

September 16, 1981

The Marquette County Board of Commissioners met September 16, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

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

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

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

It was moved by Comm. Racine, supported by Comm. Villeneuve and carried that the minutes of the Sept. 2, 1981 meeting be approved.

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

The Agenda was discussed and it was decided that item (9a), the recommendation from the Ad Hoc Bargaining Committee on settlement with Senior Officers Association of Sheriff's Dept. on their contract, be placed after item (14); and that item (8t), the Finance Committee's recommendation on architectural and engineering services connected with CDBG program, be placed after item (7a); and that item (11b) the Airport Development agreement be placed on the agenda.

Approximately one hundred persons had petitioned the county board and were present to ask the board to intercede in the matter of the LS&I railroad selling railroad right of way, to the state, in that section of abandoned tract in Chocolay, Sands and Skandia Townships. They felt that there were reverter clauses in their deeds and abstracts that would require the land revert back to heirs and assignees of the original owner. Pat Micklow, Chief Civil Counsel explained that in 1976 Michigan had passed law that forced abandoned railroad property to be offered to the state for sale for transportation and this possibly could include recreational transportation such as snow mobiles and off the road vehicles. She advised them to form a group and employ an attorney to look into the matter. After much discussion by both the people and the board members, it was moved by Comm. May, supported by Comm. Leone and carried to take the following action.

1. Letter to LS&I asking them if they have formally offered the property for sale to the State and if so, when they did so. If not do they plan to do so.
2. Letter to State Highway Commission asking what plans the State has for the property and what the current status of the process is at the state level.
3. Letter to Jacobetti with copies of the above, expressing the concerns of the residents and asking that he intercede on behalf of the residents in this matter. Also that there is a possibility that the 60 day time period given to the State may have expired.
4. Copies of all the above to the Michigan Association of Counties asking them for help in the matter.
5. Send copies of everything to each resident at the meeting and to Carl Pellonpaa with a cover letter.

Chairperson Farrell called a short recess.

The county board meeting reconvened and item (8t) was taken up at this time. Mr. Walter Meyers, architect, from Marquette asked the county board, why he as the low bidder on the architectural and engineering services for the CDBG Program was not considered. He explained that his was for \$9,667.00, whereas the accepted bid (split in two parts) totaled \$14,461.00 plus reimburseable expenses such as topographical survey and bid documents. Mr. Beard, the Controller replied that in the past the county had experienced problems with Mr. Meyers work on the Youth Home, the repair of which was one of the projects covered in this bid. It was moved by Comm. May, supported by Comm. Juidici and carried on a roll call vote to concur with the recommendation and award the bids as follows;

Gourdie Fraser & Associates	
Road Identification Signs	\$2,028.00
Traffic Control Signs	2,028.00
Trowbridge Recreation	<u>2,955.00</u>
	\$7,011.00

Or a total cost not to exceed \$8,200.00 including reimbursable costs for topographical survey and bid documents.

Lincoln Poley, Architect	
Turin Community Center	\$4,850.00
County Youth Home	900.00
Pumphouse Insulation	<u>1,700.00</u>
	\$7,450.00

Or total cost not to exceed \$8,450.00 including reimbursable costs for topographical survey and bid documents.

Ayes: Comm. Cheatham, Juidici, LaMere, May, Racine, Villeneuve, and Farrell.

Nays: Comm. LaPin, Leone, Lowe and Steele.

Mr. Arnold Peterson of Big Bay was present to discuss the damage to the Lake Independence Dam and the Finance Committee's recommendation to repair it. He stated that the lake level is lower now than it has been in many years. A discussion was held on what the circuit court case controlling the level of the dam, says about special assessment districts and the forming of them. It was suggested that Chief Civil Counsel look into the matter and report back to the county board. It was moved by Comm. Racine, supported by Comm. LaMere and carried that the matter be tabled until later in the meeting.

A communication from Ron Koshorek of the Planning Commission Staff regarding the Solid Waste Management Plan Alternate Systems, was read and placed on file.

A communication from the City of Ishpeming disapproving the fiscal practices of AMCAB, was read and placed on file.

A communication from the State Dept. of Transportation to the City of Ishpeming regarding the County-Wide Transportation System, was read and placed on file.

A communication from the City of Ishpeming to the State Dept. of Transportation on the County Wide Transportation system, was read and placed on file.

A reply from Rep. Robert Davis regarding contact he has made with the United States Air Force, regarding the alleged pollution of Silver Lead Creek near K.I. Sawyer Air Force Base, was read and placed on file.

A Communication from Lynn Emerick, Director of the Commission on Aging requesting the county board to change its policy on appointments to various boards and committees so that appointments could be made on a quarterly basis, rather than a semi-annually basis, was read. After discussion it was moved by Comm. May, supported by Comm. Villeneuve and carried that the Board Chairperson reply, stating that the system has been in affect approximately one year and seems to be working very well, and that no change will be made at this time.

A letter announcing the resignation of Robert S. Mercure from the Commission on Aging effective Sept. 1, 1981, was read and accepted with regret. Mr. Mercure will be sent a certificate of appreciation.

A copy of a letter sent by James Sodergren, County Treasurer, to our federal legislators, regarding iron ore imports, was placed on file.

A communication from David Berns, Director, Dept. of Social Services to Undersheriff Michael Quayle, regarding Welfare recipients that were lodged in the county jail, was read and placed on file.

A communication from Robert Menard, Marquette County Road Engineer to Darryll Sundberg, regarding pond maintenance in subdivisions, was read and placed on file.

A communication from Donald Klemme, Deputy Director of the Six County Consortium regarding the termination of Participation in CETA, was read. It was moved by Comm. Racine, supported by Comm. Juidici and

carried that the communication be referred to the Personnel Committee for study.

A recommendation from the Intergovernmental Relations Committee regarding the establishing and operating of a Marquette County Emergency Medical Services Advisory Council, was read. A great deal of discussion was held regarding whether the county had an Emergency Service Department or an Emergency Medical Service Department and also whether the department whatever it's called would be under the jurisdiction of the County Board of Commissioners or the Marquette County Board of Health. It was moved by Comm. LaPin, supported by Comm. Villeneuve and carried that the matter be referred back to the Intergovernmental Relations Committee for further study and report. All commissioners present voted aye except Commissioners May and Juidici, who voted Nay.

Reports of the Environment, Lands and Buildings Committee meeting held on August 31, 1981 and the Executive Committee meeting held on September 8, 1981, were accepted and placed on file.

A communication from the Executive Committee regarding proposing any legislation that would reduce the staffing of the Michigan State Police Force, was read and filed.

A recommendation from the Executive Committee and a resolution opposing Senate Bill 173, a bill that would eliminate the "Certificate of Need" for nursing homes and county medical facilities, were read. It was moved by Comm. Racine, supported by Comm. Cheatham and carried on a roll call vote to concur with the recommendation and adopt the following resolution.

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

Nays: Comm. Juidici and May.

RESOLUTION

WHEREAS, Senate Bill No. 173, which amends the Public Health Code, proposes the elimination of a Certificate of Need for nursing homes and county medical care facilities, and,

WHEREAS, any relief from governmental regulatory burden would be most welcome, and,

WHEREAS, after careful review of Senate Bill No. 173 by our Marquette County Medical Care Facility administrator, several negative aspects on county owned facilities have been noted; being,

1. Unrestricted growth of nursing home beds in the State resulting in over-bedding in some areas, and,
2. A likelihood that county medical care facilities would become occupied by almost entirely Medicaid patients since county medical care facilities are required by law to admit Medicaid patients and private nursing homes are not so required, and,
3. County medical care facilities would likely have the more difficult patients requiring a higher level of care, therefore requiring more staffing, adding to county costs, and,
4. Reimbursement for Medicaid patients in a county medical care facility is generally below actual costs, and,
5. As a result, counties will have additional burden placed upon the taxpayer to provide such service.

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners go on record opposing Senate Bill No. 173 and direct that a copy of this resolution be forwarded to the Senate Committee on Health and Social Services as well as our State Senator.

A recommendation from the Executive Committee and accompanying resolution regarding Public Service Commissioners being elected by the people, were read. It was moved by Comm. Lowe, supported by Comm. Leone and unanimously carried on a roll call vote that the county board concur with the recommendation and adopt the following resolution.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners has directed its Executive Committee to review the need for new or revised policies concerning board response to public utility rate increases; and

WHEREAS, the issue of increasing public utility rates is of concern to all counties within the State of Michigan; and

WHEREAS, the Public Service Commission Act, 3 P.A. 1939, as amended, currently provides for the appointment of the three members of the Michigan Public Service Commission by the governor with the advice and consent of the Senate; and

WHEREAS, the Executive Committee of the Marquette County Board of Commissioners has determined that the Michigan Public Service Commission should be more responsive and accountable to the public it serves and therefore its members should be elected rather than appointed officials;

NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners request our state legislators to introduce and support legislation to amend Section 1 of the Public Service Commission Act, 3 P.A. 1939, as amended, to provide for the general statewide election of the three members of the Michigan Public Service Commission to assure greater responsiveness and accountability to the citizens of the State of Michigan.

IT IS FURTHER RESOLVED that the text of this resolution be sent to each County Board of Commissioners within the State of Michigan.

A recommendation from the Executive Committee regarding additional information on House Bills 4870-4873, the Friend of the Court proposed legislation was read. It was moved by Comm. May, supported by Comm. Leone and carried that the county board of commissioners communicate with the House Judiciary Committee indicating support of the concept of HB 4870-4873 and to ask that the county be provided the revised bills as soon as possible.

A recommendation from the Executive Committee regarding legislation governing road races and liability for accidents, was read. It was moved by Comm. Leone, supported by Comm. Juidici and carried that the county board concur with the recommendation and send a copy of Chief Civil Counsel's opinion #PAO-81-32 to the County Road Commission asking them to review it closely and set up rules and procedures governing road races on county roads.

A recommendation from the Executive Committee and a resolution regarding Boards and Commissions Propriety of Imposition of Board of Commissioners Procedural Rules Upon It's Appointed Boards and Commissions, were read. After discussion, it was moved by Comm. Juidici, supported by Comm. Leone and unanimously carried on a roll call vote that the county board approve a resolution, attached herewith, making Rule 33, 35 and 36 mandatory for all County Board appointed Boards/Commissions and that the County Board ask the Boards/Commissions to include these rules in their by-laws.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners has, pursuant to its rule making authority, adopted a comprehensive voting abstention rule (Rules of Order, Section 33, 35 and 36) governing its procedural actions which requires mandatory voting by all of its members on all roll-call votes except in limited circumstances; and

WHEREAS, the Marquette County Board of Commissioners deems it appropriate and reasonable for its appointed Boards and Commissions to adhere to the same voting abstention rules so that the public entrustment of voting prerogatives is exercised consistently by all members of County Boards and Commissions; and

WHEREAS, the Marquette County Board of Commissioners may require its appointed Boards and Commissions to enact reasonable procedural rules pursuant to its delegatory powers;

NOW THEREFORE BE IT RESOLVED that all Marquette County Boards and Commissions, whose members are appointed by the Marquette County Board of Commissioners, are hereby directed to adopt and/or implement the following voting abstention policy:

Every member who shall be present when a question is last stated by the Chair, and no other, shall vote for or against the same, unless (1) excused by the unanimous consent of the Board, or (2) the member is immediately, financially interested in the question. The Chairperson must vote on all questions unless one or more of the above exceptions are present or if his/her decision on the immediate question is appealed by another member.

The report of the Personnel Committee meeting held on Sept. 3, 1981, was accepted and placed on file.

A recommendation from the Personnel Committee regarding the Job Classification/Compensation/Benefit Study, was read. It was moved by Comm. LaMere, supported by Comm. Cheatham and carried that the matter be postponed until Oct. 7, 1981.

A recommendation from the Personnel Committee regarding amending the authorized staffing level to add the positions of Housing Rehabilitation Specialist, was read. It was moved by Comm. Juidici, supported by Comm. Cheatham and carried that the authorized staffing level of Marquette County be amended by adding the position of Housing Rehabilitation Specialist.

A recommendation from the Personnel Committee regarding use of part-time secretarial help for various appointed boards/commissions, was read. It was moved by Comm. Leone, supported by Comm. Villeneuve and carried that the clerical pool not be utilized to support appointed boards/commissions in the future and that the boards/commissions use the funds budgeted for secretarial assistance to hire part-time people through the Personnel Department to carry out that function.

A report of the Finance Committee meeting held on Sept. 9, 1981, was accepted and placed on file.

A recommendation from the Finance Committee regarding an amendment to the Arizala Corporation, was read. It was moved by Comm. Juidici, supported by Comm. May and unanimously carried on a roll call vote that the agreement be amended as follows and that the board Chairperson be authorized to sign.

F. Guarentee Against Discrimination
All of the prices, terms and Warrantees, and benefits granted by Seller herein are comparable to or better than the equivalent terms being offered by Seller to any present customer for the same product under comparable condition.

A recommendation from the Finance Committee regarding the establishing of a Community Development Section within the Planning Commission, funded with 1981 Community Development Block Grant Funds, was read. It was moved by Comm. Leone, supported by Comm. Juidici and unanimously carried on a roll call vote to concur with the recommendation and adopt the following budget resolution.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 29

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

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Comm. Development - Sal. Permanent	-0-	29,936	+29,936
" " - Sal. Overtime	-	474	+ 474
" " - Office Supplies	-	125	+ 125
" " - Printing	-	42	+ 42
" " - Books, Periodicals	-	42	+ 42
" " - Vehicle Operating	-	950	+ 950
" " - Memberships	-	53	+ 53
" " - Telephone	-	200	+ 200
" " - Travel	-	1,210	+ 1,210
" " - Inservice Trng.	-	854	+ 854
" " - Advertising	-	42	+ 42
" " - Fringe Benefits	-	6,854	+ 6,854

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
C.D.B.G.	-0-	40,782	40,782

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

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

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

A General Fund Financial Condition Report for the period ending August 31, 1981, was received and placed on file.

A recommendation from the Finance Committee regarding revised fees for the Health Dept. Nursing Division, Environmental Health Division, and the Family Planning Program, was read. After discussion, it was moved by Comm. LaPin, supported by Comm. Racine and carried to table the matter until later in the meeting.

A recommendation from the Finance Committee concerning letters of understanding regarding the Community Development Block Grant Program in the county, was read. It was moved by Comm. Racine, supported by Comm. Villeneuve and unanimously carried on a roll call vote that the county board concur with the recommendation, accept the letters of understanding between the County Board and the Marquette Township Board, and also the letter of understanding between the County Board and the Turin Township Board; and to authorize the County Board Chairperson to execute and sign both documents.

A recommendation from the Finance Committee regarding contracts for Audio-Visual films and equipment purchase or rental, was read. After discussion the Chief Civil Counsel said she had reviewed the two agreements and approved of the contracts. It was moved by Comm. Racine, supported by Comm. LaPin and unanimously carried on a roll call vote that Marquette County contract with the Marquette Alger Intermediate Schools, REMC-21 for the aforementioned items to be paid for from the Jail Rehabilitation Program Grant Funds and that the proper signatures be affixed.

A recommendation from the Finance Committee regarding the second year funding of the Alcohol Enforcement Program for Marquette County, was discussed. It was moved by Comm. Racine, supported by Comm. Leone and unanimously carried on a roll call vote that the county board concur with the recommendation and approve the execution of the grant application for the Alcohol Enforcement Program and authorize its submission. It is understood that the currently proposed 1982 budget has funds for local match.

A recommendation from the Finance Committee regarding the FY1981 Mid-year budget review was discussed. It was moved by Comm. Juidici, supported by Comm. Farrell and unanimously carried on a roll call vote that the county board approve the attached budget amendment resolution based on the Mid-Year Budget Review.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1981 Amendment No. 49

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

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Bd. Comm.-Travel	11,200	9,500	- 1,700
Bd. Comm.-Advertising	10,200	8,700	- 1,500
Bd. Comm.-Per Diem	40,000	43,000	+ 3,000
Bd. Comm.-Office Supplies	750	950	+ 200
Cir. Court-Family Counseling	-0-	3,000	+ 3,000
Friend of the Court-Printing	1,800	2,200	+ 400
Friend of the Court-Equip. Repairs	100	300	+ 200
District Court-Legal Fees	30,000	34,000	+ 4,000
Jury Comm.-Office Supplies	300	800	+ 500
Probate Court-Legal Fees	31,000	33,000	+ 2,000
Elections-Printing	8,927	6,927	- 2,000
Elections-Bd. Canvassers Per Diem	3,360	2,160	- 1,400
Elections-Advertising	50	25	- 25
Elections-Salary-Clerk of Board	600	500	- 100
Elections-Spec. Elections Board	740	540	- 200
Controller-Salary Overtime	700	2,000	+ 1,300
Controller-Telephone	1,550	2,100	+ 550
Controller-Equipment Repairs	250	350	+ 100
Internal Services-Salary Supervision	11,275	8,275	- 3,000
Internal Services-Postage	30,000	33,000	+ 3,000
Internal Services-Salary Perm.	42,533	36,033	- 6,500
Internal Services-Appraisal Main.	2,000	3,850	+ 1,850
Pros. Attorney-Salary Permanent	203,622	193,622	- 10,000
Pros. Attorney-Contractual Services	18,000	16,875	- 1,125
Allocation Board-Per Diem	1,280	1,240	- 40
Allocation Board-Office Supplies	40	-0-	- 40
Allocation Board-Printing	75	-0-	- 75
Allocation Board-Legal Fees	75	-0-	- 75
Allocation Board Travel	300	162	- 138
Allocation Board-Advertising	25	-0-	- 25
Treasurer-Printing	2,200	1,700	- 500
Treasurer-Insurance	500	100	- 400
Bldgs. & Grounds-Salary Overtime	4,500	3,700	- 800
Bldgs. & Grounds-Utilities	140,000	122,000	- 18,000
Sheriff-Public Safety-Salary Perm.	190,045	161,545	- 28,500
Sheriff-Public Safety-Overtime	12,196	15,196	+ 3,000
Sheriff-Rescue Safety-Overtime	1,411	3,411	+ 2,000
Sheriff-Rehabilitation-Overtime	22,638	26,638	+ 5,000
Sheriff-Rehabilitation-Part Time	10,150	15,650	+ 5,500
Sheriff-Detective-Salary Perm.	18,000	36,000	+ 18,000
Sheriff-Rehabilitation-Salary Perm.	320,430	315,430	- 5,000
Central Dispatch-Salary Permanent	74,508	75,508	+ 1,000
Central Dispatch-Salary Overtime	4,000	7,500	+ 3,500
Central Dispatch-Salary Per Diem	3,240	2,440	- 800
Forestry Commission-Salary Part Time	11,300	10,300	- 1,000
Forestry Commission-Other Supplies	100	400	+ 300
Forestry Commission-Travel	675	875	+ 200
Planning Commission-Overtime	4,840	3,940	- 900
Planning Commission-Appeals Per Diem	2,000	1,300	- 700
Planning Commission-Travel	2,875	3,775	+ 900
Planning Commission-Per Diem	5,400	6,000	+ 600
Bldg. Code-Salary Permanent	73,036	80,036	+ 7,000
Mineral Resource Comm.-Per Diem	2,700	1,700	- 1,000
Mineral Resource Comm.-Books	150	50	- 100
Mineral Resource Comm.-Travel	450	250	- 200
Statutory Programs-Autopsies	15,000	12,500	- 2,500
Fringe Benefits-Hospitalization	249,520	227,520	- 22,000
Special Approp.-Tom Shaw	26,069	25,930	- 139
Special Approp.-UPACC	335	323	- 12
Special Approp.-NACO	830	801	- 29
Special Approp.-MAC	4,335	4,180	- 155

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Misc.-Unclassified	15,000	26,000	+ 11,000
Acocks Appropriation	295,000	275,000	- 20,000
Contingency	126,120	443,198	+317,078

<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Ad Valorem Taxes	3,434,871	3,273,571	-161,300
Commercial Forest	7,000	5,000	- 2,000
Swamp Tax	120,000	116,500	- 3,500
1977 Delinquent Real Taxes	25,000	1,000	- 24,000
Tax Collection Fees	12,000	1,500	- 10,500
Interest on Taxes	5,000	3,500	- 1,500
Tax Reverted Lands	500	1,500	+ 1,000
Delinquent Personal Taxes	25,000	29,000	+ 4,000
Redemption Taxes	800	2,900	+ 2,100
1980 Delinquent Real Taxes	428,392	585,592	+157,200
Building Permits	75,000	45,000	- 30,000
Family Counseling	7,500	9,000	+ 1,500
Dog Licenses	-0-	200	+ 200
Pistol Permits	1,800	1,900	+ 100
ADC Incentive	81,000	69,000	- 12,000
PA 416	70,000	57,000	- 13,000
Township Liquor Fees	5,000	7,000	+ 2,000
District Court Costs	185,000	180,000	- 5,000
Reg. of Deeds Services	40,000	33,000	- 7,000
Prisoners Board	17,000	12,000	- 5,000
Circuit Court Costs	12,000	17,000	+ 5,000
Circuit Court Services	12,000	13,000	+ 1,000
District Court Supervision Fees	47,000	49,000	+ 2,000
District Court Civil Fees	22,000	23,000	+ 1,000
District Court Attorney Fees	2,000	3,500	+ 1,500
Real Estate Transfer Tax	35,000	40,000	+ 5,000
Clerks Services	21,000	27,000	+ 6,000
Planning Commission Services	1,000	7,000	+ 6,000
Forestry Commission	22,000	44,000	+ 22,000
Investment Income	220,000	520,000	+300,000
General Reimbursements	28,277	38,277	+ 10,000
Vending/Pay Phone	1,000	500	- 500
Sale of Supplies	1,000	500	- 500
General Refunds	1,500	500	- 1,000
Rental Income	123,190	121,190	- 2,000
Bond Forfeits	4,500	5,000	+ 500
Bond Costs	700	1,200	+ 500
Treasurer Services	2,800	2,200	- 600
Judicial Standardization	-0-	15,300	+ 15,300

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

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

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

A recommendation from the Finance Committee regarding the payment of claims and accounts against the county, was read. It was moved by Comm. Racine, supported by Comm. LaMere and unanimously carried on a roll call vote, that the county board concur with the recommendation and order claims and accounts in the amount of \$242,156.22 allowed and paid.

A Grant Agreement for the FY 1981 ADAP Grant Application that was acted on August 5, 1981 was presented to the board with additional resolutions. It was moved by Comm. Juidici, supported by Comm. May and carried to enact the additional authorizing resolutions.

The Controllers Financial Condition report was presented and accepted.

Reports of the Sheriff Dept. for July 1981, The Road Commission and Health Dept. reports for August 1981 and the Acocks Medical Facility Report for August 1981 were accepted and placed on file.

Duane Beard gave a report on the Data Processing System. He advised the board that he recommends that the Dot Matrix Printer in the system be eliminated and a more efficient letter quality word process printer be added at the additional cost of between \$3,000.00 and \$3,500.00, the additional funds to come either from the Friend of the Court, Prosecutors Cooperative Grant or from Promis. It was moved by Comm. May, supported by Comm. Juidici and unanimously carried on a roll call vote that the county board concur with the recommendation and obtain the better machine.

Comm. Lowe advised the county board that the Michaud Coley Co., who are doing the Central Dispatch Study would like to make an hour and one/half presentation on Oct. 7, 1981. It was decided this was fine but that the presentation time be cut in half.

Comm. May advised the county board that two school systems will be shown the slide presentation on how county government works, within the next month or so.

Comm. Racine expressed the concern that county commissioners lose money when they represent the county on some seminars and meetings.

Comm. Villeneuve reminded the county board that we should have frequent job inspectors on the CDBG projects.

It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried on a roll call vote that the county board go into Closed Session for the purpose of discussing the Senior Officers Association letter of Agreement and discussion of practices & policies.

CLOSED SESSION

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

It was moved by Comm. May, supported by Comm. Juidici and carried that the county board ratify the letter of agreement between Marquette County and the Senior Officers Association of the Sheriff Department.

It was moved by Comm. May, supported by Comm. Racine and carried that this meeting go into recess until 7:00 p.m. on September 23, 1981.

Respectfully submitted,

Henry A. Skewis
Henry A. Skewis
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, September 16, 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 SEPTEMBER 2, 1981 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a.
 - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Petition requesting the Board to take action on possible transfer of property from the L.S. & I. Railroad Co. to the State of Michigan.
 - b. Memo from Ron Koshorek, Planning Commission, to Interested Persons on County Solid Waste Management Plan.
 - c. Communication from the City of Ishpeming on AMCAB operations.
 - d. Copy of a letter from Department of Transportation to City of Ishpeming, and copy of response from City of Ishpeming to Department of Transportation on County Incentive Program.
 - e. Letter from Office of Congressman Davis in response to Board's letter on sewage treatment plant at K.I. Sawyer AFB.
 - f. Letter from Lynn Emerick, Commission on Aging, on Board's board/commission appointment policy, and on resignation of Robert Mercure from the Commission on Aging.
 - g. Copy of a letter from James Sodergren, Treasurer, to Michigan Federal legislators on iron ore industry, steel imports.
 - h. Copy of a letter from David Berns, Director, DSS, to Undersheriff Quayle on cooperation between departments in determining eligibility of welfare recipients.
 - i. Copy of a letter from Robert Menard, Road Commission, to Darryll Sundberg, Drain Commissioner, on responsibility for storm water retention/detention pond maintenance.
 - j. Six Co. Consortium letter on County participation in Consortium.
 - k.
 - l.
 - m.
8. REPORTS OF STANDING COMMITTEES:
 - a. Recommendation from the Intergovernmental Relations Committee on EMS Advisory Committee. Postponed from last meeting.
 - b. Report from the Environment, Lands and Buildings Committee on meeting held August 31, 1981.
 - c. Report from the Executive Committee on meeting held September 8.
 - d. Transmittal of letter from Michigan State Police Troopers Association to the Board by the Executive Committee.
 - e. Recommendation from the Executive Committee on S.B. 173, to amend the Public Health Code.
 - f. Executive Committee recommendation on Public Service Commission.
 - g. Executive Committee recommendation on FOC pending legislation.
 - h. Recommendation from the Executive Committee on authority to govern road races.
 - i. Executive Committee recommendation on imposition of Board's rules on appointed boards/commissions.

8. REPORTS OF STANDING COMMITTEES (con't.):
 - j. Report from the Personnel Committee on a meeting held September 3.
 - k. Recommendation from the Personnel Committee on the job study.
 - l. Personnel Committee recommendation on authorized staffing level.
 - m. Recommendation from the Personnel Committee on secretarial assistance to appointed boards/commissions.
 - n. Report from the Finance Committee on a September 9, 1981 meeting.
 - o. Recommendation from the Finance Committee on amendment to Arizala Agreement.
 - p. Recommendation from the Finance Committee on creation of a Community Development Section within the Planning Commission.
 - q. Report from the Finance Committee on the financial condition projection report.
 - r. Recommendation from the Finance Committee on Health Dept. fees.
 - s. Finance Committee recommendation on Letters of Understanding with Marquette and Turin Townships on CDBG Program.
 - t. Finance Committee recommendation on architectural and engineering services connected with CDBG Program.
 - u. Recommendation from the Finance Committee on Jail Rehabilitation Program contracts.
 - v. Recommendation from the Finance Committee to approve submission of second year Alcohol Enforcement Program Grant.
 - w. Finance Committee recommendation on mid-year budget review.
 - x. Finance Committee recommendation on amendment to District Court budget.
 - y. Recommendation from the Finance Committee on repair of Lake Independence Dam Project.
 - z. Finance Committee recommendation on bills.
9. SPECIAL COMMITTEE REPORTS:
 - a. Recommendation from Ad Hoc Bargaining Unit on settlement with Senior Officers' Association of Sheriff's Department.
 - b.
10. REPORTS OF COUNTY OFFICERS:
 - a. Financial condition report from the Controller. *4 Data Processing*
 - b. Report from the Sheriff's Department for July, 1981.
 - c. Road Commission report for August, 1981.
 - d. Health Department report for August, 1981.
 - e.
11. LATE ADDITIONS:
 - a. Memo from the Controller on Classification and Wage Study by Morley and Associates.
 - b. *AIRPORT*
12. UNFINISHED BUSINESS:
 - a.
 - b.
13. NEW BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

August 31, 1981

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

Ladies and Gentlemen:

A meeting of your Environment, Lands and Buildings Committee was duly called and held on August 31, 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

Chairperson

E. H. Villeneuve
Timothy J. Lane

August 31, 1981

The Environment, Lands and Buildings Committee meeting was duly called and held on August 31, 1981 at 6:00 p.m. They began their meeting with a tour of the Honor Camp Property in Sands Township accompanied by a Department of Corrections employee, and John Beerling, Road Commission. The meeting resumed at the Courthouse Annex at 7:30 p.m.

Present: Commissioners Farrell, LaMere, Lowe and Villeneuve.

Absent: Commissioner Steele.

In Attendance: Duane Beard, Controller; Alan Chase, Planner; Linc Poley, Architect; Inga Petaisto, Soil Conservation District; and Bruce Spike, Forestry Commission.

The Committee received a communication from the Controller on the future of the Brookridge facility. He stated that he was informed by Mick Campbell, Brookridge Program Manager, that the program will be terminated on approximately November 1, 1981. Board action was to terminate the program by January 1, 1982. He stated he will present the committee a report for the October meeting on needs to protect/ manage the Brookridge facility in the short term future.

The committee received an A-95 review from the Controller on Marquette Township's Earth Sheltered Community Facility. The Controller noted the Planning Commission as well as the committee reviews A-95s and he suggested that the Planning Commission only carry out this function and that they copy their comments on projects to the committee for their information.

Following review of the above project, it was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to support Marquette Township's project.

The Controller presented a memo on a public hearing on the establishment of a commercial redevelopment district in the City of Marquette. The hearing will be held on September 8, 1981. Mr. Beard said the establishment of such a district would make all properties within the district eligible to apply for commercial tax abatement for any replacements, renovations or restoration on the properties. Alan Chase said he will have someone present at that hearing.

The committee received a communication from Duane Beard on Courthouse Renovation - Phase A. He noted MIOSHA had told the county to provide handrails on steps into the Old Courthouse, and place panic bars on the Old Courthouse doors. He said bids received were above the budgeted amount but since this is part of the renovation project funds allocated for the renovation can be used to make up the difference. The Architect Linc Poley, put out a call for bids and received bids from Closner Construction Co. in the amount of \$31,400, and Douglas Builders in the amount of \$20,022. He recommended that Douglas Builders' bid be accepted. The Controller concurred with that recommendation. The committee decided to defer action on the bids until Mr. Poley was present.

The Committee reviewed the minutes of the August 3, 1981 meeting. It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to accept the minutes as presented.

The Committee reviewed a joint forest management program prepared by the Forestry Commission and Soil Conservation District. A budget for the program was also submitted. Inga Petaisto, Soil Conservation District, and Bruce Spike, Forestry Commission, were present for the discussion.

The program prepared indicated a forestry consultant would be employed half time by the Forestry Commission and half time by the Soil Conservation District. Commissioner Farrell said since the forester will be a consultant the program should not describe him/her as employed half time for each of the agencies. Duane Beard said he had recommended to the Finance Committee that any appropriation for the forest management program be made to the Forestry Commission and that the Forestry Commission could make arrangements with the Soil Conservation District to provide services on a contractual basis. The program was discussed by the committee. Advantages of such a program are: 1) Reforestration of county forest lands; 2) Provision of forest management information to private forest land owners; 3) Increased revenues to the County through fees charged for service to land owners; 4) Revenues to the County due to improved management of forest lands.

Following discussion, it was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Finance Committee that this type of program be developed; that the Forestry Commission, Soil Conservation District and Controller meet to prepare a work program for the forest management program; and that the Controller, Forestry Commission, and Soil Conservation District and Chief Accountant develop a budget for the program.

Linc Poley, Architect, was present to discuss the renovation of the Old Courthouse. Duane noted the County Board decided the Courthouse needed renovation some years ago. He noted the dome needs repair, there are plumbing and heating problems, and the building is in a general state of deterioration. The first step of the project was the selection of an architect to design the project. Linc Poley's firm was selected and the project design was completed in 1978. He said as Controller he began looking for grant funds for the project. He noted the cost of the project exceeds \$2,200,000. An EDA grant application was submitted for about \$500,000 for energy conservation. He said \$160,000,000 was earmarked for EDA projects and there is a chance the county will receive funds.

He noted the County has appropriated \$565,000 for the project and there is \$515,000 in the recommended 1982 capital improvements budget for the project. If the \$515,000 is approved, \$1,084,000 will be available as of January 1, 1982 for the project. If the EDA grant is approved about \$1,500,000 will be available.

Environment, Lands and Buildings Committee

August 31, 1981

Page 3

Commissioner Farrell noted the design prepared by the Architect is divided into various phases. Linc Poley said he believes the exterior of the Courthouse should be completed first to make the building weather tight. He felt the mechanical and heating systems would be the best place to start with in the interior. Following this he advised doing one office or some of the public areas, such as the main staircase or an office frequented by the public. The interior renovation can proceed by sections or by floors.

Commissioner Farrell stated it is the intent to preserve the building as a historical site and to maintain its original appearance.

Following discussion, it was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to ask the Controller and Architect to go ahead and prepare a detailed proposal for the Courthouse Renovation project.

Bids for work on handrails and doors was again discussed. There were questions on the big difference between the two bids received. Linc felt the difference in bids could be attributed to the difference in the sizes of the two companies, but that it could be a number of reasons.

It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to award the bids to Douglas Builders for \$20,022.

It was noted a communication was received from the Executive Committee on providing a records storage area in the Old Courthouse. Duane Beard suggested this be discussed with the architect also. The Committee concurred with that suggestion. Linc Poley then left the meeting. Duane Beard was excused from the meeting.

The Committee reviewed a communication and materials received from the Planning Commission on the Honor Farm Property in Sands Township. The Planning Commission, based on their staff's report, recommended that the land be acquired and that it be developed for recreational purposes, serving all Marquette County residents. Commissioner Lowe noted the Committee viewed the area earlier in the evening and believes it is in the best interest of the County to obtain the property. The land is currently owned by the Department of Corrections.

Possible uses of the property were discussed, such as hiking and cross country ski trails, school and 4-H camps, and expositions.

Commissioner Farrell said it must be determine whether the County can acquire the land. He noted maintenance costs will be involved. Commissioner Villeneuve said John Beerling, Road Commission, accompanied the Committee on the tour. They are interested in a portion of the land for use by the Road Commission. Commissioner Farrell stated he will make inquiries into the property.

A communication from Steve Carlson, Planning Commission, on a chipboard company in the county was read. The Planning Commission stated the present zoning of the area in question does not permit construction of a chipboard plant. It was noted the Forestry Commission had asked the Board to look into the possibility of a land exchange with the state to obtain the land outright and then sell it to the company. Currently the land owned by the county has a reverter clause that states if it is used for other than forestry purposes it will revert back to the state. It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to send a letter to the state to determine if the county land obtained from the state could be used for other purposes without breaking the reverter clause on the deed.

The Committee discussed a communication from the Planning Commission on Sugar Loaf Mountain Natural Area. The Committee had asked them to look into the possibility of giving the land to the state. The Planning Commission voted 4 - 1 to recommend that not action on this be taken. It was noted the area has been developed through state grants and that there is one more phase of the project to complete, which will be done next summer. It was felt the future of the Sugar Loaf Mountain Natural Area should be discussed by the Committee of the Whole. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to bring this matter to the Committee of the Whole at their October meeting for discussion.

A communication from Ron Koshorek, Planning Commission, to Commissioner LaPin on the eighth draft of the Solid Waste Management Rules was read. Alan Chase said the Planning Commission did not act on the proposed Rules.

A copy of a letter from Engineering Consultant, Inc. to the Drain Commissioner on Lake Independence Dam - Correction of South Abutment was read. A letter will be sent to the Drain Commissioner asking what is being done with the report. Also, a copy of the letter will be referred to the Controller with a request that he inform the Drain Commissioner of steps that can be taken to accomplish the needed repairs.

A notice from the DNR on an application by Callahan Mining Corp. to construct a V notch flow, and place stream flow gauges on Intermittent Ropes Mine Creek, Ishpeming Township was noted. It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to place on file.

The following notices from the DNR were noted and placed on file.

- a. Notice on application by Anthony Nardi to maintain boat slip and create new slip on Lake Michigamme.
- b. Notice on application by Escanaba Paper Co. to construct bridges crossing Tom Doe Creek, Wells Township.
- c. Notices on applications by Michigan Bell to bury cable across Bear Creek, Forsyth Township, and unnamed creek, Forsyth Township.

August 31, 1981

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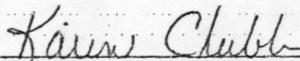
A notice from the DNR on an application by Jonathan Pietila, Palmer, to repair a portion of earth dam on an unnamed tributary of East Branch of the Escanaba River was reviewed. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to determine the Road Commission's action on this and support their action.

The Board Secretary said that a county employee expressed concern about the lack of lighting on the staircase going from the second floor to the Clerk's Office. The committee directed that Duane Beard be asked to look at the staircase and determine its safety and whether lighting should be installed or whether use of the staircase should be discontinued.

There was no public comment.

The Committee adjourned at 9:55 p.m.

Respectfully submitted,



Karen Chubb, Secretary

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September 8, 1981

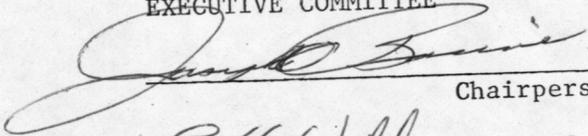
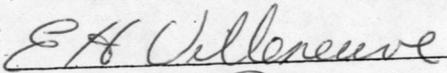
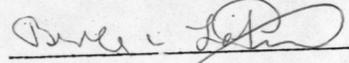
Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

A meeting of your Executive Committee was duly called and held on
September 8, 1981 and copies of the minutes of that meeting have been
furnished to all members of the Board of Commissioners and a copy of
the minutes is attached hereto and made a part of this report.

Respectfully submitted,

EXECUTIVE COMMITTEE


Chairperson



September 8, 1981

The Executive Committee meeting was duly called and held on September 8, 1981 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Farrell, LaPin, Racine and Villeneuve.

Absent: Commissioner Cheatham.

In Attendance: Larry Stone, Administrator, Acocks Medical Facility; Gerry DeFant, Task Force on FOC Legislation; Pat Micklow, Chief Civil Counsel; and Harold VanOverloop, Friend of the Court.

No one present wished to speak under the public comment section, and that section was closed.

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

The August 11, 1981 minutes of the committee were approved by general consensus of the committee.

Gerry DeFant, Task Force on FOC Legislation, was present to discuss with the Committee HBs 4870 through 4873 to amend FOC legislation. Harold VanOverloop, Friend of the Court, was also present for the discussion. Commissioner Racine noted the committee's recommendation on FOC legislation was returned to the committee as Gerry DeFant had expressed interest in the committee's discussion since she is on the Task Force reviewing the legislation. He noted the Board also wanted to give the Circuit Court Judges and FOC an opportunity to discuss and comment on the legislation.

A communication received from Pat Micklow at the previous meeting on major changes occurring with the present legislation under the pending legislation was read for informational purposes. Gerry DeFant said the Task Force of FOC met on August 15 in Lansing with Kathy Jones, House Judiciary Committee legal staff. Ms. Jones, with the rest of the staff, are revising the Bills as a result of public hearings held, and testimony and letters received on the Bills. She said she will be meeting in Lansing on this again next week.

House Judiciary Committee staff revised the Bills and aim to introduce them September 16 or 17 with a complete report to be presented by mid-October. During the August meeting that the Task Force had with legal counsel some changes to the original language were presented. Other points the Task Force were concerned with were discussed and are being considered by the House Judiciary Committee. Gerry DeFant then updated the committee on the changes that have been made to the original Bills.

Gerry DeFant stated she would like to reflect the desire and intent of the county when going back to Lansing.

In reviewing the Bills it was noted the creation of a FOC Bureau is proposed but does not indicate how it will be set up and who will staff it. Commissioner Farrell said counties will be concerned if the

legislation increases the cost of operating that office because of the Headlee Amendment. Provisions in the Bills provide for jail sentencing for non-payment of child support. This would involve county costs in terms of making arrests, court costs, incarceration. Commissioner Farrell was of the opinion that the Bills should not require additional county cost, and if they do, that the funds should be provided by the State. Commissioner LaPin was opposed to placing individuals not working in Jail for non-payment of child support. He felt if they are not paying they should be put to work to make the payments. He also questioned if there was a way to determine whether the children who are supposed to benefit from the payments are actually receiving them. Micklow said the money goes to the support of the children for rent, food, etc. and there is no way to get the money directly to the children. In the event that a child is actually not receiving proper care the route to through is the Probate Court. Commissioner Farrell suggested that the Bills contain language that states when a person does not pay child support they will be placed on a DSS work force in lieu of jail. Gerry DeFant said the Bills make uniform the jail sentence to be received for non-payment. Currently sentences vary from county to county.

Commissioner Racine asked the FOC if he had any comments on the Bills. Harold VanOverloop approved of revising the FOC laws, noting changes are needed to upgrade every department in the state. He said he is agreeable to whatever action the legislature takes.

Gerry DeFant suggested that the County Board respond to the present legislation, and again on the revised legislation. She noted input on revised bills should be prompt. Commissioner Racine suggested that Pat Micklow and Gerry DeFant prepare a statement that reflects the committee's views on the legislation. DeFant said she would be happy to do this.

It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to recommend to the Board that a letter be written to the House Judiciary Committee supporting the concept of the Bills and asking them to provide the county with the revised Bills as soon as possible. If the Board approves the recommendations, copies of the Board's letter will be sent to Gerry DeFant and the Michigan Women's Commission's Task Force of FOC.

Commissioner Racine thanked Gerry DeFant and Harold VanOverloop for attending the meeting. They then left the meeting.

A communication from Stuart Gitis was received. Mr. Gitis said he was a member of a group of investors interested in the possibility of leasing the Acocks Medical Care Facility. He believes they could operate the facility without financial losses and give the county a profit, while maintaining the standards of the care facility. Commissioner Farrell said this is the same individual that approached the county some years ago on this matter. He also noted they are

presently working on leases with two other counties in the U.P. Commissioner Farrell said the two counties referred to are Iron and Gogebic Counties. It was moved by Commissioner Farrell, supported by Commissioner Racine and carried unanimously to send a letter to Mr. Gitis asking him to contact the county once his group has established contractual arrangements with Iron and Gogebic Counties. Larry Stone said the Michigan Medical Care Facilities Council is trying to get together with legislators to look at the possibility of county maintenance of effort. This would save counties tremendous amounts of money.

Commissioner Farrell noted bills for the facility are now being paid from the County General Fund rather than through a county appropriation to Acocks Medical Facility, as in the past. He stated he hopes they are careful not to increase expenses because of that fact.

A letter from Larry Stone on a resolution from Mason County on S.B. 173, to amend the Public Health Code was read. A copy of the resolution was also provided. The committee deferred action on this item until later in the meeting.

Henry Schneider, Equalization Director, was present to discuss the status of the equalization process, per the committee's objective. Copies of communications he sent to the Finance Committee on study methods, budget and staffing analysis, and staffing options were presented for the committee's information. Schneider said the letter on budget and staffing analysis includes comparisons of staffing and budgets for Upper Peninsula Counties and those of similar SEV to Marquette County. He noted that in some of the counties listed the State Tax Commission handles the equalization function and this is not taken into consideration in the communication.

In his letter on study methods he summarized the process the State Tax Commission would follow if they were to set the equalized value for the county. He said they will not do a unit by unit study. They are only concerned about one value, the county equalized value, and not internal breakdowns. That is the responsibility of the County Board.

The third letter he presented contained three staffing options for his department; the advantages of each; public reaction to each; procedures followed in operating each option; and probable liability. The options provided were : 1) Director, Secretary, Tax Roll Clerk; 2) Same as #1 with addition of one Property Appriaser; 3) Same as #1 with addition of three Property Appraisers (currently have four).

Commissioner LaPin said he believes the Equalization Department's appraisals should be made based on the economic factors of the county. Schneider said he attempts to place the values as low as possible and still be able to support them. He said he is responsible for providing figures that meet statutory requirements; provide a uniform tax base; and that will stand up to a court challenge. He said he recommends values that will put the Board in compliance and stand up to challenge. The Board may set values at whatever they wish, but he cannot defend them.

In response to a question by Commissioner Villeneuve, Schneider said there is a need to upgrade appraisal card systems in 60% of the units in the county.

Commissioner Farrell noted the Finance Committee at this point is not considering cutting the Equalization Department's staffing level. Commissioner Racine said the information provided will be helpful in terms of being aware of the impact of staff cuts. Schneider then left the meeting.

The committee reviewed an Opinion from Chief Civil Counsel on existing legislation governing road races on county roads. Her Opinion was based on the Driveways, Banners and Parades Act, whereby a highway and portion of a highway could be closed. The Act requires the Road Commission to issue permits prior to holding any of these activities and they are responsible to set rules and regulations for such events. They could choose to adopt the state rules and regulations in this regard. Pat Micklow said she had informed John Beerling, Road Commission, of this Act last year and the Road Commission did not believe the Act applied to the Big Bay Relay Race which generated the question on authority over such events. In sponsoring a public road race, sponsors must approach township boards and those townships must approach the Road Commission for the necessary permit. Micklow said the Road Commission is liable for accidents on county roads and if they have rules for operating road events, they would be in a better position to defend liability in cases where a person violates the rules.

It was moved by Commissioner Farrell, supported by Commissioner Villeneuve and carried unanimously to recommend to the Board to send a copy of the Opinion to the Road Commission asking them to look at it closely and set up rules and procedures governing road races on county roads. A copy of the Opinion will also be sent to the Townships Association and the U.P. Road Runners Association.

The committee received an Opinion from Chief Civil Counsel on Boards and Commissions: Propriety of Imposition of Board of Commissioners Procedural Rules upon its Appointed Boards and Commissions. Micklow stated the County Board can require its appointed boards/commissions to follow the Board's rules in regard to abstention from voting. This matter is covered in the Rules of Order #33 and #35. Micklow also suggested that Rule #36 be imposed on the boards and commissions as it states the Chair can abstain from voting only with unanimous approval of the commission.

It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to recommend to the Board that a resolution be adopted making Rules #33, #35 and #36 mandatory for all appointed boards/commissions and that they insert those rules into their bylaws.

The committee received a communication and resolution from Chief Civil Counsel on election of Public Service Commission members. This was in response to a request by the committee. Public Service Commission members are currently appointed officials. Micklow said qualifications set out in statute for members of the Public Service Commission would make it difficult to verify that candidates meet the qualifications. Candidates would have to be screened to be sure they meet the requirements of the Act.

It was moved by Commissioner LaPin and supported by Commissioner Racine to recommend to the Board that a resolution be adopted asking our legislators to introduce legislation to amend the appropriate legislation to change the Public Service Commission from an appointed to an elected body. The motion carried unanimously.

Pat Micklow left the meeting.

The committee then reviewed the letter from Larry Stone on a resolution from Mason County opposing S.B. 173, to amend the Public Health Code. The Senate Bill would eliminate Certificate of Need requirements for nursing homes and medical care facilities, which would place a burden on county medical facilities as the facilities would probably become totally occupied by Medicaid patients placing an undue burden on taxpayers. It was moved by Commissioner Farrell, supported by Commissioner LaPin and carried unanimously to recommend to the Board that they adopt a similar resolution to the Mason County resolution opposing S.B. 173.

Letters of response from county departments on Forms Control were presented to the committee. These will be submitted to the Controller for recommendation.

Larry Stone left the meeting.

A note from the Public Service Commission on a hearing on transactions between the Michigan Consolidated Gas Co. and American Natural Resources Co. was noted and placed on file.

A copy of a letter from the Board Chair to the Michigan Public Service Commission opposing the surcharge applied for by Michigan Consolidated Gas, and opposing rate increase requests for U.P. Power Co. were presented and placed on file. The letter were sent by the Board Chair pursuant to Board policy.

The following resolutions were presented, and placed on file:

1. Resolution from Michigan Department of Public Health on health funding.
2. Resolution from Huron County on responsibilities of law enforcement agencies.
3. Resolution from Oakland County on misdemeanor fine for interim bonding.

4. Resolution from Grand Traverse County opposing the Michigan Public Service Commission's program of inspection for energy conservation and free loan program. Board has already acted on this matter.
5. Resolution from Montmorency County opposing legislation that would change the structure of the branch banking laws.
6. Oakland County resolution on state judicial equalization act. Personnel Committee has acted on this matter.

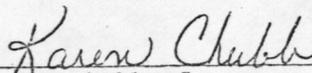
A communication was received from the Michigan State Police Troopers Assoc. proposing legislation to require minimum state police staffing. Committee referred it to the County Board for their information.

Commissioner Racine noted resolutions were circulated at the MAC Conference in support of the death penalty for certain crimes, and supporting development of compatible welfare programs among adjoining states.

A communication from the Controller on HB 4894 and HB 4895 to increase jurors' mileage rate and per diem, and on jurors' payment and attendance verification requirements was submitted. The communication was postponed until the next meeting.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,



Karen Chubb, Secretary

8h

September 9, 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
September 9, 1981 and copies of the minutes of that meeting have been
furnished to all members of the Board of Commissioners and a copy of
the minutes is attached hereto and made a part of this report.

Respectfully submitted,

FINANCE COMMITTEE

Chairperson

J. Deel
Judith Fournier
Dolly May
Edaine Jurdici

September 9, 1981

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

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

Absent: None.

In Attendance: Inga Petaisto, Soil Conservation District; Gary Yoder, Accounting Supervisor; Randy Girard, Personnel Director; Gary Walker, Prosecuting Attorney; and Bruce Spike, Forestry Commission.

The Chair called the meeting to order. The first item of business was approval of the minutes of the August 12, August 18, and August 25 meetings. It was moved by Commissioner Juidici, supported by Commissioner Farrell and carried unanimously to approve the minutes as presented.

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

Approval of the agenda was the next order of business. Commissioner Carlson added a memo from Commissioner Lowe on his concerns with the proposed 1982 budget. Another addition was a communication from Patricia Micklow, Chief Civil Counsel, on an amendment to an agreement with the Arizala Corporation.

A communication from the Environment, Lands and Buildings Committee on a Marquette County Forestry Program was presented. That Committee recommended that such a program be developed. The Finance Committee also received materials from the Soil Conservation District on a proposed Forestry Commission budget, which would provide funds for a forestry program; an issue statement; and goals and objectives for the program. Increases to the Controller's recommended Forestry Commission budget are \$5,500 for the purchase and planting of 100,000 jack pine seedlings. and \$2,200 for a match with the Department of Agriculture.

Inga stated for the last 15 years timber has been harvested from county forests and no planting has taken place.

The committee decided to defer action on this request, and all other budget requests, until they have all been noted.

A communication from the Personnel Committee asking that funds be provided in 1982 for secretarial assistance for the Harbor Commission was received.

A memo from the Personnel Committee on non-bargaining unit salaries for 1982 was presented. It was noted Judges' recommended salaries represent a 21% to 25% increase over their present salaries. This is a result of the recommended pass through of state provided funds for the Judges' salaries and does not represent a county increase.

A communication was received from the Intergovernmental Relations Committee asking that \$2,600 be funded for the EMS Advisory Council, and that the current level of service for emergency services be maintained in 1982.

A memo was received from the Intergovernmental Relations Committee

recommending that the Senior Nutrition Program be appropriated \$15,000 in 1982 under a set of conditions outlined in their communication.

A letter was received from Henry Schneider, Equalization Director, containing three staffing options for his department. This was submitted in response to a request from the committee. Commissioner Carlson noted at the last meeting the committee decided to stay with the budget recommended by the Controller for that department.

A memo was received from Gary Yoder, Accounting Supervisor, stating that by converting the existing rental agreement to a pricing plan for copy machines, the machine acquired for the ground floor of the Annex will not require an additional expenditure.

The committee received a copy of the newly adopted charges for the Mineral Resources Commission, with the request from the Board that a possible budget reduction be considered based on the new charges. Commissioner Farrell noted the Controller has already reduced the budget according to the change in the charges.

A memo from Commissioner Lowe on various concerns he has with the proposed 1982 budget was reviewed point by point by the committee. They are as follows:

1. Lowe suggested that interest accrued with Airport funds placed in interest bearing accounts be considered when determining a budget for the Airport. Gary Yoder said these funds were considered by the Airport Manager when setting up the budget for 1982. This is money received by the Airport in fees, etc. and placed in a savings account before being deposited monthly with the Treasurer. Commissioner Farrell believed these funds should be deposited with the Treasurer as soon as they are received.
2. Lowe questioned whether the maintenance mechanic position requested by Buildings & Grounds should not be approved.
3. Lowe questioned whether the Treasurer's request that his Deputy be designated a "county officer" could be implemented without a salary change. Commissioner Farrell noted the Prosecuting Attorney has determined that the Deputy Treasurer is not a "county officer".
4. Lowe expressed concern with reduction of Child Care monies for DSS. The committee noted this has already been taken of to the satisfaction of Dave Berns through the reduction of another area of his budget instead.
5. Lowe did not believe the Prosecuting Attorney should receive more than a 6% increase to his salary.

6. Lowe believes the West End Prosecutor should be funded at \$15,000, not \$20,000. He said he has been told there are attorneys willing to do the job for \$13,000.
7. Lowe questioned whether the Chief Accountant/Purchasing Agent should be awarded a 6% increase for 1982.
8. Lowe proposed a 5% reduction in subscriptions and periodicals.

Commissioner Carlson said Mary Luttinen, Cooperative Extension Director, wanted the committee reminded that she believes the travel budget for Cooperative Extension is totally inadequate based on the staff in the Department and cost of fuel.

Gary Walker, Prosecutor, was present to discuss the 1982 Prosecuting Attorney's budget. In response to Commissioner Lowe's belief that \$15,000 should be funded for a West End Prosecutor, Walker said he has had trouble filling the position for \$20,000. He said many West End attorneys were approached re the position and they turned it down or would have a conflict of interest if they accepted the position. Walker said he talked to the Ad Hoc Bargaining Committee about a proposal to change the part-time West End Prosecutor to a full-time position, and upgrade the clerk-receptionist position in his department to a legal secretary. The proposal was precipitated by Acocks' request that the county handle their bargaining unit negotiations. Walker said it would be feasible for his office to do the negotiations if the part-time prosecutor was converted to full-time and the clerical position upgraded. The West End prosecutor would then work out of the Marquette Office. The cost of a full-time Assistant Prosecutor, with fringes, is \$24,625. Upgrading of the clerical position would cost \$3,625.

He said acquisition of the PROMIS computer system for his office, and possible acquisition of a word processor will reduce the current secretarial load making it possible to handle the additional negotiations. He also requested funding of \$5000 for modular equipment for room modifications in order to separate the computer equipment from the work stations. An anticipated increase to the PROMIS grant of \$3,200 would cover part of the cost for the room modifications. Total cost of the proposal is \$8,250 for personnel, and \$1,800 for equipment. It was noted \$4,000 to \$5,000 was spent by Acocks in 1978 for a consultant in negotiations, and they have spent \$1,500 for this year and have not yet begun to negotiate. Dr. Johnson, Health Department, has also indicated a desire for the county to handle their negotiations. The cost of consulting services for their last agreement was \$15,677.

Commissioner Farrell noted the Ad Hoc Bargaining Committee had asked Gary Walker and Duane Beard to determine the cost of providing this service. He believes it would be beneficial in terms of continuity between the various contracts negotiated in the county. He suggested a deduction from Acocks and the Health Department to cover the cost of converting part-time prosecutor to full-time, thereby making it possible for the Prosecuting Attorney's Office to handle the negotiations. It was also noted the county could contract out these negotiation rather than doing them in-house.

Commissioner Racine said he believes a full time prosecuting attorney is needed in the West End of the county. Gary Walker said the part-time assistant uses about 3/5 of his time in the capacity of West End prosecutor, and other members of his staff also put in time in the Ishpeming Court. Establishment of that position as full-time would provide time for Walker to negotiate the Acocks and Health Department contracts through shifting of departmental responsibilities.

In regard to the Prosecutor's 1982 salary, Gary Walker said he believes it should be revised. He said Morley's recommendation did not take into account the fact that he does contract negotiations.

The committee reviewed the 1982 budget decisions made by the committee at previous meetings. They are: Add \$11,025 to AMCAB rental; add \$1,025 to Board of Commissioners for per diem and contractual services; add \$1,000 to Treasurer for Manatron; add \$300 to Clerk for advertising; add \$19,168 to Planning Commission to maintain a current position; and add \$31,600 for computer costs.

It was noted the Personnel Committee's recommendation that Judges receive the state pass through will require an additional appropriation of \$32,364 to the recommended budget as the funds anticipated for the pass through were used to fund other 1982 costs. The judicial salary supplement pass through provides funds to a county to pass through, but does not mandate the payment. Therefore, it does not lock the state into the Headlee Amendment. Judges have agreed to sign a waiver stating they will receive the pass through only if funds are appropriated to the state for it. Gary Walker said his office is of the opinion that the waivers will be legally binding. He said he is not sure whether the waivers would be binding on a successor of a current Judge. As a result of the pass through, the county's supplement to Judges' salaries will not increase in the future; the state pass through will be increased. Judges were not willing to sign a waiver for receipt of a partial pass through.

Budget requests presented this evening were reviewed. They are as follows:

1. Senior Nutrition Program - \$15,000.
2. EMS Advisory Council - \$2,600 for operating costs.
3. Prosecuting Attorney - \$13,250 for upgrading personnel and purchase of equipment.
4. Forestry Commission - \$7,700 for forestry program.
5. Harbor Commission - \$250 for secretarial assistance.
6. Cooperative Extension - \$3,000 for travel.

Commissioner Racine asked that the county make up the difference between per diem and lost wages for commissioners attending functions for the Board during working hours. There were some questions by committee members whether this change could be made other than in an election year, to be effective the following year. Commissioner Farrell said he, as Board Chair, will ask Chief Civil Counsel whether the County Board could legally do this at this time.

Other budget requests presented at the current meeting:

1. Additional \$48,640 as result of Personnel Committee recommendation on non-union salaries, excluding Judges.
2. Jury Commission: Increase funding to cover per diem. Committee felt decrease in insurance coverage for the Jury Commission members in exchange for per diem will cover the cost.

Gary Yoder reported on the status of 1982 anticipated revenues:

1. Specific ore tax - Decrease of \$40,000.
2. Ad valorem tax - Decrease of \$50,000
3. State shared revenues - Increase of \$111,230.
4. PROMIS grant - Increase of \$3,200.
5. Interest Earned - Increase of \$110,000.

Gary also stated that because of an increase of \$270,000 over projected interest earned revenues in 1981, it is anticipated that the 1981 fund balance will be \$300,000.

The committee reviewed requests presented at the meeting to determine whether they should be approved or not.

1. Senior Nutrition - Committee approved \$15,000 appropriation with stipulations recommended by the Intergovernmental Relations Committee.
2. Forestry Commission - Approved the \$7,700 addition.
3. Harbor Commission - Approved the \$250 for secretarial assistance.
4. Cooperative Extension - Approved the \$3,000 for travel.
5. EMS Advisory Council - No action. This will be part of a decision made by the Board on EMS Council at the September 16 Board meeting.
6. Prosecuting Attorney - \$13,250 request was approved.

Commissioner Racine reiterated his belief that a full-time West End assistant prosecuting attorney is needed. Commissioner Carlson believed this should be looked into and a decision on it can be made at a later date.

Commissioner Carlson felt adjustments should be made to commissioners' compensation as the current system discourages hourly wage earners from running for election.

It was the consensus of the committee to approve the Judges' pass through.

Commissioner May noted that the Intergovernmental Relations Committee recommended that the same level of service be maintained for emergency services in 1982 as is provided in 1981. Commissioner Carlson said the present budget has done that. Commissioner May questioned what happened to the \$20,000 budget proposal recommended by Intergovernmental Relations Committee for emergency services. According to Commissioner Carlson this must be decided by the full Board in conjunction with the EMS Advisory Council.

It was then moved by Commissioner Farrell, supported by Commissioner Juidici and carried unanimously to recommend to the Board the approval of the Controller's recommended budget for 1982 with the following changes. (Expenditures 1 - 14; Revenues 15 - 19)

1. AMCAB rental - Addition of \$11,025.
2. Board of Commissioners - Addition of \$1,025.
3. Treasurer - Addition of \$1,000.
4. Clerk - Addition of \$300.
5. Planning Commission - Addition of \$19,168.
6. Data Processing - Addition of \$31,600.
7. Non-union salaries, excluding Judges - Addition of \$48,640.
8. Judges' salaries - Addition of \$32,364.
9. Senior Nutrition Program - Addition of \$15,000.
10. Prosecuting Attorney - Addition of \$13,250.
11. Forestry Commission - Addition of \$7,700.
12. Harbor Commission - Addition of \$250.
13. Cooperative Extension - Addition of \$3,000.
14. Increase in travel reimbursement from \$.2325 to \$.265. Actual figure to be determined by Accounting Supervisor.
15. Specific iron ore tax - Decrease of \$40,000.
16. Ad valorem tax - Decrease of \$50,000.
17. State shared revenues - Increase of \$111,230.
18. PROMIS grant - Increase of \$3,200.
19. Interest earned - Increase \$110,000.

It was further moved to reduce the recommended Contingency Account by amount necessary to cover the cost of additional recommended 1982 expenditures that cannot be covered by additional anticipated 1982 revenues, at a figure to be determined by Gary Yoder, Accounting Supervisor.

Randy Girard informed the committee that some job descriptions are currently being reevaluated by Jack Morley and revisions may effect the 1982 budget.

Commissioner Racine was excused from the meeting.

The committee then considered recommending the 1982 revenue sharing budget, and 1982 public improvements fund.

It was moved by Commissioner Juidici, supported by Commissioner May and carried unanimously to approve the recommended 1982 revenue sharing budget, as presented below:

1982 Federal Revenue Sharing

Receipts:

Federal Government	\$ 857,010
Interest Earned	250,000
Use of Fund Balance	<u>251,000</u>
Total Receipts/Fund Balance	\$1,358,010

Expenditures:

Jail Bond Prinipal and Interest	\$ 168,638
Annex Bond Principal and Interest	207,856
Transfers	
To General Fund - Audit	35,000
To Public Improvement Fund - Capital	946,516
Total Expenditures	<u>\$1,358,010</u>

It was moved by Commissioner May, supported by Commissioner Farrell and carried unanimously to approve the recommended 1982 public improvements fund, as presented below:

1982 Public Improvement Fund

Receipts:

Transfer from Federal Revenue Sharing	\$946,516
Total Receipts	<u>\$946,516</u>

Expenditures:

Courthouse Renovation	\$518,516
Fire/Smoke Alarm	60,000
Central Dispatch Expansion	100,000
Road Commission - Snowplows	155,000
Airport ADAP	20,000
Sheriff Automobiles	32,500
Acocks - Steam Pipe Insallation	10,500
Jail - Clothes Dryer	3,000
Courthouse Complex Stair/Sidewalk Repair	17,000
Harbor Water Supply	18,000
Building Code Vehicles	12,000
	<u>\$946,516</u>

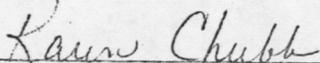
Gary Yoder informed the committee that the final budget will appear in program format. He also said staffing level information will be included in the budget document.

The Amendment to the Arizala Corporation contract was presented. It was moved by Commissioner Juidici, supported by Commissioner May and carried unanimously to recommend to the Board to approve the Amendment.

Commissioner Farrell believed Commissioner Lowe's communication should be responded to. Commissioner Carlson will contact him on it.

Meeting adjourned at 10:05 p.m.

Respectfully submitted



Karen Chubb, Secretary