

December 15, 1982

The Marquette County Board of Commissioners met on December 15, 1982 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll was called and recorded as follows:

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

Absent: Comm. Cheatham.

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

It was moved by Comm. Carlson, supported by Comm. Villeneuve and carried, that the minutes of the December 1, 1982 meeting of the county board be approved.

Lynn Emerick, Director of the Commission on Aging was present to provide the board of commissioners with a Senior Citizens referral manual, just printed by the Commission on Aging.

James F. Sodergren, County Treasurer, was present and thanked the outgoing members of the county board for their cooperation in the programs involved in his department.

There was no public hearings scheduled to be held.

Charles Hohman, Jr., Airport Manager, was present to answer any questions regarding the proposed continuance of operation of the airport restaurant. After discussion and the reading of the recommendation of the Finance Committee regarding a \$10,000.00 loan for airport operation, it was moved by Comm. Leone, supported by Comm. Lowe and carried unanimously to concur with the recommendation and furnish the Airport Commission with a \$10,000.00 no interest loan, to be repaid within a two year period, beginning with the date of the signing of the loan agreement; when funds are available from the Contingency Account.

A recommendation from the Finance Committee regarding the need to develop procedure and expertise in placing tax rolls on the computer for the proposed tax administration program and the need to extend the deadline for participation in the program by the various units of government, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and carried unanimously to concur with the recommendation and (1) extend the deadline for participation to a January 15, 1983 date upon recommendation from the Controller and Finance Officer and they (2) develop through the re-structuring of their current department budget line item detail a separate activity level for the Tax Administration Program to begin on January-1, 1983, and (3) that the Equalization Department develop a schedule of estimated hours by function, week, etc., to provide the various services anticipated under the Tax Administration Program and to maintain an hours log of actual hours spent in providing said services and that Equalization Department personnel meet with the Controller and possibly County software personnel to develop strategy and coordination of Tax Administration/Data Processing operational concern, and (4) that steps be taken to employ a qualified person or assure adequate expertise and support is provided through some alternate arrangement for the program.

A recommendation from the Finance Committee regarding a budget amendment to allow for increase in the staffing level for the Treasurer's Office from the current 2½ account clerks to 3 account clerks, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously on a roll call vote to concur with the recommendation and increase the staffing level of the Treasurer's Office from the current 2½ account clerks to 3 account clerks for the 1983 fiscal year and the 1983 Treasurer's budget be amended accordingly.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1983 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 12, 1982 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>
Treasurer			
Salary-Permanent	60,549	67,991	+7,442
Contingency	146,280	138,838	-7,442
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

Motion was made by Comm. Lowe, Seconded by Comm. Steele 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	absent		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.

A recommendation from the Finance Committee regarding the increasing of the Health Department Service Fees for the Adult Screening/Health Promotion Program, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried unanimously on a roll call vote, that the county board concur with the recommendation and authorize the increase in service fees for the Adult Screening/Health Promotion Program in 1983 from \$20.00 to \$25.00 for adults under 60 years old and allow the service fee for adults over 60 years of age remain at \$10.00. As in the past no individual will be denied access to the program based on inability to pay.

The controversy of who to award the bid to, for the audit of all county funds for 1982-83-84 was again taken under consideration. The Finance Officer, Bruce Rukkila, had been instructed to refigure the point system used by the Marquette County Audit Advisory Committee in their recommendation to award the audit contract. After

refiguring, the difference in point value were not so significant that it would change the mind of the Advisory Committee. The recommendation of the Advisory Committee was to award the audit to Plante and Moran. Anderson, Steinhoff, Tackman & Co. of Marquette had requested the county board to take another look at hiring a local firm to do the auditing. After much discussion with representatives of Plante & Moran and Anderson, Steinhoff, Tackman Co., participating in the discussion and county commissioners making their personal thoughts known, it was moved by Comm. May, supported by Comm. Lowe and unanimously carried on a roll call vote that the audit of all county funds and all alternates listed be awarded to Anderson, Steinhoff, Tackman & Co. for the three year 1982-83-84 audit for the total price of \$85,000.00. That the Controller and Chief Civil Counsel negotiate the contract and it be executed by the proper authority when finalized.

The county board expressed their appreciation to the Marquette County Audit Advisory Committee for their work and diligence in reviewing the bid process.

Comm. Farrell expressed concern that the future county boards would change auditors every few years, to assure that one group did not continue to do audits year after year for the county.

The county board took into consideration the appointment of persons to serve on the various boards and commissions where vacancies exist.

It was moved by Comm. Farrell, supported by Comm. Carlson and carried that Joseph Snively be appointed to serve on the Marquette County Transportation Advisory Council.

The Board of Commissioners appointed the following persons to serve on the various boards and commissions:

Road Commission

Glenn F. Spindler, Gwinn 6 year term ending 12-31-88

Board of County Institutions

Clyde A. Steele, Marquette 3 year term ending 12-31-85
Joseph Sedlock, Jr. Negaunee 3 year term ending 12-31-85

Board of Health

Theodore Mattson, Ishpeming 3 year term ending 12-31-85
Dr. J. Michael Coyne, Marquette 3 year term ending 12-31-85

Alger Marquette Community Mental Health Board

Thomas Baldini, Marquette 3 year term ending 12-31-85
William R. Smith, Marquette 3 year term ending 12-31-85
Becky Beauchamp Nelson, Marquette 3 year term ending 12-31-85
Rush M. Shortley, Marquette unexpired term ending 12-31-84

Library Board

Edith E. Prosen, Marquette 5 year term ending 12-31-87

Planning Commission

Norman Holmes, Ishpeming 3 year term ending 12-31-85
John P. Farrell, Marquette 3 year term ending 12-31-85
Joseph Crites, Ishpeming 3 year term ending 12-31-85

Central Dispatch Policy Board

Richard Colvin, Marquette 3 year term ending 12-31-85
Paul Bluekamp, Ishpeming 3 year term ending 12-31-85
Joseph Wietek, Marquette 3 year term ending 12-31-85

Commission on Aging

Everett Hogan, Marquette 3 year term ending 12-31-85
Catherine Pirkola, Negaunee 3 year term ending 12-31-85
William O. Hampton, Champion 3 year term ending 12-31-85
Ardeth Gottschalk, Negaunee 3 year term ending 12-31-85

Zoning Board of Appeals

Joseph H. DeGroot, Northland 3 year term ending 12-31-85

Natural Resources Commission

A. Bruce Spike, Negaunee 3 year term ending 12-31-85
Joseph O. Racine, Gwinn 3 year term ending 12-31-85
Dr. Dale E. Phelps, Marquette 2 year term ending 12-31-84
Ivan J. Fende, Marquette 2 year term ending 12-31-84

It was noted that the following positions have not been filled as of this date:

Natural Resources Commission - one position

1 year term ending 12-31-83
Category: County Board of Commissioner Member

Commission on Aging - 3 positions

3 year terms ending 12-31-85
1 year term Board of Commissioner Member ending 12-31-83
Category: 1 - Member County Board of Commissioners
2 - Expert and/or interested citizen.

Central Dispatch Policy Board - 1 position

3 year term ending 12-31-85
Category: Member of County Board of Commissioners

Alger Marquette Community Mental Health Board

1 opening - unexpired term ending 12-31-83
1 opening - unexpired term ending 12-31-84
Category: 1 public sector
1 private sector

It was moved by Comm. Farrell, supported by Comm. Juidici and carried that the public be notified of the above stated openings and applications be taken by the County Clerk until January 14, 1983, and that action be taken to fill these positions at the county boards second meeting in January, 1983.

A communication from Donna Muercke of Marquette, Michigan, advising the county board of her resignation from the Alger Marquette Community Mental Health effective December 16, 1982, was accepted with regret and placed on file.

A public notice of maintenance dredging in Presque Isle Harbor, was accepted and placed on file.

A communication from Ron Koshorek, Acting Planning Director, requesting the county board to accept the County Comprehensive Plan, already accepted, as the Executive Summary for 1983 rather than a duplication be printed. It was moved by Comm. Farrell, supported by Comm. May and carried that the request be granted.

A report from Controller, Duane Beard, in the form of a supplement to the Program Statement on the Honor Camp Property, was presented to the county board. It was moved by Comm. Carlson, supported by Comm. LaMere and carried on a roll call vote that the county board adopt the program statement of the Honor Camp Property and authorize the use of it to obtain the Honor Camp Property.

A memorandum from County Controller, Duane Beard, regarding an amendment to the application for funding under Public Act 416 Grant for road patrol, was read. It was moved by Comm. Carlson, supported by Comm. Lowe and carried unanimously that the county board concur with the recommendation and authorize the execution of the amended application for P.A. 416 Grant.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 2

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 12, 1982 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>Public Safety</u>			
<u>Sal. Supervision</u>	-0-	25,221	+25,221
<u>Insurance</u>	140	150	+ 10
<u>Uniforms</u>	2,700	3,100	+ 400
<u>P.A. 416</u>			
<u>Salary Permanent</u>	67,807	42,586	-25,221
<u>Insurance</u>	30	20	- 10
<u>Uniforms</u>	1,200	800	- 400
<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. Lowe 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	absent		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.

A memorandum from County Controller, Duane Beard, regarding the Rental Rate Adjustment for Social Services Lease, was taken under consideration. This lease is for floor space on the first floor of the courthouse annex. It was moved by Comm. Leone, supported by Comm. Juidici and carried unanimously that the county board authorize the rental rate adjustment for execution by the County Board Chairperson and subsequent submission to the Department of Management and Budget. The new monthly rate will be \$6,854.89 per month.

A memorandum from Duane Beard, County Controller regarding the proposed Brookridge Renovation Project, was read. It included request for proposals for design service and a preliminary draft of the proposed lease with Project ReHab for use of the building. It was moved by Comm. Juidici, supported by Comm. LaMere and carried to defer action on this item until a recommendation has been received from the Environment Lands and Buildings Committee.

The Environment Lands and Buildings Committee will hold a special meeting on Tuesday, December 21, 1982 at 8:00 p.m.

A communication from County Clerk, Henry A. Skewis, requesting a correction to the minutes of the October 12, 1982 County Board of Commissioners meeting, was read. This would correct the minutes to include the printed copy of the Indemnification and Defense of County Officers Sec. 411.1 and 411.2 and place them in the Policy Manual. It was moved by Comm. LaMere, supported by Comm. May, and carried that these two pages be placed in the printed minutes of the Board of Commissioners October 12, 1982 meeting.

Reports of the Executive Committee meeting held on December 14, 1982, the Environment, Lands and Buildings Committee meeting held on November 29, 1982, the Personnel Committee meeting held on December 2, 1982 and the Finance Committee meeting held on December 8, 1982 were approved and placed on file.

A recommendation from the Personnel Committee regarding the staffing level of the Family Support Unit, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the county board concur with the recommendation and allow the changes in staffing level of the Family Support Unit as follows:

1. Delete Assistant Prosecuting Attorney position #1.
2. Add Paralegal position.
3. Delete Collection Officer position.
4. Add Investigator position.
5. Continue temporary clerk/typist position for additional six months.

A recommendation from the Personnel Committee regarding the increase in staffing of the County Clerk's Office to include a departmental secretary, was read. The County Clerk requested that this be referred back to the Personnel Committee for further consideration. It was moved by Comm. Carlson, supported by Comm. Leone and carried that this recommendation be referred to the December 20, 1982 meeting of the Personnel Committee for further consideration of the options.

A recommendation from the Finance Committee regarding the increasing of jury compensation and mileage for all courts effective January 1, 1983, was read. It was moved by Comm. Juidici, supported by Comm. May and unanimously carried that the county board concur with the recommendation and increase jury compensation to \$30.00 per full day; \$15.00 per half day and allow mileage at the current county level, effective in 1983, and the various 1983 court budgets be amended to reflect the increase; and further that a letter be addressed to the County Board of Commissioners who hold office in 1983 asking that consideration be given in the 1983 budget process to further increase the jury compensation allowed.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1983 - Amendment No. 7

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 12, 1982 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>
Jury Fees			
Circuit	15,000	31,500	+16,500
District	6,480	13,608	+ 7,128
Probate	1,500	3,150	+ 1,650
Juvenile Division	500	1,050	+ 550
Contingency	137,580	111,752	-25,828
<u>Revenue Budget Account</u>	<u>Previous Budget Amount</u>	<u>Amended Budget Amount</u>	<u>Change</u>

Motion was made by Comm Juidici, Seconded by Comm May 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	absent		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.

Electrical Permit Fee Schedule

Single-Family Residence	\$ 65.00
Base Permit Fee other than Single-Family Residence	20.00
	Per Unit Charge
Service through 200 AMP	10.00
Over 200 AMP through 600 AMP	15.00
Over 600 AMP	20.00
Circuits	3.00
Lighting Fixtures per 25 and fraction thereof	6.00
Dishwasher - Garbage Disposal - Rangehood	4.00
Furance - Unit Heater	5.00
Electrical Heating Units (baseboard)	4.00
Power Outlets including Ranges, Dryers, etc.	7.00
Sings - per Circuit	5.00
Feeder, Bus Ducts, etc. - per 50 and fraction thereof	6.00
K.V.A. and H.P. rated equipment	
Up to 20 K.V.A. or H.P. - per 25 units or fraction thereof	6.00
Over 20 K.V.A. or H.P. - per 25 units or fraction thereof	10.00
Special Inspections and Items Not Specified - per hour in Inspection Time (Base Permit Fee does not apply)	30.00
Fire Alarm System	
1 - 10 Stations and Horns	50.00
10 - 20 Stations and Horns	100.00
Over 20 Stations and Horns	5.00 ea.

Plumbing Permit Fee Schedule

Single-Family Residence	60.00
Base Permit Fee other than Single-Family Residence	20.00
Fixtures	3.00
Stacks (Soil, Waste, Vents and Conductors)	3.00
Sewers (Sanitary, Storm or combined)	5.00
Connection Building Drain to Building Sewer	5.00
Drains	3.00
Utility Holes	2.00
Sewage Sumps-Sewage Ejectors	5.00
Water Distributing Pipe (System)	10.00
Water-Connected Appliances - Equipment - Devices	3.00
Floor Drains - Special Drains - Traps	3.00
Laboratory Fixtures and Devices	3.00
Special Inspection	30.00
Backflow Preventers	5.00

BUILDING PERMIT FEE SCHEDULE

New 1 & 2 Family Residences and Additions ¹

\$35 Plan Review and Administrative Base Fee plus.
\$.12 Per sq. ft. for the first 1,000 sq. ft. plus.
\$.03 Per sq. ft. for each additional sq. ft.

Residential Garages and Accessory Buildings

\$20 Plan Review and Administrative Base Fee plus.
\$.08 Per sq. ft. for the first 500 sq. ft. plus.
\$.02 Per sq. ft. for each additional sq. ft.

Mobile Homes, Demolitions, and Other Misc. Structures (Use Group T)
involving one inspection

\$35

All Other Construction

Total Cost of Improvement ²

0 - \$1,000 = \$35
\$1,000 - \$10,000 = \$35 + \$10/\$1,000 over \$1,000
\$10,000 to \$100,000 = \$125 + \$2/\$1,000 over \$10,000
\$100,000 to \$500,000 = \$305 + \$1.50/\$1,000 over \$100,000
\$500,000 plus = \$905 + \$3/\$1,000 over \$500,000

Additional Charges

Overtime Inspection = \$35 per hour or fraction thereof
Special Inspection = \$35
Plan Review for Other Than R-3 or T Use Groups = \$.0013 X Building
Valuation or Cost of Improvement

¹Modular Homes are to be charged 75% of normal on-site construction fees.

²Total cost of improvement shall be based on BOCA's most recent Building Valuation Data Report. When the project does not lend itself to a determination of this type, it shall be based on the construction cost listed on the application unless otherwise determined by the Building Official.

A recommendation from the Finance Committee regarding the construction of a new single family home at 2523 Fair Ave., Marquette, Michigan under the options provided in the 1981 Community Development Block Grant Program, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously on a roll call vote that the contract to construct be awarded to the low bidder R & G Remodeling in the sum of \$32,780.71 and upon affirmative review by the Controller and Chief Civil Counsel, the board chair be authorized to execute the necessary documents.

A recommendation from the Finance Committee regarding the best method to handle the disposal of property acquired under the CDBG 1981 when dilapidated buildings had been removed, was read. It was moved by Comm. Farrell, supported by Comm. May and carried unanimously that the county board refer the matter to the Planning Commission for their comments on lots smaller than 100 feet in width and to comment on the proposed plan of submitting the property for sale to the real estate firms.

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

	Aye	Nay		Aye	Nay
N. Carlson	✓		F. Leone	✓	
R. Cheatham	absent		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.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1983 Amendment No. 3

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 12, 1982 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
Sheriff - Rehabilitation		3,720	+3,720
Inmate Boarding	-0-		
Contingency	150,000	146,280	-3,720
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change

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

	Aye	Nay		Aye	Nay
N. Carlson	✓		F. Leone	✓	
R. Cheatham	absent		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.

A recommendation from the Finance Committee regarding the closing out of the Friend of the Courts deposit account, the creation of a Family Support Unit deposit account and the designation of signatories for the account, was read. It was moved by Comm. Farrell, supported by Comm. May and unanimously carried on a roll call vote to approve the following resolution that would accomplish what was recommended:

RESOLUTION OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS
(RELATING TO COMMERCIAL DEPOSIT ACCOUNT #02-182-4)

I hereby certify that I am the Clerk of the County of Marquette, a municipal corporation organized and existing under the laws of the State of Michigan and the keeper of the records of said county; that the following is a true and correct copy of the Resolution duly adopted at a meeting of the Marquette County Board of Commissioners held in accordance with its rules at the Courthouse Annex, Marquette, Michigan, on the 15th day of December, 1982, at which meeting a quorum was continuously present and voted and that the same have been recorded in the minute book of the County and are now in full force.

RESOLUTION

WHEREAS, the Marquette County Board of Commissioners desires to establish a new commercial deposit account for the Family Support Unit within the Prosecuting Attorney's Office for the deposit of child support collections and the disbursement of child support payments; and

WHEREAS, it is necessary to designate certain personnel within the Family Support Unit as signatories to this account;

NOW THEREFORE, BE IT RESOLVED that the Union National Bank and Trust Company of Marquette, Michigan be and it hereby is designated a depository for the Family Support Unit for the County of Marquette.

BE IT FURTHER RESOLVED that any one or more of the persons authorized hereby to withdraw funds deposited hereunder be and they hereby are authorized to enter into in behalf of Marquette County with said bank the contract set forth in the specimen signature cards provided by said bank for use with respect to any account or accounts of this corporation provided for hereunder.

BE IT FURTHER RESOLVED that funds of this corporation deposited in said bank may be withdrawn upon checks, drafts, notes, orders, and receipts of Marquette County (Family Support Unit) when executed as follows:

SIGNED by any one of the following:

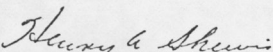
Carolyn L. Hanson
Karla Rushford
Janice Oxenford
(Account Clerk)

Position vacant - to be filled by December 13, 1982
whose signatures shall be duly certified to said bank, that no check, draft, note, or other orders drawn on said bank shall be valid unless so executed, and that no person shall sign and countersign the same instrument.

BE IT FURTHER RESOLVED that said Union National Bank and Trust Company is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn whether such checks, drafts, notes, or orders be payable to the order of any person signing or countersigning said checks, drafts, notes, or orders, or any such persons in their individual capacities or not, and whether such checks, drafts, notes, or orders are deposited to the individual credit of the person so signing or countersigning said checks, drafts, notes, or orders, or to the individual credit of any of the persons or not. These resolutions shall continue in force and said bank may consider the facts concerning the holders of said offices respectively and their signatures to be and continue as set forth in the certificate in said specimen signature cards delivered to said bank for use with respect to any account or accounts provided for hereunder or in any similar certificate subsequently executed until written notice to the contrary is duly served on said bank.

CERTIFICATION BY CLERK

IN WITNESS WHEREOF, I, Clerk for the County of Marquette, hereby certify that the foregoing is a correct copy of the resolution adopted by the Marquette County Board of Commissioners as above set forth and hereunto affix my name as Clerk and have caused the corporate seal of said County to be hereto affixed this 16th day of December, 1982.


HENRY A. SKEWIS, CLERK
COUNTY OF MARQUETTE

A recommendation from the Finance Committee regarding the audit of claims and accounts and their payment, was read. It was moved by Comm. Juidici, supported by Comm. LaMere and carried unanimously on a roll call vote to allow payment of claims and accounts in the amount of \$518,751.92.

A recommendation from the Finance Committee regarding the release of funds for the Small Cities Development Block Grant Project U.P. Fabricating Co./Midway Industrial Park Waterline Extension, was read. It was moved by Comm. Juidici, supported by Comm. LaMere and carried unanimously on a roll call vote to approve the release of funds for the Small Cities Development Grant U.P. Fabricating Co./Midway Industrial Park Waterline Extension and authorize the proper execution by the county board chairperson.

A recommendation from the Finance Committee regarding the approval of the Sheriff's Department Marine Safety Budget Program Estimates of Authorized Expenditures, was read. It was moved by Comm. Farrell, supported by Comm. LaMere, and carried unanimously on a roll call vote to authorize the proper execution of the Marine Safety Budget Program Estimates of Authorized Expenditures.

A recommendation from the Finance Committee regarding the approval and adoption of proposed financial policies, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried that the adoption of the proposed financial policy be postponed until December 22, 1982 in order to give each commissioner time to review the changes.

A recommendation from the Finance Committee regarding the approval of a Letter of Understanding between Marquette County and Republic Township concerning the CDBG Riverview Apartments Project, was read. It was moved by Comm. LaMere, supported by Comm. Farrell and carried unanimously on a roll call vote to approve the Letter of Understanding and authorize its execution by the county board chairperson.

A recommendation from the Finance Committee regarding a budget amendment to the Probate Court 1982 budget, was read. It was moved by Comm. Farrell, supported by Comm. LaMere and carried that a budget amendment in the amount of \$375.00 be allowed by the transfer of line items in the existing 1982 budget, for the purpose of temporary hire of an individual to participate in a training program, that would allow the person to replace an employee on leave of absence.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 55

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:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, DECEMBER 15, 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 DECEMBER 1, 1982 MEETING.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
 - a.
 - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
 - a. Appointments of individuals to various boards & commissions.
 - b. Appointment to Marquette County Transportation Advisory Council.
 - c. Notification of Resignation of Donna Muehrcke and William Werner from the Alger Marquette Community Mental Health Board & explanation of replacing William Werner from Alger County with a Marquette County person & three additional applications for these positions.
 - d. Communication from the Department of Natural Resources regarding Marine Safety Program authorized expenditures for 1983.
 - e. Public Notice from U.S. Corp. of Engineers regarding Presque Isle Dredging.
 - f. Communication from Ron Koshorek, Acting Planning Director, regarding the 1983 Executive Summary of the Comprehensive Plan.
 - g. Communication from Duane Beard, Controller regarding program statement for Honor Camp Property use.
 - h. Communication from Duane Beard, Controller regarding P.A.416 Secondary Road Patrol Funding and adoption of proposed Budgetary Amendment.
 - i. Recommendation from Duane Beard, Controller regarding rental rate adjustment for Department of Social Services Annex space.
 - j. Revised recommendation from Audit Advisory Committee on 1982-83-84 audits. (tabled from last meeting)
 - k. Recommendation from Controller, Duane Beard, regarding Request for Proposal for Architect services for Brookridge and recommendation regarding lease with Project ReHab.
8. REPORTS OF STANDING COMMITTEES:
 - a. Report of the Executive Committee meeting held on December 14, 1982.
 - b. Report of the Environment, Lands and Buildings Committee meeting held on November 29, 1982.
 - c. Report of the Personnel Committee meeting held on December 2, 1982.
 - d. Recommendation from the Personnel Committee regarding a change in staffing level of Family Support Unit.
 - e. Recommendation of the Personnel Committee regarding the filling of the position known as Commission Aide.
 - f. Finance Committee report of meeting held on December 1, 1982.
 - g. Finance Committee report of meeting held on December 8, 1982.
 - h. Recommendation from the Finance Committee regarding the continuation of a restaurant service at the County Airport for 1983. (postponed from the December 1, 1982 meeting)
 - i. Recommendation from the Finance Committee regarding the increase of compensation and mileage for jury participation.

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

- j. Recommendation from the Finance Committee regarding the need for Equalization Department to develop a schedule to provide the various services anticipated under the Tax Administration Program and the maintaining of a log of hours spent in providing the service and the development of a Tax Administrative/Data Processing Operation and to restructure the Equalization Department budget line item detail, a separate activity level for Tax Administration Program for 1983.
- k. Recommendation from the Finance Committee regarding the establishing of an increase in program fees for the Adult Screening/Health Promotion Program.
- l. Recommendation from the Finance Committee regarding positions of Plumbing & Electrical Inspectors, Building Code Secretary in Building Code Department and Construction Code Permit Fee increases.
- m. Recommendation from the Finance Committee to increase the staffing level of the Treasurers Office for FY 1983.
- n. Recommendation from the Finance Committee regarding the awarding of bid for construction of new single family home, CDBG - 1981.
- o. Recommendation from the Finance Committee that the Disposition of CDBG acquired properties be referred to Planning Committee for comments and recommendations.
- p. Recommendation from the Finance Committee regarding proposed contract changes for County Road Identification Sign Project, 1981 CDBG.
- q. Recommendation from Finance Committee regarding 1981 CDBG Additional Administrative Costs for Road Identification Sign Project.
- r. Recommendation from Finance Committee regarding amendment to 1982 and 1983 Sheriff Department Budgets for care of prisoners in over crowded conditions in the jail.
- s. Recommendation from Finance Committee regarding 1983 Memorandum of Agreement between Marquette County and MSU Cooperative Extension Service-pending Controllers and Chief Civil Counsel's review.
- t. Recommendation from the Finance Committee regarding the purchase of framed picture of deceased Judge John E. McDonald, to hang in County Circuit Court Room.
- u. Recommendation from Finance Committee regarding Budgetary Amendment to County Clerk's Budget.
- v. Recommendation from Finance Committee regarding Budgetary Amendment to Forestry Commission Budget.
- w. Recommendation from Finance Committee regarding request from Chief Civil Counsel to close out corrent bank account for Family Support Unit and designate certain employees as signatories for withdrawal purposes on deposit account #02-182-4.
- x. Recommendation from the Finance Committee regarding audit of claims and accounts.
- y. Recommendation from the Finance Committee regarding Release of Funds in Small Cities Development Grant U.P. Fabricating Co./Midway Industrial Park Waterline Estension.
- z. Recommendation from the Finance Committee regarding approval of Marine Safety Bridge Program, estimates of authorized expenditures.
- zz. Recommendation from the Finance Committee regarding County Financial Policies.
- zzz. Recommendation from the Finance Committee regarding approval of Letter of Understanding for CDBG for Republic Township/Riverside Apartment Project.

9. REPORTS OF SPECIAL COMMITTEES:
 - a.
 - b.
10. REPORTS OF COUNTY OFFICERS:
 - a. Social Services for November, 1982.
 - b. Health Department for November, 1982
 - c. Road Commission for November, 1982.
 - d.
 - e.
11. LATE ADDITIONS:
 - a.
 - b.
12. UNFINISHED BUSINESS:
 - a.
 - b.
13. NEW BUSINESS:
 - a.
 - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENT.
16. RECESS UNTIL DECEMBER 22, 1982.