8 E

October 4, 1982

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

Ladies and Gentlemen:

On October 4, 1982, the Environment, Lands and Buildings Committee met. Copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

ENVIRONMENT, LANDS AND
BUILDINGS COMMITTEE

_____
Chair

_____

_____

_____

_____

MSS176_13_28_001.tif

8-F

October 4, 1982

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

Ladies and Gentlemen:

At the October 4, 1982 meeting of the Environment, Lands and Buildings Committee, the Marquette County Comprehensive Plan and Executive Summary of the plan, were reviewed. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously that the Environment, Lands and Buildings Committee recommend to the county board that the county board adopt the revised Marquette County Comprehensive Plan and Summary.

Respectfully submitted,

ENVIRONMENT, LANDS & BUILDINGS
COMMITTEE

_____
Chair

_____

_____

_____

_____

MSS176_13_28_01.tif

8-J

October 4, 1982

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

Ladies and Gentlemen:

At the October 4, 1982 meeting of the Environment, Lands and Buildings Committee, a discussion was held in regard to the proposed lease between the State of Michigan, Department of Social Services and the County of Marquette for Approx. 900 sq. ft. of office space located in the county courthouse lower level, east wing designated as Rooms "A" and "B" in the amount of $262.50 per month. This lease is for the period May 1, 1982 to April 30, 1987, and is a five year lease that contains a 90 day cancellation clause. It was moved by Comm. Farrell, supported by Comm. Villeneuve and unanimously carried that the Environment, Lands and Buildings Committee recommend to the county board, that the county board approve the lease for the five year period May 1, 1982 to April 30, 1987, and authorize its execution by the county board chairperson.

Respectfully submitted,

ENVIRONMENT, LAND AND
BUILDINGS COMMITTEE

_____
Chair

_____

_____

_____

_____

MSS176_13_28_02.tif

8-1C

October 4, 1982

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

Ladies and Gentlemen:

At the October 4, 1982 meeting of the Environment, Lands and Buildings Committee, a discussion was held on the future use of Rooms "A" and "B" located on the lower level of the County Courthouse, now leased to the Department of Social Services. Also discussed was the uncertainty, at this time, as to what the best use of rooms in the county courthouse will be, after renovation of the courthouse. Because of this uncertainty, it was moved by Comm. Farrell, supported by Comm. Villeneuve and unanimously carried that the Environment, Lands and Buildings Committee recommend to the county board that the county board advise the State of Michigan Department of Social Services of the county boards intent to file the 90 day notice of cancellation of lease on Rooms "A" and "B" located as stated in the county courthouse, and that the Chairperson of the county board be authorized to execute the 90 day notice of cancellation as of October 6, 1982.

Respectfully submitted,

ENVIRONMENT, LANDS AND
BUILDINGS COMMITTEE

_____
Chair

_____

_____

_____

_____

MSS176_13_28_03.tif

AGENDA
Environment, Lands and Buildings Committee

Monday, October 4, 1982, 7:00 p.m.
Courthouse Annex, Marquette, Michigan

1. Approval of the minutes of the August 30, 1982 meeting.
2. Public Comment.
3. Approval of the Agenda.
4. 7:00 p.m. Darryl Sundberg, Drain Commissioner, and Carr Baldwin, Engineering Consultants, will be present to give status report on Whetstone Brook and Badger Creek Drainage districts.
   a. Copy of a communication from Darryl Sundberg to City of Marquette and Marquette Township on cost overruns for the drainage districts.
   b. Copy of a communication from Drain Commissioner to Controller and Finance Committee on budget amendment requests.
5. Linc Poley, Architect, will be present to give status report on Courthouse renovation project.
   a. Communication from the Controller regarding Marquette County Courthouse Renovation - Application for Payment #2.
   b. Report of Sept. 21, 1982, Courthouse Renovation job meeting.
   c. Major Change Order letter from the Controller in regard to the Courthouse Renovation, and Change Order No. 5 and 6 for board approval.
   d. Special Payment Request - Tezak/Dressler.
   e. Kip McMahon present to talk to Bacon Davis Act Compliance.
6. Review revised Comprehensive Plan and Executive Summary. Tabled from previous meeting. (COMMITTEE MEMBERS HAVE RECEIVED A COPY OF BOTH THESE REPORTS).
7. Report from Controller on feasibility of leasing Brookridge facility.
   a. Billie Alexander will be present to talk on the Rehabilitation program and the leasing of Brookridge.
8. Discuss DSS Lease for space in Courthouse. Postponed from last meeting.
9. Update from the Controller regarding air circulation problems experienced by DSS.
10. Communication from the Controller regarding the Technical Assistance Energy Audit completed by Manyam and Associates, Inc.
11. Copy of a communication from the Harbor Commission Chairperson to the Waterways Commission regarding the waterline extension to the Big Bay Harbor project.
12. Letters of response from various department heads on draft policy on use of electrical appliances in Courthouse/Jail Complex.
13. Memo from Controller on Service Center Breakroom, tabled from last meeting.
14. Public notice from the Corps of Engineers on construction permits issued/denied during July, 1982.
   a. Public notice from DNR on application from J. Samotis to construct new pond, West Branch Township.
15. A-95 Reviews.
16. Public Comment.
17. Adjournment.

MSS176_13_28_04.tif