The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 21, 1994, at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

It was moved by Comm. Arsenault, seconded by Comm. Braamse, and unanimously carried by voice vote that the minutes of the June 7, 1994 Regular Board Meeting be approved.

Chairperson Corkin read the following proclamation:

RESOLUTION TO PROCLAIM
1994 AS THE MICHIGAN INTERNATIONAL YEAR OF THE FAMILY
IN MARQUETTE COUNTY

WHEREAS, families provide the natural framework for the emotional and material support essential to the growth and development of their members, particularly children, the elderly, the disabled and the infirm; and

WHEREAS, there is much diversity in families and through them cultural values and behaviors that enhance society are promoted; and

WHEREAS, families foster constructive changes in society and offer a basis for a holistic approach to a variety of social and developmental issues; now, therefore be it

RESOLVED, That the Marquette County Board of Commission hereby recognized the year 1994 as the Michigan International Year of the Family in Marquette County; and be it further

RESOLVED, That the Marquette County Board of Commission will work in cooperation with the Michigan International Year of the Family Council to achieve its goals and will forward a copy of this resolution to the Lieutenant Governor of the State of Michigan in her role a chairperson of the Michigan International Year of the Family; and be it finally

RESOLVED, That because of the great need for a comprehensive and concerted effort to be responsive to the needs of Michigan's families, the Marquette County Board of Commission intends to work collaboratively with all appropriate agencies in the examination of policies that affect the concerns and needs of families and encourages other local and regional organizations to sponsor activities to promote 1994 as the Year of the Family.

Adopted this 21st day of June 1994.

Gerald O. Corkin, Chairperson
Marquette County Board of Commission

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

It was moved by Comm. Potvin, seconded by Comm. Joseph, and unanimously carried by voice vote that the Agenda be approved as presented.
Informational Items:

It was moved by Comm. Arsenault, seconded by Comm. Minelli, and unanimously carried by voice vote that informational items 9a, 9b, 9d, 9e, and 9g be approved as follows:

9. INFORMATIONAL ITEMS:
   a. Letter from Congressman Bart Stupak regarding Medicare and Medicaid Estate Recovery.
   c. Letter from Joseph DeJulianie, Forsyth Township Supervisor, regarding Funding Under the Community Adjustment and Economic Diversification Planning Program.
   d. Letter from Professor Lynn Harvey, MSU, regarding HB5464 and HB5466.
   e. Memo from Hal Pawley, Airport Manager, regarding the Petroleum Contaminated Soil Clean-up.

Informational Items Cont’d

9c. The County Board considered a letter from Brad Cory, Administrator, Marquette County Medical Care Facility, regarding House Bill 5524 which would continue the current cap on Maintenance of Effort until a budget neutral bill could be formulated. Comm. Potvin questioned how Counties like Ingham, Macomb and Oakland could be on the low end of Maintenance of Effort, which creates tremendous political pressure to retain the status quo? Comm. Potvin thought expenses to run a medical care facility in these highly populated Counties in Lower Michigan to be much greater than they are in Marquette County.

County Administrator Aloia agreed that costs may be higher but also the facilities may be much larger. Also, the cap varies from County to County, Administrator Aloia will ask Brad Cory for more information.

It was moved by Comm. Potvin, seconded by Comm. Arsenault, and unanimously carried by voice vote to place the communication on file.

9f. The County Board considered a letter from Gary Walker, Prosecuting Attorney, advising the County Board of receipt of a $15,665.00 grant for the Upper Peninsula Domestic Violence Project. There is no County match required and the project is being facilitated by Matthew Wiese, Assistant Prosecutor, along with Glen Sarks, second year law student from Boston University School of Law.

Comm. Potvin questioned exactly what kind of training is going to take place and what is going to be done to implement the project? Civil Counsel, David Payant, will pass Comm. Potvin’s questions on to Mr. Wiese for a response.

It was moved by Comm. Arsenault, seconded by Comm. Minelli, and unanimously carried by voice vote that the County Board formally accept the Upper Peninsula Domestic Violence Project Grant and establish a budget for the implementation of the program, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1994 Amendment No. 21

WHEREAS, budgets were adopted by the County Board on October 12, 1993, 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 as required by P.A. 621 of 1978.

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

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domestic Violence Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personnel Services</td>
<td>0.00</td>
<td>4,500.00</td>
<td>4,500.00</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>0.00</td>
<td>4,560.00</td>
<td>4,560.00</td>
</tr>
<tr>
<td>Travel</td>
<td>0.00</td>
<td>6,605.00</td>
<td>6,605.00</td>
</tr>
<tr>
<td></td>
<td>0.00</td>
<td>15,665.00</td>
<td>15,665.00</td>
</tr>
</tbody>
</table>

Revenue Budget Acct.

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Domestic Violence Grant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Grants</td>
<td>0.00</td>
<td>15,665.00</td>
<td>15,665.00</td>
</tr>
<tr>
<td></td>
<td>0.00</td>
<td>15,665.00</td>
<td>15,665.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
</tr>
<tr>
<td>C. Berghdahl</td>
<td>X</td>
</tr>
<tr>
<td>P. Bramse</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>J. Minelli</td>
<td></td>
</tr>
<tr>
<td>D. Potvin</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 21st day of June, 1994.

Action Items:

It was moved by Comm. Seppanen, seconded by Comm. Angeli, and unanimously carried by voice vote that action items 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j and 10k be approved as follows:

10b. A Committee of the Whole Recommendation that the County Board send a letter to Senator Don Koivisto requesting that he support 100% State Court Financing of all Michigan Trial Courts and that this support be done without Counties having to lose their State Revenue Sharing Funds.

10c. A Committee of the Whole Recommendation to extend the Soil Survey Agreement with the Michigan Department of Agriculture for the period April 1, 1994 to April 1, 1995 and forward the Verification of Concurrence to the Michigan Department of Agriculture in Lansing, Michigan.

10d. A Committee of the Whole Recommendation to approve a Budget Amendment for repairs to a broken water supply line at the Acocks Property, Budget Amendment as follows:
RESOLUTION AMENDING GENERAL FUND BUDGET  
Fiscal Year 1994 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 12, 1993, 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 as required by P.A. 621 of 1978.

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

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Old Acoks Operations</td>
<td>1,000.00</td>
<td>1,700.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Building &amp; Grounds Expense</td>
<td>93,321.00</td>
<td>92,621.00</td>
<td>(700.00)</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>94,321.00</td>
<td>94,321.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Old Acoks Operations</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>No Changes Made</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>N. Joseph</td>
<td>X</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>J. Minelli</td>
<td>X</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>D. Potvin</td>
<td>X</td>
</tr>
<tr>
<td>P. Braashe</td>
<td>X</td>
<td>G. Seppanen</td>
<td>X</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>C. Trudell</td>
<td>X</td>
</tr>
</tbody>
</table>

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

*** *** ***

10e. A Committee of the Whole Recommendation to approve Budget Amendments to pay the Storm Water Utility Fees being assessed on County properties by the City of Marquette, Budget Amendments as follows:
RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1994 Amendment No. 19

WHEREAS, budgets were adopted by the County Board on October 12, 1993, 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 as required by P.A. 621 of 1978.

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

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courthouse/Jail Complex</td>
<td>700.00</td>
<td>1,880.00</td>
<td>1,180.00</td>
</tr>
<tr>
<td>Special Assessments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resource Management Approx.</td>
<td>0.00</td>
<td>1,062.00</td>
<td>1,062.00</td>
</tr>
<tr>
<td>Building Authority Approx.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency Account</td>
<td>92,621.00</td>
<td>93,321.00</td>
<td>(2,242.00)</td>
</tr>
<tr>
<td>Total Expenditure Changes</td>
<td>93,321.00</td>
<td>93,321.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

| Revenue Budget Acct.          | Previous Budget Amount | Amended Budget Amount | Change + (-) |
|-------------------------------|                        |                      |              |
| General Fund                  |                        |                      |              |
| No Changes Made               | 0.00                   | 0.00                 | 0.00         |
| Total Revenue Changes         | 0.00                   | 0.00                 | 0.00         |

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

L. Angeli X __________ N. Joseph X ______
P. Arsenault X __________ J. Minelli X ______
C. Bergdahl X __________ D. Potvin X ______
P. Bramse X __________ G. Seppanen X ______
G. Corkin X __________ C. Trudell X ______

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

** ** **

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1994 Amendment No. 20

WHEREAS, budgets were adopted by the County Board on October 12, 1993, 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 as required by P.A. 621 of 1978.

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

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Authority Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Assessments</td>
<td>0.00</td>
<td>1,062.00</td>
<td>1,062.00</td>
</tr>
<tr>
<td>Total Expense Changes</td>
<td>0.00</td>
<td>1,062.00</td>
<td>1,062.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change + (-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Authority Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer from General Fund</td>
<td>0.00</td>
<td>1,062.00</td>
<td>1,062.00</td>
</tr>
<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>1,062.00</td>
<td>1,062.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Aye</th>
<th>Nay</th>
<th>Name</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td></td>
<td>N. Joseph</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
<td>J. Minelli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td></td>
<td>D. Potvin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Braasme</td>
<td>X</td>
<td></td>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Gorkin</td>
<td>X</td>
<td></td>
<td>C. Trudell</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

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

** ** **

10f. A Committee of the Whole Recommendation to approve a Partial Discharge of Mortgage, Carl and Carol Saari, 81-CW-22, as follows:

PARTIAL DISCHARGE OF MORTGAGE

Marquette County, a Michigan Municipal Corporation, hereinafter referred to as Mortgagee, of 234 West Baraga Avenue, Marquette, Michigan, and Carl R. Saari and Carol J. Saari, husband and wife of Route 3, House #1, County Road CD, Ishpeming, Michigan, 49849, hereinafter referred to as Mortgagor, having entered into a mortgage executed by the Mortgagor and recorded at the Register's Office of the Marquette County Register of Deeds in Mortgages Liber 361, Page 530-531 is hereby partially discharged by the Mortgagee. The area of the parcel mortgaged that is partially discharged is described as follows:
A parcel of land located in the NE-1/4 of NE-1/4, Section 35, T47N, R28W, Ely Township, more particularly described as follows: Commencing at the NE corner of Section 35; thence S89°46'32"W 299.08 feet; thence S41°46'12"W 1.38 feet, to the Point of Beginning (said point being on the southerly right-of-way of County Road CD); thence S41°46'12"W 168.15 feet (along said right-of-way); thence S17°03'49"E 382.58 feet; thence N0°01'25"W 491.10 feet to the Point of Beginning. Said parcel contains 0.83 acres more or less.

IN WITNESS WHEREOF, Mortgagee acknowledges that said mortgage is partially discharged as to the above described parcel of real property, this 21st day of JUNE, 1994.

This partial discharge of mortgage is executed pursuant to a resolution of the Marquette County Board of Commissioners, issued June 21, 1994.

*** * ***

10g. A Committee of the Whole Recommendation to approve the 1995 Annual OEDP Report by adopting the following resolution:

*** * ***

RESOLUTION OF THE APPROVAL AND CONCURRENCE OF THE 1994 ANNUAL OEDP REPORT

WHEREAS, Marquette County is an economic redevelopment district, affiliated with the CUPPAD Regional Commission; and

WHEREAS, the Central Upper Peninsula Planning and Development Regional Commission has prepared an Annual Overall Economic Development Program (OEDP) for the six-county planning area; and

WHEREAS, the Annual OEDP Report provides adequate coverage and represents the needs of Marquette County.

NOW THEREFORE BE IT RESOLVED, that Marquette County will forgo the preparation of a separate report and concur with the Annual OEDP Report prepared by the CUPPAD Regional Commission.

AND FURTHER RESOLVES, that Marquette County is an active participating member of the CUPPAD Regional Commission and is currently a dues paying member of the Commission.

Adopted this 21st day of June, 1994

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

*** * ***

10h. A Committee of the Whole Recommendation that the County Board request that County Administrator, Dennis Aloia and Sheriff Joseph Maino review and report on the potential of charging inmates for use of the County Jail.

*** * ***
10i. A Committee of the Whole Recommendation to allow at least two Commissioners to attend the 1994 Summer MAC Conference.

* * * * *

10j. The Arm Tech Contract for overall insurance review has been negotiated and the work proposed will include a total of $30,400.00 for professional fees, expenses and travel to Marquette County.

* * * * *

10k. The County Board reappoint Stan Walker to a three year term expiring July, 1997 on the Marquette County Solid Waste Authority Board of Directors, and appointed Paul Argall, CPA to an unexpired term ending December 1998 to the Marquette County Economic Development Corporation Board of Directors.

* * * * *

Action Items Cont’d.

10a. The County Board considered a recommendation from the Committee of the Whole that it go on record with the K.I. Sawyer Base Conversion Authority that it is in Marquette County’s best interest to establish a public golf course at K.I. Sawyer, and further request that the Conversion Authority undertake a feasibility analysis regarding ownership, management, operation, and finances of the course as a public facility.

Comm. Angeli expressed concern about Marquette County getting into the golf course business and competing with the private sector. He requested and received some information from Equalization Director, Gerard Markey, who has estimated the golf course to be worth approximately $1,000,000 which would generate about $21,500.00 in property taxes in Marquette County.

Chairperson Corkin pointed out that the consultants are in the process of developing Requests For Proposals. The County Board recommendation is that the golf course be put to public use, this does not have anything to do with who will operate the golf course.

It was moved by Comm. Arsensault, seconded by Comm. Joseph, and carried by voice vote 9 Ayes to 1 Nay, (with Comm. Angeli voting Nay) that the County Board go on record with the Base Conversion Authority supporting the establishment of a public golf course at K.I. Sawyer and requests that the Base Conversion Authority undertake a feasibility study regarding the ownership, management, operation, and finances of the course being utilized as a public facility.

* * * * *

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

Commissioner Comments, Staff Comments and Announcements

Chairperson Corking read a memo from Ron Koshorek, Resource Management Director, which indicated that funds for Community Planning have been made available by the U.S. Department of Housing and Urban Development (HUD) to revise local plans in communities facing military base closure. No local match is required. Mr. Koshorek has made application for a grant of $114,500.00 to fund the following activities: Local and Urban Planning, County Planning and Business Counseling.
Comm. Corkin reported on the recent meeting of the Base Conversion Authority. First, the consultants hope to have the Reuse Plan for the Base completed by October 1, 1994. Second, Senator Levin has introduced legislation to keep the air traffic control radar system going at E.I. Sawyer. Third, the Chair of the Aviation Committee has met with Mr. Wilson regarding an Air Cargo Business. This proposal is being considered very seriously by some major corporations.

Comm. Minelli questioned if the Base Conversion Authority had a draw down list showing when various parts of the Base would be shut down. Chairperson Corkin will try to get that information for Commissioners.

There being no further business, the meeting was adjourned.

Respectfully submitted

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 21, 1994, at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   A. Committee of the Whole Recommendation to Proclaim 1994 as the Michigan International Year of the Family in Marquette County.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Letter from Congressman Bart Stupak regarding Medicare and Medicaid Estate Recovery.
   c. Letter from Brad Cory, Administrator, MCMCF, regarding House Bill 5524, Maintenance of Effort.
   d. Letter from Joseph DeJulianie, Forsyth Township Supervisor, regarding Funding Under the Community Adjustment and Economic Diversification Planning Program.
   e. Letter from Professor Lynn Harvey, MSU, regarding HB5464 and HB5466.
   f. Letter from Gary Walker, Prosecuting Attorney, Advising the County Board of Receipt of a $15,665 Grant for the Upper Peninsula Domestic Violence Project.
   g. Memo from Hal Pawley, Airport Manager, regarding the Petroleum Contaminated Soil Clean-up.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to request the Sawyer Base Conversion Authority that it Investigate the Feasibility to Establish a Public Golf Course at K. I. Sawyer.
    b. Committee of the Whole Recommendation to Request Support for 100% State Financing of the Courts from State Senator Koivisto.
    c. Committee of the Whole Recommendation to Extend the Soil Survey Agreement with the Michigan Department of Agriculture.
    d. Committee of the Whole Recommendation to Approve a Budget Amendment for Repairs to a Broken Water Supply Line at Acoks.
    e. Committee of the Whole Recommendation to Approve Budget Amendments to Pay the Storm Water Utility Fees Assessed on County Properties by the City of Marquette.
    g. Committee of the Whole Recommendation to Approve the 1994 Annual OEDP Report.
    h. Committee of the Whole Recommendation to Review the Potential of Charging Inmates for Use of the County Jail.
Marquette County Board Agenda Cont'd.
June 24, 1994
Page 2

10. Action Items (Cont'd)
   
   a. Committee of the Whole Recommendation to Allow at Least Two
      Commissioners to Attend the 1994 Summer MAC Conference.
   b. ARM Tech Contract for Overall Insurance Review from Cindy L.
      Beaudry, Risk Management Specialist.
   c. Appointment to a Vacancy on the EDC Board of Directors and the
      Solid Waste Authority.

11. LATE ADDITIONS:

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.

14. ADJOURNMENT.