

ORGANIZATIONAL MEETING OF  
JANUARY 4, 1991

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 was 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 - Irene Johnson.

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, thus, nominations were closed. On a motion of Commissioner Mead, supported by Commissioner Sandstrom, that a unanimous ballot be cast for Joseph Burke to be Chairman of the Alger County Board of Commissioners. Motion carried by the following vote: Ayes - Commissioners Mead, Burke, Snyder, Sandstrom and Johnson. Nays - None. Absent - None.

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

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, that per diem be set at \$25.00 per meeting up to 10 meetings per month and the Alger County Finance Committee take a look at setting the salary at their next meeting. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent -

None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, that the Alger County Board of Commissioners Meetings will take place on the second Monday of each month at the hour of 6:00 p.m. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Mead, that the mileage rate be set at \$ .25 per mile and the meal rate be as follows: \$4.00 for breakfast, \$6.00 for lunch, and \$10.00 for dinner, or a maximum of \$20.00 for the entire day. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - Commissioner Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, that the Alger County Board Policy be approved as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Chairman Burke reviewed the Committee Appointments, no action was taken.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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

BOARD OF COMMISSIONERS  
MEETING OF JANUARY 14, 1991

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, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

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

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, that the agenda be approved as presented with the following changes as stated. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Public Comment Session was opened and Bill Whippen spoke on the Solid Waste Management Committee and handed out a leaflet to each Commissioner regarding the proposed cost of landfills.

The Alger County Humane Society was present and spoke to the Board regarding license and redemption fees and requested that the County authorize the Humane Society to receive full payment of such fees. They also requested that a long term lease be negotiated with the City for the animal shelter. There was no more public comment, thus, Public Comment Session was closed.

Ed Lindstrom from the Alger County Soil Conservation District was present and requested \$3,500.00 in order to operate for the calendar year 1991. After much discussion, on a motion of Commissioner Mead, supported by Commissioner Sandstrom, to approve a \$1,000.00 additional request for the Soil Conservation making their total appropriation in the amount of \$2,500.00.

Their request is to be paid immediately. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to rescind the motion of March 12, 1990, Board Meeting on Page 368 of the Board of Commissioners Book which reads:

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to approve the annual payment of \$3,000.00 (to be paid in monthly installments of \$250.00) to Barbara Johnson for taking the duties of a Probation Officer, beginning on March 1, 1990. This is to be an annual contract. Monies to come from the Trust and Agency Account as monies allocated for Probation Oversight Fees. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

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

On a motion of Commissioner Johnson, supported by Commissioner Sandstrom, that the County authorize payment in the amount of \$3,000.00 to Barbara Johnson as Probation Officer. Monies to come from District Court Account. This would represent a total payment for one year. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Johnson, to allow payment in the amount of \$13,727.35 to the LMAS District Health Department for Cigarette Tax Monies from calendar year 1989. Monies to come from the District Health appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to increase the salary of the Board of Commissioners from \$60.00 to \$75.00 per month. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - Commissioner Sandstrom. Absent - None.

It was moved by Commissioner Snyder supported by Commissioner Mead, to allow the appropriation request of \$5,000.00 to Alger County EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to allow the appropriation request of \$2,000.00 to CUPPAD. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to allow the appropriation in the amount of \$2,250.00 to the Commission on Aging. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to approve the position of Child Support Enforcement Officer for the Friend of the Court Office at an hourly rate of \$7.00 per hour not to exceed \$12,740.00 in one year. Cost to be totally funded by the State of Michigan and position ending December 31, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, that the following Resolution be approved:

RESOLUTION 91-02

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, 1991, and ending December 31, 1991.

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, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, that the report of the Audit Committee comprised of Commissioners Sandstrom and Johnson, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #50801 through Bill #50895. It should be noted that Bill #50855 will be held until further investigation. Motion supported by Commissioner Johnson, carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Mead, that the Regular Board of Commissioners Meeting in February be postponed until Friday, February 15, 1991, at 4:00 p.m. to allow Commissioners Snyder and Johnson to attend the MAC Legislative Conference being held in Lansing from February 10 - 12. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Johnson, supported by Commissioner Sandstrom, that the following resolution be approved:

RESOLUTION 91-01  
TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT  
(PROSECUTING ATTORNEY)

WHEREAS, the Prosecuting Attorney for the County of Alger has received approval of a Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Social Services beginning January 1, 1991 and ending December 31, 1991.

THEREFORE, 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 Alger County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the Alger County Board of Commissioners.

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

The following letter was read by Commissioner Frank Mead:

TO: ALGER COUNTY BOARD OF COMMISSIONERS  
 FROM: ROCHELLE A. COTEY, EXECUTIVE DIRECTOR  
 DATE: JANUARY 14, 1991  
 RE: RESIGNATION OF ALTRAN BOARD MEMBER/REQUEST FOR APPOINTMENT

Sandee Sibbald, an appointed member of the ALTRAN Board of Directors has resigned from the ALTRAN Board effective October 30, 1990. Therefore, a new appointment is requested.

After making several inquiries and from working with the County Commissioner from that district, I would like to submit a name for your consideration -- Ardis Hanish. I have talked with Ardis, and she would be willing to complete Ms. Sibbald's 2-year term. She has also been informed of our meeting dates and does not see a problem in attending. I feel she would be a fine addition to our board.

Your consideration and attention to this matter would be appreciated. Thank you.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, that Ardis Hanish be appointed to the ALTRAN Board to replace Sandee Sibbald. This would be to fill her remaining 2-year term. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

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

## CLOSED SESSION

It was moved by Commissioner Snyder, 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, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Mead, that the following increases be approved retroactive to January 1, 1991: Virginia Marshall is to receive a \$700.00 increase plus paid 50% of the insurance premium for the single person plan. Elected Officials, County Clerk, Treasurer, Prosecuting Attorney and Sheriff, are to receive \$1,000.00 plus B-3 retirement plan. The Equalization Director, John Matekel, is to receive \$1,000.00 plus the B-3 retirement plan. Friend of the Court, Bob Seid, is to receive \$333.33. Regular part-time employees are to receive increases as follows: 0 - 1 years \$6.50 per hour; 2 - 5 years \$7.00 per hour; 6 - 10 years \$8.00 per hour; 11 year on \$9.00 per hour. The County is to bill Luce and Schoolcraft Counties for the Friend of the Court's benefits and bill Schoolcraft County for the benefits of Probate Judge and District Court Reporter. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder and Johnson. Nays - Commissioners Burke and Sandstrom. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, 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

BOARD OF COMMISSIONERS  
MEETING OF FEBRUARY 13, 1991

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, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to approve the minutes of the Organizational Meeting, January 4, 1991, and the Regular Board Meeting of January 14, 1991. It should be noted that in the minutes of January 14, 1991, it states the Regular Board of Commissioners Meeting would be held on Friday, February 15, 1991, at 4:00 p.m. This was changed to February 13, 1991, at 6:00 p.m. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to approve the agenda as presented with the following addition: 12a. Closed Session for consideration of labor matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to give the Humane Society a written 15-year lease on the property where the present animal shelter stands in order for the Humane Society to build a new animal shelter there. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Ardis Hanish from Michigan Extension Office spoke to the

Board on the Michigan Initiative Housing Program. This program is designed to assist low to middle income families to purchase a home.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to allow the appropriation in the amount of \$200.00 to UPTRA. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to allow payment in the amount of \$200.00 to UPRC&D. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to allow payment in the amount of \$25.00 to the Michigan Department of Corrections for prison labor. Monies to come from the Animal Shelter. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$5,000.00 or the budgeted amount, whichever is less, to Burt Township for their ambulance appropriation. Monies to come from the Ambulance Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to allow payment in the amount of \$400.00 in dues to UPCAP. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow the appropriation request in the

amount of \$200.00 to the Alger Chamber of Commerce. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Johnson, to allow payment in the amount of \$50.00 for the airport license and to send in the application for Charles Hancock as Airport Manager. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to allow up to \$900.00 for an actuarial study to be conducted for the Michigan Municipal Retirement System with the understanding that the monies are to come from the retirement fund and that the Sheriff's Union is willing to pay half of their portion. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to approve the 1991 Borrowing Resolution which is for the 1990 delinquent taxes. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to approve the resolution authorizing 1991 Administrative Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to amend the request from the UPRC&D from \$200.00 to \$175.00 as they only have \$175.00 in their 1991 budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, that the report of the Audit Committee comprised of Commissioners Johnson and Mead, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #50896 through Bill #50999. It should be noted that Bills #50910, #50957, #50959, and #50963, were questioned by the Board. Motion supported by Commissioner Sandstrom, carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Commissioner Burke brought up the subject of jail renovations. The subject was tabled until the next monthly meeting.

Commissioner Sandstrom read the following letter:

Dear Sir:

At the regular meeting of the Alger Planning/Zoning Commission held January 16, 1991, a motion was passed to recommend that the Alger County Board of Commissioners create an elected position of County Executive to manage the County and be accountable to the public.

Sincerely,

Ruth Perry  
Chairperson

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

RESOLUTION 91-03  
FOR TECHNICAL ASSISTANCE GRANT APPLICATION

At a meeting of the Alger County Board of Commissioners held on Wednesday, February 13, 1991, it was moved by Commissioner Sandstrom and seconded by Commissioner Snyder to resolve that the Alger County Board of Commissioners approves and endorses the Central Upper Peninsula Community Corrections

Advisory Board application hardware and software, training and installation costs for the automation of the Office of the Central Upper Peninsula Community Corrections Advisory Board coordinator. The motion carried by unanimous aye vote of the members present.

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

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

RESOLUTION 91-04  
FOR APPLICATION OF GRANT MONIES

The Alger County Board of Commissioners hereby approves and endorses the Central Upper Peninsula Community Corrections Advisory Board's application for continued Interim Grant funding monies through the State Office of Community Corrections.

Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to go into Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

CLOSED SESSION

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

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to deny the grievance presented by

Katherine Valenti on the changing of her hours from 35 hours per week to 20 hours per week due to lack of funds in the Building and Grounds budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, 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

BOARD OF COMMISSIONERS MEETING  
OF MARCH 11, 1991

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

The meeting was called to order by Chairman Joseph Burke, with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to approve the minutes of the February 13, 1991, regular Board of Commissioners meeting. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Johnson, supported by Commissioner Mead, to approve the agenda as presented with the following additions: 10A - Closed Session for labor matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

On motion of Commissioner Snyder, supported by Commissioner Sandstrom, to approve the appropriation requested in the amount of \$3,500.00 to the Alger County EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Snyder, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Johnson, to approve the appropriation request in the amount of \$2,250.00 to the Alger County Commission on Aging. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Snyder, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to approve the appropriation in the amount of \$1,200.00 to the Rock River First Responders. Monies to come from the Ambulance budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the appropriation of \$9,000.00 to the Luce-Mackinac-Alger-Schoolcraft District Health Department. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to approve the apportionment of \$2,258.18 for Alger County's portion of the cigarette tax monies. Monies to come from the cigarette tax apportionment. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to approve the purchase of a new radio for the Alger 3 patrol vehicle from El-Com Services in the amount of \$962.00 plus installation. Monies to come from the Sheriff's budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead that the report of the Audit Committee comprised of Commissioners Johnson and Mead, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being bill #51000 through bill #51088. Motion supported by Commissioner Johnson and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by

Commissioner Sandstrom, to approve Resolution #91-09:

RESOLUTION

91-09

WHEREAS, the position of Alger County Social Services Director is a leadership position with residency, perception, thought, and direction to the needs of our local human services delivery system; and

WHEREAS, our new governor has purported more local control; and

WHEREAS, our new director of the Michigan Department of Social Services, Gerald H. Miller, has stated every tax dollar should be effectively managed; and yet, has put our appointment of a new director on hold; and

WHEREAS, presently county directors may be "bumped" and a new director put in place without Social Services Board participation.

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board members oppose the loss of Alger County's own county director, and further; oppose any attempt by state government through the Michigan Department of Social Services to erode or usurp local control in this issue.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Resolution be immediately forwarded to our Governor John Engler, the U. P. Legislators, and the director of the Michigan Department of Social Services.

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

On a motion by Commissioner Sandstrom, supported by Commissioner Snyder, to approve the following Resolutions: #91-05, 91-06, 91-07, 91-08, 91-10 and 91-11:

RESOLUTION  
91-05

WHEREAS, the Michigan Department of Natural Resources has provided fish plantings in Alger County, namely the area of Shelter Bay, AuTrain Bay, Munising Bay and Grand Marais, and

WHEREAS, the Michigan Department of Natural Resources provided Alger County with large numbers of Coho Salmon, Lake Trout, Chinook Salmon, Splake, German Brown and Speckled Trout, and

WHEREAS, the sport fishermen enjoyed the waters of Alger County by catching various species of fish, and

WHEREAS, the sport fishing industry has attracted tourists and outdoorsmen from outside the area and has made it a viable economic resource to the tourist industry, and

WHEREAS, the sport fishermen have seen a decrease in the number of fish taken in the past five (5) years and would like to request that the Michigan Department of Natural Resources conduct additional fish plantings in the waters of Alger County, and

NOW, THEREFORE, be it resolved that the Alger County Board of Commissioners hereby call on the Michigan Department of Natural Resources to develop and maintain a viable fish stock program and recovery system within Alger County waters.

BE IT FURTHER RESOLVED, that a copy of this Resolution be given to the members of the Michigan Department of Natural Resources, the Fisheries Division, Senator Don Koivisto and Representative Pat Gagliardi and additional copies be given to the local sportsmen groups.

#### RESOLUTION

91-06

WHEREAS, Public Act 368 of 1978 provides for the designation of local coordinating agencies for the planning and development of substance abuse services, and

WHEREAS, the continuation of these agencies must be approved by the respective County Board of Commissioners, and

WHEREAS, most of the eighteen (18) coordinating agencies have been approved and operating for over ten (10) years, and

WHEREAS, it took several years to consolidate multi-coordinating agencies for efficiency reasons from thirty-three (33) to eighteen (18), and

WHEREAS, in recent years local county governments have had to assume more of the costs and responsibilities of services previously funded by the State, and

WHEREAS, most counties share in the cost of substance abuse services, and

WHEREAS, the county appreciates direct input to the local issue of substance abuse services;

NOW, THEREFORE, be it resolved that the Alger County Board of Commissioners overwhelmingly endorses the current local control network of services and opposes any change in the local structure on the part of the State Government without first gaining the advice and consent of the effective County Board of Commissioners.

BE IT FURTHER RESOLVED, that this Resolution be sent to Governor John Engler, Senator Don Koivisto, Representative Pat Gagliardi and the Michigan Association of Counties.

#### RESOLUTION

91-07

WHEREAS, the Alger County Board of Commissioners is deeply concerned with the loss of Michigan Medical Doctors to other States because of the high cost of medical malpractice insurance together with Michigan's liberal law for litigation, and

WHEREAS, the Alger County Board of Commissioners is truly concerned with the welfare and health of our citizens not only in Alger County but elsewhere in our Great State, and

WHEREAS, not only Alger County, but rural communities throughout our State are faced with drastic erosion of medical

doctors, brought on by other States providing a more favorable climate for physicians, and

WHEREAS, medical malpractice insurance and litigation costs drastically impact the cost by transferring that cost to our community and citizens, and thus to our basic economy, and

WHEREAS, we are totally convinced the key factor to the exodus of physicians, is the fact directly related to medical malpractice and tort reform that is meaningful and desperately needed for the peace of mind and comfort of our citizens and their families, and

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners hereby calls on the Governor and the Michigan Legislature to develop meaningful medical practice and tort reform comparable to other states wherein our citizens can enjoy the security of our family medical needs.

BE IT FURTHER RESOLVED, that in expressing our sincere concern for the people which we serve, that a copy of this Resolution be sent to the Governor of the State of Michigan, Senator Don Koivisto, Representative Pat Gagliardi and the remaining eighty-two (82) counties in Michigan.

#### RESOLUTION

91-08

WHEREAS, current state law mandates that counties shall have a board of county road commissioners consisting of three members in counties where the county road system has been adopted, and

WHEREAS, for numerous reasons, such as compliance with the Open Meetings Act, the inability to muster a quorum on occasion when meetings are necessary, the effective administration and supervision of county road systems in larger rural counties associated with have only three members on such a board, and others, and

WHEREAS, it has been brought to our attention that the Michigan Townships Association is now encouraging legislation that would expand the membership of boards of county road

commissioners to five (5) members, and

WHEREAS, we are also interested in seeing the membership of boards of county road commissioners to five (5), and

WHEREAS, we are also of the opinion that the current mandated terms of office of the members of boards of county road commissioners are too lengthy, and feel that a shorter term of office for the members of such boards would be far more equitable and efficient, and

WHEREAS, because our democratic system is also built on the principal of accountability, that it would be far more practical were the members of boards of county road commissioners responsible to the residents of road commissioner districts rather than being elected and/or appointed at large as they are currently.

NOW, THEREFORE, BE IT RESOLVED, that we, the Alger County Board of Commissioners, being in favor of the Michigan Township's Association action to have the size of boards of county road commissioners increased to five (5) members, does hereby approve of and support their encouragement of the legislature to do so, and further prays that in supporting their action, the Michigan Township Association will also encourage the adoption of shorter terms for Road Commissioners, as well as the adoption of Road Commissioner Districts, and

NOW BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the Michigan Township Association, The Michigan Association of Counties, Governor John Engler, Senator Don Koivisto and Representative Pat Gagliardi.

#### RESOLUTION

91-10

WHEREAS, Michigan's aging network consisting of the Office of Services to the Aging, Area Agencies on Aging and Local Service Providers, including County Commissions on Aging and Community Action Agencies, was established by the Older Americans

Act to create alternatives to institutionalization through a coordinated system of high quality, cost-effective services; and

WHEREAS, The Office of Services to the Aging provides leadership on aging issues on the state level, and has assisted the network with developing new programs, training professionals and volunteers working with the elderly, implementing regulations and standards to guarantee high quality services; and

WHEREAS, The current state network of 14 Area Agencies on Aging has proven to be a cost-effective, private non-profit administrative structure, facilitating the development of multi-county aging programs which benefit from economies of scale and maximize the public dollars devoted to services; and

WHEREAS, The Upper Peninsula Area Agency on Aging has been successful in expanding the capacity of aging programs beyond federal and state dollars through advocacy, through a heavy reliance on volunteers, through donations from service recipients, by garnering additional support from local governments, foundations and discretionary grants; and

WHEREAS, Local Upper Peninsula service providers are assisting over 43,000 seniors each year through the provision of over one million nutritious meals, and over 57,500 hours of in-home services for frail elders; and

WHEREAS, The Community Action Agencies, County Commissions on Aging, the U. P. Area Agency on Aging, and the State Office of Services to the Aging work jointly with one another in the development of new programs, staff and volunteer training, fund-raising and the implementation of federal and state requirements; now, therefore, be it

RESOLVED, That the present aging network that has been carefully planned and developed with input from senior citizens over the past 16 years be maintained in its present form, allowing the progress made in serving Michigan's elders to continue; and be it further

RESOLVED, That the independent and autonomous status of the Office of Services to the Aging be maintained, and the staffing

and funding support allocated to the Office be maintained at a level sufficient to serve the seniors of the state, and the aging network; and be it further

RESOLVED, That the current network of fourteen regional Area Agencies, including the Upper Peninsula Area Agency on Aging, be continued to allow for the most cost-effective use of limited public funds; and be it further

RESOLVED, That state funding for the programs provided by Upper Peninsula Community Action Agencies, and County Commissions on Aging, be expanded to meet the growing needs of an aging population, and that the provider network receive the support it needs from the Office of Services to the Aging and the Area Agencies on Aging, and be it further

RESOLVED, That copies of this resolution be sent to Governor John Engler; the Michigan Commission on Services to the Aging; Nancy Crandall, Director, Michigan Office of Services to the Aging; all U. P. Legislators; and the Michigan Association of Counties.

#### RESOLUTION

91-11

#### HONORING THE MEN AND WOMEN

#### WHO SERVED IN THE PERSIAN GULF

WHEREAS, the United States of America had sent American servicemen and women to the Persian Gulf for the liberation and freedom of Kuwait, and

WHEREAS, those who participated in the liberation of Kuwait gave of their time and talents and their lives for the freedom of others and the protection of America, and

WHEREAS, the Alger County Board of Commissioners would like to give special recognition to those individuals from Alger County who were sent to the Persian Gulf.

NOW, THEREFORE, BE IT RESOLVED, that a copy of this Resolution be sent to each serviceman and woman from Alger

County that was involved in the liberation of Kuwait and that an additional copy be sent to President George Bush, Governor John Engler and to our local legislators.

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

CLOSED SESSION

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

It was moved by Commissioner Mead, supported by Commissioner Johnson, that Karen Gurski receive a \$350.00 increase in salary. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Johnson, that the District Court Magistrate receive Blue Cross and Blue Shield insurance. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Johnson. Nays - Commissioner Burke. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Johnson, that Karen LaFoille receive \$233.33 increase in wages. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Snyder, Johnson and Burke. Nays - None. Absent - None.

On motion of Commissioner Sandstrom, supported by Commissioner Mead, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Snyder, Johnson 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

BOARD OF COMMISSIONERS MEETING  
OF APRIL 10, 1991

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

The meeting was called to order by Chairman Joseph Burke, with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to approve the minutes of the March 11, 1991, Regular Board Meeting. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to approve the agenda as presented with the following additions: 6a. Treasurer-Nancy Robare; 8b. Equalization; 11a. Closed Session to discuss labor issues. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to approve the purchase of a computer disk for the 1988 Redemptions, to be used in the Treasurer's Office, in the amount of \$4,500.00. Monies to come from the DTR Administrative Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Dan Johnson from the Alger County Road Commission, discussed the following Resolution 91-08, which had been approved at the March 11, 1991, Board Meeting:

## RESOLUTION

91-08

WHEREAS, current state law mandates that counties shall have a board of county road commissioners consisting of three members in counties where the county road system has been adopted, and

WHEREAS, for numerous reasons, such as compliance with the Open Meetings Act, the inability to muster a quorum on occasion when meetings are necessary, the effective administration and supervision of county road systems in larger rural counties associated with have only three members on such a board, and others, and

WHEREAS, it has been brought to our attention that the Michigan Townships Association is now encouraging legislation that would expand the membership of boards of county road commissioners to five (5) members, and

WHEREAS, we are also interested in seeing the membership of boards of county road commissioners to five (5), and

WHEREAS, we are also of the opinion that the current mandated terms of office of the members of boards of county road commissioners are too lengthy, and feel that a shorter term of office for the members of such boards would be far more equitable and efficient, and

WHEREAS, because our democratic system is also built on the principal of accountability, that it would be far more practical were the members of boards of county road commissioners responsible to the residents of road commissioner districts rather than being elected and/or appointed at large as they are currently.

NOW, THEREFORE, BE IT RESOLVED, that we, the Alger County Board of Commissioners, being in favor of the Michigan Township's Association action to have the size of boards of county road commissioners increased to five (5) members, does hereby approve of and support their encouragement of the legislature to do so, and further prays that in supporting their action, the Michigan Township Association will also encourage the adoption of shorter

terms for Road Commissioners, as well as the adoption of Road Commissioner Districts, and

NOW BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the Michigan Township Association, The Michigan Association of Counties, Governor John Engler, Senator Don Koivisto and Representative Pat Gagliardi.

Dan Johnson stated that the Resolution covered three points: 1) to recommend changing of County Road Commission from 3 members to 5. (2) to shorten terms from 6 years to a lesser term. (3) recommend districting of the Road Commission Board rather than election. He requested that the Board of Commissioners retract their approval of the first two points. On a motion of Commissioner Mead, supported by Commissioner Sandstrom, that the Board of Commissioners reconsider at a future meeting this resolution pending written statements from the Road Commission and the local Township Association. Also inform the Legislators that this is being reconsidered at this time. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to allow the Friend of the Court to purchase the following furniture: Complete Workstation-\$269.88; Underdesk Drawer-\$22.96; Oak Executive Desk-\$119.99; Oak Center Drawer-\$26.99; Standard Series Gas-Lift Chair (Grey)-\$79.88; Standard Series Gas-Lift Chair (Grey)-\$79.88; Superchair (Grey)-\$109.88; Four Side Chairs-\$399.52; which totals \$1,108.98. \$686.00 to be paid by State and \$423.00 to be paid by County. Monies to come from the Friend of the Court Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Johnson. Nays - Commissioner Burke. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow John Matekel, Equalization Director, to

purchase one speaker phone for this office at an approximate cost of \$100.00. Monies to come from the Equalization budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Johnson, supported by Commissioner Sandstrom, to allow payment in the amount of \$7,760.20 to Charles Custard for his termination allowance. The breakdown is as follows: \$1,465.28 for Annual Leave and \$6,294.92 for Sick Leave. The Sick Leave is to come out of the Termination Account and Annual Leave to come from the Sheriff's Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead 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 #51089 through Bill #51183, with the addition of Commissioner Mead's Per Diem of \$175.00 and Mileage of \$140.00. Motion supported by Commissioner Sandstrom and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder, to accept the Equalization Report for 1991:

	<u>REAL PROPERTY</u>	<u>PERSONAL PROPERTY</u>	<u>TOTAL</u>
1990	93,587,486	16,799,500	110,386,986
1991	104,671,493	17,959,400	122,630,893
NET CHANGE	11,084,007	1,159,900	12,243,907
% CHANGE	11.84%	6.90%	11.09%

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

It should be noted that Commissioner Burke can no longer

attend the Health Board Meetings because the dates of their meetings conflict with his schedule. Commissioner Johnson, the alternate for that committee, will be going for the rest of 1991.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that the Board of Commissioners appoint two members from the Board to serve on the Tri-County Coordinating Council. The Commissioners to be on this Council are Joseph Burke and Frank Mead with Irene Johnson as alternate. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to appoint Rick Carr to the Community Correction Advisory Board to fill the unexpired one year term of William Carmody. It should be noted that Sheriff Cromell will be on the Board for this next half of the year. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to appoint Nita Fannin to the Substance Abuse Advisory Council to fill the unexpired term of David Nace. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Commissioner Burke read the following letters

Lois Brow  
Alger County EDC  
Munising, MI 49862

Dear Lois:

Due to medical reasons, I hereby resign from the Alger County EDC, effective immediately.

Sincerely,

Elson Carberry

Dear Don:

This is to inform you that Elson Carberry of the EDC has

resigned. A copy of his resignation letter is enclosed. We would appreciate formal County solicitation of another EDC Board Member to replace Mr. Carberry.

Sincerely,

Mark Okkema, Director

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to advertise this position on the EDC Board in the Munising News. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to accept Elson Carberry's resignation from the EDC Board. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

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

RESOLUTION OF THE  
APPROVAL AND CONCURRENCE OF THE  
1990 ANNUAL OEDP REPORT

WHEREAS, Alger County is an economic redevelopment district, affiliated with the CUPPAD Regional Commission; and

WHEREAS, the Central Upper Peninsula Planning and Development Regional Commission has prepared an Annual Overall Economic Development Program (OEDP) for the six-county planning area; and

WHEREAS, the Annual OEDP Report provides adequate coverage and represents the needs of Alger County.

NOW THEREFORE BE IT RESOLVED, that Alger County will forego the preparation of a separate report and concurs with the Annual OEDP Report prepared by the CUPPAD Regional Commission.

AND FURTHER RESOLVES, that Alger County is an active participating member of the CUPPAD Regional Commission and is currently a dues paying member of the Commission.

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

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

RESOLUTION  
91-12

WHEREAS, the Michigan Legislature approved Act 641 which established rules and operations of landfills, and

WHEREAS, a sanitary landfill shall not be constructed if a sanitary landfill will be located within 10,000 feet of a runway of an airport licensed and regulated by the Michigan Aeronautics Commission, and

WHEREAS, the Alger County Airport, known as Hanley Field, in Munising Township, is a designated airport licensed by the Michigan Aeronautics Commission, and

WHEREAS, there is a proposed landfill site known as the Wood Island Waste Management Landfill site.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners would like to go on record in support of the current legislation that is in effect which states that after October 1, 1977, a sanitary landfill shall not be constructed if it is located within 10,000 feet of an airport runway.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Governor Engler, Senator Don Koivisto and Representative Pat Gagliardi.

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

Commissioner Burke read the following letter:

RE: Preliminary Estimate - Heating Modifications  
Alger County Jail and Office Building

Scope of Work

1. Remove existing boiler, breaching, and accessories from existing jail boiler room. Provide new boiler in county building mechanical room complete with stack, controls, wiring, etc. Provide piping in mechanical room to include header for future second county building boiler. Provide supply and return piping to re-feed county building heating room existing basement mechanical room. Provide underground piping including insulation, excavation, patching of lawn and pavement to existing jail mechanical room. Provide pumps, controls, and accessories to re-feed existing jail heating system.

Estimated Cost	\$106,000
Contingencies	<u>12,000</u>
Total	\$118,000

2. Combine temperature control system in existing county building to eliminate individual control systems to central pneumatic control system. Include balancing, testing, and calibration of controls.

Estimated Cost	\$ 18,000
Contingencies	<u>2,000</u>
Total	\$ 20,000

3. Provide auxiliary electric generator in county building mechanical room to provide emergency services to jail and county building. Services shall include emergency lighting, boiler motors and controls, and circulating pumps. Shall be complete with all controls and automatic transfer switches

Estimated Cost	\$ 22,000
Contingencies	<u>3,000</u>
Total	\$25,000

Architectural and engineering fees to be 8.5% of the cost of construction.

Very truly yours,

Norman Arntzen, A.I.A.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to refer the above mentioned matter to the Building and Grounds Committee for follow up on the recommendations of the Committee of the Whole, MichCon energy evaluation, and recommendations for the building. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to go ahead with the construction of the Juvenile Holdover Room with a \$4,000 limit as long as the money is guaranteed from Probate Court. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to approve the Farmland Agreement for Lillian Trotter. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays -

None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to approve the following resolution from the Friend of the Court:

RESOLUTION

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, 1990 and ending December 31, 1990 and this Contract being an amendment hereto,

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, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to approve the Title IV-D Cooperative Agreement for January 1, 1990, with the amendment. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to go into Closed Session to discuss labor matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

CLOSED SESSION

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to come out of Closed Session. Motion

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

It was moved by Commissioner Snyder, supported by Commissioner Mead, to approve the following fringe benefits for the position of Child Support Enforcement Officer in the Friend of the Court's Office: Blue Cross and Blue Shield, \$15,000 Life Insurance, C1-Old Retirement Program - employees portion to be paid by the County, one week vacation and one day per month sick leave. It should be noted that the above motion was made with the stipulation that the State CRP Funds must reimburse the County 100% for all the above listed fringe benefits as well as the previously stated salary of \$12,740.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom and Johnson. Nays - Commissioner Burke. Absent - None.

On a motion of Commissioner Snyder, supported by Commissioner Mead, that Barbara Johnson, District Court Magistrate, receive \$1,000.00, B-3 Retirement Plan, and 50% Blue Cross and Blue Shield Premium rebate, retroactive to January 1, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, and Johnson. Nays - Commissioner Burke. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson 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

RECESSED BOARD OF COMMISSIONERS  
MEETING OF APRIL 25, 1991

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

The meeting was called to order by Chairman Joseph R. Burke, with the following Commissioners present: Commissioners Mead, Johnson and Burke. Absent - Commissioners Snyder and Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

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

On a motion of Commissioner Mead, supported by Commissioner Johnson, to approve the following resolution:

RESOLUTION NUMBER 91-13

ADOPTION OF COMPREHENSIVE COMMUNITY CORRECTIONS PLAN FOR  
ALGER AND SCHOOLCRAFT COUNTY

WHEREAS, the Alger County Board of Commissioners met in regular session on April 25, 1991 and reviewed the Comprehensive Community Corrections Plan for Alger and Schoolcraft Counties; and

WHEREAS, the Plan was written by the local regional planning commission with guidance from the Central Upper Peninsula Community Corrections Advisory Board and representatives of local community corrections agencies who researched, reviewed, analyzed, and made recommendations which were incorporated into the two-county Plan; and

WHEREAS, the intention of the Plan is consistent with the state's objective of diverting non-violent offenders from prison or local jails to community programs (not limited to mental health, substance abuse, or electronic tethering) designed to punish non-violent offenders while not jeopardizing public safety; and

WHEREAS, the Alger County Board of Commissioners supports the state's objective of diverting non-violent offenders from prison or local jails; and

WHEREAS, the Alger County Board of Commissioners supports the goals, objectives, and implementation of the Plan as outlined in the Comprehensive Community Corrections Plan; and

WHEREAS, the Alger County Board of Commissioners understands that the Plan is subject to review and approval by the Office of Community Corrections, and the Office of Community Corrections may require changes in the text of the Plan before money is released; and

WHEREAS, it is the recommendation of the Central Upper Peninsula Community Corrections Advisory Board that the Alger County Board

of Commissioners to adopt the Comprehensive Community Corrections Plan for Alger and Schoolcraft Counties.

NOW, THEREFORE, BE IT RESOLVED BY THE ALGER COUNTY BOARD OF COMMISSIONERS, that Alger County adopts into policy the Comprehensive Community Corrections Plan for Alger and Schoolcraft Counties.

BE IT FURTHER RESOLVED, that Alger County adopts into policy the goals, objectives, and implementation of the Plan as outlined.

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

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

It was moved by Commissioner Johnson, supported by Commissioner Mead, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Johnson 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

BOARD OF COMMISSIONERS MEETING  
OF MAY 13, 1991

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

The meeting was called to order by Vice-Chairman Donald Sandstrom, with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom and Johnson. Absent - Commissioner Burke.

Pledge of Allegiance by the Board of Commissioners.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to approve the minutes of the Regular Board Meeting of April 10, 1991, and the Recessed Board Meeting of April 25, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

On a motion of Commissioner Johnson, supported by Commissioner Snyder, to approve the agenda as presented with the following additions: 5a. BXBS 50% Premium Rebate for Child Support Enforcement Officer; 13a. Closed Session - Sheriff's Union negotiations. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to give the Child Support Enforcement Officer, Carole Murk, the option of either Blue Cross Blue Shield or a 50% premium insurance rebate. The rebate would be retroactive to January 30, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

Public Comment was opened and Charles Joel from the Humane Society discussed the expansion of the Humane Society. He gave estimates of the cost for electrical - \$2,550; plumbing - \$3,041; and heating system - \$2,745; for a total of \$8,336. It was

stated that these must go out on bids and be advertised in the paper, and that the County can accept or reject any and all bids.

It should be noted that Commissioner Burke entered the meeting at 6:20 p.m.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to approve the following Humane Society Lease Agreement:

A copy of the Lease Agreement for the Humane Society can be found in the Board of Commissioners Folder of May 13, 1991.

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

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to accept the following agreement between the Prosecuting Attorneys Association of Michigan and Alger County:

A copy of the agreement between PAAM and Alger County can be found in the Board of Commissioners Folder of May 13, 1991.

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

Earl Hawn from AMCAB reviewed how several of their programs were doing including Headstart, Senior Citizen Meal Program and the Weatherization Program.

Joe Priante from AMCAB discussed Alger County Rehabilitation Program. On a motion of Commissioner Johnson, supported by Commissioner Mead, to approve the following resolution:

#### RESOLUTION

BE IT RESOLVED, that the Alger County Board of Commissioners has chosen AMCAB/Action Non-Profit Housing Corporation to apply for and administer a Michigan State Housing Development Authority, Community Development Block Grant for housing rehabilitation on behalf of the County. This would be the logical agency to apply for and administer this Grant based on the fact that they have administered four such Grants in the past on behalf of Alger County.

BE IT FURTHER RESOLVED, that AMCAB/Action Non-Profit Housing Corporation will receive all administrative funds received with this Grant for their use in administering the Grant and as payment from the County for their work on the program.

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

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to have the Alger County Board of Commissioners enter into a contract with the firm of David M. Griffith and Associates for a trial period of one year in which to do the Cost Allocation Plan for the Friend of the Court's Office and the Prosecuting Attorney's Office. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, that \$125.00 be paid to the American Arbitration Association, Inc. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to allow payment in the amount of \$135.00 to the Upper Peninsula Association of County Commissioners to pay for the registration fees of Commissioners Mead, Snyder and Johnson for the spring conference. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to allow the Prosecuting Attorney to have his office furniture reupholstered at an approximate cost of \$280.00. Monies to come from the Prosecuting Attorney's Budget. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Johnson, supported by Commissioner Sandstrom, to allow the second quarter appropriation

of the LMAS District Health Department in the amount of \$9,000.00. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow the County to pay the 50% insurance premium rebate to the employees twice a year; once in May and once in November. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson to allow the purchase of two Xerox Copy Machines to replace the one in the Equalization Department and the one in the Clerk's Office. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Commissioner Burke informed the Board that the Finance Committee had decided to reject the request for payment of the Cigarette Tax Monies from the Health Dept. until the monies were received from the State, at which time, they would be passed on to the Health Dept.

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 #51184 through Bill #51268. It should be noted that Bill #51227 was to be split between the three County's, therefore, should be \$13.48 instead of \$40.45. Motion supported by Commissioner Johnson and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom to approve the following resolutions #91-13 through

#91-16:

RESOLUTION

91-13

WHEREAS, the appointment of Edward Sowa, as a Public Sector Representative to the Alger-Marquette Community Action Board of Directors, was an official act of the Alger County Board of Commissioners, and

WHEREAS, the Alger County Board of Commissioners recognize the authority of Public Act 230 of 1981 and subsequent Administrative Rules as certified on January 31, 1990, and

NOW, THEREFORE, BE IT RESOLVED that Edward Sowa be appointed as an Alger County Public Sector Representative, with full authority to represent Alger County, by serving on the Alger-Marquette Community Action Board of Directors at the pleasure of the Alger County Board of Commissioners.

## RESOLUTION

91-14

WHEREAS, we have been informed that the Governor and his State Police Director, Colonel Michael D. Robinson are planning to close the Michigan State Police Crime Lab in Marquette as a budget reduction matter, and

WHEREAS, we further understand that the fate of the Michigan State Police Crime Lab in Marquette now lies in the hands of the State Legislature, and

WHEREAS, we understand that the closure of this facility will eliminate and/or severely limit the availability of such services as the following in the Upper Peninsula: on-site crime investigation; blood-alcohol analysis; explosive and bomb disposal services; drug and arson analysis; fingerprint comparisons and habitual offender testimony; analysis of blood, semen, saliva, hair and fibers; analysis of automobile light filaments, paint, tire tracks, and glass; and firearms and footwear analysis - services which are needed here and are not unique to the Lower Peninsula only, and

WHEREAS, the personal hand delivery, mailing (when legal), and other means of delivering evidence for analysis to a downstate laboratory will not only be more expensive and less timely, and

WHEREAS, immediate, real-time, and expeditious processing will be virtually eliminated or significantly delayed since crime scene personnel and equipment will now have to be brought to the Upper Peninsula from downstate laboratories as far away as 500 miles, and

WHEREAS, such services as those provided by Bomb Squad Technicians and other specialists will be significantly delayed because of lengthened response times due to travel time, etc., and

WHEREAS, all of these losses will ultimately also translate into added expenses for the Upper Peninsula, which already has far less money to work with in most cases than most downstate areas, which won't share in those increased expenses because of their proximity to the labs that will remain after those in the Upper Peninsula are closed or terminated, and

WHEREAS, we in the Upper Peninsula too belong to the State of Michigan and pay to it our tax dollars for the continued support and operation of such facilities as the Michigan State Police Crime Lab in Marquette, and should enjoy the same rights to the use of those services as the rest of this State.

NOW, THEREFORE, BE IT RESOLVED that we, the Alger County Board of Commissioners, do hereby strenuously object to the closure of the Michigan State Police Crime Lab in Marquette, and

BE IT ALSO RESOLVED that copies of this resolution be sent to all of our legislators in Lansing, the Governor, Colonel Michael D. Robinson, our local media, all of Michigan's Upper Peninsula Counties, the Upper Peninsula Association of County Commissioners, and the Michigan Association of Counties, in the hopes that they will recognize the problems this closure will cause, support our views on this matter, and convince the Legislature to overrule any plans whatsoever to close this important facility.

## RESOLUTION

91-15

WHEREAS, we have been informed of the pending closure of the mental health facility in Newberry - the only facility of its kind for the extended treatment of the mentally impaired in Michigan's Upper Peninsula, and

WHEREAS, the closure of that facility will deny the residents of the Upper Peninsula the services offered by that facility without incurring the considerable expense and difficulties associated with taking Upper Peninsula patients as far downstate as Ypsilanti for assistance and/or treatment, and

WHEREAS, it is vitally important for the Upper Peninsula to have access to a facility such as Newberry, and the services it provides, and

WHEREAS, we too pay taxes for the support of such facilities and believe we are therefore just as entitled to such facilities and the services they offer as those who live in the Lower Peninsula.

NOW, BE IT RESOLVED, that we, the Alger County Board of Commissioners do hereby vigorously oppose the closure of the Mental Health Facility in Newberry, and

BE IT ALSO RESOLVED that copies of this resolution be mailed to all of our State Legislators, the members of the Upper Peninsula Association of County Commissioners, the Boards of Commissioners of all the Michigan's Upper Peninsula Counties, our local media and press, and the Michigan Association of Counties in the hope that they will support our view on this matter and encourage the Legislature to overrule the Governor and his Budget Director, and keep the Newberry Facility open and operational.

## RESOLUTION

91-16

WHEREAS, the State Legislature is contemplating the passing of certain legislation in the form of HB 5878 (H-1) which has been informally termed and referred to by various entities as the Polluters Pay legislation, and

WHEREAS, we are concerned that counties such as ours who do not cause or contribute to the release of hazardous materials on our own county-owned properties, might be faced with considerable expense and liability under the present provisions of that bill, and

WHEREAS, some of the concerns of local government regarding this proposed legislation have been addressed, but others such as the definition of local unit of government, how local units would be reimbursed for cleaning waste sites they did not cause as in Section 12E(3) and citizen suits against polluters for loss of value of residential property as in Section 12J(8) have not, and

WHEREAS, we are therefore unsatisfied with this proposed legislation as it is now written.

THEREFORE, BE IT RESOLVED that the County of Alger is opposed to the adoption of HB 5878 (H-1) as presently written, and

BE IT ALSO RESOLVED that copies of this resolution be sent to our legislators in Lansing, the Director of the Department of Natural Resources, the State Attorney General's Office, the Governor and the remaining 82 Counties in Michigan, requesting their support in opposing HB 5878 (H-1) as written.

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

The subject of a possible hiring freeze in the future was mentioned due to State cutbacks. This way there would be no layoffs.

It should be noted there were no EDC applications on file in the County Clerk's Office at this time.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to allow the Sheriff to advertise for bids for a new ambulance and/or a chassis. It will be brought up to the full board after bids are opened for their consideration. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

Commissioner Burke read the following letter:

TO: County Clerk and Board of Commissioners for Alger, Luce, and Schoolcraft Counties

Ladies and Gentlemen:

The Circuit Court is in serious need of help, both in terms of manpower and equipment. As you know, our three-county circuit is run single-handedly by the Assignment Clerk/Court Administrator/Mediation Clerk, Mrs. Phyllis Hepker, who also fills in as court reporter when Karen LaFoilie is sick or on vacation.

As in many other offices, our paperwork has nearly doubled over the past several years, complying with new state, county, and administrative requirements. It has become simply impossible to run the three counties with a staff of one.

The court reporter does what she can to help, but her time is mostly spent in the courtroom or at the typewriter, and also expending a great amount of time in the evenings and on weekends just to meet transcript deadlines.

A word processor would be of some assistance to Mrs. Hepker. Any office, and particularly a legal office, in this day and age is obsolete without a word processor, as I'm sure you would agree.

But the word processor alone will not solve our problems. We desperately need another person to take on some of the responsibility in running this circuit. The mediation administration, which we are now required to provide, is a part-time job in itself. Scheduling takes an inordinate amount of time in a three-county circuit, and particularly when the Judge must serve by assignment (as this Judge often is called upon to do) in another court, or when a visiting judge is brought into the circuit.

In the event that Mrs. Hepker is sick or needs to be away from the office when the Judge and court reporter are in one of the other two counties or tied up in court in Schoolcraft County, our office effectively shuts down. For a Circuit Court to not have someone in the office to answer the phone is a shame. This also can be costly to the county and clients where the inevitable last minute scheduling juggling is not available.

This letter concerns also the purchase of recording equipment for the Circuit Court. As you may be aware, our present court reporter takes all court proceedings manually on a stenograph machine. The two previous court reporters took proceedings by shorthand. Therefore, the counties to this point have not been required to purchase a recording system for the 11th Circuit, as they have in each county for the Probate and District Courts.

Due to the ever-increasing caseload and the rise in transcript requests over the past several years, and particularly the past eight months, we are requesting one recording system for the three counties. The court reporter will haul this equipment between the three courtrooms, to use at her discretion. To have the record on cassette will enable her to enlist the help of other reporters to meet transcribing deadlines when there is a multiplicity of requests or when a very lengthy transcript is ordered.

Because of the state of the workload, and because of the fact that we have been muddling through and making do for many, many years, due to your ever-present budget constraints, this cannot simply be a request. These are things we need to continue further operation of the Circuit Court for Alger, Luce, and Schoolcraft Counties.

The chronic underfunding of the Court's administrative account and general operations, particularly in Alger and Schoolcraft counties, has taken its toll. Now an immediate appropriation of \$1,000 in Alger and Schoolcraft and \$400 in Luce is needed for the administrative account and an immediate increase of appropriation to the levels requested for the 1991 budget in each county. Because of the catch-up position we find ourselves in, there can be no guarantee a further appropriation will not be necessary.

We are seeking \$2,000 apiece from each county to be paid out hopefully in installments for our equipment needs alone. Two fiscal years can probably be utilized.

Budget revisitation is never pleasant, but it has now become imperative. We understand the budget pressures the counties are under, but we also know that if the present system is not sustained, what follows will be far more expensive.

Please take immediate action on these urgent matters.

Very truly yours,

Charles H. Stark  
Circuit Judge

cc: Jack Crandall, State Court Administrator, Region IV

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

Commissioner Sandstrom brought up a correction to be made in the Recessed Board Minutes of April 25, 1991. In the last

paragraph, it says Absent - None. This should read Absent - Commissioners Snyder and Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to go into Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

CLOSED SESSION

It was moved by Commissioner Mead, supported by Commissioner Burke, to go out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None. Vice-Chairman Sandstrom passed the gavel back to Chairman Burke. It should be noted that Chairman Burke passed the gavel to Vice-Chairman Sandstrom during Closed Session.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to reject the offer by the Sheriff's Dept., and to send it back to the Labor Relations Committee for further negotiations. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to approve Carole Murk's termination pay from the Clerk's Office as follows: Annual Leave of \$1,234.24 and Sick Leave of \$88.16 which totals \$1,322.40. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, 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

BOARD OF COMMISSIONERS MEETING  
OF JUNE 10, 1991

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

The meeting was called to order by Chairman Burke, with the following Commissioners present: Commissioners Mead, Sandstrom and Burke. Absent - Commissioners Snyder and Johnson.

Pledge of Allegiance by the Board of Commissioners.

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

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to amend the agenda to include 10b. Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

Public Comment Session was opened and Joe Priante from Action Housing was present and requested the Board Chairman to sign a Letter of Intent. On a motion of Commissioner Sandstrom, supported by Commissioner Mead, to authorize Joseph Burke to sign the Letter of Intent for the Housing Rehabilitation Grant totalling \$150,000. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

Ed Lindstrom from the Soil Conservation District was present and spoke to the Board requesting \$235.00 for a tree planter. It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to authorize payment to the Soil Conservation District in the amount of \$235.00 for the purchase of a tree planter. Monies to come from the Board of Commissioners Account. Motion

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

County Board reviewed 5 bid proposals regarding the purchase of a 1991 diesel ambulance. On a motion of Commissioner Mead, supported by Commissioner Sandstrom, that the County accept the bid from Collins Ambulance Corporation in the amount of \$35,110.00 which includes a trade-in. Monies to come from the Ambulance Account. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, that the County waive the bidding procedure on the purchase of a computer system at a cost of \$1,995.00 plus shipping for the County Clerk's Office. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$200.00 to the Alger OEDP. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to authorize payment in the amount of \$10,181.98 to the Eastern Substance Abuse Services if the monies are received by the County from the State of Michigan. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow the County to make up the 9.2% cut from the State of Michigan for the County Juvenile Officer for the calendar year 1991 only. It was noted that the monies would come from Probate Court. Motion carried by the following vote: Ayes

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

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to allow payment in the amount of \$2,250.00 to the Commission on Aging. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to allow payment in the amount of \$450.00 to James Tyner for windows for the Alger County Sheriff's Department. Monies to come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to allow payment in the amount of \$70.00 to the Michigan County Clerk's Association for registration fees for the County Clerk to attend the conference. Monies to come from the County Clerk's Budget. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

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 #51269 through Bill #51353. Motion supported by Commissioner Mead and carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to accept and appoint Robert P. Langsford to the Alger County EDC to fill the unexpired term of Elson Carberry, Jr. in which the term expires December 1994. Motion carried by the following vote: Ayes - Commissioners Mead,

Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

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 Sandstrom, supported by Commissioner Mead, to have the Alger County Board of Commissioners go into Closed Session for the purpose of discussing labor matters. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

#### CLOSED SESSION

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

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to adopt the following two-year contract for the Sheriff's Department:

1. Scheduling done by staff with approval of supervisor.
2. Seniority to determine who is on ambulance duty during the shift.
3. Off duty deputies have first option on call ambulance duty.
4. Compensation of one hours pay for each hour of call back before sixteen hours has lapsed between shifts.
5. \$ .05 added to 2nd shift pay (goes to \$ .20)  
\$ .10 added to 3rd shift pay (goes to \$ .30)
6. \$ .40 per hour increase for 1991  
\$ .20 per hour increase for 1992 and B-3 and E-2 Retirement

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

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to grant Virginia Marshall a \$300.00 increase and to receive the same retirement plan as the Magistrate. Motion carried by the following vote: Ayes - Commissioners Mead,

Sandstrom and Burke. Nays - None. Absent - Commissioners Snyder and Johnson.

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

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

SPECIAL RECESSED BOARD OF COMMISSIONERS  
MEETING OF JUNE 19, 1991

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

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

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

The Alger County Board of Commissioners reviewed the proposed specifications for bids for plumbing and electrical. On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that the Alger County Board of Commissioners advertise for the plumbing and electrical work for the Alger County Dog Pound. Advertisement to be placed in the Mining Journal and the Munising News. The bid deadline is July 3, 1991, no later than 4:00 p.m. Bids to be opened at a Finance Meeting of July 3, 1991, at 6:30 p.m. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, that the ambulance account be adjusted for Burt Township by \$1,000.00 and that a check be cut for \$1,000.00. Monies to come from the ambulance account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, that the County authorize a check in the amount of \$2,020.48 to the LMAS District Health Department for cigarette tax monies. Monies to come from the cigarette tax account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Snyder, supported by

Commissioner Johnson, to authorize the Clerk to purchase one Xerox Copier Model 5052 and to authorize the Clerk and Deputy to investigate how the machine works and to attend a meeting in Manistique for observation of several machines. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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 Johnson, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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

BOARD OF COMMISSIONERS MEETING  
OF JULY 8, 1991

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

The meeting was called to order by Chairman Burke, with the following Commissioners present: Commissioners Mead, Snyder, Johnson and Burke. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to approve the minutes of the previous meetings of June 10 and June 19. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Johnson, supported by Commissioner Mead, to approve the agenda with the addition of 9a. Closed Session for legal matters. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

Public Comment Session was opened and Ken McPherson inquired regarding that the County purchase the property owned by the Superior Central School for the Fair Board. He also stated that the Township has a lease in which they don't want to renew. On a motion of Commissioner Mead, that the Chairman assign the Recreation, Conservation and Development Committee to study the proposal. No support on the action, however, Chairman Burke stated that he would assign the Recreation, Conservation and Development Committee to look at the project.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to readvertise for bids for plumbing and electrical work to be performed for the Alger County Dog Pound. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow the purchase of one USA-Flex Computer in the amount of \$1,162.00 for the Alger County Extension Office with the understanding that 25% would come from Michigan State University and

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75% from the County. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to allow the purchase of one printer at a cost of \$279.00 for the Alger County Sheriff's Department. Monies to come half from Jail and half from Ambulance. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow the Friend of the Court to purchase continuous letterhead in the amount of \$160.50 from Bayshore Press. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to allow the County to pay their MAC Dues for 1992 in the amount of \$1,479.00 and to have the County Clerk check into why the dues statement states \$1,819.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to waive the bidding procedure and to purchase one new M-400 99 Channel Radio for the ambulance at a cost of \$1,097.00. Monies to come from the Ambulance Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to advertise for bids for a new boiler system. Monies to come from the Building Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow a bill in the amount of \$69.52 and \$200.00 in mileage to the Alger County Humane Society. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

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It was moved by Commissioner Mead, supported by Commissioner Johnson, to table the installation of public telephones for the Jail Building. The County Board wishes further information before making a decision. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, that the report of the Audit Committee comprised of Commissioners Snyder and 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 #51269 through Bill #51372. It should be noted that Bill #51350 for \$9.12 to Putvin's Drug will be held pending review. Motion supported by Commissioner Mead and carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Johnson, supported by Commissioner Mead, to accept the resignation of Bob Orent and Al Quattrin from the Alger County EDC. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to appoint Ken McPherson to the Alger County EDC, term expiring December 1993, and Lee Tannehill, term expiring December 1992. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

The County Clerk read the following correspondence:

Dear Ms. Snyder:

SUBJECT: Proposed Wood Island Waste Management Company Landfill,  
Munising Township, Alger County

Attached you will find the Notice of Application and Hearing for a Construction Permit for the above referenced facility. Please review, and if you have any comments, please notify our office as soon as possible.

Sincerely,

Robert Schmeling II  
Regional Supervisor  
Waste Management Division

Dear County Commissioners:

On behalf of the EUPSAS Board and particularly the Substance Abuse Services within your county, I want to thank the Alger County Board of Commissioners for the prompt distribution of the Liquor Tax Funds which are earmarked for substance abuse prevention and treatment programs. Please be assured that these funds have been planned and budgeted to meet the priority service needs within the county.

If you desire more information about your county's substance abuse services, please feel free to contact me.

Thanks again!

Sincerely,

Edward J. Sloan  
Executive Director

Joe Priante from Action Housing requested that the County Board have a public hearing regarding the Housing Rehabilitation Grant. It was decided that the public hearing would be held on August 12, 1991, at 5:45 p.m. It was noted that Chairman Joseph Burke has received a letter from MSDA.

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

CLOSED SESSION

It was moved by Commissioner Snyder, supported by Commissioner Mead, to go out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to accept the Agreement regarding Katherine Valenti as follows:

That Katherine Valenti remain at 20 hours per week and withdraw her arbitration demands. She is to receive fully paid hospitalization and life insurance and receive a restoration of

pension contributions, if applicable, based on wages earned and that this Agreement be non-binding with any other employee. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

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

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

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

BOARD OF COMMISSIONERS MEETING  
OF AUGUST 12, 1991

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

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

Alger County Board of Commissioners conducted a Public Hearing on Michigan Community Development Block Grant Housing Program. Joe Priante was present and stated that the grant amount was \$150,000.00 and that there was \$28,800.00 in matching funds for weatherization and currently \$5,000.00 in the revolving account. On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, that the County sign the application and approve the request for the Grant Housing Program. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

Chairman Burke called the Board Meeting to order.

Pledge of Allegiance by the Board of Commissioners.

It was moved by Commissioner Johnson, supported by Commissioner Sandstrom, that the previous minutes be approved. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to approve the amended agenda with the additions of Resolution and Closed Session. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

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

Theresa Chase made a brief presentation to the County Board of Commissioners and stated that she would hope that there would be a spirit of cooperation between the National Forest Service and the Alger County Board of Commissioners.

Ardis Hanish spoke to the Board of Commissioners regarding the

purchase of a new Plat Book. After much discussion, it was moved by Commissioner Snyder, supported by Commissioner Sandstrom, that the Alger County Board of Commissioners goes on record in support of the 4-H recommendation of allowing Accurate Map Company to print the new Plat Book. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to approve the bid from Munising Home Center in the amount of \$3,098.00 for plumbing work to be done at the Alger County Humane Society. After much discussion, Commissioner Johnson withdrew her support and Commissioner Snyder withdrew her motion.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to accept the bid in the amount of \$3,098.00 from the Munising Home Center for plumbing and the bid from Alger Electric in the amount of \$4,380.00 for electrical work, with the understanding that the monies for these bids would come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to amend the Bidding Procedure #203, allowing the bid in the amount of \$2,800.00 from Munising Home Center for a heating system to be accepted. Monies to come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to allow the bid in the amount of \$11,042.00 from the Munising Home Center for a new boiler for the Alger County Jail Building. Monies to come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow the purchase of one new phone system at a cost of

Johnson, to allow the purchase of one new phone system at a cost of \$846.26 for the Alger County Jail. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to approve the appropriation request of \$9,000.00 to the LMAS District Health Department. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow the purchase of one alcohol tester for the Alger County Jail with the understanding that \$423.41 would come from the Parole and Probation Department and \$66.59 would come from the Jail Fund. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, that the report of the Audit Committee comprised of Commissioners Sandstrom and Johnson, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #51373 through Bill #51470. It should be noted that Bill #51435 for \$50.00 will be held and Bill #51436 for \$71.00 will be held. Motion supported by Commissioner Johnson and carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to accept Richard Fromms appointment to the Alger County Airport Subcommittee. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to place on bids the Airport truck vehicles. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to adopt the following resolution:

RESOLUTION FOR APPLICATION  
OF GRANT MONIES

The Alger County Board of Commissioners hereby approves and endorses the application for continued grant funding for fiscal year 1991-1992 of the Community Corrections Plan being administered by the Central Upper Peninsula Community Corrections Advisory Board.

Joseph R. Burke, Chairperson

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

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

RESOLUTION

WHEREAS; PA368 of 1978 provides for the designation of Substance Abuse Coordinating Agencies to do regional planning and development for substance abuse treatment and prevention services and;

WHEREAS; the Eastern Upper Peninsula Substance Abuse Services Coordinating Agency has been designated for this purpose on behalf of the eight county Eastern Upper Peninsula region including; Alger, Chippewa, Delta, Luce, Mackinac, Marquette, Menominee, and Schoolcraft Counties and;

WHEREAS; this regional organization has produced a well balanced approach to substance abuse treatment and prevention services including the availability of assessment, outpatient and residential treatment, school based prevention services, alcohol highway safety education, special services for women, youth and Native Americans and;

WHEREAS; this organization has successfully competed for state and federal grants to the extent that this region is the second highest per capita funded agency of its kind in the state and;

WHEREAS; this agency has managed its resources wisely and efficiently to the benefit of the counties such that very little county funding is required to support substance abuse services and;

WHEREAS; the Regional Substance Abuse Services Board, Regional Advisory Board and the Regional Program Directors Association endorses the agency in its continuing role as the designated coordinating agency for substance abuse services in this region.

THEREFORE, be it resolved that the Alger County Board of Commissioners endorses the Eastern Upper Peninsula Substance Abuse Services as the designated Coordinating Agency for Substance Abuse Services in this region.

FURTHER; this endorsement shall remain in effect until otherwise notified.

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

Public Comment Session was opened. The Sheriff requested the placement of the Publicom system which is the inmate phone system in the Alger County Jail. There being no further comment, Public Comment Session was closed.

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

CLOSED SESSION

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to come out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow Frank Mead to attend the Michigan Association of Counties Conference. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, that this meeting be adjourned. Motion carried by the following vote: Ayes - All Commissioners Present. Nays - None. Absent - Commissioner Mead.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

BOARD OF COMMISSIONERS MEETING  
OF SEPTEMBER 9, 1991

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

The meeting was called to order by Chairman Burke, with the following Commissioners present: Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

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

It was moved by Commissioner Snyder, supported by Commissioner Mead, to approve the Agenda as presented. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson 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 Snyder, supported by Commissioner Johnson, to have Alger County pursue a loan in the amount of \$13,000.00 for the purpose of giving a contribution to the National Guard Armory Site, with the understanding that the City of Munising would donate \$13,000.00 and the Township of Munising would donate \$13,000.00. The Alger County Prosecuting Attorney is to draw up the legal language as required. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to approve the appropriation request in the amount of \$2,250.00 to the Commission on Aging. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to approve the request from Alger-Marquette Community Mental

Health in the amount of \$8,305.00. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to approve the rejected tax of \$814.44. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Johnson, supported by Commissioner Sandstrom, to approve the appropriation request in the amount of \$4,774.33 for cigarette tax monies to LMAS District Health Department. Monies to come from the cigarette tax appropriation account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Mead, supported by Commissioner Snyder to have the transfer of the 215 monies from the 215 account to the general fund. It should be noted that those monies would be transferred to the Friend of the Court Fund pending the authorization letter from Judge Stark. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Sandstrom, that the report of the Audit Committee comprised of Commissioners Sandstrom and Johnson, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #51471 through Bill #51556. Motion supported by Commissioner Snyder and carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Johnson, supported by Commissioner Mead, to change the courthouse hours to 8:00 a.m. to 4:00 p.m. beginning September 16, 1991, for a trial period ending December 31, 1991, at which time there will be a review and decision to either continue or discontinue those hours. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Snyder, to set the Truth and Taxation Hearing on September 23, 1991, at 6:00 p.m. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

The County Clerk read the following letter:

TO: Alger County Board of Commissioners  
c/o Joseph R. Burke, Chairperson

FROM: Richard D. Carr, Chairperson, ALTRAN

DATE: August 13, 1991

RE: ALTRAN Board Membership

This is to notify you that Ardis Hanish's appointment to the ALTRAN Board of Directors will terminate in October of this year. This was initially a two-year term, in order to stagger the appointments. However, each appointment is now for a three-year term.

If you will recall, Ardis took over the term of Sandee Sibbald less than one year ago and is now beginning to be more involved and understand the workings of ALTRAN. We therefore recommend that Ardis be re-appointed for a full three-year term, which would expire in October of 1994.

Your consideration to this request would be appreciated. Thank You.

Richard D. Carr

It was moved by Commissioner Johnson, supported by Commissioner Mead, to appoint Ardis Hanish to the ALTRAN Board of Directors with her term expiring on October of 1994. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, that Resolution 91-17, as follows, be tabled:

91-17  
RESOLUTION OF SUPPORT FOR THE  
NATIONAL MILK PRODUCERS FEDERATION (NMPF)  
POSITION RE NATIONAL DAIRY PROGRAM

WHEREAS, Congressional hearings have been held in order to produce changes in the National Dairy Program and the National Milk Producers Federation (NMPF) has arrived at a consensus position; and

WHEREAS, a summary of the proposal includes the following:

1. Price supports would be raised from \$10.10/cwt. to \$11.60/cwt.
2. CCC would be responsible for the purchase of 5 billion pounds (milk equivalent).
3. A dairy farmer board would be established to manage, fund and market any surplus above 5 billion pounds. The products would move into the world market so as not to weaken or distress the

- domestic supply/demand relationship.
- 4. The cost of disposal of the surplus volume of between 5-7 billion pounds would be funded by an across-the-board assessment (estimated to be 16-20 cents/cwt.). However, producers who do not increase production would have the assessment refunded at the end of the year.
- 5. If the surplus is over 7 billion pounds, a two-tier price system kicks in. All dairypersons would have a marketing history assigned equal to the quantity of milk marketed during the most recent 12 months or average of the past 24 months. New producers would be assigned a marketing history equal to 75 percent of their actual marketings.
- 6. All producers would receive the regular market price for all base volume, but would receive a much lower price (such as 50 percent) for milk in excess of the base volume. The value of dairy products in world markets is 50-60 percent of the U.S. price.
- 7. A new base calculation would be made each year, again figured on the most recent 12 month or 24 month average production.
- 8. The U.S. Secretary of Agriculture would do a market analysis in November of each year and announce his estimates to determine if the two-tier program would be in effect for the next year.
- 9. Provide increased standards of non-fat solids in fluid milk.

THEREFORE, BE IT RESOLVED: That the Alger County Board of Commissioners supports the proposed changes in the National Dairy Program as it presents an opportunity to put national dairy policy on a more stable course and restore profitability to the dairy sector at no additional expenditure of government funds.

BE IT FURTHER RESOLVED: That copies of this Resolution be forwarded to President Bush, Secretary of Agriculture Madigan, Senator Levin, Senator Riegle, Representative Davis and the Michigan Association of Counties.

and that Resolution 91-18 be approved:

91-18  
 RESOLUTION TO PROTECT THE RIGHTS OF LOCAL CONTROL  
 BY COUNTY BOARDS OF COMMISSIONERS AND SOCIAL SERVICES BOARDS

WHEREAS, Public Act 280 of 1939, as amended, mandates the establishment of County Boards of Social Services, and

WHEREAS, the County Department of Social Services Boards functions are enumerated in MCL 400.45 (see attached copy), and

WHEREAS, the Michigan County Social Services Association was chartered October 1, 1943 to confer with and advise the State Department of Social Services as required by Public Act 401 of 1965 and Public Act 280 of 1939, as amended, Section 400.3a, and

WHEREAS, the membership of the Michigan County Social Services Association is comprised of Social Services Board members and County Directors of County Social Services Departments, and

WHEREAS, County Social Services Boards have, for many years, and continue to serve as the County Board of Commissioners primary vehicle through which to review, evaluate and influence State and County social welfare policy and programs as they are proposed, developed and implemented locally, and

WHEREAS, local oversight, control and co-authority, through County appointed boards in social welfare programs, have served as a cornerstone for appropriate checks and balances to State bureaucracy

as well as the basis for creative initiation, and

WHEREAS, Public Act 280, Section 400.45(f) states that Social Services Boards shall act as the agent for the County Board of Commissioners in the development of coordinated or consolidated approaches to the delivery of social services and cooperative service delivery arrangements between the State Department and each public and private social service agency within the County, and

WHEREAS, the State Department of Social Services, under Dr. Miller's leadership, has challenged, in the courts, the right of local county boards to participate in the selection of County Directors, and

WHEREAS, in a recent presentation made at the Michigan County Social Services Association Annual Business Meeting, Dr. Gerald Miller, the current Director of the Michigan Department of Social Services, has stated that Social Services Boards do not serve today, the functions for which they were created and that he views them as "non-essential";

THEREFORE, BE IT RESOLVED THAT the Michigan County Social Services Association, through its respective members, shall seek to develop broad based support to affirm the legislative intent and primary objectives of PA 280, particularly as they relate to the maintenance of local county appointed Social Services Boards with their respective authority for supervision of State Social Welfare Programs and participation in the selection of County Directors.

BE IT FURTHER RESOLVED: that copies of this resolution be forwarded to Governor Engler, Senator Don Koivisto, Representative Pat Gagliardi and Michigan Association of Counties.

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

Public Comment Session was opened and Commissioner Joseph Burke commented that he has been receiving complaints regarding the price of the aviation gas being too high and the regular gas being too low, and that people were bringing gas into the Airport in personal containers. He requested that the Airport Committee investigate this. There being no other public comment, Public Comment Session was closed.

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

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Joseph R. Burke, Chairman  
Board of Commissioners

\_\_\_\_\_  
Donald W. Kinnunen  
Alger County Clerk

BOARD OF COMMISSIONERS  
MEETING OF OCTOBER 14, 1991

The meeting started out with a Public Hearing on increasing property taxes for the County of Alger. The following Commissioners were present: Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Absent - None.

Pledge of Allegiance by the Board of Commissioners.

Public Comment Session was opened, there was no public comment from the floor on the proposed increase for property taxes.

On a motion of Commissioner Sandstrom, supported by Commissioner Mead, that the County approve .4032 mills in operating tax millage rate to be levied in 1991. The proposed additional millage would increase operating revenues from the ad valorem property tax of 6.62% over such revenues generated by special levies permitted without holding a hearing. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

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

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

Public Comment Session was opened and Bill Whippen was present and requested that the County Board of Commissioners hold a Committee of the Whole Meeting regarding solid waste and it was decided this meeting would take place on Monday, October 28, 1991, at 5:00 p.m.

Lois Brow, from the Alger EDC, gave a report to the Board regarding the property transaction regarding the Armory and that the title will be held by the EDC.

Chuck Jolin was present and spoke to the Board regarding road conditions going into the Alger County Humane Building.

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to have Alger County borrow their allotment as requested

by the Alger County EDC for the purchase of the Armory property.  
 Motion carried by the following vote: Ayes - Commissioners Mead,  
 Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

It was moved by Commissioner Snyder, supported by Commissioner  
 Johnson, to approve the following purchase and sale agreement:

#### PURCHASE AND SALE AGREEMENT

This Agreement of Sale made this 8th day of October, 1991,  
 between the County of Alger Economic Development Corporation, a  
 Michigan Corporation ("Purchaser") and Benson Forests Limited  
 Partnership, a Michigan Limited Partnership whose address is HCR-1,  
 Shelter Bay, Highway M-28, AuTrain, Michigan 49806 ("Seller").

For good and valuable consideration, Seller hereby agrees to  
 sell and Purchaser agrees to purchase the following described  
 property situated in the Township of Munising, County of Alger, and  
 State of Michigan:

See Exhibit "A" attached hereto,

subject to all reservations, exceptions, conditions, easements and  
 building and use restrictions of record (herein referred to as "the  
 Property"). In the event construction on an Armory upon the Property  
 has not been initiated on or before October 31, 1996 and  
 substantially completed on or before December 31, 1997, Benson  
 Forests, its successors and assigns, shall repurchase the Property as  
 set forth in paragraph 4 of this Agreement.

The Total Purchase Price for the property is \$49,700. The purchase  
 price is to be paid as follows: (a) \$39,000 in Cash at the Closing  
 and (b) delivery of a Warranty Deed from the State Military Board to  
 Benson Forests, conveying good and marketable fee simple title, free  
 and clear of all liens and encumbrances (except for those conditions  
 set forth in the deed from the Michigan Department of Natural  
 Resources to the State Military Board recorded in Liber 125, Page 58  
 of the Alger County Register of Deeds) to the SW 1/4-NE 1/4 and the  
 NE 1/4-SW 1/4, lying South of the railroad right of way, all in  
 Section 34, T48N, R15W, Burt Township, Alger County, Michigan  
 (hereinafter referred to as the "Exchange Parcel") at the Closing.

Closing and Settlement is to occur on or before October 31, 1991, at  
 the office of Seller or such other location as the parties may agree  
 upon, and time is of the essence.

And it is hereby agreed:

- (1) In the event the Purchaser shall fail to complete said purchase  
 as provided in this Agreement, Seller shall be entitled to all of its  
 expenses in enforcing compliance with the Agreement, including  
 reasonable attorneys fees.
- (2) At closing, Seller shall deliver to Purchaser a duly executed  
 warranty deed to the Property, free and clear of all encumbrances.  
 Seller is to pay costs incident to title insurance on the Property  
 and Purchaser is to pay the same with respect to the Exchange Parcel.  
 Seller shall pay the real estate transfer tax on the Property and  
 Purchaser shall pay the same with respect to the Exchange Parcel.
- (3) Taxes shall be prorated on the Property and the Exchange Parcel  
 as the date of closing.
- (4) In the event construction of an Armory upon the Property has not  
 been initiated on or before October 31, 1996, and substantially  
 completed on or before December 31, 1997, Seller shall repurchase the  
 Property for the sum of \$39,000 and shall deliver a Warranty Deed of  
 the Exchange Parcel to the State Military Board in satisfaction of  
 \$10,700 of the repurchase price. Prior to such repurchase, Purchaser  
 shall, at its expense, return the Property, as nearly as is  
 reasonably possible, to the condition it was in at the time of its

conveyance to Purchaser. Seller shall not harvest any timber upon, or otherwise act to reduce the value of the Exchange Parcel prior to resolution of the issue referred to in paragraph 4.

(5) Possession of the Property shall be delivered to Purchaser on the date of closing. Possession of the Exchange Parcel shall be delivered to Seller following the December 1991 meeting of the State Military Board. If for any reason transfer of the Exchange Parcel is not completed the total agreement is null and void.

(6) The terms of the Agreement shall survive the closing.

(7) This constitutes the entire agreement between the parties, is binding upon the parties and their respective successors and assigns and shall be construed and enforced in accordance with and be governed by the laws of the State of Michigan.

IN WITNESS WHEREOF, the parties hereto have hereunto set their respective hands and seals the day and year first above written.

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

Doug Morton was present from Alger-Marquette Community Mental Health to discuss the approval of the two county agreement on the lease or purchase. On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to approve the following amendment to the Agreement to establish the Community Mental Health Board for Alger and Marquette Counties regarding the purchase or lease properties agreement as follows:

AMENDMENT TO AGREEMENT TO ESTABLISH THE COMMUNITY MENTAL  
HEALTH BOARD FOR ALGER AND MARQUETTE COUNTIES

Paragraph VIII (B) (3) of the agreement to establish the Community Mental Health Board for Alger and Marquette Counties, a copy of which is attached hereto, is hereby amended to read as follows:

VIII(B)(3) To purchase or lease real property for residential services. To purchase or lease real property for purposes other than residential services, when prior approval is obtained from the Board of Commissioners of the County where the real property is located.

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

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder, to accept the bid of \$501.00 for Truck #1 and \$501.00 for Truck #2 from Marvin Evans of Eben Jct. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - None.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to authorize the transfer of \$2,000 to the Alger County Law Library. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent -

None.

It was moved by Commissioner Johnson, supported by Commissioner Snyder, to set up a special account in the Trust and Agency for the purpose of putting the \$2.00 as collected from the Register of Deeds, into the remonumentation fund. Motion carried by the following vote:

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

Nays - None. Absent - None.

It should be noted that Commissioner Sandstrom left the meeting at 6:35p.m. to attend a memorial service.

Chuck Jolin requested from the Alger County Board an additional \$250.00 for emergency lights for the Alger County Dog Pound.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to approve the purchase of emergency lighting in the amount of \$250.00 for the Alger County Dog Pound. Monies to come from the Public Improvement Fund. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None.

Absent - Commissioner Sandstrom.

It was moved by Commissioner Mead, that the report of the Audit Committee, comprised of Commissioners Johnson and Mead, be accepted and the Clerk be and is hereby authorized to issue payment of the same when said funds are available, same being Bill #51557 through Bill #51672. It should be noted that Bill #51612 and #51628 will be held pending further clarification. Support by Commissioner Johnson, and carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to appoint John Reno and Kathleen Carlson to the Alger County Substance Abuse Advisory Council, term expiring December 1994.

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

It was moved by Commissioner Johnson, supported by Commissioner Mead, to approve Resolution #91-17 as follows:

91-17

RESOLUTION OF SUPPORT FOR THE

NATIONAL MILK PRODUCERS FEDERATION (NMPF)  
POSITION RE NATIONAL DAIRY PROGRAM

WHEREAS, Congressional hearings have been held in order to produce changes in the National Dairy Program and the National Milk Producers Federation (NMPF) has arrived at a consensus position; and

WHEREAS, a summary of the proposal includes the following:

1. Price supports would be raised from \$10.10/cwt. to \$11.60/cwt.
2. CCC would be responsible for the purchase of 5 billion pounds (milk equivalent).
3. A dairy farmer board would be established to manage, fund and market any surplus above 5 billion pounds. The products would move into the world market so as not to weaken or distress the domestic supply/demand relationship.
4. The cost of disposal of the surplus volume of between 5-7 billion pounds would be funded by an across-the-board assessment (estimated to be 16-20 cents/cwt.). However, producers who do not increase production would have the assessment refunded at the end of the year.
5. If the surplus is over 7 billion pounds, a two-tier price system kicks in. All dairypersons would have a marketing history assigned equal to the quantity of milk marketed during the most recent 12 months or average of the past 24 months. New producers would be assigned a marketing history equal to 75 percent of their actual marketings.
6. All producers would receive the regular market price for all base volume, but would receive a much lower price (such as 50 percent) for milk in excess of the base volume. The value of dairy products in world markets is 50-60 percent of the U.S. price.
7. A new base calculation would be made each year, again figured on the most recent 12 month or 24 month average production.

8. The U.S. Secretary of Agriculture would do a market analysis in November of each year and announce his estimates to determine if the two-tier program would be in effect for the next year.
9. Provide increased standards of non-fat solids in fluid milk.

THEREFORE, BE IT RESOLVED: That the Alger County Board of Commissioners supports the proposed changes in the National Dairy Program as it presents an opportunity to put national dairy policy on a more stable course and restore profitability to the dairy sector at no additional expenditure of government funds.

BE IT FURTHER RESOLVED: That copies of this Resolution be forwarded to President Bush, Secretary of Agriculture Madigan, Senator Levin, Senator Riegle, Representative Davis and the Michigan Association of Counties.

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

The County Clerk read the following correspondence to the Board:  
Summons and Complaint filed against the County and LMAS District Health Department.

Public Comment Session was opened and Lois Brow was present and requested the County change its policy regarding appointments to various committees, specifically the Alger County EDC. She noted that all members should not have to be County residents.

On a motion of Commissioner Snyder, supported by Commissioner Mead, to send Bill Whippen from Alger County to a seminar on Solid Waste which is to be held at Higgins Lake on October 30 and 31, 1991. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner Mead, to have the County place out on bids any materials that are not currently being used by County Offices and any such materials that could be used for educational purposes should be given to the Alger

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

On a motion of Commissioner Mead, supported by Commissioner Snyder, that this meeting be recessed until October 28, 1991, at 4:30 p.m. Motion carried by the following vote: Ayes - All Commissioners Present. Nays - None. Absent - Commissioner Sandstrom.

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

COMMITTEE OF THE WHOLE  
MEETING OF OCTOBER 28, 1991

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

The Alger County Board of Commissioners reviewed and discussed the Solid Waste Management Plan for the County of Alger and heard comments from Peter Van Steen, William Whippen, Robert McQuisten and Ken McPherson. The County reviewed the need for a landfill and the cost of a landfill if it was operated underneath one County compared to the cost if it was operated underneath Alger, Luce and Schoolcraft.

Commissioner Snyder left the meeting at 5:50 p.m.

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

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

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

RECESSED BOARD OF COMMISSIONERS  
MEETING OF OCTOBER 28, 1991

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

The meeting was called to order by Vice-Chairman Sandstrom, with the following Commissioners present: Commissioners Mead, Snyder, Johnson and Sandstrom. Absent - Commissioner Burke.

Board of Commissioners dispensed with the Pledge of Allegiance.

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

The following resolution was offered by Commissioner Mead who moved for 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 County purposes in the sum of \$746,944.76.

THEREFORE, be it resolved that the said County Tax in the sum of \$746,944.76 be and the same is hereby apportioned to the several Townships and City in the County of Alger is proportioned to the taxable property herein 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 several sums upon the said several sums upon their respective assessment rolls for the year A.D. 1991 as follows:

TOWNSHIP AND CITY	
AuTrain Township	\$108,460.00
Burt Township	82,483.67
Grand Island Township	4,475.06
Limestone Township	30,676.71
Mathias Township	44,975.44
Munising Township	157,451.13
Onota Township	43,641.84
Rock River Township	73,712.74
City of Munising	201,068.17
TOTALS	\$746,944.76

The foregoing resolution was supported by Commissioner Snyder and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

The following resolution was offered by Commissioner Snyder 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 \$121,453.64,

THEREFORE, be it resolved that the said County Tax for Ambulance Service in the sum of \$121,453.64 be and the same is hereby apportioned to the several Township 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. as follows:

TOWNSHIP AND CITY	
AuTrain Township	\$ 17,635.66
Burt Township	13,411.89
Grand Island Township	727.65
Limestone Township	4,988.05
Mathias Township	7,313.03
Munising Township	25,601.64
Onota Township	7,096.19
Rock River Township	11,985.73
City of Munising	32,693.80
<b>TOTALS</b>	<b>\$121,453.64</b>

The foregoing resolution was supported by Commissioner Johnson and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

The following resolution was offered by Commissioner Mead and moved its adoption:

RESOLVE; that whereas it appears from certified statements of the Clerks of the several Townships and City in this County for the year 1991 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.. 1991 as follows:

UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF AUTRAIN	
SEV \$17,806,600	
For Township Tax, Allocated, the sum of	\$ 17,681.95
For Township Tax, Solid Waste, the sum of	44,516.50
For Township Tax, Fire Protection, the sum of	26,522.93
For Intermediate School, Allocated, the sum of	4,184.55
For Intermediate School, Voted, the sum of	35,613.20
For Rejected Tax, the sum of	117.78
<b>TOTALS</b>	<b>\$128,636.91</b>
AUTRAIN - ONOTA SCHOOL DISTRICT	
SEV \$10,008.60	
For School Tax, the sum of Allocated	\$ 76,131.42
For School Operating, the sum of	130,111.80
For School Operating, the sum of	70,060.20
<b>TOTALS</b>	<b>\$276,303.42</b>
MUNISING SCHOOL DISTRICT	
SEV \$7,396,900	
For School Tax, the sum of Allocated	\$ 56,327.39
For School Operating, the sum of	160,512.73
For School Debt Retirement, the sum of	31,066.98
<b>TOTALS</b>	<b>\$247,907.10</b>
SUPERIOR CENTRAL SCHOOL DISTRICT	
SEV \$401,100	
For School Tax, the sum of Allocated	\$ 3,054.38
For School Operating, the sum of	9,225.30

For School Operating, the sum of	1,604.40
For School Debt Retirement, the sum of	3,252.92
TOTALS	\$ 17,137.00
<b>GRAND TOTAL AUTRAIN TOWNSHIP</b>	
<b>\$669,984.43</b>	
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF BURT	
SEV \$13,541,893	
For Township Tax Allocated, the sum of	\$ 10,244.44
For Township Fire Protection, the sum of	15,860.26
For School Allocated Operating, the sum of	92,252.79
For School Voted Operating, the sum of	289,796.51
For School Voted Operating, the sum of	12,114.58
For Intermediate Allocated, the sum of	3,182.34
For Intermediate Voted Operate, the sum of	27,083.79
For Rejected Tax, the sum of	-0-
TOTALS	\$450,534.71
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF GRAND ISLAND	
SEV \$734,700	
For Township Tax Allocated, the sum of	\$ 737.40
For Township Fire Protection, the sum of	1,106.10
For School Allocated Operating, the sum of	5,594.74
For School Voted Operating, the sum of	15,942.99
For School Debt Retirement, the sum of	3,085.74
For Intermediate Allocated, the sum of	172.65
For Intermediate Voted Operate, the sum of	1,469.40
For Rejected Tax, the sum of	-0-
TOTALS	\$ 28,109.20
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF LIMESTONE	
SEV \$5,036,400	
For Township Tax Allocated, the sum of	\$ 4,920.06
For School Allocated Operating, the sum of	38,352.19
For School Voted Operating, the sum of	115,837.20
For School Voted Operating, the sum of	20,145.60
For School Debt Retirement, the sum of	40,845.20
For Intermediate Allocated, the sum of	1,183.55
For Intermediate Voted Operate, the sum of	10,072.80
For Rejected Tax, the sum of	-0-
TOTALS	\$231,356.60
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF MATHIAS	
SEV \$7,383,918	
For Township Tax, Allocated, the sum of	\$ 7,165.35
For Township Tax, Road Tax, the sum of	14,329.97
For School Allocated Operating, the sum of	56,228.54
For School Voted Operating, the sum of	169,830.11
For School Voted Operating, the sum of	29,535.67
For School Debt Retirement, the sum of	59,883.57
For Intermediate, Allocated, the sum of	1,735.22
For Intermediate, Voted Operate, the sum of	14,767.84
For Rejected Tax, the sum of	696.66
TOTALS	\$354,172.93
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF MUNISING	
SEV \$25,849,800	
For Township Tax, Allocated, the sum of	\$ 25,849.80
For School Allocated Operating, the sum of	196,846.23
For School, Voted Operating, the sum of	560,940.66
For School, Debt Retirement, the sum of	108,569.16
For Intermediate, Allocated, the sum of	6,074.70
For Intermediate, Voted Operate, the sum of	51,699.60
For Rejected Tax, the sum of	-0-
TOTALS	\$949,980.15
UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF ONOTA	
SEV \$7,164,971	
For Township Tax, Allocated, the sum of	\$ 5,848.77
For Township Tax, Fire Protection, the sum of	12,257.83
For Township Tax, Solid Waste, the sum of	11,698.25
For School Tax, Allocated, the sum of	54,501.07

For School Tax, Voted Operating, the sum of	93,144.62
For School Tax, Voted Operating, the sum of	50,154.80
For Intermediate, Allocated, the sum of	1,683.77
For Intermediate, Voted Operating, the sum of	14,329.94
For Rejected Tax, the sum of	-0-
<b>TOTALS</b>	<b>\$243,619.05</b>

## UPON THE ASSESSMENT ROLL FOR THE TOWNSHIP OF ROCK RIVER

SEV \$12,101,911	
For Township Tax, Allocated, the sum of	\$ 11,633.57
For School Tax, Allocated, the sum of	92,156.05
For School Tax, Voted Operating, the sum of	278,343.95
For School Tax, Voted Operating, the sum of	48,407.64
For School Tax, Debt Retirement, the sum of	98,146.50
For Intermediate, Allocated, the sum of	2,843.95
For Intermediate, Voted Operating, the sum of	24,203.82
For Rejected Tax, the sum of	-0-
<b>TOTALS</b>	<b>\$555,735.48</b>

## UPON THE ASSESSMENT ROLL FOR THE VILLAGE OF CHATHAM

SEV \$1,943,098	
For General Fund, the sum of	\$ 9,325.90
For Debt Retirement, the sum of	5,829.29
<b>TOTALS</b>	<b>\$ 15,155.19</b>

## UPON THE ASSESSMENT ROLL FOR THE CITY OF MUNISING

SEV \$33,010,700	
For City Operating, the sum of	\$617,300.09
For City Debt Retirement, the sum of	33,010.70
For School Tax, Allocated, the sum of	251,376.48
For School Tax, Voted Operating, the sum of	716,332.19
For School Debt Retirement, the sum of	138,644.94
For Intermediate, Allocated, the sum of	7,757.51
For Intermediate, Voted Operating, the sum of	66,021.40
For Rejected Tax, the sum of	-0-
<b>TOTALS</b>	<b>\$1,830,443.31</b>

<b>GRAND TOTALS</b>	<b>\$6,197,489.27</b>
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The foregoing resolution was supported by Commissioner Johnson and adopted by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Sandstrom. Nays - None. Absent - Commissioner Burke.

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

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

BOARD OF COMMISSIONERS  
MEETING OF NOVEMBER 11, 1991

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

Meeting was called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Snyder, Sandstrom, Johnson and Burke. Absent - Commissioner Mead.

Pledge of Allegiance by the Board of Commissioners.

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

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

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

Todd Brock, Community Service Work and Jail Diversion Officer, spoke to the Alger County Board of Commissioners regarding Act 511 which was about Community Corrections and the program he is currently running through the Alger County Jail. He gave the Board handouts regarding the project.

On a motion of Commissioner Sandstrom, supported by Commissioner Snyder, to approve \$60.00 for registration for Commissioner Irene Johnson to cover registration fees for the Upper Peninsula Association of County Commissioners Fall 1991 Workshop. Monies to come from the Board of Commissioners Account. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, to authorize the Alger County Fair Board up to 20 dinners at \$8.50 per plate for their annual meeting. Monies to come from the

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

On a motion of Commissioner Snyder, 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 #51673 through Bill #51750. Supported by Commissioner Sandstrom and carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to have the Alger County Board of Commissioners send a letter to Richard Becker telling him that he must remove his hangar structure that is currently at the Airport. The structure is to be removed within two weeks and, if not removed at that time, the County will remove it and will charge him. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to advertise for bids for one 4 X 4, M-37 Series truck and one executive airport station wagon car. Bids to be opened at the December Meeting. Motion carried by the following vote: Ayes - Commissioners Snyder, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Mead.

It was moved by Commissioner Snyder, supported by Commissioner Johnson, that the following resolution be approved:

RESOLUTION  
TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT

WHEREAS, the Friend of the Court/Prosecuting Attorney has received approval of a Title IV-D Cooperative Reimbursement Amendment with the Michigan Department of Social Services beginning January 1, 1992, and ending December 31, 1992.

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

Public Comment Session was opened and Dan Johnson from the Road Commission commented that the land swap between the Road Commission and the Forest Service looks like it will not take place. Irene Johnson commented on the State budget cuts that are affecting the citizens of Alger County.

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

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Joseph R. Burke, Chairman  
Board of Commissioners

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Donald W. Kinnunen  
Alger County Clerk

BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 9, 1991

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

The meeting was called to order by Chairman Burke, with the following Commissioners present: Commissioners Mead, Snyder, Johnson and Burke. Absent - Commissioner Sandstrom.

Pledge of Allegiance by the Board of Commissioners.

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

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

Public Comment Session was opened and Ruth Perry commented on creating an additional two positions on the Planning Commission. There was no other public comment from the floor, thus, Public Comment Session was closed.

Ken McPherson and Larry Boucher spoke to the Board of Commissioners regarding service providers and requested permission to look at additional service providers.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow the Alger County Substance Abuse Advisory Council to investigate other service providers. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

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

91-19  
RESOLUTION OF SUPPORT  
FOR HISTORICAL SOCIETY

WHEREAS, the Alger County Historical Society is submitting a Program Equity Grant to the State of Michigan, Department of Commerce, for \$100,000.00, and

WHEREAS, the Alger County Board of Commissioners would like to endorse the proposal for funding of the Alger County Historical Society, and

WHEREAS, these monies could be used for the renovation and maintenance of our new historical building (Washington School Building), located within the city limits of Munising, Alger County, Michigan, and

WHEREAS, the Alger County Historical Society has made great strides in developing and maintaining Alger County's history and has accomplished much in the past year towards the development of the new historical site through fund raisers and donations, and

WHEREAS, the Washington School Building has made an excellent site for the Alger County Historical Society due to the availability of space, the location, and the history of the building itself, which once was used by its citizens as its local school, and

WHEREAS, the Alger County Board of Commissioners would like to endorse the Alger County Historical Society's request for a needed grant to help in the preservation of Alger County's history and artifacts and the future demands that are placed upon them with the needed space and property development.

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

On a motion of Commissioner Johnson, supported by Commissioner Mead, to allow District Court to purchase one FAX machine at a cost of approximately \$500.00. Monies to come from the Probation Oversight Fees. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Johnson, supported by Commissioner Snyder, to allow payment in the amount of \$95.00 for certification for the Equalization Director. Monies to come from the Equalization Account. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow payment in the amount of \$3,012.24 to the LMAS District Health Department for cigarette tax monies. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Snyder, supported by Commissioner

Johnson, to allow the Treasurer 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, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to accept the bid from Ron Nettell for a three year Audit for calendar year 1991, 1992, and 1993. The price per year will be \$8,900.00 for a total bid of \$26,700.00. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Johnson, supported by Commissioner Snyder, to accept the bid in the amount of \$501.00 from Marvin Evans for one Dodge 3/4 Ton 4X4 Model M-37 Pickup, approximate year 1951. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Snyder, supported by Commissioner Johnson, to allow payment in the amount of \$780.00 to the Alger County EDC. Monies to come from their appropriation request. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

It was moved by Commissioner Mead, supported by Commissioner Snyder, to authorize Chairman Joseph R. Burke to sign the Cooperative Agreement for the Friend of the Court for calendar year 1992. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, 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 #51751 through #51850.

Supported by Commissioner Johnson, carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None.

Absent - Commissioner Sandstrom.

It was moved by Commissioner Johnson, supported by Commissioner

Snyder, to advertise for bids for one used tractor with bucket and one 6 to 8 foot arm for mowing. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson 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 Snyder, to have the Alger County Board of Commissioners go into Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

#### CLOSED SESSION

It was moved by Commissioner Mead, supported by Commissioner Johnson, to come out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow Patricia Dale a \$2,000.00 wage adjustment for calendar year 1992 for her years of service to the County, and that this not be made part of the Union Contract. Such monies are not to be paid for the position but only for the employee. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to allow Karen Gurski to receive hospitalization insurance or the 50% pay out package. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder and Johnson. Nays - Commissioner Burke. Absent - Commissioner Sandstrom.

It was moved by Commissioner Mead, supported by Commissioner Johnson, that this meeting be recessed until the call of the Chairman. Motion carried by the following vote: Ayes - Commissioners Mead, Snyder, Johnson and Burke. Nays - None. Absent - Commissioner Sandstrom.

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JOSEPH R. BURKE, CHAIRMAN  
BOARD OF COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK

BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 16, 1991

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

Meeting was called to order by Chairman Joseph R. Burke with the following Commissioners present: Commissioners Sandstrom, Snyder and Burke. Absent - Commissioners Mead and Johnson.

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 Sandstrom, supported by Commissioner Snyder, 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 Sandstrom, Snyder and Burke. Nays - None. Absent - Commissioners Mead and Johnson.

CLOSED SESSION

It was moved by Commissioner Snyder, supported by Commissioner Sandstrom, to have the Alger County Board of Commissioners come out of Closed Session. Motion carried by the following vote: Ayes - Commissioners Sandstrom, Snyder and Burke. Nays - None. Absent - Commissioners Mead and Johnson.

On a motion of Commissioner Snyder, supported by Commissioner Sandstrom, to have Alger County submit an Application for Retirement Because of Disability on Henry Brey. Motion carried by the following vote: Ayes - Commissioners Sandstrom, Snyder and Burke. Nays - None. Absent - Commissioners Mead and Johnson.

Public Comment Session was opened and Joe Brey questioned the Boards decision regarding his father, Henry Brey. No other public comment from the floor, thus, Public Comment Session was closed.

It was moved by Commissioner Sandstrom, supported by Commissioner Snyder, that this meeting be adjourned. Motion carried by the following vote: Ayes - Commissioners Sandstrom, Snyder and

Burke. Nays - None. Absent - Commissioners Mead and Johnson.

BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 23, 1991

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

The meeting was called to order by Chairman Joseph Burke, with the following Commissioners present: Commissioners Mead, Sandstrom, Johnson and Burke. Absent - Commissioner Snyder.

Pledge of Allegiance by the Board of Commissioners.

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

The Alger County Board of Commissioners conducted a Public Hearing regarding the 1992 Revenues as presented:



REVENUES

	1	2	3	4	5
	1992	Amended	Current	Year	
	Budget	Budget		to	Balance
				Date	
<u>TAXES</u>					
Current Property Taxes	74174177				
Delq. Personal Property Taxes	200000				
Commercial Forest Reserve	3230117				
Swamp Land Taxes	9198905				
Trailer Tax	20000				
Payment in Lieu of Taxes (Ent.)	10131450				
Payment in Lieu of Taxes (Acq)	65524				
<b>TOTAL TAXES</b>	<b>97020173</b>				
<u>NON-BUS. LICENSES &amp; PERMITS</u>					
Dog License	46000				
Shotgun Permits	20000				
Marriage Licenses	45000				
Building Permits	1220000				
Boating Permits	10000				
Mechanical Permits	260000				
Electrical Permits	310000				
Boat Liveries	16800				
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>1927800</b>				
<u>FEDERAL REVENUES</u>					
Federal Park Patrol-Pub. Sfty.	460000				
<b>TOTAL FEDERAL REVENUES</b>	<b>460000</b>				

REVENUES

	1	2	3	4	5
	1992	Amended	Current	Year	Balance
	Budget	Budget		to	
				Date	
<u>STATE REVENUES</u>					
Probate Judge's Salary Reimb.	4677000				
Friend of the Court - Co-op.	5300000				
Prosecuting Attorney - ADC	2290668				
F.O.C. - Title IV Incentive	1500000				
State Income Tax	11356442				
Single Business Tax Inventory	1519103				
Sheriff Road Patrol	2095500				
Judges Salary Standardization	2372504				
County Juvenile Officer	2297416				
Attorneys' Fee / State Inmates	420000				
Stumpage	510168				
Convention Facility Tax	2211300				
Diversion Officer	1500000				
State Inmate Housing	2000000				
Cigarette Tax	1669000				
<b>TOTAL STATE REVENUES</b>	<b>41719101</b>				
<u>LOCAL REVENUES</u>					
Schlcrft. Cty. Prob. Jdg. Sal.	294000				
Township Liquor Licenses	320000				
Burt Twp. - Deputy Sheriff	400000				
<b>TOTAL LOCAL REVENUES</b>	<b>1014000</b>				

REVENUES

	1	2	3	4	5
	1992	Amended	Current	Year	Balance
	Budget	Budget		to	
				Date	
<b>CHARGES FOR CURRENT SERVICES:</b>					
Circuit Court Costs	672000				
District Court Costs	5706343				
Circuit Court Fees	160000				
District Court Fees	231975				
FOC - Statutory Fees	1000000				
Probate Court	200000				
County Treasurer	75000				
County Clerk	500000				
Register of Deeds	1700000				
Real Estate Transfer Tax	1725000				
Sheriff	210000				
Duplication Service					
<b>TOTAL CHARGES FOR SERVICES</b>	<b>12180318</b>				
<b>SALES</b>					
Postage	75500				
Scrap & Salvage	---				
County Inmate Room & Board	400000				
Airport Gas	350000				
<b>TOTAL SALES</b>	<b>825500</b>				
<b>FINES &amp; FORFEITS</b>					
Forfeitures	350700				
Penalties	1020565				
Penal Fines	---				
<b>TOTAL FINES &amp; FORFEITS</b>	<b>1371265</b>				

REVENUES

	1	2	3	4	5
	1992	Amended	Current	Year	
	Budget	Budget		to	Balance
				Date	
<u>USE OF MONEY &amp; PROPERTY</u>					
Interest on Investments	2980000				
Rent	4094292				
<u>TOTAL USE OF MONEY &amp; PROPERTY</u>	<u>7074292</u>				
<u>OTHER</u>					
Cash - Over & Short					
<u>TOTAL REVENUES</u>	<u>163592449</u>				
<u>CASH BALANCE</u>	<u>1500000</u>				
<u>GRAND TOTAL</u>	<u>165092449</u>				
<u>GENERAL FUND</u>					
Cash Balance					
Certificates of Deposit					
Imprest Cash					
Accounts Receivable					
Anticipated Revenues					
<u>TOTAL AVAILABLE</u>					
Less Anticipated Expend.					
<u>ANTICIPATED BALANCE</u>					

There was no public comment regarding the 1992 Revenues.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to approve the 1992 Revenues. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

The Board then presented the 1992 Expenditures as follows:

	1991 RECEIVED	1992 REQUESTED	1992 TENTATIVE	1992 FINAL
<b>HEALTH &amp; WELFARE:</b>				
Contagious Diseases	300.00	300.00	300.00	300.00
Medical Examiner	3,000.00	7,000.00	5,000.00	5,000.00
Veteran's Burials	3,000.00	3,000.00	1,500.00	1,500.00
Veteran's Affairs	5,010.00	5,080.00	5,080.00	5,080.00
Substance Abuse	10,085.50	11,197.50	11,056.50	11,056.50
<b>TOTAL HEALTH &amp; WELFARE:</b>	21,395.50		22,936.50	22,936.50
<b>APPROPRIATIONS:</b>				
Law Library	2,000.00	2,000.00	3,000.00	3,000.00
District Health	36,000.00	53,832.00	33,000.00	36,000.00
Community Mental Health	33,220.00	33,220.00	33,220.00	33,220.00
Social Services	25,000.00	25,000.00	25,000.00	25,000.00
Probate-Child Care	18,000.00	18,000.00	18,000.00	18,000.00
UPCAP	400.00	400.00	400.00	400.00
OEDP	200.00	200.00	200.00	200.00
<del>MOBEX</del>	-0-	-0-	Out	-0-
<del>Special Appropriation-MOBEX</del>	-0-	-0-	Out	-0-
CUPPAD	8,000.00	9,000.00	8,000.00	8,000.00
EDC	10,000.00		-0-	1,000.00
Chamber of Commerce	200.00	200.00	200.00	200.00
Fair Board	1,000.00	1,000.00	1,000.00	1,000.00
Historical Society	200.00	200.00	200.00	200.00
Wild Conservation	1,500.00	3,500.00	1,500.00	2,500.00
U.P.R.C.&D.	175.00	200.00	200.00	200.00
UPACC	350.00	400.00	400.00	400.00
UPTRA	200.00	550.00	200.00	200.00
Mich. Assoc. of Counties-Dues	1,479.00		1,900.00	1,900.00
<del>Public Transportation</del>	-0-	-0-	Out	-0-
<del>Risk Reserve</del>	-0-	-0-	Out	-0-
District Health-Cig. Tax	12,298.66	8,587.00	10,799.47	10,799.47
<b>TOTAL APPROPRIATIONS:</b>	150,222.66		137,219.47	142,219.47
<b>OTHER:</b>				
Airport	6,000.00	9,445.00	6,000.00	6,000.00
Planning Commission	3,000.00	5,250.00	2,500.00	2,500.00
Plat Board	300.00	300.00	300.00	300.00
Commission on Aging	10,900.00	11,000.00	11,000.00	11,000.00
Insurance	172,400.00	191,795.00	192,000.00	191,479.32
Retirement (County Share)	-0-	9,700.00	9,700.00	8,700.00
Social Security (County Share)	62,000.00	66,960.00	66,960.00	66,960.00
Unemployment	10,000.00	11,000.00	11,000.00	11,000.00
Attorneys & Consultants	1,000.00	1,000.00	1,000.00	1,000.00
Termination Allowance	5,000.00	5,000.00	5,000.00	5,000.00
Computer	3,000.00	3,500.00	3,000.00	3,000.00
udit	5,500.00	6,500.00	6,500.00	6,500.00
<b>TOTAL OTHER:</b>	279,100.00		314,960.00	313,439.32
<b>TOTAL EXPENDITURES</b>			1,642,356.87	1,650,924.49

**WORKSHEET**

	1991 RECEIVED	1992 REQUESTED	1992 TENTATIVE	1992 FINAL
<b>LEGISLATIVE:</b>				
Board of Commissioners	23,591.19	25,000.00	25,000.00	25,000.00
Advertising	990.00	990.00	990.00	990.00
<b>TOTAL LEGISLATIVE:</b>	<b>24,581.19</b>		<b>25,990.00</b>	<b>25,990.00</b>
<b>JUDICIAL:</b>				
Circuit Court	40,000.00	71,166.00	43,000.00	48,000.00
Circuit Court Adm. Exp.	8,000.00		8,000.00	8,500.00
Standardization	23,045.88		23,725.04	23,725.04
District Court	62,900.00	62,629.00	64,000.00	64,000.00
District Court Adm. Exp.	1,100.00	1,100.00	1,100.00	1,100.00
Friend of the Court	38,200.00	72,500.00	40,000.00	42,000.00
Jury Commission	500.00	650.00	500.00	500.00
Probate Court	88,000.00	95,215.00	90,000.00	90,000.00
Juvenile Officer	22,990.54	23,874.00	22,974.16	22,974.16
Probate Court Adm. Exp.	1,200.00	1,200.00	1,200.00	1,200.00
Diversion Officer	15,600.00	16,600.00	15,000.00	15,000.00
<b>TOTAL JUDICIAL:</b>	<b>301,536.42</b>		<b>309,499.20</b>	<b>316,999.20</b>
<b>GENERAL SERVICES ADMN.:</b>				
Elections	3,403.70	17,197.00	17,197.00	17,197.00
County Clerk/Reg. of Deeds	102,000.00	106,380.00	106,000.00	106,000.00
Births & Deaths	90.00	90.00	90.00	90.00
Equalization	57,000.00	69,200.00	58,000.00	62,000.00
Prosecuting Attorney	61,000.00	69,312.00	63,000.00	65,000.00
Prosecuting Attorney-ADC	24,159.70	29,748.00	24,159.70	29,748.00
Treasurer	61,000.00	70,870.00	65,000.00	65,000.00
Building & Grounds	78,000.00		85,000.00	85,000.00
Duplicating Account	8,000.00	12,000.00	12,000.00	12,000.00
Postage	10,000.00	13,500.00	11,000.00	11,000.00
Service Contracts	5,500.00	5,800.00	5,500.00	5,500.00
M.S.U. Co-op. Ext.	33,300.00	37,781.00	35,000.00	35,000.00
<b>TOTAL GENERAL SERVICES:</b>	<b>443,453.40</b>		<b>481,946.70</b>	<b>493,535.00</b>
<b>LAW ENFORCEMENT:</b>				
Sheriff	85,000.00	94,086.00	94,000.00	88,000.00
Jail	197,000.00	213,971.00	213,000.00	205,000.00
Building Code	10,000.00		12,000.00	12,000.00
Emergency Services	1,000.00	1,000.00	1,000.00	1,000.00
Public Safety Road Patrol (Reg.)	4,600.00	4,600.00	4,600.00	4,600.00
Sheriff's Road Patrol (State)	23,078.00	20,955.00	20,955.00	20,955.00
Zoning Board of Appeals	250.00	2,802.00	250.00	250.00
Animal Shelter	3,000.00	6,247.00	4,000.00	4,000.00
Probation	-0-	5,000.00	-0-	-0-
<b>TOTAL LAW ENFORCEMENT:</b>	<b>323,928.00</b>		<b>349,805.00</b>	<b>335,805.00</b>

Public comment from the floor was from Ed Lindstrom from Soil Conservation requesting an additional \$1,000.00 to their appropriation. No action was taken.

On a motion of Commissioner Mead, supported by Commissioner Johnson, to approve the 1992 Expenditures. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

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

On a motion of Commissioner Sandstrom, supported by Commissioner Johnson, to approve the appropriation request of \$16,610.00 to the Community Mental Health. Monies to come from their appropriation. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

It was moved by Commissioner Johnson, supported by Commissioner Sandstrom, to approve the Bill in the amount of \$50.99 to the Munising News for office supplies for the Veterans Affairs Account. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

On a motion of Commissioner Johnson, supported by Commissioner Mead, to approve the appropriation request in the amount of \$2,000.00 to CUPPAD. Monies to come from their budget. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

It was moved by Commissioner Sandstrom, supported by Commissioner Mead, to amend the 1991 Revenues as follows:

	<u>AMENDED REVENUES</u>		
	<u>FROM</u>	<u>TO</u>	<u>DIFFERENCE</u>
Commercial Forest Reserve (Withdrawal Fines)	31,200.00	55,200.00	24,000.00+
Delinquent Tax Revolving Fund-Proceeds	-0-	63,000.00	63,000.00+
State Inmate Housing	20,000.00	31,400.00	11,400.00+
Circuit Court Costs	5,500.00	14,500.00	9,000.00+
Real Estate Transfer Tax	13,300.00	23,391.45	10,091.45+

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Penal Fines	-0-	20,600.00	20,600.00+
			<u>\$138,091.45+</u>

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

On a motion of Commissioner Mead, supported by Commissioner Sandstrom, to amend the 1991 Budget as follows:

1991 POSITIVES

ADVERTISING	293.13
DIVERSION OFFICER	379.26
ELECTIONS	1,549.14
PROSECUTING ATT. - ADC	6,341.88
SERVICE CONTRACTS	360.82
MSU CO-OP EXTENSION	124.03
EMERGENCY SERVICES	1,000.00
PUB. SAFETY RD. PATROL	1,277.24
SHERIFF'S ROAD PATROL	1,879.39
CONTAGIOUS DISEASES	290.00
VETERAN'S BURIALS	1,200.00
VETERAN'S AFFAIRS	453.26
SOCIAL SERVICES	12,500.00
UPACC	350.00
PLANNING COMMISSION	714.65
PLAT BOARD	300.00
ATTORNEYS & CONSULTANTS	650.00
CIGARETTE TAX	233.43
UNEMPLOYMENT COMPENSATION	3,227.20
AUDIT	<u>1,420.00</u>
TOTAL POSITIVES	<b>34,543.43</b>

1991 NEGATIVES

BOARD OF COMMISSIONERS	16,459.37
CIRCUIT COURT	6,543.33
STANDARDIZATION (DIST. & CIR.)	677.76
DISTRICT COURT	10,223.95
FRIEND OF THE COURT	9,630.60
JURY COMMISSION	91.13
PROBATE COURT	11,293.55
COUNTY JUVENILE OFFICER	465.19
COUNTY CLERK/REG. OF DEEDS	3,654.84
EQUALIZATION	582.88
PROSECUTING ATTORNEY	4,735.45
COUNTY TREASURER	1,440.51
BUILDING AND GROUNDS	6,772.28
DUPLICATING ACCOUNT	1,871.41
POSTAGE	2,155.79
SHERIFF	3,693.73
JAIL	6,736.59
BUILDING CODE	9,134.24
ZONED BRD. OF APPEALS	177.75
ANIMAL SHELTER	2,472.58
MEDICAL EXAMINER	5,448.07
SUBSTANCE ABUSE	96.48
COUNTY LAW LIBRARY	3,000.00
DISTRICT HEALTH DEPT.	13,727.35
SOIL CONSERVATION	1,000.00
AIRPORT	1,304.75
COMMISSION ON AGING	704.50

INSURANCE	29,499.79
RETIREMENT (COUNTY SHARE)	770.00
TERMINATION ALLOWANCE	8,428.29
COMPUTER	952.32
SOCIAL SECURITY (COUNTY SHARE)	<u>8,890.40</u>
TOTAL NEGATIVES	172,634.88

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

It was moved by Commissioner Sandstrom, supported by Commissioner Johnson, to appoint Ken McPherson, Beverly Britton, Rebecca Wilder, and Thomas Mercier to the Alger County Substance Abuse Advisory Council, term ending December, 1994. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

On a motion of Commissioner Johnson, supported by Commissioner Sandstrom, to vote by ballot slips for the appointment to the Community Mental Health Board. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

Ballot slips were handed out and there was some discussion regarding the appointment of a board member if he or she has a spouse that works for the Community Mental Health. After further investigation and checking the by-laws of Alger-Marquette Community Mental Health, on a motion of Commissioner Mead, supported by Commissioner Sandstrom, to withdraw the original voting by voting slips on Richard Heikkila. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

It was moved by Commissioner Johnson, supported by Commissioner Sandstrom, to appoint Earlene E. Ingraham to the Alger-Marquette Community Mental Health Board, term ending December, 1994. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

On a motion of Commissioner Johnson, supported by Commissioner Mead, to appoint Ruth Perry and Henry Boaz to the Planning Commission and Joe Barnhart to the Zoning Commission. Term ending for the Planning Commission would be December, 1993. Term ending for the

Zoning Commission would be December, 1992. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

It was moved by Commissioner Mead, supported by Commissioner Sandstrom, to appoint Grant W. Butts and Rodney Norman to the Commission on Aging as interested citizens, term ending December, 1994. Also, to appoint Edward Sowa, Arvo Kallio and Albert Hill as citizens 55 years and older, term ending December, 1992. Motion carried by the following vote: Ayes - Commissioners Mead, Sandstrom, Johnson and Burke. Nays - None. Absent - Commissioner Snyder.

Public Comment Session was opened and the County Clerk wished everybody a Merry Christmas and a Happy New Year. There was no other public comment from the floor, thus, Public Comment Session was closed.

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

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JOSEPH R. BURKE, CHAIRMAN  
BOARD OF COMMISSIONERS

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DONALD W. KINNUNEN  
ALGER COUNTY CLERK