

Article I.

Purpose

The purpose of the Marquette County Transportation Advisory Council is to oversee the Marquette County Transportation System in accordance with the Charge from the County Board to the Council dated December 3, 1981 and incorporated herein as Appendix A.

Article II.

Operation of Council

This council shall operate in accordance with these Bylaws, the Charge from the County Board dated December 3, 1981, incorporated herein as Appendix A, and such other Charges from the County Board which may be received.

Article III.

Terms of Appointment

Section 1. If a member ceases to hold the office by virtue of which he or she is appointed to the Advisory Council it will be deemed as a resignation.

Section 2. The Marquette County Transportation Advisory Council shall be comprised of two representatives from the Marquette Transit Authority; two representatives from the Ishpeming City Council; and three representatives from the Townships.

Article IV.

Officers and Terms of Officers

Section 1. The officers of the Marquette County Transportation Advisory Council shall consist of a Chair, Vice-Chair, and Secretary elected by a majority vote of the seven members.

Section 2. The term of each office listed above is one year with terms commencing January 1 and expiring on December 31 of each year.

Section 3. In the event any officer resigns or is unable to serve, an election shall be held to fill that office for the unexpired term.

Section 4. The Vice-Chair shall assume duties of the Chair in his absence.

Section 5. The Secretary shall provide for recording and distribution of minutes of all meetings, and shall provide for the keeping of other records of the Council.

Article V.

Meetings

Section 1. The Council shall hold regular meetings at least monthly and may meet at more frequent intervals upon call by the Chair or by three members of the Council.

Section 2. All meetings shall be scheduled and conducted in accordance with the Open Meetings Act, Act 267 of the Public Acts of 1976.

Section 3. If a member misses three successive regular meetings or one third of all meetings in a year, the Council Secretary shall request that the Marquette County Board of Commissioners remove the member from the Council as provided by law.

Section 4. A quorum shall consist of four members.

Section 5. There shall be an opportunity for citizens to address the Council at the beginning and end of each agenda. The Council at its discretion may allow citizens to address issues at anytime during the agenda.

March 17, 1982

The Marquette County Board of Commissioners met on March 17, 1982 at 7:00 P.M. in the Commissioners room of the Courthouse Annex.

Present were: Comm. Carlson, Cheatham; Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: None

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

It was moved by Comm. Steele, supported by Comm. Villeneuve and carried that the minutes of the March 3, 1982 meeting of the Board be approved with the additions of the following to the 4th paragraph, page 6. "Comm. May stated that she believes it is not appropriate for the Board to interfere in the Apportionment Process. Comm. Villeneuve stated that on the contrary, the Board of Commissioners should have a hand in the Apportionment, as it does concern them."

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

The agenda was approved with an additional amendment to 8h; Cooperative Reimbursement Grant Agreement 7i; and under 13 Comm. Lowe has item regarding Central Dispatch; and the deletion of 6b public hearing because the Mining Journal failed to publish it and 7d Resolution on Military credit.

Communications from James Steward, Attorney, and Patricia Micklow, Chief Civil Counsel, regarding U.P. Electric Supply Co. EDC Project, and names of pro-tem director, were read. Chairperson Racine opened the public hearing on the U.P. Electric Supply Co. EDC Project.

James Steward, Attorney for the Project Plan, was present and described the general plan of remodeling of the building and premises known as the NWR Electronics Corp. Building in Negaunee Township. They are seeking a loan of \$340,000, but they hope to complete it for less.

The plan is to move the present business operations of U.P. Electric Supply Co., Inc., and its parent corporation, Wittock Supply Co. from their present location at 1310 S. Front St., Marquette, MI, to the project property. The modernization of the two company's facilities and the move to a location more central to the County of Marquette will permit the two companies to better and more efficiently serve their customers, which would permit them to maintain their present employment levels and ultimately expand more quickly than would otherwise be the case.

Wesley Larson, Negaunee Township Supervisor, spoke in support of the project. The public hearing was then declared closed.

It was moved by Comm. Juidici, supported by Comm. LaMere and a unanimous roll call vote recorded, that the EDC Project Plan of U.P. Electric Supply Company be approved and that Richard Bur and Thomas Centko be appointed as pro-tem Directors for this project.

A communication from Wes Larson, stating his opposition to the Boards action to ask the state to determine the validity of procedures used by the Equalization Dept. in coming up with the assessment values in Negaunee Township, was read. After discussion it was moved by Comm. LaPin, supported by Comm. Lowe and carried to refer this communication to the Executive Committee.

Letters from Donald Bode, Ishpeming City Assessor and Gladys Rajala, Ishpeming Township Supervisor, regarding recent articles in the Mining Journal concerning the Equalization process, were read. It was moved by Comm. LaPin, supported by Comm. Leone and carried to refer these letters to the Executive Committee. Comm. LaPin stated he resented Gladys Rajala's letter which stated the County Commissioners were playing politics with the assessing and equalization process.

An invitation from MarqTran (the name for the new Marquette County Transportation System) to attend their Opening Ceremony to be held on Thursday, March 18, 1982 at 6:00 P.M. on the Spring St. side of the Courthouse, was read and placed on file.

A letter and request from the Department of Management and Budget on Sheriff Departments Road Patrol Grant, was read. It was moved by Comm. Lowe, supported by Comm. LaPin and carried to concur with the request and submit the additional information. Duane Beard said the Finance Officer is working on this.

A letter from Henry Scarffe, Mine Inspector regarding the omission of the Ropes Mine in his annual report, was read and placed on file.

A letter from Dr. Randall M. Johnson, Director, Marquette County Health Department, regarding a check list for Construction Code Permit Applications that is being developed and will be presented to the Board prior to implementation, was read and placed on file.

A memo from the Planning Commission on the Construction Code Permit "Backlog" situation, was read. Comm. Lowe and Comm. Juidici voiced disapproval of the letter and the irresponsible performance of the Planning Commission. Comm. Villeneuve voiced concern also but said he didn't feel they were irresponsible, that the County is not the initiator, and said how long do we have to wait for permits to be checked out, some he said have been five years; he said now according to the paper they are going to raise the fee 40% more.

Comm. LaPin said he thought they should evaluate the Building Code Department, check each month from 1980 on. And if we can't catch up the way its going now, maybe we should admit we bit too much off and get rid of the department.

A letter from Robert Davis, Representative, in response to the Board's resolution regarding telephone deregulation, was read and placed on file.

A communication and agreement from Patricia Micklow, Chief Civil Counsel, regarding 1982 Cooperative Reimbursement Program Contract for Establishment of Family Support Unit, was read. It was moved by Comm. Leone, supported by Comm. LaMere and carried unanimously on a roll call vote to approve the modified application and agreement and authorize the Board Chairperson to execute and a certified Resolution of the Board be affixed to the agreement.

A report of the Finance Committee held on March 10, 1982, was read and placed on file.

A recommendation from the Finance Committee, regarding Acquisition of four dilapidated properties in Trowbridge Park, was read. It was moved by Comm. LaMere, supported by Comm. Carlson and a unanimous roll call vote recorded to approve the acquisition of the four dilapidated properties in Trowbridge Park per the process set forth by the CDBG program and Uniform Relocation Assistance and Real Property Acquisition Policies Act.

A recommendation from the Finance Committee regarding Resolution 2. Resolution Authorizing Administrative Fund for the year 1985, was read. Enabling legislation allows for the establishment of such a fund, equal to no more than 5% of the Treasurer's budget, for services rendered by the County Treasurer as agent of the Delinquent Tax Revolving Fund, and for the cost of services provided by the Treasurer's Office in administering that Fund. After discussion, it was moved by Comm. Carlson, supported by Comm. Cheatham and carried by unanimous roll call vote to concur with the recommendation and approve the following Resolution 2, Authorizing the Creation of a 1985 Administrative Fund.

RESOLUTION 2
RESOLUTION AUTHORIZING
ADMINISTRATIVE FUND

The Following resolution was offered by Comm. Carlson, and seconded by Comm. Cheatham.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE:

The County Treasurer, pursuant to Section 87c, Sub-section 3, of Act 206, is hereby designated as Agent for the County, and the County Treasurer and the Treasurer's office shall receive such sums as are therein provided for the services as Agent for the County and to cover administrative expenses.

A recommendation from the Finance Committee regarding Certificate of Completion of the Audit for the Community Development Block Grant, was read. It was moved by Comm. LaMere, supported by Comm. Lowe and carried on a unanimous roll call vote to concur with the recommendation and approve the Certificate of Completion of the Audit for Community Development Block Grant No. B-78-DN-26-0137 (1978 thru 1981) prepared by Anderson, Steinhoff, Tackman, and Co. and the Board Chairperson be authorized to sign.

A recommendation from the Finance Committee regarding an agreement between Marquette County and the Michigan Department of Natural Resources concerning a \$2,000.00 state grant for restoration of the potable water system at the Big Bay Harbor of Refuge, was read. Comments were made by Chief Civil Counsel, Patricia Micklow and Duane Beard, Controller. It was moved by Comm. Carlson, supported by Comm. LaMere and carried unanimously on a roll call vote to concur with the recommendation that the resolution accepting the terms of the agreement be adopted; that the agreement for the grant be approved; and that the Board Chairperson be authorized to execute the agreement.

A recommendation from the Finance Committee regarding bids to conduct a 1981 Financial and Compliance Audit for all departments and certain budgetary units of the County, was read. The following bids were submitted:

Hubbard & Davis, C.P.A.'S Marquette, Michigan	\$29,885
Schneider, Larsh, Haapala & Co., C.P.A.'S Escanaba, Michigan	\$28,900
Plante & Moran, C.P.A.'S Southfield, Michigan	\$20,790
Anderson, Steinhoff, Tackman & Co., C.P.A.'S Marquette, Michigan	\$24,164

It was moved by Comm. Cheatham, and supported by Comm. LaMere to concur with the Finance Committee's recommendation and accept the bid received from the firm of Plante & Moran, C.P.A.'S of Southfield, Michigan, to conduct the 1981 Financial and Compliance Audit for the County. Comm. Lowe questioned if it was known why the big difference in the bids and Duane said that Plante & Moran firm specialize in local government audits. Comm. Villeneuve asked about accepting local firms bids rather than going down state and felt the monies should be kept in our own County. Comm. Carlson said that hasn't been our policy to only take bids from the area, but suggested maybe it was something to discuss, for bid taking in the future. A roll call vote was then taken on the motion to concur and it carried. Comm. Villeneuve was the only dissenting vote.

A recommendation from the Finance Committee, regarding bids for two Building Code Department Vehicles, was read. Bids were received from Specker Motor Sales Co. and Hornbogan Auto Sales. It was moved by Comm. May, supported by Comm. Farrell and carried unanimously on a roll call vote, to concur with the recommendation and accept the low bid of \$9,994.00 from Specker Motor Sales Co. for two Building Code Department Vehicles.

A memo from Duane Beard and recommendations from the Finance Committee regarding budget amendments to the 1982 General Fund Budget, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and unanimously carried on a roll call vote that the following budget amendments be approved.

An adjustment to increase the Contingency Account in the amount of \$100,000.00.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 9

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Contingency</u>	<u>- 55,602.00</u>	<u>44,398.00</u>	<u>+100,000.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Unadjusted Fund Balance</u>	<u>-0-</u>	<u>100,000.00</u>	<u>+100,000.00</u>
_____	_____	_____	_____

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

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

Contract Settlements:

Proposed amendment increases salaries, wages and fringe benefit expenditures by \$62,892 with funds from the Contingency Account. This budget increase was the result of contract settlements with Union Local 2914 (Courthouse employees) and Local 2756 (Sheriff's Deputized Employees) and is the final adjustment to the 1982 budget to reflect those additional costs.

RESOLUTION AMENDING GENERAL FUND BUDGET A32-2a2-82
Fiscal Year 1982 Amendment No. 4

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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>Original Budget</u>	<u>Amended Budget</u>	<u>Change</u>
Circuit Court -Salary Permanent	97,939	101,780	+3,841
District Court- " "	250,750	244,841	-5,909
F.O.C. - " "	60,891	63,308	+2,417
Probate - " "	71,745	68,488	-3,257
Juvenile - " "	116,827	117,942	+1,115
Controller - " "	31,044	30,347	-697
Accounting - " "	49,315	50,229	+914
Clerk - " "	82,066	83,011	+945
Equalization - " "	115,066	112,686	-2,380
Register of Deeds" "	57,229	57,445	+216
Treasurer - " "	65,846	66,663	+817
Prosecuting Attorney- " "	241,644	236,649	-4,995
Bldg. & Grounds -" "	120,310	130,659	+10,349

Cooperative Extension-" "	34,636	34,211	-425
Planning - " "	57,252	61,366	+4,114
Building Code - " "	49,773	47,686	-2,087
Internal Services" "	45,084	41,430	-3,654
Sheriff - Public Safety -	202,085	216,152	+14,067
Salary Permanent			
Sheriff - PA 416 " "	59,536	62,894	+3,358
Sheriff - Rehabilitation -	369,129	381,709	+12,580
Salary Permanent			
Sheriff - Rescue Safety-	21,364	22,754	+1,390
Salary Permanent			
Retirement	194,000	223,970	+29,970
Contingency Account	109,112	62,289	-62,289

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

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

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

Health Insurance Premiums:

The amendment increases Hospitalization by \$25,000 for employees health insurance coverage to reflect recent premium adjustments by the health insurance carrier. The amendment provides for the transfer of the necessary funds from the Contingency Account.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 6

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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
Hospitalization			
101-953-716	239,000	264,000	+25,000
Contingency Account	-137,289	-162,289	-25,000
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change

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

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

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

Child Care Fund:

Budget amendment will increase the Child Care Fund by \$75,000 with funds from the Contingency Account for county sharing of ADC-F payments with other governmental units.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 5

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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>
Non-General Fund			
Appropriation:			
101-000	-0-	75,000	+75,000
Contingency Account	-62,289	137,289	-75,000
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

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

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

Forestry Commission:

Proposed budget amendment is for a \$4,000 appropriation to the Forestry Commission from the Contingency Account for the purchase of jack pine seedlings for planting. The planting will be a continuation of the county reforest, initiated in 1981.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 10

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Forestry Commission</u>			
<u>Tree Seedlings</u>	-0-	4,000.00	+4,000.00
<u>Contingency</u>	44,398.00	40,398.00	-4,000.00
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
_____	_____	_____	_____
_____	_____	_____	_____

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

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

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

Computer Environmental Unit:

The Environment, Lands and Buildings Committee recommended to the Finance Committee that a budget amendment of \$1,300 be approved for a service contract (\$860) with Duquaine, Inc. for the environmental unit in the computer room, and purchase of a back-up compressor (\$440) for the environmental unit in case of compressor malfunction. The Finance Committee's proposed budget amendment reflects that Committee's recommendation.

A32-2a2

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 11

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Internal Services</u>			
Service Contracts	22,650.00	23,510.00	+ 860.00
Capital Outlay	2,600.00	3,040.00	+ 440.00
Contingency	40,398.00	39,098.00	-1300.00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

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

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

Administrative Aide for Prosecuting Attorney's Office:

The Personnel Committee, in response to a request by Patricia Micklow, Chief Civil Counsel, asked the Finance Committee to provide funds to upgrade a Legal Secretary position in the Prosecuting Attorney's Office to that of Administrative Aide. The Administrative Aide would supervise the entire clerical staff of the Prosecuting Attorney's Office and act as coordinator of work assignments, among other responsibilities. This change was contained in the proposed Family Support Unit/ Prosecuting Attorney's Office organization chart but was overlooked when the Personnel Committee formulated a recommendation on staffing changes resulting from the implementation of the Family Support Unit.

A proposed budget of \$751 from the Contingency Account allows for the upgrading of the position. On behalf of the Personnel Committee the Finance Committee also recommends that the authorized staffing level for the Prosecuting Attorney's Office be adjusted to reflect the upgrading of a Legal Secretary position to that of Administrative Aide.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 12

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Prosecuting Attorney</u>			
Salaries-Permanent	236,649.00	237,400.00	+751.00
Contingency	39,098.00	38,347.00	-751.00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

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

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

Probate Court:

The proposed amendment to increase the Probate Court budget by \$700 is to provide funds for the training of a new Court Reporter in Probate Court. This amendment is submitted to the Board in response to a request by the Personnel Committee that funds be provided for that purpose.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 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 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
<u>Probate Court</u>			
Inservice Training	300.00	1,000.00	+700.00
Contingency	37,828.60	37,128.60	-700.00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

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

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

Juvenile Division:

The Personnel Committee recommended to the Finance Committee that a budget amendment of \$518.40 be approved for the Juvenile Division to allow a ten day training period for a replacement of a temporary employee in the Juvenile Division. The proposed amendment reflects that Committee's recommendation.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 13

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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
Juvenile Division			
Inservice Training	500.00	1,018.40	+518.40
Contingency	38,347.00	37,828.60	-518.40
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change

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

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

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

STATE SHARED REVENUES:

A33-2a2

RESOLUTION AMENDING NON-GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 13, 1981 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and,

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

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

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

<u>Fund and</u> <u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Contingency	46,112	109,112	+63,000
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
State Shared Revenue	520,000	583,000	+63,000

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

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

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

Estimated 1982 nine-month cost to the County for the new dispatcher position for the Central Dispatch facility.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 15

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 for the next fiscal year of the county; and,

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

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

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

<u>Expense Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>
Central Dispatch			
Salary Permanent	87,580.00	100,105.00	+12,525.00
Contingency	59,470.60	46,945.60	-12,525.00
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

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

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

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

Patricia Micklow, Chief Civil Counsel, commented on the Child Care Fund in regards to the Finance Committees concern as to whether these costs are mandated. She said she checked the opinion on this and those monies are still County expenses, under the Probate Code. The Federal Government has been picking up half of this cost and the State the other half, but now the State is saying the County should pay half of their share. In a memo from MAC, it stated that Kent County was trying to get the Governor to with-hold his executive order, ordering this. The order was not held up and Kent County is anticipating filing a suit within two weeks. Ms. Micklow felt Marquette County would be interested and is having material sent here regarding this. Comm. Carlson asked if Ms. Micklow would keep them informed.

A recommendation from the Finance Committee regarding claims and accounts in the amount of \$187,851.10, were read. It was moved by Comm. LaMere, supported by Comm. Steele and unanimously carried on a roll call vote that claims and accounts in the amount of \$187,851.10 be approved and ordered paid.

A report of the Executive Committee meeting held on March 9, 1982, was read and placed on file.

A recommendation from the Executive Committee regarding a Resolution recognizing Dominic Jacobetti, was read. It was moved by Comm. LaPin, supported by Comm. Villeneuve and unanimously carried on a roll call vote to adopt the following Resolution recognizing the Honorable Dominic J. Jacobetti's contributions to Marquette County as representative for the 108th District in the Michigan House of Representatives and present it to him at the Democratic Party's fete in his honor.

RESOLUTION OF TRIBUTE TO

DOMINIC J. JACOBETTI

FOR OUTSTANDING SERVICE

TO THE PEOPLE OF MARQUETTE COUNTY

WHEREAS, Dominic Jacobetti was elected to the Michigan House of Representatives by the citizens of Marquette County and the Upper Peninsula in 1954, and each succeeding session of the Legislature, and

WHEREAS, Representative Jacobetti's outstanding leadership qualities have consistently earned support and admiration from people throughout the State of Michigan, and particularly in the Upper Peninsula, and

WHEREAS, while Representative Jacobetti has demonstrated ability to deal as a statesman with questions and issues of statewide significance, he has at the same time been untiring in his support for Marquette County business, educational, charitable and local government institutions, and

WHEREAS, the Marquette County Board of Commissioners wishes to express their appreciation for the incalculable value of the assistance provided to County residents through Representative Jacobetti's unceasing efforts,

NOW BE IT THEREFORE RESOLVED that the Marquette County Board of Commissioners officially acts to express its gratitude for the many efforts expended by Dominic Jacobetti on their behalf over the years,

AND BE IT FURTHER RESOLVED that a plaque to be presented to Dominic Jacobetti with the inscription: "To Dominic Jacobetti. The Marquette County Board of Commissioners hereby expresses its appreciation for the many and unflinching efforts exerted by you on behalf of the County citizens and acknowledges with gratitude that you have consistently exhibited the wisdom to know and the courage to defend the public interest."

A recommendation from the Executive Committee regarding the recessing of the second Board meeting of the month to the Committee of the Whole meeting, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and carried on a roll call vote that the second Board meeting of the month be recessed to the day and time scheduled for the monthly Committee of the Whole meeting for the purpose of conducting public hearings on petitions to rezone property, and other matters that may come before the Board. Comm. Farrell voted Nay.

A report of the Personnel Committee meeting held on March 4, 1982, was read and placed on file.

A recommendation from the Personnel Committee, regarding Mr. Sodergren's request to reduce his staffing level by one account clerk and have a irregular part-time/on-call position not to exceed 1040 hours, was read. It was moved by Comm. Juidici and supported by Comm. Carlson, to concur with the recommendation. A discussion was held in which it was noted that last year this part-time position exceeded 1040 hours. It was then moved by Comm. Leone, supported by Comm. LaMere and carried to refer this back to the Personnel Committee for further study.

Reports of the Executive Committee meeting held on March 5, 1982 and the Environment, Lands and Buildings Committee held on March 1, 1982, were read and placed on file.

It was moved by Comm. Juidici, supported by Comm. Leone and carried to approve the minutes of the Committee of the Whole meeting held on February 24, 1982.

Monthly reports for the month of February, 1982 for the Social Services Department and County Road Commission, were accepted and placed on file.

Duane Beard informed the Board, per a request by the Executive Committee, as to the cost of plaques, that after checking with several local suppliers the cost would be between \$65.00 and \$75.00.

Comm. Lowe reported to the Board that a letter of agreement between Marquette County and the Michigan Department of Public Health regarding bringing in Emergency Medical Services equipment onto the Central Dispatch net, will be coming within the next couple days and it is important to act on it right away. After discussion it was moved by Comm. Lowe, supported by Comm. LaPin and unanimously carried on a roll call vote that the Chief Civil Counsel study the letters of agreement and if they are in order the Chairperson be authorized to execute the letter of agreement on the use of Radio Loan System between the County and Michigan Department of Public Health.

Duane Beard, Controller reminded the Board that this may mean checking into additional Insurance Coverage, depending on the equipment and the wording in the letter of agreement.

Comm. LaPin asked to have the Finance Officer look into the cost to the County if the City of Ishpeming's Annexation requests are granted, he feels this is going to be a sizable amount. Comm. Carlson felt the County would not be affected. Duane Beard said that he believes if his understanding of Specific Tax Laws are correct it could be a potential impact on County revenues.

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

A written report on Chairperson Racine and Duane Beard, Controller's trip to Washington D.C. was distributed.

There being no further business to come before the Board, it was moved by Comm. LaPin, supported by Comm. Lowe and carried to recess until March 24, 1982 at 7:00 P.M., when the Committee of the Whole meeting is held.

Respectfully Submitted,

Joy Schlais
Deputy County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, March 17, 1982, 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 3, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a. Public hearing on U.P. Electric Supply Co. EDC project.
 - b. Public hearing on Rezoning Petition #116-RZ-WB-10, Glenn Arnold.
 - c.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Equalization - Communications referred by Executive Committee.
 - 1) Communication from Wes Larson, Negaunee Township, on equalization.
 - 2) Letter from Donald Bode, Assessor, City of Ishpeming, on equalization process.
 - 3) Communication from Gladys Rajala, Supervisor, Ishpeming Township, on equalization process.
 - b. Communication from Robert Niemi, Administrator, Marquette Transit Authority/Marquette County Transportation Advisory Council, on March 18, 1982 Opening Ceremony of MARQ-TRAN.
 - c. Letter from the Department of Management and Budget on Sheriff Department's Road Patrol Grant.
 - note taken out* → ~~d. Resolution for granting military service credit to Benjamin O. Pascoe.~~
 - e. Letter from Henry L. Scarffe, Mine Inspector, in response to the Board's letter regarding his Annual Report.
 - f. Letter from Dr. Randall M. Johnson, Director, Marquette County Health Department, on checklist for Construction Code Permit Applications.
 - g. Memo from Planning Commission on Construction Code Permit "Backlog" situation.
 - h. Letter from Robert Davis, House of Representatives, in response to the Board's resolution regarding telephone deregulation.
 - addition* → i. 1982 Cooperative Reimbursement (Fam. Support Unit) & letter fm. Chief Civil Counsel.
 - j.
 - k.
 - l.
8. REPORTS OF STANDING COMMITTEES:
 - a. Report from the Finance Committee on a March 10, 1982 meeting.
 - b. Recommendation from the Finance Committee on acquisition of dilapidated properties in Trowbridge Park (CDBG activity).
 - c. Finance Committee recommendation to adopt Resolution 2 - Resolution Authorizing Administrative Fund - Delinquent Tax Revolving Fund for the year 1985.
 - d. Recommendation from Finance Committee authorizing the Board Chair to sign Certificate of Completion on audit report for Community Development Block Grant No. B-78-DN-26-0137.
 - e. Finance Committee recommendation to approve grant in aide agreement between the County and DNR for state grant for Harbor of Refuge improvements.

- Section 6. 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.
- Article VI. Per Diem and Mileage Reimbursement
- Section 1. Each member shall receive a rate of per diem as established by the Marquette County Board of Commissioners.
- Section 2. Each member shall be reimbursed for reasonable travel to and from each meeting at the rate established by the Marquette County Board of Commissioners.
- Article VII. General
- Section 1. No action or statement by any member shall be binding upon or imply approval by other members of the Council until formally approved or ratified by a majority of the Council.
- Article VIII. Amendment
- Section 1. These Bylaws may be amended by the affirmative vote of 4 members present at any regular meeting, provided written notice of the proposed amendment has been sent to all members of the Council at least five days prior to the meeting.
- Section 2. Amendments will take effect upon approval of the Marquette County Board of Commissioners.

A memo from Bruce Rukkila, Finance Officer and a recommendation from the Environment, Lands and Buildings Committee, regarding bids for Technical Assistance Energy Audit, were read. It was moved by Comm. Carlson, supported by Comm. Farrell and carried unanimously on a roll call vote to concur with the committee's recommendation that the Marquette County Board of Commissioners award the Technical Assistance Energy Audit to the firm Manyam Associates, Inc. for \$9,800.00, with the stipulation that they include an analysis of the Courthouse renovation design in their audit.

It was moved by Comm. Carlson, supported by Comm. LaMere and carried that approval of the minutes of the Committee of the Whole meeting held on February 24, 1982 be deferred until the next meeting.

Reports from Acocks Medical Facility and Sheriffs Department for the month of January 1982, and the County Health Department for December, 1981 and January 1982, were placed on file.

Chairperson Racine asked Duane Beard to give an update on CDBG Funds that they are hoping to receive from Washington. Mr. Beard stated that they have had an application pending for Economic Development Administration funds to assist in the Courthouse Renovation, this has been on file for approximately 2½ years, and now appears that we have a strong possibility of funding, that it looks good. Mr. Greg Main said the project is starting to move.

March 3, 1982

The Marquette County Board of Commissioners met on March 3, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Present were: Comm. Carlson, Cheatham, Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: None

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

It was moved by Comm. Steele, supported by Comm. Villeneuve and carried that the minutes of the February 17, 1982 meeting of the County Board be approved.

Chairperson Racine opened the meeting for public comment. Thomas Feldhausen commented on the news release policy of the Prosecutor's Office. This is in regard to the arrest of a suspect in the murder of Colleen Ryan. He felt the Mining Journal had received information before 1:00, as it was in that days paper. He asked for the same consideration that the newspaper gets.

There being no further comment, the public comment section was declared closed.

The agenda was approved with the addition of 7j complaints regarding Ishpeming Job Club, and the moving up of 7h to 7a-1.

Applications were received for the Library Board, Harbor Commission, Health Systems Agency, and North Central Subarea Advisory Council. After discussion it was moved by Comm. Lowe, supported by Comm. LaMere to place on file until July 1, 1982. Karen Chubb informed the Board that these vacancies were advertised as there were not enough applications filed to fill vacancies in December. The motion was then withdrawn. It was then moved by Comm. Carlson, supported by Comm. Lowe and carried to refer these applications to the Executive Committee for review. Comm. Leone feels that boards and commissions should be filled when a vacancy occurs, that they should be filled to capacity.

A letter from Henry Schneider, Director of Equalization Department, regarding equalization process in Marquette County, was read. It was moved by Comm. Juidici, supported by Comm. Cheatham and carried to ask the State Tax Commission to review the equalization study procedures used to determine the following:

1. If the value projections the Equalization Department made are reasonable projections of the units value?
2. If the studies were performed in a discriminatory manner?
3. If the methods employed by the Equalization Department are legal?

Comm. LaPin commented on Mr. Schneider's request, he does not feel it will help any to have the State do this study. Comm. May and Comm. Carlson, spoke in support of the motion, but Comm. Carlson still wants the meeting held on Friday evening. The Chairperson for the Executive Committee has set up this meeting, and made arrangements with the Equalization Director and the parties that had made the allegations at the last meeting. The meeting will be held in the Commissioners Room at 7:00 P.M. Friday March 5th.

A memo from Ted Oslin, Community Development Coordinator, regarding a vacancy on Marquette County CDBG Citizens Advisory Council, was read. It was moved by Comm. Leone, supported by Comm. Carlson and carried to refer this to the Executive Committee for study and recommendation.

A communication from Burton Boyum of the Cleveland Cliffs Iron Company, regarding the County Board's resolution on foreign iron ore imports, and a communication from Senator Reigle acknowledging receipt of the Board's resolution, were read. Mr. Boyum states that the resolution does not provide information as to the source of the data cited, he wonders why this matter was not referred to the Marquette County Mineral Resources Commission, and also why Cleveland Cliffs was singled out. Mr. Boyum said

they are very proud of their record as a Company and as individuals in "Buying American."

Paul Gravedoni, President of the Steelworkers union was present and commented. Mr. Gravedoni said the data cited in the resolution was compiled by the steelworkers district office and Congressman Oberstar's Office out of Washington D.C. and that the information is accurate. He said as to referring this to the Mineral Resources Commission, he said he is a member of that commission, they are going through a change and have not met in several months. Mr. Gravedoni said he does not believe that C.C.I. was singled out, they did not intend that, as the resolution states, Cleveland Cliffs and all other companies. Mr. Gravedoni asked that everyone re-examine their own purchasing policies.

Chairperson Racine asked that Mr. Gravedoni act as Chairperson for the Mineral Resources Commission, so that they can proceed with their meetings. After further discussion it was moved by Comm. Carlson, supported by Comm. Villeneuve and carried to place this communication on file.

A memo from Mark Maki, Chairperson of the Planning Commission, on proposed Marquette County Economic Development strategy, was read. It was moved by Comm. Farrell, supported by Comm. Lowe and carried to refer this item to the Committee of the Whole meeting and ask a Planning Commission staff member to be present.

A letter from Representative Jacobetti in response to the Board's resolution on county audits, was read and placed on file.

A Resolution on Project ELF was read. It was moved by Comm. Farrell, supported by Comm. LaMere and carried on a roll call vote to adopt the following Resolution. Comm. Cheatham was the only Nay vote.

RESOLUTION ON PROJECT ELF

WHEREAS, the United States Navy, with the approval of President Reagan and the United States Congress, has expressed intent to construct a submarine communication system named Project ELF in Michigan's Upper Peninsula, including Marquette County; and

WHEREAS, in a referendum held on November 2, 1976, the citizens of Marquette County voted 18,942 to 3,320 against a previous ELF communication system; and

WHEREAS, concise and reliable information about Project ELF has been scarce and difficult to obtain; and

WHEREAS, the citizens of Marquette County, being also citizens of the United States of America, have the right and the need to know about governmental decisions that are to affect them; therefore

BE IT RESOLVED, that the Marquette County Board of Commissioners hereby calls upon the Navy to convene a responsible forum that can be conveniently attended by residents of Marquette County, for the purpose of taking and answering questions about Project ELF;

BE IT FURTHER RESOLVED, that unless and until such a forum is convened and all reasonable questions about Project ELF are satisfactorily answered, the Marquette County Board of Commissioners cannot condone construction of Project ELF;

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners hereby calls upon Governor Milliken to also request that such a responsible forum be convened so that such reasonable questions as may be asked are satisfactorily answered;

BE IT FURTHER RESOLVED, that it is not the intent of this resolution to impede the Navy in its proper pursuit of the security of our Nation, but only to affirm the role of democracy in all decisions that a government may make;

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the offices of Representative Robert Davis and Senators Carl Levin and Donald Riegle, Jr. so that they can distribute it to their colleagues in the House of Representatives and Senate, respectively, and to the office of Governor William Milliken for his personal notice.

A communication from Lake Superior Children's Center on the County Boards position on ELF was read. Comm. Leone felt this letter is an insult to them as public officials. It was moved by Comm. Lowe, supported by Comm. Farrell and carried that this item be placed on file.

A letter from John X. Jamrich, President of NMU, on the monitoring of Project ELF, was read and placed on file.

A communication and opinion from Chief Civil Counsel, Patricia Micklow, on claims against the County (Lost Livestock), was read. It was moved by Comm. Lowe, supported by Comm. Steele and carried to concur with Chief Civil Counsel's recommendation and refer the matter of claim received from Ms. Cynthia L. Mahaffey of Marquette Township to the Township Supervisor involved for the determination of the validity of the claim and the amount of the damages.

A Special Alert Bulletin from MAC, regarding State Revenue Sharing Payment, was read and placed on file.

A memo directing complaints to Social Services, from participants of Job Club, was read. It was moved by Comm. Leone, supported by Comm. Villeneuve and carried to go to David Berns, Director of Social Services Department for a reply.

Reports from the Environment, Lands and Buildings Committee held on February 17, 1982 and Intergovernmental Relations Committee held on February 25, 1982, were read and placed on file.

A recommendation from the Intergovernmental Relations Committee, regarding Solid Waste Management Planning in the County, was read. It was moved by Comm. LaPin, supported by Comm. LaMere to concur with the recommendation that the County Board communicate with the Solid Waste Management Planning Committee established pursuant to Act 641, requesting that they finalize their plan on Solid Waste Management for the County, formulate recommendations; and submit them to the County Board for consideration. Comm. Farrell questioned if you are asking for their final plan under Act 641 or are you asking for a recommendation in terms of management and financial responsibilities. Comm. May said it was her understanding that they are asking them to complete the plan, asking them that in the plan it should also include recommendations about these other things. After discussion it was agreed to add "and formulate recommendation on implementation" to the motion. A vote was taken on the motion with the addition and it carried unanimously.

A recommendation from the Intergovernmental Relations Committee, regarding Bylaws for the Marquette County Transportation Advisory Council, was read. It was moved by Comm. Leone, supported by Comm. Lowe to concur with the recommendation to adopt the Bylaws, without Article VI pending Finance Committee recommendation on per diem for council members. After discussion it was moved by Comm. Carlson, supported by Comm. LaMere and carried to amend the motion to include per diem and mileage retro-active to January 1, 1982. A roll call vote was taken, on the main motion as amended and it carried unanimously that the following Bylaws be approved.

MARQUETTE COUNTY TRANSPORTATION ADVISORY COUNCIL

BYLAWS

WHEREAS, the Marquette County Board of Commissioners have undertaken provision of a countywide transit system, and

WHEREAS, the above mentioned Board has appointed a Marquette County Transportation Advisory Council, and

WHEREAS, it is desirous for the orderly conduct of business that Marquette County Transportation Advisory Council adopt Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned council adopts the following Bylaws and the Bylaws shall take effect upon approval by the Marquette County Board of Commissioners.

8. REPORTS OF STANDING COMMITTEES (con't):
 - f. Recommendation from the Finance Committee to engage Plante & Moran, C.P.A.'s for 1981 Financial and Compliance Audit for the County.
 - g. Finance Committee recommendation to accept bid from Specker Motor Sales Co. for two Building Code Department vehicles.
 - h. Finance Committee recommendation on various budget amendments. *add amendments*
 - i. Recommendation of Finance Committee to approve bills.
 - j. Executive Committee report for meeting held March 9, 1982.
 - k. Recommendation from Executive Committee to adopt resolution recognizing Dominic J. Jacobetti's contributions to the County.
 - l. Recommendation from the Executive Committee on hearings to rezone property.
 - m. Personnel Committee report on March 4, 1982 meeting.
 - n. Recommendation from the Personnel Committee on authorized staffing level for Treasurer's Office.
 - o. Executive Committee report on March 5, 1982 meeting.
 - p. Report from the Environment, Lands and Buildings Committee meeting held March 1, 1982.
 - q.
 - r.
9. REPORTS OF SPECIAL COMMITTEES:
 - a. Report from Committee of the Whole on meeting held February 24, 1982: Approval of the minutes. Deferred from last meeting.
 - b.
10. REPORTS OF COUNTY OFFICERS:
 - a. Social Services report for February, 1982.
 - b. Road Commission report for February, 1982.
 - c.
 - d.
11. LATE ADDITIONS:
 - a.
 - b.
12. UNFINISHED BUSINESS:
 - a.
 - b.
13. NEW BUSINESS:
 - a. *Same - central dispatch*
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.

After discussion it was moved by Comm. Lowe, supported by Comm. May and carried on a roll call vote to allow Chairperson Racine and Duane Beard, Controller to go to Washington to talk to Representatives in Washington D.C. regarding the need for this funding.

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

Nays: Comm. Farrell and Juidici.

Comm. Carlson questioned the delay in receiving per diem checks. Mr. Beard informed him this has to do with the change over from the Burroughs Accounting machine.

Comm. Farrell asked if anyone has a member at large in mind for Tax Allocation Board. Mr. Skewis suggested asking Robert DeRoche to sit on this board as member at large as he is very knowledgeable of County business.

A discussion was held regarding apportionment and the serious problem that is resulting from the plan being rejected. Several commissioners voiced concern. *Comm. May stated that she believes that it is not for the Bd. to interfere in the apportionment process & Dennis feels it should.*

Comm. LaPin inquired on a Planning Commission car not being used. He was wondering if it was doing any good just sitting there, as to the battery etc. should be checked on. It was moved by Comm. Farrell, supported by Comm. LaMere and carried to communicate with the Planning Commission regarding the use of this car.

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

Respectfully Submitted,

Henry A. Skewis by Joy

Henry A. Skewis
County Clerk

8a

March 10, 1982

Honorable Chair 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 10, 1982 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 Chair

Robert P. Laska

Timothy J. Lorne

March 10, 1982

The Finance Committee meeting was duly called and held on March 10, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, Farrell and LaMere.

Excused: Commissioners Lowe and Racine.

In Attendance: Gary Walker, Prosecuting Attorney; Bruce Rukkila, Finance Officer; Bruce Spike, Forestry Commission; Gary Yoder, Accounting Supervisor; Sheriff Maino; Chuck Lempke, UPHSA; Dean Wilson, Forester; James Sodergren, Treasurer; and Ted Oslin, Planning Commission.

The meeting was called to order by the Chair.

The first order of business was approval of the minutes of the February 10, 1982 meeting. It was moved by Commissioner LaMere, 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 under public comment and the section was closed.

Approval of the agenda was the next item of business. The sequence of a few items appearing on the agenda were changed to accommodate people present.

Gary Walker, Prosecuting Attorney, and Sheriff Maino, were present as representatives of the Law Enforcement Functional Group to discuss 1983 Board goals and objectives.

Gary Walker said his office deals with law enforcement but 40% of their time is spent on other things, such as the Cooperative Reimbursement Program, labor relations, civil duties, etc. and these should be looked at also in formulating goals and objectives. He said he is considering establishing a data processing system similar to PROMIS for civil cases. In terms of prosecutorial matters, Walker said improved interoffice management is one of his objectives. In view of reduced revenues, he felt the county must utilize existing resources to achieve the maximum impact without increasing expenditures, if possible.

Walker said the impact of one law enforcement department on another within the county should be studied. He said greater effectiveness of the Sheriff's Department will do no good without a corresponding increased level of effectiveness from the Prosecuting Attorney's Office.

Sheriff Maino said many times he is not aware of how many people he is going to have on his staff to pursue goals and objectives because of cuts in funding by the state. He said the department concentrates on high level of law enforcement in certain areas, specifically narcotics and drunk drivers. He said the alcohol highway safety program has been successful; there has been a large increase in drunk driver arrests over the past two years. He would like to continue to focus on narcotics and drunk driver enforcement.

Gary Walker mentioned the use of the computer in maximizing effectiveness of manpower. The Sheriff said one goal of his is to provide additional training to road patrol staff. He noted the Jail population is averaging 45 or 46 inmates at a time. People being sentenced to Jail are receiving longer sentences. He believes in some cases people are being sentenced to Jail where ordinarily they would receive prison terms. He said the capacity of the Jail is 60.

He said the financial status of state funded programs is questionable. He said his department has received severe cutbacks in the state snowmobile program funding. They are trying to work with these cuts. He said a goal of the department is to stay within their budget. He said they are getting excellent cooperation from the Finance Officer in this regard.

Commissioner Carlson informed Mr. Walker and Sheriff Maino that their comments would be taken under advisement during the Board goals and objectives process.

Sheriff Maino informed the Committee that Lt. Lewis, Central Dispatch, had intended to be at the meeting to discuss goals/objectives but is ill an unable to attend. Gary Walker and Sheriff Maino then left the meeting.

Bruce Spike and Dean Wilson were present to discuss a memo from the Forestry Commission on the 1982 proposed tree planting program. They requested an appropriation of \$4,000 for the purpose of planting 50,000 seedlings. Commissioner Farrell mentioned a proposal before the Six County Consortium for a youth tree planting program.

Spike said the county could receive \$75,000 in revenues per year with a proper jack pine reforestation program. Currently the Forestry Commission revenues average \$37,000 per year.

It was moved by Commissioner Farrell, supported by Commissioner LaMere, and carried unanimously to recommend to the Board that \$4,000 be appropriated to the Forestry Commission's planting program, and to ask the Controller to comment on the Forestry Commission's request at the time the item is considered by the Board.

Jim Sodergren, Treasurer, was present regarding Part #2 of the delinquent tax revolving fund resolution which provides for the establishment of an administrative fee fund for the Treasurer's Office. A memo was received from Sodergren providing a budget breakdown for anticipated funds generated from the delinquent tax revolving fund for the administrative fee fund. Amount available is anticipated to be $\$101,821 \times .05 = \$5,091.00$ (5% of Treasurer's anticipated 1985 budget). The breakdown presented by the Treasurer is:

Agent Services paid to Treasurer	\$5,018.20
Overtime	1,000
Office Supplies	150
Subscriptions	100
Telephone	750
Travel	1,200
Training	300
Equipment	500

A memo was received from Randell Girard, Personnel Director, stating that an administrative fee paid to the Treasurer as agent of the Delinquent Tax Revolving Fund would have no effect on the Classification and Compensation System since the Board acted to exclude the Treasurer and all other elected officials from that system.

It was moved by Commissioner LaMere, supported by Commissioner Farrell for the purpose of discussion, to recommend to the Board approval of Part #2 of the Delinquent Tax Revolving Fund resolution designating the County Treasurer agent for the Fund, and authorizing the Treasurer and Treasurer's Office to receive such sums as are provided for the services as agent to cover administrative expenses; and to accept the budget breakdown for the administrative fee fund as prepared by Sodergren. Sodergren said the budget presented deals with notes maturing in 1985. Sodergren said the Board has already adopted a resolution for an administrative fund for 1982. Commissioner Carlson said the Board does not have the power to adopt a budget for 1985 for administrative fees. Commissioner Farrell believed the present Board has the power to adopt the resolution but that the Board setting the 1985 budget must determine the budget breakdown for that fund. Sodergren informed the Committee that an administrative fund budget for the borrowing fund does not appear in the current 1982 budget. Bruce Rukkila said a separate fund will be created to show these funds. Since the Board does not have the power to set up a 1985 fund budget the Chair deleted that portion of the motion from consideration. The Committee then voted unanimously to approve the remaining portion of the motion dealing with adoption of Part #2 of the Delinquent Tax Revolving Fund Resolution.

Commissioner Farrell suggested that Bruce Rukkila and Sodergren develop a budget for the \$4,236 anticipated 1982 administrative fee revenues to be considered by the Committee at their May meeting.

Sodergren said \$4,800,000 will be borrowed this year for delinquent taxes compared to \$4,400,000 borrowed last year. He said bids will be opened on March 26 and asked that the Committee Chair be present for the bid openings. Sodergren left the meeting.

Chuck Lempke, UPHSA, was present to discuss a county contribution to UPHSA. Commissioner Carlson noted one reason why action was delayed on the contribution request was because of the membership procedures of UPHSA. He questioned if the process used by UPHSA was based on federal or local guidelines. Lempke said the local rules limit representation on UPHSA boards to avoid "stacking" the membership. They will not accept more than two persons from any one group/employer under local guidelines. Commissioner Farrell said federal guidelines allow counties to have a certain percentage of the membership on these bodies. He questioned whether local guidelines were opposed to federal law. Lempke believes that is not the case. He said they received letters from state and federal agencies stating the UPHSA selection process complied with guidelines.

Lempke said they requested a 4¢ per capita contribution from the county. Nine of the fifteen counties in the Upper Peninsula have contributed this year.

Commissioner Farrell said the Board does not want to be limited on who they can appoint to the UPHSA boards/committees beyond those limitations set by the federal government. Commissioner Carlson said he is willing to recommend that the Board appropriate funds to UPHSA if Board appointments would be acceptable to UPHSA as long as they meet federal guidelines. Chuck Lempke will meet with the Committee again on this matter. He then left the meeting.

Ted Oslin, Community Development Coordinator, was present to discuss acquisition of owner occupied dilapidated properties in Trowbridge Park. This activity is connected with the CDBG housing rehabilitation program. Oslin requested permission to negotiate with four home owners to purchase their homes, the owners of which are willing to sell to the county. The acquisition and relocation process will follow procedures established by the Uniform Relocation Assistance and Real Property Acquisition Policies Act. The homes will be purchased at appraised value. Up to an additional \$15,000 above the purchase price may be used to purchase a comparable home for the displaced home owner, plus moving costs. If the home owner chooses to rent, the difference between the cost of occupying their present home and the cost of rent and utilities for new accommodations will be paid for five years up to a maximum of \$5,000, plus moving costs.

Following discussion, it was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to approve the acquisition of the four dilapidated properties in Trowbridge Park per the process set forth by the CDBG program and Uniform Relocation Assistance and REal Property Acquisition Policies Act.

Ted Oslin questioned if there was any preference the Committee has in disposing of the acquired properties. The Committee asked him to submit a recommendation on this to them at the next meeting.

A memo from Rukkila on the purchase of Building Code vehicles was received. Bids were received for two vehicles; the 1982 Capital Budget provides \$12000 for the purchase of the vehicles. Two bids were received from Specker Motors and one from Hornbogen Auto. Mr. Chase, County Planner, recommended acceptance of Specker Motor Sales Co. bid for two 1982 AMC Concord four-door sedans at a cost of \$9,994.00 (net of trade-in). Rukkila concurred with that recommendation. It was moved by Commissioner Farrell and supported by Commissioner Carlson to recommend to the Board to accept Specker Motors Sales Co. bid of \$9,994.00 for the two vehicles. Following discussion, the motion carried unanimously.

Gary Yoder, Accounting Supervisor, was present for the audit of the bills. Bills audited were in the amount of \$187,769.52. Following review, it was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board approval of the bills amounting to \$187,769.52.

The Committee received the final audit report on Community Development Block Grant No. B-78-DN-26-0137 (1978 through 1981) prepared by Anderson, Stenhoff, Tackman & Co. Rukkila noted the county was a year late in having the audit performed. He reviewed portions of the audit findings with the Committee. He said he forwarded a copy of the report to HUD as well as an unsigned certificate of completion. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to authorize the Board Chair to sign the certificate of completion; and to provide all Board members a copy of the report.

A series of communications between the Planning Commission and Marquette Township on administration and enforcement of township minimum property standards ordinance were received for the Committee's information.

A grant in aid agreement between Marquette County and the DNR regarding the Big Bay Harbor of Refuge was received. The agreement is for a \$2,000 grant from the state for restoration of the potable water system at the Harbor. The proposed agreement is acceptable by the DNR and has been approved by Chief Civil Counsel. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to adopt a resolution to accept the terms of the agreement for the grant and approve the agreement and authorize the Board Chair to execute the agreement.

The Committee considered budget amendments deferred from the last meeting. They are:

1. Increase salaries, wages and fringe benefit expenditures by \$62,892. This budget increase was the result of contract settlements with Union Local 2914 (Courthouse employees) and Local 2756 (Sheriff's Deputized Employees).
2. Increase estimated County expenditures for County employee health insurance coverage by \$25,000 to reflect the most recent premium adjustment by the health insurance carrier.
3. Increase Child Care Fund expenditures of \$75,000 resulting in the County sharing ADC-F payments with other governmental units.

It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board approval of all three budget amendments with funds from the Contingency Account. Rukkila indicated Pat Micklow determined the payment of the ADC-F supplement is mandatory. She will be submitting a written report in that regard.

A recommendation from the Environment, Lands and Buildings Committee that the Finance Committee recommend to the Board a budget amendment of \$1,300 for a service contract with Duquaine, Inc. for the computer environmental unit (\$860 per year), and for the purchase of a back-up compressor for the unit (\$440) was presented. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to approve a budget amendment for the service contract and back-up compressor.

A communication from the Finance Officer on financing future computer implementation costs was received. Rukkila advised the Committee that there is \$10,679.94 remaining in the earmarked reserve for data processing in the public improvements fund. He recommended that those funds be used to purchase five terminals for use by selected non-general fund departments. Modems allowing terminals to communicate with the system freely, would have to be purchased, and he suggested they be purchased through each unit's budgeted funds. Rukkila indicated non-general fund departments he has talked to have been interested in the county's data processing system. It was moved by Commissioner Farrell and supported by Commissioner LaMere to approve the expenditure of funds for purchase of terminals for use by non-general fund departments. Commissioner Farrell asked that Rukkila investigate other companies for possibly lower costs for terminals. Following discussion the motion carried unanimously.

A request for \$150 from the U.P. Resource Conservation Project was received. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to inform them that the 1982 appropriations budget has already been adopted and to ask them to request an appropriation for 1983 during the Summer of 1982.

A recommendation from the Finance Officer on the 1981 financial and compliance audit of Marquette County was received. Four proposals were received and the low bidder was Plante & Moran, C.P.A.'s, Southfield, MI. They bid \$16,890 for the financial audit and \$3,900 for the compliance audit. The adopted 1983 budget provides \$35,000 for a financial audit on FY 1981. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board that Plante & Moran, C.P.A.'s, Southfield, MI be awarded the bid for the Marquette County FY 1981 financial and compliance audit.

The Committee received a recommendation from the Personnel Committee asking that the Finance Committee recommend to the Board approval of a budget amendment to upgrade a Legal Secretary position in the Prosecuting Attorney's Office to Administrative Aide, and on behalf of the Personnel Committee, to recommend that the authorized staffing level for the Prosecuting Attorney's Office be adjusted to reflect that change. The Aide would supervise the entire clerical staff of the Prosecuting Attorney's Office, and would direct, coordinate and assign all work of the Prosecuting Attorney's Office secretarial staff, including the Family Support Unit, as well as monitor and implement a record keeping system and provide training as needed for other secretaries. The proposed change was included in the Prosecuting Attorney's Office/Family Support Unit organization chart but was overlooked at the time the Personnel Committee made its original recommendation. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board to concur with the Personnel Committee's recommendation and that needed funds to upgrade the position be appropriated from the Contingency Account (approximately \$750).

A recommendation from the Personnel Committee asking that a \$700 budget amendment be approved for training a court reporter in the Probate Court; and a budget amendment of \$518.40 to train a replacement of a temporary employee in the Juvenile Division was received. Memos from Judge Anderegg on both of these budget amendment requests were also received. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board approval of the budget amendments and that necessary funds be appropriated from the Contingency Account.

A communication from the Marquette County Transportation Advisory Council on per diem was referred to the Committee by the Board for study and report. The Board acted on this on March 3 and the communication was placed on file.

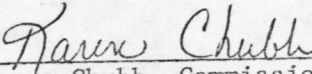
A report from the Controller on the Sheriff's letter regarding fire protection and detection needs was presented. The matter was postponed until the next meeting when there is a better idea of the status of the Contingency Account.

The following items were received by the Committee for their information:

1. Copy of a memo from DSS Office of Child Support to DSS Accounting Division on reimbursement to County for child support collection and paternity services.
2. Copy of letter from the Controller to Jerry Bielicki on County Government slide/tape program.
3. Memo from Bruce Rukkila to various departments on 1981 insurance premium cost allocations.
4. Communication from Henry Schneider, Director, Equalization Department, on two new tax limitations that will affect potential revenues of taxing districts in the county.
5. Copy of memo from Controller to EDC on stenographic services.

As there was no further business to come before the committee, the meeting adjourned at 9:30 p.m.

Respectfully submitted,



Karen Chubb, Commission Aide

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March 4, 1982

Honorable Chair 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 4, 1982 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

Robert J. Lubner Chair

John J. D'Agostino

Elaine J. Judd

Frank J. Leone

March 4, 1982

The Personnel Committee meeting was duly called and held on March 4, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, Juidici, LaMere, Leone, Racine and Steele.

Absent: None.

In Attendance: Duane Beard, Controller; Randy Girard, Personnel Director; Judge Anderegg; Henry Schneider, Director, Equalization Department; Judge Easton; and Gary Yoder, Accounting Supervisor.

The meeting was called to order by Chair LaMere. The first order of business was approval of the minutes of the February 4, 1982 meeting. It was moved by Commissioner Juidici, supported by Commissioner Leone and carried unanimously to approve the minutes of the February 4, 1982 meeting.

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

Approval of the agenda was the next item of business. A letter from the Department of Civil Service on a job classification study service was added to the agenda. Randy Girard asked that a communication on authorized staffing level for the Treasurer's Office be added also.

Judge Anderegg was present to discuss 1983 Board goals and objectives with the Committee as a representative of the Courts Functional Group. A letter was also received from Judge Quinnell on 1983 Board goals and objectives and included the following suggestions:

1. Renovation of the Circuit Court to provide sufficient room to handle two twelve-person juries simultaneously.
2. Financial support for law library.
3. Increased appointed attorney fees.
4. Establish a court administrator position.

Duane Beard said part of the renovation plan for the Courthouse is to redesign the smaller Circuit Courtroom to provide sufficient space for a twelve person jury. The letter was filed and Judge Quinnell's points will be considered when establishing 1983 goals and objectives.

Judge Anderegg's comments regarding the goals and objectives involved streamlining requests made of department heads. He presented examples of areas where efficiency could be increased, such as completion of time sheets, and the line item transfer process. He also felt more weight should be placed on department heads' judgment regarding operation of their departments. Commissioner Carlson stated the Governmental Support Division's (GSD) purpose is to provide support for the Board and departments. For the Board to deal with departments directly rather than through the GSD would create problems.

In reference to Judge Quinnell's letter, Judge Anderegg said the law library is important to the Judges. He suggested that the Judges and representatives of the Bar Association and a representative of the Board look into alternatives for appointed attorneys, including a public defender.

A memo from Judge Anderegg requesting \$352.64 to train a replacement for a temporary employee of the Juvenile Division, who has been filling in for an employee on maternity leave, was received. Judge Anderegg noted the employee on leave, Mary Burtch, will be checking with her doctor to determine if she has doctor's approval to return to work. She has indicated she does not wish to return at this time, but if her doctor approves her returning to work she will have to choose between coming back or terminating her employment.

It was moved by Commissioner Leone, supported by Commissioner Juidici and carried unanimously to forward Judge Anderegg's request for a budget amendment to train a replacement for his temporary employee to the Finance Committee with a positive recommendation from this Committee. Randy Girard said the cost of providing a training period for ten days for a replacement will be \$518.40 and not \$352.64.

A memo to the Committee on the Judge's request for a \$700 budget amendment to provide funds to train in a replacement for a new Court Reporter was received. Duane Beard said a Board policy should be developed on providing training funds. It was moved by Commissioner Leone, supported by Commissioner Carlson and carried unanimously to recommend to the Finance Committee to approve a \$700 budget amendment to provide training funds for a new employee in the Probate Court.

Judge Easton was present to discuss his request for a District Court Administrator position. A communication from the Controller to Judge Easton on the potential role of a Court Administrator in interacting with the county's data processing system was also received. Judge Easton said if the Board is interested in the proposal he would like to implement it upon the retirement of the present Magistrate/Court Administrator. Cost of separating the position of Magistrate/Court Administrator into two positions would be approximately \$20,000. Duane Beard said it may be possible to justify one administrator for all Courts in Marquette County. Easton said Judges Quinnell and Catel are interested in the idea. Judge Anderegg said he would be interested in talking about the possibility of such a position. Commissioner Juidici questioned who would be the supervisor of a county-wide Court Administrator. This would have to be determined. Commissioner Carlson suggested that the Judges work out details of how such a position would function.

It was moved by Commissioner Carlson, supported by Commissioner Leone and carried unanimously to deny the request for a separate Court Administrator for District Court.

It was then moved by Commissioner Carlson, supported by Commissioner Juidici and carried unanimously to ask the Judges to get together to come up with a specific proposal for an Administrator position to serve all five Courts, and to hold a thorough hearing on the matter upon receipt of the report. Judge Easton left the meeting.

Duane Beard, Randy Girard and Gary Yoder were present as representatives of the Management Functional Group to discuss 1983 Board goals and objectives. Duane Beard presented the suggested goals and objectives of that Group, which are as follows:

1. Encourage use of data processing capabilities for integrating financial system and reducing future demand for staff.
2. Consider county-wide consolidation of benefit packages, other terms and conditions of employment, i.e. standard holidays, etc.
3. Improve purchasing function by aggregating orders for certain high use commodities to achieve better prices. Distribute commodities through an improved central supply function. To the extent possible standardize procurement procedures throughout the county.
4. Consider means of "streamlining" flow of approval through Committee/Board cycle, and at administrative level.
5. Reevaluate risk management position including preparation of specs and bids for insurances in 1983 for 1984.
6. Establish twice a month audit and payment of bills.
7. Initiate petty cash funds as an alternative to small dollar amount, expensive to process, purchase orders.
8. Initiate career development planning for employees.
9. Utilize data processing facilities to collect and report "service unit" information to County Board and Department Administrators as a way of improving accountability.
10. Achieve single budget cycle by elimination of Allocation Board and system changes.
11. Encourage department accountability of objectives.
12. Use Board room for committee meetings with purchase of appropriate table.
13. Investigate establishment of assigned counsel.

Henry Schneider, Director, Equalization Department, was present to discuss staffing level of the Equalization Department. This was in connection with the Committee's discussion at last month's meeting on reassessing that department. Schneider provided the Committee members a communication on the workload of his department; goals and objectives of the department; and staffing level options that he had prepared for the Finance Committee last year. Schneider believes it is not in the best interest of the County to reduce the staff especially when it is not known what effect the two new tax limitations will have on their workload, or the effect of the computer on the workload.

Commissioner Carlson questioned paying cost of these new services mandated by the State in view of the Headlee amendment. He believes the state should be billed for these services. Commissioner Carlson and Commissioner Leone left the meeting.

Henry Schneider said he is willing to provide the Committee any information that would be helpful to them. He then left the meeting.

A communication from Chief Civil Counsel on request for an Administrative Aide for the Prosecuting Attorney's Office was presented. The request was to upgrade a Legal Secretary position to that of Administrative Aide. The Aide would supervise clerical personnel in the Prosecuting Attorney's Office, and would direct, coordinate and assign all work of the Prosecuting Attorney's Office secretarial staff, including the Family Support Unit, as well as monitor and implement a record keeping system and provide training, as needed, for other secretaries. The proposed change was included in the Prosecuting Attorney/Family Support Unit organization chart but was overlooked when the Personnel Committee recommended staffing changes in conjunction with the establishment of the Family Support Unit. The cost to upgrade the position would be between \$670 and \$751.

It was moved by Commissioner Juidici, supported by Commissioner Racine and carried unanimously to recommend to the Finance Committee that they provide funding to upgrade one Legal Secretary position in the Prosecuting Attorney's Office to Administrative Aide, and if they do so to recommend to the Board, on behalf of the Personnel Committee, that a Legal Secretary position be eliminated from the staffing level of the Prosecuting Attorney's Office and that a position of Administrative Aide be added.

The Committee reviewed a draft policy from the Personnel Director on independent contractors. Chief Civil Counsel has not issued a formal opinion on this. The draft agreement conforms to language regarding independent contractors as set forth by the Federal Tax Code and the Michigan Employment Security Act. It was moved by Commissioner Juidci, supported by Commissioner Steele and carried unanimously to table until the Committee's April 8 meeting.

The Committee discussed a long range approach to contract negotiations brought up by Commissioner Carlson at the February 4, 1982 meeting. Beard read the Committee's 1982 objective in this regard. The Committee deferred discussion on this until the next meeting so that Commissioner Carlson may take part in the discussion.

The Committee discussed developing a process to evaluate staff immediately responsible to the Board. The Controller said he will provide materials on the evaluation of these types of positions for the Committee's review.

A letter from the Department of Civil Service on a job classification service was received and filed.

A memo from Randy Girard on staffing level of the County Treasurer's Office was received. The Treasurer has indicated he does not intend to fill a vacant Account Clerk position in his department but to utilize an irregular part-time/on-call employee instead. Girard recommended that the authorized staffing level for the County Treasurer's Office be reduced by one Account Clerk; and that provision be made to authorize the use of an irregular part-time/on-call employee during periods of peak workload not to exceed 1040 hours during any given year at an approximate cost of \$6,312.80. It was noted the bargaining agreement does not include provisions on reducing staffing level.

It was moved by Commissioner Juidici, supported by Commissioner Steele and carried unanimously to recommend to the Board to eliminate a position

Personnel Committee
March 4, 1982
Page 5

of Account Clerk in the Treasurer's Office, per the request of the Treasurer, and that an irregular part-time/on-call position be used by the department with the understanding that if the hours exceed 1040 for a given year the Treasurer will be required to approach the Personnel Committee and Finance Committee for approval of such.

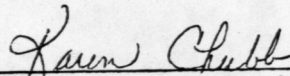
There was no one present for public comment section.

Girard said Jim Sodergren and Judge Anderegg have expressed interest in the military credit for retirement. Ben Pascoe has paid his portion of the cost of receiving the benefit.

Girard said a civil rights claim against the county regarding a person denied a job in the FOC has been brought up again. More information has been requested of the County. He said he will be meeting with Chief Civil Counsel on this.

The meeting adjourned at 10:05 p.m.

Respectfully submitted,



Karen Chubb, Commission Aide