

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 20, 1988 at 5:30 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe. Absent: None.

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

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the minutes of the County Board of Commissioners Regular Meeting of December 6, 1988, the Special Meeting of December 12, 1988, and the Committee of the Whole meeting of December 12, 1988 be approved.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the following resolution be adopted by the County Board with copies sent to the Marquette County Dept. of Social Services, the State Dept. of Social Services, Rep. Jacobetti, and the Negaunee City Council. The resolution reads as follows:

#### RESOLUTION

WHEREAS, boards, councils and commissions are elected or appointed to represent the public; and

WHEREAS, these public bodies are obligated to function for the public good; and

WHEREAS, situations arise and decisions frequently must be made that do not receive complete public support and often seem to attract vehement, clamorous opposition;

THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners commends the Negaunee City Council for its candor and commitment to the public good in its recent decision supporting a Regional Secure Youth Detention Facility; and

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners expresses its gratitude to the Michigan Department of Social Services for its attempt to address the needs of troubled Upper Peninsula youths and their families by placing such a facility in the Marquette County Community.

TIMOTHY J. LOWE...CHAIRPERSON  
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Vice-Chairperson Corkin on behalf of the members of the County Board of Commissioners presented Chairperson Timothy J. Lowe an engraved plaque in recognition of his ten years of service to the Marquette County Board of Commissioners. Comm. Lowe did not seek re-election and his term will expire on December 31, 1988.

Comm. Lowe thanked the County Board for their years of support, and stated that Marquette County has played a significant role in his life and has been proud to be a part of it for the last ten years.

Chairperson Lowe opened the meeting for public comment. Lynn Emerick, Director, Commission on Aging, reminded the Board of its recommendations for appointment in November to the Commission on Aging, and distributed extra copies to any Commissioner who requested one. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the agenda be approved with the following changes; that informational item 9c regarding Surplus County Property be moved to action item under late addition 11a; that a resolution supporting the Airport Terminal Expansion Phase II from the Lake Superior Jobs Coalition be included with the informational items and numbered 9j; and that action items 10a, a request from the EDC for additional funds, and action item 10b, a request from District Court Judge for more funds for moving the Ishpeming District Court, be eliminated from the agenda.

It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following informational items be accepted for file: a) A memo from Charles W. Hohman, Jr., Airport Manager, regarding a meeting with American Airlines representatives in Dallas, Texas on November 30th; b) Dept. of Employment Programs Monthly Report for November, 1988; d) Notice that the Marquette County Michigan Opportunity and Skills Training (MOST) Program of the Marquette County Department of Social Services has been selected by the American Public Welfare Administration as a semi-finalist in the 1989 Successful Projects Initiative Awards Program; e) Acknowledgment from Governor's Office of receipt of Ordinance #88-1; f) Sheriff's Dept. Activity Report for the month of November, 1988; g) Memo from Randall M. Johnson, M.D., regarding AIDS Continuum of Care Grant Proposal; h) Memo from Randall M. Johnson, M.D., regarding Clean Michigan Fund Application - Household Hazardous Waste; i) A letter from Marquette Area Chamber of Commerce supporting the proposed Airport Terminal Expansion Project (Phase II); and j) a Resolution from the Lake Superior Jobs Coalition supporting the Airport Terminal Expansion.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board approve a request from Sheriff, Joseph I. Maino, for a \$74.00 budget transfer into the Emergency Services Division Audio - Visual Equipment Capital Improvement Project from other Emergency Services Capital Projects that have surplus funding.

The County Board took under consideration an application for a Farmland Agreement filed by John & Everell Verbrigghe, Rock, MI. The application has been reviewed by the Planning Commission, the Ewing Township Board, and the Soil Conservation District, and all have given their approval. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the Farmlands Agreement Application: John & Everell Verbrigghe, Rock, MI, be approved.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board concur with a recommendation from the Committee of the Whole and accept the 1988 Financial Condition Projection Report from Gary R. Yoder, Finance Manager, and approve the following Year-End Budget Amendment Resolutions:

COUNTY OF MARQUETTE  
GENERAL FUND FINANCIAL CONDITION PROJECTION REPORT  
AT OCTOBER 31, 1988  
1988 BUDGET

	ORIGINAL	AMENDED	PROJECTED YEAR END	VARIANCE FAVORABLE (UNFAVORABLE)
ESTIMATED REVENUES:				
STATE SOURCES	1,468,864	1,549,031	1,586,205	37,174
TAXES AND PENALTIES	5,083,885	5,077,989	5,074,921	(3,068)
LICENSES AND PERMITS	133,350	158,150	227,250	69,100
CHARGES FOR SERVICES	793,391	792,486	793,902	1,416
FINES AND FORFEITS	57,800	66,250	68,250	2,000
OTHER	391,768	408,487	408,487	0
	7,929,058	8,052,393	8,159,015	106,622

## ESTIMATED EXPENDITURES

LEGISLATIVE	69,440	80,894	83,859	(2,965)
COURTS	2,212,297	2,292,508	2,318,929	(26,421)
MANAGEMENT	309,621	313,513	311,203	2,310
PUBLIC RECORDS	757,510	746,805	760,064	(13,259)
LAW ENFORCEMENT	2,196,156	2,272,476	2,287,858	(15,382)
HUMAN SERVICES	1,717,393	1,757,884	1,761,209	(3,325)
RESOURCE MANAGEMENT	971,089	974,182	1,014,538	(40,356)
TRANSPORTATION	359,933	359,933	359,933	0
OTHER	545,582	555,605	546,965	8,640
CONTINGENCY ACCOUNT BALANCE	120,000	29,620	45,484	(15,864)
TOTAL ESTIMATED EXPENDITURES	9,259,021	9,383,420	9,490,042	(106,622)
EXCESS REVENUES (EXPENDITURES)	(1,329,963)	(1,331,027)	(1,331,027)	0
OTHER RESOURCES:				
DELINQ. TAX ADMIN/FEES	248,154	248,154	248,154	--
USE OF GENERAL FUND EQUITY	200,000	206,064	206,064	--
D.T.R.F. TRANSFER	491,696	491,696	491,696	--
MEDICAL CARE TRANSFER	13,742	8,742	8,742	0
USE OF BUDGET STABILIZATION	230,246	230,246	230,246	--
INDIRECT COST TRANSFERS	146,125	146,125	146,125	--
RESULTS OF 1988 OPERATIONS	0	0	0	0

	ORIGINAL	AMENDED	PROJECTED YEAR END	VARIANCE FAVORABLE (UNFAVORABLE)
CARRY FORWARD BALANCES	--	--	0	0
BEGINNING OF YEAR-AUDITED GENERAL FUND BALANCE			705,729	
LESS RESERVED AMOUNTS			(269,838)	
LESS PROJECTED EQUITY TO BE USED IN 1988			(206,064)	
ESTIMATED RECAPTURE OF 1987 APPROPRIATIONS		73,124		
LESS EQUITY USED TO ELIMINATE 1987 FUND DEFICITS		8,663	64,461	
PROJECTED 1988 GENERAL FUND FUND BALANCE			294,288	

## RESOLUTION AMENDING GENERAL FUND

Fiscal year 1988 Amendment No. 39

WHEREAS, budgets were adopted by the County Board on October 14, 1986 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Board of Commissioners				
Salary-Supervision	31,000	30,755	(245)	
Salary-Permanent	9,051	10,410	1,359	
Social Security	2,954	3,092	138	
Hospitalization	10,488	10,988	500	
Life Insurance	245	253	8	
Workers Compensation	60	65	5	
Printing & Binding	4,000	3,500	(500)	
Postage	200	150	(50)	
Telephone	400	450	50	
Telephone-in-wats	2,600	2,900	300	
Advertising	1,000	2,400	1,400	2,965
Circuit Court				
Visiting Judge	3,000	3,500	500	
Hospitalization	20,112	20,262	150	
Life Insurance	1,206	1,244	38	
Office Supplies	5,093	5,593	500	
Postage	2,000	1,900	(100)	
Witness Fees	200	1,900	1,700	
Jury Fees	40,000	35,000	(5,000)	
Transcripts	18,500	16,500	(2,000)	
Legal Fees	122,500	112,500	(10,000)	(14,212)
Community Corrections Grant				
Salary-Part Time	5,820	6,070	250	
Social Security	408	442	34	
Workers Compensation	15	14	(1)	
Admin. Expenses	150	454	304	
Prof. Services	0	10,000	10,000	
Travel	400	314	(86)	
Inservice Training	500	483	(17)	
Treatment Programs	707	453	(254)	
Capital Outlay	1,000	1,070	70	10,300
Probate Court				
Social Security	9,510	9,430	(80)	
Hospitalization	13,837	13,880	43	
Memberships	474	524	50	
Transcripts	9,000	7,500	(1,500)	(1,487)

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
District Court				
Salary-Permanent	330,975	325,975	(5,000)	
Salary-Clerical Pool	750	1,750	1,000	
Salary-Overtime	2,500	4,500	2,000	
Visiting Judge	600	300	(300)	
Social Security	25,103	24,963	(140)	
Hospitalization	46,560	49,510	2,950	
Life Insurance	2,718	2,564	(154)	
Workers Compensation	2,171	2,071	(100)	
Officers Fees	1,800	2,100	300	
Jury Fees	17,500	22,500	5,000	
Legal Fees	90,000	125,000	35,000	
Service Contracts	6,000	7,000	1,000	
Assaultive Counseling	4,500	3,000	(1,500)	40,056
Juvenile Division				
Salary-Permanent	145,065	140,065	(5,000)	
Salary-Clerical Pool	1,000	1,300	300	
Social Security	13,255	12,955	(300)	
Hospitalization	20,656	19,416	(1,240)	
Life Insurance	1,239	1,143	(96)	
Workers Compensation	2,246	2,146	(100)	
Office Supplies	2,600	2,000	(600)	
Postage	1,500	1,300	(200)	
Jury Fees	1,380	680	(700)	
Telephone	4,000	3,700	(300)	(8,236)
Administrator				
Salary-Permanent	22,673	24,473	1,800	
Social Security	5,087	4,587	(500)	
Hospitalization	5,676	5,910	234	
Life Insurance	413	390	(23)	
Postage	900	1,000	100	
Telephone	2,900	2,800	(100)	1,511
Human Services				
Salary-Permanent	9,009	8,919	(90)	
Social Security	3,338	3,358	20	
Hospitalization	3,280	3,517	237	
Life Insurance	303	312	9	
Advertising	500	400	(100)	
Miscellaneous Expenses	7,296	8,796	1,500	1,576
Accounting				
Salary-Supervision	33,002	32,856	(146)	
Salary-Permanent	47,814	43,814	(4,000)	
Social Security	6,100	5,700	(400)	
Hospitalization	11,894	11,689	(205)	
Life Insurance	617	631	14	
Workers Compensation	130	120	(10)	
Postage	2,100	1,950	(150)	
Inservice Training	1,000	500	(500)	(5,397)
Elections				
Salary-Overtime	1,440	1,585	145	
Hospitalization	20	226	206	
Office Supplies	200	255	55	
Printing & Binding	52,100	60,100	8,000	
Travel	800	970	170	8,576

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
County Clerk				
Salary-Permanent	122,273	122,753	480	
Social Security	12,023	12,153	130	
Hospitalization	15,433	17,712	2,279	
Disability Insurance	312	0	(312)	
Life Insurance	938	957	19	
Office Supplies	1,000	1,500	500	
Printing & Binding	5,500	5,800	300	
Postage	4,500	4,900	400	
Books & Periodicals	50	91	41	
Telephone	2,300	2,400	100	
Travel	1,000	1,300	300	4,237
Equalization				
Hospitalization	8,474	8,414	(60)	
Life Insurance	630	639	9	
Postage	1,200	1,300	100	
Books & Periodicals	500	471	(29)	
Memberships	350	379	29	
Telephone	1,250	1,150	(100)	
Travel	1,420	1,120	(300)	(351)
Tax Administration				
Salary-Treasurer Work	1,041	2,800	1,759	
Social Security	3,141	3,231	90	
Hospitalization	4,465	4,480	15	
Life Insurance	329	353	24	1,888
Register of Deeds				
Salary-Permanent	70,206	71,266	1,060	
Social Security	7,506	7,646	140	
Hospitalization	9,716	9,686	(30)	
Disability Insurance	259	0	(259)	
Life Insurance	657	625	(32)	
Office Supplies	1,550	1,950	400	
Postage	2,100	2,150	50	
Travel	525	1,125	600	1,929
County Treasurer				
Salary-Permanent	82,176	82,486	310	
Salary-Overtime	2,500	1,750	(750)	
Social Security	8,849	8,799	(50)	
Disability Insurance	280	0	(280)	
Office Supplies	5,115	3,115	(2,000)	
Telephone	1,800	1,700	(100)	
Equipment Repairs	400	250	(150)	(3,020)
Prosecuting Attorney				
Salary-Permanent	224,729	223,129	(1,600)	
Social Security	20,394	19,994	(400)	
Hospitalization	22,579	21,579	(1,000)	
Life Insurance	1,909	1,836	(73)	
Postage	2,350	2,450	100	
Witness Fees	10,500	13,500	3,000	
Transcripts	1,500	1,000	(500)	
Investigations	1,200	1,000	(200)	
Travel	5,000	8,500	3,500	
Inservice Training	1,000	500	(500)	2,327

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Sheriff-Administration				
Salary-Permanent	33,471	33,496	25	
Salary-Clerical	18,560	20,314	1,754	
Salary-Overtime	500	350	(150)	
Social Security	6,834	6,934	100	
Hospitalization	9,167	9,367	200	
Life Insurance	639	631	(8)	
Postage	1,750	1,900	150	
Uniforms/Cleaning	688	963	275	
Memberships	380	330	(50)	
Telephone	2,400	2,300	(100)	
Travel	500	450	(50)	
Inservice Training	500	450	(50)	2,096
Sheriff-Investigation				
Salary-Clerical	603	503	(100)	
Social Security	2,371	2,391	20	
Vehicle Operating Expense	1,400	1,450	50	
Uniforms/Cleaning	150	0	(150)	
Travel	13,000	13,050	50	
Inservice Training	200	150	(50)	(180)
Sheriff-Public Safety				
Salary-Permanent	256,481	255,581	(900)	
Salary-Clerical	22,164	21,064	(1,100)	
Social Security	24,741	24,541	(200)	
Hospitalization	33,816	33,496	(320)	
Life Insurance	1,949	1,700	(249)	
Books & Periodicals	200	205	5	
Vehicle Operating Expense	14,000	13,000	(1,000)	
Uniforms/Cleaning	3,010	4,260	1,250	
Other Supplies	2,083	2,483	400	
Memberships	50	25	(25)	
Service Contracts	2,700	2,425	(275)	
Telephone	2,480	2,630	150	
Travel	5,600	5,700	100	
Criminal Justice Training	1,760	2,560	800	
Equipment Repairs	700	1,400	700	(664)
Sheriff-P.A. 416				
Salary-Overtime	4,050	3,650	(400)	
Hospitalization	5,907	5,677	(230)	
Inservice Training	150	180	30	(600)
Sheriff-Rescue Safety				
Salary-Supervision	26,857	27,057	200	
Salary-Permanent	0	1,635	1,635	
Salary-Clerical	1,521	1,221	(300)	
Hospitalization	3,354	3,414	60	
Life Insurance	186	178	(8)	
Workers Compensation	1,372	1,412	40	
Office Supplies	50	65	15	
Vehicle Operating Expense	2,200	2,440	240	
Vehicle Operating S&R	1,000	1,240	240	
Other Supplies	880	910	30	
Professional Services	500	800	300	
Telephone	700	775	75	
Travel	50	0	(50)	
Equipment Repairs	900	1,100	200	
Vehicle Repairs	500	325	(175)	
Public Training	100	66	(34)	2,468

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Sheriff-Emergency Services				
Salary-Clerical	9,324	7,824	(1,500)	
Salary-Clerical Pool	1,750	2,350	600	
Salary-Overtime	100	175	75	
Salary-Part Time	2,300	2,600	300	
Hospitalization	4,987	4,607	(380)	
Disability Insurance	9	0	(9)	
Printing & Binding	920	500	(420)	
Books & Periodicals	130	190	60	
Uniforms/Cleaning	1,600	1,985	385	
Other Supplies	1,300	1,700	400	
Memberships	200	300	100	
Service Contracts	1,720	1,620	(100)	
Telephone	2,220	2,020	(200)	
Travel	1,200	1,000	(200)	
Inservice Training	550	300	(250)	(1,139)
Sheriff-Rehabilitation				
Salary-Permanent	410,761	406,761	(4,000)	
Salary-Clerical	1,505	1,105	(400)	
Salary-Training Replacement	12,000	10,300	(1,700)	
Hospitalization	42,131	43,371	1,240	
Life Insurance	3,177	3,077	(100)	
Uniforms/Cleaning	4,000	4,250	250	
Food Provision	53,000	66,000	13,000	
Health Services	11,695	15,895	4,200	
Telephone	6,100	6,500	400	
Criminal Justice Training	1,920	2,620	700	13,590
Sheriff-G.E.D. Assist.				
Salary-Part Time	694	1,214	520	
Social Security	51	90	39	
Workers Compensation	2	4	2	561
Central Dispatch				
Salary-Permanent	140,695	136,195	(4,500)	
Salary-Part Time	12,500	14,500	2,000	
Salary-Overtime	9,500	10,000	500	
Social Security	12,504	12,204	(300)	
Hospitalization	18,603	17,915	(688)	
Life Insurance	901	812	(89)	(3,077)
Human Service Appropriations				
Soldiers/Sailors	9,500	12,500	3,000	3,000
Co-operative Extension				
Salary-Clerical Pool	500	750	250	
Social Security	2,082	2,182	100	
Life Insurance	182	157	(25)	325
Mine Inspector				
Hospitalization	3,054	2,904	(150)	
Disability Insurance	170	0	(170)	
Life Insurance	133	138	5	(315)
Drain Commissioner				
Disability Insurance	121	0	(121)	(121)

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Resource Development-Admin				
Social Security	3,165	3,225	60	
Hospitalization	3,999	3,709	(290)	
Disability Insurance	233	238	5	
Life Insurance	306	486	180	
Office Supplies	600	700	100	
Travel	800	1,000	200	
Inservice Training	500	200	(300)	(45)
Planning Commission				
Salary-Permanent	42,942	42,342	(600)	
Salary-Part Time	600	1,300	700	
Social Security	3,775	3,750	(25)	
Hospitalization	5,333	5,598	265	
Office Supplies	1,000	900	(100)	
Printing & Binding	750	1,210	460	
Travel	1,300	1,500	200	
Inservice Training	1,000	700	(300)	
Advertising	600	450	(150)	450
Construction Code				
Salary-Permanent	86,854	87,854	1,000	
Salary-Overtime	1,970	4,570	2,600	
Salary-Part Time	9,048	10,748	1,700	
Social Security	6,966	7,756	790	
Hospitalization	11,535	11,790	255	
Life Insurance	542	431	(111)	
Workers Compensation	1,447	1,547	100	
Office Supplies	900	1,200	300	
Postage	750	850	100	
Vehicle Operating Expense	1,846	3,046	1,200	
Memberships	340	530	190	
Travel	1,100	1,600	500	8,624
Zoning				
Salary-Overtime	540	800	260	
Salary-Part Time	100	200	100	
Salary-Appeals Board	1,100	1,620	520	
Social Security	1,102	1,202	100	
Hospitalization	1,953	1,425	(528)	
Workers Compensation	32	25	(7)	
Travel	400	600	200	645
N.R.C. - Administration				
Salary-Permanent	3,713	3,013	(700)	
Social Security	1,017	977	(40)	
Hospitalization	1,167	1,078	(89)	
Life Insurance	71	112	41	
Travel	500	400	(100)	(888)
N.R.C. - Perkins Park				
Salary-Permanent	1,732	1,232	(500)	
Salary-Overtime	720	579	(141)	
Salary-Part Time	19,899	18,000	(1,899)	
Hospitalization	396	211	(185)	
Vehicle Operating Expense	450	600	150	
Janitorial Supplies	1,039	939	(100)	
Utilities-Natural Gas	2,100	2,350	250	
Water & Sewer Maintenance	1,200	400	(800)	(3,225)

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
N.R.C. - Big Bay Harbor				
Salary-Part Time	1,089	1,411	322	
Gas & Oil Purchases	900	1,050	150	
Utilities - Water & Sewer	250	500	250	
Buildings & Grounds Expense	1,100	950	(150)	572
Bldgs- Other Facilities				
Salary-Permanent	4,271	4,971	700	
Salary-Overtime	568	168	(400)	
Salary-Part Time	1,138	2,838	1,700	
Social Security	449	599	150	
Hospitalization	612	468	(144)	
Life Insurance	36	29	(7)	
Transfer to Service Center	0	14,672	14,672	16,671
Bldgs- Youth Home				
Salary-Permanent	990	790	(200)	
Salary-Overtime	160	60	(100)	
Social Security	79	45	(34)	
Hospitalization	84	34	(50)	
Life Insurance	13	9	(4)	
Workers Compensation	38	25	(13)	(401)
Bldgs- Cthse, Annex, Jail				
Salary-Permanent	93,132	102,632	9,500	
Salary-Overtime	2,000	1,900	(100)	
Social Security	8,685	8,385	(300)	
Hospitalization	12,739	12,999	260	
Disability Insurance	182	177	(5)	
Life Insurance	608	598	(10)	
Workers Compensation	5,414	5,214	(200)	
Office Supplies	175	225	50	
Janitorial Supplies	8,768	9,568	800	
H.V.A.C. Supplies	3,500	3,000	(500)	
Service Contracts	18,675	19,475	800	
Inservice Training	1,900	1,500	(400)	
Utilities - Natural Gas	45,000	40,000	(5,000)	
Utilities - Electricity	75,000	90,000	15,000	
Utilities - Water & Sewer	14,000	13,000	(1,000)	
Equipment Repairs	428	578	150	
Bldg Repairs-Mechanical	6,750	7,750	1,000	
Bldg Repairs-Non-Mechanical	9,189	8,689	(500)	
Annex - Room 18 Modifications	4,225	4,500	275	19,820
Bldgs- Internal Services				
Salary-Permanent	26,925	23,525	(3,400)	
Social Security	2,003	1,803	(200)	
Hospitalization	1,986	1,742	(244)	
Life Insurance	218	231	13	
Workers Compensation	503	403	(100)	
Office Supplies	250	150	(100)	
Copier Supplies	14,000	16,500	2,500	
Telephone	240	340	100	(1,431)
Statutory Programs				
Per Diem-Soldier/Sailors	240	150	(90)	
Social Security	25	12	(13)	
Medical Examiners Fees	3,000	2,250	(750)	(853)

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)	Department Total
Misc. & Contingency				
Termination Pay-Sick Leave	12,000	8,000	(4,000)	
Social Security	900	600	(300)	
Hospitalization	300	100	(200)	
Workers Compensation	300	50	(250)	
Tax Tribunal/Bd Reviews	7,500	14,000	6,500	
Miscellaneous Expenses	22,000	16,500	(5,500)	
Contingency Account	29,620	45,484	15,864	12,114
Fringe Benefits				
Unemployment	23,000	26,000	3,000	3,000
Risk Management				
Salary-Supervision	4,461	4,414	(47)	
Salary-Permanent	4,485	4,850	365	
Social Security	672	595	(77)	
Hospitalization	554	714	160	
Life Insurance	62	67	5	
Travel	1,000	500	(500)	
Inservice Training	250	100	(150)	(244)
Purchasing				
Salary-Supervision	4,461	4,414	(47)	
Social Security	335	231	(104)	
Hospitalization	305	295	(10)	(161)
Data Processing				
Salary-Supervision	31,970	30,000	(1,970)	
Salary-Permanent	39,894	40,494	600	
Salary-Overtime	2,000	1,500	(500)	
Social Security	5,542	5,402	(140)	
Hospitalization	7,930	7,710	(220)	
Disability Insurance	251	238	(13)	
Life Insurance	462	422	(40)	(2,283)
Internal Services				
Salary-Part Time	10,000	6,000	(4,000)	
Social Security	800	451	(349)	(4,349)
Total Expense Changes	4,045,007	4,151,629	106,622	106,622

Revenue Budget Accounts	Previous Budget Amount	Amended Budget Amount	Change + (-)
Current Tax Collections	3,980,535	3,979,535	(1,000)
Tax Reverted Lands	1,500	1,880	380
Federal Lands Tax	1,850	1,902	52
Interest-Delinq. Real Taxes	11,000	10,000	(1,000)
Expense of Sale	15,000	13,500	(1,500)
Marriage Licenses	3,100	3,300	200
Pistol Permits	800	1,000	200
Other Licenses	1,250	1,450	200
State Shared Revenues	831,600	849,264	17,664
ADC Incentive	72,300	77,300	5,000
Investment Income-Short Term	225,000	220,000	(5,000)
Hosp/Insurance Reimbursements	4,500	5,800	1,300
General Reimbursements	3,500	1,500	(2,000)
Structural Permits	70,000	110,000	40,000
Electrical Permits	27,000	37,000	10,000

Mechanical Permits	18,500	27,000	8,500
Plumbing Permits	11,000	16,000	5,000
Plan Review Fees	17,000	22,000	5,000
Bldg Code Services	600	1,000	400
Cir. Crt. Prison Case Reimb	40,000	20,000	(20,000)
Cir. Crt. Judicial Standard.	60,766	65,330	4,564
Cir. Crt. Costs	12,000	15,000	3,000
Community Corrections Grant	9,000	19,300	10,300
Dist. Crt Judicial Standard.	63,266	68,017	4,751
District Court Costs	240,000	235,000	(5,000)
Dist Crt Supervision Fees	105,000	110,000	5,000
Dist Crt assessment fees	20,000	15,000	(5,000)
Dist Crt Assaultive Fees	4,500	1,500	(3,000)
Dist Crt Attorney Fees	25,000	32,000	7,000
Ordinance Fines & Costs	65,000	67,500	2,500
Bond Forfeitures	1,000	500	(500)
Pro. Crt Judicial Standard.	32,083	34,496	2,413
Probate Court Services	11,000	10,000	(1,000)
Juv. Div. Court Costs	5,500	2,500	(3,000)
Juv. Div. 25% Collect Fee-C.W.	7,500	6,000	(1,500)
Election Reimbursements	4,950	5,450	500
Real Estate Transfer Tax	57,000	65,000	8,000
Treasurer Services	5,000	5,600	600
Sheriff-Contract Road Patrol	0	210	210
Sheriff Services	1,886	2,186	300
Sher. Pub. Saf.-Crim. Just. R.	0	800	800
Sher. Jail - Crim. Just. Res.	0	700	700
Sheriff-GED Grant	0	561	561
Sheriff-Telephone Commissions	1,000	1,200	200
Prisoners Board	23,650	29,650	6,000
Solid Waste Planning Grant	8,000	10,782	2,782
Rezoning Fees	720	320	(400)
Zoning Appeals Fees	1,000	1,400	400
Perkins Park-Sewer Charges	1,500	1,300	(200)
Perkins Park-Camping Fees	15,300	16,500	1,200
Perkins Park-Electricity	3,000	3,350	350

Revenue Budget Accounts	Previous Budget Amount	Amended Budget Amount	Change + (-)
Perkins Park-Daily User Fees	1,500	1,150	(350)
Perkins Park-Pay Phone Comm.	75	140	65
Harbor-Gas & Oil Sales	1,000	1,800	800
Harbor-Ramp Charges	300	200	(100)
Harbor-Transient Moorings	1,080	1,360	280
Total Revenue Changes	6,124,611	6,231,233	106,622

Motion was made by Comm. DeFant, Supported by Comm. Seppanen,  
to adopt the foregoing resolution. Upon roll call vote, the following vote  
was recorded:

	Aye	Nay		Aye	Nay
G. Corkin	X		T. Lowe	X	
G. DeFant	X		P. Arsenault	X	
G. Seppanen	X				

The Chairperson declared the motion carried and the resolution duly adopted  
this 20th day of December, 1988.

## RESOLUTION AMENDING SERVICE CENTER FUND BUDGET

Fiscal year 1988 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 13, 1987 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
Service Center Fund			
Salary-Permanent	23,045	25,045	2,000
Salary-Overtime	200	150	(50)
Social Security	1,674	1,874	200
Hospitalization	1,973	2,273	300
Workers Compensation	1,059	1,189	130
H.V.A.C. Supplies	200	100	(100)
Service Contracts	6,300	5,000	(1,300)
Prof/Contract Services	400	0	(400)
Telephone	240	0	(240)
Utilities - Natural Gas	4,400	3,400	(1,000)
Utilities - Electricity	14,000	21,000	7,000
Utilities - Water & Sewer	1,400	1,200	(200)
Equipment Repairs	400	200	(200)
Building Repairs	1,500	1,750	250
Totals	56,791	63,181	6,390

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
Service Center Fund			
Rental Income	8,282	0	(8,282)
Rental Income-Comm. Aging	3,274	3,459	185
Transfer from General Fund	0	14,487	14,487
Totals	11,556	17,946	6,390

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		T. Lowe	X	
G. Corkin	X		G. Seppanen	X	
G. DeFant	X				

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of December 1988.

## RESOLUTION AMENDING FORESTRY FUND BUDGET

Fiscal year 1988 Amendment No. 41

WHEREAS, budgets were adopted by the County Board on October 13, 1987 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account -----	Previous Budget Amount -----	Amended Budget Amount -----	Change + (-) -----
Forestry Fund			
Life Insurance	44	54	10
Totals	44	54	10

Revenue Budget Account -----	Previous Budget Amount -----	Amended Budget Amount -----	Change + (-) -----
Forestry Fund			
Timber Sale 1-88	38,000	46,235	8,235
Use of Fund Equity	27,416	19,191	(8,225)
Totals	65,416	65,426	10

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

Aye	Nay	Aye	Nay
P. Arsenault <u>X</u>		T. Lowe <u>X</u>	
G. Corkin <u>X</u>		G. Seppanen <u>X</u>	
G. DeFant <u>X</u>			

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of December, 1988.

## RESOLUTION AMENDING COMMUNITY DEVELOPMENT FUND BUDGET

Fiscal year 1988 Amendment No. 42

WHEREAS, budgets were adopted by the County Board on October 13, 1987 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account -----	Previous Budget Amount -----	Amended Budget Amount -----	Change + (-) -----
Community Development Fund			
Life Insurance	14	20	6
Totals	14	20	6
Revenue Budget Account -----	Previous Budget Amount -----	Amended Budget Amount -----	Change + (-) -----
Community Development Fund			
Investment Income-short term	2,000	3,600	1,600
Use of Fund Equity	3,130	1,536	(1,594)
Totals	5,130	5,136	6

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		T. Lowe	X	
G. Corkin	X		G. Seppanen	X	
G. DeFant	X				

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of December, 1988.

## RESOLUTION AMENDING SOLDIERS/SAILORS RELIEF FUND BUDGET

Fiscal year 1988 Amendment No. 43

WHEREAS, budgets were adopted by the County Board on October 13, 1987 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
-----			
Soldiers/Sailors Relief Fund			
Veterans Relief	9,500	12,500	3,000
Totals	9,500	12,500	3,000
-----			
Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
-----			
Soldiers/Sailors Relief Fund			
Transfers from General Fund	9,500	12,500	3,000
Totals	9,500	12,500	3,000

Motion was made by Comm. DeFant, Supported by Comm. Seppanen, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		T. Lowe	X	
G. Corkin	X		G. Seppanen	X	
G. DeFant	X				

The Chairperson declared the motion carried and the resolution duly adopted this 20th day of December, 1988.

## RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal year 1988 Amendment No. 37

WHEREAS, budgets were adopted by the County Board on October 13, 1987 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

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

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

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

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
Sheriff-Drive 55 Grant			
Salary-Permanent	0	10,709	10,709
Social Security	0	805	805
Hospitalization	0	1,406	1,406
Workers Compensation	0	360	360
Vehicle Operating	0	1,000	1,000
Travel	0	200	200
Capital Outlay	0	5,520	5,520
Totals	0	20,000	20,000

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount	Change + (-)
Sheriff-Drive 55 Grant			
State Grants	0	20,000	20,000
Totals	0	20,000	20,000

Motion was made by Comm. DeFant, Supported by Comm. Seppanen,  
to adopt the foregoing resolution. Upon roll call vote, the following vote  
was recorded:

	Aye	Nay		Aye	Nay
P. Arsenault	X		T. Lowe	X	
G. Corkin	X		G. Seppanen	X	
G. DeFant	X				

The Chairperson declared the motion carried and the resolution duly adopted  
this 20th day of December 1988.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board concur with the Committee of the Whole recommendation to accept the 1987 Audit Report Comments/- Recommendations presented by John Blemberg, CPA, Anderson, Tackman & Company, and further recommend that Administrator Aloia be directed to work with Staff and the Auditors to establish a policy for a revolving fund for the handling of temporary deficits in any fund balance, and also that Staff address methods to expedite the process for approving budget amendment resolutions for special funds.

It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board concur with the recommendation of the Committee of the Whole and provide a letter of support for Phillip A. Seitz, Cooperative Extension Director, as a candidate for National Treasurer of the National Association of County Agricultural Agents.

The County Board took under consideration a recommendation from the Committee of the Whole to approve Change Order #2, Jail Remodeling Project. The aluminum frame bay window to be installed in the Jail Roof-Top Security Yard has a very long delivery time, and the contractor wants to substitute a readily available steel frame window of equal quality but costing \$1,000.00 less. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board concur with the Committee of the Whole recommendation and approve Change Order #2, Jail Remodeling Project.

The County Board took under consideration a letter of request from Frank Bartol, Chairman, AMCAB, to appoint Dr. Roger L. Gill, Dean of Continuing Education and Graduate Studies, NMU, to AMCAB to fill a vacancy due to the resignation of Helen St. Aubin as a County Board representative. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried to appoint Dr. Roger L. Gill as a County Board representative on the Alger Marquette Community Action Board (AMCAB).

The County Board took under consideration the award of the 1989 Workers Compensation Insurance Bid. Dennis Aloia, County Administrator, distributed bid information and his recommendation to the County Board. The two low bids received were from the Accident Fund of Michigan in the amount of \$168,283.00, and Michigan Mutual in the amount of \$168,500.00. Marquette County is presently enrolled in the Accident Fund of Michigan program which is the low bidder. The Michigan Mutual Fund program did not provide a table estimating net costs at various levels, it is impossible therefore, to estimate the potential savings under the Michigan Mutual program. However the Accident Fund of Michigan bid represents a guaranteed premium savings in excessive of \$54,000.00 and dividend savings based on our loss experience of a similar amount. The recommendations of County Administrator, Dennis Aloia, are as follows: That the Workers Compensation policy for 1989 be awarded to the Elder Agency, Inc. through the Accident Fund of Michigan in the amount of \$168,283.00 with the stipulation that Mr. James Elder will personally handle the account, and further that the County Board authorize Staff to bid this insurance out on a County-wide basis for the year 1990. It was moved by Comm. Seppanen supported by Comm. Arsenault and unanimously carried that the County Board accept the Administrator's recommendations.

The County Board took under consideration appointments to various Boards and Commissions. Several vacancies have only one applicant per vacancy, therefore it was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the following individuals be appointed as follows: Arthur F. Saari, M.D., Marquette, to the Board of Health for a three year term; Lee G. Guizzetti, City of Ishpeming, Evelyn Valente-Heikkila, Forsyth Township, and Arlene Hill, Chocoday Township, be appointed to the Central Dispatch Policy Board for three year terms; Ronald A. Pelto, Chief Engineer, K.I.Sawyer AFB, be appointed to a three year term to the Airport Zoning Board of Appeals; and Edward L. DeWitt, Ishpeming, Richard J. Jason, Marquette, and Peter L. Plummer, Marquette, be appointed to one year terms to the Eastern U.P. Substance Abuse Services Board.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board suspend the Rules and defer appointment to the Marquette County EDC until after the Marquette County OEDP presents two nominees per category.

The following persons were appointed to the various Boards and Commissions based upon roll call balloting by the Marquette County Board of Commissioners:

Road Commission - Six year term - Glenn F. Spindler, Gwinn.  
Planning Commission - Three year terms - Michael A. Etelamaki, Marquette; Norman Holmes, Ely Township.  
Alger Marquette Community Mental Health - Three year terms - Donald J. Curto, Marquette; William R. Smith, Marquette; Mary Jo Wilkinson, Marquette.  
Commission on Aging - Three year terms - Senior Citizens Category - William O. Hampton, Champion; Hugh Kahler, Chocolay Township; Joan P. Luoma, Ishpeming. Partial term of one year - Senior Citizens Category - Eleanor L. Rohde, Ewing Township. Three year terms - Interested/Expert Citizen Category - Susan K. Koch, Negaunee Township; Candy Peller, Ishpeming; E. Jeanne Pelto, Chocolay Township.  
Building Code Board of Appeals - Two year terms - Paul V. Enrietti, Marquette; William R. Heller, Skandia; James B. Nankervis, Ishpeming Township.  
Natural Resources Commission - Three year terms - A. Bruce Spike, Negaunee Township; Joseph O. Racine, Gwinn.  
Marquette County Transit Authority - Three year terms - City of Ishpeming Representative (1) - Stuart A. Skauge; City of Marquette Representatives (2) - Patricia K. Nemacheck and Joseph G. Snively; Townships Association (2) - Robert Atkins, Marquette Township and Susan Jandron, Ishpeming Township.

Because Chairperson Lowe is retiring from the Marquette County Board of Commissioners, as per Board of Commissioners Rules of Order, Section 1 - Rule 1-1, the County Board took under consideration the designation of a Chair Pro Tem to serve until the Organizational Meeting. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that Comm. Corkin be appointed Chair Pro Tem.

The County Board took under consideration the Disposal of Surplus Equipment and County Property from the old Acocks Medical Facility. Several Commissioners including Administrator Aloia have heard rumors that some Acocks employees are currently acquiring equipment or memorabilia from the Acocks Facility. The Administrator is still waiting for a determination by Civil Counsel as to who disposes of the equipment, the County Board or the Social Services Board. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board send a communication to the Dept. of Social Services Board to hold back on the disposal of any fixtures or equipment at the Acocks Medical Facility until it can be determined who owns the property and in what manner it should be disposed of.

Chairperson Lowe opened the meeting for public comment. Lynn Emerick, Director, Commission on Aging, mentioned to the County Board that the Commission on Aging thought that if any of the equipment or fixtures might be made available to other non-profit or government agencies, that the Commission on Aging would have a use for desks, chairs, etc., and would like to make such a request when it is appropriate. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

Comm. Lowe again thanked the County Board, the Staff, and the public for the opportunity to serve the last ten years as a County Commissioner. He commended members of the County Board and especially Administrator Aloia in their efforts to maintain services under the recent financial conditions that have occurred in County Government. Mr. Lowe is very appreciative of everyone's support and will cherish his years as a member of the Marquette County Board of Commissioners.

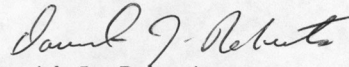
County Administrator, Dennis Aloia, thanked Comm. Lowe for all his assistance. Comm. Lowe was the Chairperson of the County Board and has remained so through the period of time that Dennis Aloia was appointed County Administrator, and Mr. Aloia has appreciated Comm. Lowe's friendship, and assistance.

Comm. DeFant commented on the retirement of Chairperson Lowe. She stated Comm. Lowe has consistently shown courtesy, kindness, and tolerance to fellow officials and to members of the public. Chairperson Lowe has gone on record a number of times by publicly stating, "I have changed my mind." This takes honesty and courage in a public servant.

The County Board wishes all a Merry Christmas and a Happy New Year.

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,



David J. Roberts  
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Regular Meeting, Tuesday, December 20, 1988, 5:30 p.m.  
Room 231, Henry A. Skewis Annex  
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS Regular Meeting held on December 6, 1988; the Special Meeting held on December 12, 1988; and the Committee of the Whole meeting held on December 12, 1988.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS:
  - a. Resolution supporting the Negaunee City Council in their decision to locate a Regional Secure Youth Detention Facility near Negaunee.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none).
8. PRIVILEGED COMMENT:
  - a.
  - b.
9. INFORMATIONAL ITEMS:
  - a. A memo from Charles W. Hohman, Jr., Airport Manager, regarding a meeting with American Airlines representatives in Dallas, Texas on November 30th.
  - b. Dept. of Employment Programs Monthly Report for November, 1988.
  - c. Information regarding the Disposal of Surplus County Equipment.
  - d. Notice that the Marquette County Michigan Opportunity and Skills Training (MOST) Program of the Marquette County Department of Social Services has been selected by the American Public Welfare Administration as a semi-finalist in the 1989 Successful Projects Initiative Awards Program.
  - e. Acknowledgment from Governor's Office of receipt of Ordinance #88-1.
  - f. Sheriff's Dept. Activity Report for the month of November, 1988.
  - g. Memo from Randall M. Johnson, M.D., regarding AIDS Continuum of Care Grant Proposal.
  - h. Memo from Randall M. Johnson, M.D., regarding Clean Michigan Fund Application - Household Hazardous Waste.
  - i. A letter from Marquette Area Chamber of Commerce supporting the proposed Airport Terminal Expansion Project (Phase II).
10. ACTION ITEMS: *98 resolution Jobs Coalition*
  - ~~a.~~ A request from Charles Manto, Director EDC, for an additional \$8,495.00 for their 1988 budget.
  - ~~b.~~ A request from District Court Judge James M. Collins for a budget transfer for moving the Ishpeming District Court.
  - cut* c. A request from Sheriff Joseph I. Maino requesting a budget transfer to allow purchase of necessary audio-visual equipment.
  - D.A.* ~~d.~~ Award of Workers Compensation Insurance for 1989.
  - Me* e. Farmlands Agreement Application: John & Everell Verbrigghe, Rock, Michigan.

10. ACTION ITEMS: Cont'd.

- me* ✓ f. A Committee of the Whole recommendation to approve the Financial Condition Projection Report and the Year-end Budget Amendment Resolutions. (Budget amendment resolutions previously distributed).
- DA* ✓ g. A Committee of the Whole recommendation to approve the 1987 Audit Report by Anderson, Tackman & Company, and to direct Staff to establish a revolving fund policy for the handling of temporary deficits in special funds.
- Tim* ✓ h. A Committee of the Whole recommendation to support Philip A. Seitz, Cooperative Extension Director, as a candidate for National Treasurer of his Professional Association.
- me* ✓ i. A Committee of the Whole recommendation to approve Change Order #2, Jail Remodeling Project.
- me* ✓ j. Request from Frank Bartol, Chairman, AMCAB Board, to appoint Dr. Roger L. Gill, Dean of Continuing Education and Graduate Studies, NMU, to the AMCAB Board.
- me* k. Appointments to various Boards and Commission.
- l. Chair Pro Tem designation.
11. LATE ADDITIONS:
- me* a. *90 ab items*
- b. *late items 3-4*
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.