

June 17, 1981

The Marquette County Board of Commissioners met on June 17, 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 the Deputy County Clerk with 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. Leone, supported by Comm. Steele and carried that the minutes of the June 3, 1981 Board meeting be approved, after the following corrections by Comm. May and LaPin.

Comm. May - In the first paragraph of page 7, it should read "He then presented the reason for his action" inserted before "A roll call vote was then taken etc"., and on page 8, second to the last paragraph the last sentence should read "Womens Center", not Service Center.

Comm. LaPin - On the last page, 3rd paragraph, the words "need for variances" should be deleted and the words "updating zoning" be inserted.

Chairperson Farrell opened the meeting for public comment.

Mr. Dennis Beckner, a representative of the Motorola Communications & Electronics Inc., asked for an opportunity to speak regarding (8n), the bids for closed circuit television monitoring system for the Jail Inmate Rehabilitation Program Grant. He was told he would be given an opportunity when that item is taken up on the agenda. There being no further public comment this section was declared closed.

The agenda was approved with the following additions, deletions and changes.

Item (7b) deleted, as the Rules of Order states the nominations and appointments will be made on the first meeting in July.

Item (11c) changed to (7p) a memo from Duane Beard, regarding "Data Processing" to be added.

Item (8n) regarding Television monitoring system, moved up to just before (8a).

Chairperson Farrell stated that Item (12a), a letter from Henry A. Skewis to the board, requesting they recind their action taken on June 3, 1981 reprimanding the County Treasurer, should be taken off the agenda as recinding an action can only be done by one of the commissioners voting in favor of the reprimand.

A public hearing was opened and a rezoning request by Ely Township, was read. Petition #109-RZ-EL-26 to rezone the following described property from Single-Family Residential R-1 District to Single-Family Residential R-2 District.

The SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  and the SE $\frac{1}{4}$ , Sec. 32, and the SW $\frac{1}{4}$ , Sec. 33, T48N-R28W, Ely Township.

Les Ross of the Planning Commission staff made their presentation. They are recommending that the board concur with Ely Township's request for the rezoning. Several property owners were present to voice their concerns with this request. Comm. Carlson spoke of his concerns on the affect this would have on the road commission. Chairperson Farrrell questioned the designated Flood Area, in regard to insurance. Mr. Ross said that people building in that area would have to adhere to stringent codes in order to be eligible for flood insurance.

Comm. Juidici asked why the Eastern end was included in this request, as it seems to be out of the question for development. Mr. Ross said that the main thought was to allow mobile homes. After the commissioners had all given their comments, the public hearing was declared closed.

It was moved by Comm. Racine, supported by Comm. Lowe and carried on a roll call vote to refer this rezoning request back to the Planning Commission, with the boards concerns and have them meet with Ely Township Board and work out an amicable solution in regard to the eastern 80 acres.

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

Nays: Comm. LaPin.

Absent: Comm. Cheatham.

Gary Walker, Prosecuting Attorney, addressed the board, to report on the implications of the recent disturbances at the Marquette Branch Prison. He informed the board on what to expect from the impact of the approximately 150 felony warrants to be issued as a result of this disturbance, stating that on an average year they have approx. 250 felony warrants. He stated that it could be worse, as there was no one killed and few injuries. Mr. Walker had high praise for the prison staff in how they handled the situation. He said that they are moving the felony warrants thru as fast as possible, with the cooperation of the courts. He asked that county departments lessen their requests for legal opinions etc during this time of added work load. As for the budget, he felt they will be able to hold to their budget and that most of the costs would be reimbursable by the State. He said this added work load would extend over to the District and Circuit Courts and would have an affect on the County Clerks office.

It was announced that the nominations and appointments to the vacancies on various boards will be taken up at the July 1st meeting. A number of applications are on file for all of the vacancies.

A letter from Dr. Carefoot submitting the name of Dennis Whitehead, M.D. for appointment as Deputy Medical Examiner for Marquette County, was read. It was moved by Comm. Lowe, supported by Comm. Leone and carried to concur with Dr. Carefoot's recommendation and place Dr. Dennis Whitehead's name as a deputy medical examiner.

A communication from Keep Michigan Beautiful, Inc., regarding their Awards Program, was read and placed on file.

A letter from Leland Wellman, CUPPAD, regarding Marquette County's membership in the OEDP and CUPPAD Regional Commission, was read. It was moved by Comm. Racine, supported by Comm. Juidici and carried to refer this communication to the Executive and Finance Committee.

A memo from MAC, regarding payments in lieu of taxes, was read and placed on file.

A communication from the Dept. of Housing and Urban Development on monitoring visit for the County's 1978 Community Development Block Grant Program Project #B-78-DN-26-0137, was read. They are asking that the county develop a file which contains income criteria and other factual information needed to document that the program principally benefits low and moderate income residents and that a letter be submitted by June 30, 1981, indicating these steps have been taken. It was moved by Comm. LaMere, supported by Comm. Leone and carried to refer this communication to the Housing Director, Ted Oslin so he may take care of these corrections.

A communication from the Dept. of Housing and Urban Development, regarding review of Grantee Performance Report County of Marquette-Project No. B78-DN-26-0137, was read and placed on file.

A letter from Carolyn Stell, Associate Administrator of the State Court Administrative Office in response to the Board's request for information on supervisor of Friend of the Court, was read. Ms. Stell does not believe that the existing statute, MCLA 552.251 confers any supervisory responsibility for the Friend of the Court on the Circuit Court Judges. She said that a subcommittee of the House Judiciary Committee has been conducting hearings on the Friend of the Court over the last year and that the problem of accountability has been raised several times. She states that Representative Debbie Stabenow, who chairs the subcommittee, expects to introduce a bill creating a new Friend of the Court Act around the middle of June and that the board may wish to communicate with her regarding their experience. It was moved by Comm.



Leone, supported by Comm. LaMere and carried to request that Patricia Micklow, Chief Civil Counsel, find out what the provisions of this new Friend of the Court Act would be, and that a letter be sent to Carolyn Stell, Associate Adm., regarding the experience that Marquette County has had in regard to the Friend of the Court.

At this time Chairperson Farrell asked that Item (8n) be moved up, as Mr. Dennis Beckner of Motorola Inc. had been waiting for some time to speak. Bids were received for a closed circuit television monitoring system for the Jail Inmate Rehabilitation Program Grant as follows.

Motorola Communications & Electronics Inc. ----	\$ 7,394.00
Superior Audio Visual -----	9,694.15
Security Systems Specialists-----	9,972.25
Spectrum Corporation-----	10,890.00
Foster Electronics-----	10,969.71

The bids were reviewed by Undersheriff Quayle, Robert Manning, NMU and Gary Yoder, Accounting Supervisor and they recommended acceptance of the Security Systems Specialist's bid of \$9,972.25, as it appeared to meet all specifications and the others did not.

Mr. Dennis Beckner, representing Motorola Communications and Electronics Inc. addressed the board. He felt that because they had the low bid, even though they had varied from the specs, that they should have been considered. Undersheriff Quayle was present and stated that Security Systems Specialists was the only bid that met all specifications. He said Motorola had the low bid, but there were things missing and they had varied from the specs(re: the wide angled lens). After further discussion and comments by board members, it was moved by Comm. May, supported by Comm. Racine and carried on a roll call vote to concur with the Finance Committee's recommendation and accept the bid received from Security Systems Specialists in the amount of \$9,972.25 for closed circuit television monitoring system for the Jail Inmate Rehabilitation Program Grant.

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

Nays: Comm. Juidici and Leone.

Absent: Comm. Cheatham.

A copy of a letter from Washtenaw County to MAC on their concerns with MAC, was read. It was moved by Comm. May, and supported by Comm. Leone to send a letter to Washtenaw County stating their letter was received and that we felt it was an excellent letter and share their concerns. After discussion regarding the implications of this letter, it was moved by Comm. LaPin, supported by Comm. Villeneuve and carried to refer this letter to the Executive Committee.

A Memo from Robert Olsen, UPCAP, on resolutions to be considered at the UPACC Conference, was read and placed on file.

A letter from Representative Davis in response to the board's communication on Reagan's budget proposals, was read. It was moved by Comm. Racine, supported by Comm. Leone and carried to refer this communication to the Intergovernmental Relations Committee.

Letters from Governor Milliken and Representative Jacobetti acknowledging the board's letter concerning appointment of Sulo Harkonen to the White House Conference on Aging, was read. It was moved by Comm. Leone, supported by Comm. May and carried to send a copy of these letters to the Commission on Aging.

A communication from Senator Mack in response to the board's letter on Senate Bill 32, was read and placed on file.

A communication from Rep. Jacobetti in response to the board's letter on availability of funds for a high speed Lein terminal at the State Police Post in Negaunee, was read. It was moved by Comm. Lowe, supported by Comm. Steele and carried to refer this communication to the Central Dispatch.

A Memo from Duane Beard, Controller regarding Data Processing with a copy of a communication received from Dr. Rodney Aldrich, of Marquette County's data processing initiatives, were read and placed on file.

A report of the Personnel Committee meeting held on June 4, 1981, was read and placed on file.

A recommendation from the Personnel Committee regarding David Berns, Director, of Marquette County Department of Social Services request for approval to continue the employment of a clerical aide, was read. It was moved by Comm. Juidici, supported by Comm. Leone and carried on a roll call vote to concur with the Personnel Committee's recommendation that the county's staffing level be amended by adding one clerical aide, contingent upon action by the Finance Committee to approve a budget transfer within the Dept. of Social Services 1981 budget for the position.

Ayes: Comm. Juidici, LaMere, Leone, Lowe, May, Racine, Steele, and Farrell.

Nays: Comm. Carlson, LaPin and Villeneuve.

Absent: Comm. Cheatham

A report of the Executive Committee meeting held on June 9, 1981, was read and placed on file.

A recommendation from the Executive Committee to establish a policy for responding to utility rate increase requests, was read. This policy would be to automatically object to all public utility company rate increase requests in instances when the Executive Committee will not have an opportunity to review the relevant data on the request prior to the comment deadline. It was moved by Comm. Lowe, supported by Comm. Leone and carried to concur with the recommendation and establish a policy for responding to utility rate increase requests.

A recommendation from the Executive Committee regarding the application of Michigan Consolidated Gas Company for authority to file revised rate schedules, was read. It was moved by Comm. Steele, supported by Comm. Lowe and carried to concur with the Executive Committee's recommendation and oppose the rate increase request and notify the Michigan Public Service Commission of their opposition.

A recommendation from the Executive Committee regarding an Energy Resolution that had been referred back to committee for further study, was read. It was moved by Comm. LaPin and supported by Comm. Villeneuve to adopt the Energy Resolution. After discussion it was moved by Comm. Farrell, supported by Comm. Juidici and carried to amend the Resolution to delete paragraph 4, which states there exist a disparity in fuel pricing between Marquette County and its adjacent neighbor, Alger County and delete the first part of 6th paragraph after Now Therefore (re: Upper Peninsula of Michigan) and to add the President of the United State to those receiving a copy. A vote was then taken on the original motion as amended and it passed to adopt the following Resolution.

#### RESOLUTION

WHEREAS, the recent deregulation of the petroleum industry has resulted in an immediate and large increase in fuel prices in Marquette County; and

WHEREAS, Marquette County with about 8,900 Degree Days requires a considerable expense to maintain a heating system; and

WHEREAS, most people in Marquette County cannot afford either the current energy cost and/or a change-over alternate heating system; and

WHEREAS, the realities call for a significant increase in fuel costs between now and next heating season( starting September);

NOW, THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners raises deep concern over the proposed budget cuts in energy assistance for the poor and reduced funding for the Department of Energy in those areas that would assist the low income;

BE IT FURTHER RESOLVED, that a copy of this resolution be provided the President of the United States, Governor of Michigan and our Congressional and State Representatives.

A recommendation from the Executive Committee regarding a Resolution recognizing the mining industry as a major employer in the area, was read. It was moved by Comm. LaPin, supported by Comm. Villeneuve and carried to adopt the following Resolution.

#### RESOLUTION

WHEREAS, the iron ore industry has been one of the most important sources of revenues in Marquette County; and,

WHEREAS, iron mining has been one of the largest employers in Marquette County for many years; then,

THEREFORE, BE IT RESOLVED, that Marquette County recognizes the importance of the mining industry as a major employer of Marquette County residents; and

BE IT FURTHER RESOLVED, that the Federal Government impose higher import taxes on all imported iron from foreign countries and also lower the limits of these imports.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to U.S. Senators Levin and Riegle, U.S. Representative Davis, and members of the State legislature representing the County of Marquette.

A recommendation from the Executive Committee regarding a resolution from Berrien County supporting the establishment of a Southwestern Michigan Property Tax Reform Committee, was read. It was moved by Comm. LaPin, supported by Comm. Steele and carried to concur with the Executive Committee Resolution that the Board go on record supporting Berrien County's resolution and inform Berrien County of Marquette County's support.

A recommendation from the Executive Committee regarding legislation to govern road races and to exonerate counties for responsibility for accidents on county roads, was read. It was moved by Comm. Lowe, supported by Comm. Leone to concur with the committee's recommendation that Marquette County support the Marquette Township Association's position regarding the need for legislation governing road races etc. A discussion was held and it was moved by Comm. Carlson, supported by Comm. LaPin to amend the recommendation to delete the last sentence which requests that Representative Jacobetti be asked to introduce legislation to exonerate counties from liability for accidents occurring on county roads. After further discussion, Comm. Lowe withdrew his motion to concur and Comm. Carlson withdrew his motion to amend. It was then moved by Comm. May, supported by Comm. Carlson and carried to refer this back to the Executive Committee with the information that was learned here tonight regarding the road commission being able to regulate these things through the licensing process and request the Civil Counsel advise the Road Commission in writing about the Act.

A report from the Finance Committee for June 10, 1981, was read and placed on file.

A Financial Condition Projection report from the Finance Committee, for the period ending May 31, 1981 was placed on file with Chairperson Farrell stating that after looking it over if anyone had any questions, they should bring them up at the next board meeting.

Comm. Racine and Villeneuve were excused and left the meeting.





A recommendation from the Finance Committee regarding a budget amendment/transfer in the Sheriffs Dept., Salary -Temporary Part-time, was read. It was moved by Comm. LaPin, supported by Comm. LaMere and a unanimous roll call vote was recorded to allow the transfer of \$7,650.00 from Salary-Permanent to Salary - Temporary Part-time and the following Budget Amendment Resolution adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 33

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Rehabilitation-Salary Permanent	328,080	320,430	-7,650
Rehabilitation-Salary Part-time	2,500	10,150	+7,650
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

Motion was made by Comm. LaPin, Seconded by Comm. LaMere to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
N. Carlson	✓		T. Lowe	✓	
R. Cheatham	A		S. May	✓	
E. Juidici	✓		J. Racine	A	
R. LaMere	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	A	
F. Leone	✓		P. Farrell	✓	

The Chairperson declared the motion carried and the resolution duly adopted.

A recommendation from the Finance Committee regarding acquisition of a computer terminal for the Cooperative Extension Service, was read. It was moved by Comm. Lowe, supported by Comm. Leone and a unanimous roll call vote of those present was recorded, to provide \$1,000.00 from the Contingency Account (\$750.00 of which is a local match to acquire a computer terminal, and \$250.00 for operating costs for the remainder of 1981), with the balance needed for the purchase of the terminal to be provided by Michigan State University. The following Budget Amendment Resolution adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 31

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Coop Extension - Telephone	2,300	2,450	+150
Coop Extension - Supplies	800	900	+100
Coop Extension - Capital Outlay	200	950	+750
Contingency	112,629	111,629	-1,000
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

Motion was made by Comm. Lowe, Seconded by Comm. Leone to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
N. Carlson	✓		T. Lowe	✓	
R. Cheatham	A		S. May	✓	
E. Giudici	✓		J. Racine	A	
R. LaMere	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	A	
F. Leone	✓		P. Farrell	✓	

The Chairperson declared the motion carried and the resolution duly adopted.



A recommendation from the Finance Committee on a budget amendment regarding Courthouse Annex Flood Damage, was read. It was moved by Comm. May, supported by Comm. Carlson and a unanimous roll call vote was recorded, that of the \$24,662.00 received in Insurance money for repair work related to the Dec. 1980 Courthouse Annex Flood, \$20,054.00 be placed in the Miscellaneous - Annex Water Damage Account, and \$4,608.00 be placed in the Contingency Account (as the Insurance reimbursement, was greater by that amount) and that the following budget amendment resolution be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 27

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Misc. - Annex Water Damage	-0-	20,054	+ 20,054
Contingency	87,439	92,047	+ 4,608
<u>Revenue Budget Account</u>			
Insurance Reimbursement	-0-	24,662	+ 24,662

Motion was made by Comm. May, Seconded by Comm. Carlson to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
N. Carlson	✓		T. Lowe	✓	
R. Cheatham	✓		S. May	✓	
E. Juidici	✓		J. Racine	✓	
R. LaMere	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	✓	
F. Leone	✓		P. Farrell	✓	

The Chairperson declared the motion carried and the resolution duly adopted.

A recommendation from the Finance Committee regarding Elections-Printing, was read. It was moved by Comm. Juidici, supported by Comm. Leone and a unanimous roll call vote recorded of those present, that an increase of \$8,277.00 in the Elections-Printing budget from funds reimbursed by the State of Michigan for costs incurred in the 1980 Presidential Preference and the funds be applied to the costs of the May 19, 1981 Proposal A Election, and the following budget amendment resolution be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 28

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Elections - Printing</u>	<u>650.00</u>	<u>8,927</u>	<u>+ 8,277</u>
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<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	
<u>General Reimbursements</u>	<u>20,000</u>	<u>28,277</u>	<u>+ 8,277</u>
_____	_____	_____	_____
_____	_____	_____	_____

Motion was made by Comm. Juidici, Seconded by Comm. Leone to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<u>N. Carlson</u>	<u>✓</u>		<u>T. Lowe</u>	<u>✓</u>	
<u>R. Cheatham</u>	<u>A</u>		<u>S. May</u>	<u>✓</u>	
<u>E. Juidici</u>	<u>✓</u>		<u>J. Racine</u>	<u>A</u>	
<u>R. LaMere</u>	<u>✓</u>		<u>C. Steele</u>	<u>✓</u>	
<u>B. LaPin</u>	<u>✓</u>		<u>E. Villeneuve</u>	<u>A</u>	
<u>F. Leone</u>	<u>✓</u>		<u>P. Farrell</u>	<u>✓</u>	

The Chairperson declared the motion carried and the resolution duly adopted.

A recommendation from the Finance Committee on a budget amendment regarding a line item transfer of funds within the Social Services, was read. It was moved by Comm. Juidici, supported by Comm. May and carried on a roll call vote that a transfer of funds from DSS Hospitalization to DSS Personnel Services to continue a clerical aide position for the remainder of the year.

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

A recommendation from the Finance Committee, regarding a budget amendment in the Sheriffs Dept.-Vehicle purchase, was read. It was moved by Comm. May, supported by Comm. Juidici and a unanimous roll call vote of those present recorded, that \$3,468.00 from the Contingency Account be placed in the Sheriffs budget to cover a devicit for the purchase of Sheriff Dept. vehicles and the following budget amendment Resolution be adopted.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 35

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Public Safety-Capital Outlay	8,200	11,668	+3468
Contingency	110,043	106,575	-3,468
Revenue Budget Account	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

Motion was made by Comm. May, Seconded by Comm. Carlson to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
N. Carlson	✓		T. Lowe	✓	
R. Cheatham	A		S. May	✓	
E. Juidici	✓		J. Racine	A	
R. LaMere	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	A	
F. Leone	✓		P. Farrell	✓	

The Chairperson declared the motion carried and the resolution duly adopted.



A recommendation from the Finance Committee on litigation, regarding responsibility for payment of county audits, was read. It was moved by Comm. May, supported by Comm. Carlson and a unanimous roll call vote recorded of those present, that the Marquette County Board participate in the litigation and appropriate \$1,000.00 to MAC from the Contingency Account for litigation expenses and adopt the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 34

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 14, 1980 for the next fiscal year of the county; and,

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and,

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Special Appropriations - Audit Litigation	-0-	1,000	+1,000
Contingency	111,043	110,043	-1,000
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

Motion was made by Comm. May, Seconded by Comm. Juidici to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
N. Carlson	✓		T. Lowe	✓	
R. Cheatham	A		S. May	✓	
E. Juidici	✓		J. Racine	A	
R. LaMere	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	A	
F. Leone	✓		P. Farrell	✓	

The Chairperson declared the motion carried and the resolution duly adopted.

A report from the Finance Committee regarding Court Ordered Work Supervision Program, was accepted and placed on file.

A recommendation from the Finance Committee regarding Cost Sharing Budget and agreement for the Health Dept., was read. It was moved by Comm. Carlson, supported by Comm. Juidici and a unanimous roll call vote recorded of those Commissioners present, to approve the 1981 Cost Sharing Budget and agreement for the Health Dept. and authorize the Board Chairperson to execute the agreement.

A recommendation from the Finance Committee regarding a resolution from the Community Mental Health Board affirming its intent to maintain the current county appropriation for mental health funding for the fiscal year ending Sept. 30, 1981, was read. It was moved by Comm. Juidici, supported by Comm. Carlson, that they concur with the recommendation. After discussion it was moved by Comm. Carlson, supported by Comm. Leone and carried to amend the motion to read "net amount" and to state the amount funded last year in parenthesis. A unanimous roll call vote of those present was then recorded on the original as amended and the following resolution adopted.

#### R E S O L U T I O N

The Marquette County Board of Commissioners hereby authorizes and approves the Alger-Marquette Community Mental Health Board's decision to create a special fund account to receive reimbursements collected by the Board from financially liable persons or insurers. This fund shall then be used as indicated by P.A. 423 of 1980, Section 226 (a) for matching State funds for the provision of mental health services consistent with State guidelines. The Marquette County Board of Commissioners hereby affirms its intent to maintain County appropriated mental health funding at a level not less than the net amount made available for the fiscal year ending September 30, 1981. (\$230,083.00)

A recommendation from the Finance Committee on a contractual agreement between Marquette County Harbor Commission and Jeanette M. Tull, of Big Bay, regarding a Harbormaster, was read. It was moved by Comm. Juidici, supported by Comm. Carlson and a unanimous roll call vote recorded of those present, that the contractual agreement between Marquette County Harbor Commission and Jeanette M. Tull for consideration of services rendered as Harbormaster and to receive \$45.00 for each nine hour period of service and authorize the Board Chairperson to execute.

A recommendation from the Finance Committee regarding Claims and Accounts in the amount of \$120,149.59. It was moved by Comm. Leone, supported by Comm. Juidici and a unanimous roll call vote recorded, that Claims and Accounts in the amount of \$120,149.59 be approved and ordered paid.

A financial report from the Controller, for the period ending May 29, 1981, was accepted and placed on file. Chairperson Farrell asked commissioners to look it over.

Reports for the month of May, 1981 from Acocks Medical Facility, Social Services Dept., County Road Commission and County Health Dept., were accepted and placed on file.

A letter from Dr. Randall Johnson, Director of the County Health Department, asking the board if they wanted to continue to receive the statistical reports, was read. Dr. Johnson stated they would still be collecting the statistics and could be provided if a question arose. The board decided they would not need to receive the statistical report, but Duane Beard, Controller said he would still like to receive it.

A special alert bulletin from MAC regarding "Vital Statistics" fee bill, House Bill 4186 being signed into law, was read. This new law allows counties to set fees up to the optimum \$10.00. It was moved by Comm. Carlson, supported by Comm. Juidici and carried to refer this to the Finance Committee for recommendation back to the board.

A communication from the Mineral Resources Commission regarding action taken at their June 3, 1981 meeting, regarding Iron Ore Task Force report and the status of the Mineral Resources Commission, was read. It was moved by Comm. Carlson, supported by Comm. Lowe and carried to refer this communication to the Executive Committee.

It was moved by Comm. Carlson, supported by Comm. LaPin and carried to reconsider the reprimand of the County Treasurer. Comm. Carlson explained why he had originally made the motion to reprimand, that Mr. Sodergren was putting the board in legal jeopardy. He said he felt anytime the action of an elected or appointed official creates a legal problem for the board, that they have the right and the responsibility to take the action of reprimanding. He felt by having the motion made originally they had achieved their purpose and that he has nothing but the greatest respect for our county treasurer and although he doesn't feel what he did was proper in this case, the county treasurer did change his action, so he would like to see the reprimand removed from the record by the motion to reconsider. A roll call vote was then taken on the motion to reprimand the county treasurer and it failed.

Ayes: None

Nays: Comm. Carlson, Juidici, LaMere, LaPin, Leone, May, Steele, and Farrell.

Absent: Comm. Cheatham, Racine and Villeneuve.

It was the general consensus of the board to not have a Committee of the Whole meeting on June 24, 1981, because of lack of business to attend to.

There being no further business to come before the board, Chairperson Farrell declared the meeting adjourned.

Respectfully submitted,

*Joy Schlais*

Joy Schlais, Deputy County Clerk



*additions*

*10 e*  
*11. a, B, C*

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Wednesday, June 20, 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 JUNE 3, 1981 MEETING.
- ✓ 4. PUBLIC COMMENT (time limit of 20 minutes total).
- ✓ 5. APPROVAL OF THE AGENDA.
- ✓ 6. PUBLIC HEARINGS:
  - ✓ a. Public hearing on rezoning request #109=RZ-EL-26.
  - b.
- 7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
  - ✓ a. Gary Walker, Prosecuting Attorney, will be present to report on implications of recent Marquette Branch Prison disturbances.
  - not full July list* b. Nominations for openings on Commission on Aging, Community Mental Health Board, Board of County Institutions and North Central Subarea Advisory Council. Copy of a communication from Delta County Board to W.G. Ruohomaki, Chairman, South Central Subarea Advisory Counsel (SCSDC), regarding vacancies on SCSAC.
  - c. Letter from Dr. R.L. Carefoot, M.D., requesting appointment of Dennis Whitehead, M.D., as deputy medical examiner for Marquette County.
  - d. Communication from Keep Michigan Beautiful, Inc. on awards program.
  - e. Letter from Leland Wellman, CUPPAD, on Marquette County's membership in the OEDP and CUPPAD Regional Commission.
  - f. Memo from MAC on payments in lieu of taxes.
  - g. Communication from the Department of Housing and Urban Development on monitoring visit for county's 1978 Community Development Block Grant.
  - h. Communication from Department of Housing and Urban Development on review of grantee performance report for Marquette County's 1978 Community Development Block Grant.
  - ✓ i. Letter from State Court Administrative Office in response to the Board's request for information on supervisor of Friend of the Court.
  - ✓ j. Copy of a letter from Washtenaw County to MAC on their concerns with MAC.
  - ✓ k. Memo from Robert Olsen, UPCAP, on resolutions for consideration at UPACC Conference.
    - l. Letter from Representative Davis in response to the Board's communication on Reagan's budget proposals.
    - m. Letters from Governor Milliken and Representative Jacobetti acknowledging Board's letter concerning appointment of Sulo Harkonen to White House Conference on Aging.
    - n. Communication from Senator Mack in response to the Board's letter on Senate Bill 32.
    - o. Communication from Representative Jacobetti in response to the Board's letter on availability of funds for a high speed LEIN terminal at the State Police Post in Negaunee.

*P. memo - Luane Beard Re: Data Processing*

8. REPORTS OF STANDING COMMITTEES:

- ✓ a. Report from the Personnel Committee on a meeting held June 4, 1981.
- ✓ b. Recommendation from the Personnel Committee on authorized staffing level.
- ✓ c. Report from the Executive Committee on a June 9, 1981 meeting.
- ✓ d. Recommendation from the Executive Committee to establish policy for responding to utility rate increase requests.
- ✓ e. Executive Committee recommendation on Michigan Consolidated Gas Co.'s application for rate revision.
- ✓ f. Recommendation from the Executive Committee to adopt an energy resolution.
- ✓ g. Executive Committee recommendation on mining industry and imports of foreign iron.
- ✓ h. Recommendation from the Executive Committee to concur with Berrien County's resolution to form a Southwestern Michigan Property Tax Reform Committee.
- ✓ i. Recommendation from the Executive Committee on legislation to govern road races and to exonerate counties for responsibility for accidents on county roads.
- j. Finance Committee report on a meeting held on June 10, 1981.
- k. Financial condition projection report from Finance Committee.
- l. Recommendation from the Finance Committee on budget amendments/transfers.
- m. Finance Committee recommendation on litigation re responsibility for payment of county audits.
- n. Finance Committee recommendation on bids received for monitoring system at Jail.
- o. Finance Committee report on Court Ordered Work Supervision Program.
- p. Finance Committee recommendation on Cost Sharing Budget and Agreement for Health Department.
- q. Recommendation from the Finance Committee on Act 423, mental health funding.
- r. Finance Committee recommendation on contractual agreement for harbormaster.
- s. Recommendation from Finance Committee to approve payment of bills.
- t.
- u.

9. REPORTS OF SPECIAL COMMITTEES:

- a.
- b.

10. REPORTS OF COUNTY OFFICERS:

- a. Financial condition report from Controller.
- b. Acocks Medical Facility report for May, 1981.
- c. Social Services Department report for May, 1981.
- d. Road Commission report for May, 1981.
- e. Health Dept. report for the month of May 1981.

11. LATE ADDITIONS:

- a. Special Bulletin from MAC regarding "Vital Statistics" fee bill 4186.
- b. Communication from the Mineral Resources Commission.

12. UNFINISHED BUSINESS:

- a. Reconsideration of Board action on reprimand of Treasurer. Communication from County Clerk on this matter.

Board of Commissioners Agenda  
June 20, 1981  
Page 3

13. NEW BUSINESS:
  - a.
  - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.



9a

June 4, 1981

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 June 4, 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

*Elaine Juilliard*  
Chairperson

*Frank Leone*

*Robert P. Laska*

*Alfred A. Tuttle*

*Paul*

June 4, 1981

The Personnel Committee meeting was duly called and held on June 4, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Juidici, LaMere, Leone and Steele.

Absent: Commissioners Cheatham and Farrell.

In Attendance: Randy Girard, Personnel Director; Dr. Randy Johnson, Health Officer/Medical Director, Health Department; Norma Schoonover, CETA; and Duane Beard, Controller.

The meeting was called to order by Chairperson Juidici.

Approval of the minutes of the May 7 and May 28 meetings was the first order of business. A portion of the committee's discussion was inadvertently deleted from the May 7 minutes. Therefore, the following addition to Page 2, after Paragraph 3, is necessary:

"A communication from the Board Chair on the Board's action re a change in the Personnel Policy Manual - Outside Employment was read. The communication noted that the Board referred the Executive Committee's recommendation to amend the Personnel Policy Manual to prohibit employees of the County Equalization Department from working as assessors for units of government within the county to the Executive Committee and Personnel Committee for further consideration. The Board requested that the Executive Committee first review it in a more comprehensive fashion and present a recommendation on it to the Personnel Committee. It was noted the Executive Committee will be considering this matter at their May 12, 1981 meeting. It was moved by Commissioner Farrell, supported by Commissioner Cheatham and carried unanimously to postpone until the next meeting and inform the new Personnel Director that he should, in conjunction with the Controller and Chief Civil Counsel, develop a comprehensive conflict of interest policy for the Executive Committee's review".

Also on Page 3, last paragraph, of the May 7 minutes the word "revenues" should be changed to "expenditures".

Randy Girard indicated to the committee that in the May 28 minutes, Page 2, top of the page, the second sentence should be changed from "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" to "Neither of the union representatives appeared at the second meeting and Hakes and Sullivan showed up at the first meeting but Sullivan left at 5:00 p.m. at the end of the work day".

It was moved by Commissioner Leone, supported by Commissioner LaMere and carried unanimously to accept the minutes of the May 7 and May 28 meetings with the foregoing corrections.

There was no one present wishing to speak under public comment.

Approval of the agenda was the next item of business. The agenda was approved as presented.

Dr. Randy Johnson, Health Director, was present to discuss personnel related matters with the committee. Duane Beard said he met with Dr. Johnson and at their meeting Dr. Johnson noted that the bargaining agreement for union employees at the Health Department states what fringe benefits union employees will receive but that there is no document providing for fringe benefits for non-union employees. They also talked about personnel problems in the county as they relate to the non-standardization of benefits throughout the county agencies and the inability of employees to transfer from one county agency to another (such as from the Road Commission to Health Department) without losing seniority, accumulated vacation and sick leave, etc. They discussed the development of the standardization of benefits for non-union county employees. Commissioner Juidici agreed that there is a need for standardization and felt the personnel policy manual should be covering employees throughout the county. Dr. Johnson said he believes the Health Board is in favor of providing standard benefits for administrative personnel. A suggestion was made that a survey of benefits that the various county agencies offer administrative personnel be conducted.

Duane Beard noted the Board of County Institutions requested assistance from the county negotiating team for their bargaining agreement. That letter will be presented to the Finance Committee on June 10. Dr. Johnson said the Health Department spent \$16,000 in legal fees to negotiate their last contract.

Commissioner Juidici felt the Health Department should conduct a public relations campaign to inform the public what services are available at the Health Department.

The relationship between private physicians and public health physicians were discussed in terms of conflicts that arise in the different philosophies of the two groups.

A letter from David Berns, Director, Marquette County Department of Social Services, on the staffing level for the Social Services Department was read. The letter concerned his request to continue the employment of one clerical aide beyond May 31 as a county employee, with funds already appropriated to the Department of Social Services from the county. Approval of a budget transfer would have to be made to allow this action. Duane stated it would also be necessary to approve a change in the county's authorized staffing level. As a county employee the individual would receive regular county benefits except for retirement. The position would continue through 1981 unless the county extended funding for the position to 1982. Duane Beard said the position has been requested by DSS for 1982. It was moved by Commissioner Leone, supported by Commissioner Steele and carried unanimously to recommend to the County Board to amend the county's authorized staffing level by adding one clerical aide, contingent upon action by the Finance Committee to approve a budget transfer within the Social Services Department to budget for the position.



Personnel Committee  
June 4, 1981  
Page 3

A report from the Controller and Personnel Director on the ramifications of the proposed staff changes in the Planning Commission on the county's bargaining agreement with local #2914 was presented. In his communication Mr. Girard noted Jack Morley will be reviewing the proposed new job descriptions in conjunction with his job classification study. Duane Beard will be supplying budget information to the Finance Committee on the position changes next week. No action on this matter can be taken until the classification study is finished. The communication was placed on file.

A letter was received from Judge Easton, District Court, on judicial salary standardization payments. Duane said he has informed Judge Easton that the committee is awaiting an opinion from Chief Civil Counsel on this matter prior to taking any action.

A copy of a May 28, 1981 communication from Randell Girard, Personnel Director, to Nino Green, Esq., on Marquette County Sheriff's Department, Senior Officers Association - Lieutenants regarding commencement of negotiations with the unit was noted. Randy said he has not received a response to his letter as of yet.

A letter from Judge Quinnell to Duane Beard was presented stating that effective June 1, 1981 Mary Ellen Belmore and Judith Lee Pool are classified under Class V job classification. Duane said he talked to Judge Quinnell regarding this and informed him he had referred the matter to Gary Walker, Prosecuting Attorney, for legal advise. Beard said the Judges have the right to change the classifications as they see fit but must live within their budget as adopted by the County Board.

Randy said he received a communication from the unions representatives on the Job Classification Advisory Committee stating there would be union members attending the Advisory Committee meetings but they would not be representing the unions but would be attending as individuals.

Norma Schoonover was present to discuss CETA. She presented a report to the committee on financial information; present PSE positions; and general information. She noted at the last meeting of the committee it was thought the county would be able to maintain some jobs until September. However, due to some CETA employees' raises, retirement debt, etc. termination notices were sent to all CETA employees stating their positions were terminating on May 29, 1981.

On May 29 \$17,200 was found to be available for Marquette County CETA positions. Subsequently, four jobs were funded through September 30 with those funds. After next week three people will be left because an employee at the Women's Center is terminating.

Norma said she talked with Pat Tikkanen on the money owed CETA by Silver Valley Halfway House. Ms. Tikkanen advised her that the remaining debt will be repaid by the state.

Personnel Committee

June 4, 1981

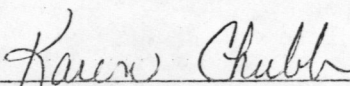
Page 4

Norma noted that there is only one person working for her at this time. She anticipated that one PSE specialist will terminate this month and one next month. She said she is not sure how long her position will be continued. Commissioner Leone thanked Ms. Schoonover for her efforts in regard to the county CETA program. Norma then left the meeting.

There was no public comment.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

  
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Karen Chubb, Secretary

8c

June 9, 1981

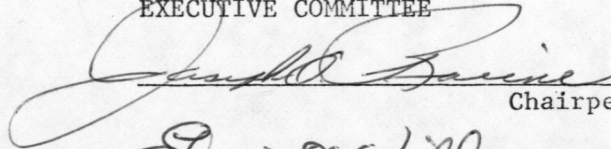
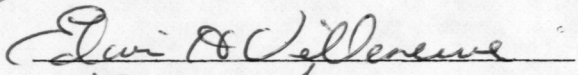
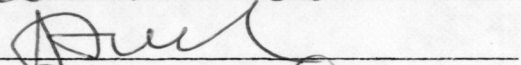
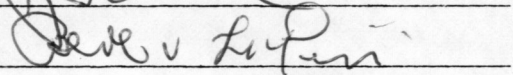
Honorable Chairperson and Members of the  
Marquette County Board of Commissioners  
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Executive Committee was duly called and held on June 9, 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,

EXECUTIVE COMMITTEE

  
Chairperson  
  
  
  

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June 9, 1981

The Executive Committee meeting was duly called and held on June 9, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners LaPin, Racine and Villeneuve.

Absent: Commissioners Cheatham and Farrell.

In Attendance: Henry Schneider, Equalization Director; Patricia Micklow, Chief Civil Counsel; Taisto Tuominen; John Adams; and Arvid Erickson.

The meeting was called to order by Chairperson Racine.

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

The next item of business was approval of the minutes of the May 12 meeting. The minutes were accepted as presented.

Henry Schneider was present to review a tentative agenda for a special committee meeting with local assessors on the equalization process. Henry felt the first meeting should be used to establish goals and the purpose of future meetings. He said in the past assessors have felt informational meetings were called too late and were not beneficial. Future meetings may be more specific in that studies, problems with units, assessors concerns, etc. may be discussed. Commissioner Racine believed it would be helpful to meet with each individual unit at various meetings to discuss their concerns, questions, etc. prior to the equalization meetings.

Commissioner LaPin felt the completion deadline for studies conducted by the Equalization Department should be in October so each unit can go over them before the December 31 state submission deadline. Schneider said that would be a problem unless they eliminate some of the studies and perhaps turn over some of the assessing to the state. Commissioner LaPin said some assessment rolls were not filled out properly. Henry Schneider stated that is always a problem and he will send letters to the units notifying them of the proper process to follow.

Schneider provided the proposed rules for the State Tax Commission to the committee.

In response to a question by Commissioner LaPin, Schneider said information his department has is made available to the State Tax Commission staff.

Schneider said the majority of local assessors were in agreement with the figures from his department this year; only three assessors did not agree. Commissioner LaPin expressed concern that from the time studies are completed and the time they must be submitted to the state there is not sufficient opportunity for local assessors to review them for errors. Schneider said his department can complete studies for those units that they will probably have problems with as early as possible to provide them time to review the studies. He said he will provide a list of the units that they will probably have problems with to the committee at their next meeting.

Schneider said the resolution before the committee later on the agenda from Washtenaw County on the general property tax law proposes a stop gap measure for the current taxation problem. He said what is needed is revision of the taxing process, i.e. lower millage to lower taxes.

The committee decided to hold a special meeting with local assessors on Tuesday, June 30, 1981 at 7:00 p.m. and to follow the agenda presented by Henry Schneider. A member of the State Tax Commission will be invited to the meeting. Commissioner LaPin asked that supervisors of units be invited in addition to the assessors of the units.

Henry Schneider then left the meeting.

Patricia Micklow, Chief Civil Counsel, was present to discuss the Court Ordered Work Supervision Program proposed for funding by AMCAB. Its purpose is to provide supervision of individuals assigned by the courts to work projects in lieu of jail sentences or fines. The Board Secretary informed the committee that Ronnie Varney, AMCAB, called and asked that the committee be informed that she had a conflict with the committee's meeting and would not be able to attend.

Pat Micklow said if the county contracts with another agency to provide the program the county would not be liable, but she believes the courts would be liable in any case. She noted the courts are a separate entity. She said the county would be better off to contract with an independent agency for the program. If the county takes over the program and hires a supervisor for it the supervisor will become a county employee and the county will not have any shielding from liability.

Pat noted Judge Anderegg called her about the program and informed her that he uses the program effectively in Probate Court. Pat felt the program has validity in District Court for those people convicted of misdemeanors and unable to pay fines. Commissioner Racine believes the program is a good one, and that the Finance Committee should study the program from a funding standpoint.

Following review and discussion of the program, it was moved by Commissioner Racine, supported by Commissioner Villeneuve and carried to inform the Finance Committee of the Executive Committee's concurrence with the program provided that the county participate in it on a contract basis with an independent agency, and to ask the Finance Committee to study the financial aspects of the program.  
Ayes: Commissioners Racine and Villeneuve. Nays: Commissioner LaPin.

The next item on the agenda was the preparation of a contingency plan to handle future disturbances that may occur at the Marquette Branch Prison. This was referred to the committee by the Board. Pat Micklow said a line of authority for handling the problem should be established. Commissioner Racine said a line of authority was established by the Board some time ago with the Chairperson of the Board as first in command,



Executive Committee  
June 9, 1981  
Page 3

the Vice-Chair second, and several others following. He asked Pat Micklow to determine whether she has any problems with the established line of authority and to inform the committee of her determination.

A memo from the Controller concerning his recommendations on the records management study report was presented to committee members. The committee tabled discussion of the recommendation until the next meeting so that they may have an opportunity to review the Controller's comments. Communications from Mary Luttinen and Judge Anderegg on the study were also tabled and copies were provided to each committee member for review.

The committee discussed their objective to "Review the need for new or revised policies concerning administration of the law library, solicitation of funds by charitable institutions, Board response to public utility rate increase requests" as it pertains to the utility rate increase requests. The committee discussed the need for a process to review the notices that have comment deadline dates prior to Executive Committee meetings. Also, Commissioner LaPin noted Commissioner Lowe mentioned supporting legislation requiring that Public Service Commission members be elected officers rather than appointed.

It was moved by Commissioner LaPin, supported by Commissioner Villeneuve and carried unanimously to ask Chief Civil Counsel to draw up a resolution stating that Marquette County supports legislation requiring the Public Service Commission officers to be elected rather than appointed because as an elected commission they will be more responsive and accountable to the public, and that the resolution state that copies shall be sent to all counties in the state and Marquette County's state legislators, and that Chief Civil Counsel be asked to submit the draft resolution to the committee at their next meeting.

It was moved by Commissioner LaPin, supported by Commissioner Racine and carried unanimously to recommend to the Board that a policy be set to automatically object to all rate increase requests from utility companies in instances when the Executive Committee will not have an opportunity to review the rate increase request data prior to the comment deadline.

The portion of the committee's objective concerning the law library was discussed. Commissioner Racine noted the committee had discussed the need for a policy on the law library last year when a problem arose when attorneys used the library on weekends and left the courthouse doors open when they left. It was noted Chief Civil Counsel had been requested to supply an opinion on who has authority over the law library, the courts, or County Board. Commissioner Racine asked that Chief Civil Counsel be requested to supply the opinion at the next meeting.

A notice of a May 28 hearing from the Public Service Commission was presented on implementation of the operation and maintenance expense control by indexing system as authorized by the Commission for the Michigan Power Company. As the comment deadline has elapsed the notice was placed on file.



A notice from the Public Service Commission on hearings on Michigan Consolidated Gas Co.'s request to revise their rate schedules was presented. It was moved by Commissioner Racine, supported by Commissioner LaPin and carried unanimously to recommend to the Board to oppose the rate revision request and notify the Public Service Commission of that opposition.

A copy of a memo from Steve Carlson, Chair, Mineral Resources Commission, to the Mineral Resources Commission (MRC), on their objectives was referred to the committee by the Board. The committee tabled the communication and a letter will be sent to Mr. Carlson asking for MRC's recommendation on their objectives.

The committee reviewed a resolution on energy that had been referred back to the committee by the Board and tabled at the last meeting. It was moved by Commissioner Villeneuve, supported by Commissioner LaPin and carried unanimously to refer it back to the Board with the recommendation that it be adopted.

A resolution from Oakland County on proposed changes in mental health funding was presented. The committee also received a copy of the mental health funding act referred to in the resolution. The resolution was tabled until the next meeting in order that the committee may review the act prior to discussion.

The committee considered a resolution from Dickinson County on subsidies for airlines providing service to small cities. This had been tabled at the last meeting so that information on the subsidy program could be received from Charles Hohman, Airport Manager. Copies of Act 406 and Act 419 pertaining to airline subsidies were provided to the committee members and they were informed by the Board Secretary that Mr. Hohman had informed her that the purpose of Act 419 is what is being supported by Dickinson County in their resolution. The committee placed the resolution on file.

A resolution from Berrien County on the establishment of a Southwestern Michigan Property Tax Reform Committee was reviewed. It was moved by Commissioner Racine, supported by Commissioner Villeneuve and carried unanimously to recommend to the Board to concur with the resolution and inform Berrien County of the county's support.

A resolution from Newaygo County on local health planning was presented and placed on file.

A letter was received from Darryl Sundberg, Drain Commissioner, in response to the committee's request for information on a Sanilac County resolution supporting an amendment to the Drain Code regarding a uniform method for apportionment of benefits for drains. Mr. Sundberg supported the resolution which would eliminate determination of the apportionment of benefits solely at the discretion of the Drain Commissioner. The committee discussed the advantages of maintaining local control of apportionment costs through the Drain Commissioner. The communication and resolution were placed on file.

Executive Committee

June 9, 1981

Page 5

A Dickinson County resolution on the continuation of the Vulcan Post Office was read and placed on file. A resolution from Washtenaw County on the general property tax law was placed on file.

The next item of business was discussion on the development of a statement for the Board's consideration on transportation planning for the next five years. This had been referred to the committee by the County Board. Commissioner LaPin said any plan should include a county subsidization to the Road Commission. The matter was tabled until the next meeting.

A communication from the Finance Committee on Board Policy Manual - Employee Professional Fees was read. The Finance Committee asked that the committee develop a policy for the Board Policy Manual to the effect that when payment of license fees or other fees are required by an individual in order to hold his/her position it is the responsibility of the employee to purchase the licenses, or whatever. The Controller will be asked to provide the committee a list of membership dues, fees, license fees, etc. that are currently being paid by the county and request that he determine which ones the county is responsible for paying.

An Upper Peninsula Health Systems Agency communication on a 1981 health needs survey was presented. It was referred to the Intergovernmental Relations Committee for review during their discussion on ambulance services in the county.

The committee received a communication from the Intergovernmental Relations Committee asking that they recommend to the Board that the Board ask Representative Jacobetti to introduce legislation to govern road races, and to introduce legislation exonerating the county from liability for accidents on county roads since they have no authority over county roads. It was moved by Commissioner LaPin, supported by Commissioner Racine and carried unanimously to recommend to the Board to concur with the recommendation.

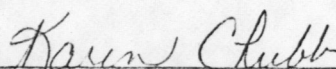
Commissioner Villeneuve noted at the last meeting a resolution from Iron County on import taxes and imported iron was placed on file. The County Treasurer had spoke in support of the resolution at the last Board meeting. The committee again reviewed the resolution and it was moved by Commissioner LaPin, supported by Commissioner Villeneuve and carried unanimously to recommend to the Board that they adopt a similar resolution.

Commissioner LaPin stated it bothers him that the State Tax Commission is provided the use of county office supplies, information, etc. free of charge.

The public comment section was opened. Taisto Tuominen, Republic Township, said this was the first time he listened to a committee that was trying to save taxpayers money. Comments were made on the current economic situation, inflation, and problems in providing services.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

  
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Karen Chubb, Secretary

81

June 10, 1981

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

Ladies and Gentlemen:

A meeting of your Finance Committee was duly called and held on June 10, 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,

FINANCE COMMITTEE

Neil W. Carlson

Chairperson

Joseph A. Baine  
Edward J. Jundici  
James  
Wally May



June 10, 1981

The Finance Committee meeting was duly called and held on June 10, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Farrell, Juidici, May and Racine.

Absent: Commissioner Carlson.

In Attendance: Undersheriff Quayle; Gary Yoder, Accounting Supervisor; Mary Luttinen, Director, Cooperative Extension; Robert Hanson, Director, Community Mental Health Center; Dan Beckman, Business Manager, Community Mental Health Center; Bill Smith, Community Mental Health Board; Patricia Micklow, Chief Civil Counsel; Ted Oslin, Housing Information Referral Officer; and Dr. Randy Johnson, Health Department Director.

The meeting was called to order by Vice-Chairperson May in the absence of the Chair.

The first order of business was approval of the minutes of the May 13, 1981 meeting. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to approve the minutes of the May 13 meeting as presented.

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

Approval of the agenda was the next order of business. The agenda was approved as presented.

Undersheriff Quayle was present to discuss bids received for the closed circuit television monitoring system for the Jail Inmate Rehabilitation Program. A communication on this subject was presented. Five bids were received from the following firms: Motorola Communications and Electronics, Inc. (\$7,394); Superior Audio Visual (\$9,694.15); Security Systems Specialists (\$9,972.25); Spectrum Corporation (\$10,890); and Foster Electronics (\$10,969.71). Bids had been reviewed by Robert Manning, NMU; Gary Yoder; and the Undersheriff. They recommended approval of the bid received from Security Systems Specialists in the amount of \$9,972.25 as it appeared to meet all specifications whereas the others did not.

It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board to approve the bid received from Security Systems Specialists in the amount of \$9,972.25 for the closed circuit television monitoring system for the Jail Inmate Rehabilitation Program Grant.

The committee received a communication from Sheriff Maino stating that due to the recent problems in the Michigan Prison System, the department made a purchase of ammunition in the amount of \$376.04 from Public Safety Division - Other Supplies which was not anticipated. Also funds from Public Safety Division - Salary - Overtime were expended in the amount of \$210.00 for training received by the U.S. Air Force in the use of gas masks in conjunction with the prison disturbance. The Sheriff requested that a budget amendment in the amount of \$586 to cover the two

unanticipated expenditures be approved. It was moved by Commissioner Racine, supported by Commissioner Farrell and carried unanimously to recommend to the County Board to approve a budget amendment for \$376.04 for Public Safety Division - Other Supplies and for \$210.00 in Public Safety Division - Salary - Overtime.

Another communication from the Sheriff was received asking for approval of a line item transfer of \$7,650 from Salary - Permanent to Salary - Temporary Part-time. The funds were expended for temporary help to fill in for an employee suspended without pay, and also for a deputy granted an educational leave of absence to attend basic police school at NMU. It was moved by Commissioner Racine, supported by Commissioner Farrell and carried unanimously to recommend to the Board that they approve the line item transfer from Salary - Permanent to Salary - Temporary Part-time in the Sheriff's Department in the amount of \$7,650. Undersheriff Quayle left the meeting.

Commissioner Juidici entered the meeting.

Mary Luttinen, Director, Cooperative Extension Service, was present to discuss a request by the Advisory Council of the Extension Service for funds to purchase a computer terminal for that department. A 50% match would be received from Michigan State University. A communication was received from the Controller recommending that a \$1,000 budget amendment be made for 50% of the cost of acquiring the terminal (\$750) and operating costs for the remainder of the year (\$250) with the balance provided by MSU. His recommendation was based on the recommendation of Tom Mahoney, Data Processing Study Team. Commissioner Farrell questioned whether the terminal would fit into the county's intended system as he noted \$1,000 could be used to buy a terminal for the county system.

Following discussion, it was moved by Commissioner Racine, supported by Commissioner Farrell and carried unanimously to recommend to the Board to approve a \$1,000 budget amendment in Cooperative Extension with funds from the Contingency Account as a local match to purchase a computer terminal for the Cooperative Extension Service. Commissioner Farrell requested a discription of what is included in the system. Mary Luttinen then left the meeting.

A communication from Judge Quinnell to the Controller on a 1981 budget line item overexpenditure and the family counseling budget was read. Gary Yoder said the matters listed in the letter are being taken care of.

A letter was received from Judge Quinnell on a proposed 1981 Circuit Court budget amendment to provide for funds from the state under the judicial salary standardization payments legislation for judges. It was noted the Personnel Committee has requested an opinion from Chief Civil Counsel on this matter and action should not be taken until the opinion was received. Commissioner Farrell believes an analysis in terms of the financial impact of the judicial salary standardization payments legislation should be received from the Accounting Supervisor. The matter was postponed until information is received from the Personnel Committee.



A letter was received from the Jury Board asking that they be placed back on a per diem system of payment rather than on the salary basis which was instituted this year, and noting that if they do receive per diem they are willing to be removed from county Blue Cross/Blue Shield coverage. They stated they would appreciate an early decision as they have Jury Board duties that have to be completed. It was noted insurance for each member of the Jury Board costs \$150 per month and the county is losing money by paying them salary and providing insurance. It was also noted this is the first year they have been paid on a salary basis and it was felt the new system should be followed long enough to see how it works out. It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to write to the Jury Board stating the committee does not wish to change the present system at this time because this is the first year it has been implemented and they want to see how it works before considering changes.

Robert Hanson, Director, Alger-Marquette Community Mental Health (AMCMH), Dan Beckman, Business Manager, AMCMH, and Bill Smith, AMCMH Board member, were present to discuss Public Act 423 of 1980. The intent of the Act is to provide a mechanism to expand local funding for mental health and to create an incentive to increase collections of third party debts. The Act will be in effect for at least three years and to take advantage of it a resolution must be passed by the Community Mental Health Board on their intent to comply with the Act, and by the Alger and Marquette County Boards supporting Community Mental Health's decision, along with a commitment to continuation of current fiscal year funding.

It is anticipated that P.A. 423 will reduce the Marquette County 1981 appropriation to Community Mental Health by \$16,199. However, Mr. Hanson asked that this not be done until all implications of the Act are known upon completion of administrative rules for the Act.

A copy of the proposed resolution supporting Mental Health's request to come under the Act was presented to the committee. Pat Micklow said the purpose of the Act is to provide an incentive to local boards to collect third part debts, similar to the Cooperative Reimbursement Program of the Friend of the Court. Commissioner Farrell said it is conceivable that Mental Health would expand their programs with the additional funds and when the legislation terminates the county may end up providing a larger appropriation to Mental Health to maintain the expanded programs.

Following review, it was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to recommend to the Board that they adopt the resolution to support Community Mental Health's request subject to legal review. Robert Hanson, Dan Beckman, and Bill Smith then left the meeting.

Pat Micklow presented an opinion she prepared on drainage funding alternatives. She said there are three alternatives available which are set forth under Chapters 4 and 20 of the Drain Code, and the County Public Improvements Act. In her opinion she outlined the pros and cons of each alternative. She felt the best alternative was Chapter 4 as it



does not come under the Headlee Amendment as the other two alternatives do and both land owners and municipalities pay for the district. She noted it involves a very cumbersome process to put into effect, however. Micklow noted the Controller has not had an opportunity to review the opinion. The committee felt all parties involved should be invited to the next meeting to discuss the matter.

Gary Yoder said funding for the current districts is a problem as the two local units' (Marquette Township and the City of Marquette) contributions have already been expended and \$10,000 of the county's \$12,000 appropriation has been expended.

It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to postpone until the next meeting and invite the Drain Commissioner, Controller and Chief Civil Counsel to attend to discuss the matter. Pat Micklow left the meeting.

Ted Oslin, Housing Information Referral Officer, was present to discuss a proposed budget amendment to the Planning Commission to cover the budgetary implications of new positions in the department. Gary Yoder said a meeting was held between the Controller, Planning Director and himself on the financial aspects of the proposed changes. From a personnel standpoint there is a problem in that some of the proposed positions will be part-time under one classification and part-time under another. Ted Oslin stated the purpose of the plan to to use the block grant funds to supplement the Building Code funds until the time when building activity is up and more revenues and activity in the department is generated. It was noted the Personnel Committee will be considering changes in authorized staffing level because of the new positions. Commissioner Farrell said he would rather have the positions totally grant funded rather than a portion from grant funds and a portion for general fund revenues. He believes if the county did not have the grant they would be considering laying off people in the Building Code Department because of the financial situation and lack of building activity in the county.

Oslin said the Community Development Block Grant (CDBG) funds cannot be used to replace general fund revenues and could not be used to fund a current position. The positions proposed are new positions.

It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend that a budget amendment be adopted for the creation of a Community Development Section within the Planning Commission with \$40,782 of CDBG funds, upon adoption of a recommendation on personnel related matters from the Personnel Committee. Ted Oslin left the meeting.

Dr. Randy Johnson, Director, Health Department, was present to review the revised 1981 Cost Sharing Budget and Agreement for the Health Department with the committee. A communication from Dr. Johnson on the topic was read stating the Agreement must be approved by the local governing entity. He also noted the budget provides for a 13% cost sharing ratio as compared to the 30% originally anticipated from the state.

The contract will make the Health Department eligible for reimbursement from the state for funds spent by the Health Department for allowable programs. The contract was received from the state on May 28, 1981. Johnson said this is the second year of the cost sharing program.

It was moved by Commissioner Farrell, supported by Commissioner Juicidi and carried unanimously to recommend to the Board to approve the contract and authorize the Board Chair to execute the Agreement subject to review by the Controller and legal counsel prior to the Board meeting.

Randy Johnson stated there are excess salary funds budgeted for the Health Department administrative staff because of the current vacancy of Health Department administrator and the delay in filling his position. He questioned who has authority over the disposition of the excess funds, the Health Board, County Board or himself. Commissioner Farrell noted funds were appropriated by the County Board to the Health Board and they had to indicate, per the Appropriations Act, how the funds were to be spent. He suggested that Dr. Johnson request the County Board, through the Health Board, to amend the Health Department budget to allow the use of the funds for another purpose, if he so desires. Commissioner Farrell also suggested that Johnson contact Chief Civil Counsel regarding any questions he may have on the Health Act.

Gary Yoder said under the Appropriations Act funds left from vacancies in positions will revert back to the general fund Contingency Account in cases of general fund departments but he was not sure if that also applies to non-general fund departments. Dr. Johnson then left the meeting.

A memo from the Controller on budget amendments was read. One amendment was on the insurance reimbursement for flood damages in the Courthouse Annex. A sum of \$4,608 remains after repair costs and the amendment is to provide for the placement of the excess funds in the Contingency Account and the \$20,054 expended on repairs in the Misc. - Annex Water Damage Account. The second amendment provides for placing \$8,277 reimbursed by the state for the 1980 presidential primary into the Elections - Printing budget to cover the cost of the May 19, 1981 Proposal A election.

Commissioner Farrell questioned the projected overexpenditure of the telephone budget for the County Board. Gary Yoder stated 60% of the departments do not log their long distance calls and the cost of the calls not logged are prorated over all departments which has created an anticipated overexpenditure in the Board's budget. Commissioner Farrell suggested that departments' telephone budgets be based on the amount of long distance calls reported on their telephone logs in the future. Gary noted some people have made long distance phone calls to relatives from the Courthouse. When this occurs they are asked to repay the cost of the call. The committee felt a memo should be sent to county employees stating when it is discovered that an employee has made a long distance call from the Courthouse on personal business it will be recorded in the employee's personnel record. This matter will be discussed at the next meeting.



It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the County Board to approve amendments on water damage insurance reimbursement and state reimbursement for the presidential primary.

A budget amendment to transfer \$95 from Planning Commission - Office Supplies to Building Code - Capital Outlay for the purchase of a filing cabinet was presented. Gary Yoder said Alan Chase purchased the cabinet for the Building Code and there are no funds budgeted for Building Code - Capital Outlay. The amendment provides a transfer of \$95 from the Planning Commission to cover the cost. Gary noted the bill for the cabinet has already been paid, and if the amendment is not approved the Building Code - Capital Outlay budget will show \$0 revenues and \$95 expenditures. It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried to send a letter to the Planning Director stating the Finance Committee did not recommend approval of the budget amendment for the filing cabinet. Ayes: Commissioners Farrell, Juidici, and May. Nays: Commissioner Racine.

A communication was received from Gary Yoder stating pursuant to action taken by the Personnel Committee, action by the Finance Committee will be required to allow continuation of a clerical aide in Social Services for the remainder of 1981 as a county employee. He suggested that the Board be recommended to approve a budget transfer from Hospitalization to Personnel Services within the Social Services Department to allow the continuation of the position. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board to approve the above budget transfer.

A report from the Controller on budget transfers he approved during the last month was submitted. He approved a transfer of \$150 from Office Supplies to Equipment Repairs for the Circuit Court and \$200 from Travel to Office Supplies for the Drain Commissioner.

The committee reviewed the financial condition projection report for the period ending May 31, 1981. It is projected that there will be a \$40,000 increase over last month's projection in the end of year fund balance. The major cause for this is larger than anticipated revenues from the Forestry Commission. The report was referred to the Board without comment.

A communication from MAC on the projected litigation costs in a case against the state for non-payment of county audits was presented. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board that the county participate in the litigation and appropriate \$1,000 from the Contingency Account toward the litigation expenses.

Letters from Judge Quinnell and Henry Skewis on budgetary implications of the prison disturbance at Marquette Branch Prison were read and placed on file.



A memo from the Executive Committee on the Court Ordered Work Supervision Program proposed by AMCAB was read. The program would provide supervision of individuals sentenced to work project sites by the courts. The Executive Committee stated they concurred with the program proposal and referred it to the Finance Committee to study from a budget standpoint. Commissioner Racine stated the Executive Committee was informed that the Judges believe the program to be worthwhile and the committee felt the county should contract with AMCAB to provide the service. The program was previously CETA funded and has never received a county appropriation in the past. Commissioner Farrell said he believes it is a good program but was concerned about funding because of the current financial situation. Commissioner May noted it has been Board practice recently to not fund new programs because of the financial situation.

It was moved by Commissioner Racine and supported by Commissioner Farrell, for purposes of discussion, to recommend to the Board approval of a budget amendment to fund the program for the remainder of the year. Commissioner Farrell said he believes the county does not have funds to start a new program this year and if the financial situation is better next year the county may be able to participate in such a program. Commissioner May concurred with those views. Following discussion a vote was taken and the motion failed. Ayes: Commissioner Racine. Nays: Commissioners Farrell, Juidici and May.

It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to inform the County Board that the Finance Committee considered the program and the Executive Committee supported it but the committee believes the county is not in the position to take on a new program at this time.

A contract for the harbormaster at the Big Bay Harbor of Refuge was presented for review. Chief Civil Counsel drew up the contract. It was moved by Commissioner Racine, supported by Commissioner Juidici and carried unanimously to refer the contractual agreement to the Board so that they may authorize the Board Chair to execute the agreement.

A memo from the Controller on acquisition of audio visual equipment for the county awareness slide presentation was presented. It was noted funds were appropriated by the Board from the 1981 revenue sharing funds for the purchase of the equipment. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to authorize the Controller to purchase the equipment.

Information from Judge Catel on district court judges' salary data - funding unit supplements was received. The information will be considered during the budget process.

A letter from the City of Ishpeming requesting a full-time assistant prosecuting attorney for the west end of the county was referred to the committee by the Board. The letter will be considered during the budget process.

A communication from the State Department of Social Services on procedures for participation in Child Care Fund contingency monies was reviewed and referred to the Controller for his information.

Commissioner Juidici attended a meeting concerning the state Child Care Fund appropriations. She said the state is not guaranteeing reimbursements to counties that go over the budgeted amount of the state Child Care Fund appropriation. They may or may not get reimbursed from the contingency fund, or they may get only a small portion of the reimbursement.

A memo from Judge Anderegg on the effect of P.A. 328 of 1981 on the Child Care Fund was read and placed on file.

A status report on the data processing study was presented to the committee for their information.

A letter from Messrs. Guerin, Sjöholm and Aho on the Commission on Aging budget was presented, along with the Board Chairperson's response. The letters had been referred to the committee by the County Board and were placed on file by the committee.

A letter from Sheriff Maino on Sheriff Department vehicles was received. He requested a budget amendment of \$3,467.69 to cover a deficit for the purchase of Sheriff Department's 1981 vehicles. The vehicles cost \$31,022.69. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board to approve a budget amendment of \$3,468 with funds from the Contingency Account for the above reason.

The committee deferred review of the committee's objectives until the next meeting.

A letter from the Environment, Lands and Buildings Committee on Building Code activity was received. The information was supplied to the committee for consideration during the budget process.

A copy of a letter from Judge Anderegg to the Local Audit Division on recommendations in the Marquette County 1979 audit report on the Child Care Fund was read and placed on file.

A communication from Larry Stone, Administrator, Acocks, requesting assistance from the county negotiating team for their up-coming contract negotiations was read. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to refer it to the Controller for recommendation.

A memo from the Controller on Moody's Investors Services Municipal Credit Report was presented. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to defer until the next meeting for discussion with the Controller.



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A copy of a memo from the Controller to non-general fund department heads on quarterly reporting compliance - General Appropriations Act was read and placed on file.

A memo was received from Gary Yoder on an audit question from the last meeting and placed on file.

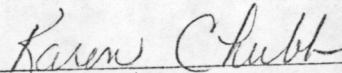
The committee reviewed bills submitted for payment in the amount of \$119,857.77. In reviewing the bills it was noted commissioners travel was not included. Commissioner Racine noted the county has not paid its UPACC dues yet.

Following review of the bills it was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board approval of payment of the bills and that travel for the commissioners be checked and added to the bills and that payment of UPACC dues also be added.

Commissioner Juidici gave a brief report on the Child Care Fund Conference she attended. At the meeting it was suggested that a packet of information on child care funding be distributed to county boards. The state also said they would be willing to meet with county boards on the child care fund. She felt because of the uncertainty of the contingency fund for child care appropriations that the county should be sure to stay within the funds actually appropriated.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

  
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Karen Chubb, Secretary