

December 1, 1982

The Marquette County Board of Commissioners met on December 1, 1982 in the Commissioners Room of the Courthouse Annex.

Roll call was held and the following roll recorded:

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

Absent or Excused: Comm. Cheatham, LaMere, and LaPin.

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

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

Chairperson Racine opened the meeting for public comment. Welsey Larson, Supervisor of Negaunee Township asked to speak when items 8-e, 8-i, and 8-n are considered by the County Board. Permission was granted.

The agenda was approved with the addition of item 8-u, a recommendation from the Finance Committee regarding the 1983 Cooperative Reimbursement Grant application for the Family Support Unit; and item 8-v, a recommendation from the Finance Committee regarding an error in the County Board's certification of taxes to be levied in Michigamme Township.

The County Board members were presented with a list of persons who had filed applications for positions on the various boards and commissions of the County. It was moved by Comm. Carlson, supported by Comm. Juidici and unanimously carried that all those who were eligible and who had applications filed prior to 5:00 p.m. on November 29, 1982, be nominated for whatever board or commission they had made application for, with the appointment to be made on December 15, 1982 from the list of those nominated.

It was determined that the application of Peter Bollero of Negaunee be eliminated from the nominees for the County Resources Committee because Mr. Bollero now serves on the County Road Commission and county boards rules of order state you may only serve on one county committee at one time.

A communication from the Michigan Department of Social Services advises the County Board that James Dompierre of Negaunee, Michigan has been reappointed to the Marquette County Social Services Board for a term ending at the end of 1985. The communication was placed on file.

A communication from Ron Koshorek, Senior Planner of the Planning Commission, regarding the extending of the terms of the present members of the Marquette County Solid Waste Planning Committee, was read and placed on file. This matter will be resolved later in the meeting by a recommendation from the Intergovernmental Relations Committee.

A communication from MarTran advising the County Board of a vacancy on the Marquette County Transportation Advisory Council due to the resignation of Marian Stordahl, was read. A communication from Marquette City Clerk, Norman Gruber, Jr. states that the Marquette City Commission has appointed Joseph Snively to replace Ms. Stordahl. The person who replaces must be a member of the Marquette Transit Authority, because the County Board is not aware if Mr. Snively is a member of the authority, the appointment was tabled until December 15, 1982.

A communication from James Alderton, Chairperson of the Marquette County Road Commission regarding the various services provided by the Road Commission to the Parks Commission, was read and placed on file.

A communication from Rev. Robert Dobson of Menominee, Michigan, who owns property in Michigamme Township, was read. Rev. Dobson's letter complains about snow plowing on the Pesekee River "Huron Bay" Grade. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the communication be referred to the Road Commission for reply.

Communications from Alan Chase, County Planner, and Patricia L. Micklow, Chief Civil Counsel and a revised county rezoning procedures draft were presented to the County Board for informational purposes.

A Letter of Appreciation for County Board action in proclaiming "Young Authors Week" was received from Hope Dunne, director of the Program for Young Authors 1982-83 and placed on file.

Chief Civil Counsel, Patricia L. Micklow provided information to the County Board on apportionment by the State of Child Foster Care expenditures and a legal opinion by Circuit Court Judge Giddings that could save Marquette County \$75,000.00 per year.

A report of the Personnel Committee meeting held on November 23, 1982 was approved and placed on file.

Chairperson Racine opened the meeting for public comment regarding the requested secession of T45N R30W from the Township of Republic. William Wixstrom spoke briefly on what he considered to be improper procedures used in the decision making process. He was advised that all things were done according to Roberts Rules of Order or similar parliamentary procedure. Ruth Larson of Republic spoke on the reasons for the request and Gary Johnson of Republic spoke against allowing the secession. Comm. Carlson, Farrell, Racine, Lowe, May, Juidici, Leone, Villeneuve, and Steele all commented on the reasons they felt were important to deny the request. It was moved by Comm. Carlson, supported by Comm. Farrell and carried on a roll call vote that the County Board concur with the recommendation of the Committee of the Whole/Executive Committee and deny the request for secession. Ayes: Comm. Carlson, Farrell, Juidici, Leone, Lowe, May, Steele, Villeneuve and Racine. Nays: None. Absent: Comm. Cheatham, LaMere, and LaPin. Comm. Carlson and Farrell felt that an apology was owed the Board for some of the unfair statements made by Mr. Wixstrom and Mrs. Larson. Comm. Juidici felt that the residents in T45N R30W should become more involved in local politics in Republic Township.

A recommendation from the Environment Lands and Buildings Committee regarding the submission and approval of the Environmental Review Record for the Small Cities Development Block Grant for U.P. Fabricating Co./Midway Industrial Park Waterline Project, was read. It was moved by Comm. Farrell, supported by Comm. Juidici and carried unanimously on a roll call vote, that the Environmental Review Record be approved, executed and submitted to the Michigan Department of Commerce and the grant agreement for the above stated project be approved and executed by the County Board Chairperson.

Wesley Larson, Chairperson of the Marquette County Townships Association and Supervisor of Negaunee Township requested that the repayment of loan funds on the U.P. Fabricating Co./Midway Industrial Park Waterline project be used only for other Negaunee Township projects. Mr. James Alderton, Chairperson of the Economic Development Corporation of the County of Marquette requested that the repayment revolving fund be used for whatever project would be important, with Negaunee Township projects be given special attention.

A recommendation from the Intergovernmental Relations Committee was read, regarding a revolving fund for the repayment of loans on the Small Cities Development Block Grant, U.P. Fabricating Co./Midway Industrial Park Waterline project and the management of the fund. It was moved by Comm. Carlson, supported by Comm. May and unanimously carried on a roll call vote to refer the decision for the administration of the revolving fund for these projects, to the Finance Committee, for recommendation back to the County Board, at their December 15, 1982 meeting.

A recommendation from the Finance Committee regarding the release of funds of the Community Development Block Grant project Republic Township Riverview Apartments, was read. It was moved by Comm. Leone, supported by Comm. Juidici and unanimously carried on a roll call vote that the County Board concur with the recommendation and take proper action to release these funds, including the execution of the release by the County Board Chairperson and proper authorities.

Item 8-b a recommendation to hire a person to replace the Commission Aide was withdrawn and referred back to the Personnel Committee.

A recommendation from the Environment, Lands and Buildings Committee regarding the acceptance of Contractors Application and Certificate for Payment #4, was read. It was moved by Comm. Farrell, supported by Comm. Juidici and unanimously carried on a roll call vote, that the County Board concur with the recommendation and accept and approve Contractors Application and Certificate for Payment #4 of the Courthouse Renovation project, in the amount of \$54,078.00 and authorize the County Board Chairperson to sign the authorization of payment.

A recommendation from the Environment, Lands and Buildings Committee regarding the approval of a Christmas Party to be held in the Courthouse Complex, was read. It was moved by Comm. May, supported by Comm. Farrell and carried that the County Board concur with the recommendation and not allow a Christmas Party to be held on the Courthouse Complex property this year, due to the various complications involved with the Courthouse Renovation project.

A recommendation from the Environment, Lands and Buildings Committee regarding the request of the Marquette Transit Authority, to the City of Marquette, for a parking variance for the Transportation Terminal at Baraga and Third Streets, was read. It was moved by Comm. Carlson, supported by Comm. Leone and unanimously carried on a roll call vote that the County Board concur with the recommendation and authorize Duane Beard, Controller, to attend the public hearing to be held on December 2, 1982 and oppose any variance that would allow infringement on County owned or rented parking spaces.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Farrell, supported by Comm. Juidici and carried unanimously on a roll call vote, that claims and accounts in the amount of \$680,846.62 be allowed and ordered paid.

Reports of the Finance Committee meeting held on November 10, 1982 and November 17, 1982 were accepted and placed on file.

A recommendation from the Finance Committee regarding the awarding of the contract to audit all county funds for FY 1982-83-84, to Plante and Moran, was read. Loren Anderson and William Johnson of Anderson, Steinhof, Tackman and Co. were present to request the County Board not award the bid to Plante and Moran but instead award it to them as local auditors and low bidder on the project. It was taken into consideration that the advisory committee had recommended Plante and Moran because they had done the previous audit and had demonstrated their qualifications to do a compliance audit; and also that it was felt that less county employees time would be required to provide the necessary records to the auditors. It was moved by Comm. Carlson, supported by Comm. Farrell that the County Board concur with the recommendation, however, after much discussion it was then moved by Comm. Carlson, supported by Comm. Juidici and carried unanimously on a roll call vote that the recommendation be postponed until the regular December 15, 1982 meeting of the County Board when a decision will be made. If bidders wish to be present at that time they may do so.

Judd Spray, the recently hired Chief Assistant Prosecuting Attorney, Criminal Division was introduced to the County Board by Chief Civil Counsel, Patricia L. Micklow and Board Chairperson, Joseph O. Racine.

Item 8-1, a recommendation from the Finance Committee regarding the approval of construction of a new home in Marquette Township under the CDBG was referred back to the Finance Committee for further study.

A report of the November 22, 1982 meeting of the Intergovernmental Relations Committee was accepted and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding the nomination of the Harlow Block to the National Register of Historic Places, was read. It was moved by Comm. Juidici, supported by Comm. Steele and unanimously carried on a roll call vote that the County Board concur with the recommendation and go on record of supporting the nomination of the Harlow Block to the National Register of Historic Places.

A recommendation from the Intergovernmental Relations Committee regarding the terms of present members of the Marquette County Solid Waste Planning Committee, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried unanimously on a roll call vote that the County Board extend the terms of persons now on the Marquette County Solid Waste Planning Committee, if eligible to serve, until June 30, 1983.

A report of the Committee of the Whole/Executive Committee meeting held on November 24, 1982 was accepted and placed on file.

A recommendation from the Committee of the Whole regarding temporary space reassignments in the Courthouse/Courthouse Annex, was read. It was moved by Comm. Farrell, supported by Comm. May and carried unanimously on a roll call vote that the County Board concur with the recommendation and make the following listed space reassignments, on a temporary basis, while the Courthouse Renovation Project is in progress.

1. Commission Aide moved from Room 228 to Room 12.
2. Veterans Trust and W.W. I Veterans Service Office moved from Room 12 to Room 13.
3. All meetings of committees of the County Board be held in Room 231 in the evenings.
4. Honorable Judge Jason's office be Room 228.
5. Support staff for Judge Jason's Court Room 227.
6. Judge Jasons Circuit Court convene in Room 231 in the daytime.

A report of the Environment, Lands and Buildings Committee meeting held on November 29, 1982, was accepted and placed on file.

A recommendation from the Finance Committee regarding the approval of the application for the 1983 Cooperative Reimbursement Contract for Family Support Unit, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried unanimously on a roll call vote, that the County Board concur with the recommendation and approve and execute the 1983 Cooperative Reimbursement Grant application for Family Support Unit.

A recommendation from the Finance Committee regarding the correction of certification of levy of taxes for Michigamme Township, was read. It was moved by Comm. Carlson, supported by Comm. Juidici and carried unanimously on a roll call vote, that the County Board concur with the recommendation and:

- The attached corrected Certification of Levies for Michigamme Township be amended into the text of the 1983 Budget.
- The Equalization Department be directed to prepare a report using the County computer indicating the proper amounts to be paid by each taxpayer in Michigamme Township to be furnished to the Township Treasurer to simplify the tax collection and refunding process.
- A communication be sent to the Michigamme Township Board indicating the County regrets any difficulties and costs associated with this error and that it will reimburse the Township for those out-of-pocket costs associated with correcting the error.

Reports of the Health Department for October, 1982, and Acock's Medical Facility for October, 1982 were accepted and placed on file.

Chief Civil Counsel, Patricia L. Micklow provided the County Board with information on the increase of collections for child support by the Family Support Unit.

Chief Civil Counsel, Patricia L. Micklow spoke briefly on the Brief of Appellee she had submitted in the case Forsyth Township vs Marquette County Board of Commissioners, now in the Court of Appeals.

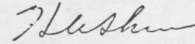
Comm. Farrell stated that he felt the person who takes minutes, records same, and sets up agendas for the Board of Commissioners should be a County Clerk's employee and not an employee of the County Board. This is because of the separation of powers. He also questioned whether or not this is a full time job. The Personnel Committee will take this under consideration on December 2, 1982.

A Statement of Proposed Use of Honor Camp Property has been sent to the Dept. of Management and Budget and the County Board is now awaiting answers.

There was no public comment.

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

Respectfully submitted,



Henry A. Skewis
County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 1, 1982 7:00 P.M.
COMMISSIONERS ROOM COURTHOUSE ANNEX
MARQUETTE, MICHIGAN 49855

1. CALLING OF ROLL BY COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. READING OF THE MINUTES OF THE NOVEMBER 17, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a.
 - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Nominations for membership on the various boards and commissions of the county.
 - a-1. Communication from Department of Social Services regarding appointment by the Department of Social Services of James Dompierre to the Social Services Board.
 - b. Communication from Ron Koshorek, Senior Planner, regarding terms on Solid Waste Planning Committee. Also recommendation from Personnel Committee item 8-p.
 - c. Communication from Martran regarding appointment to fill vacancy on the Marquette County Transportation Advisory Council.
 - d. Communication from James Alderton, Chairperson of the County Road Commission regarding information concerning the change over of the Parks Commission.
 - e. Communication from Rev. Robert Dobson concerning the snow plowing on the Huron Bay Grade.
 - f. Communication from Alan Chase, County Planner, regarding County Rezoning Procedure and Chief Civil Counsels opinion #82-29 regarding Amendments to the Zoning Ordinance/Decision Options Available to the County Board of Commissioners.
 - g. Communication regarding Young Authors Week Proclamation.
8. REPORTS OF STANDING COMMITTEES:
 - a. Report of Special Personnel Committee meeting held on November 23, 1982.
 - b. Recommendation from Personnel Committee regarding the hiring of a Commission Aide to replace Cynthia Smith who resigned.
 - c. Recommendation from the Environment Lands and Buildings Committee regarding the authorization of payment of Contractors Application and Certificate of Payment #4 for courthouse renovation.
 - d. Recommendation from the Environment Lands and Buildings Committee regarding the request by county employees to hold a Christmas Party in the County Courthouse Complex.
 - e. Recommendation from the Environment Lands and Buildings Committee regarding the submission and execution of the Environmental Review Record for the Community Development Block Grant Program involving the U.P. Fabricating Co./Midway Industrial Park Waterline Extention Project.

ATTENTION

7-H. Justice

Refer to Personnel 12-2-82

Moved up to START

8. REPORTS OF STANDING COMMITTEES (CONT'D.)

- f. Recommendation from the Environment Lands and Buildings Committee opposing the granting of a parking variance to the Marquette Transit Authority because of limited parking in the area that could infringe on county leased parking spaces.
- g. Recommendation from the Finance Committee regarding payment of claims and accounts for November 1982.
- h. Report of the Finance Committee meeting held on November 10, 1982.
- i. Recommendation from the Finance Committee regarding the release of funds for the CDBG 1982 U.P. ~~Fabricating/Midway Industrial Park Waterline Project.~~ *Republic Township Project*
- j. Report of the Finance Committee special meeting held on November 17, 1982.
- k. Recommendation from the December 1, 1982 Finance Committee meeting regarding the acceptance of bids for the 1982-83-84 audit of county funds.
- l. Recommendation from the December 1, 1982 Finance Committee meeting regarding a bid proposal for the tearing down and reconstruction of a home in Marquette Township under the 1982 CDBG Project for Trowbridge Park.
- m. Report of the Intergovernmental Relations Committee meeting held on November 22, 1982.
- n. Recommendation from the Intergovernmental Relations Committee regarding the request by the Economic Development Corporations request to administer the Small Cities Program Grant for U.P. Fabricating/Midway Industrial Park Waterline Project.
- o. Recommendation from the Intergovernmental Relations Committee regarding the nomination of the Harlow Block to the National Register of Historic Places.
- p. Recommendation from the Intergovernmental Relations Committee regarding the extending of terms of office of members of the Solid Waste Planning Committee until June 30, 1983.
- q. Report of the Executive Committee/Committee of the Whole meeting held on November 24, 1982.
- r. Recommendation of the Committee of the Whole regarding temporary reassignment of office space needs because of courthouse renovation.
- s. Recommendation from the Executive Committee/Committee of the Whole regarding the request for secession of certain resident freeholders of T45N R30 W. Republic Township.
- t. Report of the Environment Lands and Buildings Committee meeting held on November 29, 1982.

9. REPORTS OF SPECIAL COMMITTEES:

- a.
- b.

84 Coop. Env
8V Marsh Town

10. REPORTS OF COUNTY OFFICERS:

- a. Health Department report for October, 1982.
- b. Acocks Medical Facility for October, 1982.
- c.
- d.

Engagements of Home plates

*Refer to
Finance
12-8-81*

*Moved up to
START*

*Moved up to
START*

County Board of Commissioners
December 2, 1982
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11. LATE ADDITIONS:

a.

b.

12. UNFINISHED BUSINESS:

a.

b.

13. NEW BUSINESS:

a.

b.

14. PUBLIC COMMENT.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.

November 23, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

Ladies and Gentlemen:

The Personnel Committee met in special session on November 23, 1982 and a copy of the minutes of that meeting have been furnished to each member 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

Chair

Frank J. Leone

Mark W. Carlson

John J. [unclear]

November 23, 1982

A special meeting of the Personnel Committee was held on November 23, 1982 at 7:00 p.m. in Room 227, of the Courthouse Annex.

Present were: Comm. Carlson, Racine, Steele and Leone.
Absent were: Comm. LaMere and Juidici.

Also present were Henry A. Skewis, County Clerk, and Randall Girard, Personnel Director.

It was moved by Comm. Racine, supported by Comm. Steele and carried that the minutes of the November 4, 1982 and November 11, 1982 meetings of the Personnel Committee be approved and accepted.

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

The approval of the agenda was given by general concensus of the committee.

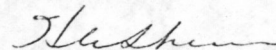
The purpose of the meeting was to discuss the employment of a Commission Aide to the Board of Commissioners to replace recently hired Cynthia Smith, who had left the county's employment. Conditions of employment were discussed and it was determined that Clarice Maki and Anne Chaltry who had been interviewed previously would be considered. Qualifications of both persons were reviewed, it was noted that neither person had taken the shorthand or typing tests. Randall Girard, Personnel Director had indicated that this could be scheduled within the week. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously to recommend to the County Board that Clarice Maki be offered the position of Commission Aide, if she is interested and can pass the shorthand and typing tests and that in the event she is not available then the position be offered to Anne Chaltry on the same conditions.

Randall Girard, Personnel Director was asked to contact the individuals mentioned and advise them of the Personnel Committee's actions and to determine if they are interested in the position at this time.

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

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

Respectfully submitted,



Henry A. Skewis
County Clerk

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November 10, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

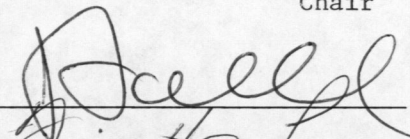

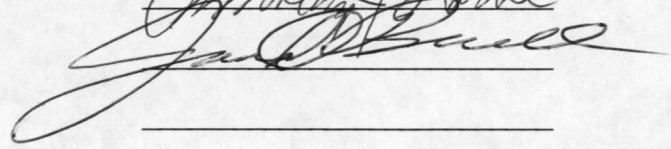
Ladies and Gentlemen:

The Finance Committee of the Marquette County Board of Commissioners met on November 10, 1982 and a copy of the minutes of that meeting has been furnished to all county commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

FINANCE COMMITTEE

Chair

THE ATTACHED MINUTES
SUBJECT TO APPROVAL AND
CORRECTION

November 10, 1982

The Finance Committee of the Marquette County Board of Commissioners met on November 10, 1982 at 7:00 p.m. in the County Courthouse.

Present: Comm. Carlson, LaMere, Racine, Lowe, and Farrell.

Absent: None.

Also Present: Henry A. Skewis, County Clerk, Duane Beard, Controller, Michael Quayle, Undersheriff, Alan Chase, Planning Director, Gordon Uren, Building Inspector, Charles Hohman, Jr., Airport Manager, James Alderton, Airport Commission member, Bruce Rukkila, Finance Officer, and representatives from the auditors Plante and Moran.

It was moved by Comm. Racine, supported by Comm. LaMere and carried that the minutes of the Finance Committee meeting of October 13, 1982 be approved and accepted.

There was no public comment.

The agenda was approved on a motion by Comm. Racine, supported by Comm. Farrell, that carried.

Charles Hohman, Jr., Airport Manager, and James Alderton, a member of the airport commission were present to discuss an appropriation for the opening and operation of the restaurant at the county airport for fiscal year 1983. It was estimated that \$10,000.00 would be needed and that the restaurant would operate and have use of the liquor license to sell liquor from the restaurant kitchen. If this appropriation would not be possible then the airport would install vending machines for food and beverage. If after one year of operation the restaurant is not profit making then the idea would be abandoned. Comm. Lowe suggested the use of labor for the restaurant from the food service school at the Skill Center. Comm. Carlson, was not in favor of the project. It was moved by Comm. Lowe, supported by Comm. Farrell and carried that the Finance Committee recommend to the County Board that a grant of \$10,000.00 be authorized for this project, with the understanding that it be paid back if at all possible and that the recommendation be authorized only if the money is available from the Contingency Account. Comm. Carlson voted nay.

It was stated by Duane Beard, Controller, that the First National Bank and Trust of Marquette would like to meet with the airport commission and a member of the Finance Committee to discuss possible loans in regard to the housing of Simmons Airlines at the local airport. Comm. LaMere will represent the Finance Committee at the meeting, to be held on November 12, 1982 at 12:15 p.m. at the Northwoods.

Representatives of Plante and Moran were present to explain the 1981 audit to the Finance Committee. They discussed work they had done and went over the compliance audit to explain each area of concern. It was moved by Comm. Farrell, supported by Comm. Lowe and carried that the Finance Committee recommend to the County Board that they approve and accept the audit and it's recommendation and authorize the payment of same.

Bruce Rukkila, Finance Officer, Alan Chase, County Planner and Gordon Uren, were present and discussed the proposed increase in construction code permit fees and the possibility of retaining the positions of Electrical Inspector, Plumbing Inspector and Building Code Department Secretary as full time positions for fiscal year 1983.

After much discussion and analysis of all the facts available, at this time, it was moved by Comm. LaMere that no change be made in the costs of Construction Code Permit Fees. It was then moved by Comm. Farrell, supported by Comm. Racine and carried that the Finance Committee recommend to the County Board that they increase the costs of the various permits as recommended by the County Planner to make the Building Code Department more self supporting, but that the Electrical Inspector, Plumbing Inspector, and Building Code Department Secretary remain as ½ time positions for fiscal year 1983. Comm. Lowe and LaMere voted nay.

Undersheriff, Michael Quayle was present to support the need in the County Jail for fire retardent mattresses and air packs for rescue in case of fire. Because of the fires that have been occuring in various jails in the country, he felt the need was urgent. It was moved by Comm. Racine, supported by Comm. LaMere and carried that the Finance Committee recommend to the County Board that \$6,500.00 be appropriated if available from the Contingency Account for the purchase of fire retardent mattresses and air packs for the County Jail and that the Controller and Sheriff check on purchase prices to insure the best price available.

A communication from Richmond Township regarding the housing of the R-52 Rescue Vehicle at the county airport, was read and placed on file.

A news release regarding the availability of self funded Health Insurance for counties, was read and placed on file.

A communication from the Upper Peninsula Commission for Area Progress regarding a recognition dinner for Harold Vanderberghe of Delta County, was read and Chairperson Racine assigned to attend if he chose to do so.

A communication from Larry Stone, Administrator of Acocks Medical Facility regarding a proposed meeting on Institutional Code issues, was read and filed until Chief Civil Counsel Patricia L. Micklow could review and make a recommendation.

A communication from Probate Judge Michael J. Anderegg regarding possible use of State Revenue Sharing Funds for Child Care Fund programs, was read and filed.

A communication from Clyde Steele, Chairperson of the Board of County Institutions regarding an appropriation from the County Board in the amount of \$172,721.00 for various projects and programs, was read. Communications from Duane Beard, Controller, and Bruce Rukkila, Finance Officer showing their concern in the ability of Acocks Medical Facility administration to carry out these programs and projects as well as the county could, were read. It was the general feeling of the Finance Committee that Duane Beard, Controller and Bruce Rukkila, Finance Officer meet with Larry Stone, administrator of Acocks Medical Facility to determine what is going on.

A communication from the Controller regarding a study to determine the need of expansion of the county jail to prevent overcrowding, was read and discussed. It was moved by Comm. LaMere, supported by Comm. Racine and carried that the Finance Committee recommend to the County Board that they authorize the Controller to develop a budget to implement a study of the possible need for jail expansion.

A communication from Duane Beard, Controller regarding the need for budget amendments to the Non General Fund and the General Fund for the Department of Social Services to accurately reflect the levels of pay for the Employment Services Specialist and the County Hospitalization Coordinator positions and to clarify the administrative arrangements for funding of various fringe benefits, was read. It was

moved by Comm. Farrell, supported by Comm. LaMere and carried that the Finance Committee recommend to the County Board that they authorize budget amendment #1 to the non-general fund, budget amendment #56 to the general fund and enact a Memorandum of Understanding to clarify the administrative responsibility regarding fringe benefits.

A memorandum from Duane Beard, Controller regarding the closing out of the National Institute of Corrections fund for the OAR, was read. It was moved by Comm. Farrell, supported by Comm. Lowe and carried that the Finance Committee recommend to the County Board that they adopt a budget amendment to set up the original \$7,000.00 within the NIC Grant Fund and authorize the closing of the fund in 1983 after the 1982 audit has been completed.

A memorandum regarding the application for the PA 416 County Road Patrol Grant was discussed. The application is consistent with the 1983 Marquette County budget as accepted. It was moved by Comm. Farrell, supported by Comm. LaMere and carried that the Finance Committee recommend to the County Board that they authorize the County Board Chairperson to execute the application and submit it to the office of Criminal Justice prior to November 30, 1982.

A memorandum from the County Controller regarding the 1982 audit preparation for the NIC Grant, was read and filed.

A communication regarding a status report of the fiscal year 1982 third quarter budget review, was read, discussed and placed on file. This item will be considered at the Special Finance Committee meeting to be held on November 17, 1982.

A memorandum from the County Controller regarding the 1982 goal of the Finance Committee to review all financial policies and reporting systems was taken under consideration, and referred to the December 1982 meeting of the Finance Committee.

A communication and recommendation from Bruce Rukkila, Finance Officer regarding the software application for placing the Friend of the Court/Family Support Unit enforcement and collection activity on computer was discussed. It was moved by Comm. Farrell, supported by Comm. LaMere and carried that the Finance Committee recommend to the County Board that they reclassify the \$8,688.00 currently in the Public Improvement Program for initial implementation costs of the Family Support Unit software application.

A Health Department budget amendment request for the transfer of personnel related costs to various line items for the purpose of purchasing equipment, was discussed. The need for beepers for paging non working employees was not considered necessary at this time. It was moved by Comm. LaMere, supported by Comm. Racine and carried that the Finance Committee recommend to the County Board that they authorize the transfer of \$10,500.00 for the purchase of a computer terminal and associated equipment; \$1,525.00 for the purchase of vision and hearing equipment for the Adult Health Screening Program; but that the \$975.00 for "beepers" to summon non-working employees not be allowed.

Communications regarding budget amendments from various funds to clarify their purpose, was discussed. It was moved by Comm. Farrell, supported by Comm. Racine and carried that the Finance Committee recommend to the County Board, that they (1) transfer \$1,250,000.00 from the Federal Revenue Sharing Fund Balance currently in the Federal Revenue Sharing Fund, to the Jail Complex and Courthouse Annex

Debt Service Fund for future payment of debts; (2) transfer \$50,000.00 of unreserved fund balance in the Federal Revenue Sharing Fund to the Jail Complex, Courthouse Annex Debt Service Fund for repayment for borrowed funds for the Applebaum legal suit settlement; (3) that the 1983 Federal Revenue Sharing Budget be amended for interest earned, to reflect a zero amount for interest earned and a zero amount for use of the fund balance and that the county's 1983 Public Improvement Funds and Federal Revenue Sharing Fund be amended as attached exhibits III & IV reflect.

A budget transfer report for line item transfers was furnished by the Controller and placed on file. Transfer #6 is for the Accounting department and transfer #7 is for the Sheriffs department.

A recommendation from the Personnel Committee regarding the increasing of the staffing level of the Internal Services Department for the purpose of supplying clerical help to the Marquette District Court, was read. It was moved by Comm. Racine, supported by Comm. LaMere and carried that the Finance Committee recommend to the County Board that they authorize an increase in the staffing level of the Internal Services Department of one person for the period November 15, 1982 to December 31, 1982 for the purpose of supplying clerical help to the Marquette District Court, but only if the money is available in the Contingency Account.

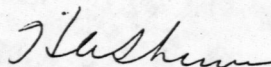
A recommendation from the Personnel Committee regarding the increasing of the staffing level of $\frac{1}{2}$ person for the Treasurers Department for fiscal year 1983, was discussed and tabled until the December, 1982 meeting of the Finance Committee.

A communication regarding the request for proposals for the Financial Audits for 1982-83-84, was discussed and placed on file.

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

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

Respectfully submitted,


Henry A. Skewis
County Clerk

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November 17, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

Ladies and Gentlemen:

On the 17th day of November, 1982, the Finance Committee held a special meeting, just prior to the regular meeting of the County Board of Commissioners. Each commissioner has been furnished with a copy of the minutes of that meeting and a copy is attached hereto and made a part of this report.

Respectfully submitted,

FINANCE COMMITTEE

Neil W. Carlson
Chair

Jesse

Timothy J. Lewis

James D. Bane

November 17, 1982

The Finance Committee held a Special meeting on November 17, 1982 at 6:15 p.m. in Room 227 of the Courthouse Annex, prior to the Regular County Board meeting.

Comm. Racine opened the meeting and the roll was recorded.

Present: Comm. LaMere, Lowe and Racine.
Absent: Comm. Carlson & Farrell.

Also present were; Duane Beard, Controller, Margaret O'Neill, Senior Account Clerk and Joy Schlais, Deputy County Clerk.

Approval of the minutes of the November 10, 1982 meeting was deferred until the next meeting.

There was no one present to speak under public comment.

It was moved by Comm. Lowe, supported by Comm. LaMere and carried that the Agenda be approved with the additions of a communication from Ted Oslin and Memo from Bruce Rukkila on 1981 CDBG - Bids for Construction of New Single-family home and a 1982 Third Quarter Budget Review and budget amendment.

A review of the Claims and Accounts were made. Discussion was held regarding the Family Counseling funds and how it is being used. Also discussed was the need to check into the payment of transcripts to circuit court reporters in addition to their salary. Comm. Racine said he felt this was double dipping. This will be checked into further.

After completing the review of claims and accounts, it was moved by Comm. LaMere, supported by Comm. Lowe and unanimously carried that the Finance Committee recommend to the county board, that they authorize claims and accounts in the amount of \$770, 997.47 be allowed and ordered paid.

Duane Beard, Controller explained the 1982 Third Quarter Budget review. It was moved by Comm. LaMere, supported by Comm. Lowe and carried to accept the 1982 Third Quarter Budget Review and recommend to the county board that they adopt Budget Amendment #51 regarding the various budget accounts.

A discussion was held regarding a memo from Bruce Rukkila, Finance Officer, regarding Ted Oslin's recommendation for construction of a new single-family home through the county's 1981 CDBG fund. It was moved by Comm. Racine, supported by Comm. LaMere and carried to table this item until the next Finance Committee meeting.

There being no further business to come before the committee, it was moved by Comm. LaMere, supported by Comm. Racine and carried, that the meeting be adjourned.

Respectfully submitted,

Joy Schlais

Joy Schlais, Deputy County Clerk

g-m

November 22, 1982

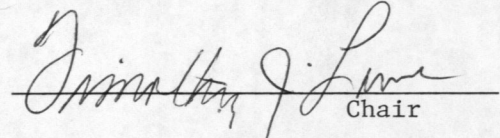
Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

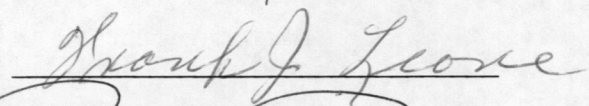
Ladies and Gentlemen:

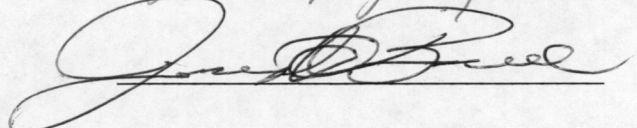
The Intergovernmental Relations Committee met on November 22, 1982 and a copy of those minutes of that meeting have been furnished to each member of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

INTERGOVERNMENTAL RELATIONS COMMITTEE


Chair





November 22, 1982

The Intergovernmental Relations Committee met on November 22, 1982 at 7:00 p.m. in Room 227 of the Courthouse Annex.

Present: Comm. Lowe, Leone, May, LaPin, Juidici and Racine.
Absent : None

It was moved by Comm. Leone, supported by Comm. Racine and carried that the minutes of the October 21, 1982 meeting of the Intergovernmental Relations Committee be approved.

There was no public comment.

The agenda was approved by the general consensus of the committee.

A communication from Chief Civil Counsel, Patricia L. Micklow regarding the possible effects of pending litigation concerning application of the Headlee Amendment to Solid Waste Management Act, was read and discussed. The information will be placed on file in the Solid Waste Management information file. A discussion by Robert Meyers and David Kallio, interested citizens regarding solid waste management plans, and the committee was held. Both Mr. Meyers and Mr. Kallio anticipated changes in the plan as relates to site and cooperation between the various units due to the recent court action. Some discussion was held concerning the Solid Waste Planning Committee's members terms of office expiring on December 31, 1982. It was moved by Comm. Racine, supported by Comm. LaPin and carried unanimously that the Intergovernmental Relations Committee recommend to the County Board that they extend the term of office of all members of the Marquette County Solid Waste Planning Committee, who are eligible, to June 30, 1983. The County Clerk will check to determine if all members are eligible to serve for the extension.

A communication from the City of Marquette opposing consolidation of law enforcement agencies in the county at this time, was read and placed on file.

A copy of a communication from David Savu attorney for City of Ishpeming to Chief Civil Counsel, Patricia L. Micklow, regarding inspection and abatement of unsanitary conditions of certain houses in City of Ishpeming and the Health Departments authority to inspect them, was read. A reply as to what transpired will be requested from Chief Civil Counsel, for the next meeting of the Intergovernmental Relations Committee.

A communication from the Secretary of State, Michigan History Division concerning the nomination of the Harlow Block, 109 W. Washington Street, Marquette, Michigan, to the National Register of Historic Places, was read. After discussion, it was moved by Comm. May, supported by Comm. Juidici and carried unanimously that the Intergovernmental Relations Committee recommend to the County Board, that they go on record of supporting the nomination of the Harlow Block, to the National Register of Historic Places.

A communication from the Director of the Marquette County Health Department, Randall Johnson, M.D., advised the County Board that the Health Board is opposed to the housing of the R-52 Rescue Vehicle in other than a central geographic location in the county. The communication was placed on file.

A communication from the Economic Development Corporation of the County of Marquette requesting that they be designated as administrator of the recent Small Cities Program Grant for the U.P. Fabricating Co. project and the Midway Industrial Park Waterline Extension project, was read. Ted Oslin of the Planning Department, James Alderton of the EDC of the County of Marquette, and Peter Embley of the Planning Commission were present to provide information either supporting or opposing the request. James Alderton felt the EDC should be involved and that the repayment of bonds money should go into a revolving fund for further county projects and that the fund should be administered by the EDC of the County of Marquette. Mr. Embley maintained that the repayment into a revolving fund should be controlled by the Planning Commission for like projects. Mr. Oslin was non committal stating that the EDC could hire Planning Commission personnel to do the administrative work, probably on an hourly basis. It was moved by Comm. May, supported by Comm. Leone and unanimously carried that the Intergovernmental Relations Committee recommend to the County Board, that they designate the Economic Development Corporation of the County of Marquette as administrator of the Small Cities Program Grant for the U.P. Fabricating Co. project and the Midway Industrial Park Waterline Extension and stipulate that the pay back be placed in a revolving fund under the jurisdiction of the Economic Development Corporation of the County of Marquette. Comm. Lowe will send a memo to the Finance Committee to develop a policy on use of repay funds and suggest they place it under the control of the EDC of the County of Marquette.

A communication from the County Board to the Intergovernmental Relations Committee, was read, asking that they make a recommendation as to the time, date and location of the first meeting of the consolidated Parks, Harbor, Forestry and Mineral Resources Commission and provide direction concerning the committee's responsibility and any charges they may wish accomplished. It was moved by Comm. May, supported by Comm. Juidici and carried unanimously that the Intergovernmental Relations Committee ask the County Controller, Duane Beard to draft responsibilities, and charges of the new committee and also to suggest a name for the committee.

It was noted that the Intergovernmental Relations Committee had not received an answer to it's inquiry of Martran of the possibility of providing bus service to the mines. Comm. Lowe will contact Martran administrators for an answer.

In a check of the 1982 Goals and Objectives of the Intergovernmental Relations Committee to determine what had been accomplished in 1982, it was determined that the only tasks that were not done and the reason they had not been done was:

1. Investigate the possibility of a Joint Plat Review Board .
answer: There is pending legislation that could change the make up of the present plat board.
2. Solid Waste Management Plan.
answer: Not officially adopted due to recent litigation on State levels.
3. Alternate Financing for Transportation.
answer: Not done at all.

All other tasks had been completed in full or had very little to do remaining.

Intergovernmental Relations Committee
November 22, 1982
Page 3

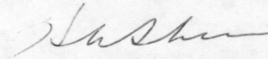
The evaluation of the Policy Makers Conference held on September 25, 1982 was presented to the committee. Copies will be sent to the County Commissioners, the 33 participants and placed on file.

Reports of the September 13, 1982 and October 11, 1982 meetings of the Social Services Board were accepted and filed.

There was no public comment at this time.

It was moved by Comm. Racine, supported by Comm. LaPin and carried that the meeting be adjourned.

Respectfully submitted,



Henry A. Skewis
County Clerk