

June 3, 1981

The Marquette County Board of Commissioners met on June 3, 1981 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell opened the meeting, and roll call was held by County Clerk Henry A. Skewis and the following roll recorded:

Present: Comm. Carlson, Juidici, LaMere, LaPin, Leone, Lowe, May, Racine, Steele, Villeneuve and Farrell.

Absent: Comm. Cheatham.

Salute to the Flag was given followed by the Pledge of Allegiance.

It was moved by Comm. Lowe, supported by Comm. Juidici and carried that the minutes of the May 20, 1981 meeting of the County Board be approved after a correction as stated below was added to the ninth paragraph that deals with the communication from Terry Guerin, Carl Sjoholm and Elmer Aho.

"After a great deal of discussion, Chairperson Farrell stated that there is a method of having input into the Commission on Aging Budget, and that is through the Budget Process hearings held each year."

Chairperson Farrell opened the meeting for public comment. Mr. James Sodergren of Ishpeming Township discussed the Mineral Resource Committee, he felt there is a need for the committee as they have not completed the tasks that they were originally charged with. He felt the committee lacked the incentive and leadership to do their job. He suggested that:

1. Imports of Iron Ore were a problem and some sort of a resolution in this regard should have been adopted.
2. The Iron Ore Task Force report has not been reviewed by Mineral Resources Committee and brought to the County Board with recommendation.
3. Uranium and Gold mining and milling recommendations should be worked on.
4. The County needs a county geologist to make recommendations on mining related problems which should include transportation costs.

Mr. Sodergren then left the room and Chairperson Farrell closed the public comment section.

Chairperson Farrell introduced Dr. Randolph Johnson the newly hired Dept. of Public Health director to the County Commissioners.

Approval of the agenda was given with the addition of items 7-n and 7-o as listed on the agenda.

A communication from the Marquette County Tax Allocation Board, advised the County Board, that the County's Allocation of the statutory 15 mills is 6.375 for 1981. The communication was placed on file.

A communication from the Michigan Department of Treasury regarding the 1981 State Equalized Values were read and placed on file.

The 1979-1980 report of Audit of the Marquette County Road Commission by the State Dept. of Treasury was accepted and placed on file.

A communication from the Michigan Association of Counties, regarding proposed Litemation and Projected Litigation Costs per county for a law suit to determine who pays for county audits was read and postponed until item 7-m is considered.

A communication from Ted Oslin of the Planning Commission staff and a proposed Marquette County Relocation Policy for HUD Assisted Projects, were read and discussed. It was moved by Comm. Leone, supported by Comm. LaMere and unanimously carried on a roll call vote to approve and adopt the Marquette County Relocation Policy for HUD Assisted Projects.

Marquette County
Relocation Policy for HUD-Assisted Projects

Purpose

To insure that persons displaced as a result of HUD-assisted projects are treated fairly, consistently, and equitably so that such persons will not suffer disproportionate injuries as a result of projects designed for the benefit of the public as a whole.

Policy

Marquette County will conform to all relocation requirements as stipulated by HUD Handbook 1376.1, Relocation and Real Property Acquisition, dated 9/79.

Performance Standards

All displaced persons will be provided sufficient information in an assimilable form so that they fully understand the reason for their displacement and the relocation rights, payments, and assistance to which they are entitled;

All displaced persons will receive formal notice establishing their eligibility for relocation payments;

All displaced families and individuals will be provided a reasonable number of referrals to comparable decent, safe, and sanitary housing and will be provided assistance in obtaining such housing;

All displaced by businesses, organizations, and farm operations will be offered assistance in obtaining replacement locations;

All displaced persons will be provided appropriate advisory services in order to minimize hardships to such persons in adjusting to relocation;

All displaced persons will receive all the relocation payments to which they are entitled in a prompt manner;

Displacement and relocation activities assisted under this Part will be coordinated with those of other governmental agencies in the community carrying out programs resulting in concurrent displacement; and

A locally developed administrative review process will provide full opportunity for displaced persons to obtain reconsideration of determinations as to their eligibility for, or the amount of, a relocation payment made and consideration of complaints regarding the adequacy of replacement housing. The process will assure that complaints of displaced persons are handled in a timely and responsive manner, that conflicts are resolved fairly and expeditiously, that the recipient will review determinations upon request, and that an appeal may be made to the HUD Area Office when necessary.

Where HUD-assisted housing code enforcement activity results in condemnation and displacement of occupants and such activity is not subject to the requirements of the Uniform Relocation Act, the displaced occupants shall be paid moving expenses as stated in 24 CFR 42.301, 42.303, 42.313, 42.351, 42.353.

SUBPART D--MOVING AND RELATED EXPENSES--ACTUAL COSTS

§42.301 ELIGIBILITY.

- (a) General. All displaced persons (defined at §42.49) are eligible for moving and related expenses as prescribed in this subpart. A displaced person who lives on his business or farm property may be eligible for both a payment as a dwelling occupant and a payment with respect to the business or farm operation.
- (b) Least costly approach. The amount of payment for an eligible expense under this subpart shall not exceed the least costly method, as determined by the State agency, of accomplishing the objective of the payment without causing undue hardship to the displaced person.

§42.305 ACTUAL REASONABLE MOVING AND RELATED EXPENSES--RESIDENTIAL MOVES.

Subject to the limitations contained in this subpart, a displaced owner-occupant or tenant of a dwelling is entitled to actual reasonable expenses for--

- (a) Transportation of the displaced person and personal property from the acquired site to the replacement site. Transportation costs for a distance beyond 50 miles are not eligible, unless the State agency determines that relocation beyond 50 miles is justified;
- (b) Packing, crating, unpacking and uncrating of the personal property;
- (c) Disconnecting, dismantling, removing, reassembling and reinstalling relocated household appliances, and other personal property;
- (d) Storage of the personal property, as the State agency determines to be necessary (Generally, the period of needed storage will not exceed 12 months);;
- (e) Insurance of the personal property in connection with the move and necessary storage; and
- (f) Other moving-related expenses that are not listed as ineligible under §42.313, as the State agency determines to be reasonable and necessary.

§42.313 INELIGIBLE MOVING AND RELATED EXPENSES.

A displaced person is not entitled to payment for--

- (a) The cost of moving any structure or other real property improvement in which the displaced person reserved ownership. (However, this rule does not preclude the computation under §42.405(e)); or
- (b) Interest on a loan to cover moving expenses; or
- (c) Loss of goodwill; or
- (d) Loss of profits; or
- (e) Loss of trained employees; or
- (f) Physical changes at replacement location of business, farm or nonprofit organization, except as provided at §42.305(d); or
- (g) Any additional expense of a business, farm, or nonprofit organization incurred because of operating in a new location; or
- (h) Personal injury; or
- (i) Any legal fee or other cost for preparing a claim for a relocation payment or for representing the claimant before the State agency or HUD; or
- (j) Expenses for searching for a replacement dwelling.

SUBPART E--MOVING AND RELATED EXPENSES--FIXED PAYMENT

§42.551 ELIGIBILITY.

A displaced person (other than an outdoor advertising display business (see §42.45(c)) who is eligible for a payment for his actual moving and related expenses under Subpart D of these regulations is entitled to receive a fixed payment in lieu of a payment for such actual moving and related expenses.

§42.555 FIXED PAYMENT FOR MOVING EXPENSES--RESIDENTIAL MOVES.

The fixed payment for moving and related expenses of a person displaced from a dwelling consists of--

- (a) A moving expense allowance not to exceed \$300 which shall be determined in accordance with the approved Federal Highway Administration schedule applicable to the displacement (49 CFR 25.155, APPENDIX A); and
- (b) A dislocation allowance of \$200.

The fixed payment schedules are periodically updated. A current schedule can be obtained from the State Highway Office or HUD Area Office.

Regulations Pertaining to CDBG and Relocation

24CFR
42.79 (c)(1)

Any acquisition of real property by a State agency and any displacement resulting from the acquisition of real property by a State agency shall be considered to be for an activity assisted under the community development block grant program (see 42.61 (a)) and to be subject to the regulations in this part if the acquisition or displacement occurs on or after the date of the submission of the application requesting Federal financial assistance which is granted for an activity for which the acquisition has been or will be undertaken. However, if the State agency determines that an acquisition or displacement was not carried out for an assisted activity, and the HUD Area Office serving the locality concurs in that determination, such acquisition or displacement shall not be subject to these regulations. The State agency's request for HUD concurrence shall include its certification that at the time of the acquisition it did not intend to use the property for an assisted activity and appropriate documentation to establish that fact.

24CFR
570.302 (h)

Mitigating adverse effects. Where the program will result in direct or indirect displacement or other hardships to low- and moderate- income persons, the applicant shall take appropriate steps to minimize such displacement or hardships. Section 570.304(b)(2) requires the applicant to include in its community development plan the actions it will take to assist low- and moderate-income persons to remain in existing locations when they prefer to do so, and to mitigate adverse effects on such persons as a result of neighborhood revitalization activities.

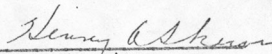
24CFR
570.602 (c)

The recipient may provide relocation payments and assistance for individuals, families, businesses, nonprofit organizations and farm operations displaced by an activity that is not subject to 570.602(a). The recipient also may provide relocation payments and other assistance at levels above those established under the Uniform Act. All such relocation assistance not required by the Uniform Act must be determined by the recipient to be appropriate to its community development program. Unless such payments and assistance are made pursuant to State or local law, the recipient shall adopt a written policy available to the public setting forth the relocation payments and assistance it elects to provide and providing for equal payments and assistance within each class of displacees.

I, HENRY A. SKEWIS, Clerk of the County of Marquette, State of Michigan, DO HEREBY CERTIFY, that the Marquette County Board of Commissioners took the following action at their June 3, 1981 Regular meeting.

"It was moved by Commissioner Leone, supported by Commissioner LaMere and unanimously carried on a roll call vote that the Marquette County Board of Commissioners approve and adopt the Marquette County Relocation Policy for HUD-assisted projects."

Dated June 5, 1981


Henry A. Skewis
Marquette County Clerk

A communication from the Dept. of Housing and Urban Development advising the County Board of some additional material needed to complete the County's Community Development Block Grant Program, was read. The County Board was advised by Alan Chase, Planning Director that the material requested had been sent to HUD as of June 2, 1981.

An A-95 review completion letter from CUPADD, City of Marquette, Marquette County OEDP Committee, Marquette County Health Dept., City of Ishpeming, Champion Township and the Marquette County Commission on Aging, regarding the County's neighborhood and housing conservation project was read and placed on file.

A communication from the Deputy Administrator of Office of Substance Abuse Services, Dept. of Public Health regarding the consolidation of direct services with Marquette General Hospital, was read and placed on file.

A communication from Senator Donald Reigle Jr. acknowledging receipt of the County Boards letter regarding difficulties experienced recently and concern of lack of accountability in the CSA structure, was read and placed on file.

A communication from Rep. Robert Davis regarding Marquette County's Courthouse Renovation Project, was read and filed.

A communication from Senator Joseph Mack regarding Michigan Home Owners and Renters Homestead Property Tax Credits, was read and placed on file.

A communication from the Mineral Resources Commission, stating several alternatives to keep the commission functioning, was read. It was moved by Comm. Leone, supported by Comm. LaPin and carried that the communication be referred to the Executive Committee for recommendation on how the Mineral Resources Commission should operate and what it is directed to accomplish.

A communication from County Treasurer James Sodergren stating he refused to sign a check for \$20,680.00 for an all funds audit, done by the state, that he feels is not a county cost but a state cost, was read. The County Board challenged his action in not signing the check, for this audit that was completed and ordered paid, under a contract approved and accepted by the County Board. It was moved by Comm. Juidici, supported by Comm. Steele that the County Treasurer be ordered to sign the check for the audit. Comm. Carlson suggested that the motion should read "That the County Treasurer be reprimanded and that he be directed to sign the check before noon on Friday, June 5, 1981 or legal action will be taken on Writ of Mandamus." The motion was then incorporated with the original motion. A request was made by Comm. Lowe, to divide the motion to separate

the reprimand from the rest of the motion. It was agreed that the motion be divided. Mr. Sodergren, the County Treasurer was in the audience and asked to speak to the issues and justify his action. He then presented the reasons for his actions. A roll call vote was then taken on the motion to reprimand, and the motion passed.

Ayes: Comm. Carlson, Juidici, May, Racine, Steele, and Farrell.

Nays: Comm. LaMere, LaPin, Leone, Lowe and Villeneuve.

Absent: Comm. Cheatham.

A roll call vote was then taken on the remaining part of the motion as first stated "That the County Treasurer be directed to sign the audit payment check before noon on June 5, 1981 or legal action will be taken on a Writ of Mandamus." The roll call vote was unanimous with Comm. Cheatham being absent.

A discussion was held on what can be done to force the state to pay for audits of county funds. A communication from MAC regarding projected costs of court action by approximately 50 counties, was read. MAC anticipates a maximum cost of \$1000.00 per county for legal fees. It was moved by Carlson, supported by Comm. Lowe and carried that the communication be referred to the Finance Committee for recommendation to the County Board on June 17, 1981.

The Capital Improvement Projects Priority list for 1982 was discussed. Each commissioner had considered the priorities and had listed them from one to five. The projects were prioritized as follows:

1. Courthouse Renovation.
2. Fire/Smoke Alarm System for Complex.
3. Replace 5 snowplows, Road Commission.
4. Central Dispatch Expansion.
5. Brookridge Destruction.

It was moved by Comm. Juidici, supported by Comm. LaMere and carried on a roll call vote that the projects be accepted as ranked.

Ayes: Comm. Carlson, Juidici, LaMere, LaPin, Leone, May, Racine, Steele, Villeneuve and Farrell.

Nays: Comm. Lowe.

Absent: Comm. Cheatham.

A communication from Marquette County Townships Association and a letter of resignation of Robert Herman of Richmond Township, from the Marquette County Transportation Committee, were read. It was moved by Comm. Leone, supported by Comm. Lowe and carried that the resignation of Robert Herman be accepted with regret and that Mr. Francis Ward, trustee of West Branch Township be appointed to the vacancy on the Marquette County Transportation Committee.

Reports of the Personnel Committee meeting held on May 28, 1981 and the Intergovernmental Relations Committee meeting held on May 28, were accepted and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding the operation of the Harbor Commission, was read. It was moved by Comm. Leone, supported by Comm. Lowe and carried that the County Board concur with the recommendation and direct the County Board Chairperson to communicate with the Harbor Commission asking them to prepare a plan to operate the Harbor on a concession basis and that the plan be submitted to the Intergovernmental Relations Committee for review by October 1981.

A recommendation from the Intergovernmental Relations Committee, regarding the assignment of administrative assistance to the Harbor Commission, was read. It was moved by Comm. LaPin, supported by Comm. Leone and carried that the County Board concur with the recommendation and assign the controller the responsibility to see that the required tasks are performed on an interim basis.

A recommendation from the Intergovernmental Relations Committee, regarding the Marquette County Incentive Program, was read. It was moved by Comm. Lowe, supported by Comm. Steele and carried that the County Board concur with the recommendation and write the Michigan Dept. of Transportation inquiring into the possibilities of alternate means in which to implement the County-wide Transportation System without the City of Ishpeming's participation.

A recommendation from the Intergovernmental Relations Committee regarding water contamination in the Skandia/West Branch area was read. It was moved by Comm. Carlson, supported by Comm. Juidici and carried that the County Board concur with the recommendation and place the Skandia/West Branch Township request, to be included in the next HUD Community Development Block Grant Application, on file and if the county considers a future application, this project be placed in the application.

A recommendation from the Intergovernmental Relations Committee regarding membership on the Michigan Association of Counties Advisory Board Reviewing Community Action Agency's Programs, was read. It was moved by Comm. May, supported by Comm. LaMere and carried that the County Board direct their Chairperson to ask MAC to consider placing a member of the Marquette County Board of Commissioners on the Advisory Committee.

A report of the Environment, Lands and Buildings Committee meeting held on June 1, 1981 was accepted and placed on file.

A recommendation from the Environment Lands and Buildings regarding a Marquette Environmental Review Record for the Community Development Block Grant and the appointment of an Environmental Review Officer, was read. It was moved by Comm. LaMere, supported by Comm. Racine and unanimously carried on a roll call vote to concur with the recommendation and accept the Environmental Review Record for the Community Development Block Grant, appoint Duane Beard as Environmental Review Officer and authorize the Chairperson of the County Board and the Environmental Review Officer to sign the Environmental Review Record.

A report of the Committee of the Whole meeting held on May 27, 1981 was accepted and placed on file.

A statistical report for April 1981 for the Acock's Medical Facility was accepted and placed on file.

A communication from Dr. K. Charles Wright announcing his resignation from the Board of County Institutions, was read and placed on file. It was moved by Comm. May, supported by Comm. LaMere and carried that the resignation be accepted with regret and that the vacancy be filled in July 1981.

Comm. Carlson stated he had been advised as Chairperson of the Finance Committee that in the event of a walk out by prison guards, Marquette County may experience overtime in the Sheriff's Dept.

Comm. Juidici advised the County Board of a conversation with Mr. Jamison in regard to the availability of \$17,200.00 CETA money for Marquette County and the agreement she entered into on behalf of the County Board. The money would provide work for two Road Commission employees, one person at the Women's Center, one person in Dept. of Social Services, one person in Child and Family Services, for a couple months. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the County Board approve the action Comm. Juidici took in this matter. Comm. May abstained from voting because of her involvement with the Womens Center.

Comm. Juidici advised the County Board that she had been advised by Shari Myers of Juvenile Division that Comm. Juidici need not attend the Child Care meeting at Mackinaw Island. The County Board of Commissioners advised Comm. Juidici that they wanted her to attend as planned and that no employee had a right to make that decision for them.

Comm. May stated that if the County Incentive Grant could be obtained without the City of Ishpeming signing the agreement, that Ishpeming City still be provided service in the Transportation Program. It was the general consensus of the County Board that this would be their understanding also.

Chief Civil Counsel Patricia Micklow advised the County Board that they should consider a plan for the County Board action in case of other prison or jail riots. It was moved by Comm. Carlson, supported by Comm. LaPin and carried to refer the matter to the Executive Committee for recommendation.

Comm. LaPin commented on the updating zoning for windmills and felt the Planning Commission should look into it.

Comm. LaPin asked that a County-Wide Ambulance Service Study be made in the near future.

Discussion was held on the high cost of applying sealer to gravel roads in the County.

Chairperson Farrell opened the meeting for public comment, none was forthcoming and the public comment section was declared closed.

It was announced that the Upper Peninsula Association of County Commissioners will be meeting in Marquette Michigan in July 1981.

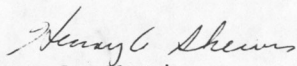
It was moved by Comm. Carlson, supported by Comm. Juidici and unanimously carried on a roll call vote that the County Board go into closed session to discuss litigation in the Applebaum Case.

CLOSED SESSION

It was moved by Comm. Carlson, supported by Comm. Juidici and unanimously carried on a roll call vote that the County Board come out of closed session.

There being no further business to come before the County Board, it was moved by Comm. LaMere, supported by Comm. Leone and carried that the meeting be adjourned.

Respectfully Submitted,


Henry A. Skewis
County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, June 3, 1981, 7:00 p.m.

Commissioners Room, Courthouse Annex
Marquette, Michigan

1. CALLING OF ROLL BY THE COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. READING OF THE MINUTES OF THE MAY 20, 1981 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a.
 - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Notice from the County Tax Allocation Board of the county's allocated mills (6.375).
 - b. Communication from John H. Person, Secretary, State Tax Commission, on state equalized valuations of property in Marquette County.
 - c. Audit report on Road Commission for calendar years 1979 and 1980.
 - d. MAC communication on projected litigation costs.
 - e. Memo from Ted Oslin, Housing Information and Referral Officer, on Marquette County's relocation policy for HUD assisted projects.
 - f. Communication from HUD requesting additional information on Community Development Block Grant Program.
 - g. Letter from CUPPAD on comments received on the County's Neighborhood and Housing Conservation Project (CDBG Program).
 - h. Letter from Jan Christensen, Office of Substance Abuse Services, on the county's consolidation of substance abuse services and coordinating agency functions.
 - i. Letter from Senator Riegle in response to the Board's letter on CAA structure.
 - j. Information from Representative Davis on county's EDA grant application.
 - k. Communication from Senator Mack on the Board's letter concerning 1980 State of Michigan Homeowners and Renters Homestead Property Tax Credit Claims.
 - l. Copy of a communication from Steve Carlson, Chair, Mineral Resources Commission, on Mineral Resource Commission objectives.
 - m. Comm. from James Sodergren regarding payment for 1979 Audit by State
 - n. *RANKING OF CAPITAL OUTLAY PRIORITIES*
 - o. *RESIGNATION OF BOB HERMAN FROM TRANSPORTATION COMMITTEE*
 - p.
8. REPORTS OF STANDING COMMITTEES:
 - a. Report from the Personnel Committee on a meeting held May 28, 1981.
 - b. Report from the Intergovernmental Relations Committee on a meeting held May 28, 1981.
 - c. Recommendation from the Intergovernmental Relations Committee on preparation of a plan to operate Harbor of Refuge on a concession basis.
 - d. Intergovernmental Relations Committee recommendation on the administration of the Harbor Commission.

8. STANDING COMMITTEE REPORTS (con't.):
 - e.- Intergovernmental Relations Committee recommendation on county incentive program.
 - f.- Recommendation from the Intergovernmental Relations Committee regarding West Branch Township's request to have their groundwater contamination project included in the next county CDBG application.
 - g.- Recommendation from the Intergovernmental Relations Committee on MAC's County Human Services Specialist Grant Program.
 - h.- Report of Environment, Lands & Bldg. meeting held June 1, 1981.
 - i.- Recommendation from Environment, Lands & Bldg. regarding Environmental Review Record for Community Development Block Grant.

9. REPORTS OF SPECIAL COMMITTEES:
 - a. Report from the Committee of the Whole on a meeting held May 27, 1981.
 - b.
10. REPORTS OF COUNTY OFFICERS:
 - a. Acocks Medical Facility report for April, 1981.
 - b.
 - c.
11. LATE ADDITIONS:
 - a.
 - b.
12. UNFINISHED BUSINESS:
 - a.
 - b.
13. NEW BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

8a

May 28, 1981

The Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Personnel Committee was duly called and held on
May 28, 1981 and copies of the minutes of that meeting have been furnished
to all members of the Board of Commissioners and a copy of the minutes is
attached hereto and made a part of this report.

Respectfully submitted,

PERSONNEL COMMITTEE

Chairperson

Joseph J. Leone
Robert L. L. M...
Charles A. Steel
J. J. ...

May 28, 1981

The Personnel Committee meeting was duly called and held on May 28, 1981 at 6:00 p.m. in the Courthouse Annex.

Present: Commissioners Juidici, LaMere, and Leone.

Absent: Commissioners Cheatham, Farrell, and Steele.

In Attendance: Randy Girard, Personnel Director; Duane Beard, Controller; and John Morley.

The meeting was called to order by Chairperson Juidici.

The purpose of the meeting was to discuss the direction of the job classification/compensation study. The Controller stated John Morley asked that the meeting be scheduled. He noted the committee has been interested in job classifications for several years. He also noted the union grieved the matter of the classification study since it was not conducted at the time stated in the contract, and they have asked that it be done as soon as possible.

John Morley stated the current classification system in the county is reasonably typical. The compensation system is a flat rate system for particular job groups without much regard for experience. He said the experienced employee is earning the same amount as the inexperienced. He said it is hard to rationalize this to an experienced employee. A compensation range recognizes the differences in experience. He said he will be rewriting all classifications in the county system using questionnaires filled out by employees and supervisors. The questionnaires provides employee input into the process. No more or no fewer classifications than are necessary will be established. Department heads will review draft job descriptions for accuracy, completeness and detail and will have an opportunity to have input into the descriptions.

Occupations are broken into three groups: managerial; professional; those hired locally and trained on the job. Morley said each job will be given a point total. The relative value of one job to another within the three groups will be established.

Morley noted an Advisory Committee comprised of half management and half employee representatives has been set up. The committee will evaluate procedures to be used in setting up the classification system. He said the Advisory Committee has already approved of the process to be used. A survey will be conducted on what other employers are paying for the same type of work. Mr. Morley said eight employers in Marquette County have been selected for the classification of non-management jobs; four public employers and four private employers. The selection was done on the basis that competition is from both the public and private sector. The employers selected for the non-management positions were approved by the Advisory Committee. Mr. Morley stated he cannot be responsible for attendance at the Advisory Committee meetings by the various group representatives. Duane Beard noted union representatives

Personnel Committee
May 28, 1981
Page 2

have been invited to the meetings. Neither of the union representatives appeared at the first meeting and one showed up at the last meeting but left at 5:00 p.m. at the end of the work day.

Mr. Morley said it is not possible to obtain wage information for professional and managerial type positions locally. Eight counties have been selected for comparison: Four are somewhat larger than Marquette County and four are somewhat smaller, and were selected based on SEV, and population.

Wage rates will be determined through the use of the wage survey data and the internal classification system. Morley said he is attempting to develop an open system of job evaluations, i.e. why one job is worth something in relation to another. He said the same process will be followed for fringe benefits. He will determine what the market is doing and will give written recommendations on what he believes should be done in this area.

He said the idea of the study is to give the county something to monitor in order to stay within the market. The final step will be the determination by the county of whether they want to be above the market, competitive with the market, or below the market in terms of wages and fringes. He said the structure can be collectively adjusted on what the county's position ultimately becomes. He recommended that the final structure be maintained rather than adjusted on a case by case basis for personality reasons, or whatever.

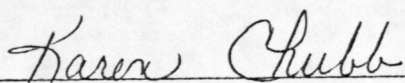
Morley said the county may decide to use a true merit compensation system at some time. This involves payment to individuals for services above their responsibilities. This could be added at a later date. He suggested that the overall system be modified first before discussing the possibility of a merit compensation system.

During the market survey, Morley will visit the other counties personally. Locally, the Personnel Director and Morley will do this when he is in town. Morley stated he believes data from the study should be accessible to anyone wishing to review it. He said he will respond to any questions that comes up regarding his work and rationale for his decision.

Commissioner Juidici thanked Mr. Morley for attending the meeting.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,



Karen Chubb, Secretary

May 28, 1981

The Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Intergovernmental Relations Committee was duly called and held on May 28, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

INTERGOVERNMENTAL RELATIONS COMMITTEE

Sully May

Chairperson

Timothy J. Love

Frank J. Leone

Neil W. Carlson

May 28, 1981

The Intergovernmental Relations Committee meeting was duly called and held on May 28, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, LaPin, Leone, and May.

Absent: Commissioners Farrell and Lowe.

In Attendance: Duane Beard, Controller; Tom McNabb, staff person for Marquette County EDC (EDC#1); Al Raymond; Alan Chase, Planning Director; Art Feldhauser, DNR Regional Waterways Division; and Orval Cherrett, Supervisor, Powell Township.

The meeting was called to order by Chairperson May. The first item of business was approval of the minutes of the April 23, 1981 meeting. It was moved by Commissioner Leone, supported by Commissioner Carlson and carried unanimously to approve the minutes as presented.

The public comment section was opened. No one present wished to speak.

Approval of the agenda was the next item of business. A communication from the Planning Director to the Planning Commission Chair on the comprehensive plan, and one on the MCTA Director's salary were placed higher on the agenda as Mr. Chase and Mr. Cherrett were present to discuss the items.

Tom McNabb and Al Raymond were present to discuss the MEDIC (Michigan Economic Development Incentive Concept) program. EDC #1 was awarded designation as the MEDIC organization for the county. Commissioner May noted Al Raymond was involved as a staff member of the Chamber of Commerce when the MEDIC program was discussed with the committee last year. At that time he was seeking support for the MEDIC program. She noted a suggestion was made that the Board of Directors of EDC #1 be changed to allow for that Board to be made up of representatives from all EDCs in the county. It was the County Board's understanding that the county's approval of EDC #1's designation as the MEDIC organization was contingent on this being done. Commissioner May noted Tom McNabb was not on the EDC #1 staff at the time this was discussed. Al Raymond stated before Tom McNabb was hired the EDC was inactive.

Al Raymond noted he has resigned from the Chamber and when he left his relationship with MEDIC ended. He said he can answer questions of a historical nature however.

Tom McNabb said a meeting was held prior to approval of EDC #1 as MEDIC and that Carol Hoffman, Department of Commerce, was present at that meeting. Representatives from all EDCs were invited to that meeting. A decision was made by the Department of Commerce that the EDC #1 bylaws were broad enough that they should be given the MEDIC grant and they subsequently received the MEDIC grant. One requirement of the Department of Commerce was that the bylaws be changed to state that at least 30% of the directors be from the public sector. The bylaws were changed to comply with the requirement, but immediate membership changes were not necessary because the current membership met the 30% requirement. Fund drives have been

held to make up the local share of the MEDIC program funding. The MEDIC program is funded 80% state/20% local the first year; 50% state/50% local the second year; 20% state/80% local the third year, and 100% locally from that time on. Tom McNabb said there were three appointments made to the Board of Directors in December; and three more will be made this coming December. He said the City of Marquette has voted against membership in EDC #1 thus it will be difficult to place someone from the City on the Board of Directors in compliance with the County Board's desire. He said the county has not made an appointment to the EDC #1 either. In order to be a member on EDC #1 members must pay dues; the county's dues would amount to \$1,500.

Mr. McNabb said he has been attending all of the meetings of the EDC of the County of Marquette (EDC #2). He said the Chair of EDC #2 requested that a memorandum of agreement be developed for services provided by Mr. McNabb to EDC #2. He said discussions have been held on the possibility of combining EDC #1 and EDC #2. He said the cooperation between the two EDCs has been good.

Commissioner May said the county did not have concerns regarding the EDCs but thought it would be a good idea to have representatives on each EDC in the county on EDC #1 since it is designated the umbrella organization for the county.

Duane Beard suggested that provisions be made in the bylaws of EDC #1 to open up membership to representatives from other EDCs and if they do not wish to pay the dues they will not be eligible for membership. Al Raymond said some of the EDCs will become non-existent because they are inactive. EDC #1 would be willing to pursue consolidation of all county EDCs but McNabb noted Hematite EDC when approached with that idea were negative toward it.

Commissioner May noted one of the committee's objectives is to work with EDCs to utilize the MEDIC program to develop a coordinated approach to economic development. She said if the committee can assist in anyway they are willing to do so.

Al Raymond and Tom McNabb then left the meeting.

The Marquette County Townships Association's (MCTA) request for a county contribution of \$7,000 for their Director's salary was discussed. Orval Cherrett, Powell Township Supervisor, was present for the discussion. Commissioner May noted the county has given money to organizations in the past but was recently informed by the auditors that this cannot legally be done in all instances. Commissioner May said they have asked for an opinion from Chief Civil Counsel on whether or not the county can make such a contribution. A communication from Wesley Larson, MCTA President, was read on this subject. He said if it is legal for the county to make such a contribution he believes it would be worthwhile. He also noted that MCTA looked into the possibility of a regional townships association and the surrounding counties are not interested in the proposal. Current funding for the Director's position will last until July 1, 1981.

Mr. Cherrett said the Director's position is advantageous to the county as well as the townships. He said it is a source of information to the townships and the Director is closely involved in county matters. He said they appreciate the consideration by the committee and he will report back to the association that they have not yet received a legal opinion.

A copy of a communication from Alan Chase, Planning Director, to Steve Carlson, Chair, Planning Commission, on the Controller's request to review revised county comprehensive plan chapter drafts was read. It was noted the communication has also been referred to the Environment, Lands and Buildings Committee. The communication is in response to a request from the Controller for the draft plans. Duane noted he was interested in the plans based on the belief that the plans should be part of the budget process. Alan Chase stated Steve Carlson directed staff to furnish the copies requested to the Controller.

Harbor Commission administration was discussed. Commissioner May said that Frank Donckers, Chair, Harbor Commission, had been invited to the meeting but had a conflict and could not attend. Duane Beard noted Art Feldhauser had requested that a member of the Harbor Commission be present for the discussion.

Art Feldhauser, DNR Regional Waterways Division, entered the meeting. Commissioner May informed him that Mr. Donckers was unable to attend the meeting but that copies of the minutes will be provided to the members of the Harbor Commission.

Commissioner May read a communication from the Environment, Lands and Buildings Committee asking that the Intergovernmental Relations Committee ask Mr. Feldhauser what type of facilities and services the county must provide at the Harbor of Refuge, particularly whether potable water must be provided since the water at the harbor is not potable. It was also noted in the communication that it would cost \$1,235 to deepen the existing well to try to reach uncontaminated water, or \$15,000 plus engineering costs to tie into the Powell Township water system.

A letter was read from Keith Wilson, Chief, DNR Waterways Division, in response to the committee's letter inquiring about the possible transfer of the harbor to the state. Mr. Wilson stated they do not have funds to take over the harbor and noted that Mr. Feldhauser was designated to visit the harbor to determine whether maintenance type undertakings are eligible for state financial assistance.

Duane Beard noted the Road Commission acted as the Harbor Commission at one time. After a Harbor Commission was established the Road Commission provided administrative services to the Harbor Commission and this year resigned from that responsibility. He said he had a meeting with the Harbor Commission and John Beerling to help in the transition of the administration and to determine what type of assistance must be provided. He asked the Road Commission to provide a list of the type of services they provided to the Harbor Commission. He said he has received this information and is in the process of analyzing it.

Duane mentioned that the committee set an objective to investigate the possibility of consolidating the Parks, Harbor and Forestry Commissions. He also noted he sent a communication to the committee last month at the request of the Harbor Commission asking that a staff person be assigned to their meetings. He said the Personnel Director is taking care of payroll tasks for the Harbor Commission and the Government Support Division has been providing staff to take minutes. He noted the harbormaster was hired on a contract basis this year. He said he was advised by Art Feldhauser that the state is not in the position to assume the responsibility for the harbor.

Mr. Feldhauser suggested that the county consider placing harbor services on a concession basis through a contract and allow the concessionaire to keep profits from gas sales, mooring and launching fees. He said the county's responsibility may then be limited to maintenance type work such as painting. He said he thought that under the law the county must provide potable water at the harbor. He said the county could request financial assistance from the Waterways Division for deepening the well at the harbor. It was noted the deepening of the well may not solve the problem.

In response to a question by Commissioner LaPin, Duane said the lease for the harbor states the county would forfeit the land if they closed the harbor. In regard to liability insurance if the county placed operation of the harbor on a concession basis, the contract could be written to state either the county or concessionaire would be liable. Duane said it would be less costly for the county to provide the liability insurance. He noted the Harbor Commission requested a variance from the state to lower the mooring fees at the harbor and the variance was granted.

Art Feldhauser said he will provide the Controller a list of fees charged by other harbors. He then left the meeting.

It was moved by Commissioner Carlson, supported by Commissioner Leone and carried unanimously to respond to the Environment, Lands and Buildings Committee stating that Mr. Feldhauser believes the county must provide potable water and that the committee will write to the Waterways Division asking if they can provide financial assistance to take care of the problem; to request that Chief Civil Counsel determine whether it is possible for the county to consolidate the Harbor, Parks and Forestry Commissions; and to write to the Department of Public Health asking if the county is required to provide potable water at the Harbor of Refuge; and to write to the Waterways Division asking if they can provide financial assistance to the county to provide potable water at the harbor.

It was then moved by Commissioner Carlson, supported by Commissioner LaPin and carried unanimously to instruct the committee Chair to write to the Harbor Commission on the financial situation of the county and stating that they are to look at the fee structure for various services being provided and set them at least equal to the state fees.

It was moved by Commissioner Carlson, supported by Commissioner Leone and carried unanimously to recommend to the Board to ask the Harbor Commission to prepare a plan to operate the harbor on a concession basis for submission to the Intergovernmental Relations Committee in October, 1981.

It was moved by Commissioner LaPin supported by Commissioner Carlson and carried unanimously to recommend to the County Board that the Controller be responsible for Harbor Commission administration on an interim basis.

A letter from the Marquette Transit Authority in support of the county incentive program was read. A communication was received from the Controller transmitting a communication from Ron Koshorek, Associate Planner, regarding recommended actions to be taken if the Board decides not to continue efforts to have the City of Ishpeming sign the Interlocal Agreement for countywide transportation. Commissioner May wondered whether the state would consider continuing the program without involvement by the City of Ishpeming. It was moved by Commissioner Carlson, supported by Commissioner Leone and carried unanimously to recommend to the Board to send a letter to the State Department of Transportation exploring the possibilities of alternate means in which to implement the countywide transportation system without the participation of the City of Ishpeming.

The committee then discussed several A-95 review applications referred to them by the Environment, Lands and Buildings Committee. Commissioner May noted that a conference was scheduled with UPCAP this evening on their "Grantee Program Management System Training" project and that Bob Olsen called the Board Secretary stating neither he or Jim Bruce would be able to attend as they had been called to Chicago. The project objectives were reviewed by the committee. They requested \$50,000 in federal funds for the project, which requires a \$12,500 local match. Commissioner May stated she opposed the use of federal funds for the purpose stated in the project, that is assessing planning capabilities of each U.P. CAA and conducting training events, since the same type of program has been conducted for years involving the same people at the training sessions. It was moved by Commissioner Leone, supported by Commissioner LaPin and carried unanimously to write to the Environment, Lands and Buildings Committee noting that a representative from UPCAP did not attend the meeting as requested and stating that the Intergovernmental Relations Committee strongly recommends non-support of the project and objects to the agency asking for \$50,000 for the project as they have been doing this type of program for years and the same people have been participating in it so it does not seem sensible to continue to conduct the program.

Communications from Patty Potvin, CUPPAD, regarding AMCAB's "CAA Administration/Local Initiative" and "Senior Opportunities and Services" projects were received. The committee was informed that Mr. Scott Macy will attend the committee's June 25 meeting to discuss these projects. Copies of the project applications were provided to the committee members for their review prior to the next meeting.

Commissioner May presented a copy of a letter sent by Lynn Emerick, Director, Commission on Aging, to Scott Macy, regarding his refusal to hold a conference on the two aforementioned projects as requested by the Commission on Aging and Planning Commission. She noted the Commission on Aging "has a natural interest in reviewing any proposal" for senior citizens and that the Commission took formal action to ask that he provide them with his reasons for refusing both a conference request and the suggestion made through CUPPAD that a joint conference with another governmental unit, i.e. County Board or Planning Commission, be held.

The committee received a communication from Patty Potvin regarding the county's request that a conference be held with the U.P. Corporation for Medical Care on their Health Maintenance Organization (HMO) Feasibility Study. Ms. Potvin transmitted a copy of a letter from that organization stating that as there is a freeze on federal HMO grant allocations the application is on hold.

Commissioner Carlson said he talked to John Kiltunen, NMU, about attending the meeting to discuss HMOs. Mr. Kiltunen is on a committee at NMU that is looking into medical insurance and they were going to consider HMOs but since funding is no longer available for them they will not be looking into it.

The committee received an opinion from Chief Civil Counsel on the designation of CAAs. Copies of the opinion were provided to each committee member. Commissioner May suggested that since she and Commissioner Carlson both sit on the AMCAB Board that they review the materials and report back to the committee. The committee concurred with that suggestion.

A letter from MAC was received in response to the committee's inquiry concerning their grant regarding CAAs. The grant provides funding for a human specialist position to help CAAs get more closely connected with counties to get county funding as state funding is diminishing. As part of the grant program, an Advisory Committee with county and CAA representatives will be formed to oversee and review all studies and recommendations. It was moved by Commissioner Carlson, supported by Commissioner LaPin and carried unanimously to recommend to the Board that the Board Chair ask that MAC consider placing someone from Marquette County on the Advisory Committee for the grant program.

Commissioner May presented a letter sent by Lynn Emerick to Scott Macy requesting information on the AMCAB Senior Nutrition Program. In the letter she noted Mr. Macy had stated Terry Guerin's workload is too heavy to comply with the Commission on Aging's request for information on the senior nutrition program. Ms. Emerick stated the Commission on Aging believes much of the information should be file materials and could be quickly provided. She further stated the Commission on Aging does not intend to supply a rationale for their request as any agency, etc. can request and expect to receive information from an agency receiving public funds. The Commission reiterated their request for the information and stated if it is not received within 30 days they will request it through the Freedom of Information Acts.

Commissioner May stated Lynn Emerick informed her that the \$15,000 the county appropriated for the Senior Nutrition Program has not been drawn upon. These funds were appropriated in response to AMCAB's request because of financial problems. Commissioner Leone stated Terry Guerin informed him they have sufficient funds for the program through September, 1981.

A communication from the Marquette County Townships Association on legislation governing road races was presented. This was referred to the committee by the County Board. MCTA transmitted a letter they sent to Jacobetti asking that he introduce legislation to give the Road Commission or local policing agencies authority to restrict certain events such as marathon runs and bicycling marathons, etc., in the event they could jeopardize the safety and welfare of individuals. A report from Tim Lowe to Board members on a meeting held regarding the Big Bay relay was also presented. Commissioner Carlson said the Road Commission was asked last year to intervene in the relay but they had no authority to do so. He supported the introduction of legislation governing the events. It was moved by Commissioner Carlson, supported by Commissioner Leone and carried unanimously to communicate with the Executive Committee asking that they recommend to the County Board to support MCTA's position and write to Jacobetti in support of it; and ask that legislation also be introduced exonerating the county from liability for accidents on county roads since the county has no authority over county roads.

A letter from UPHSA on exemptions to ambulance licensing law was presented and placed on file.

A letter from West Branch Township asking that the county include their groundwater contamination problem in the next CDBG application was presented. This was referred to the committee by the Board. It was moved by Commissioner LaPin, supported by Commissioner Leone and carried unanimously to recommend to the Board that the letter be placed on file and when the county considers a future HUD grant application that the project be placed in the application and that the committee send a letter to the Planning Commission asking that it be considered during the ranking process for the next HUD grant application.

Commissioner Carlson said he attended a Road Commission meeting. Most of the materials were routine. He said the MHVF are lower than had been anticipated. They will be 30% less than last year. He said the Road Commissioner intends to do some additional work on Co. Rd. 480 but will not have funds to finish the job this year. There may be some complaints/questions from the public as a result.

Commissioner Carlson said the Tax Allocation Board met and the preliminary allocations were adopted as the final allocations.

Commissioner LaPin said Ewing Township contacted him about a problem they have with dust on county roads and he will contact the Road Commission on this.

There was no public comment. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Karen Hubb

June 1, 1981

Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Environment, Lands and Buildings Committee was duly called and held on June 1, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

ENVIRONMENT, LANDS AND BUILDINGS COMMITTEE

[Signature]

Chairperson

[Signature]

[Signature]

[Signature]

[Signature]

June 1, 1981

The Environment, Lands and Buildings Committee meeting was duly called and held on June 1, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Lowe, LaMere, Steele and Villeneuve.

Absent: Commissioner Farrell.

In Attendance: Ted Oslin, Housing Information Referral Officer; Alan Chase, Planning Director; Ronnie Varney, Assistant to the Director, AMCAB; and Dr. Randall Johnson, Health Officer/Medical Director.

The meeting was called to order by Chairperson Steele. He introduced Dr. Johnson, the Health Department's new Health Officer/Medical Director, to the committee.

The first item on the agenda was approval of the minutes of the May 4, 1981 meeting. It was moved by Commissioner LaMere, supported by Commissioner Lowe and carried unanimously to approve the minutes as presented.

No one wished to speak during public comment.

Approval of the agenda was the next item of business. Discussion of the Service Center space allocation was placed to follow discussions with Ted Oslin and Alan Chase as Ronnie Varney and Dr. Johnson were present for the item.

Ted Oslin, Housing Information Referral Officer, was present to review his communication on the Community Development Block Grant (CDBG) Environmental Review Record. Mr. Oslin said an Environmental Review Record must be completed before the county can receive funds from HUD to determine if the project has an impact on the environment. If there is an impact on the environment an environmental impact study must be conducted. In his communication to the committee Mr. Oslin stated "it is necessary for the County Board...to designate an Environmental Review Officer...to approve the Environmental Review Record, and to authorize the signature of the Chief Executive Officer...on the document". Oslin stated the Board may wish to have both the Environmental Review Officer and Board Chair sign the document. He suggested that Duane Beard be appointed Environmental Review Officer.

After review of the Environmental Review Record with Mr. Oslin, it was moved by Commissioner LaMere, supported by Commissioner Villeneuve and carried unanimously to recommend to the County Board to appoint Duane Beard as Environmental Review Officer, approve the Environmental Review Record, and authorize the Board Chair and Environmental Review Officer to sign the document.

Various aspects of the block grant program were discussed between committee members and Mr. Oslin. Ted Oslin then left the meeting.

Environment, Lands and Buildings Committee

June 1, 1981

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In response to a request by the committee in February, Alan Chase provided a communication on the level of activity in the Construction Codes Section of the Marquette County Planning Commission for the period ending April 30, 1981 compared to the same period in 1980. At the end of April, 1980, 88 permits were issued and \$15,330 in fees were collected. For that same period of time in 1981, 138 permits were issued for fees totaling \$7,762. Mr. Chase stated in his communication that the difference between revenues received for the two periods of time is largely due to the fact that building permits had been issued for two large projects in 1980: Negaunee Wastewater Treatment Plant and Marquette Roller Skating Rink for a total of about \$7,000.

Mr. Chase also provided the committee with the figures for the period ending May, 1981 compared to May, 1980. At the end of May, 1981, 216 permits were issued for \$13,412 in fees compared to 198 for \$20,726 as of May, 1980. Mr. Chase said slightly more permits are being issued this year as compared to last year but most projects are smaller, involving, for example, additions to homes. He also noted staff changes for the Building Code Department are being considered to assign employees, or a portion of their time, to the Block Grant project.

It was noted the committee had requested the information on Building Code activity for budgetary purposes. It was moved by Commissioner Villeneuve, supported by Commissioner LaMere and carried unanimously to refer the information to the Finance Committee for consideration during the budget process.

A copy of a communication from Alan Chase to Steve Carlson, Chair, Planning Commission, on Controller's request to review revised county comprehensive plan chapter drafts was presented. The communication had also been presented to the Intergovernmental Relations Committee on May 28, at which time Mr. Chase had informed the committee that Planning staff had been directed by Steve Carlson to supply Mr. Beard with the requested information. The communication was placed on file. Alan Chase then left the meeting.

Dr. Johnson and Ms. Varney were present to discuss Service Center space allocations. A communication from the Controller was received by the committee concerning this matter. In response to committee direction, Mr. Beard obtained estimates on conducting a comprehensive analysis of the space allocations at the Service Center. He said he requested estimates from Lincoln A. Poley, Architects, and Gjelsteen, Seaborg & Jenson. Mr. Poley did not respond to date, but Gjelsteen et al submitted a \$3,000 estimate.

Dr. Johnson stated he met with Scott Macy regarding the space needs and attempted to meet with Lynn Emerick but she was not available. He suggested that he, Scott Macy and Lynn Emerick meet and develop a plan to solve the space problem during the next month. Ms. Varney noted it will cost AMCAB \$500 to move phones to the area recently vacated by substance abuse on an interim basis as offered by the committee last month.

She said AMCAB Board was advised of the committee's motion to temporarily locate AMCAB staff in that area and they thought the expense of moving the phones was prohibitive. The AMCAB Board felt an agreement should be arranged to deduct the cost of moving the phones from AMCAB's rent. She said because of Dr. Johnson's willingness to make some type of arrangement for space allocation a move for a period of one month may not be warranted. Dr. Johnson indicated a desire to use the old substance abuse area for the department's venereal disease program. He felt a suitable arrangement could be reached thus eliminating the need for a \$3,000 study.

Following discussion, it was moved by Commissioner Villeneuve, supported by Commissioner Lowe and carried unanimously to defer this matter until the June 29 meeting and request that Lynn Emerick, Dr. Johnson and Scott Macy submit a space allocation plan to the committee and submit the plan to the Controller prior to that meeting for his review. Ronnie Varney then left the meeting.

A letter was received from John Mohr, Chair, Forestry Commission, stating a chipboard company is interested in building a plant on county owned forest lands. He noted the land under consideration was given to the county by the state and contains a reverter clause. He said the Forestry Commission would like to find out if the county can enter into a land exchange with the state, if necessary, to procure this much needed industry. It was noted the land in question is located in Sands Township.

It was moved by Commissioner Lowe, supported by Commissioner Villeneuve and carried unanimously to refer the matter to Chief Civil Counsel to determine if it is possible for the county to procure the land for the aforementioned purpose.

A status report on insurance funded repairs of flood damage was received from the Controller. In his communication he stated per committee and Board action, Closner Construction has been directed to proceed with all repairs relative to the flood damage except the parquet flooring. A meeting was held between the Controller, Accounting Supervisor, Dave Hillier, Maintenance Supervisor, and architects on replacement of the flooring and they came to the conclusion that the flooring should be replaced with quarry tile. He stated in his communication that it appears the insurance reimbursement for floor repair will be adequate to provide for the quarry tile and that Gary Yoder will prepare a budget amendment for the quarry tile for consideration at the Finance Committee meeting.

As no action was necessary by the committee on the matter, it was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to place on file.

A letter was received from the Controller in which he transmitted an anonymous complaint he received concerning the upkeep of the Courthouse Annex for the committee's information.

It was moved by Commissioner Villeneuve, supported by Commissioner Lowe and carried unanimously to place the communication on file.

A communication was received from the Intergovernmental Relations Committee in response to the committee's request that they ask Art Feldhauser, DNR, Waterways Division, about services and facilities that the county must provide at the Harbor of Refuge, and in particular, whether potable water must be provided. The Intergovernmental Relations Committee stated that Mr. Feldhauser felt that the county must provide potable water but was not certain. Therefore, that committee acted to write to the Department of Public Health asking whether or not the county must provide potable water at the Harbor of Refuge. The communication was placed on file.

The committee received public notices from the DNR and Corps of Engineers concerning applications received for construction on waterways.

It was moved by Commissioner Villeneuve, supported by Commissioner Lowe and carried unanimously to place the following on file as the comment deadline for each of them had already elapsed:

1. Notice from the DNR on Michigan Bell's application to place a cable in Yellow Dog River, Powell Township.
2. Notice from DNR on Michigan Bell's application to lay one cable across Sweitzers Creek, Tilden Township.
3. Notice from the DNR on Marquette Board of Light & Power's application on work along Lake Superior, City of Marquette.

A notice from the DNR on William Patrick's application to construct a dock on Dead River Basin, Negaunee Township, was reviewed by the committee. It was moved by Commissioner Villeneuve, supported by Commissioner Lowe and carried unanimously to place on file.

A notice from the Corps of Engineers on permits issued/denied during April, 1981 for work on structures over navigable waters was reviewed. The list included notice of a permit issued to Marquette Board of Light and Power for such work. The communication was placed on file.

The Controller submitted a communication on A-95's he had received. He recommended no comment on the Marquette Transit Authority's application for federal operating funds. Commissioner Lowe felt the committee should support the application because of the county's involvement with MTA in attempting to establish a countywide transit program. It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to support MTA's application.


The committee received a communication from the Intergovernmental Relations Committee on UPCAP's "Grantee Program Management System Training" project. That committee recommended "...non-support of the project and objects to the agency asking for \$50,000 for the project as they have been doing this type of program for years and the same people have been participating in it so it does not seem sensible to continue to conduct the program". It was moved by Commissioner LaMere, supported by Commissioner Villeneuve and carried unanimously to concur with the Intergovernmental Relations Committee recommendation.

Commissioner Lowe mentioned that about a year ago the possibility of the county obtaining the old honor camp in Chocoday Township was discussed and nothing appears to have happened in that regard. It was noted the County Board had contacted Jacobetti on the possibility of the county obtaining the land. Commissioner Lowe felt the property and buildings could be used for conferences, expositions, etc.

There was no public comment.

As there was no further business to come before the committee the meeting adjourned at 9:15 p.m.

Respectfully submitted,



Karen Chubb, Secretary

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May 27, 1981

The Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called
and held on May 27, 1981 and copies of the minutes of that meeting
have been furnished to all members of the Board of Commissioners and a
copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

J. Daniel
Chairperson

Frank J. Fugine
Frank A. Chenevise
Neil W. Carlson
Frank J. Feore
Timothy J. Lane
Robert J. Luker
Charles J. Stute
Jerry May

May 27, 1981

The Marquette County Committee of the Whole met on May 27, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell called the meeting to order, roll call was held by County Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Carlson, Juidici, LaMere, LaPin, Leone, Lowe, May, Racine, Steele, Villeneuve and Farrell.

Absent: Comm. Cheatham.

Chairperson Farrell opened the meeting for public comment, none was forthcoming and the public comment section was closed.

Approval of the agenda was by the general concensus of the county board.

The financial report of the Controller for the period ending April 30, 1981 was discussed and accepted.

A communication from the North Central Subarea Advisory Council of the Upper Peninsula Health Systems Agency, Inc., regarding appointments by Marquette County to the North Central Subarea Advisory Council, was read. The county had requested additional time to make these seven appointments. An additional letter has been received stating that the North Central Subarea Advisory Council will be meeting on June 2, 1981 and will then decide if Marquette County can have an extension of time for appointments. Chairperson Farrell suggested that county commissioners submit nominations for appointment, to him prior to that date.

The review and prioritizing of capital improvement projects was held and it was the general consensus of the county board that the projects be listed as having a priority of High - Medium or Low. The list of projects and their ratings are as follows:

CIP Project Worksheet

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>		
034	Courthouse Renovation	\$1,800,000	High	_____
037	Dome Repair	\$ 12,500		_____
001	Electrical System	170,000		_____
007	Flooring	50,000		_____
008	Scagliola Columns	12,000		_____
009	Heating and Ventilating	280,000	High	_____
049	Courthouse Complex Catalytic Converters	5,700	Medium	_____
036	Annex Jail Carpet Replacement	110,000	Low	_____
054	Jail Locker Room	7,000	Low	_____
044	Jail - Air Handling Unit	4,500	Medium	_____
014	Courthouse Complex Key Conversion	6,000	Medium	_____

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>		
015	Courthouse Complex Fire/Smoke Alarm	50,000	High	_____
016	Jail Detox Glass Replacement	9,400	Low	_____
021	Acocks Storm Windows	200,000	Medium	_____
038	Rescue Services Facility	127,116	Low	_____
016	Central Dispatch Expansion	89,600	High	_____
003	Airport Terminal Heating Conversion	25,000	Medium	_____
024	Vault - Probate Court	37,760	Low	_____
027	Copy Machine - Probate Court	2,500	Low	_____
028	Gwinn District Maintenance Garage	324,000	Medium	_____
029	Replace Road Commission Gravel Plants	545,000	Low	_____
039	Shipping/Negaunee Area Ice Arena	10,000	Out	_____
040	Planning Commission Vehicle Replacement	13,500	Low	_____
041	Land Purchase - Road Commission Garage Site	22,000	Medium	_____
042	Road Commission - Humboldt Salt Storage	\$ 58,000	Medium	_____
046	Airport Sewer Line Replacement	14,000	Low	_____
047	Insulate C/F/R Station at Airport	4,500	Low	_____
048	Skandia Maintenance Garage	425,000	Low	_____
050	Access Road/Storm Drainage Airport	100,000	Low	_____
051	Pave Airport Parking Lot	8,000	Low	_____
052	Airport Radio Equipment Replacement	5,000	Low	_____
053	Paint County Hangor at Airport	3,520	Low	_____
035	Micrographics	115,000	Medium	_____
055	Data Processing Improvements	100,000	Out	_____
062	Acocks Architectural/Design Study	100,000	Low	_____
063	Acocks Steam Pipe Insulation	10,500	Medium	_____
064	Jail Garage 3 Cabinet Heaters	5,300	Low	_____
065	Parking Lot Lighting - Courthouse	6,500	Low	_____
066	Seal Parking Lots - Courthouse	2,500	Low	_____
067	Construct Sheltered Workshop	800,000	Low	_____
068	Jail Freezer Replacement	6,000	Low	_____
069	Jail - Third Floor Study	3,000	Low	_____
070	Sheriff - Vehicle Replacement and Lease	36,000	Medium	_____
071	Replace 5 Snow Plows	155,000	High	_____
072	Replace 6 Tandem Axle Trucks	174,000	Medium	_____
073	Replace 10 Single Axle Trucks	170,000	Medium	_____

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>	<u>Medium</u>	<u>Low</u>	<u>High</u>
074	Repower Grader	12,000	Medium		
075	Jetway Boarding Bridge at Airport	260,000	Low		
076	Update Airport Master Plan	15,000	Low		
077	Replace Old Terminal Building Windows	15,000	Low		
078	Replace Compressor - Airport Terminal	\$ 5,000	Out		
079	Courthouse Complex Sidewalk/Stair Repair	17,000	Medium		
080	Paint Jail Interior/Exterior	40,000	Low		
081	Paint Annex Interior/Exterior	30,000	Low		
082	Replace Jail Garage Doors	8,300	Low		
083	Redesign and Balance Annex Heating System	30,000	Medium		
084	Replace Jail Clothes Dryer	3,000	Low		
085	Courthouse Complex Tree Trimming	2,500	Low		
086	Renovate/Demolish Brookridge	550,000/100,000	High		
087	Cooperative Extension Demonstration Kitchen	5,000	Low		
088	Harbor Water Supply	20,000	Low		

Total Cost - Information Only \$6,588,696

Comm. Juidici gave a short report on the progress of the Job Classification/Compensation/Benefit Study Committee meeting held on May 26, 1981. She also advised the county board that a personnel director had been hired.

Patricia Micklow, Chief Civil Counsel informed the county board that a formal complaint on discrimination in hiring has been filed against the Friend of the Court.

Comm. LaPin gave a report on the Executive Committee meeting and advised the county board that a better policy should be devised to look into notices of rate increase hearing for power and utility companies who file for rate increase. He stated the public is not always aware of the hearings until after they are over. It was suggested that the Executive Committee make some recommendation to the county board on how this should be handled in the future.

Comm. Lowe suggested that a recommendation be made to the Governor and to our State Representatives, to have persons on the Public Service Commission elected to the position rather than appointed. He felt they would be more responsive to the people.

Comm. Leone gave a report on last Marquette County Commission on Aging meeting and advised the county board that Tilden and Ely Townships had resolved their problem with Senior Centers. He stated that Terry Guerin of the Senior Nutrition Program was present at the meeting and suggested that the Commission on Aging's administrative costs were greater than necessary and felt these costs could better be used in the aging programs in other ways.

Comm. May reported on the AMCAB Meeting and advised the county board that AMCAB would probably be requesting \$15,000.00 for the Nutrition program. She also stated AMCAB will be contacting the Controller to try to resolve who should pay the \$500.00 charge for temporary transfer of telephones caused by moving into a different area of the Service Center. The county board was made aware that

AMCAB has empty space on the first floor of a house they are renting in Marquette, that could house their administrative staff.

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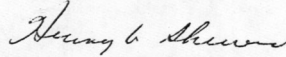
Comm. Racine advised the county board of some legislation being acted on that would have effect on Child Care funding (Probate Court).

Comm. Steele inquired if space will be provided in the annex for the Offender Aid Restoration office. Duane Beard, Controller stated that he had conversation with Susan Gagnon, the director of OAR and she had stated the organization was trying to become a non-profit organization and as such could not be housed in the Courthouse Annex.

Comm. LaPin gave a report on the meeting of the County Solid Resource Recovery Implementation Committee meeting and explained alternate systems of disposal and transfer stations.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. LaMere and carried that the meeting be adjourned.

Respectfully submitted,



Henry A. Skewis, County Clerk