

August 5, 1981

The Marquette County Board of Commissioners met on August 5, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell called the meeting to order 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. Racine, supported by Comm. Steele and carried that the minutes of the county board meeting held on July 15, 1981 be accepted and approved.

Chairperson Farrell informed those persons present that wished to speak on items (7i) and (8k) that they would have an opportunity to speak after (6a) the EDC hearing, when those two items will be taken up. He then opened the public comment section for any other persons wishing to comment.

Mr. Carroll Williams, operator of Copy Services of Marquette addressed the board soliciting their support as he has a proposal going before the administrative board of the PIC Council next Thursday in Escanaba and is in the process of expanding his services. Mr. Williams extended an invitation to the county board to become acquainted with the nature of the services that he now provides and hopes to provide through the support on the PIC Council.

Mr. Wesley Carlstrom of South Palmer spoke regarding the fact that his well has gone dry. He stated both he and his wife are on Social Security and are unable to do anything about this on their own. A discussion followed, with suggestions of ways they might be able to receive emergency loan or help. Chairperson Farrell assured Mr. Carlstrom that the board would see what might be done to help them and asked for his phone number so they might contact him. The public comment section was then closed.

A discussion on the EDC Ash and Dust Control and Disposal Project, was held. A Resolution certifying approval of the project area, designation establishing project district area boundaries and appointing of two additional directors, was presented to the board for approval. Reino Norelle, Vice President of the UP Generating Plant was present and explained to the board what the project involves. He described the different types of machinery they have that have to do with the Pollution Control. The board took a few minutes at this time to look over the map that designates the project area - from the Generating Plant at Presque Isle, west into Marquette Township. It was then moved by Comm. Juidici, supported by Comm. LaMere and carried unanimously on a roll call vote that the following Resolution be adopted and Terry Szypanski and Dan Beckman be appointed as additional directors.

**RESOLUTION CERTIFYING APPROVAL OF PROJECT AREA  
DESIGNATION ESTABLISHING PROJECT DISTRICT AREA  
BOUNDARIES AND APPOINTING ADDITIONAL DIRECTORS**

(Ash and Dust Control and Disposal Project)

**Upper Peninsula Generating Company**

WHEREAS, there exists in the County of Marquette, Michigan (the "Municipality") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Municipality's economy, to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the Municipality and its residents and to encourage the acquisition and installation of adequate and proper pollution control and waste handling and disposal facilities for industrial facilities; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the County of Marquette (the "Corporation"), cooperating and working in conjunction with the Economic Development Corporation of the City of Marquette involving the Project captioned in the title of this Resolution; and

WHEREAS, the Corporation in conformity with Act No. 338 of the Public Acts of Michigan, 1974, as amended ("Act No. 338") has designated the hereinafter described project area in connection with said project to the County Board of Commissioners of the Municipality (the "Governing Body") for its approval thereof; and

WHEREAS, it is also necessary for the Governing Body to establish project district area boundaries; and

WHEREAS, it is also necessary to appoint two additional directors to the Board of Directors of the Corporation who are representative of neighborhood residents and business interests likely to be affected by said project;

WHEREAS, the Chairman of the Board of Commissioners of the Municipality has proposed the appointment of the individuals listed on Exhibit C hereto attached as such additional Directors of the Corporation; and

WHEREAS, although the legal description of the project area and project district area has been conformed for greater clarification but still describing the same property;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Governing Body does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A.

2. The Governing Body does hereby establish as a project district area the property described in Exhibit B hereto attached. (Map)

3. The Governing Body does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338.

4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a citizens project district council is not required.

5. The Municipality's Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

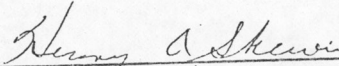
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: Members None.

ABSENT: Members Comm. Cheatham.

RESOLUTION DECLARED ADOPTED.

  
Clerk

Item (7i) was taken up next. A communication from Joseph R. Burke, Chairperson of the Alger County Board of Commissioners, expressing their concerns with the controversy concerning the Alger-Marquette Community Action Board (AMCAB), was read. It was moved by Comm. May, supported by Comm. Juidici to respond to the letter. Mr. Burke wrote that they felt that our county representatives were working against the interest of Alger County residents. They were concerned that if Marquette County goes through with the de-designation of the present AMCAB and designates a new CAA, that they would be left without services for the people in their area. Comm. May responded to the communication by stating she felt they made harsh statements against Marquette County Board members. Comm. Juidici said she was upset about the terms in the letter and felt the letter does not promote any kind of understanding or cooperation between the two boards. Arthur Swajanen and Bernie Hill of the Alger County Board of Commissioners, both spoke expressing their concerns about Alger County being left without any kind of help, and would like to have a committee set up with the two boards. Chairperson Farrell spoke out on the subject he said they want a good program and one that is run efficiently and gives the best service. After further comments by board members a vote was taken on the motion to respond to the letter and it passed unanimously.

Item (8k) was taken up next. A recommendation from the Intergovernmental Relations Committee, regarding CAA designation, was read. They are asking for consideration to convert the current CAA governing board (AMCAB) to an administrative community action board to function under the direction of the governing board (Marquette County Board of Commissioners). This is a recommendation to consider this option without recommendation from the committee. Marilyn Marshall of Marquette representing the Displaced Homemaker Society and Marion Guelff a Marquette citizen spoke against Marquette County being designated the governing board. Arthur Swajanen spoke again on the problems Alger County would have, because of their size, if they did not go in with Marquette County.

George Lucier, Chairman of the AMCAB read a letter from that board and distributed copies to the county board members. In the letter they urge Marquette County to carefully consider their deliberations on the de-designation of AMCAB. After comments by other residents of Alger County, Chairperson Farrell commented, assuring the people that this does not necessarily mean that action will be taken, that it is not a recommendation for action, that it is an option to be considered.

Comm. Carlson spoke, stating that the board must be as fair as possible to all parties involved, he feels that the Board should get together with the Alger County Board and discuss this. Comm. Racine said that they should move cautiously and with diplomacy, that at this time he doesn't know all the ramifications. Comm. LaPin said they should give all the people a chance to try to resolve this problem. Comm. May agreed with the feelings that we should move cautiously and would like to meet with the Alger Board. She felt it was helpful to hear comments of all the people, but urged the board to not drop the issue. Comm. May then moved to take action to file a notice of intent to designate and initiate the new process (public hearings, more information & meeting with the Alger Board & AMCAB and that no



action, if any, would be taken until September 27, 1981. The motion was supported by Comm. Juidici and carried on a roll call vote.

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

Nays: Comm. Carlson, LaMere, LaPin, and Lowe.

Absent: Comm. Cheatham.

It was then moved by Comm. LaPin, supported by Comm. Lowe and carried on a roll call vote, that the board apologize to the Alger County Board, regarding not notifying them of the re-designation process.

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

Nays: Comm. Juidici, May and Farrell.

Absent: Comm. Cheatham.

Chairperson asked that item (8c) be moved up on the agenda as there were persons present interested in speaking on this item, regarding Data Processing. A recommendation from the Finance Committee to accept the Arizala Corporation proposal for a data processing program and the recommended course of action contained in the Data Processing Vendor Evaluation Report, was read. It was moved by Comm. Racine, supported by Comm. Juidici and carried on a roll call vote to concur with the Finance Committee's recommendation to accept the Arizala Corporation proposal for Data Processing Program, authorize the Board Chairperson to execute and to also include the following Data Processing Vendor Evaluation Report and Budget Amendment Resolutions.

1. Negotiate and execute a purchase agreement with the Arizala Corporation for the proposed hardware and software, and maintenance agreement.
2. Establish site preparation plan, make necessary site modifications and purchase required environmental support equipment. All site preparation must be completed at least two weeks prior to delivery of hardware.
3. Establish a system delivery schedule with minimum amount of time between final decision date and delivery to enable Marquette County to commence its financial operations and payroll January 1, 1982.
4. Establish a Computer Users Advisory Committee composed of administrators (or their designees) of departments using the computer system. This committee should be expanded in the future as additional functions/departments are added to the system. This committee will serve as a forum in planning changes/upgrades to the system, in identifying problems/potentials and in providing feedback to Governmental Support Division personnel responsible for day-to-day operation/support of the system.
5. Develop a detailed plan of installation for the first phase of data processing implementation and a generalized plan which includes implementation of all immediate and intermediate applications.
6. Make a formal commitment to and conduct periodic evaluations of the system as it develops, in order to: monitor the adequacy of the system to ensure that its capacity and throughput capabilities are sufficient, provide efficient conversions as new applications are added and to assess disk storage capacity.
7. Investigate the feasibility of obtaining a micro computer or desktop mini to be used to provide; ultimate backup to payroll system, limited MIS capabilities and to serve as terminal when necessary.
8. Commence training and develop education schedules for essential County personnel immediately upon execution of purchase agreement.
  - a. Appropriate County personnel to be sent to Data General training classes. (See Item e, below)



- b. Local training in computer fundamentals by contractor for department heads and other staff members. The course should utilize micro-computers to enable provision of hands-on experience.
- c. Appropriate department heads and staff to be given specific training/orientation to application and system software and hardware by Arizala Corporation.
- d. It is strongly recommended that training of all backup computer operators and data entry personnel be given by Marquette County personnel trained as per item a. above.
- e. Data General training schedule and costs for recommended County staff.

<u>Controller</u>	<u>Chief Accountant</u>	<u>Accounting Supervisor</u>	<u>Senior Account Clerk</u>
S100	S100	S100	S100
SH109	SH109	SH109	SH109
	S210		

Class: Chicago Area

<u>S100</u> - Introduction to Small Computers	<u>SH109</u> - AOS Operator Training	<u>S210</u> - AOS System Manager
- 3 days	- 5 days	- 5 days
- \$400/person	- \$625/person	- \$675/person
- August 17-19	- August 24-29	- When requested

Motel: Per Data General Manual

- Single/\$55.00
- Double/\$70.00

Class: Boston Area

<u>S100</u> - Introduction to Small Computers	<u>SH109</u> - AOS Operator Training	<u>S210</u> - AOS System Manager
- 3 days	- 5 days	- 5 days
- \$400/person	- \$625/person	- \$675/person
- September 7-9	- August 31-Sept. 4	- Sept. 14-19

Motel: Per Data General Manual

- Single/\$40.00
- Double/\$50.00

Total Cost for Class \$4,775.00

Total Cost for Motel 2,100.00

Training Costs \$6,875.00

Plus Transportation Costs:

Chicago

Drive\*

Fly

Motel - \$100 - 2 nights	Ticket - \$248/person
Gas - \$186 for 4 people	Motel - \$ 50/1 night
\$286	\$1,042

Boston

Drive\*

Motel - \$225 - 4 nights  
Gas - \$385 for 4 people  
\$610

Fly

Ticket - \$462/person  
Motel - \$ 50/1 night  
\$1,898

\*Employees lost time should be considered when making the decision,

9. Direct that appropriate budget amendments, based on Finance Committee recommendation, be prepared to accompany recommendation to Board of Commissioners.
10. Assess the need for changes in FY 82 proposed budget in light of Finance Committee recommendations.
11. Purchase a diagnostic tape to be used regularly for hardware diagnostics.
12. Provide funds for the temporary full-time hiring of one person to assist in conversion and parallel operation.

Respectfully submitted,

FINANCE COMMITTEE

Neil W Carlson  
Chairperson

J. D. [unclear]  
E. [unclear]  
D. [unclear]

RESOLUTION AMENDING NON GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 14, 1980 to govern the receipts and expenditures of the various County funds 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>Fund and</u> <u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Accounting - Supplies	850	2,850	+2,000
" - Service Contracts	2,700	5,700	+3,000
" - Salary Part-time	-0-	2,200	+2,200
Internal Services - Travel	500	8,300	+7,800
- Insurance	60,000	60,400	+ 400

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Transfer from Other Funds</u>	<u>29,780</u>	<u>45,180</u>	<u>+15,400</u>

Motion was made by \_\_\_\_\_, Seconded by \_\_\_\_\_  
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	✓	
R. LaHerc	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	✓	
F. Leone	✓		P. Farrell	✓	

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

#### RESOLUTION AMENDING NON GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 14, 1980 to govern the receipts and expenditures of the various County funds 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>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Federal Revenue Sharing</u>			
<u>PIF Appropriation</u>	<u>738,000</u>	<u>722,600</u>	<u>-15,400</u>
<u>General Fund Appropriation</u>	<u>30,000</u>	<u>45,400</u>	<u>+15,400</u>
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

Motion was made by Common Racine, Seconded by Common Villeneuve  
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	✓	
R. LaHerc	✓		C. Steele	✓	
B. LaPin	✓		E. Villeneuve	✓	
F. Leone	✓		P. Farrell	✓	

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



A Memo from Ted Oslin on a request for release of Community Development Block Grant Funds, was read. It was moved by Comm. Racine, supported by Comm. LaMere and carried that the request for CDBG funds be executed and the Chairperson be authorized to sign.

A letter from Ronald Cardone, Manager City of Negaunee, advising the board that Councilman Steven Perucco had been named as the City of Negaunee's representative on the Policy Board for Central Dispatch, was read and placed on file.

An assessment statement on Skandia Ground Water Pollution, was read and placed on file.

A communication from CUPPAD Regional Commission on Solid Waste Rules Hearing Schedule, was read and placed on file.

A Memo from Norma Schoonover, PSE Specialist on the closing of the Marquette County CETA PSE office effective July 31, 1981 and of the elimination of her position and that of Kerry Kolbus, Secretary, was read. It was moved by Comm. LaPin, supported by Comm. Lowe and carried to send a letter of appreciation to Ms Schoonover for her dedicated service above and beyond the call of duty, to the CETA program.

Communications from Senator Joseph Mack acknowledging receipt of resolutions and from Rep. D.J. Jacobetti regarding reimbursement that Marquette County will be receiving for the Marine Safety Program and the Snowmobile Safety Program, were read and placed on file.

A letter from Charles Hohman, Airport Manager regarding the Emergency Services Rescue Vehicle facility space, was read. The letter states that all facility space suitable for the EMS Rescue Vehicle is in use or programmed to be used in the near future. He did give a couple alternatives. Mr. Hohman cited instances back in 1978 when the unit was housed in the Crash/Fire/Rescue building temporarily and of the problems encountered with ground safety and security because of the EMS Vehicle moving at too high a speed thru the airport area and with lights flashing, which had a psychological affect on airline passengers. Comm. Lowe stated that he did not like the answer from Mr. Hohman. He thought the board had hinted that they would like to see that unit housed on the Airport property as long as the county owned it. After further comment, it was decided Comm. Lowe will attend the Road Commission meeting held on August 13, 1981 and a letter be sent to Dr. Johnson and Mike Zorza asking them to be present at this meeting also.

Reports of the Executive Committee meeting held on July 14, 1981 and the Finance Committee meeting held on July 27, 1981, were accepted and placed on file.

A recommendation from the Finance Committee on the Airport ADAP Program Application, was read. It was moved by Comm. Juidici, supported by Comm. Steele and a unanimous vote recorded to concur with the Finance Committee's recommendation to file the ADAP application for the Marquette County Airport and authorize the Board Chairperson to execute the application and grant documents and all associated forms related to the 1981 ADAP Program, subject to legal review by Chief Civil Counsel.

A recommendation from the Finance Committee regarding a budget amendment in the Sheriff's Dept., was read. Ely Township has informed Marquette County that they wish to contribute \$500.00 to the Sheriff's Department for the purchase of ammunition for training purposes. It was moved by Comm. Racine, supported by Comm. Leone and a roll call vote recorded to concur with the Finance Committee's recommendation and approve the following budget amendment resolution increasing the Sheriff's department Public Safety-Operating supplies line item to provide for the contribution.

## Fiscal Year 1981 Amendment No. 41

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

<u>Fund and Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Sheriff - _____	_____	_____	_____
Public Safety - Other Supplies _____	2,026 _____	2,526 _____	+500 _____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Sheriff Services _____	1,500 _____	2,000 _____	+500 _____
_____	_____	_____	_____
_____	_____	_____	_____

Motion was made by Comm. Rasine, 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. Juidici ✓		J. Racine ✓	
R. LaHiere ✓		C. Steele ✓	
B. LaPin ✓		E. Villeneuve ✓	
P. Leone ✓		P. Farrell ✓	

A recommendation from the Finance Committee on a housing rehabilitation training consultant, was read. The committee reports that Smith Consulting was the low bid of \$6,600 but it was discovered that they do not have previous housing rehab experience. A bid of \$8,418 was received from Vilican Leman and Associates for the services of William Rose. It was felt that this is too high and the committee recommends that the Planning Commission staff be directed to negotiate the price for services of Vilican Leman and Associates to \$7,000.00, and if this is not possible that they obtain the services of Smith Consulting. It was moved by Comm. Juidici, supported by Comm. LaMere and a unanimous roll call vote recorded to concur with the above recommendation and authorize the Board Chairperson to execute the necessary documents to contract for this service.

A recommendation from the Finance Committee, regarding House Bill 4394 was read. It was moved by Comm. Racine, supported by Comm. LaPin and a unanimous roll call vote recorded to concur with the Committee's recommendation to support HB 4394 providing reimbursement to counties for expenses incurred in the disposition of state prison-related offenses, which if passed would greatly expand the amount of expenses reimbursable by the State, and notify the proper people of the Boards support.

A letter from the Finance Committee on Community Development Block Grant Activities guidelines was read. It was moved by Comm. Racine, supported by Comm. Juidici and carried to amend the previous guidelines that were incorrectly stated. \*correction

PAYMENT FOR CLEARANCE OF ABANDONED OR RENTAL PROPERTIES:

- The housing code states removal of structures is the owner's responsibility.
- \$24,000 included in grant for clearance.
- \* - Pay for clearance and place a lien against the property.

A recommendation from the Environment, Lands and Buildings Committee on Rules, Regulations and Procedures for Internal and External Drainage for Subdivisions, was read. It was moved by Comm. Leone, supported by Comm. May and carried to concur with the committee's recommendation to approve the Rules, Regulations and Procedures for Internal and External Drainage for Subdivisions, prepared by Mr. Darryll Sundberg, Marquette County Drain Commissioner.

A report of the Intergovernmental Relations Committee meeting held on August 3, 1981, was accepted and placed on file.

A recommendation from the Intergovernmental Relations Committee on County Incentive Program was read. It was moved by Comm. Lowe, supported by Comm. Leone to concur with the Committee's recommendation, that the county board communicate with the Michigan Dept. of Transportation asking that they meet with the Ishpeming City Council to discuss the program and that a copy of that letter, along with the letter from Mr. Phillips to the Board be forwarded to the City of Ishpeming. After discussion, it was decided to amend the motion to include, that a representative of the County Board would be glad to meet with them also. A vote was then taken on the motion as amended and it carried.

It was moved by Comm. Racine, supported by Comm. LaMere and carried, that the minutes of the Committee of the Whole meetings held on July, 22, 28, 29, and 30, 1981 be accepted and approved.

A recommendation from the ADHOC Bargaining Committee for wage ratification for local 2914, was read. It was moved by Comm. Juidici, supported by Comm. LaPin and unanimously carried with a roll call vote recorded that the Marquette County Board of Commissioners ratify the agreement for a \$.37 per hour across the board retroactive to May 1, 1981, and authorize the Board Chairperson to sign the contract.

A recommendation from the Committee of the Whole on Commission on Aging funding applications, was read. It was moved by Comm. Leone, supported by Comm. Juidici and carried to concur with the Committee's recommendation and the Marquette County Board send a letter to the Region XI Area Agency on Aging indicating Marquette County's support of the following applications submitted by the Marquette County Commission on Aging for funding in Fiscal Year 1982.

- 1 - Title III-B Older Americans Act Grant Application.
- 2 - State Home Care Grant Application.
- 3 - State Senior Center Staffing Grant Application for Forsyth Township Senior Citizens Center, Gwinn.

Reports for the month of June for the Health Dept., Sheriff's Dept. and Acocks Medical Facility and a Airport quarterly report ending June 30, 1981, were accepted and placed on file.

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

Respectfully submitted,

*Joy Schlais*  
Joy Schlais, Deputy County Clerk



MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Wednesday, August 5, 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 JULY 15, 1981 MEETING.
- ✓ 4. PUBLIC COMMENT (time limit of 20 minutes total).
- ✓ 5. APPROVAL OF THE AGENDA.
- ✓ 6. PUBLIC HEARINGS:
  - a. Public hearing on EDC Project - Ash and Dust Control and Disposal Project.
    - 1) Copy of a letter from Miller, Canfield, Paddock, and Stone, Attys., to Robert Emmet, The Cleveland Cliffs Iron Company, on schedule for the project.
    - 2) Copy of a letter from Miller, Canfield, Paddock and Stone, Attys., to Thomas McNabb, on the project.
  - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
  - a. Memo from Ted Oslin on request for release of Community Development Block Grant funds.
  - b. Letter from Ronald Cardone, Manager, City of Negaunee, on City of Negaunee's representative on the Central Dispatch Policy Board.
  - c. Assessment statement on Skandia Groundwater Pollution.
  - d. Communication from CUPPAD Regional Commission on Solid Waste Rules Hearing Schedule.
  - e. Memo from Norma Schoonover, PSE Specialist, on closing of Marquette County CETA PSE Office.
  - f. Letter from Senator Mack acknowledging receipt of resolutions from the County Board on mental health funding and on Public Service Commission programs.
  - g. Letter from Representative Dominic Jacobetti on Marquette County's state reimbursement for the Marine Safety Program.
  - h. Letter from Rep. Jacobetti on Snowmobile Safety Program reimbursement.
  - ✓ i. Letter from Alger County on AMCAB controversy.
  - j. Letter from Airport Manager on EMS vehicle facility.
  - k.
  - l.
8. REPORTS OF STANDING COMMITTEES:
  - a. Report from the Executive Committee on a July 14, 1981 meeting.
  - b. Report from the Finance Committee on a July 27, 1981 meeting.
  - c. Recommendation from the Finance Committee on data processing.
  - d. Finance Committee recommendation on Airport ADAP program application.
  - e. Finance Committee recommendation on Sheriff Department budget.
  - f. Finance Committee recommendation on housing rehab. training consultant.
  - g. Finance Committee recommendation on H.B. 4394.
  - h. Letter from Finance Committee on CDBG activities' guidelines.
  - i. Env't., Lands & Bldgs. Committee recommendation on Rules, Regulations and Procedures for Internal and External Drainage for Subdivisions.
  - j. Intergov't. Relations Committee report on August 3 meeting.
  - ✓ k. Intergov't. Relations Committee recommendation on CAA designation.
  - l. Intergov't. Relations Committee recommendation on County Incentive Program.

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9. REPORTS OF SPECIAL COMMITTEES:
  - a. Recommendation from the Ad Hoc Bargaining Committee for wage ratification for Local #2914.
  - b. Report from the Committee of the Whole on a meeting held July 22, 1981.
  - c. Report from the Committee of the Whole on a meeting held July 28, 1981.
  - d. Committee of the Whole report on July 29, 1981 meeting.
  - e. Recommendation from the Committee of the Whole on Commission on Aging funding applications.
  - f. Report from the Committee of the Whole on a July 30, 1981 meeting.
  - g.
  - h.
10. REPORTS OF COUNTY OFFICERS:
  - a. June, 1981 expenditure report for the Health Department.
  - b. Sheriff's Department activity report for June, 1981.
  - c. Airport quarterly report for April, May and June, 1981.
  - d. Acocks Medical Facility report for June, 1981.
  - e.
  - f.
11. LATE ADDITIONS:
  - a.
  - b.
12. UNFINISHED BUSINESS:
  - a.
  - b.
13. NEW BUSINESS:
  - a.
  - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

89

July 14, 1981

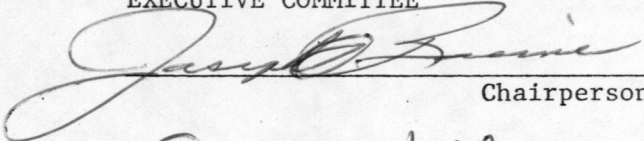
Honorable Chairperson and Members of the  
Marquette County Board of Commissioners  
Marquette, Michigan

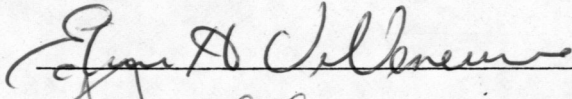
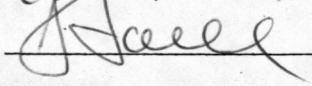
Ladies and Gentlemen:

A meeting of your Executive Committee was duly called and held on July 14, 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

  
  
\_\_\_\_\_  
\_\_\_\_\_



July 14, 1981

The Executive Committee meeting was duly called and held on July 14, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Cheatham, Farrell, Racine and Villeneuve.

Absent: Commissioner LaPin.

In Attendance: Henry Schneider, Equalization Director; Bill Robinson, Mineral Resources Commission; Phil May, Mineral Resources Commission; and Duane Beard, Controller.

The meeting was called to order by Chairperson Racine.

The first order of business was approval of the minutes of the June 9 and June 30 meetings. On page 2, paragraph 5 of the June 9 minutes the phrase "...but she believes the courts would be liable in any case" should be deleted from the end of the first sentence. The minutes of June 9 were approved with that correction. It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to approve the minutes of the June 30 meeting as presented.

No one wished to speak during the public comment section.

Approval of the agenda was the next item of business. A quarterly report for the Jail Rehabilitation Program was added, to be considered with the progress report for the Alcohol Highway Safety Program.

Henry Schneider, Equalization Director, was present to discuss the status of county equalization, per the committee's objective. He indicated he supplied the committee with a copy of the interim report on study activity he submitted to the State Tax Commission. He said as of June 25 they have completed 20% of their studies. Schneider said sample parcels have been selected for inclusion in the study and his department will notify local units of the samples selected in their units. He said he will be conducting sale studies in Chocolay Township, Forsyth Township and the City of Marquette. He said it appears land values will remain stable.

In regard to random sampling, Schneider said they will achieve a more representative sampling by this method. Preliminary studies indicate timber cut-over will increase with the random sample method. He said he intends to send out questionnaires to local businesses to get income data for use in the study process.

Schneider supplied a list of units he believes will probably disagree with his department's study results. These units have traditionally disagreed with the results. They are as follows: Michigamme Township; Negaunee Township; Richmond Township; and Sands Township. He also provided the committee with a copy of an article appearing in the Michigan Assessors on property tax legislation, and a map indicating each counties increase in 1981 CEV over 1980 SEV for real and personal property. The map indicated that Marquette County had the lowest increase in the state. Commissioner Farrell said that information should be circulated.

Schneider noted the Board received a communication from the State Tax Commission on equalization survey results. He said the communication indicates what the county department is expected to do and outlines the authority of the State Tax Commission. He said on July 21 the new proposed rules will be acted upon.

Commissioner Racine said the media should be provided the information on the standing of Marquette in terms of increase of CEV over previous year's SEV. Commissioner Farrell said he will provide the information to the Forsyth Township Association of Concerned Taxpayers.

Henry Schneider then left the meeting.

Bill Robinson, and Phil May, members of the Mineral Resources Commission (MRC), were present to discuss the operation of the Mineral Resources Commission. The County Board had received a communication from the Commission asking for a clarification of its role, and providing possible alternatives to operating. These alternatives are:

1. Continue to schedule monthly meetings.
2. Conduct quarterly meetings and call special meetings if issues arise requiring immediate attention.
3. Act as a standby Commission holding meetings as issues arise or as the County Board makes specific requests.
4. Dismantle MRC and recommend that the Board set up ad hoc committees to deal with special issues.
5. Delegate duties of MRC to the Planning Commission.

A communication was received from Burton Buyom, MRC, on the operation of the Commission. He felt the Commission should continue to function, and that there should be more industry representatives on the Commission.

It was noted the Board had received a copy of a letter from Steve Carlson, Chair, MRC, to the MRC members regarding their objectives. Commissioner Farrell said MRC has done a good job and he would like to maintain it.

Phil May listed the charges given to the Commission by the County Board at the time they were established. They are as follows:

1. Review, monitor and report to the County Board on State and Federal laws and proposed legislation related to mining.
2. Report to the County Board on current and proposed mining activities as they relate to and impact on local government in the areas of:
  - a. Economics.
  - b. Environment.
  - c. Taxation.
  - d. Land use.
3. When requested by the County Board, study specific mining related issues and formulate recommendations to the County Board.



Phil May felt the first two charges were an unrealistic expectation for a part-time Commission to fulfill. He said if the Board believes they are important functions they should have a staff person to do this, and to send pertinent information to the Commission. In addition, he felt the second charge is a duplication of what the Planning Commission is already doing.

Robinson noted the MRC's accomplishments since their creation include:

1. Recommendation on uranium exploration issue.
2. Careful review of iron ore task force report.

He believes future contributions of Commission should be of the same type.

Commissioner Racine designated Commissioners Farrell and Villeneuve to act as a sub-committee to draw up a recommendation on the role of MRC.

May indicated the Commission should probably have by-laws, including attendance requirements for Commission members. Phil May and Bill Robinson then left the meeting.

A draft resolution on an appointed Public Service Commission; an opinion on authority over the law library; and opinion on legislation dealing with road races were requested from Chief Civil Counsel, and placed on the agenda, but were not received in time for the present meeting.

The committee received a communication from the Board Chair asking them to include a policy adopted by the Board concerning utility rate increase requests in the Board's policy manual. The communication was referred to the Controller for inclusion in the manual as his department is compiling it.

A letter from the State Department of Public Health on implementation of Part 23, the basic health services provision of the Public Health Code was received. The department is seeking input into the identification of basic priority health problems and recommendations on basic services. A copy of a letter from Dr. Randall Johnson, Health Director, in response to the letter was also supplied to the committee. Dr. Johnson basically proposed that current basic health services be provided at a sufficient level before considering additional ones. He also mentioned particular concern about the quality and accessibility of the county venereal disease free clinic.

It was moved by Commissioner Farrell, supported by Commissioner Cheatham and carried unanimously to recommend to the Board that they support Dr. Johnson's comments and inform the Department of Public Health of that support.



The committee then considered the Public Administration Services' records management study report, and the Controller's written recommendations on the suggestions contained in the report. The Controller outlined the recommendations contained in the report that require either Board or committee action. He also noted other suggested measures will have to be implemented by the departments.

It was moved by Commissioner Farrell and supported by Commissioner Villeneuve to recommend to the Board that the following items listed in the study report and requiring Board action be completed.

Board of Commissioners:

1. Boxing of records files for storage in mid-year rather than at the beginning of each calendar year.
2. Creation of a records management manual.
3. Creation of a records retention schedule for various records.

Forms Control:

1. Communicate with each department advising them of the provision in the report and requesting their suggestions as to ways to achieve the benefits of a forms control system and inquire as to their willingness to participate in such a system.

Reproduction Services:

1. Direct the Controller to commence discussions with David Svanda, Marquette City Manager, on the feasibility of implementing a joint City/County printing operation.
2. Ask Chief Accountant/Purchasing Agent to determine if there is an outlet for selling shredded paper and other paper products for the Courthouse Complex.

Micrographics:

1. Delay further investigation of micrographics technology for the county for at least 18 months to allow implementation of records management recommendations to determine the effectiveness of the measure.

The motion carried unanimously.

It was then moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to recommend to the Finance Committee:

1. An amendment to the 1981 Board budget to provide inservice training funds to enable the Board Secretary to attend an office filing system course.

2. Amend the 1981 budget to allow purchase of a \$1,700 Xerox 3100 copy machine for Probate Court.
3. Provide funds in the 1982 budget to provide a Personnel Department line item for staff training to provide workshops on records management.

It was moved by Commissioner Farrell, supported by Commissioner Cheatham and carried unanimously to recommend to the Environment, Lands and Buildings Committee that they investigate setting up a record storage room in the lower level of the Old Courthouse, as suggested in the study report.

It was noted the County Board asked the committee to develop a statement for the Board's consideration on transportation planning for the next five years. The Committee Chair ordered that this item be tabled until information is received from the state on the status of the county incentive plan.

A copy of a letter from Washtenaw County to MAC on concerns of that county regarding MAC was referred to the Committee by the Board. It was moved by Commissioner Farrell, supported by Commissioner Cheatham and carried unanimously to table.

A copy of a letter from MAC to Congressman Davis on PILT funding was received. It was noted Marquette County distributes PILT funds to local units and schools based on the manner in which ad valorem taxes are distributed since it is a payment in lieu of taxes. The communication was placed on file.

A CUPPAD communication on county membership in the County OEDP and CUPPAD Regional Commission was presented. This was also referred to the Finance Committee. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board that the county remain in the OEDP Committee and CUPPAD in 1982, and that they adopt the membership resolution provided by CUPPAD.

Quarterly progress reports were provided the committee by the Sheriff on the Alcohol Highway Safety Program, and the Jail Rehabilitation Program.

A notice from UPPCO on a hearing to consider authorization to permit UPPCO to reflect charges or credits for charges for expenses associated with power costs was presented. The proposed adjustment is a negative one. The communication was filed.

In response to a request by the committee, the Controller provided a list of memberships, subscriptions, licenses, etc. paid by the county. The committee had received a request from the Finance Committee that a policy be adopted to the effect that when payment of license fees or other fees are required by an individual in order to hold his/her position with Marquette County it shall be the responsibility of the employee to purchase such. According to the list provided by the Controller only a small portion of the funds spent for memberships, subscriptions, etc. are for required licenses. Duane said membership in organizations assist

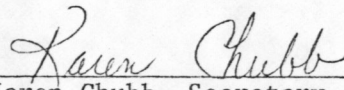
Executive Committee  
July 14, 1981  
Page 7

Commissioner Farrell said Chuck Lempke, UPHSA, requested more information on members appointed by the Board to the NCSAC and agreed that the two remaining appointments may be made by the Board in December.

There was no public comment.

The meeting adjourned at 9:00 p.m.

Respectfully,

  
\_\_\_\_\_  
Karen Chubb, Secretary



July 22, 1981

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

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called and held on  
July 22, 1981 and copies of the minutes of that meeting have been furnished  
to all members of the Board of Commissioners and a copy of the minutes  
is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

J. Hall  
Chairperson  
Paul W. Carlson  
Chas. A. Steuby  
Robert F. Laffner  
Edwin H. Culver  
Frank Leone  
Timothy J. Fine  
James D. Baine  
  
Sally May

July 22, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole for 1982 budget hearings on July 22, 1981 at 6:00 p.m., in the Commissioners Room of the Courthouse Annex.

The meeting was called to order by Vice Chairperson Joseph O. Racine. Roll call was called and the following roll recorded.

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

Absent: Comm. Carlson, Cheatham, Juidici and Farrell.

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

The agenda was approved by the general consensus of those present.

Vice Chairperson Racine explained the procedure used at budget hearings.

Judge Edward A. Quinnell spoke on the Circuit Court Budget. He wished to eliminate the Friend of the Court's budget from the Circuit Court budget. He also felt that line item 956 Family Counseling should be a separate fund and not reflect as a Circuit Court expense, and any overage at the end of the year would carry on into the next year. The money cannot be used for anything but Family Counseling. Judge Quinnell mentioned that item 704, permanent salary for Assignment Clerk/Mediation Clerk/Secretary should be equal to group 5 salaries. He wanted some recognition given this request as soon as possible. On item 703 Judges' salary supplement, he made the county board aware of new legislation that would allow the county to pay a supplement up to \$16,000.00, and be reimbursed by the State. He mentioned that judges had to make some decision on their retirement by Sept. 1, 1981 and it is important to know what their 1982 supplement will be in order to make a decision on their retirement plan. Judge Quinnell also alerted the county board on additional costs to the courts because of prison riots. He suggested that the county board ask our representatives to pass legislation that would reimburse the county 100% for prison related cases. Judge Quinnell then left the meeting.

The budget for the Tax Allocation Board was next considered and because the recommendation of the County Clerk and the Controller were exactly the same, the budget was accepted.

The Plat Board budget was taken under consideration, the plat board has agreed to the controllers recommended budget for 1982.

The Election Budget was discussed, because the County Clerk and the Controller had come very close on the recommendations, the County Clerk had no objection to the Election budget.

Comm. Lowe spoke on the necessity to have an animal control budget for 1982. The Ad Hoc Committee on dog control is working on a dog ordinance at present time. It was moved by Comm. Leone, supported by Comm. May and carried that the matter be referred to the Finance Committee for study.

Judge Stephen Catel entered the meeting, he expressed his thoughts on the 1982 District Court Budget. He also spoke on the need for a larger county supplement for judges - item 703. He stated that the District Court work load had increased 30% in the last four years and the need for \$6,000.00 on item 704 permanent & part time employees, for someone to catch up on the work load. He felt state funding of all courts would occur between now and 1988. 198 Judges of District Court receive more money than Marquette County District Court Judges do, and only 19 receive less. He felt there was a need for standardization of Judges salaries. He also stated Marquette County District Court had over 2000 people on probation. Judge Catel then left the meeting.

Probate Judge Michael Anderegg entered the meeting to speak about the Probate Court budget. He was in agreement with the budget for 1982 for the Soldiers and Sailors Relief Commission. He expressed a need for new typewriters for probate court under item 970. Under Juvenile budget item 736, he felt there was a need of \$175.00 for books and periodicals because of the wide use these materials get, being read by over a dozen people. Judge Anderegg asked that item 810, professional and contractual services should be separated as items 860 travel, 704.2 part time help and 810 other services. Under item 860 travel, he asked that it be further divided as \$475.00 Child Care travel, \$650.00 diversionary travel and \$10,120.00 as Juvenile Division travel. He also requested \$3,400.00 for telephone item 850. Under Child Care Fund budget he stated that changes had been made in funding. The State will pay 50% up to a certain maximum, not yet set, and the county would pay 100% of everything over this maximum. His original request for child care was \$498,500.00 and the Controllers recommendation was for \$478,500.00. Judge Anderegg requested that his figure be used. Judge Anderegg then left the meeting.

The Jury Commission budget was discussed by Donald Tripp, Oliver Maki and Edward Downey of the Jury Commission. They expressed a need for a budget that would be comparable with this years. They explained the process of picking jurors, to the county board. They then left the meeting.

Comm. May Announced a policy makers conference on personnel to be held in Sept. 1981. She also announced that the Intergovernmental Relations Committee will meet on Monday August 3, 1981 at 2:00 p.m..

Comm. Leone announced that the Personnel Committee were awaiting Job Classification studys, Union Contract and some further information on deferred compensation.

Larry Stone administrator of Acocks Medical Facility was present to speak on that budget. His original request was for \$324,500.00, the Controllers recommendation was for \$305,000.00. He opposes any reduction because of law changes pending that have to do with the County's maintenance of effort. Mr. Stone then left the meeting.

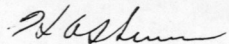
Mary Luttinen discussed the Cooperative Extension budget for 1982. She wanted the budget to remain as submitted and not as recommended by the Controller. She spoke of the need of programs that are being considered, continued for 1982. Budget item 970 capital outlay could be reduced to \$250.00 for a slide projector. Other items were purchased in 1981. Joseph DeGroot of Wells Township spoke briefly on the need for more money for item 860 (Travel) for the Cooperative Extension and gave a brief history of the Extension office.

Comm. Lowe stated the Central Dispatch is updating their by-laws and copies would be available in the near future.

The Friend of the Court did not appear to support his budget.

It was moved by Comm. Leone, supported by Comm. LaMere and carried that the meeting be adjourned.

Respectfully submitted,

  
Henry A. Skewis  
County Clerk



9c

July 28, 1981

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

Ladies and Gentlemen:

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

Respectfully submitted,

COMMITTEE OF THE WHOLE

J. Daniel  
Chairperson  
Robert P. L. Brown  
Chas. A. Burke  
Neil W. Carlson  
Earl A. J. J. J.  
Frankie Leone  
Edmund J. J. J.  
Timothy J. J.  
John J. J.  
Sally May

July 28, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 28, 1981 at 6:00 p.m. for the purpose of budget hearings.

The meeting was called to order, roll was taken and the following roll was recorded.

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

Absent: Comm. May.

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

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

Chairperson Farrell explained the budget process and continued to explain it at each new hearing.

Paul Nykanen, Register of Deeds talked to the county board on his budget. On item 703 Supervisor's Salary, he stated that traditionally the Register of Deeds and the County Treasurer's salary had been the same and asked that the county board keep this in mind when setting salaries. He spoke of need under 704 and 704.1 of overtime and  $\frac{1}{2}$  time help. Item 942 was for a cash register with four cash drawers. Overall he felt he could live with the Controllers recommendations except for salary. Mr. Nykanen then left the meeting.

Henry Schneider appeared for Tax Equalization budget hearing. He stated that he and the Controller were in agreement on priority items. He explained that item 860 travel could not be stabilized to any extent, due to the size of the county and not knowing where the appraised property is located, at present time. His staff are only attending seminars in the U.P. and none downstate. Item 736 Books and Periodicals, is only funded for purchase of Manuals that are absolutely necessary.

Duane Beard, Controller stated that David Huillier, Supt. of Buildings and Grounds was on vacation but that he had stated prior to leaving that he was not in disagreement with the recommendations.

Controllers Dept. budget was discussed by the Committee of the Whole and the Controller.

Accounting Supervisor Gary Yoder was present to discuss the Accounting Dept. budget. He stated that with the introduction of the new computer system, items 727/728 could possibly have some change. Items 860 travel may not have enough money for training travel in regard to the new system.

Comm. Lowe stated that the MAC Transportation Committee is working on the platform on transportation to better help the UP. He had requested some material from the Marquette Chamber of Commerce but did not receive it.

Comm. Carlson stated that the Intergovernmental Relations Committee had asked Mike Zorza, Emergency Services Director for a recommendation on Emergency Systems for the county. Zorza turned in a report to the IGR that showed what could be done for \$10,000.00 and what could be done for increments of \$10,000 up to \$50,000. Intergovernmental Relations Committee will bring the report to the county board.

It was announced that Comm. Carlson, Juidici and May will not be able to attend the budget hearings on Thursday July 30, 1981, because of an AMCAB meeting. Chairperson Farrell will leave early because of a CUPPAD meeting.

County Treasurer James F. Sodergren was present to speak on the Treasurer's budget for 1982. He stated that the salary item 703 of the County Treasurer should be considered along with the fact that he has more responsibility and would hope that the county board would try to keep the earning power of county officials on an even keel with the inflation. He felt the salary of his Deputy Treasurer should be greatly increased, as he considered her a county official such as himself and that her salary should be set, and not changed just as his own is, and that it should be shown as a separate line item under 704. On items 727/728 he felt that the reduction although somewhat minor, should be placed at his recommendation level. Tax sales have become larger in number since people have realized that they can invest their tax dollars at 15% and only pay a 12% penalty on delinquent taxes. It took approximately 2000 hours to prepare the forms for the Tax Sale in 1981. He felt he could contract with Manatron for most of the county tax sales, to do the form work, and save some money. All units of government are not on Manatron forms, City of Ishpeming & City of Marquette are on Lasco computers and that work would have to be typed. He felt a decrease in item 860 Travel was unwise as he needs \$675.00 for travel to open safety deposit boxes and \$450.00 for seminars. He would like to keep his proposed amount at \$1200.00. Under item 901 Insurance & Bonds he stated that in reading the statutes he feels that the county should be purchasing bonds for Township and City Treasurers at county expense as a blanket bond. He had asked the Prosecuting Attorney's Dept. for a ruling on this matter in a letter dated May 16, 1981 and as yet has no reply. It was mentioned that the Prosecutor's office staff have been tied up in court on prison riot cases. He spoke of the need to microfilm old tax records and/or purchase new roller shelving at a cost of \$5000.00. He would like the Environment, Lands & Buildings Committee to view his vault storage area. Mr. Sodergren then left the meeting.

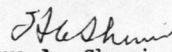
Personnel Director Randy Girard entered the meeting to speak on the Personnel Directors budget. He said he was in agreement with the Controllers recommendations and could live with the budget. He then left the meeting.

Prosecuting Attorney Gary Walker entered the meeting to discuss his budget. On item 703 Supervisory Salary he felt he should earn the same as a circuit court judge and asked that he be upgraded over the next four or five years with a 2% increase over and above what the normal increase would be. On 704 Salaries of Ass't. Prosecutors, he hoped the county board would not erode these salaries as a sacrifice for other salary increases. He added that the recent prison riots would cause his 1982 budget, that of the County Clerk, Sheriff, District Court and Circuit Court budgets to have problems due to large case loads. He has filed approximately 150 felony cases in District Court and about 130 of these will be remanded to Circuit Court. Other items in his budget that may be affected by the riots were items 727/728 - 804 - 810. He expressed a need to keep item 705 in the budget. It pays for a law intern to work summers in his office. He then left the meeting.

Some discussion was held on Elected Officials Salaries.

Chairperson Farrell asked for public comment, no one was present to comment and the meeting was adjourned.

Respectfully submitted,

  
Henry A. Skewis  
County Clerk



9d

July 29, 1981

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

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called and held on  
July 29, 1981 and copies of the minutes of that meeting have been  
furnished to all members of the Board of Commissioners and a copy of  
the minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

Chairperson

*Neil W. Carlson*  
*Elaine J. Juidici*  
*Robert T. Lohman*  
*Charles J. Lohman*

July 29, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 29, 1981 at 6:00 p.m. for 1982 budget hearings.

The meeting was called to order by Chairperson Farrell, roll call was held and the following roll recorded.

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

Absent: Comm. Cheatham.

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

Approval of the agenda was given with the addition of a letter of review to the Area Agency on Aging.

Lynn Emerick appeared on behalf of the Commission on Aging. She stated that the commission concurs with the recommendation of the controller. Her salary has not been increased for 1982 but she did say that the Commission on Aging had suggested an increase in her salary of 6% as per controllers recommendation. Controller's recommendation for total budget was \$94,111 or 97% of amount requested.

Comm. Carlson asked Lynn Emerick to provide the Finance Committee with the following information.

1. How many Commission on Agings are there in the State ( county COA's)
2. What are the salaries of their directors.

Lynn Emerick stated that the COA has 25 different subcontracts at this time and the COA prepares their contracts and grant applications. Alma Anderson of the COA inquired about a \$2,000.00 reduction in Senior Center funds. It was explained that this money was not from a reduction, but was money that was used for those special projects.

A letter from the Marquette County Commission on Aging to the county board asking that the county board send a letter of support to the Area Agency on Aging in regard to the COA's Aging application, was read. This application would cover three projects.

1. Title III Older Americans Act (Ishpeming, Marquette and Negaunee).
2. State Home Care (Home Maker Aides).
3. State Senior Staffing Grant (Gwinn).

It was moved by Comm. May, supported by Comm. Juidici and carried to recommend to the county board that the letter of support be sent.

Lynn Emerick then left the meeting.

Dr. Randall Johnson appeared to represent the Health Dept. along with Opal Gireau who helped prepare the budget. Dr. Johnson stated that the county appropriation for Emergency Medical Service was up 77%. The Total recommended appropriation was \$668,794 and the controller's recommendation was \$598,843. A discussion was held on a lump sum appropriation and the Health Board allocate it in any way they felt was proper. Dr. Johnson outlined some of the programs at the Health Dept. and submitted a letter. The controller's recommendation was \$90,000 for Emergency Services as opposed to the request of \$104,763 which was an increase of 128% over the 1981 budget. Also questioned was the salary of the Emergency Services Director as being an 18% increase over 1981. Dr. Johnson and Opal Gireau then left the meeting.

Thomas Baldini, Robert Hansen and Dan Beckman appeared to represent the Alger-Marquette Community Mental Health Board. The requested amount for 1982 of \$268,299.00 was the same as requested. After an explanation of their programs and operations, they left the meeting.

The Controller stated that the Drain Commissioner is satisfied with his recommended budget.

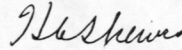
Planning Commission and Building Code Dept. were represented by Steve Carlson and Ron Koshorek. The explained transfer of personnel salaries into Community Development Block Grant Program spoke on vehicle depreciation. Steve Carlson stated they needed help in the Planning Commission as the work load is high. He requested an additional \$3,500.00 be placed in the budget for the printing of the revised Overall Comprehensive Plan. They then left the meeting.

David Berns was present to speak to the Social Services Child Care Budget. Mr. Berns explained the programs covered under this budget. Of the \$49,000.00 total budget, \$22,000.00 comes from the county. The controller had recommended \$17,000.00. Mr. Berns felt that the figure should remain at \$22,000.00 and the difference of \$5,000.00 be taken from the Social Services Dept. Budget.

David Berns then discussed the Social Services Budget. He suggested that the controller's recommendation of \$131,000.00 be reduced by the \$5,000.00 mentioned above and said he would accept a budget of \$126,000.00. He then left the meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,



Henry A. Skewis,  
County Clerk



July 30, 1981

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

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called and held on  
July 30, 1981 and copies of the minutes of that meeting have been  
furnished to all members of the Board of Commissioners and a copy of  
the minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

J. Barrell  
Chairperson

Neil W. Carlson

Chas. A. Hickey

Edwin H. Veltman

Frank Leone

Annalyne

J. B. Bine

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Sally May

July 30, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 30, 1981 for the purpose of budget hearings.

The meeting was called to order, roll call was held and the following roll recorded.

Present: Comm. LaMere, Leone, Lowe, Racine, Steele, Villeneuve and Farrell.

Absent: Comm. Carlson, Cheatham, Juidici and LaPin.

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

Approval of the agenda was given by general consensus of the county board.

Board of Commissioners budget was discussed and the Controller's recommendation concurred with.

Employee Benefit Budget was reviewed and the Controller's recommendation concurred with.

A. Bruce Spike of the Forestry Commission was present to discuss their budget. He was concerned that the 10% contingency item had been removed from the budget. A budget amendment could be requested later in the year. He explained the forestry program and the method of operation. He then left the meeting.

Sulo Harkkonen was present to speak to the Soil Conservation District appropriation of \$950.00. He asked for an addition of \$4,000.00 or \$8,000.00 for a ½ time or full time Coordinator/Forester. In return the soil conservation people will plant 100,000 seedlings on county forest lands. He then left the meeting along with others from the Soil Conservation District.

Comm. Farrell left the meeting.

County Clerk discussed the county clerk's budget and expressed a desire to have a substantial increase in salary, stating he had the lowest pay raise of all elected officials in 1981. He demonstrated ways in which money is being saved in his department by revising existing systems.

Sheriff Joseph Maino and Undersheriff Mike Quayle were present to discuss the various Sheriff Department budgets.

Sheriff Administration:

The Sheriff was in disagreement with the controller's recommendation on items 704 permanent salaries(secretary), 742 vehicle repair, 860 travel, 865 inservice training and 970 capital outlay.

Sheriff Public Safety:

The Sheriff was in disagreement with the controller's recommendation on items 727/728 office supplies & printing, 742 vehicle operating, 745 uniforms etc, 755 other supplies, 860 travel, 865 inservice training.

Public Act 416 Road Patrol:

The Sheriff concurred with the controller's recommendation.

Alcohol Grant Funds:

The Sheriff concurred with the controller's recommendation and advised the county board that the new figures for the grant are-

State Match	\$40,023
County Match	<u>\$13,341</u>
Total	\$43,364

Rescue & Safety Service:

The Sheriff concurred with the controller's recommendation.

Rehabilitation:

The Sheriff was in disagreement with the controller's recommendation on items 704.1 Overtime, 755 other supplies, 865 inservice training, 808 service contracts and 970 capital outlay.

Detective: (Narcotics)

The Sheriff was in disagreement with the controller's recommendation on items 705 temporary deputies (new positions), 969 investigator account, and 970 capital outlay.

Detective Investigator:

The Sheriff was in disagreement with the controller's recommendation on items 703 (new positions) 742 vehicle repair, 850 telephone and 970 vehicle purchase.

The Sheriff and Undersheriff then left the meeting.

Central Dispatch:

Central Dispatch concurred with the controller's recommendation.

Road Commission:

The Road Commission was represented by John Beerling Supt./Eng.. Also present were the clerk and board members of the Road Commission. John Beerling thanked the county board for the \$150,000 additional supplement to the 1981 budget. The road commission request was for \$1,200,500.00, the controller's recommendation was for \$155,000.00 from the Public Improvement Funds. John Beerling stated that unless the road commission is funded at the \$1,000,000.00 level, the road commission in 1982 will be operating at the 1977 level of service, and road surface materials, bridge and road contracts and new equipment purchases will be eliminated.

Comm. Racine asked if there was a possible chance of getting any money from the Transportation Incentive Grant. Mr. Beerling and Mr. Alderton will check on this although it is very doubtful. The representatives of the road commission then left the meeting.

Charles Lemke was present to ask for a special appropriation for the Upper Peninsula Health Systems Agency (UPHSA) of .04 cents per capita or \$2,964.04 (Marquette County's share). He explained the service provided and stated that appropriations for U.P. Counties range from \$90.00 to \$2,964.00 with the average being \$300 to \$400. He then left the meeting.

Terry Guerin appeared representing AMCAB Senior Nutrition Program. He asked for an appropriation of \$15,000 and explained how the \$15,000 appropriation given last year was spent. He stated that in 1982 Federal dollars will remain the same and State dollars should increase for this program. In the Senior Nutrition Program, Marquette County has 79% of the participants and 84% of the service. A Letter from the Marquette County Commission on Aging supporting the program was read. Mr. Guerin then left the meeting.

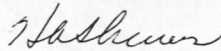
Internal Services:

A new item has been added #811 Annual Audit Service full scope all funds compliance and full time audit. The controller explained the need for this item in the event audits are not paid for by the state.

Miscellaneous Contingency and Public Statistics budgets were discussed and the controller's recommendation was concurred with.

The meeting was adjourned at approx. 10:00 p.m.

Respectfully submitted,



Henry A. Skewis  
County Clerk