources of revenue to reduce the federal deficit,

WHEREAS, state and local borrowing costs will increase by an estimated 20 to 30 percent if the interest on tax-exempt bonds is subject to federal income tax, and this added burden will be reflected in reductions in public services or by increased state and local taxes, and

WHEREAS, further restrictions on the use of tax-exempt bonds will seriously impair the ability of state and local governments to finance essential services and facilities, including schools, roads, water, sewer, gas, electricity, transportation and other basic functions, to the detriment of all citizens.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners calls upon Congress and the President to recognize that the state and local burden of maintaining and expanding the national infrastructure and providing citizens with needed basic government services cannot be met without tax-exempt bonds, and to resist all further efforts to reduce the use of such bonds to finance governmental projects.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to President Bush, Governor Blanchard, Senator Levin, Senator Reigle, Congressman Davis, the Michigan Association of Counties and the National Association of Counties.

#### RESOLUTION 89-15

WHEREAS, the problems of substance abuse are evergrowing and increasing the financial strain on counties in many areas; such as, housing prisoners, processing DUIL's, communicable diseases and related health care, and etc.; and

WHEREAS, there is a need for counties to become more knowledgeable of the evergrowing problem and the financial impact of substance abuse problems on counties and to look collectively and work together toward possible solutions.

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners encourages the Executive Board of the Michigan Association of Counties to create an Ad Hoc Committee under its Public Health Committee and to work with the governor's Office in

developing solutions to meet the evergrowing needs.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor James J. Blanchard; Senator Joseph Mack, Representatives Pat Gagliardi and Dominic Jacobetti; the Michigan Association of Counties; and to the other 82 counties in Michigan.

#### RESOLUTION 89-16

WHEREAS, the County of Alger in and by the County Board of Commissioners, by order of this resolution in compliance with Public Act 41 of 1984 as amended to the Sheriff, states that prisoners over the age of 18 years under a sentence of imprisonment in the County jail are capable of performing manual labor; and

WHEREAS, prisoners be required to work upon the public highways, streets, alleys, public roads, rail road crossings in the County, any quarry pit, or yard in the preparation or construction of materials for such public highways, streets, alleys, roads, or rail road crossings in the County; and

WHEREAS, prisoners can be required to perform work for non-profit charitable organizations including, but not limited to, churches and synagogues or to perform any other lawful labor for the benefit of the County.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners would like to go on record in support of this resolution.

#### RESOLUTION 89-17

#### ANNUAL CERTIFICATION

1989

#### FRIEND OF THE COURT INCENTIVE PAYMENT PROGRAM

In accordance with section 2530 of the Revised Judicature Act of 1961, Act No. 236 of the Public Acts of 1961, being section 600.2530 of the Michigan Compiled Laws; and for the purposes of section 18a of Act No. 280 of the Public Acts of 1939, being section 400.18a of the Michigan Compiled Laws, I hereby certify that appropriations from the County General Fund (excluding the Friend of the Court Fund) for the Office of the Friend of the Court of the County of Alger for the fiscal year ending December 31, 1989, is not less than the total amount appropriated for the Office of the Friend of the Court for the fiscal year ended December 31, 1982.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Snyder to send a letter to UPCAP in support of the Resource Recycling Education Program. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and

Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead to send the following letter to CUPPAD:

Mr. Edward Jeep  
Regional Director  
U.S. Economic Development Administration  
175 West Jackson Blvd.  
Chicago, IL 60604

Dear Mr. Jeep:

The Alger County Board of Commissioners authorizes the Central Upper Peninsula Planning and Development Regional Commission to prepare an Annual Report for submittal to the Economic Development Administration. It is our opinion that the Annual OEDP Report provides adequate coverage and represents the needs of Alger County.

The Alger County Board of Commissioners will forego the preparation of a separate report and concurs with the report prepared by the CUPPAD Regional Commission.

Sincerely,

Joseph Burke, Chairman  
Alger County Board of Commissioners

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Sandstrom to have Chairman Burke sign the Forest Service Park Patrol Agreement with the total amount of the agreement of \$2,793. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The Clerk read the following correspondence:

30 March, 1989  
P.O. Box 215  
Wetmore, MI 49895  
(906) 387-2596  
E. J. Moyle

Mr. Joseph R. Burke  
Chairman,  
Alger County Board of Commissioners  
101 Court St,  
Munising, MI 49862

Dear Chairman Burke:

I am a newly arrived, retired resident of Alger County (Wetmore); having moved here from California last summer. My plans are to remain here permanently; and with a few minor exceptions, have

found that I am quite content with my living situation and that my move here was not a mistake.

However, there is one aspect of living in this area which is considerably annoying problem for me: That of numerous stray, uncontrolled dogs constantly running loose. I live a half-mile from the post office; like to walk to the post office and back, enjoying the fresh air and getting some needed exercise. It is seldom that I am not annoyed by one or more stray dogs during my daily walks. Also, during casual walks in the evening and out in my front yard I am frequently annoyed by stray dogs. Occasionally I am confronted by stray dogs on my front porch as I go out the door.

It is my understanding that Alger County has no local ordinance addressing this problem; nor is there any state law pertaining to the matter. Therefore, I would strongly urge that the Alger County Board of Commissioners enact a "leash-law" ordinance for Alger County. I understand that the ordinance would have to be written in such a manner so as not to prohibit the use of legitimate hunting-dogs for legitimate hunting in specified areas; but the law should apply in populated/residential areas.

I have read Judge Mercier's article in the March 22 issue of The Munising News on the subject of possible penalties applicable to a dog owner after his, or her, dog has attacked another dog or human being. Penalty-laws, presumably, would have some deterrent effect for a responsible dog owner. Unfortunately, there are people who are not responsible citizens; and will only respect the rights of others when forced to do so by law-enforcement action(s). I really don't feel particularly good knowing that the dog owner might be prosecuted after his dog has attacked me. (That is assuming that ownership of the dog could be determined!)

Provisions of a "leash-law", or "animal-control", might include a statement as follows: 'The failure of a dog owner to comply with the law, i.e. - - - allowing a dog to run freely in violation of the law - - - would be prima-face evidence of negligently endangering life and limb of members of the public at large.'

I would hope that you and the board members will soon find it appropriate to consider legislation addressing the problem along the lines suggested above.

I would hope that you will find it appropriate to enter this letter into the record and minutes of the next general-business meeting of the board.

I would also hope that one of the children who walk past my house afternoons, after being dropped off by the school bus, isn't chewed up and killed by dogs before effective legislation can be enacted and enforced by the board of law-enforcement agencies of Alger County.

Respectfully yours,

E. J. Moyle

cc: Judge Mercier  
J. LeVeque

HC Rt. Box 676  
 AuTrain, MI 49806  
 March 29, 1989

Alger County  
 Board of Commissioners  
 101 Court Street  
 Munising, MI 49862

Dear County Board:

The Alger County Townships Association would like to go on record, asking the Board of Commissioners to do something about the Animal Control, and to strictly enforce the laws regarding such control. Your usual prompt attention would be appreciated.

Sincerely yours,

Hazel Hanson, Secretary

Mr. Joe Burke  
 Board Chairperson  
 Alger County Board

Dear Mr. Burke:

The AuTrain Township Board has received numerous complaints regarding stray dogs around the Township. The Board is requesting an update on County ordinances in effect and the enforcement of such.

Thank you for your time and consideration.

Sincerely,

Chuck Landstrom

Public Comment Session was open, and there was no public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioners Sandstrom, supported by Commissioner Mead to recess this meeting until April 20, 1989, at the hour of 5:00 p.m. Motion carried by the following vote:  
 Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke.  
 Nays - None. Absent - None.

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 JOSEPH R. BURKE, CHAIRMAN  
 ALGER COUNTY BOARD OF  
 COMMISSIONERS

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 DONALD W. KINNUNEN  
 ALGER COUNTY CLERK



ALGER COUNTY BOARD OF COMMISSIONERS MEETING  
AND PUBLIC HEARING OF APRIL 20, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

The Public Hearing was called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Keto, and Burke. Absent - Commissioner Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

Chairman Burke called the Public Hearing to order to hear any and all public comment from the floor and from the Alger County Board. The following people spoke to the County Board and gave their positions: Al Quattrin, Chairman of the Alger County Economic Development Corporation, gave the following statement:

**FACTS:**

1. THE PROPOSED LEGISLATION WILL RESULT IN AN ANNUAL LOSS OF \$6000 TO \$8000.  
Q. Who can afford this cut?
2. THE "TRUST FOR PUBLIC LANDS", A NON-PROFIT AGENCY, WILL PROFIT \$500,000 IF LEGISLATION IS ENACTED.  
Q. How can TPL justify this? Where are the representatives for TPL?
3. THE PROPOSED FEDERAL TAKEOVER WILL REQUIRE ANNUAL MAINTENANCE COSTS.  
Q. How much tax money will the island need annually for upkeep?
4. POTENTIAL TAX REVENUE OF PRIVATE DEVELOPMENT IS ESTIMATED AT \$150,000 ANNUALLY.  
Q. Is Alger County going to forfeit this revenue? We have already lost \$250,000 in annual tax revenues to Pictured Rocks National Lakeshore.
5. THE PROPOSED FEDERAL TAKEOVER WILL BE FUNDED BY ALGER RESIDENTS' FEDERAL TAXES. THE TAKEOVER, BY REDUCING ALGER COUNTY'S TAX INCOME, WILL FORCE INCREASED PROPERTY TAXES, TO MAINTAIN THE CURRENT LEVEL OF SERVICES.

**DEMANDS:**

1. THAT ALGER COUNTY COMMISSIONERS, ONCE AGAIN, SUPPORT REAL PRIVATE DEVELOPMENT. THE PROPOSED LEGISLATION OFFERS ONLY TOKEN PRIVATE DEVELOPMENT.
2. THAT ALGER COUNTY COMMISSIONERS WITHHOLD SUPPORT OF ANY LEGISLATION, UNTIL ALGER COUNTY IS GUARANTEED REAL COMPENSATION FOR THE LOSS OF \$6000 TO \$8000 OF ANNUAL TAX REVENUE.
3. THAT ALGER COUNTY COMMISSIONERS WITHHOLD SUPPORT OF ANY LEGISLATION, UNTIL ALGER COUNTY IS GUARANTEED REAL COMPENSATION FOR THE LOSS OF \$150,000 OF POTENTIAL ANNUAL TAX REVENUES.

- 4. THAT ALGER COUNTY COMMISSIONERS WITHHOLD SUPPORT OF ANY LEGISLATION, UNTIL ALGER COUNTY IS GUARANTEED, IN WRITING, THAT PICTURED ROCKS NATIONAL LAKESHORE WILL NOT ASSUME GRAND ISLAND.
- 5. THAT ALGER COUNTY COMMISSIONERS WITHHOLD SUPPORT OF ANY LEGISLATION, UNTIL THE HOUSE OF REPRESENTATIVES HOLDS A PUBLIC HEARING IN ALGER COUNTY.

William Malmsten gave the following statement:

My name is William Malmsten, I am a life long resident of Upper Michigan and a board member of the Upper Peninsula Environmental Coalition and I hereto support the passage of Mr. Kildee's Grand Island bill, HR1472.

The local media has carried reports that some individuals would prefer to have Grand Island purchased by a private party. In considering private ownership these individuals seem to consider only the possibility that some sort of large resort complex might be established, while failing to consider other perhaps more likely possibilities.

While the disposition of the Island under private ownership is strictly a matter of speculation, I would submit that the most likely use of the Island under private ownership would be that of a private lodge or retreat by some wealthy person or organization from outside the Upper Peninsula.

The high cost of the Island combined with the seasonal nature of recreation on the island and the difficulty in access would make the establishment of a huge resort complex a very high risk investment without precedent in Upper Michigan. On the other hand the establishment of private retreats is fairly common. Only a few years ago the 3000 acre Loama farms and lodge on Lake Superior north of Marquette was purchased as a private retreat for a price similar to that of Grand Island. I believe the owner is a stock broker from Chicago. At 15,600 acres the Huron Mt. Club near Big Bay is larger than Grand Island.

If a private retreat were established the Island would almost certainly be closed to the public as is the case with the Huron Mt. Club and Loama Farms. Of course this would require removal of land from the Forest Reserve which would increase the amount of property tax paid. However, because of the virtual sheer rock cliffs along most of the Islands shoreline it seems to me that the Island could be effectively closed to the public by removing only a very small part of the island from the Forest Reserve at four strategic positions and in areas bordering privately owned land. Since the amount of tax penalty assessed for removal of land from forest reserve is based on the stumpage value this tax assessment would be small.

One of the concerns which I have often heard is that there would be a loss of income to the county from property tax. Yet it would appear that the combination of federal Payment In Lieu of Taxes, the property tax on the private lodge provided for in Mr. Kildee's bill and the increase in tourism which would result would provide a net increase in income to the county.

Although Mr. Kildee's bill may not satisfy every concern of every individual it is a far better alternative than the uncertainties of private ownership.

John Hongisto gave the following statement:

Grand Island Testimony

My name is John Hongisto and I live in Deerton. I have been a resident of Alger County for the past five and one half years. I serve as vice-president of the Superiorland Fish & Game Club and presently hold the position of Chairman of MUCC District Eighteen. District Eighteen includes all affiliated clubs in the eastern Upper Peninsula.

Our primary interest in Grand Island is the preservation of the scenic and historical features and recreational opportunities for sportsmen and the general public. We want reasonable access and adequate recreational development on the Island to accomodate visitors. We want this development to enable people to make use of this National Recreation area.

Economic development and private ownership seems to be first and foremost in the minds of some business and community leaders. Where were these folks when the island was up for sale on the open market for several years with no takers? Now that the Trust For Public Land has exercised their option to buy the island, these people are comming out of the woodwork. Unfortunately, some individuals appear to be putting parochial interests above that of the good of the community. Please don't misinterpret what I am trying to say. I support limited commercial development on Grand Island that is consistent with the intent of this legislation.

For a long time it seems certain that the island will be eventually be acquired by the federal government. What we are striving for is the best possible deal we can get for sportsmen and local residents. We feel we have gotten the best balance between preservation and development. Please bear in mind that this bill as originally written would have put the island under Park Service management as part of the Pictured Rocks Lakeshore. It would have been managed as wilderness or semi-primitive, which means locked up in a non-use category from a practical standpoint. We sought to avoid this from the beginning.

We managed to get three million dollars inserted into this legislation for development. This will be for trails, campgrounds, boat launching facilities, access roads and other development compatible with the intent of this bill. We got most of what we asked for, but questions remain concerning specific facilities and public access that need to be addressed. We feel that such development will make Grand Island a destination for visitors. Not only will jobs be created to provide services to visitors on the island, but additional business will be generated in the surrounding area for those catering to these visitors. The future potential is substantial.

Private ownership of the island is not necessarily beneficial; tax wise or business wise. A wealthy person or group could buy the island and turn it into a private retreat and bar the public. Nothing in the law would prohibit them from reenrolling this property or most of it under the Commercial Forest Reserve Act to reduce their property tax liability.

Tampering politically with this bill as presently written could open the door for environmental groups like the Sierra Club or Wilderness Society to push for changes they want. We must not underestimate their power and influence or what they are capable of. They don't give a damn about us or our concerns. If they can block the construction of a lakeshore highway for 21 years, it shows they have a lot of clout in Washington.

Specifically, I have some questions that deal with public

2/8

access, which was promised and not delivered on. I spoke with Larry Rosenthal, Mr. Kildee's aide in Washington. In addition, I have a concern about implementation of timber management to benefit wildlife.

There is no language that provides for public access and transportation to the island for private motor vehicles. Language does require transportation to be provided for people. There is a general provision for road development, but nothing is specific as to where and how much. The island is more than 13,000 acres and eight miles long.

All of the recreational opportunity we are guaranteed in this bill is meaningless unless we can get to it. It is unreasonable to expect the public to be dropped off at William's Landing without transportation to other parts of the island. We cannot assume that because bill language fails to mention something so obvious as this need, that it will be provided for. I work on the assumption that the language will be narrowly interpreted by managers.

Language in the bill states that timber management shall be used to enhance both game and non-game habitat. These are just words on paper unless timber products can be harvested and transported to market. CCI had a tug and barge for this purpose. Bill language neither prohibits or provides for commercial timber harvesting, which is the most cost effective way to manage timber for wildlife. Timber cuts are necessary to provide openings and set back forest succession. Without this, timber management on any reasonable scale is virtually impossible. Since this appears to be compatible with your objectives to provide employment for local residents, you should lobby for this. I also urge you to work to address the potential problem of reasonable public access to the Island which will affect most of us in one way or another.

MUCC supports multiple use public land management. We believe in the wise use of our natural resources, which is the essence of conservation. We feel this bill is a compromise that best serves the needs of local residents, yet preserves a unique natural area of national importance. We urge you to support a bill that is in the public interest.

Sincerely,

John Hongisto

In addition to the above statements, Judy Schwalbach gave her position in favor of House Bill 1472. Mark Luoma gave his position as being in favor of House Bill 1472 with a few exceptions. Mark Okkema spoke to the County Board opposed to federal ownership and it should stay as private ownership. Glen Strong requested that he be buried on Grand Island in the Grand Island cemetery. Dennis Moore, a member of the Alger County EDC, favored private ownership. Richard Hendrickson gave his position in regards to the McCormick project being located on Grand Island. And lastly, Bob Denman, a land owner, requested that he be given the right to sell his property on Grand Island to whom

he pleases.

On a motion of Commissioner Keto, supported by Commissioner Mead to approve the following Resolution:

RESOLUTION 89-18

WHEREAS, Congressman Dale Kildee of the 7th District of Michigan has introduced a bill to establish a Grand Island Recreation Area in Alger County Michigan; and

WHEREAS, Congressman Kildee's proposed bill includes, in the Grand Island National Recreation Area, all of Grand Island in Lake Superior, Michigan, all associated rocks, pinnacles, islands, and islets and all submerged lands within one-quarter mile of the shore on Grand Island and any lands on the main land acquired; and

WHEREAS, the County Board of Commissioners of the County of Alger are in favor of the limitation on the condemnation as stated on Congressman's Kildee's bill; and

WHEREAS, the Alger County Board of Commissioners supports the provisions of the bill that provide for local participation in the management plan and the appropriations to provide for a docking facility and lodge facility on the island; and

WHEREAS, the County of Alger will lose a certain amount of tax revenue as a result of certain lands or other property within the boundaries of the National Recreation Area being included within the said area, and therefore no longer subject to real and personal property taxes.

THEREFORE, BE IT RESOLVED, the Alger County Board of Commissioners hereby supports Congressman Kildee's bill absent a private developer with the following provisions: (a) we identify the private development acreage and increase the acreage to 10% of the total; (b) we allow the private land owners to sell property to whom they please and that the private land owners have the right to develop property in accordance with the existing zoning laws; and

THEREFORE, BE IT FURTHER RESOLVED, that should Congressman Kildee's bill, creating the Grand Island National Recreation Area, be approved by the U.S. Congress, that the appropriations as stated in the original draft remain; that for the purpose of financially assisting Alger County because of losses which it sustains by reason of the fact that certain lands or other property within its boundaries may be included within the national area and therefore not subject to real and personal property taxes, that payment shall be made to the County of Alger on an annual basis in an amount equal to those taxes levied or imposed for such property for the last taxable year immediately preceding the enactment of Congressman Kildee's bill until revenues from the lodging facilities to the County of Alger meet or exceed said loss; that the owners of private property within the National Recreation Area shall be afforded access across national forest system lands, pursuant to the provisions of law; that the management plan advisory commission be composed of three forest service personnel, two residents of Grand Island, one Alger County Board member, the Munising City Manager, the chairman of the Alger County Economic Development Corporation, a resident of Grand Island Township, and a citizen of Alger County at large to be chosen by the U.S. Forest Service as provided for in Congressman Kildee's bill; and that the County Board of Commissioners establishes this resolution in support of Congressman Kildee's bill after a public hearing held on April

20, 1989.

I do hereby certify that the above-stated resolution was declared adopted at a special meeting of the Alger County Board of Commissioners on the 20th day of April, 1989.

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Donald W. Kinnunen, Clerk  
Alger County Board of District  
Commissioners

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, and Keto. Nays - Commissioner Burke. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Keto to approve the agenda as amended. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

Public Comment Session was opened, and there was no public comment from the floor, thus Public Comment Session was closed.

District Judge Thomas G. Mercier spoke to the County Board of Commissioners regarding the payment of attorney fees in criminal appointed cases regarding the City of Munising. No action was taken.

On a motion of Commissioner Keto, supported by Commissioner Snyder that the following Equalization Report be approved:

PAGE 1			
PERSONAL AND REAL PROPERTY - TOTALS			
	NUMBER OF ACRES	TOTAL REAL PROP. VALS.	
	ASSESSED ACRES 100s	(TOTALS FROM PAGES 2&3)	
<u>TWP. OR CITY</u>		<u>ASSED. VALS</u>	<u>EQLD. VALS</u>
AU TRAIN	90,663.27	14,309,100	14,020,304
BURT	111,219.70	9,680,500	9,476,073
GRAND ISLAND	17,789.44	468,200	468,200
LIMESTONE	43,925.29	4,395,000	4,395,000
MATHIAS	20,858.03	6,123,800	5,929,352
MUNISING	48,584.48	17,974,900	17,974,900
ONOTA	47,961.66	6,020,400	6,020,400
ROCK RIVER	51,310.47	9,179,200	9,583,068
CITY:			
MUNISING	-0-	19,019,400	18,907,309
TOTALS	432,312.34	87,170,500	86,774,606

<u>TWP. OR CITY</u>	<u>PERS. PROP. VALS.</u>		<u>TOTAL REAL PLUS PERS. PROPERTY</u>	
	<u>ASED.VALS</u>	<u>EQLD.VALS</u>	<u>ASED.VALS</u>	<u>EQLD.VALS</u>
AU TRAIN	1,516,000	1,516,000	15,825,100	15,536,304
BURT	656,600	656,600	10,337,100	10,132,673
GRAND ISLAND	169,800	169,800	638,000	638,000
LIMESTONE	191,900	191,900	4,586,900	4,586,900
MATHIAS	317,700	317,700	6,441,500	6,247,052
MUNISING	3,161,300	3,161,300	21,136,200	21,136,200
ONOTA	189,500	189,500	6,209,900	6,209,900
ROCK RIVER	1,282,100	1,282,100	10,461,300	10,865,168
CITY:				
MUNISING	6,707,400	6,707,400	25,726,800	25,614,709
TOTALS	14,192,300	14,192,300	101,362,800	100,966,906

PAGE 2  
EQUALIZED VALUATIONS - REAL

REAL PROPERTY EQUALIZED VALUATIONS

<u>TWP. OR CITY</u>	<u>AGRIC.</u>	<u>COMM.</u>	<u>INDUS.</u>	<u>RESID.</u>
AU TRAIN	-0-	751,900	302,900	12,965,504
BURT	23,500	790,200	-0-	8,662,373
GRAND ISLAND	-0-	40,900	-0-	427,300
LIMESTONE	214,700	71,600	-0-	3,533,900
MATHIAS	999,300	279,300	-0-	4,650,752
MUNISING	275,200	1,689,500	1,692,700	14,317,500
ONOTA	-0-	261,500	-0-	5,758,900
ROCK RIVER	624,900	506,100	88,800	8,041,219
CITY:				
MUNISING	-0-	5,629,700	579,300	12,698,309
TOTALS	2,137,600	10,020,700	2,663,700	71,055,757

<u>TWP. OR CITY</u>	<u>TMBR-CTOV</u>	<u>DEVELMNTL</u>	<u>TOTAL REAL</u>
AU TRAIN	-0-	-0-	14,020,304
BURT	-0-	-0-	9,476,073
GRAND ISLAND	-0-	-0-	468,200
LIMESTONE	574,800	-0-	4,395,000
MATHIAS	-0-	-0-	5,929,352
MUNISING	-0-	-0-	17,974,900
ONOTA	-0-	-0-	6,020,400
ROCK RIVER	322,049	-0-	9,583,068
CITY:			
MUNISING	-0-	-0-	18,907,309
TOTALS	896,849	-0-	86,774,606

PAGE 3  
ASSESSED VALUATIONS - REAL

REAL PROPERTY ASSESSED VALUATIONS

<u>TWP. OR CITY</u>	<u>AGRIC.</u>	<u>COMM.</u>	<u>INDUS.</u>	<u>RESID.</u>
AUTRAIN	-0-	751,900	302,900	13,254,300
BURT	23,500	790,200	-0-	8,866,800
GRAND ISLAND	-0-	40,900	-0-	427,300
LIMESTONE	214,700	71,600	-0-	3,533,900
MATHIAS	999,300	279,300	-0-	4,845,200
MUNISING	275,200	1,689,500	1,692,700	14,317,500
ONOTA	-0-	261,500	-0-	5,758,900

ROCK RIVER	624,900	506,100	88,800	7,666,400
CITY:				
MUNISING	-0-	5,678,300	579,300	12,761,800
TOTALS	2,137,600	10,069,300	2,663,700	71,432,100

<u>TWP. OR CITY</u>	<u>TMBR-CTOV</u>	<u>DEVELMNTL</u>	<u>TOTAL-REAL</u>
AU TRAIN	-0-	-0-	14,309,100
BURT	-0-	-0-	9,680,500
GRAND ISLAND	-0-	-0-	468,200
LIMESTONE	574,800	-0-	4,395,000
MATHIAS	-0-	-0-	6,123,800
MUNISING	-0-	-0-	17,974,900
ONOTA	-0-	-0-	6,020,400
ROCK RIVER	293,000	-0-	9,179,200
CITY:			
MUNISING	-0-	-0-	19,019,400
TOTALS	867,800	-0-	87,170,500

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Keto, supported by Commissioner Snyder to approve the following resolution:

A Resolution to Proclaim Correctional Officer Week on the week of May 7 - 13, 1989.

Introduced by Commissioner Edward J. Keto.

WHEREAS a new maximum security correctional facility is currently under construction in Alger County; and

WHEREAS upon completion it will employ approximately three hundred fifteen persons; and

WHEREAS we currently have correctional officers living in our county and performing the duties of a correctional officer; and

WHEREAS it is the duty and responsibility of correctional officers to protect inmates from violence while encouraging them to develop skills and attitudes that can help them become productive members of society following their release; and

WHEREAS the morale of correctional officers is affected by many factors, and the public perception of the role of correctional officers is more often based upon dramatization rather than factual review; and

WHEREAS good job performance requires correctional officers to absorb the adverse attitudes present in confinement while maintaining themselves as professionals in order to have their actions appreciated and accepted by the public at large; and

WHEREAS we should be concerned about the morale and attitude of our correctional officers; and

WHEREAS the second week of May is being celebrated by the International Association of Correctional Officers as National Correctional Officer week: Now, therefore, be it

RESOLVED by the Alger County Board of Commissioners, That the week beginning May 7, 1989, hereby is designated Correctional Officer Week in Alger County and the Chairman of the Board is authorized and requested to issue a proclamation calling upon the people of the County to observe such week with appropriate recognition of our current and future correctional officers.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Keto to authorize payment in the amount of \$719.00 to Mark Luoma to attend a public hearing held in Washington D.C. regarding the Grand Island Natural Recreation Area; monies to come from the Board of Commissioners account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Keto, supported by Commissioner Mead to approve the repairs to place the Equalization office in the EDC office and that the office now contain the Equalization and Planning Commission and that the other entrance located in the Extension office be blocked off. Motion carried by the following vote: Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

Public Comment Session was opened, and there was no public comment session from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Snyder, supported by Commissioner Keto that this meeting be adjourned. Motion carried

by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

## ALGER COUNTY BOARD OF COMMISSIONERS MEETING

MAY 8, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Absent - None.

Pledge of allegiance by the Board of Commissioners.

It was moved by Commissioner Snyder and supported by Commissioner Sandstrom to approve the minutes of April 10, 1989, and April 20, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom and supported by Commissioner Snyder to approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Public Comment Session was open, and there was no public comment from the floor, thus Public Comment Session was closed.

Dave Dennis and Frank Opolka from the Michigan Department of Natural Resources were present and spoke to the County Board regarding a variety of grants that are available to different local municipalities. The grants range from recreational grants to solid waste management grants.

Edward Moyle spoke to the County Board regarding the dog problem in Alger County, and he gave reference to law suits in California whereby different municipalities were being sued. He also stated that the County should have a local ordinance and that it ought to be enforced by either a full-time animal controller or even a part-time controller. The matter was referred to the Law Enforcement Committee for further study.

Elson Carberry of the Superior Scenic Drive Committee was present and spoke to the County Board regarding signs. He stated that Luce County had appropriated \$3,000, and he would like Alger

County to consider an appropriation in the near future.

On a motion of Commissioner Snyder, supported by Commissioner Mead that the following bids be placed on file:

Bill's Glass and Glazing -	\$7,777.00
Peterson Glass & Construction Co. -	\$5,050.00

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to accept the bid from Peterson Glass & Construction Co. in the amount of \$5,050.00 for the replacement of eight windows in the Social Service's Department. Monies to come from the Social Service account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom to table the request for Mary Johnson for sick leave of 445 hours at \$7.46 per hour which equals \$3,319.70. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom to allow the appropriation request in the amount of \$9,250 to the LMAS District Health Department. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead to allow the Friend of the Court to purchase one PC Emulator for their computer system at a cost of \$54.00 per month whereby the State shall pay \$42.00 and the Friend of the Court's office would pay \$12.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioners Burke and Snyder, be

accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bill no's. 36927 - 37017. The motion was supported by Commissioner Snyder and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto, supported by Commissioner Sandstrom to approve Resolutions 89-19 - 89-31.

#### RESOLUTION 89-19

WHEREAS, U.S. House Representative Anthony Beilenson has introduced legislation to increase the motor fuel tax; and

WHEREAS, Mr. Beilenson believes that the increase in the gasoline and diesel taxes would reduce the federal deficit; and

WHEREAS, In Fact, it would be regressive and harmful to our economy and unfair to rural commuters who do not have access to mass transit. It would also be harmful to businesses that receive tourist dollars.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners goes on record opposed to any federal excise tax on gasoline or diesel fuel and that an investigation be made into the ever increasing cost of gasoline and diesel fuels, and copies of this resolution be sent to our U.S. Senators and Representatives.

#### RESOLUTION 89-20

WHEREAS, the consumer has seen a steady increase in the price of gas and home heating fuel; and

WHEREAS, this has created a hardship among rural communities and communities that rely on tourist trade; and

WHEREAS, there is proposed legislation to increase the state tax on gasoline, home heating fuel, and diesel fuels.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners opposes any additional increases on petroleum products such as gasoline, fuel oil, and diesel fuel, and copies of this resolution be sent to our Representatives, Senators, and Governor Blanchard.

#### RESOLUTION 89-21

WHEREAS, there has been significant increases in the gas and oil prices to the consumer; and

WHEREAS, the consumer's make purchases for such fuels to be used for automobiles and home heating; and

WHEREAS, this has caused a great hardship and burden upon people who live in rural communities and the elderly who purchase oil for home heating; and

WHEREAS, the increased prices were blamed upon the Exxon oil spill.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners request that an investigation be made into the ever increasing prices of home heating fuel and gasoline, and copies of this resolution be sent to our Governor, our State Representatives, and our State Senators.

#### RESOLUTION 89-22

WHEREAS, intoxicated drivers not only cause pain and despair to innocent victims, but cost taxpayers substantial sums of money in the form of emergency responses and public safety activities; and

WHEREAS, law enforcement and public safety agencies generally perform under the restraints of severely limited and austere budgets; and

WHEREAS, under Senate Bill 25, a person convicted of certain alcohol or drug-related driving offenses could be required to reimburse the state or local unit or government for the medical and personal expenses of emergency response to the incident; and

WHEREAS, the rationale of Senate Bill 25 is consistent with the tradition of Western civility, that the rowdy, the reckless, and the unlawful make right and whole all that their misdeeds wrought; and

WHEREAS, the above cited Bill has passed the Senate unanimously; and

WHEREAS, the threat of incarceration alone has not been viewed as an adequate deterrent to driving while under the influence of alcohol and other drugs.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners does hereby endorse the concept of legislation to allow court-ordered reimbursement; and

BE IT FURTHER RESOLVED, that upon adoption, copies of this resolution be forwarded to Governor James J. Blanchard, Sponsoring Senator Harmon Cropsey, Representative Pat Gagliardi, Senator Joe Mack, and the Michigan Association of Counties.

#### RESOLUTION 89-23

##### ENDORISING U.S. SENATE BILL 269 PROHIBITING IMPORTATION OF SOLID WASTE FROM OUTSIDE OF MICHIGAN

WHEREAS, there exists a shortage of landfill space in the United States for the disposal of solid waste, and

WHEREAS, it is predicted that this shortage will not only continue but increase in severity, and

WHEREAS, the importation and disposal of solid wastes from other states presents a clear and present danger to Michigan's

natural resources and would clearly operate to the detriment of the environment and economy of the state, and

WHEREAS, St. Clair County is on the forefront of this threat in that there exists in the county a large landfill site known as the "Fort Gratiot Sanitary Landfill" which was Purchased in 1988 by parties from outside the state for the acknowledged specific purpose of importing and disposing of waste from the eastern states, and

WHEREAS, in response to this threat a bill was introduced in the 100th Congress in October 1988, being Senate Bill 2892 which would prohibit the importation of solid waste from one state to another state without the consent and permission of the recipient state, and

WHEREAS, this bill was re-introduced in the 101st Congress, being Senate Bill 269 and upon introduction was referred to the committee on Environmental Affairs and Public Works,

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners does hereby:

1. Fully support and endorse the passage of Senate Bill 269.
2. Request the full support of the passage of Senate Bill 269 by our elected representatives in Congress.
3. Request the full support of the passage of Senate Bill 269 by all other counties in the State of Michigan as well as the citizens thereof.

#### RESOLUTION 89-24

WHEREAS, the State of Michigan is presently seeking locations for the siting of hazardous and/or nuclear waste facilities; and

WHEREAS, the State of Michigan in doing so, has indicated that the sites for such facilities should be located in the more remote and sparsely populated areas instead of the areas that produce such waste materials; and

WHEREAS, the storage of such waste materials anywhere in Michigan's Upper Peninsula could have a devastating and long term effect on our wholesome but delicate environment, our water resources, and of course our populace no matter how sparse or widely dispersed; and

WHEREAS, the State of Michigan will be seen as totally lacking any concern for the health and welfare of its Upper Peninsula and Alger County residents should it continue on its present course to attempt to place such a facility in our area, no matter how few votes we may represent when compared to other areas.

THEREFORE BE IT RESOLVED, that we, the Alger County Board of Commissioners, most sincerely and vigorously oppose the siting and/or imposition of the location of any hazardous and/or nuclear waste facility of any kind anywhere in the County of Alger and/or Upper Peninsula of Michigan; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Blanchard, our Michigan's legislators in Lansing, all of our townships and municipalities, and all of our sister counties in the Upper Peninsula in hopes that they will

support us in our effort to have such facilities located elsewhere.

RESOLUTION 89-25

WHEREAS, the Federal Government is now holding some \$9 billion in the Highway Trust Fund and using the interest it is earning to balance the Federal budget; and

WHEREAS, the \$9 billion presently being held in the Highway Trust Fund is sorely needed for highway improvements; and

WHEREAS, a release of those funds is now needed to insure that our vital highway improvements and maintenance programs continue.

THEREFORE BE IT RESOLVED, that we, the Alger County Board of Commissioners, do hereby oppose the sequestering of the aforementioned \$9 billion in Highway Trust Fund monies and support its immediate release for the purposes for which it was originally intended; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Secretary of Transportation, the Secretary of the Treasury, the Director of Management and Budget, the National Economic Commissioner, and our Congressional and Senatorial representatives in the Congress, in hopes that they will assist us in having the aforementioned funds released.

RESOLUTION 89-26

WHEREAS, in 1988 the U.S. Supreme Court overturned a 100-year-old precedent, ruling for the first time that the Constitution does not prohibit the Federal Government from taxing the interest on State and Local Government bonds; and

WHEREAS, the Supreme Court decision places in jeopardy the use of tax exempt bonds by the more than 85,000 units of State and Local Government; and

WHEREAS, State and local borrowing costs will increase by an estimated 20 to 30 percent if the interest on tax exempt bonds is subject to Federal income tax; and

WHEREAS, further restrictions on the use of tax exempt bonds will seriously impair the ability of State and Local Governments to finance essential services and facilities; including schools, roads, water, sewer, gas and other basic functions, to the detriment of all citizens.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board calls upon Congress and the president to recognize that the State and local burden of maintaining and expanding the national infrastructure and providing citizens with needed basic governmental services cannot be met without tax exempt bonds and to resist all further efforts to reduce the use of such bonds to finance governmental projects.

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Blanchard, our area Legislators, our Federal Representatives and the Michigan Association of Counties.

## RESOLUTION 89-27

WHEREAS, the Michigan Public Health Code requires that all portions of the State be served by local health departments; and

WHEREAS, the Public Health Code also mandates that local health departments provide specific required services to their constituents; and

WHEREAS, the Cost Sharing Program established by the Public Health Code has never been financed adequately to meet the State's mandated share of the cost of providing required services; and

WHEREAS, the Established Committee made up of representatives of Michigan's local health departments, the Michigan Association for Local Public Health, and the Michigan Department of Public Health have developed a revised funding strategy for State support of local health department services;

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners supports the implementation of the funding strategy for cost-shared services developed by the Established Committee; and

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners supports the allocation of additional State funding for local public health departments that this implementation requires; and

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners make this support known to the Governor, C. Patrick Babcock, and appropriate State Legislators.

## RESOLUTION 89-28

WHEREAS, the Alger County Sheriff's Department provides ambulance service for county and transient persons; and

WHEREAS, the ambulance is called upon to transport Medicare patients to the hospital and medical center; and

WHEREAS, the billing for these services is done by the ambulance service on behalf of the patients; and

WHEREAS, the administrators of the Medicare program have undergone changes in their payment schedule for services; and

WHEREAS, the administrators are refusing payment as billed, citing reasons of insufficient data and by stating that other means of transportation could be used; and

WHEREAS, some of the refusals are for transporting patients where only ambulance is suitable and has been directed by the physician.

NOW, THEREFORE BE IT RESOLVED by the Alger County Board of Commissioners and the U.P. Association of Counties that the Michigan Association of Counties use their influence to obtain revision of the Medicare Administrators policy on reimbursement for these services.

## RESOLUTION 89-29

WHEREAS, the Congressional Budget Office has suggested four cost cutting ideas; and

WHEREAS, the following recommendations were made:

\*Ending VA compensation payments to all veterans with service related disabilities rated at less than 30%;

\*Ending allowances for wives and children of veterans rated at less than 60% disabled;

\*Closing more VA hospital units;

\*Increase the fee for veterans to get VA-guaranteed home loans;

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners opposes the above cost cutting ideas and urges our legislators to vote against any such package.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to our U.S. Senators and Representatives and to the National Association of Counties.

## RESOLUTION 89-30

HONORING SUPERIOR CENTRAL COUGAR  
BASKETBALL TEAM

WHEREAS, the Superior Central Cougar Basketball Team for the school year 1988-89 had a very successful season; and

WHEREAS, the Superior Central Cougar team did an outstanding job playing basketball and displaying sportsmanship; and

WHEREAS, the Superior Central Cougars had made it to the Class D State Semi-Finals and made the County of Alger proud.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners would like to take this opportunity to congratulate the Superior Central Cougar Basketball Team for their many accomplishments and a successful season.

## RESOLUTION 89-31

WHEREAS, the National School Family Day will be celebrated on Tuesday, May 9, 1989; and

WHEREAS, the Alger County Board of Commissioners would like to show special tribute to the many school personnel who help with the education of our children; and

WHEREAS, we would like to thank the teachers, the administrators, counselor, secretaries, bus drivers, librarians, custodians, cafeteria personnel, mechanics, school board members, and all those personnel who are involved with the school.

NOW, THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners goes on record in support of the National School Family Day being held on May 9, 1989, and would like to thank all

school personnel for their outstanding accomplishments.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom to approve the following Resolution 89-33:

RESOLUTION 89-33

WHEREAS, the Alger County Board of Commissioners on April 29, 1989, expressed conditional support of H.R. 1472 involving the Forest Service ownership of Grand Island located in Alger County, Michigan; and

WHEREAS, H.R. 1472 has authorized to be appropriated 5 million dollars for land acquisition and 5 million dollars for the carrying out of other purposes of the Act, including the operation of a docking and lodging facility on Grand Island.

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners goes on record supporting federal appropriation of 5 million dollars for land acquisition for the purpose of creating the Grand Island National Recreation Area and for the appropriation of 5 million dollars to carry out other purposes of H.R. 1472, including but not limited to the creation of a lodging facility and docking facility on Grand Island, that without such appropriations H.R. 1472 could not be implemented; and

BE IT FINALLY RESOLVED, that copies of this resolution shall be sent to U.S. Representatives Bob Traxler, Bob Carr, Sidney Yates, Ralph Regula, Robert W. Davis, and Dale E. Kildee; and U.S. Senators Carl Levin and Donald W. Riegle, Jr..

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

The following correspondence was mentioned: a letter from Dennis Niven regarding a communication system for the fire departments; the matter of attorney fees being paid for by the city for city cases; and it should also be noted that the Board of Commissioners received the audit report from Ron Nettell for the calendar year 1988 and also received various materials from the Department of Natural Resources from Frank Opolka and Dave Dennis regarding the Quality of Life Bond Implementation and the Wet Land Protection Guide Book.

Public Comment Session was opened, and Linda Cornish read the following statement:

Before I read this statement, I would like it known that the

comments I am making do not in anyway represent the school district--I am speaking as a resident and taxpayer of this county.

In the interests of students and others who need jobs, I urge county officials to take a long, hard look at the consequences of repeatedly using the prison labor force in doing work that residents of this community can and should do. Remember that when you pay a citizen wages, the money he earns goes right back into the community.

The county, city, forestry and townships all seem to be getting more and more enthusiastic about using the prison labor force and is discouraging its law-abiding residents. Many more people that you realize, from union workers to those on public assistance, are rightfully upset about the overuse of prisoners for a labor force.

In the end, you may lose more than you could possibly ever gain through citizens distrust in local government and lack of support in your other endeavors.

If we keep welcoming the prison labor force into our community as a source of cheap labor, at rates that no other worker could compete with, then the promises that this county made to its citizens about the prison bringing more jobs to the community is now taking a step backwards--Alger county is now bringing jobs to the prisoners.

There was no other public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead that this meeting be adjourned. Motion carried by the following vote: Ayes - All Commissioners present. Nays - None. Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

## SPECIAL MEETING OF THE ALGER COUNTY BOARD OF COMMISSIONERS

MAY 17, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

Public Comment Session was opened and Ruth Snyder requested that the Clerk send thank you notes to the sponsors of the hospitality room and luncheon that took place at the Best Western for the U.P. County Commissioners. There was no other public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Keto, supported by Commissioner Mead that the Alger County Board of Commissioners hereby goes into Closed Session for the purpose of discussing legal matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

## CLOSED SESSION

On a motion of Commissioner Sandstrom, supported by Commissioner Mead that the Alger County Board of Commissioners hereby comes out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto, and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Donald Sandstrom requested that a letter be sent from the County Board regarding support for the bridge out in Mathias Township. After much discussion, there was no action taken. There was no other public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Keto, supported by Commissioner Sandstrom that this meeting be adjourned. Motion carried by the

following vote: Ayes - All Commissioners present. Nays - None.

Absent - None.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF JUNE 12, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to approve the minutes of May 8, 1989, and May 17, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Keto and supported by Commissioner Snyder to approve the agenda as presented with the following additions: 1) Committee Reports -add an appointment for one person to the Commission on Aging. 2) Resolutions -add a resolution recommendation for the Commission on Aging. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Public Comment Session was open, there was no public comment from the floor, thus Public Comment Session was closed.

It was moved by Commissioner Snyder and supported by Commissioner Keto to table Case No. ZP-89028, to rezone from Town District-2 to Resource Production, for further clarification. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom and supported by Commissioner Snyder to go along with the Planning Commission recommendation and approve Case No. ZP-89047, to rezone from Residential-2 to Town District-1 the following described property, which generally lies in the NW 1/4 of SE 1/4 of S. 13, T46N, R19W. North of M-28 Wetmore, MI. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - Commissioner Keto. Absent - None.

Bob Seid spoke to the Board requesting hiring a part-time secretary and a full-time investigator. It was moved by Commissioner Snyder and supported by Commissioner Sandstrom, to table this item and bring it up at the next Tri-County Judicial Committee. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Mead and supported by Commissioner Snyder to authorize the Executive Committee to act on Bob Seid's request to pay workers compensation insurance for part-time worker from the Six-County Consortium for 8-weeks. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Keto and supported by Commissioner Sandstrom, to purchase \$972.15 of materials for the dog pound and \$400 for a cement slab 30' X 15' for a total of \$1,372.15. Monies to come from the Building and Grounds Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to allow John Matekel to purchase one computer disk at an approximate cost of \$200. Monies to come from the Equalization Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Keto, to approve the following resolution and Contract No. 89-0604:

#### RESOLUTION

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed contract submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute Contract No. 89-0604 for and on behalf of Alger County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom to authorize payment to the Upper Peninsula Resource Conservation and Development Project in the amount of \$175.00 for dues. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Mead, supported by Commissioner Snyder, to reconsider the above listed motion and change the amount of authorized payment from \$175.00 to \$150.00 (this is the amount that was listed in their budget). Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Commissioner Burke stated that he would like to note that at the Finance Committee Meeting held on June 8, 1989, a request by the American Legion for funding for the Fourth of July was turned down.

On a motion by Commissioner Sandstrom, supported by Commissioner Snyder, to authorize payment in the amount of \$2,250 to AMCAB. This represents their second quarter appropriation. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Mead, supported by Commissioner Snyder, to authorize sick leave to Robert R. Rhadigan for 75 days at \$8.68 per hour for a total of \$5,208. Monies to come from the termination account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to authorize payment in the amount of \$400 for an independent psychiatric evaluation of Peter Wonch. Monies to come from the Prosecuting Attorney's account. Motion carried by

the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to allow payment in the amount of \$300 as a retainer to be a participant in a class action suit against the State of Michigan for court finances. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Sandstrom, supported by Commissioner Keto, to allow the purchase of one cash register for District Court at a cost of \$750 plus supplies. Monies to come from District Court's budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder that the report of the Audit Committee, comprised of Commissioners Burke and Snyder, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill No. 37018 - 37124. The motion was supported by Commissioner Sandstrom and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Commissioner Burke read the following correspondence:

RE: Court Financing Update and County's Options

Report on the meeting of June 5, 1989, with Attorneys Robert W. White and Douglas W. VanEssen regarding Court Financing.

Currently there are eight (8) counties that have started a class action suit against the State of Michigan. Those counties are Newaygo County, Ottawa County, Saginaw County, Wexford County, VanBuren County, Grand Traverse County, Kent County, and Ingham County. They have brought this action on behalf of themselves and all governmental entities within Michigan which similarly fund, in whole or in part, a Circuit Court, District Court, or Probate Court.

In Count I of the Complaint, Plaintiffs allege that under Act 438 of 1980 the State of Michigan is obligated to reimburse all Michigan Counties for eighty percent (80%) of any court operational expenses they funded during the calendar years 1986 and 1987.

Alger County Expenditure in 1986 - \$254,095/80% return  
= \$203,276

Alger County Expenditure in 1987 - \$264,779/80% return  
= \$211,823

The County's options are:

1. Do nothing.
2. Exclude yourself from the class.
3. Intervene in the action.
4. Start your own lawsuit.

If the county selects option three (3), the county would share in any monetary judgment or monetary recovery which might be obtained; the county would be covered by any declaratory judgment which the court may enter for the years 1986 and 1987.

In order for Alger County to be a named member of the class action lawsuit, we must pay a \$300 retainer fee. The law firm of Clary, Nantz, Wood, Hoffins, Rankin, and Cooper would represent Alger County with all other adjoining counties so named plus all counties currently joining in the class action suit.

On a motion of Commissioner Sandstrom, supported by Commissioner Keto, to approve Resolutions #89-32 through #89-38:

#### RESOLUTION 89-32

WHEREAS, Project DARE, known as Drug Abuse Resistance Education, is a program whereby children are becoming involved in the drug culture at early ages, and

WHEREAS, Project DARE is a program to educate elementary school age children of the consequences of drug abuse and to stop the demand for illegal drugs, and

WHEREAS, Project DARE has been introduced in Michigan in January, 1988, in selected school districts in Cheboygan, Eaton, Ingham, and Livingston Counties, and

WHEREAS, Project DARE focuses on techniques of peer pressure resistance, self-management skills, decision making, problem solving skills, self-concept improvement, and value decisions concerning respect for the law and personal safety,

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners hereby supports Project DARE and would like to see such a model program implemented throughout the counties including Alger County.

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners believes that Project DARE would be a great benefit to school age children, to society and to the community as a whole.

The Alger County Board of Commissioners would also like to go on record in support of its practices for personal safety and to help stop the misuse and the illegal use of all drugs and that copies of this resolution be sent to the Michigan Association of Counties, our Representative Pat Gagliardi, our State Senator Joseph Mack, Michigan Governor Blanchard, and the Federal Representatives Bob Davis, Don Riegle, and Carl Levin.

## RESOLUTION 89-33

HONORARY PROCLAMATIONUNITED STATES CUSTOMS DAY  
JULY 31, 1989

WHEREAS, legacies come in many forms, and the legacy of the United States Customs Service is a legacy of service - 200 years of forthright, steadfast service - PROTECTING the American interest, SECURING the revenue, and DEFENDING our borders, and,

WHEREAS, when Congress first assembled in New York in 1789 to launch this country on its proper course, they had one overwhelming concern - money! Fighting a revolution had left the national cupboard bare, but such was the price of liberty, and,

WHEREAS, without the financial support of U.S. Customs, the defense, strengthening, and growth of our Nation would not have been possible. The list of historic firsts associated with Customs is impressive - spanning the breadth of this country, forming rich threads in the tapestry of America's past. To read even the small portion of Customs' story written here is, quite simply, to read our Nation's history:

WHEREAS, in 1777, when George Washington's ragged army was in the worst financial straits, Holland lent the infant United States the necessary funds to win the war. United States Customs revenue repaid the loan, and,

WHEREAS, in 1790, when America needed a system of pension agents to honor the debts owed to its Revolutionary War heroes, it turned to Customs. The Collectors of Customs were designated as the paying agents, and Customs revenue provided the funds. Customs was the first Veterans Administration, and,

WHEREAS, in 1790, when the capital city of Washington was planned and built, Customs duties paid for it, and,

WHEREAS, in 1790, when America needed armed ships to patrol her shores, she turned to Customs to finance and oversee construction of ten revenue cutters, at a cost of \$10,000. Customs built those ships and more! In 1915, the Revenue Cutter Service became known by its more familiar name - the United States Coast Guard, and,

WHEREAS, in 1791, when America needed lighthouses to guide ships safely past treacherous shoals, it turned to Customs to build those lighthouses. From 1791 to 1850, Customs superintended the construction of over 300 lighthouses, from the Great Lakes to the Gulf of Mexico, and,

WHEREAS, in 1794, when a new Navy became a must, Customs supplied the funds to build some of the most famous ships in U.S. Naval history - The Constitution (better known as "Old Ironsides"), the United States and the Constellation, and,

WHEREAS, in 1798, when America needed to provide for the health and well-being of its seamen, it turned to the United States Customs Service - Customs was the first Public Health Service, and,

WHEREAS, in 1798, when masses of immigrants began

seeking refuge in America, Congress turned to Customs for control. Customs was the first Immigration and Naturalization Service, and,

WHEREAS, in 1799, when America needed to standardize its weights and measures, to ensure for the merchant and consumer alike that a pound was indeed a pound, it turned to Customs to serve as the first Bureau of Standards, and,

WHEREAS, in 1802, when the U.S. Military Academy became a reality, Customs revenues paid the bill. Likewise when the U.S. Naval Academy was built at Annapolis in 1816, and,

WHEREAS, in 1803, when President Jefferson concluded the Louisiana Purchase, the price was \$5 Million. This land was paid for by Customs revenues and yielded the states of Louisiana, Arkansas, Oklahoma, Missouri, Kansas, Colorado, Wyoming, Montana, North and South Dakota, Nebraska, Iowa, and Minnesota, and,

WHEREAS, in 1804, when the Lewis and Clark expedition was planned, the country looked to Customs to furnish the funds. This expedition led to U.S. territorial expansion to the Pacific Coast, and,

WHEREAS, in 1811, when the United States built the Cumberland Road, Customs paid for it. The road, which ended in then far-away territory opened the way west and extended the American frontier, and,

WHEREAS, when war with England came again in 1812, the U.S. Customs Service was the sole source of revenue to defend the Nation, and,

WHEREAS, in 1819, when we bought the Floridas and the Oregon territory from Spain, funds from Customs provided the \$5 Million necessary to close the deal, and,

WHEREAS, in 1835, when the national debt was at last reduced to zero - for the first and last time - expanding Customs receipts made the zero debt possible, and,

WHEREAS, in 1842, when America recognized the need to defend her borders against the importation of illicit drugs, and passed the Narcotic Tariff, the "blue line" of Customs Inspectors surrounded the Nation's borders as the first line of defense in a battle still being waged today under the program of Zero Tolerance. The United States Customs Service was the nation's first drug enforcement agency, and,

WHEREAS, in 1861, when the Confederates fired on Fort Sumter in Charleston Harbor, and the Civil War began in earnest, Customs Revenue Cutters were pressed into service as battleships, and the first shot of the Civil War fired from a sea vessel was fired from the Revenue Cutter Harriet Lane across the bow of the Confederate ship, Nashville, and,

WHEREAS, in 1970, as a result of increased skyjacking incidents, President Nixon authorized U.S. Customs Special Agents to fly as Sky Marshals. For the next four years, no commercial aircraft that had its passengers screened by Customs prior to departure was skyjacked, and

WHEREAS, the Detroit District of U.S. Customs has served the best interest of the peoples and communities of this State since the founding of the port in 1799 - PROTECTING American interests, SECURING the revenue, and DEFENDING the border.

NOW BE IT THEREFORE RESOLVED, that the Alger County Board of Commissioners, in recognition of U.S. Customs, and in thanks for its sacrifice and service to our Nation, hereby joins the Counties, Cities, Villages, and Townships across the State of Michigan in proclaiming July 31, 1989, as United States Customs Day throughout this Community and State.

#### RESOLUTION 89-34

WHEREAS, Alger County, the State of Michigan, and the Nation is faced with a potential solid waste crisis unless immediate and drastic steps are taken to reduce the amount of waste being taken to our landfills; and,

WHEREAS, The State of Michigan has enacted legislation to promote recycling, provide for mandatory purchasing of recycled products, develop and expand the market for recycled products and develop and promote jobs in recycling industries; and

WHEREAS, Alger County desires to cooperate with the Michigan Department of Natural Resources "Clean Michigan" program, and to set an example for the businesses, industries and individual citizens of the County; and,

WHEREAS, High quality recycled products are now being manufactured and are available at a reasonable cost; and,

WHEREAS, By purchasing and using recycled products, we will be doing our part to help alleviate the landfill crisis.

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners encourages its departments and agencies to purchase and use recycled products wherever possible.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor James Blanchard, Senator Joseph Mack, Representative Pat Gagliardi and the Michigan Association of Counties.

#### RESOLUTION 89-35

WHEREAS, intoxicated drivers not only cause pain and despair to innocent victims, but cost taxpayers substantial sums of money in the form of emergency responses and public safety activities; and

WHEREAS, law enforcement and public safety agencies generally perform under the restraints of severely limited and austere budgets; and

WHEREAS, under Senate Bill 25, a person convicted of certain alcohol or drug-related driving offenses could be required to reimburse the state or local unit of government for the medical and personal expenses of emergency response to the incident; and

WHEREAS, the rationale of Senate Bill 25 is consistent with the tradition of Western civility, that the rowdy, the reckless, and the unlawful make right and whole all that their misdeeds wrought; and

WHEREAS, the above cited Bill has passed the Senate unanimously; and

WHEREAS, the threat of incarceration alone has not been viewed as an adequate deterrent to driving while under the influence of alcohol and other drugs.

NOW THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners does hereby endorse the concept of legislation to allow court-ordered reimbursement; and

BE IT FURTHER RESOLVED, that upon adoption, copies of this resolution be forwarded to Governor James J. Blanchard, Sponsoring Senator Harmon Cropsey, Senator Joseph Mack, Representative Pat Gagliardi, and the Michigan Association of Counties.

#### RESOLUTION 89-36

WHEREAS, the report of the Task Force on the role of the Probate Court and delivery of services to children and families, (i.e., Riley Report issued in April 1986) citing a lack of coordination of children services, recommended all services to children, youth, and families be combined under one department, and

WHEREAS, Senate Bill 956 and House Bill 5688 are two proposals currently before the legislature to reorganize Michigan's services to children, youth and family, and

WHEREAS, the Michigan Human Services Cabinet Council's Task Force on youth services released a report in January 1988 entitled "Review of Services to Children and Families" recommended the restructuring of children's services under a new independent agency attached to the Michigan Department of Social Services, and

WHEREAS, in December 1988, L. Annett Abrams, the Governor's Advisor on Children and Family, and Chair of the Governor's Cabinet Committee on Children and Families, requested all children and family service providers to review and submit recommendations to the detailed comparison of child and family service proposals (i.e. Cabinet Report; House Bill; Senate Bill; Riley Report), and

WHEREAS, the local mental health authority upon reviewing the four proposals has expressed major concerns regarding the possible loss of local authority, local responsibility, reduction in local service delivery, lost third party reimbursement, increased local costs, and the erosion of a locally defined children's program based on local needs, and

WHEREAS, the Alger County Board of Commissioners encouraged local coordination of services amongst human service agencies, and

WHEREAS, the local coordinated community planning through the human services cabinet provides such coordination in addition to other interagency activities and relationships, and

WHEREAS, we see the restructuring of children's services as defined by the four proposals (i.e. Cabinet Report; House Bill 5688; Senate Bill 956; Riley Report) as a weakening of the current structure of children's services already in place. Moreover, the proposals as presented do reflect a serious absence of technical input from the agencies currently responsible by statute to provide children's services.

THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners goes on record as opposing any passage of the aforementioned bills and does not support either the Cabinet Report or the Riley Report's recommendation to restructure children's services.

BE IT FURTHER RESOLVED, that copies of this resolution will be sent to Michigan Association of Counties, Senator Joe Mack, Representative Pat Gagliardi, and Governor James Blanchard.

#### RESOLUTION 89-37

WHEREAS, The Federal government is considering a \$.50 increase per gallon for gasoline; and

WHEREAS, the refineries and filling station operators have recently increased gasoline fees to .10 to .15 cents per gallon; and

WHEREAS, the oil companies are considering another .10 to

WHEREAS, the State of Michigan is moving toward an increase in the gasoline tax; and

WHEREAS, the economy of Alger County and other northern counties is based almost entirely on tourism, and the cost of gasoline is directly related to tourism volume; and

WHEREAS, further increases in gasoline costs will impact heavily on our residents who drive long distances to work, medical facilities, and shopping areas;

BE IT RESOLVED, that the Alger County Board of Commissioners strongly urge the Michigan state legislators and the federal legislators to enact legislation that will place controls on random and inequitable increases in gasoline taxes and rates charged by refineries and independent vendors; and

BE IT FURTHER RESOLVED, that the legislators enact further legislation to prevent passing the cost of refinery or transport disasters along to consumers; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the Michigan Association of Counties, Representative Pat Gagliardi, Senator Joseph Mack, and Governor James Blanchard.

#### RESOLUTION 89-38

WHEREAS, the Legislature, by Public Act 438 of 1980, established state funding of court operational expenses commencing with Wayne County in 1981 and commencing with the remaining counties of the state in 1983; and

WHEREAS, the Legislature partially honored the intent of Public Act 438 of 1980, by enacting appropriation bills in the ensuing year, for the benefit of Wayne County; and

WHEREAS, the citizens of Wayne County have been provided with financial relief through continuing appropriations of an amount in excess of \$71 Million; and

WHEREAS, comparable funding has not been provided to the remaining counties of the state; and WHEREAS, the State of Michigan has reported surplus from the 1984/85 budget in excess of \$117 Million; and

WHEREAS, with the abolishment of federal revenue sharing, local governments of the State of Michigan are particularly in need of appropriations to remunerate them for court operational expenses in the same manner as Wayne County.

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners petitions the Legislature to fully carry through upon their promise as made in Public Act 438 of 1980, to fund court operational expenses for the remaining counties of the State of Michigan, which is now unduly borne by local government; and

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners will remain a member of the class action lawsuit and are willing to allow Clary, Nantz, Wood, Hoffins, Rankin, & Cooper serve as counsel for the prosecution of the case against the Defendant; and

BE IT FINALLY RESOLVED, that the Alger County Board of Commissioners will pay the \$300 retainer fee to be a participating class member.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Commissioner Mead read the following correspondence:

FROM: State Representative Thomas C. Mathieu

RE: MICHIGAN STATE INCOME TAX STRUCTURE

As many of you are aware, two years ago, the federal government made some changes in the way an individual's income taxes are computed. As a result, the amount of income that you pay taxes on, which is referred to as your gross income, was increased. The federal government then reduced the actual taxation rate, which resulted in an overall tax decrease for most taxpayers.

The State of Michigan uses the same figures as the federal government for calculation of gross income. Therefore, when the federal government changed their calculation of gross income, it effected the state taxes as well. In order to counteract that change, (since the state did not change its tax rate as the federal government did,) the state increased the amount of the personal exemption provided to each taxpayer.

Before these changes, a senior citizen, or a handicapped citizen, received two \$1,500 exemptions, for a total of \$3,000. All other citizens received one \$1,500 exemption. Under the new state law, the regular exemption will be raised up to \$2,000 (from \$1,500). Instead of being given double exemptions, however, the state has given seniors and the handicapped an additional exemption of \$1,000, so that their exemptions still total \$3,000.

In summation, the non-senior, non-handicapped taxpayer, received an increase of \$500 in the amount of their exemption in order to off-set the effects of the federal changes. The senior citizens and handicapped taxpayers received no increase at all. They are still at the same \$3,000 level.

This is an intolerable case of discrimination to the aged and the handicapped. The state chose to eliminate a backdoor tax increase for younger taxpayers, yet allowed the increase to happen to seniors and handicapped.

I have repeatedly pointed out this inequity, however your legislators need to hear from you individually. This law can be changed if enough seniors demonstrate their dissatisfaction. I strongly urge you to contact your state legislators and ask that this situation be corrected.

The above letter was referred to the Resolution Committee for appropriate resolution to be sent.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to approve the appointment of Rod Norman to the Commission on Aging. He would be taking Willard Leppanen's place and would fill the unexpired term ending December 31, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to approve the appointment of Fred J. Benzie to the Airport Subcommittee. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Snyder, supported by Commissioner Sandstrom, to allow the Planning Commission to raise their rezoning request fees from \$10.00 to \$50.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion by Commissioner Snyder, supported by Commissioner Keto, to deny request PA-89007 U.P. Properties and that Prosecutor Mark Luoma send a letter to Bill Edes, Zoning Director, stating the fact that conditional use in both areas of zoning is interpreted the same. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by

Commissioner Sandstrom to allow Case No. ZP-89029 to rezone from Resource Production to Commercial District. The following described property which generally lies in the NE-SE-S19-T44-R21. Motion passed by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder to follow the recommendation of the Planning Commission on Case No. ZA-89010 and deny this request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Keto and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Mike Kiley mentioned his concern about the meetings being too long and people speaking about subjects not on agenda.

Commissioner Edward J. Keto read the following letter:

TO WHOM IT MAY CONCERN:

I have served on the Alger County Board of Commissioners for the past two and one half years. During that period of time I have taken my assignments seriously. I never had aspiration for higher political office and have never been motivated by personal, selfish interests. I have always taken time from my personal life to educate myself on the topic at hand and have always voted in the best interest of the County. Being the type of individual who believes in devoting the time necessary to get the job done right, I find the time spent on County business seriously interfering with my personal life and investments. Therefore, I hereby announce my retirement from the County Board of Commissioners, effective July 1, 1989.

Sincerely,

Edward J. Keto  
Commissioner, District Five

There was no more public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Keto, supported by Commissioner Sandstrom, that this meeting be adjourned. Motion carried by the following vote: Ayes - All Commissioners Present. Nays - None. Absent - None.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

SPECIAL  
ALGER COUNTY BOARD OF COMMISSIONERS MEETING  
JUNE 19, 1989

Pursuant to adjournment, the Board of Commissioners convened in the Conference Room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following commissioners present: Commissioners Mead, Snyder, Keto, and Burke. Absent - Commissioner Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

Public Comment Session was opened, and there was no public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Keto, supported by Commissioner Mead to have the Alger County Board of Commissioners go into Closed Session for the purpose of discussing legal matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioners Sandstrom.

C L O S E D   S E S S I O N

On a motion of Commissioner Keto, supported by Commissioner Mead to have the Alger County Board of Commissioners come out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

Public Comment Session was opened, and there was no public comment from the floor, thus Public Comment Session was closed.

On a motion of Commissioner Mead, supported by Commissioner Keto that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Keto, and Burke. Nays - None. Absent - Commissioner Sandstrom.

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JOSEPH R. BURKE, CHAIRMAN  
ALGER COUNTY BOARD OF  
COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF JULY 10, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the minutes of June 12, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to approve the minutes of June 19, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

Public Comment Session was open, there was no public comment from the floor, thus, Public Comment Session was closed.

Dick Artilla from the Department of Natural Resources spoke on starting an antlerless deer season. There was general discussion on the pros and cons of this action. It was moved by Commissioner Sandstrom, and after passing the gavel to the Vice-Chairman, supported by Commissioner Burke, to oppose shooting antlerless deer in Alger County. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

Judge Thomas Mercier introduced Kathleen Lucier. She spoke on the Community Work Services Program. Judge Mericer then requested continued funding from Alger County:

50% funding for 13 weeks at \$4.00 per hour	= \$ 520.00
100% funding for 16 weeks at \$4.00 per hour	= \$1,280.00
7.51% Social Security	= <u>\$ 135.18</u>

Total \$1,935.18

On a motion of Commissioner Snyder, supported by Commissioner Mead, to continue the program with funding to come from the District Court Budget in the amount of \$1,935.18. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to accept the resignation of Commissioner Edward Keto from District 5 as of July 1, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to appoint Albert Hill to the vacancy left by Commissioner Keto in County Commissioner-District 5. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the following Resolution, Contract #89-0940 from the Mich. Dept. of Transportation in the amount of \$8,000.00 to upgrade existing computer in AMCAB.

#### RESOLUTION

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed contract submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute Contract No. 89-0940 for and on behalf of Alger County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to approve the following resolution:

#### RESOLUTION

WHEREAS, Act No. 20 of the Michigan Public Acts of 1943, as amended ("Act 20"), authorizes County Treasurers to invest County surplus funds in certain specified investments; and

WHEREAS, this Board of Commissioners wishes to authorize the

County Treasurer to invest surplus funds of the County in those investments permitted by Act 20;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALGER AS FOLLOWS:

1. The County Treasurer of the County of Alger is hereby authorized to invest surplus funds of the County in any one or more of the investments permitted by Section 1 of Act 20.

2. The County Treasurer of the County is authorized to rely upon the continuing effect of this resolution until and unless it is specifically amended or repealed by a future resolution of the Board of Commissioners of the County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to authorize payment to the Economic Development Corporation in the amount of \$3,000.00 for their 3rd Quarter appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to approve payment to the Alger Soil Conservation District in the amount of \$900.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioners Sandstrom and Commissioner Snyder, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill No. 39054 - 39154, with the following exceptions: #39100, #39103, #39105, #39115, #39141 and #39147. These bills are to be held and discussed at the next Building and Grounds Meeting. The motion was supported by Commissioner Snyder and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the purchasing of the 8 semi-automatic pistols, contingent upon receiving \$3,400.00 total in bids for the old pistols and the 1982 Dodge Diplomat. If this amount is

not reached, the Board will not buy the above mentioned pistols.  
 Motion carried by the following vote: Ayes - Commissioners Mead,  
 Snyder, Sandstrom and Burke. Nays - None. Absent - None.

Commissioner Sandstrom read the following petition:

We the undersigned, concerned about highway safety, most specifically the dangers presented to pedestrians, joggers, bicyclists on H-O 3, the Au Train - Forest Lake Road, by vehicles failing to abide by posted speed limit, request the Alger County Board of Commissioners to make ADDITIONAL FUNDING AVAILABLE for the Alger County Sheriff Dept. to make additional road patrols in the AuTrain-AuTrain Lake vicinity.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to place the petition on file in the County Clerk's Office and to have the matter taken under consideration by the Sheriff's Department for extra patrols. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

Public Comment Session was opened. Kathleen Lucier thanked the Board of Commissioners for enabling her to continue her work with the Community Work Service Program. Albert Hill also thanked the Board of Commissioners for his appointment as temporary Commissioner of District 5.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - None. Absent - None.

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Joseph R. Burke, Chairman  
 Board of Commissioners

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Donald W. Kinnunen  
 Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF AUGUST 14, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Mead, supported by Commissioner Hill, to approve the minutes of July 10, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Sandstrom to approve the agenda with the following changes: 1) Resolutions to be taken off agenda and (2) the Board would go into Closed Session after Public Comment. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Prosecuting Attorney, Mark Luoma, explained to the Board that he had drafted a dog control ordinance and would be meeting with Police Chief Miron and the Law Enforcement Committee to discuss further. There was no further public comment, thus, Public Comment Session was closed.

The Honorable Thomas Mercier addressed the Board about increasing the Magistrates pay by \$3,000.00 for taking on the added duties of Probation Officer. On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that this request be denied at this time and be considered at the beginning of next year. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to approve the following resolution:

WHEREAS, the County of Alger has secured funds for the building of the new AMCAB transportation building; and

WHEREAS, the U.S. Forest Service is currently working with AMCAB to provide a possible site at the Hanley Airport; and

WHEREAS, the U.S. Forest Service and Alger County see merit in possible inclusion of future County Road Commission facilities at the site; and

WHEREAS, the U.S. Forest Service has expressed an interest in pursuing an exchange of lands with the County of Alger with the end result that the County owns 160 acres at Hanley Airport; and

WHEREAS, the proposed exchange of lands would make possible future airport expansion and development; and

WHEREAS, the future development of the airport would greatly enhance Alger County's economic opportunities; and

WHEREAS, the Alger County Economic Development Corporation and Congressman Bob Davis have pledged their support in trying to locate donations and grants for the purpose of said land exchange;

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners goes on record as pledging a good faith effort to pursue an exchange of lands for the 160 acres at Hanley Airport within the next ten years.

Motion carried by the following vote. Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to pay CUPPAD \$9,000.00 in dues. Also, that a letter be sent to CUPPAD asking them to review their rate schedule for the County and Townships. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Hill. Nays - Commissioner Burke. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to allow payment in the amount of \$2,500.00 to the Prison Task Force for the year 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Mead, to approve the rejected taxes in the amount of \$466.79. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Hill, to approve the following Resolution-Contract

#89-1262 in the amount of \$9,500.00 for Special Transportation Services in Alger County for the Alger-Marquette Community Mental Health clients.

RESOLUTION

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, that Joseph R. Burke and Donald W. Kinnunen be authorized and directed to sign and execute Contract No. 89-1262 for and on behalf of Alger County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$2,250.00 to AMCAB for their 3rd Qtr. Appropriation. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Hill, to approve \$9,250.00 to the LMAS District Health Department. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Mead, to reimburse the Alger County Treasurer \$135.79 for the ambulance portion of the 1985 delinquent taxes. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Hill, to give the LMAS District Health Department Alger County's portion of the cigarette tax money in the amount of \$2,377.04. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioner Hill and Commissioner Burke, be accepted and the Clerk be and is hereby authorized to

issue payment of the same when said funds are available, same being Bill No. 39155 - 39252, with the exception of Bill No. 39212. This bill will be brought back at the next meeting for further explanations. The motion was supported by Commissioner Mead and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Hill, to advertise for two positions on the EDC Board. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Jim Isleib from Michigan State University reminded the Board that on September 23, 1989, it would be U.P. Commissioners Day. He would like some of the Commissioners to welcome the different groups that would be traveling around the County. There was no more public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to go into Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

#### CLOSED SESSION

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to come out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Hill to enter with four other Counties (Chippewa, Luce, Mackinac and Schoolcraft) in a cooperative effort to review the feasibility of joining together to form a 5 - County Regional Board under Public Act 511. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and

Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Hill, that this meeting be adjourned. Motion carried by the following vote: All Commissioners Present.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF SEPTEMBER 11, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Hill, supported by Commissioner Mead, to approve the minutes of August 14, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Hill, to approve the agenda with the following change: Move Law Enforcement - Review Proposed Dog Ordinance from Item 10 to Item 7, which would be after the Public Comment Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened. There was no public comment from the floor, thus, Public Comment Session was closed.

Prosecuting Attorney, Mark Luoma, reviewed the Proposed Dog Ordinance and a general discussion followed. On a motion of Commissioner Mead, supported by Commissioner Snyder, to table the Proposed Dog Ordinance at this time and bring it to the Board at the next Board of Commissioners Meeting. Motion carried by

the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Mickey Rondeau introduced Mike LaPointe as a new hire by the Alger Soil Conservation Office.

Paper ballots were handed to each Commissioner to vote for the two EDC positions available. One term ending December, 1991 and one term ending December, 1992. The Clerk read the results of the voting: 5 votes for Linda Salo and 5 votes for Beverly Madore. On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that Linda Salo was to be given the position with the term ending December, 1992, and Beverly Madore was to be given the position with the term ending December, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to approve the following resolution:

RESOLUTION  
COMMERCIAL FOREST ACT

WHEREAS, the Commercial Forest Act, Public Act 94 of 1925 as amended, provides for the establishment and administration of commercial forests and provides for specific taxes to be collected on properties approved as commercial forest reserve; and

WHEREAS, the said specific tax has not kept pace with changes in the economic use of lands and with the rising costs of government services, which has resulted in inadequate payments made to local governments and adjustments too infrequent to properly provide revenue for the services provided; and

WHEREAS, valuable recreational lands are being placed in the program because of an interpretation of a 1980 amendment on what lands could be included in the program, thereby constituting a way to avoid payment of ad valorem property taxes; and

WHEREAS, the current method by which county and township

treasurers must distribute funds under the act is administratively difficult and places an unnecessary burden on the treasurer; and

WHEREAS, current methods of monitoring commercial forest lands are seriously inadequate thereby allowing outright violations of the act; and

WHEREAS, approximately 98% of commercial forest lands are in the Upper Peninsula of Michigan, now, therefore, be it

RESOLVED, that the Alger County Board of Commissioners request the State Legislature to review the act in its entirety with emphasis being placed on fair compensation to local units by an increase in the amount of taxes paid on commercial forest lands by the property owner and/or the state; and be it further

RESOLVED, that lands under this act should be subject to review just as frequently as those on the ad valorem tax rolls, with increases in value being correspondingly reflected annually in payments to local governments; and be it further

RESOLVED, that the method for distribution of the revenues under the Act to each taxing unit be simplified; and be it further

RESOLVED, that a strong monitoring system be developed to aid local and state personnel in their efforts to administer commercial forests, including, but not limited to mandatory forest management plans, auditing practices, and penalty structures.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Mead, to allow the purchase of one OkiData Printer, Model #391 at a purchase price of \$649.00 plus shipping at \$12.98, to replace the printer that is currently being housed in the Clerk's Office. Monies to come from the County Clerk's Account.. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to allow the Treasurer to purchase one calculator at an estimated cost of \$269.00. Monies to come from the

Treasurer's Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Sandstrom, to allow \$150.00 for refreshments and baked goods for the Airport celebration on October 5, 1989, at the Hanley International Airport. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder, to approve the following Resolution-Contract #89-1401 for three new buses:

#### RESOLUTION

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the proposed Contract submitted by the Michigan Department of Transportation; and

BE IT FURTHER RESOLVED, that Joseph R. Burke and Donald W. Kinnunen be authorized and directed to sign and execute MDOT Contract No. 89-1401 for and on behalf of Alger County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$2,250.00 to AMCAB which represents their 4th Qtr. appropriation. Monies to come from their account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner

Snyder, to allow payment in the amount of \$200.00 to the Alger County Historical Society. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to reject all bids for snow removal and to rebid or readvertise for a flat hourly rate or for a one-year lump sum contract or a 5-year lump sum contract. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Sandstrom to accept the highest bid, that being \$356.57 from Melvin A. Joslin, for a 1982 Dodge Diplomat. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Hill, to accept a bid from Karen Schultz in the amount of \$5.50 for one Free Spirit 10-speed bike. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder, to give the banana seat style bike to St. Vincent de Paul's. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Hill, to accept the bid from Melvin A. Joslin in the amount of

\$26.26 for one double-wide snowmobile trailer. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to accept the bid from Henry St. Amour in the amount of \$51.00 for one 1973 Olympic Snowmobile Ski-Doo. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioner Hill and Commissioner Sandstrom, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill No. 39253 - 39339. The motion was supported by Commissioner Hill and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to go on record to bid for a new ambulance - a 1989 or 1990 four-wheel drive. Specifications from the Sheriff's Department to be given to the County Clerk. Motion carried by the following vote: Ayes - Commissioner Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Mead to approve the following Resolutions 39-39 through 39-42:

RESOLUTION 39-39

WHEREAS, the State of Wisconsin does not permit the

licensure and/or use of non-resident hunting and fishing guides within its state borders, and

WHEREAS, on the other hand, guides from the State of Wisconsin are permitted to guide hunting and fishing parties within the borders of the State of Michigan, with almost no restriction whatsoever except a recent ban on their use as guides in Michigan for the purpose of guiding bear hunts, and

WHEREAS, the lack of any reciprocating agreement between the States of Michigan and Wisconsin that would permit the guides of both to operate in the territories of both is inequitable.

BE IT NOW THEREFORE RESOLVED, that we, the Alger County Board of Commissioners, in the spirit of fairness and equity, and in the interest of the many fine Michigan guides who are denied the right to practice their trade within the State of Wisconsin while at the same time being denied any equal protection from out-of-state competition by the current policies and practices of the State of Michigan and its Department of Natural Resources, do hereby request the State of Michigan, its Natural Resources Commission, and its Department of Natural Resources to require all hunting and fishing guides practicing as such within the borders of the State of Michigan to be in fact licensed to do so and charged an appropriate annual licensure fee, and that no licenses be granted under any circumstances to guides from States such as the State of Wisconsin who do not permit Michigan Guides to operate within their State by way of any reciprocal agreement that would permit the same and,

BE IT NOW FURTHER RESOLVED, that in the hopes that they will either support this resolution and/or adopt a similar stance, that copies of this resolution be mailed to the Governor's of both the State of Michigan and the State of Wisconsin, as well as the Department of Natural Resources of both, our Sportsmans groups, the Iron County Board of Commissioners, and our Local Legislators.

RESOLUTION 89-40

WHEREAS, the Alger County Board of Commissioners opposes the recent United States Supreme Court ruling regarding the right to desecrate the American flag, and

WHEREAS, in upholding the standards and loyalty of our democracy, we view the flag as a symbol of deep respect, and necessary within the fabric of our society in this great nation, and

WHEREAS, we remember and reflect on the meaning of our nation's flag; which stands for a long history of struggles and dedication throughout the world, whereby so many individuals have

served, been injured, or lost their lives, and

WHEREAS, the sacrifices have been great . . . and the tradition proud, we urge our legislators to strongly support a constitutional amendment to reverse this decision.

THEREFORE BE IT RESOLVED, that this resolution be sent to our local legislators, Governor Blanchard, President Bush and our Federal Legislators.

#### RESOLUTION 89-41

WHEREAS, the Federal Government and its National Economic Commission are now considering the imposition of a significant increase in the federal taxes now imposed on gasoline for the purpose of eliminating the Federal deficit; and

WHEREAS, the increases in the aforementioned federal gasoline tax now being considered by the Federal Government are estimated to range anywhere from \$ 0.25 to some \$ 0.70 cents per gallon; and

WHEREAS, the County of Alger is heavily dependent on the use of gasoline by its residents, many of whom are over the age of sixty-five (65) and are living on fixed incomes; and

WHEREAS, any increase in the gasoline taxes currently imposed by the Federal government will have devastating effects on our transportation, logging, tourist and other industries and forms of commerce, as well as on our over all economic development and well being in the future, and

WHEREAS, an increase in the Federal gasoline tax imposed by the Federal government is seen as highly discriminatory in as much as it places the burden of resolving and/or reducing the national deficit squarely on the shoulders of only those who are dependent upon the use of gasoline and no others, without regard to income levels; and

WHEREAS, we strongly feel that any increase in taxes or gasoline by the Federal Government does not constitute a user fee, but more closely represents an increase in taxes that our President recently promised would not be imposed or considered when he asked us to "read his lips".

THEREFORE BE IT RESOLVED, that we, the Alger County Board of Commissioners, hereby go on record as opposing any increase in the gasoline tax presently imposed by the Federal Government as a means of reducing the national deficit.

## RESOLUTION 89-42

WHEREAS, the Federal Government made some significant changes in the way an individuals income taxes are computed. As a result, the amount of income that you pay taxes on, which is referred to as your gross income, was increased, and

WHEREAS, the Federal Government then reduced the actual taxation rate which resulted in an overall tax decrease for most taxpayers, and

WHEREAS, the State of Michigan uses the same figures as the Federal Government for calculation of gross income, and

WHEREAS, the State did not change its tax rate as the Federal Government did, whereby the State increased the amount of the personal exemption provided to each taxpayer, and

WHEREAS, the State of Michigan did not allow the double exemption and the Senior Citizens and handicapped taxpayers received no increase at all, and whereby this has caused a hardship upon the handicapped and Senior Citizens within the State,

NOW THEREFORE BE IT RESOLVED, that the Alger County Board of Commissioners would like to go on record in support of the whole tax benefit proposal in order to have all taxpayers receive the benefits and that copies of this resolution be sent to State Representative Pat Gagliardi, State Senator Joe Mack and Governor James Blanchard

Motion was carried by the following vote: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened and there was no public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Mead, supported by Commissioner Hill to adjourn the meeting. Motion carried by the following vote: All Commissioners Present.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF OCTOBER 9, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

Commissioner Joseph Burke opened the Public Hearing on Increasing Property Taxes and read the following:

County Operating Levy  
 Section 211.24e

Facts:

Alger County

1988 State Equalized Value (SEV)	\$95,601,397
1988 SEV Losses	691,123
1989 SEV Additions	3,942,849
1989 SEV	100,966,906

1988 Operating Rate - 6.1388 mills  
 1989 Maximum Allowable Rate - 6.1500 mills

Estimated Convention Facilities Tax Revenue - \$19,052  
 Estimated Cigarette Tax Revenue - \$20,411

Base Tax Rate Calculations

95,601,397 - 691,123	
-----	.9782
100,966,906 - 3,942,849	

$6.1388 \times .9782 = 6.0045$  Unadjusted Base Tax Rate

Base Tax Rate Adjustment

A. Conventions Facilities Estimated Tax Revenue  
 $19,052 / 100,966,906 = .0001887$

B. Cigarette Tax Estimated Revenue  
 $20,411 / 100,966,906 = .0002022$

Unadjusted Base Tax Rate	.005045
Less: Adjustments	
Convention Facilities Tax	.0001887
Cigarette Tax	.0002022
Adjusted Base Tax Rate	.0056136

In order to levi full millage, a truth in taxation hearing must be held with an ad placed in the paper showing an increase in millage of .5532 mills and a percentage increase of 3.47%

It was moved by Commissioner Hill, supported by Commissioner

Mead to allow an increase of .5582 mills in the operating tax millage rate to be levied in 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Hill and Burke. Nays - Commissioner Sandstrom. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to approve the minutes of September 11, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the agenda with the following changes: Delete Item 8 - Bob Seid, Friend of the Court, to address Board. Commissioner Mead to introduce a resolution from Commission on Aging - to be put under Committee Reports. Dog Control Ordinance will be brought up under Committee Reports. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Mrs. Mihalic brought up a question about an ambulance bill. The Board referred the matter to the Law Enforcement Committee. There was no other public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Hill, supported by Commissioner Mead to accept the bid from Gerou Excavating, Inc. for snow removal. The Bid would be a 5-year plan: First Year - \$2,313.35, Second Year - \$2,359.39, Third Year - \$2,406.58, Fourth Year - \$2,454.71 and Fifth Year - \$2,503.80. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to pay CUPPAD their 4th Qtr. Appropriation in dues of \$2,250.00 Monies to come from their budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to allow Alger County Electric to install the door communications and lock release system for the jail at a

cost of \$890.00. Monies to come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Mead, to allow the purchase of one 5000 watt electric generator from James Tallman for \$1,400.00. Monies to come from the Public Improvement Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$3,000.00 to the Alger EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to allow payment to Mary Tidd for 140.5 hours of accumulated sick leave and 21 hours of accumulated annual leave at \$7.80 per hour = \$1,259.70. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Sheriff Cromell reviewed the bids received for the new ambulance and gave the Board his recommendation. On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to purchase from R.K. Holden Distributing Co., Inc. one 1989 Ford Diesel Cayel-Craft in the amount of \$41,628.00. Monies to come from the Ambulance Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Mark Okkema asked that the discussion on the Attitude Survey be postponed until the next Board Meeting.

It was moved by Commissioner Sandstrom that the report of the Audit Committee, comprised of Commissioner Hill and Commissioner Sandstrom, be accepted and the Clerk be and is

hereby authorized to issue payment of the same when said funds are available , same being Bill No. 39340 - 39432, with the following exceptions: Bill #39412 and Bill #39349 to be held for further information. The motion was supported by Commissioner Mead and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to send a telegram to Senator Don Riegle, Senator Carl Levin and Senator John McCain showing that the Alger County Board of Commissioners is in favor of accepting an amendment by Sen. John McCain that would eliminate catastrophic reimbursement of physician's fees and drug benefits but retain full hospital coverage. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to adopt the following Dog Control Ordinance:

**ALGER COUNTY ORDINANCE NO. 012**

**- Dog Control Ordinance -**

AN ORDINANCE TO REGULATE AND CONTROL THE RUNNING AT LARGE OR OTHERWISE OF DOGS WITHIN THE COUNTY OF ALGER, MICHIGAN AND TO PRESCRIBE PENALTIES FOR VIOLATION OF SAID ORDINANCE.

THE COUNTY OF ALGER, A MICHIGAN MUNICIPAL CORPORATION, ACTING BY AND THROUGH ITS BOARD OF COMMISSIONERS, DOES HEREBY ORDAIN:

**SECTION I: SHORT TITLE:**

This ordinance shall be known as "The Dog Control Ordinance".

**SECTION II: DEFINITIONS:**

For the purpose of this Ordinance the following items shall have the following meanings respectively designated for each:

Item 1. LIVESTOCK means horses, stallions, colts, geldings, mares, sheep, rams, lambs, bulls, bullocks, steers, heifers, cows, calves, mules, jacks, jennets, burros, goats, kids and swine, and fur-bearing animals being raised in captivity.

Item 2. POULTRY means all domestic fowl, ornamental birds and game birds possessed or being reared under authority of a breeder's license pursuant to Act No. 191 of the Public Acts of

1929, as amended, being sections 317.71 to 317.84 of the Compiled Laws of 1948.

Item 3. POLICE OFFICER means any person employed or elected by the people of the State of Michigan, or by any municipality, county or township, whose duty it is to preserve peace or to make arrests or to enforce the law, and includes game, fish, and forest fire wardens and members of the state police and the Alger County Sheriff and Deputies.

Item 4. OWN. To have a right of property in a dog; to keep or harbor a dog or to have a dog in one's care or possession.

Item 5. PERSON. the word "person" shall include state and local officers or employees, individuals, corporations, co-partnerships, and associations.

- Page #1 of 6 Pages -

Item 6. KENNEL. The term "kennel" shall mean any establishment wherein dogs are kept for the purpose of breeding, sale or sporting purposes.

Item 7. REASONABLE CONTROL shall mean that a dog is tethered by a leash not more than eight (8) feet in length made of leather or other durable material; or kept inside an area sufficiently fenced to prevent an escape from the premises of the owner or custodian of a dog; or by voice control if the dog is on the premises of the owner or custodian when the owner or custodian is present to supervise said dog by sight and command.

Item 8. AT LARGE shall mean that a dog is not under the reasonable control of some person.

Item 9. Singular word shall include the plural. Masculine word shall include the feminine and neuter.

### SECTION III: ANIMAL CONTROL OFFICERS:

Item 1. The Alger County Sheriff and all Alger County Sheriff Deputies, all Police Officers for the City of Munising, Michigan State Police Officers, and Michigan Department of Natural Resources Officers shall be responsible for the enforcement of the Alger County Dog Enforcement Ordinance within their respective law enforcement jurisdiction.

Item 2. Duties. All law enforcement officers shall fulfill the following duties:

a. Any law enforcement officer shall promptly seize, take up and place in the dog pound any dogs found at large or being kept or harbored in any place within the County contrary to the provisions of this Ordinance.

b. All law enforcement officers responsible for the enforcement of this ordinance shall be legally authorized to have the power to issue violation tickets to those person owning or harboring dogs contrary to the provisions of this Ordinance.

### SECTION IV: CONFINEMENT:

Any person shall at all times of the day or night keep their dog confined upon the premises of its owner or custodian, except when said dog is otherwise under the reasonable control of some person. It shall be unlawful for any person who owns or has custody of any dog to allow any dog to stray beyond his premises, unless under the reasonable control of some person or when engaged in lawful hunting, accompanied by his owner or custodian.

**SECTION V: VICIOUS DOGS:**

No person shall permit any vicious dog of which he/she is the owner, caretaker, or custodian to be unconfined unless securely muzzled and led by a leash. Any dog shall be deemed vicious which has bitten a person or domestic animal without molestation or which, by its actions, gives indication that it is liable to bite any person or domestic animal without molestation. Any vicious dog, which is impounded, shall be confined for not less than fourteen (14) days.

**SECTION VI: REMOVAL OF DOG AND OTHER ANIMAL DEFICATION FROM PUBLIC AND PRIVATE PROPERTIES:**

An owner or person having custody of any dog or any other animal shall not permit said dog or other animal to deficate on any school grounds, public street, alley, sidewalk, tree, lawn, park or other public grounds or any private property within the County of Alger, other than the premises of the owner or person having custody of said dog or other animal, unless said defication is removed immediately.

**SECTION VII: IMPOUNDMENT OF DOGS NOT LEASHED:**

Any dog, licensed or unlicensed, which is not under the reasonable control of some person, and which is found on public places or private property, other than premises of the owner or person having custody of said dog, may be impounded in the county dog pound.

**SECTION VIII: IMPOUNDMENT PROCEDURE:**

Item 1. Any dog found at large may be seized by any duly authorized law enforcement officer, impounded, and confined in a humane manner for a period of not more than one hundred twenty (120) hours, and may thereafter be disposed of in a humane manner if not claimed by their owners.

Item 2. When dogs are found at large, and their ownership is known to the law enforcement officer or other police officer, such dog need not be impounded, but may be returned to the owner and the law enforcement officer or other police officer may in his discretion cite the owners or such dogs to appear in Court to answer charges of violation of this Ordinance.

Item 3. Within a reasonable time upon impounding a dog or dogs the law enforcement officer shall make every reasonable effort to notify such owners of the conditions whereby they may regain custody of such animals.

Item 4. Redemption from pound. Any person may redeem a dog from the dog pound by executing a sworn statement of ownership, furnishing a license and tag as required by State law and paying the redemption fees as established by the County of Alger in a fee schedule on file at the Office of the Alger County Clerk. The schedule of redemption fees may be increased without further notice by the Alger County Board of Commissioners.

Item 5. All dogs must be licensed pursuant to state law within ten (10) days of redemption of said animal. Failure to license a dog within said ten (10) days shall constitute a violation of this Ordinance and subject the owner or custodian to the penalties provided in Section 13 of this Ordinance.

**SECTION IX: STATE LAWS APPLY:**

No person shall violate any law of the State of Michigan or any rule or regulation pertaining to dogs adopted by any state agency; dogs shall be licensed pursuant to state law.

**SECTION X: KILLING OF DOGS:**

Item 1. Every law enforcement office may on complaint, impound any dog or dogs which are found at large unaccompanied by owner or keeper.

Item 2. Justification. Any law enforcement officer or person may kill or deliver to a law enforcement officer any dog which he sees in the act of pursuing, worrying or wounding any livestock, poultry, or attacking any person and there shall be no liability on such in damages or otherwise for such killing or delivering.

**SECTION XI: COMMON LAW LIABILITY:**

Nothing in this Ordinance's contents shall be construed as limiting the common law liability of the owner of a dog for damages committed by said dog.

**SECTION XII: PRIMA FACIE EVIDENCE OF OWNERSHIP:**

In all prosecutions for violation of this Ordinance the records of the County Treasurer's office showing the name of the owner and the license number to whom any license was issued, and the license tag affixed to the collar or harness of the dog showing a corresponding number shall be prima facie evidence of ownership of any dog.

**SECTION XIII: PENALTY FOR VIOLATION OF PROVISIONS OF DOG CONTROL ORDINANCE: CIVIL INFRACTION**

The owner or custodian of any dog found at large not under the reasonable control of some person shall be guilty of a civil infraction. A dog owner or custodian who violates any other provision contained in this Ordinance shall be responsible for a civil infraction. A person found responsible for a violation of any part of this Ordinance shall be guilty of a civil infraction as defined in RJA Section 113, MCLA 600.113, punishable by a fine according to the following schedule:

First offense within one year: \$ 20.00

Second offense within one year: \$ 35.00

Third and subsequent offense within one year: \$ 50.00

For purposes of computing the one year period, time shall run from the date the first ticket was issued.

**SECTION XIV: REPEAL:**

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION XV: SEVERABILITY:**

If any part of this Ordinance shall be held void such part shall be deemed severable and the invalidity thereof shall not effect the remaining parts of this Ordinance.

**SECTION XVI: ADOPTION:**

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 1989 by the Board of Commissioners of Alger County.

**SECTION XVII: EFFECT:**

This Ordinance shall take effect on the \_\_\_\_\_ day of \_\_\_\_\_, 1989.

Dated: \_\_\_\_\_

THE BOARD OF COMMISSIONERS  
FOR THE COUNTY OF ALGER

\_\_\_\_\_  
JOSEPH R. BURKE, Chairman

I, Donald W. Kinnunen, Clerk of the Board of Commissioners hereby certify that the foregoing Ordinance was introduced and adopted at a session

of said Board convened in the City of Munising, on \_\_\_\_\_, a majority of the members voting in the affirmative therefor.

Dated: \_\_\_\_\_

\_\_\_\_\_  
DONALD W. KINNUNEN, Clerk

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Hill to accept the following 1989 Tax Rate Request for Alger County:

County - Alger		1989 SEV - 100,966,906		
				1988 Compound Millage Reduction Fraction
<u>Source</u>	<u>Purpose of Millage</u>	<u>Date of Election</u>	<u>Maximum Millage Authorized</u>	<u>Fraction</u>
Allocate	Operate	8/84	6.1500	.9981
Voted	Ambulance	8/88	1.0000	1.0000
Current Year Millage Reduction Fraction	Applicable Millage Reduction Fraction	Sec. 211.34 Millage Reduction Fraction	Maximum Allowable Millage Levy	Millage Requested to be Levied Dec. 1
1.0183	1.0000	1.0000	6.1500	6.1500
1.0183	1.0000	1.0000	1.0000	1.0000

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to appoint the following five people to the Substance Abuse Advisory Committee, term to begin on January 1, 1990 for a two year term: Honorable Thomas G. Mercier, Rebecca Wilder, Leo E. Bocook, Valerie Pierce and Steven Zupek. Motion

carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to appoint Austin Baij to the Social Services Board for a three year term - 1990, 1991 and 1992. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to appoint Colleen Roberts to the Substance Abuse Advisory Council for a two year term beginning January 1, 1990. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Clerk read the following letter:

DATE: 10/01/89  
 TO: ALGER COUNTY BOARD OF COMMISSIONERS  
 FROM: ALGER COUNTY SHERIFF'S DEPT. UNION CHAPTER  
 RE: 1990 CONTRACT NEGOTIATIONS

Sir/Madam:

This letter is to advise you the Alger County Sheriff's Dept. Union Chapter is now ready to negotiate the 1990 contract. Please advise as to when the Board of Commissioners will be ready for the first meeting. Thank You.

Sincerely,  
 Alan Hager/UnderSheriff

Public Comment Session was opened and Ruth Perry gave the Commissioners a handout on "How to Set Up a Recycling Program". She requested that something be done to start a County Recycling Committee. On a motion of Commissioner Snyder, supported by Commissioner Hill, to hand over the recycling issue to the Solid Waste Committee to investigate and review. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None. There was no further public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to adjourn the meeting. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

SPECIAL BOARD OF COMMISSIONERS  
MEETING OF OCTOBER 23, 1989

Special Board of Commissioners Meeting of October 23, 1989, was called to order by Chairman Joseph R. Burke, with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Sandstrom, to advertise for bids on one 30'X60' Pole Building to be constructed on the north end of the Alger County Jail using the existing wall of the jail. Complete specifications to be picked up at the Sheriff's Department. Monies to come from the Jail Improvement Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

The following resolution was offered by Commissioner Mead who moved its adoption:

WHEREAS, this Board having ascertained and determined as appears by the record of this meeting that it is necessary to raise a County Tax for all County purposes in the sum of 620,946.48.

THEREFORE, be it resolved that the said County Tax in the sum of 620,946.48 be and the same is hereby apportioned to the several Townships and City in the County of Alger in proportion to the taxable property therein as equalized and accepted by the Board of Commissioners, and that the Commissioners of the several Townships and City in said County of Alger are hereby authorized and directed to spread the said several sums upon their respective assessment rolls for the year A.D. 1989 as follows:

TOWNSHIP AND CITY

AuTrain Township	95,548.27
Burt Township	62,315.94
Grand Island Township	3,923.70
Limestone Township	28,209.44
Mathias Township	38,419.37

Munising Township	129,987.63
Onota Township	38,190.89
Rock River Township	66,820.78
City of Munising	157,530.46
TOTAL	620,946.48

The foregoing resolution was supported by Commissioner Sandstrom and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Burke. Nays - Commissioner Hill. Absent - None.

STATE OF MICHIGAN)  
 )  
 County of Alger )

We do hereby certify that the foregoing resolution relative to the apportioning of the County Tax for the year 1989, was adopted by the Board of Commissioners of said County of Alger at its annual meeting held on the 23rd day of October A.D. 1989.

\_\_\_\_\_  
 Joseph R. Burke, Chairman

\_\_\_\_\_  
 Donald W. Kinnunen, Clerk

The following resolution was offered by Commissioner Hill who moved its adoption.

WHEREAS, this Board having ascertained and determined as appears by the record of this meeting that it is necessary to raise a County Tax for Ambulance Service in the sum of 100,996.90.

THEREFORE, be it resolved that the said County Tax for Ambulance Service in the sum of 100,996.90 be and the same is hereby apportioned to the several Townships and City in the County of Alger in proportion to the taxable property therein as equalized and accepted by the Board of Commissioners, and that the Commissioners of the several Townships and City in said County of Alger are hereby authorized and directed to spread the said several sums upon their respective assessment rolls for the year A.D. 1989 as follows:

TOWNSHIP AND CITY

AuTrain Township	15,536.30
Burt Township	10,132.67
Grand Island Township	638.00
Limestone Township	4,586.90
Mathias Township	6,247.05
Munising Township	21,136.20
Onota Township	6,209.90
Rock River Township	10,865.17
City of Munising	25,614.71
TOTAL	100,996.90

The foregoing resolution was supported by Commissioner Mead and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

STATE OF MICHIGAN)  
 )  
 County of Alger )

We do hereby certify that the foregoing resolution relative to the apportioning of County Tax for Ambulance Service for the year 1989, was adopted by the Board of Commissioners of said County of Alger at its annual meeting held on the 23rd day of October A.D. 1989.

\_\_\_\_\_  
 Joseph R. Burke, Chairman

\_\_\_\_\_  
 Donald W. Kinnunen, Clerk

The following resolution was offered by Commissioner Sandstrom who moved its adoption.

RESOLVED, that whereas, it appears from certified statements of the Clerks of the several Townships and City in this County for the year 1989 and filed with the Clerk of this Board, that the several sums hereinafter specified have been voted by their respective Townships and City and that they have been voted for the purposes designated and that they are authorized by law.

THEREFORE, be it resolved that the Commissioners of the several Townships and City in this County be and they are hereby

authorized and directed to spread said several sums upon the assessment rolls of their respective Townships and City for the year A.D. 1989 as follows:

Upon the Assessment Roll for the TOWNSHIP OF AU TRAIN

SEV	15,536,304	
For Township Tax Allocated, the sum of		15,536.30
For Township Tax, Garbage Pickup, the sum of		31,072.61
For Twp. Voted Tax, Fire, the sum of		23,304.46
ISD Allocated		3,651.03
ISD Voted		24,801.27
For Rejected Tax, the sum of		63.32
		TOTAL
		98,428.99

AU TRAIN - ONOTA SCHOOL DISTRICT

SEV	8,844,253	
For School Tax, the sum of allocated		66,177.12
For School Voted Tax, the sum of		114,975.29
		TOTAL
		181,152.41

MUNISING SCHOOL DISTRICT

SEV	6,324,015	
For School Tax, the sum of allocated		48,157.37
For School Voted Tax, the sum of		121,421.09
For School Voted Tax, the sum of		15,810.04
For School Debt Retirement, the sum of		26,560.86
		TOTAL
		211,949.36

SUPERIOR CENTRAL SCHOOL DISTRICT

SEV	368,036	
For School Tax, Allocated, the sum of		2,782.72
For School Tax Voted, the sum of		8,404.73
For School Tax Voted, the sum of		1,472.14
For School Debt Retirement, the sum of		368.04
		TOTAL
		13,027.63
		GRAND TOTAL
		504,558.39

Upon the Assessment Roll for the TOWNSHIP OF BURT

SEV	10,132,673	
For Township Tax Allocated, the sum of		9,243.02
For Township Improvement Tax, the sum of		32,465.08
For Fire Protection Tax, the sum of		13,914.19
For School Tax, the sum of allocated		77,160.30
For School Voted Tax, the sum of		182,388.11
For School Voted Tax, the sum of		17,225.54
For School Voted Tax, the sum of		17,224.54
For School Voted Tax, the sum of		10,132.67
For Intermediate Voted School Tax, the sum of		15,705.64
For Intermediate School Tax, the sum of allocated		2,381.18
For Township Rejected Tax, the sum of		---
	TOTAL	377,841.27

Upon the Assessment Roll for the TOWNSHIP OF GRAND ISLAND

SEV	638,000	
For Township Tax Allocated, the sum of		638.00
For School Tax, the sum of allocated		4,858.37
For School Voted Tax, the sum of		12,249.60
For School Voted Tax, the sum of		1,595.00
For School Debt Retirement, the sum of		2,679.60
For Intermediate Voted School Tax, the sum of		988.90
For Intermediate School Tax, the sum of allocated		149.93
For Rejected Tax, the sum of		---
	TOTAL	23,159.40

Upon the Assessment Roll for the TOWNSHIP OF LIMESTONE

SEV	4,586,900	
For Township Tax, the sum of allocated		4,407.55
For School Tax, the sum of allocated		34,681.55
For School Voted Tax, the sum of		104,749.66
For School Voted Tax, the sum of		18,347.60
For School Debt Retirement, the sum of		4,586.90
For Intermediate Voted School Tax, the sum of		7,109.70

For Intermediate School Tax, the sum of allocated	1,077.92
For Rejected Tax, the sum of	---
TOTAL	174,960.88

Upon the Assessment Roll for the TOWNSHIP OF MATHIAS

SEV	6,247,052
For Township Tax Allocated, the sum of	6,247.05
For Township Tax, Road Tax, the sum of	12,494.10
For School Tax, the sum allocated	47,233.96
For School Voted Tax, the sum of	142,662.05
For School Voted Tax, the sum of	24,988.21
For School Debt Retirement, the sum of	6,247.05
For Intermediate Voted School Tax, the sum of	9,682.93
For Intermediate School Tax, the sum of allocated	1,468.06
For Rejected Tax, the sum of	75.57
TOTAL	251,098.98

Upon the Assessment Roll for the TOWNSHIP OF MUNISING

SEV	21,136,200
For Township Tax Allocated, the sum of	20,878.32
For School Tax, the sum of allocated	160,952.16
For School Voted Tax, the sum of	405,815.04
For School Voted Tax, the sum of	52,840.50
For School Debt Retirement, the sum of	88,772.04
For Intermediate Voted School Tax, the sum of	32,761.11
For Intermediate School Tax, the sum of allocated	4,967.01
For Rejected Tax, the sum of	---
TOTAL	766,986.20

Upon the Assessment Roll for the TOWNSHIP OF ONOTA

SEV	6,209,900
For Township Tax Allocated, the sum of	5,525.57
For Township Voted Tax, the sum of	11,051.14
For Township Voted, Solid Waste, the sum of	11,580.22
For School Tax, the sum of allocated	46,465.58

For School Voted Tax, the sum of	80,728.70
For Intermediate Voted School Tax, the sum of	9,625.35
For Intermediate School Tax, the sum of allocated	1,459.33
For Rejected Tax, the sum of	---
TOTAL	166,435.89

Upon the Assessment Roll for the TOWNSHIP OF ROCK RIVER

SEV	10,865,168
For Township Tax Allocated, the sum of	9,909.03
For School Tax, the sum of allocated	82,151.54
For School Voted Tax, the sum of	248,124.58
For School Voted Tax, the sum of	43,460.67
For School Debt Retirement, the sum of	10,865.17
For Intermediate Voted School Tax, the sum of	16,841.01
For Intermediate School Tax, the sum of allocated	2,553.31
For Rejected Tax, the sum of	327.90
TOTAL	414,233.21

Upon the Assessment Roll for the VILLAGE OF CHATHAM

SEV	1,769,806
For General Fund, the sum of	8,350.21
For Debt Retirement, the sum of	5,309.42
TOTAL	13,659.63

Upon the Assessment Roll for the CITY OF MUNISING

SEV	25,614,709
City Operating, the sum of	473,395.06
City Debt Retirement, the sum of	25,614.71
For School Tax Allocated, the sum of	195,056.01
For School Voted Tax, the sum of	401,302.41
For School Voted Tax, the sum of	54,036.77
For School Debt Retirement Tax, the sum of	107,531.73
For Intermediate Voted School Tax, the sum of	39,702.30
For Intermediate School Tax, the sum of allocated	6,019.45
For Rejected Tax, the sum of	---
TOTAL	1,403,303.00

GRAND TOTAL 4,823,696.23

The foregoing resolution was supported by Commissioner Hill and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

STATE OF MICHIGAN )  
 )  
 County of Alger )

We do hereby certify that the foregoing resolution authorizing the raising of the several Townships and City taxes in the County of Alger for the year 1989 was adopted by the Board of Commissioners of said County at their annual session held on the 23rd day of October, 1989.

\_\_\_\_\_  
 Joseph R. Burke, Chairman

\_\_\_\_\_  
 Donald W. Kinnunen, Clerk

It was moved by Commissioner Sandstrom, supported by Commissioner Hill to adjourn the meeting. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom Hill and Burke. Nays - None. Absent - None.

\_\_\_\_\_  
 Joseph R. Burke, Chairman  
 Board of Commissioners

\_\_\_\_\_  
 Donald W. Kinnunen  
 Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF NOVEMBER 13, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Hill and Burke. Absent - Commissioners Snyder and Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

It was moved by Commissioner Hill, supported by Commissioner Mead, to approve the minutes of October 9, 1989 and October 23, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent - Commissioners Snyder and Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Hill, to approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent - Commissioners Snyder and Sandstrom.

Public Comment Session was opened. There was no public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Hill, supported by Commissioner Mead, that all bids received for the 30' X 60' ambulance garage be rejected until spring of 1990, due to the changes made by the Department of Corrections and the Jail Inspector. Motion carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent - Commissioners Snyder and Sandstrom.

It was moved by Commissioner Hill that the report of the Audit Committee, comprised of Commissioner Sandstrom and Commissioner Burke, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #39433 - #39549. The motion was supported by Commissioner Mead and carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent

- Commissioners Snyder and Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Hill, to approve the following resolution:

STATE OF MICHIGAN  
FEDERAL PROPERTY ASSISTANCE PROGRAM

WHEREAS, the County of Alger, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability, and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Commissioners for the County of Alger of the State of Michigan, hereby designates Joseph R. Burke who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator above named is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

I do hereby certify that the foregoing resolution was adopted by the favorable vote of a majority of the members of said County of Alger on November 13, 1989.

Motion carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent - Commissioners Snyder and Sandstrom.

It was moved by Commissioner Hill, supported by Commissioner Mead, to approve the Friend of the Court Title IV-D Cooperative Reimbursement Contract Application for 1990. Motion carried by the following vote: Ayes - Commissioners Mead, Hill and Burke. Nays - None. Absent - Commissioners Snyder and Sandstrom.

Public Comment Session was opened. There was no public comment, thus, Public Comment Session was closed.

It was moved by Commissioner Hill, supported by Commissioner

Mead, that this meeting be adjourned. Motion carried by the following vote: All Commissioners Present.

---

Joseph R. Burke, Chairman  
Board of Commissioners

---

Donald W. Kinnunen  
Alger County Clerk

ALGER COUNTY COMMITTEE OF THE WHOLE  
MEETING OF NOVEMBER 13, 1989

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Hill and Burke. Absent - Commissioner Sandstrom.

The Commissioners reviewed the revenues and the expenditures. The budget was discussed and several changes made.

ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 11, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Hill and Burke. Absent - Commissioner Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

Commissioner Joseph Burke opened the Public Hearing and read the following 1990 Revenues and 1990 Expenditures:

REVENUES

<u>TAXES</u>	1990 <u>BUDGET</u>
Current Property Taxes	628,800.00
Delq. Personal Property Taxes	2,000.00
Commercial Forest Reserve	27,000.00
Swamp Land Taxes	91,956.47
Trailer Tax	260.00
Payment in Lieu of Taxes (Ent.)	81,982.36
Payment in Lieu of Taxes (Acq.)	4.88
<b>TOTAL TAXES</b>	<b>832,003.71</b>

NON-BUS. LICENSES & PERMITS

Dog License	630.00
Pistol Permits	170.00
Marriage Licenses	400.00
Building Permits	10,000.00
Zoning Permits	40.00
Mechanical Permits	420.00
Electrical Permits	1,800.00
Boat Liveries	182.00
Dog Board	300.00
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>13,942.00</b>

FEDERAL REVENUES

Federal Park Patrol-Pub. Safety	4,600.00
<b>TOTAL FEDERAL REVENUES</b>	<b>4,600.00</b>

STATE REVENUES

Probate Judges Salary Reimb.	46,966.08
Friend of the Court-Coop.	30,000.00
Prosecuting Attorney - ADC	17,887.47
F.O.C. - Title IV Incentive	11,500.00
State Income Tax	111,561.12
Single Business Tax Inventory	15,162.12

	1990
	<u>BUDGET</u>
Sheriff Road Patrol	23,644.00
Public Transportation	160,000.00
Judges Salary Standardization	23,024.64
County Juvenile Officer	21,240.90
Attorneys Fee/State Inmates	500.00
Stumpage	7,500.00
Convention Facility Tax	21,904.00
Diversion Officer	15,000.00
State Inmate Housing	10,000.00
Cigarette Tax	20,411.00
Bus Facility	315,000.00
<b>TOTAL STATE REVENUES</b>	<b>851,301.33</b>
 <u>LOCAL REVENUES</u>	
Schoolcraft Cty. Pro. Judges Sal.	2,940.00
Township Liquor Licenses	2,800.00
Burt Twp.-Deputy Sheriff	4,000.00
<b>TOTAL LOCAL REVENUES</b>	<b>9,740.00</b>
 <u>CHARGES FOR CURRENT SERVICES</u>	
Circuit Court Costs	7,000.00
District Court Costs	56,786.30
Circuit Court Fees	1,400.00
District Court Fees	2,219.75
F.O.C. - Statutory Fees	4,000.00
Probate Court	2,000.00
County Treasurer	750.00
County Clerk	4,800.00
Register of Deeds	16,200.00
Real Estate Transfer Tax	12,000.00
Sheriff	2,400.00
Duplication Service	-----
<b>TOTAL CHARGES FOR SERVICES</b>	<b>109,556.05</b>
 <u>Sales</u>	
Postage	500.00
Scrap & Salvage	-----
County Inmate Room & Board	3,080.00
Airport Gas	3,000.00
<b>TOTAL SALES</b>	<b>6,580.00</b>
 <u>FINES &amp; FORFEITS</u>	
Forfeitures	3,407.00
Penalties	9,905.65
Penal Fines	-----
<b>TOTAL FINES &amp; FORFEITS</b>	<b>13,312.65</b>
 <u>USE OF MONEY &amp; PROPERTY</u>	
Interest on Investments	32,000.00
Rent	49,173.48

1990  
BUDGET

TOTAL USE OF MONEY & PROPERTY 81,173.48

OTHER

CASH - OVER & SHORT

TOTAL REVENUES 1,922,209.22

CASH BALANCE 1989 30,000.00

GRAND TOTAL 1,952,209.22

GENERAL FUND

Cash Balance  
Certificates of Deposit  
Imprest Cash  
Accounts Receivable  
Anticipated Revenues

1990  
BUDGET WORKSHEET

	<u>1989 RECEIVED</u>	<u>1990 REQUESTED</u>	<u>1990 TENTATIVE</u>
<u>LEGISLATIVE:</u>			
Board of Commissioners	24,000.00	24,000.00	24,000.00
Advertising	1,000.00	1,000.00	990.32
TOTAL LEGISLATIVE:	<b>25,000.00</b>	<b>25,000.00</b>	<b>24,990.32</b>
<u>JUDICIAL:</u>			
Circuit Court	24,400.00	22,400.00	27,000.00
Circuit Court Admn. Exp.	6,000.00	8,000.00	8,000.00
Standardization	22,126.56	23,024.64	23,024.64
District Court	62,000.00	68,475.00	62,000.00
District Court Admn. Exp.	1,100.00	1,100.00	1,100.00
Friend of the Court	36,000.00	59,300.00	36,000.00
Jury Commission	500.00	500.00	500.00
Probate Court	83,000.00	95,510.00	85,000.00
Juvenile Officer	20,215.15	21,240.00	21,246.00
Probate Court Admn. Exp.	1,200.00	1,200.00	1,200.00
Diversion Officer	15,000.00	15,600.00	15,600.00
TOTAL JUDICIAL:	<b>271,541.71</b>	<b>316,349.64</b>	<b>280,670.64</b>
<u>GENERAL SERVICES ADMN.:</u>			
Elections	2,000.00	16,450.00	14,000.00
County Clerk/Reg. of Deeds	104,000.00	99,843.73	97,000.00
Births & Deaths	90.00	90.00	90.00
Equalization	53,000.00	63,300.00	55,000.00
Prosecuting Attorney	58,000.00	63,025.00	59,000.00
Prosecuting Attorney-ADC	21,823.00	23,230.00	23,230.00
Treasurer	53,000.00	64,293.00	58,000.00
Building & Grounds	73,701.47	85,000.00	75,000.00
Duplicating Account	8,000.00	8,000.00	8,000.00
Postage	10,000.00	10,000.00	10,000.00
Service Contracts	4,000.00	4,500.00	4,500.00
M.S.U. Co-op. Ext.	32,300.00	35,346.00	32,300.00
TOTAL GENERAL SERVICES:	<b>419,914.47</b>	<b>473,077.73</b>	<b>436,120.00</b>

LAW ENFORCEMENT:

Sheriff	66,000.00	97,671.00	70,000.00
Jail	144,000.00	161,917.00	161,000.00
Building Code	9,000.00	10,000.00	10,000.00
Emergency Services	1,000.00	1,000.00	1,000.00
Public Safety Road Patrol (Fed.)	4,600.00	4,600.00	4,600.00
Sheriff's Road Patrol (State)	23,664.00	24,000.00	23,644.00
Zoning Board of Appeals	250.00	500.00	250.00
Animal Shelter	-0-	3,000.00	3,000.00
<b>TOTAL LAW ENFORCEMENT:</b>	<b>248,514.00</b>	<b>302,688.00</b>	<b>273,494.00</b>

HEALTH & WELFARE:

Contagious Diseases	300.00	300.00	300.00
Medical Examiner	2,400.00	3,000.00	3,000.00
Veteran's Burials	2,100.00	3,000.00	3,000.00
Veteran's Affairs	4,956.00	5,016.00	5,016.00
Substance Abuse	8,634.00	10,452.00	10,952.00
<b>TOTAL HEALTH &amp; WELFARE:</b>	<b>18,390.00</b>	<b>21,768.00</b>	<b>22,268.00</b>

APPROPRIATIONS:

Law Library	1,000.00	1,000.00	1,000.00
District Health	37,000.00	56,300.00	37,000.00
Community Mental Health	33,220.00	33,220.00	33,220.00
Social Services	25,000.00	25,000.00	25,000.00
Probate-Child Care	18,000.00	18,000.00	18,000.00
UPCAP	375.60	375.60	375.60
OEDP	200.00	200.00	200.00
AMCAB	9,000.00	14,000.00	9,000.00
Special Appropriation-Trans.	-0-	7,000.00	-0-
CUPPAD	7,000.00	9,000.00	8,000.00
EDC	12,000.00	12,000.00	14,500.00
Chamber of Commerce	200.00	200.00	200.00
Fair Board	1,000.00	1,000.00	1,000.00
Historical Society	200.00	1,000.00	200.00
Soil Conservation	1,500.00	2,500.00	1,500.00
U.P.R.C.&D.	150.00	175.00	150.00
UPACC	350.00	400.00	350.00
UPTRA	200.00	550.00	200.00
Mich. Assoc. of Counties-Dues	1,369.33	1,369.33	1,369.37
Public Transportation	143,799.00	160,000.00	160,000.00
Bus Garage	324,620.00	315,000.00	315,000.00
EDC Prison Task Force	2,500.00	-0-	-0-
District Health Cig. Tax			13,207.12
<b>TOTAL APPROPRIATIONS:</b>	<b>618,683.93</b>	<b>658,289.93</b>	<b>639,472.09</b>

OTHER:

Airport	6,500.00	8,595.00	6,500.00
Planning Commission	4,000.00	12,784.00	4,000.00
Plat Board	300.00	300.00	300.00
Commission on Aging	1,900.00	1,900.00	1,900.00
Insurance	168,000.00	168,000.00	168,000.00
Retirement (County Share)	13,000.00	15,000.00	11,994.17
Social Security (County Share)	61,000.00	61,000.00	60,000.00
Unemployment	13,000.00	13,000.00	13,000.00
Attorneys & Consultants	1,000.00	1,000.00	1,000.00
Termination Allowance	2,000.00	3,000.00	-0-
Computer	3,000.00	3,000.00	3,000.00
Audit	5,500.00	5,500.00	5,500.00
<b>TOTAL OTHER:</b>	<b>279,200.00</b>	<b>293,079.00</b>	<b>275,194.17</b>

**TOTAL APPROPRIATIONS  
& EXPENDITURES**

<b>1,881,244.11</b>	<b>2,090,252.30</b>	<b>1,952,209.22</b>
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Several members of the EDC Board spoke requesting that the Board consider appropriating more money to the EDC.

Commissioner Sandstrom entered the meeting at 5:50 p.m.

It was moved by Commissioner Hill, supported by Commissioner Mead, to approve the above listed 1990 Revenues in the amount of \$1,952,209.22. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Snyder, to approve the above listed 1990 Expenditures in the amount of \$1,952,209.22. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Hill, to approve the agenda with the following change: Lois Brow to be taken off this agenda and put on the January 8, 1990 Board Meeting agenda. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Mead, to approve the minutes of November 13, 1989. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened. Mark Luoma spoke to the Board on the Grand Island Bill. There was no further public comment, thus, Public Comment Session was closed.

On a motion of Commissioner Hill, supported by Commissioner Sandstrom, to allow payment to the Munising News in the amount of \$17.80 for two boxes of envelopes for the Alger County Veteran's Affairs. Monies to come from Veteran's Affairs. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Hill, to allow payment in the amount of \$624.40 for one IBM Personal Typewriter for the Equalization

Department. Monies to come from Equalization. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the Specialized Services Operating Assistance Program which is the Model Third-Party Contract with the Alger-Marquette Community Mental Health and the Alger County Transportation. Out of the contract \$9,500.00 is to be from State funds and \$2,500.00 from Agency funds. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Sandstrom, to place one ad in the American Legion Mid-Winter Conference Book at a cost of \$25.00. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Hill, to allow payment in the amount of \$75.00 to Soil Conservation. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to allow payment in the amount of \$500.00 to EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Mead, to allow payment in the amount of \$3,743.83 to the District Health Department for Cigarette Tax. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to transfer surplus monies from the Social Services Fund and Probate Child Care Fund, to the General Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to allow payment in the amount of \$204.50 to Doubleday for the Classification Ledger for the County Clerk's Office. Monies to come from the County Clerk's Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to approve payment of the meals from the Annual Meeting of the Alger County Fair Board. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill that the report of the Audit Committee, comprised of Commissioner Mead and Commissioner Burke, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #39550 - #39642, with the following exceptions: Bills #39617, #39577 and #39551. These bills are to be held for further information. The motion was supported by Commissioner Sandstrom and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Mead, to approve the 1990 Revenues listed below:

REVENUES	
	1990
	<u>BUDGET</u>
<u>TAXES</u>	
Current Property Taxes	623,800.00

Delq. Personal Property Taxes	2,000.00
Commercial Forest Reserve	27,000.00
Swamp Land Taxes	91,956.47
Trailer Tax	260.00
Payment in Lieu of Taxes (Ent.)	81,982.36
Payment in Lieu of Taxes (Acq.)	4.88
<b>TOTAL TAXES</b>	<b>832,003.71</b>

NON-BUS. LICENSES & PERMITS

Dog License	630.00
Pistol Permits	170.00
Marriage Licenses	400.00
Building Permits	10,000.00
Zoning Permits	40.00
Mechanical Permits	420.00
Electrical Permits	1,800.00
Boat Liveries	182.00
Dog Board	300.00
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>13,942.00</b>

FEDERAL REVENUES

Federal Park Patrol-Pub. Safety	4,600.00
<b>TOTAL FEDERAL REVENUES</b>	<b>4,600.00</b>

STATE REVENUES

Probate Judges Salary Reimb.	46,966.08
Friend of the Court-Coop.	30,000.00
Prosecuting Attorney - ADC	17,887.47
F.O.C. - Title IV Incentive	11,500.00
State Income Tax	111,561.12
Single Business Tax Inventory	15,162.12

1990

BUDGET

Sheriff Road Patrol	23,644.00
Public Transportation	160,000.00
Judges Salary Standardization	23,024.64
County Juvenile Officer	21,240.90
Attorneys Fee/State Inmates	500.00
Stumpage	7,500.00
Convention Facility Tax	21,904.00
Diversion Officer	15,000.00
State Inmate Housing	10,000.00
Cigarette Tax	20,411.00
Bus Facility	315,000.00
<b>TOTAL STATE REVENUES</b>	<b>851,301.33</b>

LOCAL REVENUES

Schoolcraft Cty. Pro. Judges Sal.	2,940.00
Township Liquor Licenses	2,800.00
Burt Twp.-Deputy Sheriff	4,000.00
<b>TOTAL LOCAL REVENUES</b>	<b>9,740.00</b>

CHARGES FOR CURRENT SERVICES

Circuit Court Costs	7,000.00
District Court Costs	56,786.30
Circuit Court Fees	1,400.00
District Court Fees	2,219.75
F.O.C. - Statutory Fees	4,000.00
Probate Court	2,000.00
County Treasurer	750.00
County Clerk	4,800.00
Register of Deeds	16,200.00
Real Estate Transfer Tax	12,000.00
Sheriff	2,400.00
Duplication Service	-----
<b>TOTAL CHARGES FOR SERVICES</b>	<b>109,556.05</b>

Sales

Postage	500.00
Scrap & Salvage	-----
County Inmate Room & Board	3,080.00
Airport Gas	3,000.00
<b>TOTAL SALES</b>	<b>6,580.00</b>

FINES & FORFEITS

Forfeitures	3,407.00
Penalties	9,905.65
Penal Fines	-----
<b>TOTAL FINES &amp; FORFEITS</b>	<b>13,312.65</b>

USE OF MONEY & PROPERTY

Interest on Investments	32,000.00
Rent	49,173.48
	1990
	<u>BUDGET</u>

<b>TOTAL USE OF MONEY &amp; PROPERTY</b>	<b>81,173.48</b>
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OTHER

CASH - OVER & SHORT

<b>TOTAL REVENUES</b>	<b>1,922,209.22</b>
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<u>CASH BALANCE 1989</u>	30,000.00
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<b>GRAND TOTAL</b>	<b><u>1,952,209.22</u></b>
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GENERAL FUND

Cash Balance	
Certificates of Deposit	
Imprest Cash	
Accounts Receivable	
Anticipated Revenues	

Motion carried by the following vote: Ayes - Commissioners  
Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent  
- None.

On a motion of Commissioner Sandstrom, supported by  
Commissioner Hill, to approve the 1990 Expenditures listed  
below:

1990  
BUDGET WORKSHEET

	1989 <u>RECEIVED</u>	1990 <u>REQUESTED</u>	1990 <u>TENTATIVE</u>
<u>LEGISLATIVE:</u>			
Board of Commissioners	24,000.00	24,000.00	24,000.00
Advertising	1,000.00	1,000.00	990.32
<b>TOTAL LEGISLATIVE:</b>	<b>25,000.00</b>	<b>25,000.00</b>	<b>24,990.32</b>
<u>JUDICIAL:</u>			
Circuit Court	24,400.00	22,400.00	27,000.00
Circuit Court Admn. Exp.	6,000.00	8,000.00	8,000.00
Standardization	22,126.56	23,024.64	23,024.64
District Court	62,000.00	68,475.00	62,000.00
District Court Admn. Exp.	1,100.00	1,100.00	1,100.00
Friend of the Court	36,000.00	59,300.00	36,000.00
Jury Commission	500.00	500.00	500.00
Probate Court	83,000.00	95,510.00	85,000.00
Juvenile Officer	20,215.15	21,240.00	21,246.00
Probate Court Admn. Exp.	1,200.00	1,200.00	1,200.00
Diversion Officer	15,000.00	15,600.00	15,600.00
<b>TOTAL JUDICIAL:</b>	<b>271,541.71</b>	<b>316,349.64</b>	<b>280,670.64</b>
<u>GENERAL SERVICES ADMN.:</u>			
Elections	2,000.00	16,450.00	14,000.00
County Clerk/Reg. of Deeds	104,000.00	99,843.73	97,000.00
Births & Deaths	90.00	90.00	90.00
Equalization	53,000.00	63,300.00	55,000.00
Prosecuting Attorney	58,000.00	63,025.00	59,000.00
Prosecuting Attorney-ADC	21,823.00	23,230.00	23,230.00
Treasurer	53,000.00	64,293.00	58,000.00
Building & Grounds	73,701.47	85,000.00	75,000.00
Duplicating Account	8,000.00	8,000.00	8,000.00
Postage	10,000.00	10,000.00	10,000.00
Service Contracts	4,000.00	4,500.00	4,500.00
M.S.U. Co-op. Ext.	32,300.00	35,346.00	32,300.00
<b>TOTAL GENERAL SERVICES:</b>	<b>419,914.47</b>	<b>473,077.73</b>	<b>436,120.00</b>
<u>LAW ENFORCEMENT:</u>			
Sheriff	66,000.00	97,671.00	70,000.00
Jail	144,000.00	161,917.00	161,000.00
Building Code	9,000.00	10,000.00	10,000.00
Emergency Services	1,000.00	1,000.00	1,000.00
Public Safety Road Patrol (Fed.)	4,600.00	4,600.00	4,600.00
Sheriff's Road Patrol (State)	23,664.00	24,000.00	23,644.00
Zoning Board of Appeals	250.00	500.00	250.00
Animal Shelter	-0-	3,000.00	3,000.00
<b>TOTAL LAW ENFORCEMENT:</b>	<b>248,514.00</b>	<b>302,688.00</b>	<b>273,494.00</b>
<u>HEALTH &amp; WELFARE:</u>			
Contagious Diseases	300.00	300.00	300.00
Medical Examiner	2,400.00	3,000.00	3,000.00
Veteran's Burials	2,100.00	3,000.00	3,000.00
Veteran's Affairs	4,956.00	5,016.00	5,016.00

Substance Abuse	8,634.00	10,452.00	10,952.00
<b>TOTAL HEALTH &amp; WELFARE:</b>	<b>18,390.00</b>	<b>21,768.00</b>	<b>22,268.00</b>

APPROPRIATIONS:

Law Library	1,000.00	1,000.00	1,000.00
District Health	37,000.00	56,300.00	37,000.00
Community Mental Health	33,220.00	33,220.00	33,220.00
Social Services	25,000.00	25,000.00	25,000.00
Probate-Child Care	18,000.00	18,000.00	18,000.00
UPCAP	375.60	375.60	375.60
OEDP	200.00	200.00	200.00
AMCAB	9,000.00	14,000.00	9,000.00
Special Appropriation-Trans.	-0-	7,000.00	-0-
CUPPAD	7,000.00	9,000.00	8,000.00
EDC	12,000.00	12,000.00	14,500.00
Chamber of Commerce	200.00	200.00	200.00
Fair Board	1,000.00	1,000.00	1,000.00
Historical Society	200.00	1,000.00	200.00
Soil Conservation	1,500.00	2,500.00	1,500.00
U.P.R.C.&D.	150.00	175.00	150.00
UPACC	350.00	400.00	350.00
UPTRA	200.00	550.00	200.00
Mich. Assoc. of Counties-Dues	1,369.33	1,369.33	1,369.37
Public Transportation	143,799.00	160,000.00	160,000.00
Bus Garage	324,620.00	315,000.00	315,000.00
EDC Prison Task Force	2,500.00	-0-	-0-
District Health Cig. Tax			13,207.12
<b>TOTAL APPROPRIATIONS:</b>	<b>618,683.93</b>	<b>658,289.93</b>	<b>639,472.09</b>

OTHER:

Airport	6,500.00	8,595.00	6,500.00
Planning Commission	4,000.00	12,784.00	4,000.00
Plat Board	300.00	300.00	300.00
Commission on Aging	1,900.00	1,900.00	1,900.00
Insurance	168,000.00	168,000.00	168,000.00
Retirement (County Share)	13,000.00	15,000.00	11,994.17
Social Security (County Share)	61,000.00	61,000.00	60,000.00
Unemployment	13,000.00	13,000.00	13,000.00
Attorneys & Consultants	1,000.00	1,000.00	1,000.00
Termination Allowance	2,000.00	3,000.00	-0-
Computer	3,000.00	3,000.00	3,000.00
Audit	5,500.00	5,500.00	5,500.00
<b>TOTAL OTHER:</b>	<b>279,200.00</b>	<b>293,079.00</b>	<b>275,194.17</b>

**TOTAL APPROPRIATIONS  
& EXPENDITURES**

<b>1,881,244.11</b>	<b>2,090,252.30</b>	<b>1,952,209.22</b>
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Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was decided to bring up the Administrative Agreement between the Alger County Board of Commissioners and the LMAS District Board of Health at the January 8, 1990 Board Meeting.

It was moved by Commissioner Mead, supported by Commissioner Hill, to table the County Appointments until the Board of Commissioners Meeting of January 8, 1990. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent -

None.

It was moved by Commissioner Hill, supported by Commissioner Sandstrom, to approve the following Resolution:

Resolution No. 89-43

WHEREAS, bond holders, Martha J. Baker and Mary M. McGann, of Battle Creek, Michigan, holders of Alger County General Obligation Limited Tax Notes #015554AJ7, have lost or mislaid said instruments so that the same cannot be found or produced; and

WHEREAS, the Obligee has agreed with Martha J. Baker and Mary M. McGann to duplicate said instruments if lost or destroyed.

WHEREFORE, the County of Alger hereby recommends payment on the basis of bond of indemnity and concur with the findings of the National Bank of Detroit that such bond shall be paid in the amount of \$10,000 by Western Surety Company, a Corporation of Sioux Falls, South Dakota as surety.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

Public Comment Session was opened. There was no public comment, thus, Public Comment Session was closed.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to adopt a Resolution thanking Commissioner Albert Hill for the time and energy spent as

Commissioner of District 5 for the past six months. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, that this meeting be adjourned. Motion carried by the following vote: Ayes - All Commissioners Present. Nays - None. Absent - None.

Joseph R. Burke, Chairman  
Board of Commissioners

Donald W. Kinnunen  
Alger County Clerk

ALGER COUNTY BOARD OF COMMISSIONERS  
RECESSED MEETING OF DECEMBER 28, 1989

Pursuant to adjournment, the Board of Commissioners convened in the conference room of the County Building on the above date.

Meeting called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to approve the agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Sandstrom to approve the following resolution: (It should be noted that there will be an exemption on the transfer tax on the sale of property)

RESOLUTION

WHEREAS, the Alger-Marquette Community Mental Health Services Board (the Board) is presently leasing real estate in the Alger County Courthouse in Munising (known as the Alger County Mental Health Office), and

WHEREAS, under the terms of the present arrangements, the Board is obligated for payments of \$10,368.00 per year, and

WHEREAS, the Board is negotiating the purchase of the Baptist School in Munising for \$107,000.00, and

WHEREAS, the Board may use State formula matching funds to finance the acquisition in accordance with the formula matching finance guidelines of the Michigan Department of Mental Health, and

WHEREAS, an agency of the County government as defined in Act 258 of the Public Acts of 1974, as amended, the Board is eligible to use tax-exempt financing, and

WHEREAS, the property proposed to be acquired carries an appraised value of \$105,000.00 as of August, 1989, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Alger hereby authorizes the Alger-Marquette Community Mental Health Board to enter into an agreement to purchase the Baptist School in Munising, Michigan.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to approve the following resolution:

PROPOSED ALGER COUNTY RESOLUTION  
RE: EMPLOYEE HEALTH BENEFITS FUND

WHEREAS, the Governmental Accounting Standards Board, whose pronouncements are accepted as authoritative in matters of governmental finance and accounting by the Michigan Department of Treasury, requires the recognition of liabilities arising out of the accumulated unpaid leave earned by employees of units of government; and

WHEREAS, the Alger-Marquette Community Mental Health Services Board desires to provide funds adequate to cover the unpaid leave and other benefits of its employees, and

WHEREAS, in accordance with policy of the Michigan Department of Mental Health, Volume IV< Sec. 001, Chapter F, 001 dated November 7, 1985, State funds may be used to partially fund such a reserve only if a separate, segregated fund is established to finance fringe benefits for employees of community mental health boards; and

WHEREAS, the Alger-Marquette Community Mental Health Services Board has agreed to take advantage of this provision and desires to establish an internal service fund;

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners and the Alger County Board of Commissioners directs the Treasurer of Marquette County to establish and maintain a separate, segregated fund, to be known as the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund, which shall be funded by the Alger-Marquette Community Mental Health Services board in an appropriate manner from funds available to it for such purposes; and

FURTHER, that the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund shall be restricted exclusively to the payment of employee fringe benefits and related costs, in accordance with the policies of Alger-Marquette Community Mental Health Services Board to the full extent of any such liability; and

FURTHER, that any income generated by the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund shall become a part of that Fund and shall be restricted to the purposes of the Fund as described above; and

FURTHER, that if the Alger-Marquette Community Mental Health Services Board Employee Benefit Fund should possess assets in excess of its liabilities, such assets may be used to reduce future expenses for employee benefits and other expenses of the Alger-Marquette Community Mental Health Services Board; and

FURTHER, that in the event of dissolution of the Alger-Marquette Community Mental Health Services Board, assets of Alger-Marquette Community Mental Health Services Board Employee Benefit Fund remaining in excess of its liabilities shall be disposed of in accordance with law and the policies of the Michigan Department of Mental Health and the Alger and Marquette Two-County Agreement dated 5/5/82.

Motion carried by the following vote: Ayes - Commissioners Mead,

Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder to amend the following revenues:

REVENUES			
	<u>FROM</u>	<u>TO</u>	<u>DIFFERENCE</u>
Tax Reverted	0	2,701.66	2,701.66+
Proceeds from Sale of DTR Bonds	0	24,000.00	24,000.00+
Building Permits	12,000.00	14,360.72	2,360.72+
Mechanical Permits	500.00	1,730.00	1,230.00+
FOC Co-op Reimbursement	20,000.00	34,482.95	14,482.95+
State Income Tax	104,973.12	114,340.80	9,367.68+
Public Transportation	143,799.00	224,799.00	81,000.00+
Attny. Fee for State Inmates	500.00	4,620.74	4,120.74+
State Inmate Housing	5,000.00	24,506.24	19,506.24+
State Inmate Housing/Act 324	5,000.00	0	5,000.00-
Circuit Court Costs	5,849.00	9,500.00	3,651.00+
District Court Costs	46,500.00	55,401.70	8,901.70+
Real Estate Transfer Tax	10,000.00	14,466.05	4,466.05+
County Inmate Room & Board	1,000.00	3,600.00	2,600.00+
Penal Fines	0	2,050.00	2,050.00+
Cash Balances	30,000.00	37,253.23	<u>7,253.23+</u>
			182,691.97

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Hill, supported by Commissioner Mead, to amend the following expenditures:

AMENDED EXPENDITURES 1989 PLUS	
Standardization	10,400.00
Jury Commission	400.00
County Clerk/Register of Deeds	500.00
Births & Deaths	90.00
Equalization	500.00
Pros. Atty. ADC	5,000.00
Duplicating Account	200.00
Postage	4,500.00
MSU Coop. Ext.	2,200.00
Emergency Services	1,000.00
Contagious Diseases	200.00
Veteran's Affairs	200.00

Substance Abuse	500.00
Social Services	12,500.00
Probate/Child Care	9,000.00
U.P.A.C.C.	350.00
Mich. Assoc. of Counties (Dues)	63.00
Planning Comm.	1,100.00
Plat Board	125.00
Attys. & Consultants	700.00
	<hr/>
	49,528.00

AMENDED EXPENDITURES 1989  
MINUS

Board	225.00
Advertising	936.00
Circuit Court	25,000.00
District Court	2,000.00
Friend of the Court	5,720.00
Probate Court	8,300.00
County Juvenile Officer	345.00
Elections	500.00
Pros. Atty.	900.00
County Treasurer	3,500.00
Building & Grounds	18,800.00
Service Contracts	1,100.00
Sheriff	7,000.00
Jail	35,395.22
Bldg. Code	8,351.00
Zoning	275.00
Animal Shelter	2,755.00
Med. Examiner	1,200.00
Vet. Burials	3,600.00
CUPPAD	2,000.00
UPRC&D	25.00
County Law Library	500.00
Public Transportation	81,000.00
Airport	900.00
Comm. on Aging	500.00
Insurance	25,667.75
Termination Allowance	5,500.00
Computer	225.00
	<hr/>
	242,219.97

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to borrow \$24,000.00 from the 1985 tax-revolving fund.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

The following resolution was offered by Commissioner Mead and supported by Commissioner Hill:

BE IT RESOLVED, that the Alger County Board of District Commissioners does hereby approve the request of the Alger County Public Transportation System for a \$40,000.00 cash advance from the Michigan Department of Transportation;

BE IT FURTHER RESOLVED, that Donald W. Kinnunen and Joseph R. Burke be authorized and directed to sign and execute this request for and on behalf of Alger County.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Snyder, to allow payment to the Michigan Municipal Risk Management Authority in the amount of \$34,031.00 to be paid on January 3, 1990. Monies to come from the insurance account.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Hill, to approve payment in the amount of \$16,610.00 to the Alger-Marquette Community Mental Health. Monies to come from their appropriation request. Motion carried by the

following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Hill, supported by Commissioner Mead, to allow payment in the amount of \$3,129.13 to the LMAS District Health Department. Monies to come from their appropriation request. Motion carried by the following vote:

Ayes - Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Hill, that the County continue under the present Union Agreement with the Union Employees and that the letter from the Union regarding negotiations be placed on file for the continuation of such Agreement. Motion carried by the following vote: Ayes -

Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to appoint Marcia Gould to the Alger County Social Services Board to fill the unexpired term of Walter Mixon. Motion carried by the following vote: Ayes -

Commissioners Mead, Snyder, Sandstrom, Hill and Burke. Nays -