

August 19, 1981

The Marquette County Board of Commissioners met on August 19, 1981 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell opened the meeting. Roll was called and the following roll recorded:

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

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

It was moved by Comm. Racine, supported by Comm. Villeneuve and carried that the August 5th minutes of the County Board meeting be approved as corrected.

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

Approval of the agenda was given with the addition of items 7q, 8r, 8s, & 8t.

Chairperson Farrell opened the public hearing regarding the re-designation of the County of Marquette as a local government Community Action Agency, CAA. Chairperson Farrell explained that the County Board did not intend taking any positive action until September 23, 1981 and that there would be two more public hearings on the issue. It was moved by Comm. Carlson, supported by Comm. Racine and carried unanimously that item 8t be taken up after the public hearing on CAA'S. Chairperson Farrell further explained that if Marquette County was designated as the local government CAA, that AMCAB would remain the administrative board and the County Board would be the policy board. No changes will be made in personnel or program.

About 120 persons were in the public section of the meeting room and thirty of them expressed a desire to comment on the issue. The Chairperson, Comm. Farrell, again reminded the people that the County Board was only interested in accountability and not against AMCAB. The people who spoke were workers of AMCAB, Volunteer workers in nutrition and outreach programs and recipients of the program with the exception of one or two who felt AMCAB was doing a poor job in regard to accountability for some programs.

Chairperson Farrell thanked the public for their comments and closed the public hearing. Each commissioner was then given a chance to speak on his or her position in regard to the problem. Chairperson Farrell advised the persons who were at the public hearing, that he had met with the Alger County Board of Commissioners and both Marquette and Alger County Boards would pick negotiators to meet with AMCAB negotiators to try to resolve the internal problems. After much further discussion and the reading of item 8t, a recommendation from the Intergovernmental Relations Committee regarding negotiations regarding the accountability of AMCAB. It was moved by Comm. Racine, supported by Comm. LaMere that the County Board terminate the notice of intent to designate Marquette County as a CAA, and:

1. That Marquette County attempt to negotiate with AMCAB and the Alger County Board of Commissioners to reach an agreement regarding the accountability of AMCAB.
2. That Patricia Micklow, Chief Civil Counsel and Duane Beard, Controller, be designated Marquette County's representative in negotiations.
3. That the two negotiators report back to the County Board.
4. That County Board members make their concerns, comments, and suggestions relative to the negotiations known to the negotiators.

5. That Alger County be invited to participate in the negotiations.

It was requested by Comm. May that the motion be divided to separate the issue of termination. Approval was granted by the County Board. A roll call vote was then taken on the first part of the motion, "to terminate the notice of intent to designate Marquette County as the local government CAA." The motion to terminate passed seven (7) to four (4).

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

Nays: Comm. Juidici, Leone, May and Farrell.

Absent: Comm. Cheatham.

A roll call vote was then taken on the five (5) item second part of the motion and it carried unanimously.

It was moved by Comm. Lowe, supported by Comm. Steele and unanimously carried that the scheduled hearings for August 26, 1981 and September 2, 1981 be continued and the issue of the hearings be restated to eliminate the termination of the notice of intent.

Chairperson Farrell opened the public hearing for the rezoning request #101-RZ-TU-3 by Turin Township, to rezone land in McFarland from Rural Residential 1 to Public Lands District/Public Area District, so that a new township hall could be constructed on the site. Alan Chase, County Planner, made the presentation on behalf of the Planning Commission whose recommendation was to approve. Michael Connors, Supervisor of Turin Township, spoke in favor of the change and demonstrated need for a new town hall. Chairperson Farrell asked for comment from County Board members. After discussion it was moved by Comm. LaPin, supported by Comm. Juidici and unanimously carried that the rezoning be granted.

A resolution from AMCAB opposing the County Boards action to de-designate them as a local government CAA, was read and placed on file.

Nominations and appointments to the Community Development Block Grant Citizen Advisory Committee were discussed. Several persons had filed applications. Nominated were:

Charlotte Mumpower - Skandia, Michigan.
Lynn M. Marjonen - Gwinn, Michigan.
Joseph House - Republic, Michigan.
Peter Shelafoe - Marquette, Michigan.
William Hawke - Negaunee, Michigan.

It was moved by Comm. Racine, supported by Comm. LaMere and carried that the five persons named above be appointed to the Community Development Block Grant Citizen Advisory Committee.

A discussion was held on the holding of a public hearing on September 2, 1981 at 7:00 P.M. in the Commissioners Room for the purpose of approval of the project plan and associated resolutions for the Upper Peninsula Generating Co. Ash and Dust Control EDC Project. It was moved by Comm. Juidici, supported by Comm. Racine and carried that the public hearing be held as proposed.

A communication from the Michigan Office of Services to the Aging regarding an audit of the Senior Nutrition Program and stating that at this time the state does not have the resources to conduct such an audit, was read. It was moved by Comm. May, supported by Comm. Farrell and carried that the County Board send a copy of its letter of request for audit, and a copy of this reply, to the Federal Office of Service to the Aging, because the request for Audit was made by both the County and AMCAB.

A communication from the Michigan Office of Services for the Aging regarding the Commission on Services to the Agings' decision to deny the appeal of Marquette County for planning and service area designation, was read and placed on file.

A communication from the Department of Management and Budget regarding Marquette Countys' application #OCJ-50638-3W81 for secondary road patrol funds, was read. This application has been completed and the communication was placed on file.

A communication from the Department of Management and Budget regarding the required maintenance of fiscal effort by the County in regard to the County Sheriff's Road Patrol Program, was read and placed on file.

A communication from the Marquette County Forestry Commission regarding the Soil and Water Conservation District's proposal that the Forestry Commission and Soil and Water Conservation District have a full time forester, was read and placed on file.

A copy of a communication from Alan Chase, County Planner to our Federal Representatives asking them to use their influence to force K.I.Sawyer to correct the pollution problem of Silver Lead Creek caused by discharges from the base sewerage disposal plant, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried that the County Board send a similiar letter to our Federal Representatives.

A communication from the Planning Commission requesting that the Finance Committee not hold up the 1981 Operating Budget Request pertaining to setting up a Community Development Section and the establishing of new job classifications, was read. It was moved by Comm. Juidici, supported by Comm. May and carried that the request be denied until the whole report on Job Classification Study has been presented to the County Board.

A report from the Planning Commission on the State Prison Honor Farm property in Sands Township was presented to the County Board. It was moved by Comm. Racine, supported by Comm. LaPin and carried that the report be referred to the Environment Lands and Buildings Committee for study and recommendation to the board. Comm. Farrell will contact Rep. Jacobetti asking him to initiate a bill that would transfer the property from the Dept. of Corrections to the Dept. of Natural Resources. A copy of the report will be made for each commissioner.

A communication from the Marquette County Soil and Water Conservation District advising the County Board of the Michigan Association of Conservations Districts Mid-Year meeting, was read. It was moved by Comm. Racine, supported by Comm. Villeneuve and carried on a roll call vote to authorize the designation of one commissioner to attend. Chairperson Farrell designated Comm. Steele to attend.

A communication from the Dept. of Housing and Urban Development regarding project monitoring of the Community Development Block Grant, was read and placed on file.

A copy of a letter from Ted Oslin, of the Planning Commission staff to Villican - Leman and Associates regarding the contract for Housing Rehabilitation training services, was read and placed on file.

A communication from Senator Carl Levin regarding Low Income Energy Assistance Projects, was read and placed on file.

A similiar letter from Rep. Bob Davis on Energy Assistance Programs, was read and placed on file.

It was moved by Comm. Racine, supported by Comm. Lowe and carried that Marquette County draft a resolution honoring Ms. Gwen Brown of Ishpeming, Michigan for being chosen as Miss Michigan 1981.

Reports of the Personnel Committee meeting held on August 6, 1981, the Environment Lands & Building Committee meeting held on August 3, 1981, and Finance Committee meetings held on August 4, 1981, August 10, 1981, and August 12, 1981, were approved and placed on file.

A copy of the financial condition report of Marquette County for the period ending July 31, 1981, was accepted and placed on file.

A recommendation from the Finance Committee regarding the approval of an agreement between Marquette County and Marquette Township regarding housing inspection code enforcement for the housing rehabilitation portion of the CDBG program, was read.

It was moved by Comm. Juidici, supported by Comm. LaMere and carried on a roll call vote that the agreement be approved and the Chairperson and Clerk be authorized to sign the agreement.

Comm. Steele announced that the Environment Lands and Buildings Committee will make a tour of the Prison Honor Farm Property in the near future. It was the general opinion that they be escorted on the tour by a representative of the Department of Corrections or Dept. of Natural Resources.

Duane Beard, County Controller, advised the County Board that he had received word from the State that the County share of state revenue sharing money, \$130,000.00 due on September 1, 1981, will not be received until September 30, 1981 because of the State's financial problems.

A recommendation from the Finance Committee regarding the County's participation in a state land use inventory, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried on a roll call vote that the County Board concur with the recommendation and approve and sign the Resolution of Intent to perform the inventory.

A recommendation from the Finance Committee regarding financial control procedures for the 1981 Community Development Block Grant Program, was read. It was moved by Comm. May, supported by Comm. Lowe and unanimously carried on a roll call vote that the County Board concur with the recommendation and adopt the financial control procedures as stated below.

1. A separate fund will be established. This will allow receipts and expenditures to be recorded so as to leave a clear audit trail.
2. Each activity within the grant amount will be recorded separately. This will help to ensure that the various grant activities remain within budgeted amounts.
3. All invoices will be reviewed and approved by Community Development Block Grant staff in the Planning Commission prior to payment to ensure that the charge is made to the proper activity.
4. Housing rehabilitation construction draws for payment will be approved by the Planning Director and paid on a weekly basis.
5. Direct costs only will be billed to the grant. Without an indirect cost agreement, indirect costs would be very difficult to document for audit purposes. Indirect costs, if charged, would reduce grant moneys available to fund the various grant activities.

6. Drawdowns on the Letter of Credit will be by reimbursement to the grant fund. An advance from the General Fund will be requested in a separate communication.
7. Pursuant to audit recommendations, funds should not be allowed to be in a deficit position. The advance will allow for bills to be paid prior to receipt of the Grant Funds. The advance will be returned at grant termination.

A recommendation from the Finance Committee regarding transfer of funds to the Budget Stabilization Fund, was read. It was moved by Comm. Juidici, supported by Comm. Carlson and unanimously carried on a roll call vote to concur with the recommendation and transfer the balance of the Forestry Fund, \$79,630.46, to the Budget Stabilization Fund and further that once it is established what portion of the unencumbered Community Mental Health Funds are due Marquette County, then those funds also be transferred to the Budget Stabilization Fund.

A recommendation from the Finance Committee regarding the operation of the Service Center on a rental basis, was read. It was moved by Comm. Juidici, supported by Comm. Carlson and unanimously carried on a roll call vote, that the County Board adopt a budget amendment to allow the operation of the Service Center on a rental basis, subject to the willingness of AMCAB to enter into an appropriate lease for the same rental rate they now pay at the Service Center. And further that a 1981 Service Center Fund operating budget of \$93,892.00 be created.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 25

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>
Service Center Division	84,700	-0-	- 84,700
Bldgs. & Grounds-Vehicle Operating	-0-	600	+ 600
Bldgs. & Grounds-Building Rent	-0-	8,964	+ 8,964
Planning Com.-Building Rent	-0-	5,032	+ 5,032
Building Code-Building Rent	-0-	5,032	+ 5,032
Drain Commissioner-Building Rent	-0-	847	+ 847
Commission on Aging-Appropriation	83,895	86,310	+ 2,415
AMCAB Appropriations	2,500	13,525	+ 11,025
Contingency Account	144,860	133,835	- 11,025
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	
Rental Income	185,000	123,190	- 61,810

Motion was made by Comm Juidici, 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	X		T. Lowe	X	
R. Cheatham	absent		S. May	X	
E. Juidici	X		J. Racine	X	
R. LaMere	X		C. Steele	X	
B. LaPin	X		E. Villeneuve	X	
F. Leone	X		P. Farrell	X	

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

A recommendation from the Finance Committee regarding budget amendments to the Health Department VD Clinic, Community Development Block Grant, Central Dispatch, Animal Control, Community Care Program, and Courthouse Copy Machines (Annex), were read. It was moved by Comm. Juidici, supported by Comm. Carlson and carried on a roll call vote that these budget amendments be approved.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 45

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>
Health Approp.	\$532,076	\$528,740	+3,336
Contingency	\$132,030	\$128,694	-3,336
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

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

	Aye	Nay		Aye	Nay
N. Carlson	α		T. Lowe	×	
R. Cheatham	<i>absent</i>		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.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 29 Revised

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:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
<u>Planning Comm.</u>			
Sal. - Permanent	\$74,614	\$71,349	- 3,265
Overtime	4,340	4,080	- 260
Telephone	1,000	3,800	+ 2,800
<u>Building Code</u>			
Sal. - Permanent	92,159	73,036	-19,123
Office Supplies	600	475	- 125
Books, Periodicals	200	158	- 42
Vehicle Operating	4,500	3,550	- 950
Memberships	250	197	- 53
Telephone	950	3,650	+ 2,700
Travel	2,200	1,740	- 460
Inservice Training	500	396	- 104
<u>Advances to Other Funds</u>			
Contingency	-	-	+10,000
Revenue Budget Account	\$92,047	\$110,929	+18,882
	Previous Budget Amount	Amended Budget Amount	

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

	Aye	Nay		Aye	Nay
N. Carlson	×		T. Lowe	×	
R. Cheatham	<i>absent</i>		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.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 42

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>
Central Dispatch-Prof. Services	\$6,900	\$16,900	+\$10,00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	
Transfer from other funds	\$29,780	\$39,780	+\$10,00

Motion was made by Comm. Judd, 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	X		T. Lowe	X	
R. Cheatham	<i>about</i>		S. May	X	
E. Juidici	X		J. Racine	X	
R. LaMere	X		C. Steele	X	
B. LaPin	X		E. Villeneuve	X	
F. Leone	X		P. Farrell	X	

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

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 44

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>ial App.-Animal Control</u>	<u>-0-</u>	<u>1,000</u>	<u>+1,000</u>
<u>Contingency</u>	<u>133,030</u>	<u>132,030</u>	<u>-1,000</u>
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	

Motion was made by Comm Juidici, 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	X		T. Lowe	X	
R. Cheatham	absent		S. May	X	
E. Juidici	X		J. Racine	X	
R. LaMere	X		C. Steele	X	
B. LaPin	X		E. Villeneuve	X	
F. Leone	X		P. Farrell	X	

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

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1981 Amendment No. 46

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>
Juv. Div.-Salaries Perm.	\$106,426	\$106,985	+559
Contingency	\$128,694	\$128,135	-559

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>

Motion was made by Comm Juidici, 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	X		T. Lowe	X	
R. Cheatham	<i>absent</i>		S. May	X	
E. Juidici	X		J. Racine	X	
R. LaMere	X		C. Steele	X	
B. LaPin	X		E. Villeneuve	X	
F. Leone	X		P. Farrell	X	

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

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 47

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>
Internal Services-Equipment Rental	\$ 27,500	\$ 28,500	+\$1,000
Contingency	\$128,135	\$127,135	-\$1,000

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>

Motion was made by Comm Juddson, 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	X		T. Lowe	X
R. Cheatham	X		S. May	X
E. Juidici	X		J. Racine	X
R. LaMere	X		C. Steele	X
B. LaPin	X		E. Villeneuve	X
F. Leone	X		P. Farrell	X

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

A recommendation from the Finance Committee regarding claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Villeneuve and unanimously carried on a roll call vote, that claims and accounts in the amount of \$214,496.16, be allowed and ordered paid.

A report of the August 11, 1981 meeting of the Executive Committee was received and placed on file.

A recommendation from the Executive Committee regarding pending changes in Friend of the Court, legislation HB 4873 through HB 4373. It was moved by Comm. Racine, supported by Comm. Juidici and carried that the recommendation be referred back to the Executive Committee.

A recommendation from the Executive Committee regarding the County Boards charges to the Mineral Resources Commission, was read. It was moved by Comm. Racine, supported by Comm. Villeneuve and unanimously carried on a roll call vote, that the County Board concur with the recommendation and establish the charges to the Mineral Resources Commission as follows.

The Marquette County Board of Commissioners established the Mineral Resources Commission as an advisory body. The charges to the Commission are:

1. To meet, as necessary, to study and report on specific economic, environmental, social, and tax issues related to mining and/or mineral production. Each of these issues coming from the Board of Commissioners will be specific and include:
 - a. Specific State and Federal Laws or proposed legislation related to mining and/or mineral exploration.
 - b. Specific issues as related to current or proposed mining exploration activities within the County.
 - c. Specific issues related to current or proposed mining and/or mineral exploration as they impact on local government.
2. To, in turn, advise the Board of Commissioners of specific mining and/or mineral exploration issues not initiated by the Board of Commissioners, but in the opinion of the Mineral Resources Commission are important to the people of Marquette County.
3. Write By-laws for the ongoing operation of the Mineral Resources Commission, subject to the approval of the Board of Commissioners.

It is also determined that the Mineral Resources Commission shall consist of five members, representing the following categories: Mining, Labor, Planning, Ecology, and Economic's.

The above matter was also referred to the Finance Committee for possible budget reduction.

A recommendation from the Executive Committee regarding opposing state action to limit the amount of state reimbursement to counties for Child Care expenditures, was read. Judge Anderegg had advised the County Board that he was in favor of opposing a "CAP" on the state funded portion of the child care expenditures. It was moved by Comm. LaPin, supported by Comm. Lowe and unanimously carried on a roll call vote that the County Board resolve to urge the legislature to repeal the "CAP" system entirely.

A recommendation and budget amendment regarding the purchase of a patrol boat for the Sheriff's Department Marine Division, was read. It was moved by Comm. Carlson, supported by Comm. Villeneuve

and unanimously carried on a roll call vote to concur with the recommendation and approve the purchase of the boat and also approve the budget amendment.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 48

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:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Sherriff-Rescue Safety-Other Supplies	-0-	70.00	+ 70
Sherriff-Rescue Safety-Capital Outlay	-0-	8,250.00	+8,250
Contingency	127,135	126,115.00	-1,020
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change
State Aid - Marine Safety	13,000	20,300	+7,300

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

	Aye	Nay		Aye	Nay
N. Carlson	X		T. Lowe	X	
R. Cheatham	absent		S. May	X	
E. Juidici	X		J. Racine	X	
R. LaMere	X		C. Steele	X	
B. LaPin	X		E. Villeneuve	X	
F. Leone	X		P. Farrell	X	

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

A report of the Intergovernmental Relations Committee meeting held on August 17, 1981, was read and placed on file.

The financial report for the period ending July 31, 1981 was accepted and placed on file.

Reports of the County Road Commission, Health Dept., Social Services, were accepted and placed on file.

Comm. Carlson gave a short report on the proposed 1982 Budget.

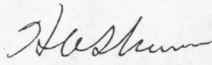
It was suggested that a table be purchased for the use of media at County Board meetings.

It was announced that the August 20, 1981 County Board meeting with AMCAB was cancelled.

It was stated that the Chief Civil Counsel and the County Controller were ready to meet with AMCAB negotiators, but that these meetings are delayed because AMCAB cannot come up with meeting dates for at least two weeks.

It was moved by Comm. Carlson, supported by Comm. LaPin and carried that this meeting go into recess until August 26, 1981 at 7:00 P.M.

Respectfully Submitted,


Henry A. Skewis
County Clerk

August 26, 1981

The Marquette County Board of Commissioners reconvened their August 19, 1981 meeting at 7:00 P.M. on August 26, 1981.

The meeting was opened by Chairperson Farrell.

Roll call was held by the Clerk 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 Chairperson Farrell declared the public comment section closed.

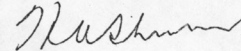
The Chairperson opened the meeting for comment on the AMCAB accountability question. Several people spoke to the situation, mainly concerned with termination of programs. Elizabeth Vajda, AMCAB representative for The League of Women Voters, advised the County Board that one AMCAB employee had told her that the employee was told by AMCAB that he/she should testify in favor of AMCAB at the public hearing, or lose her job and Mrs. Vajda felt this was a threat to the persons privacy. Chairperson Farrell declared the public comment section closed. Several of the County Commissioners answered some of the comments made and assured the people that cancelling out programs by the County Board was not their intention, only the accountability of AMCAB.

After a short recess, Chairperson Farrell opened the meeting to a presentation by John Morley of John Morley Associates, regarding the Job Classification/Compensation/Benefit Study. After the presentation by John Morley, several of the commissioners had questions. These were fielded by John Morley. The Planning Director had several questions on new job classifications for the Community Development Block Grant Programs. These were not covered by the Job Classification Study and will have to be worked out by the Personnel Director and County Planner. Duane Beard will have a recommendation for the next Personnel Committee meeting in regard to these positions. Chairperson Farrell and other commissioners expressed their views on the study and the manner in which it was done.

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

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

Respectfully Submitted,



Henry A. Skewis
County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, August 19, 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 AUGUST 5, 1981 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a. Public hearing pursuant to 45 CFR § 1062.75(a) implementing the U.S. Economic Opportunity Act of 1964, as amended, to receive comment from interested parties concerning the redesignation of the County of Marquette as a local government community action agency (CAA).
 - b. Public hearing on rezoning request #110-RZ-TU-3 to rezone a parcel of property from Rural Residential to Public Area.
 - c.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Resolution from AMCAB Board of Directors opposing Marquette County's intent on redesignation of community action agency.
 - b. Nominate and appoint individuals to the Community Development Block Grant Citizen Advisory Committee.
 - c. Pass motion to hold a public hearing on September 2, 1981 on EDC Project - Cleveland Cliffs Ash and Dust Control and Disposal.
 - d. Letter from Kenneth Oettle, Office of Services to the Aging, on the County Board's request that an audit of the AMCAB senior nutrition program be conducted.
 - e. Communication from Kenneth Oettle, Office of Services to the Aging, on his decision on the County of Marquette's appeal in regard to the Commission on Services to the Aging action to deny planning and service area designation for the county.
 - f. Letter from the Department of Management and Budget on Marquette County's secondary road patrol application.
 - g. Memo from the Department of Management and Budget on County Sheriff Road Patrol funding.
 - h. Communication from the Forestry Commission on Marquette County Soil and Water Conservation District's forest management program.
 - i. Copy of a letter from Alan Chase to Senators Riegle, and Levin and Representative Davis on sewage treatment plant at K.I. Sawyer AFB.
 - j. Memo from Steve Carlson, Chair, Planning Commission, on County personnel classification study.
 - k. Memo from Steve Carlson, Chair, Planning Commission, on state prison honor farm property, Sands Township.
 - l. Communication from the Marquette County Soil and Water Conservation District on the Michigan Association of Conservation Districts' Mid-Year meeting.

- m. HUD communication on monitoring of 1978 CDBG.
 - n. Copy of a letter from Ted Oslin, Housing Referral Officer, to Vilican Leman & Associates, Inc. on housing rehabilitation training services.
 - o. Communication from Senator Levin acknowledging receipt of the Board's resolution on weatherization.
 - p. Letters from Representative Davis and Senator Riegle in response to the Board's resolutions on energy assistance funding and iron ore import restrictions.
 - q. *Comm on Miss America*
 - r.
 - s.
 - t.
8. REPORTS OF STANDING COMMITTEES:
- a. Report from the Personnel Committee on a meeting held August 6, 1981.
 - b. Report on August 3, 1981 Environment, Lands and Buildings Committee meeting.
 - c. Report from Finance Committee meeting held on August 4, 1981.
 - d. Finance Committee report on a meeting held August 10, 1981.
 - e. Report from the Finance Committee on an August 12, 1981 meeting.
 - f. Financial condition projection report from the Finance Committee.
 - g. Recommendation from the Finance Committee on an agreement with Marquette Township for housing inspections related to CDBG program.
 - h. Recommendation from the Finance Committee on participation in the state land use inventory program. (Included in the materials is a recommendation from the Planning Commission on this matter.)
 - i. Finance Committee recommendation on financial control procedures for 1981 CDBG Program.
 - j. Finance Committee recommendation on transfer of funds to the Budget Stabilization Fund.
 - k. Recommendation from the Finance Committee on Service Center - facility management.
 - l. Finance Committee recommendation on various budget amendments.
 - m. Finance Committee recommendation on payment of bills.
 - n. Report from the Executive Committee on an August 11, 1981 meeting.
 - o. Recommendation from the Executive Committee on Friend of the Court legislation.
 - p. Executive Committee recommendation on Mineral Resources Commission.
 - q. Executive Committee recommendation to oppose "cap" on state portion of child care funding.
 - r.
 - s.
 - t.

9. REPORTS OF SPECIAL COMMITTEES:
 - a.
 - b.
10. REPORTS OF COUNTY OFFICERS:
 - a. Financial report from the Controller.
 - b. Road Commission report for July, 1981.
 - c. Social Services report for July, 1981.
 - d. Health Department report of July, 1981.
 - e.
11. LATE ADDITIONS:
 - a.
 - b.
12. UNFINISHED BUSINESS:
 - a.
 - b.
13. NEW BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, August 26, 1981, 7:00 p.m.

Commissioners Room, Courthouse Annex
Marquette, Michigan

1. RESUMPTION OF MEETING RECESSED ON AUGUST 19, 1981.
2. CALLING OF THE ROLL BY THE COUNTY CLERK.
3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. READING OF THE MINUTES OF THE PREVIOUS MEETING.
5. PUBLIC COMMENT (time limit of 20 minutes total).
6. APPROVAL OF THE AGENDA.
7. LATE ADDITIONS:
 - a.
 - b.
8. UNFINISHED BUSINESS:
 - a.
 - b.
9. NEW BUSINESS:
 - a.
 - b.
10. PUBLIC COMMENT.
11. ANNOUNCEMENTS.
12. ADJOURNMENT.

8a

August 6, 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 August 6, 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 J. Judd
Chairperson

J. D. Duce
Robert P. Lippert
Cheryl J. Hest

August 6, 1981

The Personnel Committee met on August 6, 1981 at 7:00 P.M. in Room 227 of the Courthouse Annex.

Present were: Comm. Juidici, LaMere, Cheatham, Steele and Leone.
Absent: Comm. Farrell.

Also present were Henry A. Skewis, Randall Girard, Duane Beard, and Gary Yoder.

It was moved by Comm. Leone, supported by Comm. Steele and carried that the minutes of the July 2, 1981 meeting of the Personnel Committee be approved.

Chairperson Juidici called for public comment, there was none.

Personnel Director, Randall Girard gave a verbal report on the Deferred Compensation Program. He stated that of the four companies interested originally in selling Marquette County Deferred Compensation, two had withdrawn. Remaining are National Association of Counties (NACO), and John Hancock. He considered the NACO plan the better of the two remaining. He felt the cost and returns would be the same for both companies, but that NACO had 8 plans to choose from while John Hancock had only three. He said that Washtenaw County has basically an annuity plan only. It was moved by Comm. Steele, supported by Comm. LaMere and carried that representatives of these two companies be asked to meet with the Personnel Committee at their next meeting to give presentations of their plans.

Personnel Director Girard gave a verbal report on military credit for retirement. He had sent a memo out to the employees to establish interest. He has had only 10 responses returned. In order to purchase military credit a person must have 10 years of service with MERS, was in the military service during war or was drafted, they could then purchase military credit up to 5 years. Judge Quinnell, Catel and Anderegg have requested military service under the Judges retirement system, information has been requested on this procedure, but not yet received. Two are eligible to apply in the next two years. Some of the committee thought the pick up of military credit should be done on a one time basis. Comm. Juidici felt that this matter should be funded and budgeted into, yearly. A general policy and budgeting plan could be studied. The board does have options. Gabrielle Ruder and Smith work actuarials for MERS. Randall Girard will contact Gabrielle, Reader and Smith to see approvable formulas to plug into the system and then prepare one or two policy statements for return to the Personnel Committee or the Committee of the Whole.

A communication from Judge Anderegg, ^{was read,} requesting a budget amendment and approval of training the person who will be taken David Blomes position as Community Care Coordinator. The training period would be approximately 8½ days and cost \$558.20. It was moved by Comm. Leone, supported by Comm. LaMere and carried that the training be authorized and to recommend that the Finance Committee make a recommendation to the County Board on the financial consideration.

A discussion was held on Fringe Benefits of the Planning Director. Duane Beard stated that the letter of offer to Mr. Chase by the Planning Commission, stated that if hired he would be authorized shipment of household goods at county expense from Delaware at a cost not to exceed \$960.00. To be reimbursed he would have to present a paid receipt to the accounting dept. within six months. As the matter now rests, given the terms and conditions set forth in the letter of offer and review of the matter, the controller felt that the Planning Director is not entitled to the reimbursement requested for pre employment expenses of travel. No action was taken by the Personnel Committee.

A letter from the State Dept. of Labor, was read, concerning a public hearing to be held in Sault Ste. Marie at Lake Superior State College on August 13-14, 1981, for the purpose of hearing comments on

the upcoming re-writing of the Federal Comprehensive & Employment Act (CETA). The letter is placed on file and the county could make its needs known to the Congressman.

On the matter of reclassification of the Circuit Court Judges Secretaries reclassification from Group 4 to Group 5, the Personnel Director stated that the Job Classification/Compensation/Benefit Study is nearly finished and possibly the classification would be effected. It was the general consensus of the Personnel Committee that this matter should wait until the study is completed. It was moved by Comm. Cheatham, supported by Comm. LaMere and carried that the matter be postponed until that time.

The matter of Judicial Salary Standardization was discussed. Personnel Director Girard recommended that the committee defer any action on this issue until such time as the Job Classification/Compensation/Benefit Study is finished. He stated that under Acts 25 and 30 of the Public Acts of 1981, the current judicial salary level is adequate to satisfy the Acts for fiscal year 1981 and an increase in salary of \$415.00 for district judges only will satisfy the requirements of these acts for fiscal year 1982. It was noted that judges have until Dec. 1, 1981 to make decisions on handling their retirement plans. It was moved by Comm. LaMere, supported by Comm. Cheatham and carried that the matter be deferred until Job Classification/Compensation/Benefit Study is finished within the next two weeks.

A special meeting of the Personnel Committee will be held with John Morley on August 25, 1981 at 1:30 P.M. in Room 231 and letters will be sent to Dept. Heads and Judges to advise them of this meeting.

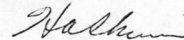
A discussion was held on the providing of a certificate of appreciation to Harold K. Connors for his many years of service as Marquette County Drain Commissioner. It was moved by Comm. Leone, supported by Comm. LaMere and carried that a certificate be prepared and presented to Mr. Connors.

Chairperson Juidici called for public comment, there was none.

It was announced that a union grievance will be heard on Monday August 10, 1981 at 2:00 P.M. in Room 12 of the Annex.

Chairperson Juidici adjourned the meeting at 8:30 and 20 seconds.

Respectfully submitted,



Henry A. Skewis
County Clerk

8b

August 3, 1981

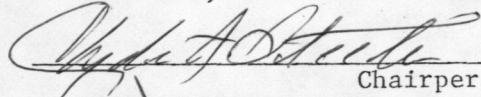
Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

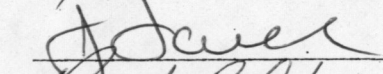
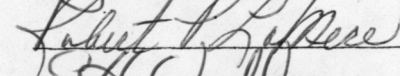
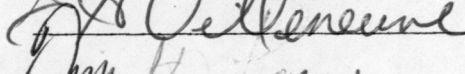
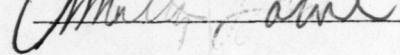
Ladies and Gentlemen:

A meeting of your Environment, Lands and Buildings Committee was duly called and held on August 3, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

ENVIRONMENT, LANDS & BUILDINGS COMMITTEE


Chairperson

August 3, 1981

The Environment, Lands and Buildings Committee meeting was duly called and held on August 3, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners LaMere, Lowe, Steele and Villeneuve.

Absent: Commissioner Farrell.

In Attendance: Duane Beard, Controller.

The meeting was called to order by Chairperson Steele.

The first item of business was approval of the minutes of the June 29, 1981 meeting. It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to accept the minutes as distributed.

There was no public comment.

A brief discussion was held on Badger and Whetstone drainage districts, and the possibility of diverting one of the streams into the other.

The committee discussed the Rules, Regulations and Procedures for Internal and External Drainage for Subdivisions prepared by Darryll Sundberg, Drain Commissioner. The Rules had also been discussed at the last meeting, and a public hearing held by the Board on them on July 15, 1981. Duane Beard noted the Drain Commissioner has the authority to institute the Rules but wishes to make the Board aware of them and believes it would be beneficial for the county if the Board approved them. The Rules will not be retroactive.

It was moved by Commissioner LaMere, supported by Commissioner Lowe and carried unanimously to recommend to the Board to approve the proposed Rules, Regulations and Procedures for Internal and External Drainage for Subdivisions.

A communication was received from Henry Adams, Soil Conservation District, concerning their forest management program for small forest land owners, and requesting 10% of the Forestry Commission revenues to operate the program. He said with the revenues they would also be able to plant 100,000 seedlings on county forest land. It was noted the Forestry Commission has been requested to comment on the forest management program, and the budget request will be considered by the Finance Committee during budget sessions. Duane Beard said his recommendation is that the management of county forest lands be assigned first priority, followed by providing technical assistance to owners of forest land. He said 10% of Forestry Commission revenues would be approximately \$5,600.

It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to ask the Forestry Commission to contact the Soil Conservation District on holding a joint meeting to formulate a recommendation to the committee on the program.

A decision granting uncontested petition for modification of abatement in regard to MIOSHA inspection of Courthouse Complex was presented. The Controller said MIOSHA has given the county an extension for complying with a directive to provide handrails and panic doors for the Old Courthouse. These are the only two of eight items that the county has not yet taken care of.

In regard to the courthouse renovation, Duane believes the committee should meet with the architect and define the phases of the program if EDA grant funds are net awarded to the county soon. Lincoln Poley, Architect, will be invited to attend the next meeting to discuss the renovation.

A notice from Operation Action U.P. on the availability of a transcript of the conference on "Uranium Mining and Radiation Safety" held last year in Houghton, MI was presented. Commissioner Lowe said he has a copy of the transcript and will make it available to the committee.

A communication from Steve Carlson, Chair, Planning Commission, was presented, stating the Planning Commission will consider the suitability of a chipboard plant in Sands Township, as requested by the committee, at their August 6, 1981 meeting. The communication was placed on file.

A notice of hearings on proposed rules for solid waste management was presented. A hearing will be held in Marquette on August 4, 1981. The Controller said the present draft rules have not been changed from the previous draft and that they are unfavorable to the townships and cities. The Chair directed that a communication be sent to the Planning Commission asking what action they have taken on the proposed rules, and requesting a copy of their comments on them.

Notices of applications for construction on waterways were presented.

It was moved by Commissioner Villeneuve, supported by Commissioner Lowe and carried unanimously to delete from consideration the following notices as the comment deadlines have elapsed, or the committee has already reviewed them.

1. Notice from the DNR on application by U.P. Generating Co. to construct an aerial transmission line from Gwinn to Quinnesec.
2. Notice from the DNR on application by Marquette Board of Light and Power to dredge along Lake Superior.
3. Notice from the DNR on application by Michigan Bell to bury cable across Airport Creek, Negaunee Township.
4. Notice from the Corps of Engineers on proposed maintenance dredging in Lake Superior.
5. Notice from Corps of Engineers on application to fill in a wetland adjacent to Bass Lake near Gwinn.
6. Notice from Corps of Engineers on application by Timothy Larson to fill in wetland adjacent to the Chocoday River.

A notice from the DNR on application by Karl Rundman to construct a pond adjoining an unnamed tributary stream to Schwartz Creek, Humboldt Township was noted. It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to place on file.

A notice from the Corps of Engineers on permits issued/denied for construction on waterways during June, 1981 was noted. It was moved by Commissioner Villeneuve, supported by Commissioner LaMere and carried unanimously to place on file.

A UPHSA communication on review of proposed uses of federal funds was read. The comment deadline on the subject was July 16, 1981. The communication was placed on file.

A communication from UPHSA on review of MAISD Health Education/Risk Reduction Intervention second year continuation grant was presented for the committee's information. It was moved by Commissioner Villeneuve, supported by Commissioner LaMere and carried unanimously to place on file.

The Controller presented the following A-95s for the committee's consideration.

- a. AMCAB sponsored project for Head Start. The Controller recommended no comment on the project.
- b. CUPPAD Regional Commission project entitled "Continuation of the CUPPAD Regional Commission's Economic Development Program". The Controller recommended that the committee support the project.
- c. AMCAB's Community Food and Nutrition Program. The comment deadline has elapsed.
- d. Marquette Transit Authority's FY 82-83 Public Transportation Program. Comment deadline has elapsed.
- e. Michigan DNR's Michigan Coastal Management Program. The Controller recommended that the committee support the program. He said the County has received two grants under this program and is being considered for a third.

It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to concur with the Controller's recommendations on the A-95 reviews.

A memo from the Controller on site preparation for data processing was submitted. Pending Board action on the data processing program, the Controller recommended that the central supply closet and Equalization Department storage area be converted for use in the data processing program, and that the supplies and clerical pool employees be moved from the Accounting area to Room 47 of the Annex. He said the cost of making the changes is included in the data processing capital improvements project. It was moved by Commissioner LaMere, supported by Commissioner Lowe and carried unanimously to approve the Controller's recommendation on the above.

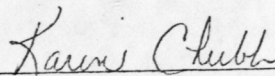
Environment, Lands and Buildings Committee
August 3, 1981
Page 4

Commissioner Lowe noted no recent action has been taken on obtaining the old honor farm. Commissioner Steele mentioned the possibility of viewing the area. The committee decided they would meet at the farm at 6:00 p.m. August 31 to view the area and return to the Courthouse at 7:30 p.m. to continue the meeting. Commissioner Lowe thought the area would be an ideal site to hold conferences.

Commissioner Lowe noted there are many EDCs in the county. He questioned what incentives exist to draw new businesses to the area. The Controller said Tom McNabb apparently is doing something in that direction. He said he believes it would be better to consolidate all county EDCs into one.

As there was no further business to come before the committee, it was moved by Commissioner Villeneuve, supported by Commissioner LaMere and carried unanimously to adjourn at 9:15 p.m.

Respectfully,



Karen Chubb, Secretary

8e

August 4, 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 August 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,

FINANCE COMMITTEE

Neil W Carlson
Chairperson

J. Wallace
Joseph D. Bannin
Sally May
Elaine J. J. J.

August 4, 1981

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

Present: Commissioners Carlson, Farrell, Juidici, May and Racine.

Absent: None.

In Attendance: Duane Beard, Controller; Gary Yoder, Accounting Supervisor; and Ted Oslin, Housing Referral Officer.

The meeting was called to order by the Chair. The first order of business was approval of the minutes of the July 1, July 8 and July 27 meetings. The following corrections should be made:

July 8 minutes, Page 3, Paragraph 2, Second Sentence: Change "They" to "The County".

July 8 minutes, Page 3, 1st Paragraph, re guidelines for Community Development Block Grant housing rehabilitation activities: Change motion made to recommend Alternative #2 to Alternative #1.

July 27 minutes, Page 2, 1st Paragraph: Delete the word "unanimously" from the first sentence.

It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to approve the minutes of July 1, July 8 and July 27 as corrected.

It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to communicate with the County Board indicating that an error was made in the recommendation to them to approve Alternative #2 rather than Alternative #1 concerning CDBG activity guidelines for Payment for Clearance of Property.

No one was present for public comment.

The next item of business was approval of the agenda. Two additions were made: 1) Communication from Chief Civil Counsel on H.B. 4394, reimbursement by state for prison-related cases; and 2) Memo from Intergovernmental Relations Committee on administration of EMS.

The next item was a report on anticipated contribution from Ely Township to the Sheriff's Department for the purchase of ammunition for training purposes. Gary Yoder said Pat Micklow did not see any problem with accepting the funds from Ely Township. He said he is preparing a budget amendment to increase the Sheriff's Public Safety Operating Supplies line item by the \$500 contribution from Ely. It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the Board to increase Sheriff's Operating Supplies line item by \$500.

Commissioner May entered the meeting.

A communication from Lynn Emerick, Commission on Aging, on county allocations to senior programs, County Commissions on Aging, and salary ranges was presented to the committee for consideration during the budget process.

A communication from UPHSA on a 1982 county contribution to that organization was presented to the committee for consideration during the budget process.

Ted Oslin, Housing Information Referral Officer, was present to discuss two communications he submitted to the Committee on Housing Rehabilitation Training Consultant for the CDBG rehabilitation project. In one communication he indicated the Planning Commission staff had at first chosen Smith Consulting to provide the services at a cost of \$6,600, but it was discovered they do not have experience in housing rehabilitation and the Planning Commission staff subsequently chose Vilican Leman & Associates who submitted a proposal of \$8,418. Ted informed the committee that Steve Carlson, Chair, Planning Commission, believes the proposal is inflated and they should try to negotiate the price down, and if not successful, to go with Smith Consulting. Ted believes William Rose of Vilican Leman is a good choice. The State Office of Intergovernmental Relations, among others, was contacted regarding Mr. Rose and he was given high recommendations.

The Controller noted he has had poor experience with the firm but would concur with a recommendation from the State Intergovernmental Relations Office. He believes it would be productive to attempt to negotiate with Vilican and Leman because he believes the price is inflated.

It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the Board that the Planning Commission staff be directed to negotiate with Vilican Leman and Associates to bring the price down to \$7,000, and if this is not possible to go with Smith Consulting, and to authorize the Chairperson to execute the necessary documents.

Ted Oslin then left the meeting.

Committee members were provided a copy of a memo submitted to the Board by Tim Lowe, Chairperson of the Animal Control Sub-Committee, on an animal control budget. This had been referred to the Committee by the Committee of the Whole. The Committee felt more information was needed before the program could be considered. Thus, it was moved by Commissioner May, supported by Commissioner Juidici and carried unanimously to ask the Animal Control Sub-Committee to submit budget proposals, including a minimum and optimal budget, for consideration by the committee, prior to August 18.

A letter from UPTRA to the County Clerk requesting a 1982 county appropriation was distributed to the Committee for consideration during the budget process.

A communication from John Jaykka, Harvest Festival Association, on their budget was presented and will be considered during the budget process.

Commissioner Farrell questioned if the county will be required to contract with the agencies receiving special appropriations.

A letter from Alger-Marquette County ASC Office in support of Marquette County Soil Conservation District's request for operational funding was presented to the Committee for their information.

The Committee received a communication from Chief Civil Counsel on H.B. 4394 which provides reimbursement to counties for expenses incurred in the disposition of state prison related offenses. She noted legislation is the purview of the Executive Committee but that Committee has already met hence she submitted the materials to the Finance Committee. Commissioner Racine, Chair, Executive Committee, said he did not see any problem with the Finance Committee acting on the legislation.

It was moved by Commissioner Racine, supported by Commissioner May and carried unanimously to recommend to the Board that they support the legislation and notify the proper people of the Board's support. Commissioner Farrell believed that legislation should be submitted directly to the Board if it cannot be presented to the Executive Committee in a timely fashion.

A memo was received from the Intergovernmental Relations Committee stating that that Committee has asked the Controller to submit to them a recommendation on the administration of the EMS, and that the Finance Committee should consider the EMS and Health Department budgets separately in the event EMS is removed from the Health Department.

Commissioner Carlson noted Dr. Johnson, Health Department, indicated concern about administering EMS because he does not have expertise in that area. It was noted EMS was transferred to the Health Department at the beginning of the year. Commissioner Racine stated the Board of Health Chair expressed discontent to him with the placement of EMS under the Board of Health. The proposed budget for the Health Department provides Mike Zorza with a \$5,000 salary increase in 1982 in keeping with supervisory salaries at the Health Department. The Board of Health set the 1982 budget before Dr. Johnson was employed at the Health Department. A general discussion was held on EMS and the County Board's intent in this area.

Duane Beard submitted a budget form being developed for use in the budget process which summarizes the entire budget, group budgets, department budgets and program budgets. He also presented a form that would combine the authorized staffing level with the budget.

The Committee then reviewed departmental budget requests to determine which department heads agreed with the Controller's recommendations, and which department heads requested changes to the Controller's recommendations.

Social Services: Dave Berns, DSS Director, indicated he would be able to live within the recommended overall appropriation but that the entire recommended \$10,000 reduction be made to the Social Services budget rather than \$5,000 to Social Services and \$5,000 to Social Services Child Care Fund. Thus, Social Services budget would be \$126,000 and Social Services Child Care would be \$22,000.

Road Commission: No general agreement; action was deferred.

Parks Commission: Agreement on \$23,900 budget.

Harbor Commission: The Controller said he developed this budget as the Harbor Commission did not respond to a request for a budget. The recommended budget of \$12,000 was agreed upon by the Committee. It was noted the Harbor Commission is developing a proposal to operate the Harbor on a concession basis.

Acocks: The recommended \$305,000 appropriation was agreed upon.

Child Care: The Controller recommended \$478,500 and the request was for \$498,500. Action deferred.

Health Department: Dr. Johnson indicated he could live with the recommended \$598,843. This includes the EMS appropriation.

Airport: The Airport Manager agreed with the recommended \$164,300 if \$20,000 remains in the Public Improvements Fund for the Airport.

Mental Health: Budget of \$268,299 was agreed upon.

Commission on Aging: The Committee reviewed a communication submitted to them by Lynn Emerick on county allocations to senior programs, County Commissions on Aging and salary ranges. The appropriation of \$94,111 was agreed upon.

Social Services Child Care: Appropriation of \$22,000 was agreed upon.

Soldiers and Sailors Relief: Budget of \$9,300 was agreed upon.

Law Library: Budget of \$4,500 was agreed upon.

Circuit Court: Committee reviewed concerns expressed by Judge Quinnell concerning the budget. No action was taken.

County Board: Action deferred on budget.

District Court: Budget of \$355,440 was agreed upon.

Friend of the Court: Duane Beard said the Friend of the Court notified him that the \$87,771 budget is alright with him. The Committee agreed on that budget amount.

Jury Commission: It is necessary to revise the budget because of recent Board action to change the form of compensation from salary to per diem.

Probate Court: Judge ok'd figure of \$177,987.

Juvenile Division: Judge had concerns with this budget. No action.

Clerk: No action because Clerk was in disagreement with some line items.

Elections: Figure of \$53,800 was agreed upon.

Controller: Committee felt the Board Chair should check this budget since the Controller is in a position to recommend his own budget. Budget agreed upon tentatively.

Internal Services: Chief Accountant will be placed within this budget. Budget of \$270,994 is subject to data processing program.

Equalization: Department head requested changes in recommended budget of \$161,021. No action taken.

Personnel: Recommended budget of \$30,305 was agreed upon.

Prosecuting Attorney: Budget of \$318,876 was ok'd.

Accounting: Budget of \$92,032 was agreed upon. This is subject to data processing program also.

Register of Deeds: Budget of \$97,953 was agreed upon.

Tax Allocation: Budget of \$1,955 was agreed upon.

Treasurer: Recommended budget is \$97,351. Treasurer had concerns about this. No action taken.

Buildings and Grounds: Recommended budget of \$364,926. Department head indicated he could live within that budget.

Service Center: No action.

Drain Commissioner: Budget of \$27,735 was agreed upon.

Plat Board: Budget of \$3,380 was agreed upon.

Sheriff: No action.

Central Dispatch: Recommended budget of \$103,040 was agreed upon.

Planning Commission: No action.

Mine Inspector: Budget of \$17,220 was agreed upon.

Forestry Commission: Budget of \$14,965 was agreed upon.

Statutory Programs: Budget of \$50,245 was agreed upon.

MSU Cooperative Extension: No action as department head disagreed with budget.

Mineral Resources Commission: Recommendation to Board from Executive Committee is forthcoming on this. No action taken.

Miscellaneous Contingency: Budget of \$20,000 was agreed upon.

Employees Benefits: Recommended budget of \$749,900 was agreed upon.

Special Appropriation: It was noted Terry Guerin, Senior Nutrition Program, was present at the budget hearing on special appropriations concerning that program's request for \$15,000. The recommended budget for special appropriations is \$24,000. No action taken.

Contingency Account: No action. Recommended budget is \$125,000.

Treasurer's detailed budget was reviewed. The Treasurer requested \$1,000 to have Manatron prepare the annual tax sale. Duane Beard believes this should be budgeted under Professional and Contractual Services. The Treasurer also requested \$1,200 for travel rather than \$900, and funds to purchase shelving. A discussion was held on charging fees for Treasurer's responsibilities for safety deposit boxes. The Controller will look into this. The Committee tentatively added \$1,000 for Professional and Contractual Services and thus \$1,000 must be reduced from somewhere else in the county budget.

Clerk's budget was reviewed. The Clerk requested separation of Printing and Binding and Office Supplies budgets. Also, \$300 for advertising was inadvertently deleted from the budget. The Committee separated the two budgets: Printing and Binding at \$8,870; and Office

Finance Committee
August 4, 1981
Page 7

Supplies at \$855. They also tentatively added \$300 to the budget for advertising.

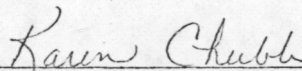
It was noted all decisions on the budget by the Committee are tentative at this time. No immediate action was taken by the Committee to delete \$1,300 from other areas of the budget to commensate for the additional \$1,300 for the Clerk and Treasurer. It was noted if changes are made by the Committee to budgets that department heads have already agreed upon they will be given another opportunity to meet with the Committee.

Duane Beard noted the job classification/benefits study will not be completed until August since the Health Department joined in the study. John Morley will be recommending salaries for each position in the Courthouse and Health Department.

There was no public comment.

The meeting adjourned at 10:25 p.m.

Respectfully,



Karen Chubb, Secretary

8d

August 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 August 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

James
Shelley May
Edmund J. J. J. J.

August 10, 1981

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

Present: Commissioners Carlson, Juidici, May and Racine.

Absent: Commissioner Farrell.

In Attendance: Dr. Randall Johnson, Director, Health Department; Duane Beard, Controller; and Gary Yoder, Accounting Supervisor.

The meeting was called to order by the Chair. No one present wished to speak under public comment. There were no changes made to the agenda.

Per the Intergovernmental Relations Committee's request, Dr. Johnson submitted a detailed budget on a \$20,000 budget for EMS. In response to a question by Commissioner Juidici, Commissioner Carlson stated the \$20,000 could come from funds appropriated to the Marquette County Health Department for 1982. The Intergovernmental Relations Committee would like to see funds in the budget for training, radio equipment, and initial phase in of EMS into the Central Dispatch Communications System. It was noted an engineering study on the expansion of the Central Dispatch Communications System to accommodate all emergency services, and the implementation of such, will soon be available. Commissioner Juidici said she does not want to allocate funds to expand programs in 1982.

Dr. Johnson said the funds would cover the first step of phasing into the communications system. He said Mike Zorza, EMS Director, believes it will cost between \$250,000 and \$300,000 for an optimal system.

Duane questioned why NMU is not contracted with to provide medical training rather than hiring a course coordinator as proposed in the budget.

In response to a question, Dr. Johnson said the 1981 EMS budget is \$59,000.

Commissioner Juidici noted any increase in programs is a policy decision of the Board. Commissioner Carlson said Mike Zorza requested \$40,000 in 1982 and this represents a decrease.

Dr. Johnson stated Duane Beard contacted him about breaking down the Health Department budget into mandated and non-mandated programs. He said this will be difficult as there is some overlapping that occurs. He will submit something on this to the committee on August 12.

Dr. Johnson then left the meeting.

Duane noted the committee had asked him to determine whether the county charges a fee for services related to safety deposit boxes, and if not, could they. He said he talked to the Treasurer on this and was informed that no fee is charged. The Treasurer believes mileage could be charged but no other charge. He said he has not checked this out with Chief Civil Counsel. Duane said the Treasurer will be submitting a communication on the subject to the committee.

Duane informed the committee that the Treasurer has solved his shelving problem and no longer is requesting funds in 1982 for shelving.

Duane said the program budget forms will be available for the committee on August 12. He said he has not yet reviewed the question of administration of the Emergency Medical Services as requested.

Commissioner Carlson noted at the last meeting, \$1,300 was added to the Clerk's and Treasurer's budgets and the committee must delete an equal amount from elsewhere in the budget. He then asked each committee member for their concerns with the budget as it now stands.

Commissioner Racine believes cuts could be made to the Prosecuting Attorney's budget in staffing. Commissioner Juidici noted the Prosecutor, in addition to regular duties, handles negotiations for the county which is time consuming. She said the Board also uses the services of Chief Civil Counsel. The Controller was asked to provide the committee data on budgets and services provided by other Prosecuting Attorneys in counties comparable to Marquette County.

Commissioner Juidici said she does not want to see programs expanded or any new programs implemented in 1982. She believes the Sheriff's Department's budget should be looked at closely.

Commissioner May is interested in figures on the Harbor Commission operating on a concession basis and believes the Contingency Account is too small. Also, she feels the county should be careful about what special appropriations are budgeted next year if it appears there will be difficulty funding county departments. She also said the county must be sure all such appropriations are legal.

Commissioner Racine said he is interested in learning the budget history of the Commission on Aging.

Commissioner Carlson said he would like a certain amount of funds allocated to EMS, especially for training. He also wants to have funding for senior citizen meals, either directly appropriated to centers or through the Commission on Aging. He also said he has questions about the Equalization Department staffing level.

Finance Committee
August 10, 1981
Page 3

Commissioner Juidici felt Henry Schneider should be asked what problems would arise in terms of county, local units, reaction of the public, if the Equalization Department budget was cut. The committee asked the Controller to develop three budget schemes for the Equalization Department, and their impact.

It was noted revenue sharing funds have been budgeted for capital improvement projects.

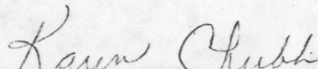
Commissioner Racine said the Clerk's salary should be looked at.

Commissioner Carlson asked that Commissioner Racine mention to the Executive Committee that the Finance Committee is looking into possible cuts for the Equalization Department.

There was no public comment.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Karen Chubb, Secretary

(8e)

August 12, 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 August 12, 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

J. H. [unclear]
[unclear]
[unclear]
[unclear]

August 12, 1981

The Finance Committee meeting was duly called and held on August 12, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, Farrell, Juidici and Racine.

Absent: Commissioner May.

In Attendance: Duane Beard, Controller; Dr. Randall Johnson, Director, Health Department; Gary Yoder, Accounting Supervisor; Ted Oslin; Housing Referral Officer; Patricia Micklow, Chief Civil Counsel; and Les Ross, Planning Commission.

The meeting was called to order by the Chair. The first item of business was approval of the minutes of the August 4 and August 10 meetings. It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to approve the minutes as presented.

The public comment section was opened. No one was present for public comment.

Approval of the agenda was the next item of business. No changes were made to the agenda.

Dr. Randall Johnson, Health Department Director, submitted a communication to the committee on suggested changes to the budget amendment policy to allow some flexibility for budget changes by the Board of Health. It was noted under the Appropriations Act the County Board adopts a budget for each department, including portions of the budget supported by funds from other sources than the county, and any changes to the budget must be approved by the County Board, or in some instances by the Controller. Following discussion on the Board's budget amendment policy and the effects it has on the Health Department operations, the committee requested the Controller to submit a recommendation on this to them at their August 18, 1981 meeting.

Dr. Johnson said he received a letter from the State Department of Public Health on requirements of county health departments for venereal disease control. He stated they are not presently offering all these services. He provided a communication from himself and Clayton Anderson, Chair, Health Board, on a proposed V.D. Clinic and proposed budget for setting this up in the amount of \$3,336.00 for the remainder of 1981. He said they will attempt to provide the program in 1982 with their 1982 appropriation. It was moved by Commissioner Juidici, supported by Commissioner Farrell and carried unanimously to recommend to the Board that \$3,336 be transferred from the Contingency Account to support the venereal disease clinic for the remainder of 1981.

Johnson presented a communication on Health Department mandated and non-mandated responsibilities per the committee's request. Dr. Johnson said under cost sharing with the state many of the services that are not now mandated may be in a few years. Dr. Johnson then left the meeting.

Ted Oslin was present concerning the Community Development Block Grant activities. He noted the committee requested a letter of understanding or contract with Marquette Township for housing rehabilitation activities. Pat Micklow was present for the discussion. She said the agreement would make Marquette County an independent contractor with Marquette Township for housing code enforcement in regards to CDBG housing rehabilitation activities. The housing inspections would be conducted under the BOCA property maintenance code. The agreement will provide protection to both municipalities. Ted stated under the agreement the county will be responsible for the initial inspections and any follow up compliance inspections. The township will be responsible for the balance of the administrative responsibilities, such as posting of notices, and demolition orders. Ted said Dave Timmons, Marquette Township Manager, would be the code officer for the township.

It was moved by Commissioner Racine, supported by Commissioner Juidici and carried unanimously to recommend to the County Board to approve a contract between the County and Marquette Township based on the general guidelines recommended by Chief Civil Counsel.

Ted noted the committee had asked him to provide a policy on financial activities of the grant. A communication from Gary Yoder on this matter was provided to the committee, and minor changes were made to Mr. Yoder's proposed guidelines by the committee.

Gary informed the committee that there are frequent problems in determining who is responsible for approval of bills. In some cases a board or committee approves them, in others an individual approves them. Commissioner Carlson asked Gary to present them a proposed policy to alleviate this problem at some meeting in the future.

Duane Beard recommended that the guidelines for the grant's financial activities be adopted for 1981 only. It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to recommend to the Board to approve the financial control procedures as modified by the committee for the 1981 Community Development Block Grant. The guidelines are:

1. A separate fund will be established. This will allow receipts and expenditures to be recorded so as to leave a clear audit trail.
2. Each activity within the grant amount will be recorded separately. This will help to ensure that the various grant activities remain within budgeted amounts.
3. All invoices will be reviewed and approved by Community Development Block Grant staff in the Planning Commission prior to payment to ensure that the charge is made to the proper activity.

4. Housing rehabilitation construction draws for payment will be approved by the Planning Director and paid on a weekly basis.
5. Direct costs only will be billed to the grant. Without an indirect cost agreement, indirect costs would be very difficult to document for audit purposes. Indirect costs, if charged, would reduce grant moneys available to fund the various grant activities.
6. Drawdowns on the Letter of Credit will be by reimbursement to the grant fund. An advance from the General Fund will be requested in a separate communication. Pursuant to audit recommendation, funds should not be allowed to be in a deficit position. The advance will allow for bills to be paid prior to receipt of the Grant Funds. The advance will be returned at grant termination.

Ted informed the committee he contacted Vilican Leman and Associates to inform them that the Board approved a maximum expenditure of \$7,000 for the housing rehabilitation training consultant program. He said per a telephone conversation they have agreed to perform the services for \$7,000. Ted Oslin and Pat Micklow then left the meeting.

The committee reviewed the financial condition projection report for the period ending July 31, 1981. Duane stated the overall projected condition has improved from the last report. He said he has requested the Accounting Department to prepare a midyear financial condition projection report for the committee. The status of the Sheriff's Department's budget at this point was reviewed. Gary Yoder noted the Sheriff's Department was holding a staff meeting today to review the midyear budget. The report will be forwarded to the County Board for review. Commissioner Carlson suggested this be done automatically in the future.

The committee received a communication from Les Ross, Planning Commission, on county participation in a state land use inventory program. Les Ross said the Planning Commission has been mapping areas in the county according to the uses of the land. This is being done in conjunction with the updating of the County Comprehensive Plan. He said Act 204 of 1979 provides for the inventory of lands in the state and encourages county participation through a financial incentive. No local match is involved and the state will provide up to 75% of the cost to perform the inventory if certain criteria is met. Ross said the county Planning Commission meets the required criteria but before this funding can be received the County Board must adopt a resolution of intent to perform the inventory. He said because of budget constraints the state will fund only selected areas in the state. He noted on August 6 the Planning Commission acted to recommend to the County Board that the resolution of intent be approved. It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to recommend to the Board the adoption of a resolution of intent to conduct a land use inventory. Discussion was held on the process followed in land use mapping. Les Ross then left the meeting.

The committee received a communication from the Controller on a budget amendment for the Community Development Block Grant, and an amendment to the Central Dispatch engineering study budget. The CDBG budget amendment establishes a CDBG program within the Planning Commission budget. The Central Dispatch amendment is to transfer \$10,000 from the revenue sharing fund that was earmarked for the engineering study to the General Fund. There is already \$6,900 in the General Fund for the study and this action will simply combine the two amounts appropriated for the study. It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the Board approval of the budget amendments for CDBG and the Central Dispatch engineering study.

A communication was received from the Personnel Committee recommending that \$558.28 be appropriated to cover the cost of a training period to acquaint Laura Karchefski, the new Community Care Coordinator, with the foster parents and the Community Care Program operation. Ms. Karchefski is replacing Dave Blome, who has resigned. The training period will be for 8½ days. Also read was a communication from Judge Anderegg to both the Personnel and Finance Committees asking that this action be taken. It was moved by Commissioner Juidici, supported by Commissioner Farrell and carried unanimously to recommend to the Board approval of a budget amendment to the Community Care Program in the amount of \$558.28 from the Contingency Account for the above.

A communication was received from the Controller on a new approach to facility management and creation of an Internal Service Fund for the Service Center. Under the new approach each facility would become "self-liquidating" and "self-maintained" based on an appropriate rent structure. The Controller believes the Service Center would be an optimal trial site for this concept.

In order to implement this approach, it is the recommendation of the Finance Committee to adopt the budget amendment to allow the operation of the Service Center on a rental basis, subject to the willingness of AMCAB to enter into an appropriate lease for the same rental rate they now pay at the Service Center; and to create a 1981 Service Center Internal Service Fund operating budget of \$93,892.00

A communication was received from the Controller on a budget amendment to appropriate funds to the Humane Society for animal control for 1981 in the amount of \$1,000. The appropriation is basically for the purchase of food for the animals at the shelter. It was noted the County Board made a commitment to assist in the care of animals taken to the shelter by the Sheriff's Department and State Police. The second item dealt with in the communication was the transfer of a fund balance of \$79,630.46 from the Forestry Commission; and Marquette County's share of \$86,737 of the Mental Health Department's unencumbered fund balance, to the Budget Stabilization Fund. A portion of the Mental Health's fund balance will be going to Alger County. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board that \$1000 be appropriated from the Contingency Account to the Humane Society for animal control for 1981; and that the Humane Society be asked to bill the county on a monthly basis in the future.

It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the Board that the \$79,630.46 Forestry Commission fund balance be transferred to the Budget Stabilization Fund, and once an equitable amount of the Mental Health funds for each county is determined by Chief Accountant/Purchasing Agent, Alger County and Mental Health, that those funds also be transferred to the Budget Stabilization Fund.

A budget transfer report was received from the Controller. The transfer was for Internal Services: \$800 from Audit to Travel; \$200 from Photocopy Supplies to Travel.

The committee received a communication from the Executive Committee recommending that the Finance Committee appropriate funds to implement recommendations in the records management study report, as follows:

1. Amendment to 1981 budget for filing system course for Board Secretary.
2. Amendment to 1981 budget for Xerox 3100 copy machine for Probate Court.
3. Provide funds from 1982 budget for Personnel Department line item for staff training to provide workshops on records management.

A filing course has not been identified at this time and no action was taken to amend the budget. The committee asked the Controller to develop a line item budget for the Personnel Department to conduct records management courses for consideration in the 1982 budget process. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the Board to amend the 1981 budget with funds from the Contingency Account to provide \$1,000 to lease a 3100 copy machine for the ground floor of the Courthouse Annex. It was noted the machine will be for use by all county employees and not just Probate Court.

A recommendation was received from the Intergovernmental Relations Committee asking that funds be provided to the Animal Control Committee for secretarial assistance. Duane said it is possible that the Steno Pool could be used. The Controller was asked to submit a recommendation to the committee on this at the next regular meeting.

A communication was received from the Controller on an agreement submitted by the DNR to share the cost of improvements to the water system at the Big Bay Harbor of Refuge for an amount not to exceed \$4,000. The Controller noted however that the language of the proposed agreement requires the county to provide more than \$2,000 if called for, and that the water source must meet the satisfaction of the DNR. He therefore recommended that Chief Civil Counsel be asked to draft a revised contract with language to the effect that neither parties would be required to provide more than \$2,000 for the project.

A CUPPAD communication on County OEDP and CUPPAD Regional Commission membership was presented. The County Board already adopted a resolution indicating their desire to maintain membership in the two organizations. The Finance Committee will have to consider a budget for the membership dues.

A communication was received from the Office of Children and Youth Services on payment of the 1979-80 Child Care Fund supplement, indicating a delay in payment. The communication was placed on file.

A communication was received from the Controller on action by Circuit Court Judges to reclassify their secretaries' positions was submitted to the committee for informational purposes.

A copy of a communication from the Controller to non-general fund department heads on quarterly reporting compliance was provided to the committee for their information.

A copy of a memo from the Controller to Steve Carlson, Chair, Planning Commission, on fringe benefits for the Planning Director was presented for the committee's information.

A communication was received from the Executive Committee asking that the Finance Committee not make changes to the proposed 1982 Equalization Department budget until a study on the staffing level of that department is completed.

The committee reviewed the bills submitted for payment in the amount of \$214,496.96. It was moved by Commissioner Racine, supported by Commissioner Farrell and carried unanimously to recommend to the Board the payment of the bills.

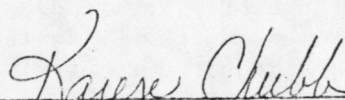
A communication was received from the Controller stating that Bruce Rukkila has been hired as Chief Accountant/Purchasing Agent. He will begin on September 1, 1981.

A communication was received from the Sheriff asking the committee to consider a budget amendment for the purchase of a patrol boat for the Marine Division. The Board has already approved the purchase, which will be funded with both state and county monies. The Controller was asked to prepare a recommendation for the committee's consideration at its August 18 meeting.

There was no public comment.

The meeting adjourned at 9:10 p.m.

Respectfully submitted,



Karen Chubb, Secretary

8n

August 11, 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
August 11, 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

Josephine...
Chairperson

Ed Apple
Ed Villeneuve
Robert L. ...

August 11, 1981

The Executive Committee meeting was duly called and held on August 11, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Cheatham, Farrell, LaPin, Racine and Villeneuve.

Absent: None.

In Attendance: Henry Schneider, Equalization Director; Duane Beard, Controller; and Patricia Micklow, Chief Civil Counsel.

The meeting was called to order by Chairperson Racine. The first item of business was approval of the minutes of the July 14 meeting. The minutes were accepted as presented.

No one present wished to speak under public comment.

Approval of the agenda was the next item of business. No changes were made to the agenda.

Henry Schneider, Equalization Director, was present to update the committee on the status of the equalization process. He said they are attempting to get all field data and price cards completed before preparing the study. They have already completed the collection of field data in various classes in several of the units.

Schneider noted he was asked by Forsyth Township to assist them in appeals before the Tax Tribunal for 1981 property assessments, which he is doing. He said Forsyth does not currently have an assessor but he hopes they will be getting one soon. He said he is presenting information at the appeals hearings and is not acting as an advocate for Forsyth Township.

He noted he was asked by the Controller to develop various budget options and their impacts, which he is working on now. He said if his department becomes incapable of performing mandated responsibilities the state will come in and perform the functions and charge the cost to the county. Therefore, any action by the Board to reduce expenditures may be offset by action by the State Tax Commission.

A copy of a letter he submitted to each unit except the cities and the Township of Chocoy was read notifying them of the parcels of property in their units that was randomly selected for inclusion in the study, and indicating a willingness to review the parcels with the local assessor. He said the cities and Chocoy Township will receive a similar letter.

Commissioner Racine noted concern was expressed by the Finance Committee on operations of the Equalization Department. Commissioner Farrell said he was not present at that meeting. He said at a previous Finance Committee meeting Commissioner Carlson indicated seven commissioners desired a reduction in that department's budget. Commissioner Racine said he does not believe the county is in a position to make such a cut.

Commissioner LaPin said the county is going into an intensive study of property. If that study does not prove beneficial and provide economic relief the department should perhaps be cut as it is only rubber stamping the State Tax Commission's work. He said, however, the county must consider the possibility of the state charging the county for such work. Commissioner Farrell expressed concern about possible reactions from the taxpayers if the department was reduced because it would eliminate local input into the process. The general consensus of the committee was that this matter should be studied before action is taken.

It was moved by Commissioner Farrell, and supported by Commissioner Cheatham to instruct the Equalization Director to report to the committee at the next meeting on the impact of reducing the Equalization Department to a Director, Secretary and Tax Roll staff; the procedure that would be followed next year if this was done; what would be the assets to such a procedure; what would be the liabilities to such a procedure; what is his perceived reaction of the property owners to such a system; the state's reaction to that system; what other counties are allowing the state to do their assessments. Commissioner LaPin does not believe the department could work with only a Director and Secretary and felt that it should be recorded that this action is for study purposes only. Henry Schnedier said they could not function without the Tax Roll Department. The motion then carried unanimously.

It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to communicate with the Finance Committee stating the Executive Committee is withholding recommendation on a reduction or increase of staff in the Equalization Department until further study, and that the committee recommends that no cuts be made to the 1982 budget at this time.

Schneider noted the Equalization Department provides services to local units constantly, such as with appeals of assessments. He said they are currently helping the City of Marquette with a \$2 million appeal concerning the Marquette Mall. He believes such assistance is advantageous to the county. Commissioner Farrell believes any assistance provided by the county department to local units should be recorded. Schneider was asked to report on the assistance the department provides to local units and the cost involved. Schneider then left the meeting.

Committee members reviewed communications from the Macomb County Taxpayers' Association recommending that the County Board:

1. Adopt a policy stating assessors must make an appointment to assess someone's property ten days in advance of the assessment.

2. That assessment notices be sent to all property owners regardless of whether or not an increase is indicated.

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

Patricia Micklow, Chief Civil Counsel, presented a report to the committee highlighting changes proposed in the present Friend of the Court (FOC) legislation; a summary of the proposed legislation (HB 4870 to HB 4873) from Rep. Debbie Stabenow's Office; and an evaluation of the Bills by the Prosecuting Attorneys Association of the State of Michigan. In addition to the proposed legislation, Patricia Micklow recommended that language be added to HB 4870 stating:

The Friend of the Court is subject to and under the direct supervision of the chief circuit judge of the judicial district.

She noted that HB 4870 proposes a six year appointment of the Friend of the Court and the Friend of the Court Association is lobbying against this. Representative Stabenow recommends that if the County Board wishes to have the term of the FOC limited that they should indicate such.

The committee reviewed the various changes proposed to current FOC legislation as contained in the Bills. They also made several suggested changes to the proposed legislation which Ms. Micklow will reduce to written form.

Following review, it was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to recommend to the County Board to support HBs 4870, 4871, 4872 and 4873 as modified by the committee and prepared by Chief Civil Counsel. Patricia Micklow then left the meeting.

The committee reviewed an opinion received from Chief Civil Counsel on County Boards and Commissions: Propriety of Abstention Vote. This was referred to the committee by the Board for recommendation. It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to request Chief Civil Counsel to determine if the Board may include a rule in their Rules of Order which would bind appointed boards and commissions to a voting abstention rule.

The committee reviewed proposed changes to the County Board's charges to the Mineral Resources Commission that they had directed Commissioners Farrell and Villeneuve to prepare. Following review, and some modifications to the draft, it was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously

to recommend to the Board that the charges to the Mineral Resources Commission be altered as follows:

MINERAL RESOURCES COMMISSION

The Board of Commissioners of Marquette County established the Mineral Resources Commission as an advisory body. The charges to the Commission are:

1. To meet, as necessary, to study and report on specific economic, environmental, social and tax issues related to mining and/or mineral exploration. Each of these issues coming from the Board of Commissioners will be specific and may include:
 - a. Specific State and Federal laws or proposed legislation related to mining and/or mineral exploration.
 - b. Specific issues as related to current or proposed mining and/or mineral exploration activities within the county.
 - c. Specific issues as they impact on local government.
2. To, in turn, advise the Board of Commissioners of specific mining and/or mineral exploration issues not initiated by The Board of Commissioners but in the opinion of the Mineral Resources Commission are important to the people of Marquette County.
3. Write Bylaws for the ongoing operation of the Mineral Resources Commission subject to approval by the Board of Commissioners.

The Board of Commissioners also determined that the Mineral Resources Commission would consist of five members representing the following categories: Mining; Labor; Planning; Ecology; and Economics.

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Communications were received from David Berns, DSS Director, and Judge Anderegg, Probate Court, commenting on a resolution received by the committee from Midland County on child care funding. In his communication to the committee, Judge Anderegg said he supports the resolution to the extent that it opposes a "cap" on state-funded portion of the Child Care Fund. He felt the Board should pass a resolution that would urge the legislature to repeal the "cap" system entirely.

It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to concur with Judge Anderegg's recommendation, and recommend that such a resolution be approved by the Board.

Commissioner Farrell was then excused from the meeting.

The committee received a communication from the State Tax Commission on final order by Tax Allocation Board. This was referred to the committee for informational purposes and was placed on file.

A statement was received from Operation ACTION U.P. on CAB proposal to terminate jet air service in the Upper Peninsula. Richard Dunnebacke, of that organization, had gone to Washington D.C. regarding the curtailment of airlines service in the Upper Peninsula. Commissioner Racine said Republic Airlines does not wish to curtail its service in this area. The statement was placed on file.

A notice of hearing before the Public Service Commission on implementation of provisions set forth in the Public Utility Regulatory Policies Act was noted and placed on file.

A notice of hearing before the Public Service Commission (PSC) to consider adjustment to rates for Wisconsin Electric Power; and a copy of a letter the Board Chair sent to PSC opposing a rate increase were noted and filed.

A notice from the Federal Energy Regulatory Commission on a license issued to the Board of Light and Power for continued operation and maintenance of Marquette Power Plant was received. It was moved by Commissioner LaPin, supported by Commissioner Villeneuve and carried unanimously to place on file.

A communication from The Michigan County Clerk on vital statistic fees was received. The Board has already acted on this and the communication was placed on file.

A resolution from Luce County on state financing of court systems was presented. Both UPACC and MAC have taken a position on this and the resolution was filed.

A resolution from Luce County on judicial salary standardization was received. It was noted the Personnel Committee is handling this topic and the resolution was filed.

A Midland County resolution opposing proposed revised juvenile code was read. It was moved by Commissioner LaPin, supported by Commissioner Racine and carried unanimously to request Judge Anderegg to review and comment on it.

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A resolution from Oceana County on vital statistic fees, and resolutions from Kalamazoo dealing with child care funding were placed on file.

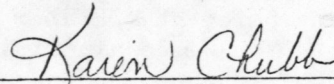
Commissioner LaPin presented a communication he received from the Planning Commission on the proposed solid waste management rules. He said they have submitted comments to the state on the rules. It was noted the Environment, Lands and Buildings Committee is also dealing with that subject.

Commissioner LaPin said he was informed that a person must obtain all building permits, including electric and plumbing; even if they do not intend to put in electricity or plumbing. He said he will check into this with the Planning Commission.

There was no public comment.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Karen Chubb, Secretary