

April 1, 1981

The Marquette County Board of Commissioners met on April 1, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell opened the meeting, roll call was held and the following roll recorded.

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

Absent and excused: Comm. Cheatham and Racine.

It was moved by Comm. Carlson, supported by Comm. Steele and carried that the minutes of the March 18, 1981 meeting of the county board be approved as presented.

Chairperson Farrell opened the meeting for public comment. Peter Embley of Marquette asked if any additional information had been received on Health Maintenance Organizations. Duane Beard, County Controller advised the county board that some additional information had been received from one of the California Countys and will be turned over to the Intergovernmental Relations Committee. No further comment was forthcoming and Chairperson Farrell declared the public comment section closed.

A discussion was held regarding the agenda. Because many of the people in the public sector were interested in the action to be taken on item 7-h, regarding sale of packaged liquor after twelve noon on Sunday, item 7-h was placed between item 7-a and 7-b. A recommendation from the Finance Committee regarding changes in the accounting department was added as item 8-i. A communication from Chief Civil Counsel regarding an amendment to the COTRAN grant was added as item 11-a. A communication from Lawrence Fowler to Chairperson Farrell will be discussed as item 12-a. With these changes the agenda was accepted.

Chairperson Farrell opened a public hearing on the Thomas Swick Economic Development Project located in Sands Township. James Steward an attorney for Mr. & Mrs. Swick explained the project to the county board. The project consists of the construction of a commercial warehouse located in Sands Township on County Road 480 and to be known as Swick Plumbing and Heating Inc.. Mr. Steward explained that the project plan met all of the criteria of the EDC. No one spoke against the plan project. It was moved by Comm. Juidici supported by Comm. Leone and unanimously carried on a roll call vote, that the project plan be approved, the resolution adopted, the proper signatures be authorized, and that two interested residents in the area be selected by the county board Chairperson to be appointed as EDC directors for this project only. Chairperson Farrell closed the EDC public hearing.

NOW THEREFORE,

IT IS HEREBY RESOLVED AS FOLLOWS:

1. That this Board of Commissioners shall and hereby does adopt the following determinations with respect to said Project Plan:

A) Said Plan is practicable, the expansion of the County base and the County business is in the public interest and therefore the Plan constitutes a public purpose.

A) The appointment of a Citizens District Council is unnecessary because the Project Area contains less than 18 residents, real property owners or representatives of establishments located within the Project District Area eligible to serve on a Project Citizens District Council and because the Project Plan does not include a zoning change and the implementation of the Project Plan does not require the taking of private property.

C) The Project Plan meets the requirements set forth in Section 8 of Act 338 of the P.A. of 1974, as amended.

D) The persons who will be active in the management of the Project for not less than one year after approval of the Project Plan have sufficient ability and experience to manage the Plan property.

E) The proposed method of financing the Project is feasible and the Economic Development Corporation of the County of Marquette has the ability to arrange the necessary financing.

F) The Project is reasonable and necessary to carry out the provisions of Act 338 of the P.A. of 1974, as amended.

2. That the Project Plan of Thomas H. Swick and Lynn M. Swick as presented to and adopted by the Economic Development Corporation of the County of Marquette (including the Addendum thereto) is hereby adopted and approved and the Project Area and Project District Area are established as follows:

Lots numbered 5 and 6 of Oakridge Commercial Subdivision, a subdivision, of part of the South Half of the Southwest Quarter (S- $\frac{1}{2}$ of SW- $\frac{1}{4}$) of Section 15, Township 47 North, Range 25 West, Township of Sands, County of Marquette and State of Michigan.

3. _____ and _____ are hereby designated as special directors of the Economic Development Corporation of the County of Marquette for implementation of the Economic Development Corporation Project Plan submitted by Thomas H. Swick and Lynn M. Swick to serve until said Project is completed in accordance with the Project Plan.

Chairperson Farrell opened a public hearing on a zoning amendment #108-RZ-TX-11, regarding a change in text of Zoning Ordinance 75-4.

Planning director, ~~Alan~~ Chase, explained the need for a change in text which would clean up the interpretation of Sec 2.21 Home Occupation and related Sec 8.1 Customary Home Occupations.

Mr. Chase explained that this change did not affect any legal non-conforming use as of the day of approval by all units that are required for approval of changes of text.

After everyone was given an opportunity to discuss or question the change in text, it was moved by Comm. Leone, supported by Comm. Carlson and unanimously carried on a roll call vote that the change in text requested be approved by the county board. Chairperson Farrell declared the public hearing on zoning closed.

Sec. 2.21 HOME OCCUPATION, means a non-residential use which is customary and clearly incidental and secondary to a permitted principal residential use.

Sec. 8.1 Customary home occupations are permitted as an accessory to residential use or occupancy, but only to the extent that such use is conducted entirely within an enclosed building, employing only the inhabitants thereof, and which does not change the residential character thereof. Specifically excluded is the storage and display of merchandise not produced by such home occupation, or any activity involving any building alterations, window displays, construction features, equipment, machinery, or outdoor storage, any of which is visible from off the lot on which it is located. Building alterations which reduce the utility of the building for residential purposes are prohibited as are activities which emit fumes, vibration, smoke, dirt, odor, or noise, which are detectable by the human senses at or beyond the lot lines, except for traffic noises.

This Ordinance shall become effective the day following the date of approval by the Michigan Department of Natural Resources.

A communication from the Marquette County Health Department recommending that Dr. Randall M. Johnson, MD be hired as Health Officer/Medical Director of the Marquette County Health Department at a yearly salary of \$50,000.00, was read. It was moved by Comm. Juidici, supported by Comm. May and unanimously carried on a roll call vote that the hiring of Dr. Randall M. Johnson at a yearly salary of \$50,000.00 be approved.

Requests from the Marquette Area Chamber of Commerce and the Greater Ishpeming Chamber of Commerce that the county board re-adopt a resolution regarding sale of package liquor after twelve noon on Sundays, was read. It was moved by Comm. Carlson, supported by Comm. Leone, and unanimously carried on a roll call vote that because the county board had prematurely adopted the resolution on Feb. 4, 1981, they now officially adopt it in compliance with the state statute.

RESOLUTION

RESOLVED, That pursuant to the provisions of Sec.19e of Act No. 8 of the Public Acts of the Extra Session of 1933, as amended, MCL 436.19e(3), the sale of spirits for consumption off the premises on Sunday after 12 Noon, is hereby approved by a majority of the Board of Commissioners for the County of Marquette, State of Michigan.

This Resolution shall be effective immediately.

I, the duly constituted Clerk for the County of Marquette, State of Michigan, hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board of Commissioners of the County of Marquette, State of Michigan, on the 1st day of April, 1981, and that said Resolution appears on the records of said meeting and is still in affect.

Henry A. Skewis
Signature of Clerk
Henry A. Skewis
April 2, 1981
Date

A communication from the Michigan Department of Natural Resources advising the county board that the county will be receiving approximately \$12,046.98 in State Funds to carry on the 1981-82 snowmobile safety program, was read. This was based on the assumption that the State of Michigan will appropriate about \$1.4 million for distribution to counties for this program. It was moved by Comm. Steele, supported by Comm. Juidici and carried that this communication be referred to the Finance Committee for budget information purposes.

A report from the Michigan Department of Public Health advisory Council entitled "Coordination of Activities between Local Health Departments and Local Health Agencies", was discussed and placed on file.

A copy of a communication from County Treasurer James F. Sodergren to William McLaughlin, director of State Dept. of Commerce regarding the finding and recommendations of the Michigan Iron Ore Task Force 1980, was read and placed on file.

Several communications from Marquette Area Chamber of Commerce and other organizations in the Marquette Area regarding lower harbor development, were discussed and placed on file.

A communication from Representative Dominic J. Jacobetti acknowledging receipt of the county boards letter regarding the recent mandatory change in the cost of certified copies of vital records, was read and placed on file.

A communication from Michigan Green Thumb regarding a proposed community venture in the growing of vegetable gardens that would help the elderly and the needy, was read. It was moved by Comm. May, supported by Comm. Juidici and carried that the communication be referred to the Commission on Aging through Comm. Leone.

Communication from the Michigan Association of Counties regarding HB4240, a bill that would appropriate 6.8 million dollars to reimburse counties for the cost of the 1981 Presidential Preference Primary Election and the proposed special Governor/Legislator tax proposal election to be held on May 19, 1981, was read. It was moved by Comm. Lowe, supported by Comm. LaMere and carried that a letter of support of HB 4240 be sent to our State Legislators.

A communication from the Commission on Aging asking the county board to consider appointments to fill vacancies on the various boards and commissions on a quarterly basis rather than semi-annually, was read. It was moved by Comm. May, supported by Comm. Juidici and carried that a letter of reply be sent to the Commission on Aging explaining that the county board will continue on a semi-annual basis in regard to appointments, but will review the procedure at the end of the year.

A communication from Senator J. Mack acknowledging receipt of a copy of the county board's letter to the federal representatives and the related material, regarding the CSA/BCS/CAA structure, was read and placed on file.

A communication from the Dept. of Housing and Urban Development regarding the water contamination problem in Skandia-WestBranch Townships, was read and placed on file.

Item 7-m was placed on the agenda in error and so was removed.

A communication from the North Central Subarea Advisory Council requesting the county board to fill a vacancy on the NCSAC board, was read. It was moved by Comm. May, supported by Comm. Lowe and carried that Chairperson Farrell be authorized to appoint a low income person to that board.

Reports of the Personnel Committee meeting held on March 23, 1981 and the Intergovernmental Relations Committee meeting held on March 26, 1981, were discussed and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding changes in the organization of the Central Dispatch Policy Board, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the county board concur with the recommendation.

1. The appointment of the County Board's representative on the Policy Board be changed from a three year term to a one year term.
2. The appointment of the State Representative on the Policy Board be by virtue of his office rather than for a three year term.

The Intergovernmental Relations Committee referred a proposed Interlocal Agreement to Provide Transportation Services within the County of Marquette to the County Board with out recommendation. It was moved by Comm. Leone, supported by Comm. Lowe and carried to adopt the agreement upon receipt of the authorized signatures of representatives of the other units of government or agencies named in the agreement and authorize the Chairperson and County Clerk to sign the agreement. Comm. LaPin and LaMere voted nay.

A report of the Enironment, Lands and Buildings Committee meeting held on March 30, 1981, was discussed and placed on file.

A recommendation from the Environment, Lands & Buildings Committee regarding insurance claims for damage done in the Dec. 22, 1980 flooding of the Courthouse Annex was read. It was moved by Comm. Carlson supported by Comm. LaPin and carried that the County Controller and the Chief Civil Counsel work out an agreement with the insurance company that would protect the county in the event there is some unseen damage that may be detected as repair begins, and to instruct them to bring the report back to the county board for action.

A recommendation from the Finance Committee regarding the transfer of the Accounting Department from the Government Services Division to the County Clerk's supervision, was read. It was moved by Comm. Juidici, supported by Comm. May and unanimously carried on a roll call vote to concur with the recommendation and adopt.

1. Revised organization charts for the County Clerk's office and the Government Support Division.
2. Organization/Transition Plan
3. Job Descriptions for the Chief Accountant/Purchasing Agent and the Accounting Supervisor.
4. Approve the Budget Amendment.

Accounting Supervisor

General Summary:

Under the general direction of the County Clerk, supervises and participates in the following accounting functions: County payroll and expenditure payment preparation, maintenance of budgetary accounting system and other financial records, periodic preparation of financial statements and a wide variety of financial reports.

Typical Duties

1. Supervises preparation and payment of the County payroll, related records and reports. Maintains certain records concerning employee wages, hours, insurance, pension, medical leave, vacation, workers compensation, etc.
2. Supervises the preparation and maintenance of necessary accounts and ledgers according to generally accepted accounting principles, internal procedures and applicable State Statutes. Assures that the County's books and accounts accurately and properly reflect all transactions, revenues, expenditures and assets/liabilities.
3. Supervises the preparation of periodic financial statements and reports, including budget progress reports, statement of fixed assets, statement of long term liabilities and other reports as required.
4. Monitors the County's cash flow in accordance with established procedures. Assists in ensuring that cash on hand is invested properly, according to County guidelines, and available when needed.
5. Supervises personnel performing routine phases of the accounting operations.
6. Presents claims and accounts to the Finance Committee of the County Board and interprets accounts and records to the Committee when requested to do so.
7. Installs and maintains budgetary and other accounting systems, in accordance with established procedures, to provide data for control of expenditures needed to carry out activities of the County.
8. Assures prompt processing of various claims and accounts and establishes/monitors departmental schedules to provide payment to the County's vendors in a timely manner.

9. Prepares and uses historical information to prepare forecasts of future revenues, costs and other expenditures.
10. Utilizes a variety of work aids and equipment such as 10 key calculator, accounting machine and/or computer terminal.

The above statements are intended to describe the general nature and level of work being performed by people assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

Chief Accountant/Purchasing Agent

General Summary:

Under the direction of the Controller exercises responsibility for the following functions; accounting systems development and implementation, auditing both internal and external, financial analysis, purchasing/risk management and Internal Services. Assists in budget administration/control. Provides staff support to various County Committees when directed by the Controller.

Typical Duties

1. Accounting

- a. Exercises charge and supervision of the accounts and accounting of every office, officer and department of the County.
- b. Sees that a system of accounting is installed and properly kept by every office, officer and department of the County in strict accordance with the provisions of law.
- c. Prescribes and directs the keeping of such other accounts and records and the making of such reports as in his judgment are necessary to properly record and report the financial transactions of the County.
- d. Provides for maintenance of a general ledger, in the Controller's office, in which are contained controlling accounts which show at all times the assets and liabilities of the County and each and every of its funds.

2. Auditing

- a. Examines regularly the books and accounts of the several officers, agents and departments of the County. Assures adequate financial controls exist to safeguard County assets. Prepares reports of his findings as directed.
- b. Arranges for annual external, independent audits of the books and accounts of the several officers, agents and departments of the County. Assures compliance with the findings and recommendations of such audits through modification of accounting systems/procedures and other actions as appropriate.
- c. May perform appropriate legal compliance, economy/efficiency and/or program results audits of the operations of any of the several offices, agents and departments of the County as directed.

3. Financial Analysis

- a. Establishes and maintains a system of financial condition analysis as a means of continuously monitoring and evaluating the County's overall financial condition.
- b. Identifies and recommends to the Controller solutions to existing and emerging financial problems.
- c. Conducts a variety of cost analyses including; costing proposed collective bargaining agreements, various operating cost studies and capital project feasibilities, etc.

4. Purchasing/Risk Management

- a. Procures for the County the highest quality supplies, materials, equipment and contractual services at the least expense. Keeps informed of current developments in the field of purchasing, prices, market condition and new products.
- b. Periodically reviews the purchasing policy of the Board of Commissioners identifying problems, if any, and recommends amendments to provide for orderly and efficient County purchasing operations.
- c. Prepares and implements purchasing procedures including forms, specifications, and standards adequate to assure compliance with County purchasing policy.
- d. Assures compliance with all applicable statutes/regulations governing County purchases such as competitive bidding requirements, equal opportunity provisions, prevailing wage regulations and minority business enterprise requirements.
- e. Administers ongoing risk management program which includes:
 - Coordination of all County risk management activities including analysis of insurance/risk management needs. Establishment of loss reporting, claims handling systems.
 - Supervises record keeping/cost allocations related to insurance policies.
 - In cooperation with risk management consultants periodically prepares insurance specifications, reviews bids, makes recommendations on placement of coverages.

5. Budget Administration/Control

- a. Assists the Controller in preparation and administration of the annual County operating budget, special revenue fund budgets, capital improvements program and annual cash budget.
- b. Assures that budgetary accounting system contains adequate means to provide early warning of projected overexpenditures and on a programmed basis gives notice to affected departments.
- c. Conducts ongoing budget analysis to identify problems in annual budget administration. Prepares and recommends to the Controller such transfers/amendments as he feels are appropriate. Evaluates department requests for amendments/transfers.

6. Internal Services

- a. Directs operation of support services such as photo duplicating, data processing and clerical services.
- b. Exercises responsibility for maintenance and operation of County computer facilities.
- c. In cooperation with operating departments analyzes current and future hardware and software needs. Develops and maintains data processing management plan. Approves of all software modifications, new applications, etc.
- d. Acts as coordinator of computer facility operation. Establishes processing schedules, operating procedures, etc.

These statements are intended to describe the general nature and level of work performed by people assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 14

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
Accounting - Audit	\$1,000	-0-	-\$ 1,00
Accounting - Advertising	400	200	- 20
Internal Services - Sal. Supervision	-0-	11,275	+ 11,27
Internal Services - Office Supplies	-0-	100	+ 10
Internal Services - Telephone	-0-	150	+ 15
Internal Services - Travel	-0-	500	+ 50
Internal Services - Printing	-0-	250	+ 25
Internal Services - Advertising	-0-	300	+ 30
Internal Services - Audit	-0-	1,000	+ 1,00
Accounting - Capital Outlay	-0-	1,000	+ 1,00
Contingency	\$190,541	\$177,166	-\$13,37

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

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

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

A report of the Committee of the Whole meeting held on March 25, 1981 was read and placed on file.

A recommendation from the Committee of the Whole regarding the final application for the 1981 Community Development Block Grant for Marquette County, was read. It was moved by Comm. Lowe, supported by Comm. Leone and carried unanimously on a roll call vote that the county board concur with the recommendation and

1. Authorize the signing and submission of the Grantee Performance Report for the last Community Development Block Grant received by the county:
2. Adopt a resolution to submit the final application for the Community Development Block Grant for 1981-82:
3. Approve the Housing Assistance Plan for Marquette County and authorize the proper signatures.

A recommendation from the Committee of the Whole regarding the Brookridge property, was read. It was moved by Comm. Juidici, supported by Comm. LaPin and unanimously carried on a roll call vote that the county board phase-out the use of Brookridge on or before Jan. 1, 1982 because of its poor physical condition. A special committee composed of members of the County Board and Mental Health Board has been formed to study alternatives to providing services to adolescents with special needs.

Monthly reports from the Marquette County Health Dept. (Jan-Feb. 81) and the Sheriff Dept. (Jan.-Feb. 1981), were presented and placed on file.

A communication from Chief Civil Counsel Patricia L. Micklow and verbal comment from Controller Duane Beard regarding an amendment to the COTRAN agreement Contract #81-0293, between the County of Marquette and the Michigan Dept. of Transportation were discussed. It was moved by Comm. Juidici, supported by Comm. Lowe and unanimously carried on a roll call vote that the county board accept the amendatory agreement to Contract #81-0293 and authorize the Chairperson of the county board to sign the agreement amendment.

Chairperson Farrell reviewed with the county board, a letter he had written to Lawrence Fowler in regard to several letters of complaint that Mr. Fowler had written him.

Comm. LaPin advised the county board that there is unrest among taxpayers in the county in regard to equalization/assessments. It was moved by Comm. LaPin, supported by Comm. Villeneuve and carried that because of the number of people who will be at the next Executive Committee meeting, that a larger meeting place be found. The Controller was instructed to look into this possibility.

Comm. May reminded the county board of the Policy Makers Workshop to be held in the Courthouse Annex on April 11, 1981 from 8:30 a.m. until noon.

Chairperson Farrell called the commissioners attention to a conference being held on April 17, 1981 from noon until 4:30 p.m. at the South Auditorium, Marquette General South regarding Biological Effects of Low Dose Ionizing Radiation.

County Clerk Henry A. Skewis spoke on reapportioning of commissioners districts within the county.

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

Respectfully submitted,

Henry A. Skewis
Henry A. Skewis, County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, April 1, 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 MARCH 18, 1981 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a. Public hearing on Thomas H. Swick and Lynn M. Swick Economic Development Project.
 - b. Public hearing on proposed amendment to the Marquette County Zoning Ordinance (#108-RZ-TX-11).
 - c.
7. PRESENTATIONS OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Dr. James Acocks, Acting Medical Director, has been invited to discuss the Health Officer/Medical Director position. Communication from Dr. James Acocks on filling the position.
 - b. Communication from the Department of Natural Resources on state reimbursement to the county for the Marine Safety Program.
 - c. Communication from the Public Health Advisory Council on "Coordination of Activities Between Local Health Departments and Local Health Planning Agencies".
 - d. Copy of a communication from James Sodergren, Treasurer, to William McLaughlin, Department of Commerce, re findings and recommendations of the Michigan Iron Ore Task Force - 1980.
 - e. Letter from Marquette Area Chamber of Commerce on development of the lower harbor.
 - f. Letter from Representative Jacobetti in response to the Board's letter on vital records fees.
 - g. Communication from Michigan Green Thumb on part-time employment for senior persons.
 - h. Letter from the Department of Commerce stating the Board must adopt a resolution after March 31, 1981 to allow the sale of packaged liquor after 12 noon on Sundays. Letter from the Greater Ishpeming Chamber of Commerce supporting the adoption of such a resolution.
 - i. MAC communication on reimbursement for conducting Presidential Primary Election.
 - j. Letter from Sulo Harkonen, Chair, Commission on Aging, on the Board's procedure of filling vacancies on boards/commissions.
 - k. Letter from Senator Mack in response to the Board's letter on the CSA/BCS/CAA structure.
 - l. Letter from the Department of Housing and Urban Development on Skandia and West Branch Townships' application for a HUD grant.
 - m. Discussion on Seal.
 - n. Letter from North Central Subarea Advisory Council on vacancy for a consumer from Marquette County on that Council.
 - o.
 - p.
 - q.
 - r.

8. REPORTS OF STANDING COMMITTEES:
 - a. Report from the Personnel Committee on a meeting held March 23, 1981.
 - b. Finance Committee report on a March 19, 1981 meeting.
 - c. Report from the Finance Committee on a March 25, 1981 meeting.
 - d. Intergovernmental Relations Committee report on a March 26 meeting.
 - e. Recommendation from the Intergovernmental Relations Committee on the organization of the Central Dispatch Policy Board.
 - f. Report from the Intergovernmental Relations Committee on an Interlocal Agreement for transportation services in the county.
 - g. Report from the Environment, Lands and Buildings Committee on a meeting held March 30, 1981.
 - h. Recommendation from Environment, Lands & Buildings Committee regarding Insurance settlement on flooding of Courthouse.
 - i. ACCOUNTING DEPT TURN OVER
 - j.
 - k.
9. REPORTS OF SPECIAL COMMITTEES:
 - a. Committee of the Whole report on a March 25, 1981 meeting; approval of the minutes.
 - b. Recommendation from the Committee of the Whole on the final application for a Community Development Block Grant.
 - c. Recommendation from the Committee of the Whole on phasing out of Brookridge.
 - d.
10. REPORTS OF COUNTY OFFICERS:
 - a. Expenditure report from the Health Department for February, 1981.*
 - b. Sheriff's Department's Activity Report for January, 1981.
 - c. Sheriff's Department's Activity Report for February, 1981.
 - d.
 - e.
11. LATE ADDITIONS:
 - a.
 - b.
12. UNFINISHED BUSINESS:
 - a. Fowler letter
 - b.
13. NEW BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

*The Statistical Report for January, and the Nursing Reports for January and February are available for review in the Clerk's Office.

8a

March 23, 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 March 23, 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

Edmund J. Jurek
Chairperson

James J. Jurek
Robert J. Steele
Frank Leone
Robert P. Lerner

March 23, 1981

The Personnel Committee meeting was duly called and held on March 23, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Cheatham, Farrell, Juidici, Leone, Steele and Villeneuve. *LAMORE*

Absent: None.

In Attendance: Duane Beard, Controller; Norma Schoonover, CETA; Pat Tikkanen, Substance Abuse Coordinator, Health Department; Lynn Emerick, Director, Commission on Aging; Dr. Michael Loukkinen, Finnish Immigrant Lives Project; Lyle Smith, Personnel Director, City of Marquette; Dave Otteson, Soil Conservation District; Bob Taylor, Manager, Chocolay Township; Richard Colvin, Marquette Township Clerk; Dorothy Kahler, Humane Society; Carlton Gutman, AMCAB; Paul Marin, American Red Cross; Patrick Daust, Big Brothers of Marquette; George Schwedley, PAAC; and Jeff Duvall, PAAC.

The meeting was called to order by Chairperson Juidici. She stated the purpose of the meeting was to prioritize public service employment (CETA) jobs in Marquette County.

Norma Schoonover noted all employing agencies received termination notices, effective March 31, 1981. There are carry over funds available to continue some of the positions. She said the Board may prioritize the positions or could decide to fund all of the positions until the funds run out.

Pat Tikkanen, Substance Abuse Coordinator, Health Department, spoke on behalf of the resident manager position at the Joan Curto House. She said they would like to have that position continued. She provided the committee a letter listing reasons for continuing the position. She said the person in the position has done a good job of supervising staff at the Joan Curto House. Also, there is a good possibility that they will be able to pick up the position October 1.

Norma noted there is a hiring freeze in effect at this time.

Bob Taylor, Manager, Chocolay Township, asked if he could defer comment until the process that is to be used in prioritizing positions has been determined by the committee so that he could address himself to that process.

Commissioner Farrell noted there is about \$121,000 in Title II D funds available for Marquette County and about \$57,000 for Title VI. He said he is interested in knowing how much it will cost to run each program until September 30, 1981. Norma said it will cost about \$4,000 per position.

Dr. Michael Loukkinen, Project Director, Finnish Immigrant Lives Project, submitted a letter to the committee from the Dean and Director of Research at NMU in support of the project. He said their project's goal is to develop a hour long documentary on the immigration of Finnish people to the U.P. He said they received a Michigan Council of Humanities grant which requires a 120% match, and he noted other sources of funding they have received. He said the film will be used, among others, in schools and national T.V.

Dr. Loukkinen said he believes he could possibly operate the project with one less person.

Carl Gutman, AMCAB, was present. He said there are currently six Title VI positions, seven Title II positions and one Title VI special project position at AMCAB. Of those people three have elected not to be selected for continued employment and three will be picked up by AMCAB. The remaining eight were ranked by AMCAB for prioritization of funding. The eight prioritized employees currently work for the Senior Nutrition Program, the Outreach Program, Action Housing, and the Weatherization Program. He said he believes the positions are essential to the continuation of the programs.

Lynn Emerick, Director, Commission on Aging, stated the Commission on Aging had a CETA position which terminated last week. She noted various lay-offs of CETA employees at senior citizen related organizations have occurred. She spoke in support of the Forsyth Township positions of Senior Citizen Hostess and Senior Citizen Clerical Aide.

Lyle Smith, City of Marquette Personnel Director, said they request that two positions be prioritized: 1) Information Clerk; and 2) Clerk Auditor. The people will be picked up by the City if they are continued on CETA at this time but may be cut from the budget if the positions are terminated now.

Dave Otteson, Marquette County Soil Conservation District, said they have one CETA position which they would like to continue until April 17, 1981 to cover the period of time when they will be distributing trees to various groups for planting.

Patrick Daust, Big Brothers of Marquette, said they do not have funds for their case worker position and he supported the continuation of CETA funding for the position.

Bob Taylor said Chocolay Township has two CETA positions they would like to have continued: An Animal Control Officer and an Elections Records Clerk. The Township would like to retain the Elections Records Clerk until the first of June. They may be able to fund the position on a part time basis after that time. They would like to have the Animal Control Officer continued for the remainder of the Federal fiscal year.

Richard Colvin said Marquette Township has one CETA employee, a clerk typist. They hope to pick up the position in the next budget year. He believes the position warrants being maintained by CETA and would like it continued until October 1.

Paul Marin, American Red Cross, said the Red Cross Office has a budget of \$20,000. He said they have two CETA employees, one of whom is handicapped. They could let one employee go, but would like to retain the handicapped individual.

George Schwedley, PAAC Executive Director, said PAAC has four CETA employees. They could get by with two CETA employees; the promotion director position and the technical advisory position. They would like to retain the two jobs until the first of June.

Norma said there is sufficient funds to retain 50 Title II D positions and 25 Title VI positions until September 30. She noted it may be possible to transfer some of the positions from one title to another.

Jeff Duvall, PAAC, said PAAC is in the process of developing a volunteer assistance program. It would be helpful to have the CETA employees train the new people during the transition period.

Norma stated she did not give notice to agencies of the present meeting unless specifically contacted by an agency.

Commissioner Farrell suggested those positions that have an impact on the county be given first priority. Richard Colvin objected to that approach as he felt it was prejudicial. Commissioner Farrell felt organizations that have been historically supported by private donations should be given last consideration. He also felt schools should be given a low priority.

Norma noted the Historical Society picked up one position that was CETA funded and also intends to pick up the current one part time. The Big Brothers organizations have picked up CETA employees and also engages in fund raising efforts for their organizations. She stated Mental Health indicated they can pick up their CETA positions with the possible exception of the cook/housekeeper at Brookridge.

Dorothy Kahler, Humane Society, said one CETA employee at the Animal Shelter was laid off last Friday and they would like to maintain the Shelter Manager position.

A letter from the Women's Center in support of the continuation of their CETA funded position was read.

Dave Otteson noted the Planning Commission has a CETA employee working on the county comprehensive plan and Negaunee City also has a CETA employee involved in planning. He thought the employers should be advised of the possible availability of CETA funding.

Following review of the positions currently remaining under the CETA program (Title II D and Title VI) it was moved by Commissioner Farrell, supported by Commissioner Cheatham and carried unanimously to approve the following positions for continued funding through September 30, 1981 (unless indicated otherwise) and to ask Norma to determine the cost of retaining the planning positions.

TITLE II D NON-PROJECT POSITIONS

Alger-Marquette Community Action Board - Clerical Aide, three Cook Aides;
Supportive Services Coordinator; and two Outreach Aides.

American Red Cross - Safety Program Coordinator

Big Brothers of Greater Marquette - Director - Screening/Placement

Charter Township of Chocolay - Animal Control Officer
Child & Family Services of the U.P. - One position to be selected by the agency.
Forsyth Township - One position to be selected by the agency.
Ishpeming City - Maintenance Person (Housing)
Ishpeming-Negaunee-NICE Community Schools - Home Tutor Aide
Ishpeming School District #1 - One Custodial Person
Joan W. Curto House - Resident Manager
Marquette City - Clerk Auditor
Marquette County Humane Society - Shelter Manager
Marquette County Road Commission - Laborer (Airport)
Marquette County Soil & Water Conservation District - District Aide (Until 4-17-81)
Marquette General Hospital - Two positions to be selected by the agency.
Marquette Township - Secretary
Michigamme Township - Secretary
Peninsula Arts Appreciation Council - Technical Advisor (Until June 30, 1981)
Spouse Abuse Shelter Project, Inc. - Clerical Aide; Two House Managers
Sundara, Inc. - Program Activities Coordinator
Women's Center - Clerk

TITLE II D PROJECT POSITIONS

Champion Township - Secretary/Laborer
Charter Township of Chocolay - Elections Clerk
Forsyth Township - One position to be selected by the township.
Ishpeming City - One position to be selected by the city.
Marquette Public Schools - Data Collection Clerk

Personnel Committee
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Negaunee City - Laborer

Negaunee Township - Two positions to be selected by the township.

Peninsula Arts Appreciation Council - Costume Reorganizer (Until June 30)

Republic Township - Two positions to be selected by the township.

TITLE VI NON-PROJECT POSITIONS

Alger-Marquette Community Action Board - Clerk Typist

Alger-Marquette Community Mental Health Center - Cook/Housekeeper

Big Brothers of Ishpeming-Negaunee, Inc. - Caseworker

Forsyth Township - Senior Citizen Hostess; and Senior Citizen Clerical Aide

Gwinn Area Community Schools - Big Brothers Social Worker

Humboldt Township - Laborer

Ishpeming City - Maintenance Person; Light Maintenance Person

Ishpeming Township - Laborer

Marquette-Alger Intermediate School District - Audio-Visual Repair Technician
Helper

Marquette City - Information Clerk

Peninsula Arts Appreciation Council - Publicity Person (Until June 30)

Tilden Township - Maintenance Helper

Wells Township - Laborer

Wells Township School - Bus Driver/Custodian

TITLE VI PROJECT POSITIONS

Big Sisters of Marquette - Placement Director

Marquette County Road Commission - Laborer (Airport)

Michigan Department of Social Services - Six Clerks

Negaunee City - Laborer

Northern Michigan University - Four Research Assistants

Personnel Committee
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Republic Township - Two Laborers

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

Respectfully submitted,

Karen Chubb
Secretary

March 19, 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 March 19, 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

Daryl

Elaine J. J. J.

Paul

March 19, 1981

The Finance Committee meeting was duly called and held on March 19, 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, Chief Accountant/Purchasing Agent; Al Feldhauser, Accounting Division; Margaret O'Neill, Accounting Division; Eunice Rosa, Accounting Division; Henry Skewis, County Clerk; Pat Micklow, Chief Civil Counsel; and Jamie Guth, WLUC-TV.

The meeting was called to order by Chairperson Carlson. It was noted Commissioner Farrell would be a few minutes late.

The first item of business was approval of the minutes of the March 11, 1981 meeting. It was moved by Commissioner Racine to approve the minutes, supported by Commissioner Juidici, and carried unanimously. Commissioner Racine stated that if it had been known the accounting issue would have been delayed at the last meeting as it had been the Clerk would have been informed of it.

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

Approval of the agenda was the next item. Commissioner Carlson indicated the meeting would be adjourned no later than 10:00 p.m.

The next item of business was discussion of the Accounting Division. Commissioner Carlson apologized to the Clerk for the situation that occurred at the last meeting when the Clerk waited for discussion of the item only to have it delayed.

The Clerk noted Commissioners May and Farrell were not present and he did not wish to discuss the item without them being present.

Therefore, the committee considered a communication from the Controller on the Budget Stabilization Fund. The Controller noted the Legislature amended the Budget Stabilization Fund Act to allow counties to establish such a Fund and the County Board created the Fund last year. Pursuant to the law, the Board cannot appropriate monies to the Fund until the year following its establishment.

Commissioner May entered the meeting.

The Controller recommended placement of lapsed non-general fund balances into the Fund as they are one time revenues. It was noted the purpose of the Budget Stabilization Fund is to provide funds for emergency fiscal situations. Action was deferred on the item until the next meeting.

A copy of a letter sent by Terry Guerin, Senior Nutrition Program to Lynn Emerick, Director, Commission on Aging, on the \$15,000 county contribution to the Nutrition Program was read. The letter dealt with the placement of the funds in specific accounts. The letter from Guerin was placed on file as the Commission on Aging has been delegated to oversee the funds.

Commissioner Farrell entered the meeting.

As the full committee was present, the committee returned to discussion of the placement of the Accounting Division within the county structure. The Clerk's letter of March 9 to the committee on placement of the Accounting Division within the county structure was noted.

Patricia Micklow, Chief Civil Counsel, stated she reviewed the Clerk's letter, and the Controller's draft plan on the Accounting Division, and the Court of Appeals case concerning this matter. She said the Board is statutorily given the obligation of the care and management of the county, and statutory authority over the budget. The decision on how the accounting function is to be handled is a decision of the County Board. She noted the present question has many ramifications for the departments involved and for the department heads. She said the final decision rests with the Board and the Board must act in a manner that will be in compliance with the court decision.

Micklow said Judge Glennie's Gogebic Circuit Court opinion is not the law. The law has been revised and restated by the Court of Appeals. To a certain extent the Court of Appeals did not reverse Glennie's statement that the Clerk is to have possession of records and books.

Henry Skewis stated if an opinion is made by Patricia Micklow in favor of the Board he will request that the Prosecuting Attorney represent him in court and if the Prosecuting Attorney refuses he will then request funds to retain an attorney to represent him.

Patricia Micklow noted she is only trying to inform the Board of their legal obligations and her role at the present meeting is to advise a committee of the County Board. She noted the Court of Appeals decision supercedes Judge Glennie's decision and should be used to determine how to comply with the law. Judge Glennie was not overruled and some things he said in his opinion were affirmed by the Court of Appeals.

Micklow said in order to comply with the law the committee will have to make a decision based on: 1) The Court of Appeals decision stating the Clerk has the right, and is entitled to, possession of Board books, records and accounts; and 2) The Controller's corresponding right to have the General Ledger under his control and oversight of all departments of the county.

She said the Court of Appeals decision did not change her earlier opinion that the Clerk is the Clerk of the Board and the Clerk of the Circuit Court. In his role as Clerk of the Court he is a ministerial officer who is given statutory duties. The finding of the Court of Appeals is consistent with that fact. The Clerk is a neutral party that holds records so the public has access to them.

Under the Controller statute, the Controller has judgmental authority over the accounting system and he is a discretionary type department head. The Board may give the Controller other duties other than those set forth in the statute. This is also true in the case of the Clerk; the Clerk may be given additional duties by the Board because he acts under their direction.

Pat Micklow said according to the Court of Appeals decision the accounts, records, minutes, etc. of the Board are to remain with the Clerk. Her understanding is that the general ledger is a compilation of accounts of each department, including the accounts of the Board of Commissioners.

In response to a question by Commissioner May, Pat Micklow stated "ministerial" means "without imposing judgment on a body or person".

The responsibility of the Clerk for the budget is to make sure the Board has taken proper action to appropriate funds for claims against the county. The Treasurer must be sure sufficient funds are available to pay the claims. The law does not grant the Clerk discretion beyond possession of the books, according to Micklow. The Controller statute gives the Controller discretion.

A letter from Duane Beard on Accounting and Related Issues - A Problem Solving Approach was read. The Controller prepared alternatives to meeting legal requirements and to remain in compliance with generally accepted accounting procedures. The alternatives are as follows:

1. Assign the Accounting Department as it currently exists, except purchasing responsibility, to the Clerk's Office.
2. Reorganize - Add staff to the Clerk's Office

This option provides for the transfer of three positions from the Accounting Department to the Clerk's Office with the Chief Accountant/Purchasing Agent remaining in the Controller's Office. It also provides for the establishment of an additional position in the Clerk's Office in the accounting area at an increased cost to the county of about \$25,000.

3. Reorganize - Increase Governmental Support Division staff

This alternative provides for transfer of four positions in the Accounting Department to the Clerk's Office and the creation of an Assistant Controller position in the Governmental Support Division. Increased cost to the county is \$25,000 per year.

4. Determine no problem exists and no action is required

Such action would bring the county into non-compliance of the law.

The Clerk said he disagreed with the statement by Pat Micklow that the Controller will have "the" General Ledger. He said the law simply states he will have "a" General Ledger which he felt could be a basic ledger of departments' fund balances. He said the appeals decision stated the Controller is to keep a general ledger. It also stated the Controller is to examine the ledger but it does not state he is to have possession of it, according to the Clerk.

The Clerk reviewed the present procedure followed in approving claims and accounts against the County and the procedure set forth in the law. He said the present procedure is not in compliance with the law. The law sets up a system of checks and balances, according to the Clerk.

Commissioner Farrell said he felt Option II or Option III would meet the requirements of the law. He moved that the committee recommend to the County Board that Option II be adopted but that the title of Deputy Clerk-Accountant included in the Option be deleted so that the Clerk can decide on the title of the position. The motion failed for lack of support.

Further discussion was held on options presented. Option I represents the Clerk's proposal on accounting.

Option II: The Clerk asked for clarification of the term "transfer" as it relates to the transfer of positions to his department. The Controller said he intended the term to be used as a change in the organization chart. Skewis said he is concerned that the person added to his department is qualified for the position. Beard said the person hired must be qualified.

Henry Skewis stated Gogebic County refused to fund the Clerk's Office in the amount needed to carry out the responsibilities of the department. Pat Micklow said it would not be proper to not provide funds to the department to carry out their legal responsibilities.

The Clerk felt staff comments should be heard. The committee invited comments from the Accounting Division staff present.

Gary Yoder said they have a well operating system and each phase of the operation ties into another phase. He would not like to see the system regress back to a manual system.

It was noted under Option II Gary Yoder would have an opportunity to choose what position he would like to have: The Chief Accountant/Purchasing Agent position, or the new position created in the Clerk's Office.

Margaret O'Neill said they have worked hard to make the system a working system. She noted the machine is now at capacity. She said she is present because she is interested in the feelings of the Board at this point, and concerned about splitting the system apart. Eunice Rosa concurred with Ms. O'Neill's statement.

Skewis said he has no objection to Option II except for the job title used for the new position. Also, he said he would want to have a legal review of it before stating whether or not it complies with the law. He said he has no serious concerns about Option II.

Commissioner Carlson questioned what alternative would be preferable professionally to Gary Yoder. Gary said it would depend on the job description for the position in the Clerk's Office. Commissioner Carlson questioned if anyone had reservations about Option II. No one present voiced any concerns.

It was moved by Commissioner Farrell and supported by Commissioner Racine that the Finance Committee accept Option II with Gary Yoder filling the new position at his present salary; and that the Controller, Board Chair and Clerk form a sub-committee to finalize the wording of the alternative. The committee will meet on April 1, 1981 at 6:00 p.m. to review the document drawn up by the sub-committee. Commissioner Carlson requested that all budgetary details be worked up prior to committee review. Pat Micklow noted accounts in possession of the Clerk do not pertain to books of the Health Department, Road Commission, etc. Following discussion the motion carried unanimously.

Commissioner Carlson expressed appreciation to all those involved in the decision on this matter. The Clerk expressed appreciation for the consideration given by the committee in this issue. Pat Micklow, Henry Skewis, Margaret O'Neill, Al Feldhauser, and Eunice Rosa then left the meeting.

A letter from Darryll Sundberg, Drain Commissioner, on Proposed Rules and Regulations for ~~Subdivision Drainage~~ was read. The committee postponed discussion on it until a recommendation was received from the Drain Commissioner on the proposed rules and regulations.

A letter from Representative Jacobetti on H.B. 5875, Medical Care Facilities, was read. The letter was addressed to the Executive Committee but referred to the Finance Committee because it has financial implications. A copy will be forwarded to the Executive Committee.

A communication from the Intergovernmental Relations Committee on reimbursement to the Humane Society for animals housed at the Animal Shelter, and on the definition of the term "county use" was read. The committee asked the Finance Committee to recommend to the Board that the County reimburse the Humane Society for animals placed at the shelter by the Sheriff's Department or State Police and to determine a fee schedule for the reimbursement. They also suggested that the term "county use" apply only to the Sheriff's Department and the State Police. Information has been requested from the Humane Society on the cost of housing and disposing of animals at the shelter. It was noted that information has not yet been received.

A letter was presented from the Sheriff stating they placed four dogs at the Humane Society shelter in 1980, and 19 at Culhaine kennels. In 1981 so far they have placed 18 dogs at the shelter (17 through one complaint).

It was moved by Commissioner Farrell, supported by Commissioner May and carried unanimously to postpone discussion until the next meeting.

A communication from Judge Quinnell on Circuit Court Family Counseling Services was read. Judge Quinnell recommended approval of changes in the Counseling Service Agreement that would expand the service and make use of the funds being generated for the service through the marriage license fees. It was moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend the amended program agreement to the Board for approval following review by Chief Civil Counsel.

A letter from Negaunee City/School Recreation Commission requesting \$10,000 from the county for the construction of an indoor ice arena was read. According to a Chief Civil Counsel opinion on this request the county cannot legally make such a donation. It was moved by Commissioner Racine, supported by Commissioner Farrell and carried unanimously to inform the Negaunee City/School Commission of the opinion.

A letter from Sheriff Maino on the 1981 Snowmobile Program budget, in response to a request by the committee, was read and filed.

A letter from Mike Zorza recommending that federal revenue sharing monies be placed into the capital improvements program fund was read and ordered placed in the revenue sharing public hearing file.

Resolutions from the following units of government in support of an additional appropriation to the Road Commission were presented: Township of Ishpeming; Tilden Township; City of Negaunee; Forsyth Township; Marquette County Townships Association; Sands Township; Champion Township; Powell Township; West Branch Township; Skandia Township; and Ewing Township. A communication was also presented from Marquette Township stating they could not support an additional appropriation because they did not feel they could support special interest requests.

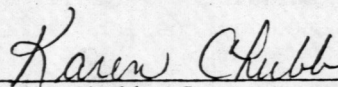
A copy of a letter from Duane Beard to Charles Hohman on Hohman's request for funds to repair the air conditioning system in the Airport terminal was read and placed on file.

A communication from the Controller on Standardized Department Report Formats - Draft for Committee Review was presented. The forms are part of the development of a program budgeting program and also one of the committee's 1981 tasks. The committee will review this information at the next meeting.

Commissioner Carlson stated he and the Clerk discussed a speaker system for the Commissioners Room. It was noted this is one of the Environment, Lands and Buildings Committee objectives and that specifications for bids for the system have been requested from the Governmental Support Division.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,



Karen Chubb, Secretary

8c

March 25, 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 March 25, 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

Dee
Elaine J. Judd
Neil W. Carlson
Dee

March 25, 1981

The Finance Committee meeting was called to order at 6:30 p.m. on March 25, 1981 in the Courthouse Annex.

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

Absent: None.

In Attendance: Duane Beard, Controller; Gary Yoder, Chief Accountant/Purchasing Agent; and Jamie Guth, WLUC TV.

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

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

Commissioner May noted the purpose of the meeting was to review the draft 1982 preliminary budget materials prepared by the Governmental Support Division prior to its submission to the Tax Allocation Board.

The Controller stated the preliminary budget is based on last year's budget, the Consumer Price Index, experience with commodities that the county has to buy, and the collective bargaining agreements.

Commissioner Carlson entered the meeting.

Duane Beard said the cost of last year's departmental operations were projected to this year's costs in most instances. He noted the Road Commission requested an appropriation of more than \$1,000,000 and they are recommending an appropriation of \$200,000.

Duane said the factor to be considered by the committee is the county's position in indicating it's financial need to the Allocation Board. He did not expect an absolute reduction in revenues from last year.

Commissioner Farrell entered the meeting.

Duane stated some of the budgets that have been submitted to the Clerk from townships are indicating a need for the same millage as last year. He said the county may wish to consider requesting last year's amount since there had been a "gentlemen's agreement" between units/schools to maintain last year's millage allocation this year.

Commissioner May noted the county led the way in supporting staying at last year's level. She said she does not believe the county can go in and request more mills when the county has endorsed the concept of units remaining at a consistent level.

Duane Beard said even with the exclusion of requested increased from departments last year's levy will not cover costs and county programs will have to be cut.

Finance Committee
March 25, 1981
Page 2

Commissioner Carlson noted the Clerk indicated to him that the preliminary budget is not needed until April 15.

Commissioner May said the county may wish to indicate to the Tax Allocation Board that they are willing to stay at last year's level but that it would require a cut in programs to do so.

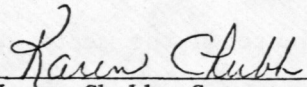
It was the consensus of the committee that a budget should be developed based on the county's millage rate in 1980.

Duane Beard stated he is slightly behind schedule in preparing final budget materials for county departments. He said departments will be asked to consider themselves as a single program in developing next year's budgets.

In response to a question by Commissioner Racine, Commissioner Farrell said he, the Clerk and the Controller have met to discuss the transfer of the Accounting Division to the Clerk's Office.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,



Karen Chubb, Secretary

8d

March 26, 1981

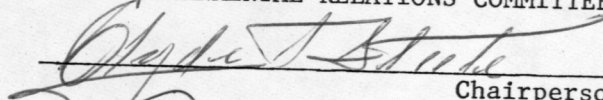
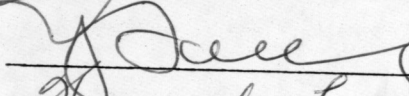
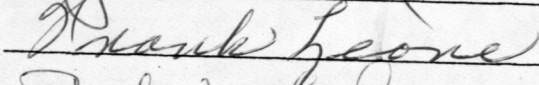
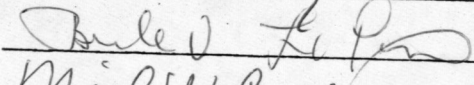
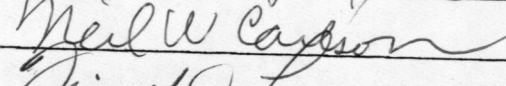
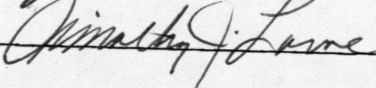
Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Intergovernmental Relations Committee was duly called and held on March 26, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

INTERGOVERNMENTAL RELATIONS COMMITTEE


Chairperson






March 26, 1981

The Intergovernmental Relations Committee meeting was duly called and held on March 26, 1981 at 7:00 p.m. in the Courthouse Annex.

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

Absent: Commissioner Farrell.

In Attendance: Ron Koshorek, Associate Planner; and Bill Hart, Harbor Commission.

The meeting was called to order by Chairperson May. The first item of business was approval of the minutes of the February 26, 1981 meeting. It was moved by Commissioner Leone, supported by Commissioner Carlson, and carried unanimously to approve the minutes as presented.

There was no public comment.

The next item of business was approval of the agenda. It was noted the committee was asked by the Board to discuss limiting county reimbursements to the Humane Society for animals dropped off at the Animal Shelter by the State Police to only those animals the State Police pick up in Marquette County. Commissioner Lowe said he discussed this matter with Lt. Lewis who said the State Police do not transport animals in state police cars, therefore the problem does not exist and need not be addressed by the committee. It was noted the City of Ishpeming has nominated Harry Jacobson to represent that City on the Ad Hoc Animal Control Committee. No changes were made to the agenda.

Ron Koshorek was present to give a progress report on activities of the Solid Waste Planning Committee. He said they have been meeting monthly since last August, 1980. He said one of their goals is to establish a work program that is required by the Solid Waste Management Act. The work program has been approved, with the exception of a few points, by the DNR.

Koshorek presented a narrative of the draft plan for the committee's review. He indicated on a map suitable areas for landfills in the county as far as soil conditions are concerned. Other factors also have to be taken into account, such as the slope of the land, in determining a suitable area. Koshorek said the county probably needs two landfill sites plus various transfer stations around the county.

It was noted an alternative to landfills is modular incineration. The waste products from incineration would have to be transported to a landfill however.

Commissioner LaPin commended Ron Koshorek on the work he has done on solid waste management.

Koshorek asked the committee if they would like to receive periodic progress reports and they indicated they would. Koshorek then left the meeting.

Bill Hart, Harbor Commission, was present to discuss the administration of the Harbor Commission. Commissioner May noted in the past the Harbor Commission has been administered by the Road Commission. Because of the financial

problems the Road Commission has encountered they have indicated they will no longer be able to do this. She noted John Beerling, Superintendent, Road Commission, was present at the committee's last meeting to discuss this issue.

The Controller stated he received a letter from John Beerling indicating he would no longer be secretary for the Harbor Commission, and a copy of a letter from Wes Wentela, to the State Waterways Commission noting further correspondence concerning the Harbor Commission should be forwarded to the Controller.

The Controller suggested that it be determined what duties the Road Commission provided to the Harbor Commission and then those responsibilities can be re-allocated. He noted the Road Commission is willing to continue some of the functions they have done in the past.

Commissioner Leone noted the well at the harbor is contaminated. Mr. Hart noted a problem that has occurred with the gas pump at the harbor.

Commissioner Leone noted Beerling indicated he is willing to help the Harbor Commission in the transition period. The Controller was asked to contact Beerling and ask if he would be willing to meet with the Harbor Commission and the Controller to determine the delegation of responsibilities, and to report back to the committee. Mr. Hart indicated he would contact Mr. Beerling on the matter also and was willing to initiate a meeting of the Harbor Commission with the Controller.

Commissioner LaPin informed Mr. Hart that Maki's Repair Service in Ishpeming repairs gas pumps, should there be further problems with the pump at the harbor.

Mr. Hart then left the meeting.

The Controller noted John Beerling suggested that the Harbor Commission meet at the Courthouse Annex. He stated if they do so the clerical pool may be able to take the minutes of the meetings.

A letter was received from Wes Larson, President, Marquette County Townships Association, on their request for a \$7,000 donation from the county towards the salary of the Director of the Townships Association. This letter had been referred to the committee by the Board.

It was noted Wes Larson was invited to attend the meeting but that he had a conflict. The Controller did not believe it an appropriate county expenditure. He said the Director is a liaison between the townships and between the townships and other units of government. He said he acts as an administrative aide on a "circuit rider basis". The Controller mentioned the possibility of setting a precedent for requests of this sort should the request be approved. It was noted it may not be legal for the county to provide a portion of the salary.

A discussion was held on the up-coming Allocation Board meetings and division of millage between schools, townships and the county.

Discussion returned to the request by the Townships Association. After further discussion, it was moved by Commissioner Carlson, supported by Commissioner LaPin and carried unanimously to table the request until the next meeting and to invite Wes Larson to the meeting to discuss the matter.

The committee discussed the Central Dispatch Policy Board. The Board Chairperson had asked the committee to discuss changing the term of the Board's representative on the Policy Board to one year rather than three years and that the State Representative be appointed by virtue of his office. It was moved by Commissioner Leone, supported by Commissioner Carlson and carried unanimously to recommend to the Board to change the term for the Board's representative from three years to one year and the State Representative from three years to by virtue of his office.

Commissioner Lowe presented a draft plan to the committee on the activities to celebrate Law Day on May 1. He said he contacted the Sheriff, Clerk, Judge Anderegg and Secretary/Treasurer of the Bar Association on the idea and they were all interested in it. He felt the focus should be on the legal system. He felt schools should be invited to tour the Courthouse and Jail and that the number of students able to attend should be limited. He suggested developing and distributing a Law Day teachers packet that would help teachers present Law Day activities to their students. He felt the media should be involved, and the Bar Association asked to give presentations. He said Sheriff Maino is willing to participate. He also suggested a portion of the day be reserved for a tour of the facilities by senior citizens.

Commissioner May mentioned at a previous meeting it had been suggested that the age level of students invited be restricted. She noted the availability of the slide presentation on county government.

Commissioner Lowe said some retired county employees may be interested in assisting in the tours. He felt letters should be sent to all school principals on the Law Day activities.

Commissioner Carlson felt the focus should be on one age group the first year to see how it works out.

It was moved by Commissioner Carlson, supported by Commissioner LaPin and carried unanimously to place Commissioner Lowe in charge of the Law Day observation, and that the program be developed for fourth and fifth graders within the county with emphasis on making youth more aware of county government. Commissioner Leone said he was willing to assist Commissioner Lowe in planning the event.

Commissioner Carlson mentioned the development of a seminar on county government for government instructors. He said he would be willing to assist in developing such a seminar. It was felt the first week of November would be an appropriate time for such a seminar.

Commissioner May gave a progress report on the April 11 Policy Makers Workshop and reviewed the agenda of the Workshop with the committee.

Commissioner LaPin attended both the Road Commission and Social Services Board meetings for the committee. He said the Road Commission decided road restrictions; air conditioning repair at the Airport terminal; bids on grader blade replacements; purchasing of planking for bridge repairs; and the road restrictions for farmers transporting their produce.

The Social Services Board had a hearing on hospitalization payments and a report on the collection of hospitalization payments. The also discussed the Work Aid Program.

Commissioner Lowe noted Time magazine had an article on the Work Aid Program in Milwaukee, WI. That program was discussed by the committee last year and it was felt it was not more efficient than Marquette County's program.

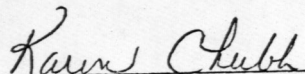
A copy of the Interlocal Agreement to provide transportation services within the county was provided to the committee for review. It was moved by Commissioner Lowe, supported by Commissioner LaPin and carried unanimously to refer the agreement to the Board without recommendation.

Commissioner Leone mentioned a letter sent by Terry Guerin, Director, Senior Nutrition Program to Lynn Emerick, Director, Commission on Aging, on the county's role in the Commission on Aging. Commissioner May said she will provide information to the committee on the matter.

Commissioner Lowe noted there are problems in some county townships and that it has been alleged that violations of the law have occurred in some townships. Commissioner LaPin said an individual had approached the Prosecuting Attorney's Office with a complaint against a township and the complaint was not given consideration. Commissioner May suggested that Commissioner LaPin talk to Gary Walker on the matter.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,



Karen Chubb, Secretary

March 30, 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 March 30, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

ENVIRONMENT, LANDS AND BUILDINGS COMMITTEE

Hyde A. Stute
Chairperson

Robert P. Lapine

Lang H. Villenave

Deer

March 30, 1981

The Environment, Lands and Buildings Committee meeting was duly called and held on March 30, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Farrell, LaMere, Lowe, Steele, and Villeneuve.

Absent: None.

In Attendance: Lynn Emerick, Commission on Aging Director; Duane Beard, Controller; and Ronnie Varney, AMCAB.

The meeting was called to order by Chairperson Steele. The first item of business was approval of the minutes of the March 2, 1981 meeting. It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to accept the minutes as distributed.

The public comment section was opened. There was no one present wishing to speak.

Approval of the agenda was the next item of business. The Controller stated he would like to add an item on insurance claims for the water damage to the Courthouse Annex. He also stated the cost analysis requested by the committee on providing space in the Courthouse to organizations for meetings was not available.

Responses to a request from the Controller for comments from departments in the Service Center regarding changing the location of various departments in the Service Center to provide AMCAB with more space were received from the Commission on Aging and Dr. James Acocks, Acting Medical Director. The Commission on Aging Director, Lynn Emerick, indicated that the Commission on Aging would not be willing to relocate their office as proposed in the plan. Dr. Acocks indicated they would not like any changes made until they have determined the extent of their present programs, which will depend on congressional action.

The Controller stated he received a response from Alan Chase, Planning Director, who stated he had no comments on the plan since it did not effect the Planning Department.

The Controller noted the plan for relocating departments was an "off the top of the head proposal" at the last meeting and he believes more study is needed.

Ronnie Varney, AMCAB, stated AMCAB did not state anything in writing regarding the circulated plan but was in favor of it. She noted they have been coming to the committee since December with their request and she stated she feels frustrated by the delay.

The Controller said there are policy considerations to be made in changing space allocations at the Service Center. He said AMCAB pays rent while other departments in the Service Center are county departments and do not pay rent. He noted the county agreed that the initial rent paid by AMCAB would be no greater than what they paid for other sites before moving to the Service Center. He said if a change in space allocation for AMCAB occurs the rent would have to be renegotiated. Ronnie indicated Scott Macy has stated they would be willing to pay more rent for more space.

The Controller noted the Health Department has more space than needed.

Commissioner Farrell said the AMCAB program is endorsed by the County Board and it should not matter whether they pay rent or not in discussing the matter. He said there is a great amount of inequity in the distribution of space in the Service Center.

The Controller noted the Health Department area was designed for 1990 staffing level.

Lynn Emerick noted there are other alternatives available other than the one proposed. She said one alternative acceptable to the Commission on Aging is moving them to the area now designated as a waiting area.

Ronnie Varney said there will be 33 people located in the AMCAB area by May, as two people are to be added to the current staff. She said seven CETA people are located in the AMCAB office area and it is not known by AMCAB how many of them they will be able to pick up when CETA funding ends in September, 1981.

Following discussion of the matter, it was moved by Commissioner LaMere and supported by Commissioner Villeneuve and carried unanimously to request staff to prepare options on space allocations in the Service Center for review by the Committee, along with comments made by departments on the options, and that staff submit a recommendation on space allocation at the Service Center to the Committee at their next meeting. Ronnie Varney asked if departments would have an opportunity to provide input into the recommendation. The Controller said he would be willing to listen to any suggestions made.

Lynn Emerick and Ronnie Varney then left the meeting.

A communication from the Controller on Insurance Claims - Courthouse Annex Water Damage was presented. He said the insurance adjustor substantially agreed with the county's claims as submitted and a settlement of \$24,662.46 has been offered. He noted additional consideration should be given to flooring repairs on the first and ground floors. It must be determined whether or not the flooring should be replaced or repaired.

It was moved by Commissioner Farrell to recommend to the Board the following:

- Accept the \$24,662.46 set out by the Claims Adjustor as settlement in full from the insurance company subject to affirmative review by Chief Civil Counsel.
- Authorize execution of the Subrogation Agreement subject to affirmative review by Chief Civil Counsel.
- Authorize Closner Construction Co., Inc. to proceed to repair all items except those that are flooring related. Proceed to reach a determination of the flooring related items as soon as possible with a recommendation on these matters being submitted directly to the County Board at their meeting on

April 15, 1981. The foregoing subject to quoted prices substantially holding firm by Closner Construction Co., Inc. if the County Chooses an alternative approach to floor repairs.

The Controller said the Subrogation Agreement presented for the committee's consideration gives the insurance company the right to sue the contractor or manufacturer if they determine they want to do so. Commissioner Villeneuve said he was questioned as to why bids were not publicized for the repairs. The Controller said there were no bids. The adjustment company asked the county to obtain one quote and the county obtained three quotes. Commissioner Villeneuve said the individual that spoke to him was concerned that only Marquette City firms were contacted. The motion was supported by Commissioner LaMere and carried unanimously.

Commissioner Steele questioned what area the shrinkage of carpets occurred. The Controller said the shrinkage is occurring in the Probate Court area along the walls.

As the cost analysis on organizations meeting in the Courthouse was not available, it was moved by Commissioner Farrell, supported by Commissioner Lowe and carried unanimously to postpone the issue until the next meeting.

The Controller noted the committee acted to have Chief Civil Counsel write to DeHooghe & Viau Plumbing & Heating on corrections to the mechanical system at the Service Center. A copy of the letter Chief Civil Counsel sent was read. The Controller said DeHooghe & Viau were at the Service Center Friday and Saturday and most of the work that had to be done was done at that time. The communication was placed on file.

A communication from Steven Parks, Architectural Specialist, Department of Corrections, on a fire plan at the County Jail was read. The communication stated the 1975 Rules for Jails do not require smoke detectors in the Jail. He stated he could not order the county to install the system but strongly recommended that it be done for the county's own protection. He also felt two "Scott" airpacks are urgently needed in jail facilities.

It was noted Pat Micklow had been asked to determine what fire protection devices the county must provide at the Jail. She will be advised that she no longer has to look into the matter as a response was received from the state.

The Controller noted a capital improvements project for a fire protection system for the entire Courthouse Complex will be considered by the Board in May. The cost of the system is about \$50,000. The Controller then left the meeting.

It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to ask the Sheriff to the next meeting to discuss fire safety in the Jail.

Information was received from Alan Chase, Planning Director, on building inspections that occurred at a residence on 604 Brule, Marquette. The material was supplied at the request of the committee. The communications noted various structural problems with the residence, and documentation of the inspections that took place. Commissioner Farrell said it appears the county department has done everything they had to do and that it is a matter between the owner and the builder.

It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried to place on file and supply a copy of the information to Commissioner Lowe.

A copy of a letter from Duane Beard to John Beerling on CETA FY 1981 Summer Youth Employment Program - Request for Proposals was presented. Commissioner Farrell said a proposal had to be in by March 20. He said the application was not received by Beerling until March 20 and he has written a letter stating he was unable to submit an application because of the time constraints. Commissioner Farrell said there is little likelihood that money will be available for the program because of federal budget cuts. It had been hoped that the Summer Youth Program would provide funds to cover labor costs for completion of Phase II of the Sugar Loaf Mountain Recreation Project.

Following discussion, it was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to write to Jim Alderton, Chair, Parks Commission, informing him CETA employees will not be available to assist in finishing Phase II of the Sugar Loaf Mountain Project and that the committee would like cost information on providing labor to finish Phase II of the project through use of Road Commission CETA employees, Road Commission regular employees. Further that he be asked to determine the availability of general assistance people by checking with DSS, and on any other means to obtain labor to complete the project. Mr. Alderton will also be asked to supply the information to the committee by their next meeting.

Copies of a Draft General Management Plan on Pictured Rock National Lakeshore prepared by the Department of Agriculture were provided to committee members for their information.

A communication from the Controller on an Open House at the Service Center was presented. This was tabled at the last meeting because the committee felt it was too early to have an Open House. It was moved by Commissioner Lowe, supported by Commissioner Farrell and carried unanimously to table until there is a Director hired for the Health Department, and some resolution is made on space allocations at the Service Center.

The following public notices were received and reviewed by the committee. Following review they were placed on file:

1. Notice from the DNR on Michigan Bell Telephone Co. application to place a cable across Halfway Creek, Humboldt Township.
2. Notice from the DNR on Michigan Bell Telephone application to place cable across Sheen Creek, West Branch Township.
3. Notice from the DNR on Marquette County Road Commission application to replace culverts on Nelson Creek, Skandia Twp.

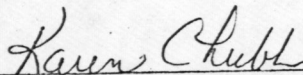
4. Notice from the DNR on DNR application to place fill in a wetland in Chocolay Township.
5. Notice from the Corps of Engineers on proposed boat launching facility in Bass Lake near Gwinn.
6. Notice from Corps of Engineers on proposed boat launching facility in Little Lake.
7. Notice from the Corps of Engineers on proposed boat launching facility in Sand River.

The committee considered the following A-95's.

1. Ishpeming Township project entitled Ishpeming Township Recreation Project IV: The committee supported the project as recommended by the Controller.
2. Stonetree Apartments sponsored by Stonetree Apartments Co.: Commissioner Farrell noted the planned project is to be located within the noise patterns of KISAFB and the County OEDP expressed concern with that fact. It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to support the project only if it is moved from the planned location, out of the noise pattern of KISAFB.
3. NMU application for funds to place elevator in John D. Pierce Building: The committee concurred with the Controller's recommendation not to comment.
4. Health Education - Risk Reduction Grant Program sponsored by the Department of Public Health: It was felt this was a duplication of effort. It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to not support the application since the proposed service is carried out presently by other agencies.
5. U.S. Coast Guard project to remove fog signal building in Marquette: It was moved by Commissioner Farrell, supported by Commissioner Lowe and carried unanimously to not support the project and state that at a time when there is a shortage of money at the federal level the project seems impractical and the building should be left to deteriorate by itself.
6. Project by Green Thumb, Inc. for Senior Community Service Employment Program: The committee acted to support the project.
7. Michigan Veterans Facility's project to renovate veterans' facility: The committee acted to support the project.
8. Senior Opportunity and Services Project submitted by AMCAB: Committee acted to support the project.
9. CAA Administration/Local Initiative Project submitted by AMCAB: Committee acted to support the project.

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

Respectfully submitted,


Karen Chubb, Executive Secretary

9a

March 25, 1981

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

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called and held on March 25, 1981 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

J. Deed Chairperson

Neil W. Carlson

Charles A. Steele

Robert L. Laine

Harold Leone

Berlet K. Laine

Edmund J. Jussila

Eugene H. Gillen

Timothy J. Laine

March 25, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on March 25, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

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

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

Absent: Comm. Cheatham.

Chairperson Farrell opened the meeting for public comment. Earl Robinson, Supervisor of Skandia Township spoke in regard to the Skandia Township/West Branch Townships water problem. He stated that they had been turned down by H.U.D. on a grant involving this problem. He asked the county board if there is any money available through the Community Development Block Grant. Chairperson Farrell explained that he felt any additional money asked for now would be turned down and the county's grant would be in jeopardy with the inquiry. HUD has designated all available money at this time. Chairperson Farrell explained that public hearings had been already held on the Block Grant. The county board has stated publicly that they will do everything they can possibly do. Deadline for this grant is April 24, 1981. If the county applies for an additional Block Grant at a later date, the water project could be included. Skandia and West Branch Townships should contact the Planning Commission for inclusion in any additional Grant.

Martin Skoglund of CUPPAD stated that in talking to officials at HUD, they indicated the reasons they had not funded the Skandia/West Branch Water problem is that

1. The amount of money requested is greater than the amount available for this type of project, in the whole Upper Peninsula.
2. That the townships have not demonstrated to HUD that they have exhausted all sources of finances that they would be eligible for eminent threat money.
3. Not enough families benefited by the amount of money needed. The amount of money requested per capita is too great.

Supervisor Robinson will draft a letter to the Planning Commission in regard to the next Block Grant.

Chairperson Farrell stated, that to the best of his knowledge, Rep. Jacobetti has included this in a part of the appropriation bill, that the DNR do the testing and report to the legislature.

Approval of the agenda was made with the addition of item 8-a, a slide projection by Jerry Bielicki, on government awareness that will take about 25 minutes.

Robert Helwig of the Upper Peninsula Travel and Recreation Association gave a report on tourism in the Upper Peninsula and the estimated income that tourism brings into the area. He gave a brief update on the oncoming program and projects. He mentioned a need for some additional revenue for the establishing of next years program. He estimates the amount of tourism dollars spent in Marquette County as \$35,000,000.00. Robert Helwig then left the meeting.

Ted Oslin, Housing Information Referral Officer of the Planning Commission gave a review on the Community Development Block Grant final application. After the review, it was moved by Comm. Juidici supported by Comm. Racine and unanimously carried to recommend to the board, that they

1. Authorize the signing and submission of the Grantee Performance Report for the last Block Grant.
2. Adopt the resolution to submit the final application for the Community Development Block Grant for 1981-82.
3. Approve the Housing Assistance Plan for Marquette County and authorize proper signatures.

Ted Oslin then left the meeting.

Jerry Bielicki gave a slide presentation on County Government awareness, that took approximately 20 minutes. It was well done and the slide presentation will be county owned for loan to organizations

and school groups as well as used by the proposed county speakers bureau. Some equipment will be needed to operate the presentation as the equipment used belongs to NMU. It was also suggested that they duplicate the slides for use in case of damage. Mr. Bielicki read a letter to the county board regarding some additional costs over and above the amount allocated. It was moved by Comm. Racine, supported by Comm. Leone and carried that Mr. Bielicki's letter be referred to the Finance Committee. Mr. Bielicki then left the meeting.

The members and staff of the Alger-Marquette Community Mental Health Board and Mr. Wiljo Sarkela of the State Mental Health Dept. were present to review with the county board, the Brookridge Study Report on Adolescent Needs. Tom Baldini of the Mental Health Board, provided additional information on the Brookridge Study and alternatives available. Members of the Mental Health Board and Staff as well as Mr. Sarkela also spoke on the subject. Choices of what can and can not be done are as follows.

1. Renovate Brookridge
2. Build a new facility
3. Find alternate programs which could include Family Teaching Model Homes.

It was the general consensus that Brookridge is in bad shape. Two Commissioners had visited Brookridge recently on an inspection visit. The use of Family Teaching Model Homes, of which two would be needed was suggested by the Mental Health people. Judge Michael Anderegg felt that the county should not move to fast on the decision until it is agreed that the Family Teaching Model will handle the problem. Commissioners had many questions on the operation which would be patterned somewhat like Boy's Town. It was moved by Comm. Juidici, supported by Comm. May and carried that the Committee of the Whole recommend to the county board that they take action to phase out Brookridge on or before January 1, 1982.

It was moved by Comm. May, supported by Comm. LaPin and carried that a special committee made up of Comm. Farrell, Lowe, Juidici and LaPin and a few members of the Mental Health Board, study alternatives to Brookridge for recommendation back to the county board by April 14, 1981 meeting of that board.

A communication from Dr. James Acocks acting Medical Director of the Health Department regarding the hiring of a Marquette County Health Director, was read. After a discussion of the salary it was moved by Comm. Juidici, supported by Comm. Lowe and carried that the communication be referred to the county board at their April 1, 1981 meeting and that a representative of the Health Board be asked to attend to provide any additional information.

Comm. Lowe suggested that a letter of congratulations be sent to Undersheriff Michael Quayle on his being selected as officer of the year 1981 and that a copy of the letter and the news article be placed in Officer Quayles personnel file. Chairperson Farrell will draft the letter.

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

Respectfully submitted,

Henry A. Skewis
Henry A. Skewis
County Clerk