

The Marquette County Board of Commissioners met on September 7, 1977, at 7:00 p.m. in the County Courthouse.

Roll call was held by the Clerk, Henry A. Skewis, and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried, that the Board of Commissioners accept and approve the minutes of the August 17, 1977, meeting as presented.

Chairman Racine declared the meeting open for public comment.

Mr. James Thomas, of Negaunee Township, addressed the Board in regard to the lease of county property for the Humane Society's Animal Shelter. He felt that too much money was being spent on the animal shelter project when the property will only have a five year lease.

Mr. Greg Main of CUPPAD presented the Board with a report on CUPPAD's activities for year 1976-77 and the objectives for fiscal year 1977-78. He asked that the Board consider adopting a resolution regarding the 1978 Annual Short Range Comprehensive Plan for participating counties. Action will be taken on this resolution at the next meeting.

There being no further comment from the public, Chairman Racine declared the public comment section ended.

A communication from the Dept. of Public Health, State of Michigan, regarding the designation of a substance abuse coordinating agency was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that the County go on record as being in favor of discontinuing the task force and recommending that the Marquette County Health Dept. be designated as the substance abuse coordinating agency. Copies of this recommendation will be sent to the office of Substance Abuse Services and to the Director of the Dept. of Public Health.

A communication from the Marquette County Forestry Commission regarding the transfer of funds from the Forestry Fund to the County General Fund was read. It was moved by Comm. May, supported by Comm. Potvin and carried, that this matter be referred to the Budget and executive Committee for study and report.

A communication from CUPPAD regarding the call for projects for Criminal Justice Projects for fiscal year 1978-79 was read. It was moved by Comm. Potvin, supported by Comm. May and carried, that copies of this communication be sent to the Prosecutor and agencies providing Juvenile Justice Services.

Communications from Senator Griffin, Senator Mack, Representative Jacobetti and the Department of the Air Force regarding the transfer of the MAST rescue service from K. I. Sawyer AFB to Haljoman AFB in New Mexico was read and placed on file.

A communication from the Upper Peninsula Recreation and Travel Assoc. regarding a Board of Director's meeting on Sept. 9, 1977, in Marquette, Mich., was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried by a roll call vote, that the Chairman, Joseph O. Racine, authorize certain commissioners to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, Potvin, Steele and Racine.

Nays: Comm. Carlson, Farrell and May.

A communication from the Michigan Dept. of Highways and Transportation regarding the Public Hearing on the up-dated rail plan was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this matter be referred to the Planning Commission.

A report was given by Comm. May regarding the easement on property near K. I. Sawyer AFB as requested by the Army Corp. of Engineers. Comm. May explained the options the Board has in this regard. Chairman Joseph O. Racine directed the County Lands & Buildings Committee to bring a recommendation to the Board at the next regular meeting.

A recommendation from the Controller's office regarding an EDA Grant for courthouse renovation in the amount of \$193,500.00 was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that Chairman Racine be authorized to sign the grant and Controller Gary Yoder be designated as the County Board's authorized representative for the grant.

A recommendation and accompanying resolution from the Committee of the Whole, asking that Marquette County officially adopt the Controller form of government, was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried by a roll call vote, that the County pass the resolution, officially adopting the Controller form of government for Marquette County, Michigan, beginning January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Bollero.

**RESOLUTION AUTHORIZING
OFFICE OF COUNTY CONTROLLER**

IT IS HEREBY RESOLVED That, effective January 1, 1978, Marquette County formally adopt the office of County Controller with said office having all of the powers, duties and responsibilities as set forth in Michigan Compiled Laws 14.36b, (Public Act 1969, No. 49) and such other powers and responsibilities as this Board of Commissioners from time to time shall direct.

A recommendation from the Committee of the Whole regarding the establishment of a governmental support division was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the County Board establish a governmental support division as outlined, effective January 1, 1978.

A recommendation from the Committee of the Whole regarding the reorganizing of the Governmental Study Committee was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the Governmental Study Committee be authorized to reorganize in the spring of 1978 to study the Marquette County Board Committee structure.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Cheatham.

A recommendation of the Committee of the Whole regarding the study of the independent boards and commissions of Marquette County was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that the Governmental Study Committee be authorized to do this study of the independent boards and commissions.

A recommendation of the Personnel Committee for the establishment of a position of Probate Court Clerk was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and unanimously carried by a roll call vote, that the position of Probate Court Clerk be established, effective immediately, and that the Probate Court 1977 budget be amended by \$2500.00 from funds on hand in the General Fund to cover the expenses of the new position classified as Group II.

A recommendation from the Personnel Committee regarding the establishing of a county steno pool was read. It was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, that a steno pool be established, and the Controller's office apply for Title II CETA Funds for two clerk-typists for the steno pool. The creation of this steno pool would lessen the need for part time and temporary secretarial help and these individuals could fill in for secretarial employees on vacation.

A recommendation from the Personnel Committee regarding a delegate to attend the annual meeting of the Municipal Employees Retirement System was read. It was moved by Comm. Alderton, supported by a roll call vote, that the County Board designate County Controller Gary Yoder as delegate and Michael Madden as alternate to attend the annual meeting to be held in Traverse City, Michigan, on October 5, 1977.

A recommendation from the Personnel Committee regarding the appointment of a director of the Marquette County Extension Office was read. It was moved by Comm. May, supported by Comm. Steele and unanimously carried by a roll call vote, that Ms. Mary Pierce be approved as Director of the Marquette County Extension office, and that an individual knowledgeable in agriculture and resource development be hired to provide services in that area.

A recommendation from the Environmental Quality Committee regarding the rezoning of land in Skandia Township was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that Zoning Request No. 22-RZ-SK-6, filed by Richard Munro, be approved, and this parcel of land located in Sec. 10, T46N, R23W, Skandia Township, be rezoned from Open Space to Resource Production.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 23-RZ-MI-1, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that this request by Joseph Hamel be denied because of the extremely high water table in the area, and because such rezoning would cause spot zoning.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Anderson.

A recommendation from the Environmental Quality Committee regarding Rezoning Request No. 24-RZ-EL-8 was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this request be denied because it is not consistent with adjoining land use.

A recommendation from the Environmental Quality Committee regarding storm water run-off on U.S. 41 West, City of Marquette, was read. It was moved by Comm. Leone, supported by Comm. Krook, that the matter be referred to Marquette Township Supervisor Alvin Welland, and to the County Drain Commissioner. It was moved by Comm. Carlson, supported by Comm. Farrell and carried, that the original motion be amended to have the Drain Commissioner submit a report on the situation within the next two months. A vote was then taken on the original motion as amended

"that the matter be referred to the Marquette Township Supervisor and the Drain Commissioner, and the Drain Commissioner file a report with the County Board within the next two months." This motion then passed.

A recommendation from the Environmental Quality Committee regarding Project Seafarer was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that the Marquette County Board of Commissioners go on record as being opposed to Project Seafarer being built in the Upper Peninsula of Michigan, and especially in Marquette County.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Anderson.

A recommendation from the Environmental Quality Committee regarding Seafarer legislation supporters was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried by a roll call vote, that letters of commendation be sent to Representative Jacobetti and Attorney General Frank Kelley for their efforts in passing legislation to prevent the establishing of Seafarer in the Upper Peninsula, and especially Marquette County.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Anderson.

Reports of the August 23, 1977, and the August 31, 1977, Special meetings of the Budget and Executive Committee were read and placed on file.

Reports of the August 23, 1977, Welfare Contact Committee meeting, the August 15, 1977, Transportation Committee meeting and the August 30, 1977, CETA Committee meeting were read and placed on file.

A recommendation from the CETA Committee regarding the approval of \$356,449.72 of Marquette County Title VI Project requests were read. It was moved by Comm. Anderson, supported by Comm. May and unanimously carried by a roll call vote, that these projects be approved.

PROJECT	COST
MAISD:	
Handicapped Information Resource Book	\$ 7,666.00
Marquette Public Schools:	
Parking & Recreation Areas & Nature Trail	12,589.29
Negaunee Public Schools:	
Library Inventory & Volunteer Services	8,694.00
City of Marquette:	
Library Inventory	6,003.96
Accident Maps	4,000.00
Handicapped Survey	11,793.00
New Data Process Conversion	6,766.83
Refurbish Voting Machines	10,022.76
Land Use Project	20,045.52
Ely Township	
Township Beautification & Bldg. Refurbishing	10,228.94
Forsyth Township:	
Complete Ski Hill	70,000.00
Tilden Township:	
Park and Recreation Area	12,389.76
Marquette County:	
Inventory of County Buildings	17,306.00
Updating County Comprehensive Plan	12,774.30
Update Equalization Department Records	17,306.00
Collect AFDC Accounts and Combine Files	8,653.00
Recreation Program	12,774.30
Title VI Certification	8,652.80
Marquette County Airport:	
Brushing and Clearing Runway	5,200.00
Marquette County Road Commission:	
Brushing and Clearing	15,632.50
Michigan State Police:	
Clear and Clean Up Twelve Acres of Woods	15,445.56
Alger-Mqt. Sr. Citizens Diners Club Title VII:	
Community Support Network to Aid Elderly	56,303.0
Tilden-Ely Senior Citizens Center:	
Home Health Aide	6,202.20
GRAND TOTAL:	\$356,449.72

The following project requests were not approved for funding as they did not meet Title VI project guidelines, or the committee requested additional information.

PROJECT

MAISD:
Handicapped Summer Vocational Education Program
City of Marquette:
Recreation Supervisor
The Catholic Social Services:
Substance Abuse Services For Youth
Head Start:
Parent Coordinator
Class for Low Income Children
National Ski Hall of Fame:
Coordinate 75th Annual Convention
Alger-Marquette Community Action Board:
Diversionary Program Census For Troubled Youth

Departmental reports from the Marquette County Health Dept., Emergency Services Dept., County Planner and Building Code Dept., Marine and Snowmobile Dept., Michigan Dept. of Social Services, Controller's Dept. and Treasurer's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that these reports be placed on file and the Treasurer's report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending July 31, 1977

General Fund	1,546,209.11
County Road Fund	20,743.86
County Road Investment Fund	375,000.00
County Airport Fund	40,418.57
County Parks Fund	46,184.29
Harbor Commission Fund	8,490.71
Forestry Commission Fund	143,263.94
Sanatorium Fund	34,425.48
Social Services Fund	75,668.46
Child Care Fund	10,132.08
Health Dept. Fund	47,405.00
Soldiers Relief Fund	17,573.14
Mqt. Co. Commission on Aging	24,628.60

Signed: James T. Sodergren
County Treasurer

A notice of public hearing in regard to the widening of U.S. 41 West of Marquette was read. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that the Chairman, Joseph O. Racine, authorize persons to attend this meeting, to be held September 9, 1977, at 10:00 a.m. at the Holiday Inn in Marquette, Mich.

A discussion was held on the parking situation near the courthouse. It was moved by Comm. Potvin, supported by Comm. May and carried, that the County Lands and Buildings Committee take steps to alleviate the problem.

Comm. May introduced a resolution in regard to prisoners escaping from the Marquette Branch Prison and its facilities. It was moved by Comm. May, supported by Comm. Potvin and unanimously carried by a roll call vote, that the resolution be adopted.

RESOLUTION

WHEREAS, The State of Michigan operates a prison and a prison trusty farm in Marquette County; and,

WHEREAS, There has been an increasing problem with walkaways from the farm in recent years that has tragically resulted in the kidnapping and even death of local residents; and,

WHEREAS, Prisoners with a history of violent crimes continue to be housed at the farm along with prisoners with less violent criminal histories; and,

WHEREAS, There is no adequate and prompt warning system being used to warn nearby residents of a walkaway so reasonable precautions might be taken; and,

WHEREAS, The frequency of walkaways and the attendant danger to local residents has placed a burden on the law enforcement units of the township, cities and county to apprehend the walkaways; and,

WHEREAS, The ratio of guards to prisoners at Marquette's prison farm is reported to be approximately 40 to 1, so that adequate supervision at the farm is impossible; and,

WHEREAS, Various attempts by local government officials and residents to effect change in policies at the prison that would provide some additional warning and protection have failed.

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners calls upon the Governor and the State Corrections Commission to insist that:

1. An audible warning system be installed and utilized within a reasonably prompt period of time to warn local residents of a walkaway;
2. Trustys assigned to the farm be required to wear prison issue clothing to help identify them;
3. Increases be made to the prison farm guard staff to allow for no less than a 10 to 1 prisoner to guard ratio.

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners calls upon the Governor and the State Legislature to provide funding to implement the above recommendations and, in addition, to:

1. Provide for a reasonable State subsidy to township, city and county law enforcement units in counties where there is a State Prison and-or prison farm or camp;
2. As a matter of policy, to provide additional State Police Officers to State Police Posts in counties where there is a Prison and-or prison farm or camp.

BE IT FURTHER RESOLVED, That if it is not possible to implement the foregoing recommendations, then the Marquette County Board of Commissioners calls upon the Governor and the Legislature to close the Marquette Prison trusty farm until such time as it is possible to administer it with some degree of safety to local residents.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the Governor, U.P. State Legislators, members of the State Corrections Commission, members of the Corrections Committees in the State House and Senate, Bruce Lindstrom, Governor's U.P. representative, Michigan Association of Counties, and township and city governments in Marquette County.

A discussion was held on the establishing of a County Parks and Recreation Committee. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried, that this matter be referred to the Budget and Executive Committee for study and report.

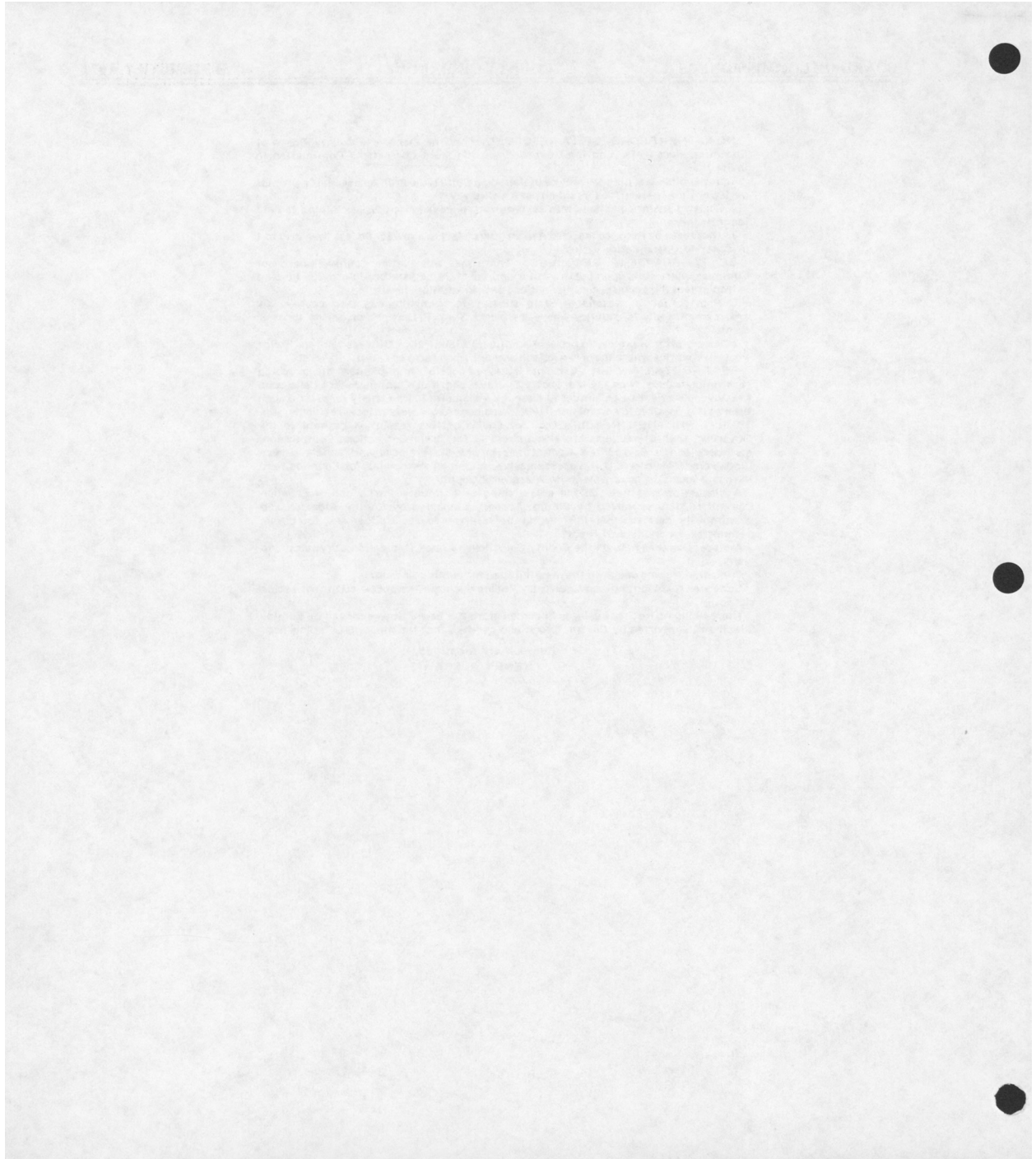
A discussion was held on the County Courthouse Annex Dedication Ceremony and plans.

Chairman Racine declared the meeting open for public comment.

None was forthcoming and Chairman Racine declared the public comment sector closed.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk



The Marquette County Board of Commissioners met on September 21, 1977, at 7:00 p.m. in the Marquette County Courthouse.

Roll call was held by the Clerk, Henry A. Skewis, and the roll recorded
Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried, that the minutes of the September 7, 1977, meeting be approved and accepted as presented.

Chairman Joseph O. Racine declared the meeting open for public comment.

None was forthcoming and Chairman Racine declared the public comment segment of the meeting closed.

A communication and resolution from the Carp River Forge Assoc. regarding the transferring of park property to Marquette County ownership was read. It was moved by Comm. Farrell, supported by Comm. May, that this item be tabled until item No. 36 be presented to the County Board as they have direct relationship to each other.

A resolution from Leelanau County opposing HB 4353, the bill relating to pre-sale inspections certificates on property being sold was read. It was moved by Comm. Potvin, supported by Comm. Leone that the County Board adopt the resolution. The motion failed on a roll call vote. Ayes: Anderson, Krook, Leone, Potvin and Racine. Nays: Alderton, Bollero, Carlson, Cheatham, Farrell, May and Steele. It was then moved by Comm. Carlson, supported by Comm. Bollero and carried, that this be referred to the Building Code Department.

A resolution from Delta County regarding the establishment of a property tax force was read and placed on file.

A resolution from Presque Isle County regarding the reconveyance of state owned mineral rights was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried, that this resolution be referred to the Budget and Executive Committee for study and report.

A communication from the OEDP Committee and a resolution regarding Marquette County's membership on the County OEDP Committee was read. It was moved by Comm. May, supported by Comm. Anderson, that the Board adopt the resolution and continue as a member of the County OEDP Committee and of the CUPPAD Regional Commission, and to pay the dues of \$6,000.00 from the 1978 budget. The matter of membership will be handled later in the meeting.

A resolution proclaiming the month of October as United Way of Marquette County month was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried, that the Board adopt the proclamation and declare October as United Way of Marquette County month.

A resolution to establish a sewage disposal system and wastewater treatment plant to serve Marquette and Chocolay Townships and City of Marquette was read. It was moved by Comm. Carlson, supported by Comm. Alderton, that this resolution be adopted. It was then moved by Comm. May supported by Comm. Farrell, that the original motion be amended to read "the County will sign the resolution if they receive a letter of intent from the City of Marquette stating that one of Marquette City's members on the Advisory Board will be a member of the County Board of Commissioners." This amendment was withdrawn after much discussion. A roll call vote was then taken on the original motion to adopt the resolution and passed unanimously.

A resolution approving the proposed Marquette County Wastewater Disposal System No. 3 Contract for the acquisition, operation and financing of a wastewater treatment plant for the Marquette County Wastewater Treatment and Disposal System No. 3 was read. It was moved by Comm. Alderton, supported by Comm. Carlson and unanimously carried by a roll call vote, that the resolution be adopted.

A communication from the County Clerk, Henry A. Skewis, called the Board's attention to the expiration of the term of Mrs. Betty Howe, of Michigamme, Mich., on the County Social Services Board. A communication from Mrs. Howe asked that she be reappointed. These communications were placed on file and the appointment will be made at the next regular meeting of the Board of Commissioners.

A communication from Mr. Harry Miron, of Republic, Mich., advising the Board of Mr. Miron's resignation from the Alger-Marquette Community Mental Health Board, effective September 11, 1977, was read. This matter was tabled until item No. 41 on the agenda, as these two items have direct bearing on each other.

A communication from Bernard J. Apol, Director of Elections, State of Michigan, reminding the Board that appointments to the County Board of Canvassers must be made at the October 11, 1977, meeting or ten days thereafter. Communications from the Marquette County Democrat Party, the Marquette County Republican Party and Mr. Arne Johnson and Mr. Howard Lehto, present members of the Board of Canvassers, were also read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that these two appointments be made at the October 11, 1977 meeting of the Board of Commissioners.

Communications from Congressman Philip Ruppe and Senator Joseph S. Mack acknowledging receipt of the County Board's resolution regarding Seafarer were read

and placed on file.

A communication from Jayne K. Hiebel regarding a reception being held for the new Marquette Public School Superintendent to acquaint him with the community was read and placed on file.

A communication from Lyn Johnson, County Planner, regarding a review of the county soil erosion enforcement program was read. It was moved by Comm. May, supported by Comm. Krook and carried, that this communication be referred to the Environmental Quality Committee for study and report.

An announcement from the Dept. of Army Corp. of Engineers regarding a public information meeting of the Great Lakes St. Lawrence Seaway Navigation Extension program to be held on October 6, 1977, in Cleveland, Ohio, was read and placed on file.

A communication from the Dept. of Natural Resources concerning a public hearing to be held on September 28, 1977, in Marquette, Mich., to discuss a draft of the proposed program for Michigan's Great Lakes coastal area was read and placed on file.

A communication from the Marquette County Road Commission regarding Perkins Park and the policing of the park area by a deputy was read and placed on file.

A communication from the Child and Family Services of the Upper Peninsula requesting that the County act as their fiscal agent in regard to a block grant from Office of Criminal Justice Programming was read. It was moved by Comm. Carlson, supported by Comm. Alderton, that this matter be taken up later in the meeting along with item No. 32 as they have a direct bearing on each other.

A recommendation from the Budget and Executive Committee that would allow the Child Care Fund budget to be increased by \$35,000 was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the Child Care Fund budget be amended by an increase of \$35,000 from the General Fund to cover operating expenses for year 1977.

A recommendation from the Budget and Executive Committee that a \$2,000 increase be granted to the Juvenile Division travel expense was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this increase of \$2,000 for Juvenile Division travel expense be granted, and their budget for 1977 be increased by this amount, transferred from the General Fund.

A recommendation from the Budget and Executive Committee regarding policy of providing meals to Sheriff's Dept. deputies was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried by a roll call vote, that the practice of providing these meals continue and the deputies be charged 50 cents for breakfast, \$1.00 for dinner and 50 cents for supper, with the money going into the General Fund, with the understanding that the meals served are the same as that served to the inmates. Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine. Nays: Comm. Potvin.

A recommendation from the Budget and Executive Committee regarding appointments to the County OEDP Committee was read. It was moved by Comm. May, supported by Comm. Krook and carried, that the Chairman be authorized to appoint present members of the Board of Commissioners to the OEDP Committee. These appointments will be made immediately.

A recommendation by the Budget and Executive Committee regarding the payment of hospital bills for County Jail inmates was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that \$15,000 be transferred from the General Fund to the Jail Health Services Fund for this purpose.

A recommendation from the Budget and Executive Committee regarding the Sheriff's Dept. budget for 1977 be amended to allow for the purchase of two used police cars for Sheriff Dept. use was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that the Sheriff's budget be amended in the amount of \$5,500 for this purpose, the expenditure to be offset by an increase in Sheriff Dept. revenues and these budget amendments to be made:

\$1,021.00	Vehicles Repairs and Maintenance
4,479.00	Equipment and Maintenance
<u>\$5,000.00</u>	

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.
Nays: Comm. Potvin.

A recommendation from the Budget and Executive Committee regarding distribution of Forestry Commission Funds was read and placed on file.

A recommendation from the Budget and Executive Committee regarding Marquette County acting as fiscal agent for a block grant from the Office of Criminal Justice Programs awarded to the Child and Family Services of Upper Peninsula was read. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously

carried by a roll call vote, that the County be designated as fiscal agent for this grant. It was then moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that the County Board of Commissioners adopt a resolution regarding cash match of \$3,276.35 for this block grant. The cash match comes from the office of Juvenile Justice Services and there is no cost to the Marquette County.

A report of the special meeting of the Budget and Executive Committee held on September 6, 1977, was read and placed on file.

A report of the September 12, 1977, meeting of the Budget and Executive Committee was read and placed on file.

A recommendation from the County Lands and Buildings Committee regarding the renovation of the old Courthouse was read. It was moved by Comm. May, supported by Comm. Farrell and carried that this recommendation be referred to the Budget and Executive Committee for study and report.

A recommendation from the County Lands and Buildings Committee regarding the acceptance of land at the Carp River Forge Project was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation and accept the 33 acres of land. It was then moved by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote, that the County Board amend a prior resolution pertaining to accepting this land to show that they are accepting 33 acres rather than 75 acres as stated in this prior resolution.

A recommendation from the County Lands and Buildings Committee regarding the re-surfacing and grading of county parking lots was read. It was moved by Comm. May, supported by Comm. Farrell, that \$800.00 be appropriated from the General Fund for payment of lease of the parking lot owned by Kendricks, Bordeau, Casselman & Adami Law Firm for the remainder of 1977, and that \$800.00 be appropriated from the Revenue Sharing Fund to gravel and grade the above mentioned lot and the one owned by the County located on South Third Street between Barage and Rock Streets. A roll call vote was taken and the motion defeated.

Ayes: Comm. Farrell, Krook, May and Steele.

Nays: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, Potvin and Racine.

A recommendation from the County Lands and Buildings Committee regarding an easement on 20.7 acres of county land requested by the Dept. of Army Corp. of Engineers for use of K. I. Sawyer Air Force Base. It was moved by Comm. Carlson, supported by Comm. Steele and unanimously carried by a roll call vote, that the County of Marquette grant this easement for the sum of \$4,000 if a reverter clause is written into the easement that states the land will revert back to the county if not used for Air Force purposes.

A recommendation from the Personnel Committee regarding the request of the Prosecuting Attorney for a \$12,000 item be added to the Prosecuting Attorney budget for 1978 for the purpose of employing a west end attorney to act as a part-time Assistant Prosecutor was read. It was moved by Comm. Carlson, supported by Comm. Potvin, that this request be tabled until the October 11, 1977, meeting.

A recommendation from the Personnel Committee regarding the establishment of a clerk-typist (Group I) position for the Prosecuting Attorney's Dept. for 1978 was read. It was moved by Comm. Carlson, supported by Comm. Cheatham, that this matter be tabled until the October 11, 1977, meeting.

A recommendation from the Personnel Committee regarding the resignation of Mr. Harry Miron, or Republic, Mich., from the Alger-Marquette Community Mental Health Board was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried, that the resignation of Mr. Miron be accepted with deep regret, that Mr. Miron be sent a letter expressing the thanks of the Board for the service he has rendered to the County.

A report of the September 16, 1977, special meeting of the Personnel Committee was read and placed on file.

A recommendation of the Marquette County Audit Committee regarding the payment of claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried by a roll call vote, that claims and accounts in the amount of \$223,486.84 be allowed and ordered paid.

A recommendation from Comm. Sally May, Chairperson of the County Lands and Buildings Committee, regarding the termination of services of Wm. Morris Architects, Inc. of Cleveland, Ohio, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the services of Wm. Morris Architects, Inc., be terminated on the two existing contracts for (1) renovation of the County Courthouse and (2) the barrier free connecting way between the old courthouse and the courthouse annex, and that Lincoln Poley be retained as architect on both of these contracts.

Monthly reports of the Acocks Medical Facility, Sheriff's Dept., Marquette County Health Dept. and Emergency Services Dept. were read and placed on file.

A communication from Congressman Ruppe regarding his efforts to replace the Military Air Service Transport Unit at K. I. Sawyer AFB was read and placed on file. It was moved by Comm. May, supported by Comm. Carlson and carried, that a letter be sent to Congressman Ruppe expressing the Board's appreciation for his efforts in this matter.

A communication from Michael Zorza, Emergency Services Director, and a resolution regarding air rescue service was read. It was moved by Comm. May, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the resolution asking that the National Guard station helicopters in Marquette County for air rescue service be adopted.

Copies of the dedication booklet of the new County Courthouse Annex were distributed to all County Commissioners by County Clerk Henry A. Skewis.

Comm. Carlson called the Board's attention to the drainage problem on U.S. 41 west of Marquette City and asked that the Drain Commissioner Harold K. Connors, be reminded that a report is expected from him in regard to the situation within six weeks, and that the State Dept. of Highways and Transportation be made aware of the drainage problem in that area.

Comm. May suggested to the Board that some thought be given to asking the CETA Committee to begin a program under Title VI funding to compile all of the administrative policies adopted by the Board of Commissioners so they would be available for study by the Board of Commissioners.

Comm. Steele advised the Board of Commissioners that the new "Sunday Sun" will be carrying a full page spread on the dedication of the County Courthouse Annex in the October 2, 1977, edition of this paper. Comm. Steele complimented the courthouse personnel for their help in making the Courthouse Annex dedication a success.

Comm. Potvin asked the County Lands & Buildings Committee to establish some form of parking regulations on the courthouse controlled parking lots.

Comm. Potvin discussed HB 4177 with the Board of Commissioners. This bill would increase the amount of Penal Fund Funds that could be designated for County Law Library use.

Comm. Anderson gave a report on the Specific Tax Implementation Committee and advised the Board of Commissioners that no fixed dates have yet been set for Representative Jacobetti's hearing on Specific Tax issues. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a letter be sent to Representative Jacobetti requesting that these hearings be held as soon as possible, and asking that the Board be advised of the time and place of these hearings.

Comm. Potvin discussed the make-up of the agenda with the Board of Commissioners and suggested that changes be made so that persons wishing to speak to certain issues be placed at a more convenient spot on the agenda. No action was taken.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS,
County Clerk

October 11, 1977

The Marquette County Board of Commissioners met on October 11, 1977 at 10:00 A.M., in the Commissioners Room of the County Courthouse.

Roll call was held by the Clerk and the attendance recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. May, supported by Comm. Bollero and carried that the minutes of the September 21, 1977 meeting be amended to include "a resolution from Chocolay Township regarding prison escapes from the trustee facilities at Magnum Farm, was read. The County Board of Commissioners had taken the proper action and this communication was placed on file," and that the minutes of the September 21, 1977 meeting be approved as amended.

Chairman Racine opened the meeting for Public Comment.

Mr. Unto J. Myllymaki of Ishpeming, Michigan and Mr. Taisto Tuominen of Republic, Michigan addressed the board in regard to the establishing of the legal lake level for Twin Lakes in Republic Township. Due to a misunderstanding between property owners and the County Drain Commissioner, Harold K. Connors, nothing has been done in the way of establishing this lake level. The matter was tabled until later in the morning, when item No. 34, that relates to the lake level establishing, will be considered.

Chairman Racine declared the public comment section of the meeting closed.

Chairman Racine opened the Public Hearing on the 1978 General Operating Budget of Marquette County.

The call of the Public Hearing was read by Clerk Henry A. Skewis and the General Operating Budget for 1978 was read.

It was moved by Comm. May, supported by Comm. Potvin and unanimously carried by a roll call vote, that the part of the recommendation of the Finance and Taxation Committee that deals with the establishing of salaries for elected and appointed and other non-union personnel be amended in the second paragraph to read: "It is to be understood that all fees received by any county officer be turned over to the County Treasurer, on the last day of each month for deposit in the proper county funds."

Chairman Racine asked for further public comment on the General Operating Budget for 1978, none was forthcoming and Chairman Racine declared the Public Hearing closed.

It was moved by Comm. Anderson supported by Comm. Cheatham that the General Operating Budget for 1978 be approved and adopted. A discussion was held on the individual department budgets. It was moved by Comm. Potvin, supported by Comm. Farrell that the Gen-

eral Operating Budget for 1978 be amended to place the total budget allowance for the Sheriff's Dept. for the year 1978 at \$237, 410.00 the same as in 1977. After further discussion Comm. Potvin and Comm. Farrell withdrew the amendment. It was then moved by Comm. Potvin, supported by Comm. Farrell that the level of manpower and services in the Sheriff's Dept. be established at the 1977 level. A roll call vote was taken and the motion as stated was defeated.

Ayes: Comm. Carlson, Farrell, Potvin and Steele.

Nays: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, May and Racine.

Further discussion was held on the allocations for Sheriff's Dept., Acocks' Medical Facility, and Building Code Dept.

A roll call vote was taken on the original motion to adopt the General Operating Budget for the year 1978 in the amount of \$5,344,662.88 and the motion was approved unanimously.

October 11, 1977

To the Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your committee on Finance and Taxation, having had under consideration the various taxes for local units of government and the 1978 county budget, respectfully recommends that the attached report be accepted by the County Board of Commissioners.

Respectfully submitted,
FINANCE AND TAXATION COMM.
By Clayton J. Anderson, Chairman

+Spec. Ed. Tax 1.50
 Voc. Tech. Tax 1.00
 Total 2.50

To the Honorable Chairman and Members of the
 Marquette County Board of Commissioners
 Marquette, Michigan

Ladies and Gentlemen:

Your Finance and Taxation Committee recommends that the County taxes, the Intermediate School District taxes and the Special Education taxes to be raised on the 1977 tax rolls, be apportioned between the three cities and the nineteen townships according to the tabulation which follows:

SUBDIVISION:	STATE EQ. VALUATION		COUNTY TAX		INT. SCH. DISTRICT TAX		SPECIAL EDUCATION	
	VALUATION	RATE	LEVY	RATE	LEVY	RATE	LEVY	
CITIES:								
Ishpeming	34,149,850	6.60	225,369.01	0.235	8,025.21	1.00	34,149.85	
Marquette	164,034,151	6.60	1,082,625.40	0.235	38,548.03	1.00	164,034.15	
Negaunee	19,667,795	6.60	129,807.45	0.235	4,621.93	1.00	19,667.79	
TOWNSHIPS:								
Champion	2,816,126	6.60	18,586.43	0.235	661.79	1.00	2,816.12	
Chocolay	24,847,200	6.60	163,991.52	0.235	5,839.09	1.00	24,847.20	
Ely	10,031,700	6.60	66,209.22	0.235	2,357.45	1.00	10,031.70	
Ewing (Delta Co.)	1,503,100	6.60	9,920.46	0.150	225.47	2.50	3,757.75	
Forsyth	22,265,499	6.60	146,952.29	0.235	5,232.39	1.00	22,265.50	
Humboldt	4,006,740	6.60	26,444.48	0.235	941.58	1.00	4,006.74	
Ishpeming	16,001,000	6.60	105,606.60	0.235	3,760.24	1.00	16,001.00	
Marquette	20,482,300	6.60	135,183.18	0.235	4,813.34	1.00	20,482.30	
Michiganme	5,304,069	6.60	35,006.86	0.235	1,246.46	1.00	5,304.07	
Negaunee	12,960,606	6.60	85,540.00	0.235	3,045.74	1.00	12,960.61	
Powell	10,320,270	6.60	68,113.78	0.235	2,425.26	1.00	10,320.27	
Republic	8,098,810	6.60	53,452.15	0.235	1,903.22	1.00	8,098.81	
Richmond	6,980,597	6.60	46,071.94	0.235	1,640.44	1.00	6,980.60	
Sands	4,647,339	6.60	30,672.44	0.235	1,092.12	1.00	4,647.34	
Skandia	3,959,000	6.60	26,129.40	0.235	930.37	1.00	3,959.00	
Tilden	8,135,218	6.60	53,692.44	0.235	1,911.78	1.00	8,135.22	
Turin (Delta Co.)	1,100,950	6.60	7,266.27	0.150	165.14	2.50	2,752.38	
Wells (Wells Sch. Dist.)	5,658,500	6.60	37,346.10	0.235	1,329.75	1.00	5,658.50	
Wells (Delta Co.)	410,528	6.60	2,709.48	0.150	61.58	2.50	1,026.32	
West Branch	3,826,000	6.60	25,251.60	0.235	899.11	1.00	3,826.00	
TOTALS:	391,207,348		2,581,968.50		91,677.49		395,729.22	

DETAIL OF LOW GRADE IRON ORE SPECIFIC TAXES - 1977CITY OF ISHPEMING

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	11.4373	36,934.91
Intermediate School Dist. Tax	0.235	0.4072	1,314.99
Special Education Tax	1.000	1.7329	5,596.12
General Operating Tax	18.000	31.1926	100,731.46
City Public Improvement Tax	4.500	7.7982	25,183.03
School Tax	26.781	46.4094	149,871.65
School Bond Tax	0.590	1.0224	3,301.67
TOTALS:	57.706	100.0000	322,933.83

CITY OF NEGAUNEE

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	12.6111	43,386.80
Intermediate School Dist. Tax	0.235	0.4490	1,544.73
Special Education Tax	1.000	1.9108	6,573.85
General Operating Tax	22.500	42.9923	147,909.26
School Tax	20.000	38.2153	131,474.63
School Sinking Fund Tax	2.000	3.8215	13,147.36
TOTALS:	52.335	100.0000	344,036.63

ELY TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	14.9257	1,600.79
Intermediate School Dist. Tax	0.235	0.5314	56.99
Special Education Tax	1.000	2.2615	242.55
Township Tax	3.384	7.6528	820.76
Township Tax (NICE Dist.)	26.000	58.7983	6,306.15
School Bond Tax (NICE Dist.)	7.000	15.8303	1,697.81
TOTALS:	44.219	100.0000	10,725.05

HUMBOLDT TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	14.9257	15,774.19
Intermediate School Dist. Tax	0.235	0.5314	561.61
Special Education Tax	1.000	2.2615	2,390.06
Township Tax	3.384	7.6528	8,087.85
School Tax	26.000	58.7983	62,140.85
School Bond Tax	7.000	15.8303	16,730.22
TOTALS:	<u>44.219</u>	<u>100.0000</u>	<u>105,684.78</u>

NEGAUNEE TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	19.5474	24,567.80
Intermediate School Dist. Tax	0.235	0.6960	874.75
Special Education Tax	1.000	2.9617	3,722.36
Township Tax	1.179	3.4919	4,388.73
Community Center Tax	2.000	5.9235	7,444.85
Fire Protection Tax	0.750	2.2213	2,791.80
School Tax	20.000	59.2347	74,448.08
School Bond Tax	2.000	5.9235	7,444.85
TOTALS:	<u>33.764</u>	<u>100.0000</u>	<u>125,683.22</u>

REPUBLIC TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	17.6000	163,390.00
Intermediate School Dist. Tax	0.235	0.6267	5,817.98
Special Education Tax	1.000	2.6667	24,756.37
Township Tax	6.404	17.0773	158,537.50
School Tax	22.261	59.3626	551,094.04
School Bond Tax	1.000	2.6667	24,756.37
TOTALS:	<u>37.500</u>	<u>100.0000</u>	<u>928,352.26</u>

RICHMOND TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	19.6933	257,249.84
Intermediate School Dist. Tax	0.235	0.7012	9,159.64
Special Education Tax	1.000	2.9838	38,976.81
Township Tax	1.179	3.5179	45,953.66
Fire Protection Tax	2.500	7.4596	97,443.34
School Tax	20.000	59.6766	779,544.09
School Bond Tax	2.000	5.9676	77,953.63
TOTALS:	<u>33.514</u>	<u>100.0000</u>	<u>1,306,281.01</u>

TILDEN TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	15.2711	139,447.05
Intermediate School Dist. Tax	0.235	0.5437	4,964.76
Special Education Tax	1.000	2.3138	21,128.31
Township Tax	2.384	5.5161	50,369.91
School Tax (NICE Sch. Dist.)	26.000	60.1587	549,335.23
School Bond Tax (NICE Sch. Dist.)	7.000	16.1966	147,898.19
TOTALS:	<u>43.219</u>	<u>100.0000</u>	<u>913,143.46</u>

RECAP OF COUNTY SHARE OF LOW GRADE IRON ORE SPECIFIC TAX:

City of Ishpeming.....	36,934.91
City of Negaunee.....	43,386.80
Ely Township.....	1,600.79
Humboldt Township.....	15,774.19
Negaunee Township.....	24,567.80
Republic Township.....	163,390.00
Richmond Township.....	257,249.84
Tilden Township.....	139,447.05
TOTAL:.....	<u>682,351.38</u>

ESTIMATED REVENUES TO SUPPLEMENT TAX LEVY

	Actual 1975	Actual 1976	Estimated 1977	Estimated 1978
Circuit Court Services	48,771.18	42,255.68	50,000.00	50,000.00
District Court Services	83,055.23	126,189.92	105,000.00	135,000.00
Friend of Court Services	5,275.50	5,607.50	5,000.00	6,000.00
Probate Court Services	10,425.19	8,068.11	10,000.00	9,000.00
Treasurer Services	3,342.64	3,975.02	6,000.00	4,000.00
County Clerk Services	8,771.01	10,185.18	8,000.00	11,000.00
Register of Deed Services	81,648.60	99,179.75	90,000.00	115,000.00
Commercial Forest Reserve	14,689.62	-	10,000.00	15,000.00
State Swamp Tax	30,017.03	33,962.85	30,000.00	34,000.00
Licenses & Permits	40,818.59	4,502.00	20,000.00	8,000.00
Fines & Forfeitures	36,653.79	16,851.40	14,000.00	30,000.00
Interest Earned	72,663.78	44,353.91	50,000.00	80,000.00
Township Liquor Licenses	4,105.50	4,546.65	4,600.00	4,800.00
Rental Properties	-	952.00	131,186.00	117,000.00
State Payment - Airport	13,267.50	21,446.54	19,000.00	20,000.00
State Payment - Probate Judge	14,968.18	17,710.94	16,352.00	20,190.00
State Payment - Income Tax	384,947.35	375,950.25	407,400.00	390,000.00
State Payment - Friend of Court	48,770.88	34,451.53	52,932.00	69,500.00
State Payment - Marine & Snowmobile	4,910.34	7,764.51	5,400.00	30,000.00
State Payment - CETA	121,094.34	114,389.65	5,000.00	135,000.00
State Payment - Business Tax	-	-	-	90,000.00
Reimbursements	38,753.39	28,074.82	15,000.00	40,000.00
Refunds	11,827.33	4,247.07	8,000.00	5,000.00
Building Permit Fees	-	49,691.85	40,000.00	100,000.00
Tax Collection Fees	-	43,844.63	25,000.00	45,000.00
Sheriff	-	7,459.24	-	10,000.00
FOC Incentive Payments	-	68,094.94	20,000.00	60,000.00
TOTALS	1,078,794.91	1,173,755.94	1,147,870.00	1,632,490.00

FINANCE AND TAXATION COMMITTEE
BUDGET AND TAXES FOR THE YEAR 1977-1978

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

Ladies and Gentlemen: Your Committee on Finance and Taxation, having had the matter under consideration, respectfully recommends that there be raised by taxation for the current year, 1977, the following amounts for the purpose herein set forth:

COUNTY TAX		2,581,968.50
LOW GRADE IRON ORE SPECIFIC TAX		682,351.38
SOCIAL SERVICES FUND		60,000.00
COUNTY ROAD FUND		225,000.00
COUNTY AIRPORT FUND		95,000.00
COUNTY HARBOR OF REFUGE FUND		6,000.00
ACOCKS MEDICAL FACILITY FUND		173,000.00
CHILD CARE FUND		135,000.00
COUNTY HEALTH DEPARTMENT FUND		376,450.00
COUNTY COMMISSION ON AGING		45,000.00
EMPLOYEES RETIREMENT FUND		120,000.00
GENERAL FUND		3,943,662.88
<u>Legislative:</u>		82,170.00
101 Board of Commissioners	82,170.00	
<u>Judicial:</u>		781,807.00
131 Circuit Court	232,151.00	
136 District Court	256,417.00	
141 Friend of the Court	43,238.00	
145 Jury Commission	9,200.00	
148 Probate Court	118,121.00	
154 Juvenile Division	122,680.00	
<u>Administration:</u>		1,250,949.00
191 Elections	38,000.00	
215 County Clerk	78,809.00	
223 Controller	61,757.00	
225 Tax Equalization	149,730.00	
226 Personnel	32,600.00	
229 Prosecuting Attorney	225,906.00	
233 Accounting & Purchasing	65,749.00	
236 Register of Deeds	82,508.00	
248 Tax Allocation Board	2,325.00	

253 County Treasurer	89,068.00	
265 Building & Grounds	234,889.00	
269 Telephone Equipment	14,139.00	
275 Drain Commissioner	2,100.00	
287 Plat Board	5,460.00	
289 Postage Meter	22,850.00	
291 Courthouse & Jail Printing	21,500.00	
681 Soldiers' Funerals	28,850.00	
711 Public Statistics	500.00	
731 Cooperative Extension Service	33,416.00	
801 Planning Commission	60,793.00	
<u>Law Enforcement:</u>		860,308.00
301 Sheriff	401,565.00	
331 Marine Safety	25,708.00	
332 Snowmobile Control	14,105.00	
351 Jail	276,321.00	
372 Building Code	97,149.00	
375 Mine Inspector	14,150.00	
426 Emergency Services	31,310.00	
<u>Health:</u>		18,700.00
602 Dog Wardens	600.00	
605 Contagious Diseases	500.00	
648 Medical Examiner	13,700.00	
650 State Institutions	3,900.00	
<u>Miscellaneous:</u>		481,000.00
941 Misc. & Contingencies	212,000.00	
951 Hospitalization Premiums	124,000.00	
954 Appraisal Maintenance	10,000.00	
954 Compensation Insurance	15,000.00	
957 Social Security Taxes	120,000.00	
<u>Special Appropriations</u>		468,728.88
101-143-969 Law Library	3,500.00	
101-223-969 Audit	6,000.00	
101-602-969 Animal Control	3,000.00	
101-611-969 U.P. Areawide Comp. Health	2,587.44	
101-612-969 Bay Cliff Health Camp	1,500.00	
101-649-969 Community Mental Health	89,887.00	
101-746-969 Historical Society	1,000.00	
101-785-969 Soil Conservation Dist.	950.00	
101-856-969 OEDP	500.00	
101-857-969 U.P. Tourist Association	600.00	
101-891-969 AMCAB	2,500.00	

101-901-969 County Harvest Festival	4,000.00
101-901-969 CUPPAD	6,000.00
101-650-969 State Institutional Care	146,460.00
101-325-965 Communication System	8,000.00
101-101-000 Contingency Fund	192,244.44

Capital Outlay

Health Department	3,550.00
Acocks Medical Facility	27,000.00
Courthouse Renovation	135,000.00
Grand Total Expenses	<u>\$5,344,662.88</u>

Revenues and Fund Balance:

Total Taxes.....	3,264,319.88
Fees and Other Revenues to the General Fund.....	1,632,490.00
Anti-Recession Title II Funds to Maintain Services and Avoid Layoff of Three (3) Deputies.....	47,853.00
Funds on Hand in General Fund	
General Operation.....	42,205.56
Capital Outlay.....	165,550.00
Contingency Fund.....	192,244.44
Grand Total	<u>\$5,344,662.88</u>

County Departments not Receiving Appropriations for the Budget Year 1978:

Forestry Commission
Parks Commission
Soldiers and Sailors Relief Commission

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

Ladies and Gentlemen:

Your Budget and Executive Committee has had under consideration the various salaries on the County payroll. We, therefore, make the following recommendations for salaries of the several County elective and appointive officers to the various departments, effective as of January 1, 1978, for the period up to and including December 31, 1978. All other employees are unionized with salaries and other conditions of employment as per their respective union contracts.

It is to be understood that all fees received by all county officers be turned over to the County Treasurer on the last day of each month for deposit in the proper county funds.

The salary schedule follows:

	<u>YEARLY SALARY</u>
Circuit Judge (2) -----	13,600.00
District Judge (2) -----	8,095.00
Probate Judge -----	36,266.50
Prosecuting Attorney -----	35,000.00
Assistant Prosecuting Attorney (4) -----	23,650.00 maximum
Chief Assistant Supplement -----	3,500.00
County Clerk -----	19,550.00
County Treasurer -----	17,621.90
Register of Deeds -----	17,058.50
County Controller -----	25,000.00
Personnel Director -----	17,500.00
Accounting/Purchasing Agent -----	20,900.00
Secretary, Personnel Director -----	11,500.00
Tax Equalization Director -----	18,000.00
County Planner -----	19,402.00
Assistant County Planner -----	16,500.00
Secretary, County Board -----	14,145.00
Sheriff -----	20,492.00
Undersheriff -----	18,500.00
Secretary, Sheriff -----	10,244.00
Cook, Sheriff -----	9,360.00
Maintenance Supervisor -----	16,240.00
Emergency Services Director -----	16,000.00
Drain Commissioner -----	1,800.00
Mine Inspector ---- \$52.00 per day not to exceed ---	13,520.00
5 days per week	

It is further recommended that all office or other allowances now in effect are to be continued until altered by action of the Board of Commissioners.

Respectfully submitted,

FINANCE AND TAXATION COMMITTEE

By _____, Chairperson

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

Ladies and Gentlemen:

Your Finance and Taxation Committee recommends that the various departments in the Courthouse and Jail Group keep within the budgets as adopted at the annual meeting and that no clerk hire or salaries be paid beyond the amount fixed by the Board of Commissioners.

In the case of an emergency or in case a department requires additional funds or needs some special equipment which could not be foreseen at the time of the annual meeting, we recommend that the head of that department, together with the Controller, present the matter to the Board of Commissioners for their consideration and that they grant, where deemed necessary, authority to exceed the figures established in the annual budget.

If it develops that the amount stipulated in the budget of any department exceeds the need of that department, or if a sum authorized is found unnecessary, then we recommend that authority be granted to transfer a sum or surplus to some other department by proper resolution of the Board of Commissioners.

Respectfully submitted,

FINANCE AND TAXATION COMMITTEE

By _____, Chairman

MARQUETTE COUNTY

RESUME OF CITY AND TOWNSHIP TAXES

YEAR 1977-1978

CITY OF ISHPEMING

VALUATION:	REAL ASSESSED	\$ 27,733,500.00	REAL STATE EQ. VAL.	\$ 27,733,500.00
	PERSONAL ASSESSED	\$ 6,416,350.00	PERSONAL STATE EQ. VAL.	\$ 6,416,350.00
TOTALS:		\$ 34,149,850.00		\$ 34,149,850.00
			FOR FISCAL PERIOD	
County Tax	TAXES	\$ 225,389.01	TAX RATE	PERCENT
Intermediate School Dist. Tax		8,025.21	6.600	11.4373
Special Education Tax		34,149.85	0.235	0.4072
City General Operating Tax		614,697.30	1.000	1.7329
City Public Improvement Tax		153,674.33	18.000	31.1926
School Tax		914,567.13	4.500	7.7982
School Bond Tax		20,148.41	26.781	46.4094
TOTAL TAXES		\$ 1,970,651.24	0.590	1.0224
			57.706	100.0000

CITY OF MARQUETTE

VALUATION:	REAL ASSESSED	\$ 156,334,521.00	REAL STATE EQ. VAL.	\$ 156,334,521.00
	PERSONAL ASSESSED	\$ 7,699,630.00	PERSONAL STATE EQ. VAL.	\$ 7,699,630.00
TOTALS:		\$ 164,034,151.00		\$ 164,034,151.00
			FOR FISCAL PERIOD	
County Tax	TAXES	\$ 1,082,625.40	TAX RATE	PERCENT
Intermediate School Dist. Tax		38,548.03	6.600	12.7932
Special Education Tax		164,034.15	0.235	0.4555
City Contingent Tax		1,476,307.36	1.000	1.9384
Library Tax		219,805.76	9.000	17.4452
School Tax		4,332,962.10	1.340	2.5974
School Bond Tax		1,148,239.05	26.415	51.2018
TOTAL TAXES		\$ 8,462,521.85	7.000	13.5685
			51.590	100.0000

CITY OF NEGAUNEE

VALUATION:	REAL ASSESSED	\$ 17,833,265.00	REAL STATE EQ. VAL.	\$ 17,833,265.00
	PERSONAL ASSESSED	\$ 1,834,530.00	PERSONAL STATE EQ. VAL.	\$ 1,834,530.00
TOTALS:		\$ 19,667,795.00		\$ 19,667,795.00

County Tax	TAXES	\$ 129,807.45	TAX RATE	6.600	PERCENT	12.6111	FOR FISCAL PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax		4,621.93		0.235		0.4490		7-1-77= 6-30-78
Special Education Tax		19,667.79		1.000		1.9108		7-1-77= 6-30-78
City General Purpose Tax		442,525.39		22.500		42.9923		7-1-77= 6-30-78
School Tax		393,355.90		20.000		38.2153		7-1-77= 6-30-78
School Sinking Fund Tax		39,335.59		2.000		3.8215		7-1-77= 6-30-78
TOTAL TAXES		\$ 1,029,314.05		52.335		100.0000		

CHAMPION TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,192,955.00	REAL STATE EQ. VAL.	\$ 2,025,656.00
	PERSONAL ASSESSED	\$ 790,470.00	PERSONAL STATE EQ. VAL.	\$ 790,470.00
		\$ 1,983,425.00		\$ 2,816,126.00

County Tax	TAXES	\$ 18,586.43	TAX RATE	6.600	PERCENT	13.0129	FOR FISCAL PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax		661.79		0.235		0.4633		7-1-77= 6-30-78
Special Education Tax		2,816.12		1.000		1.9717		7-1-77= 6-30-78
Township Tax		20,794.27		7.384		14.5587		4-1-77= 3-31-78
Fire Protection Tax		7,040.32		2.500		4.9291		4-1-77= 3-31-78
School Tax (NICE Sch. Dist.)		73,219.28		26.000		51.2628		7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)		19,712.88		7.000		13.8015		7-1-77= 6-30-78
TOTAL TAXES		\$ 142,831.09		50.719		100.0000		

CHOCOLAY TOWNSHIP

VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.
	PERSONAL ASSESSED		PERSONAL STATE EQ. VAL.
TOTALS:			
	\$ 24,406,300.00		\$ 24,406,300.00
	\$ 440,900.00		\$ 440,900.00
	\$ 24,847,200.00		\$ 24,847,200.00
			FOR FISCAL PERIOD
County Tax	TAXES	TAX RATE	PERCENT
Intermediate School Dist. Tax	\$ 163,991.52	6.600	13.4010
Special Education Tax	5,839.09	0.235	0.4772
Township Tax	24,847.20	1.000	2.0304
Township Bond Tax	124,236.00	5.000	10.1523
School Tax	74,541.60	3.000	6.0914
School Bond Tax	656,338.79	26.415	53.6345
TOTAL TAXES	\$ 1,223,724.60	49.250	14.2132
			100.0000

ELY TOWNSHIP

VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.
	PERSONAL ASSESSED		PERSONAL STATE EQ. VAL.
TOTALS:			
	\$ 7,894,750.00		\$ 7,894,750.00
	\$ 2,136,950.00		\$ 2,136,950.00
	\$ 10,031,700.00		\$ 10,031,700.00
			FOR FISCAL PERIOD
County Tax	TAXES	TAX RATE	PERCENT
Intermediate School Dist. Tax	\$ 66,209.22	6.600	14.9257
Special Education Tax	2,357.45	0.235	0.5314
Township Tax	10,031.70	1.000	2.2615
Township Bond Tax	33,947.27	3.384	7.6528
School Tax (NICE Sch. Dist.)	260,824.20	26.000	58.7983
School Bond Tax (NICE Sch. Dist.)	70,221.90	7.000	15.8303
TOTAL TAXES	\$ 443,591.74	44.219	100.0000

EWING TOWNSHIP

VALUATION: REAL ASSESSED \$ 1,256,400.00
 PERSONAL ASSESSED \$ 246,700.00
 TOTALS: \$ 1,503,100.00

REAL STATE EQ. VAL. \$ 1,256,400.00
 PERSONAL STATE EQ. VAL. \$ 246,700.00
 TOTALS: \$ 1,503,100.00

FOR FISCAL

TAXES	TAX RATE	PERCENT	PERIOD
County Tax	9.920-46	17.0653	1-1-78=12-31-78
Intermediate School Dist. Tax (Delta)	225.47	0.3878	7-1-77= 6-30-78
Special Education Tax (Delta)	2,254.65	3.8785	7-1-77= 6-30-78
Vocational-Tech. Education Tax (Delta)	1,503.10	2.5857	7-1-77= 6-30-78
Township Tax	9,056.17	15.5785	4-1-77= 3-31-78
School Tax	35,172.54	60.5042	7-1-77= 6-30-78
TOTAL TAXES	58,132.39	100.0000	

FORSYTH TOWNSHIP

VALUATION: REAL ASSESSED \$ 18,042,400.00
 PERSONAL ASSESSED \$ 2,080,700.00
 TOTALS: \$ 20,123,100.00

REAL STATE EQ. VAL. \$ 20,184,799.00
 PERSONAL STATE EQ. VAL. \$ 2,080,700.00
 TOTALS: \$ 22,265,499.00

FOR FISCAL

TAXES	TAX RATE	PERCENT	PERIOD
County Tax	146,952.29	16.9231	1-1-78=12-31-78
Intermediate School Dist. Tax	5,232.39	0.6026	7-1-77= 6-30-78
Special Education Tax	22,265.50	2.5641	7-1-77= 6-30-78
Township Tax	159,844.02	18.4077	4-1-77= 3-31-78
Community Center Tax	44,531.00	5.1282	4-1-77= 3-31-78
School Tax	489,529.26	56.3743	7-1-77= 6-30-78
TOTAL TAXES	868,354.46	100.0000	

HUMBOLDT TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.	PERCENT	FOR FISCAL PERIOD
		\$ 2,771,616.00	\$ 2,771,616.00			1-1-78=12-31-78
	PERSONAL ASSESSED	\$ 572,535.00	\$ 572,535.00			7-1-77= 6-30-78
TOTALS:		\$ 3,344,151.00	\$ 3,344,151.00			7-1-77= 6-30-78
(Rep.-Mich.)	VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.		4-1-77= 3-31-78
		\$ 423,044.00	\$ 423,044.00			7-1-77= 6-30-78
	PERSONAL ASSESSED	\$ 239,545.00	\$ 239,545.00			7-1-77= 6-30-78
TOTALS:		\$ 662,589.00	\$ 662,589.00			7-1-77= 6-30-78
GRAND TOTALS:		\$ 4,006,740.00	\$ 4,006,740.00			7-1-77= 6-30-78
	TAXES					
County Tax		\$ 26,444.48	6.600	14.9257		
Intermediate School Dist. Tax		941.58	0.235	0.5314		
Special Education Tax		4,006.74	1.000	2.2615		
Township Tax		13,558.81	3.384	7.6528		
School Tax (NICE)		86,947.93	26.000	58.7983		
School Bond Tax (NICE)		23,409.06	7.000	15.8303		
TOTAL		\$ 155,308.60	44.219	100.0000		
School Tax (Rep.-Mich.)		14,749.89	22.261			
School Bond Tax (Rep.-Mich.)		662.59	1.000			
TOTAL TAXES		\$ 170,721.08				

ISHPEMING TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.	PERCENT	FOR FISCAL PERIOD
		\$ 11,819,800.00	\$ 11,819,800.00			1-1-78=12-31-78
	PERSONAL ASSESSED	\$ 2,171,450.00	\$ 2,171,450.00			7-1-77= 6-30-78
TOTALS:		\$ 13,991,250.00	\$ 13,991,250.00			7-1-77= 6-30-78
(Ishpeming City)	VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	REAL STATE EQ. VAL.		4-1-77= 3-31-78
		\$ 1,860,200.00	\$ 1,860,200.00			7-1-77= 6-30-78
	PERSONAL ASSESSED	\$ 149,550.00	\$ 149,550.00			7-1-77= 6-30-78
TOTALS:		\$ 2,009,750.00	\$ 2,009,750.00			7-1-77= 6-30-78
GRAND TOTALS:		\$ 16,001,000.00	\$ 16,001,000.00			7-1-77= 6-30-78
	TAXES					
County Tax		\$ 105,606.60	6.600	14.4360		
Intermediate School Dist. Tax		3,760.24	0.235	0.5140		
Special Education Tax		16,001.00	1.000	2.1873		
Township Tax		22,145.38	1.384	3.0272		
Special Assess - Street Lighting		16,001.00	1.000	2.1873		
Fire Protection Tax		40,002.50	2.500	5.4682		
School Tax (NICE)		363,772.50	26.000	56.8691		
School Bond Tax (NICE)		97,938.75	7.000	15.3109		
TOTAL		\$ 665,227.97	45.719	100.0000		
School Tax (Ishpeming City)		53,823.11	26.781			
TOTAL TAXES		\$ 719,051.08				

MARQUETTE TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 18,165,500.00	REAL STATE EQ. VAL.	\$ 18,165,500.00
	PERSONAL ASSESSED	\$ 2,316,800.00	PERSONAL STATE EQ. VAL.	\$ 2,316,800.00
TOTALS:		\$ 20,482,300.00		\$ 20,482,300.00

TAXES

County Tax	\$ 135,183.18	TAX RATE	6.600	PERCENT	16.5413	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax	4,813.34		0.235		0.5890		7-1-77= 6-30-78
Special Education Tax	20,482.30		1.000		2.5063		7-1-77= 6-30-78
Township Tax	44,036.95		2.150		5.3885		4-1-77= 3-31-77
Fire Protection Tax	51,205.75		2.500		6.2656		4-1-77= 3-31-77
School Tax	541,039.95		26.415		66.2030		7-1-77= 6-30-78
School Bond Tax	20,482.30		1.000		2.5063		7-1-77= 6-30-78
TOTAL TAXES	\$ 817,243.77		39.900		100.0000		

MICHIGANNE TOWNSHIP

(Republic Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 3,544,289.00	REAL STATE EQ. VAL.	\$ 4,759,545.00
(NICE Sch. Dist.)	TOTALS:	PERSONAL ASSESSED	\$ 543,450.00	PERSONAL STATE EQ. VAL.	\$ 543,450.00
	VALUATION:	REAL ASSESSED	\$ 4,087,739.00	REAL STATE EQ. VAL.	\$ 5,302,995.00
	TOTALS:	PERSONAL ASSESSED	\$ 800.00	PERSONAL STATE EQ. VAL.	\$ 1,074.00
	GRAND TOTALS:		\$ 4,088,539.00		\$ 1,074.00

FOR FISCAL

County Tax	\$ 35,006.86	TAX RATE	6.600	PERCENT	17.3684	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax	1,246.46		0.235		0.6184		7-1-77= 6-30-78
Special Education Tax	5,304.07		1.000		2.6316		7-1-77= 6-30-78
Township Tax	41,923.36		7.904		20.8000		4-1-77= 3-31-78
School Tax (Rep-Mich)	118,049.97		22.261		58.5816		7-1-77= 6-30-78
TOTAL	\$ 201,530.72		38.000		100.0000		
School Tax (NICE Sch. Dist.)	27.92		26.000				7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	7.52		7.000				7-1-77= 6-30-78
TOTAL TAXES	\$ 201,566.16						

NEGAUNEE TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 10,586,225.00	REAL STATE EQ. VAL.	\$ 10,586,225.00
	PERSONAL ASSESSED	\$ 2,374,381.00	PERSONAL STATE EQ. VAL.	\$ 2,374,381.00
TOTALS:		\$ 12,960,606.00		\$ 12,960,606.00

County Tax	TAXES	PERCENT	FOR FISCAL PERIOD
Intermediate School Dist. Tax	\$ 85,540.00	19.5474	1-1-78=12-31-78
Special Education Tax	3,045.74	0.6960	7-1-77= 6-30-78
Township Tax	12,960.61	2.9617	7-1-77= 6-30-78
Community Center Tax	15,280.55	3.4919	4-1-77= 3-31-78
Fire Protection Tax	25,921.21	5.9235	4-1-77= 3-31-78
School Tax	9,720.46	2.2213	4-1-77= 3-31-78
School Sinking Fund Tax	259,212.12	59.2347	7-1-77= 6-30-78
TOTAL TAXES	\$ 437,601.90	100.0000	7-1-77= 6-30-78

POWELL TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 5,925,353.00	REAL STATE EQ. VAL.	\$ 10,181,932.00
	PERSONAL ASSESSED	\$ 138,338.00	PERSONAL STATE EQ. VAL.	\$ 138,338.00
TOTALS:		\$ 6,063,691.00		\$ 10,320,270.00

County Tax	TAXES	PERCENT	FOR FISCAL PERIOD
Intermediate School Dist. Tax	\$ 68,113.78	18.0822	1-1-78=12-31-78
Special Education Tax	2,425.26	0.6438	7-1-77= 6-30-78
Township Tax	10,320.27	2.7397	7-1-77= 6-30-78
Fire Protection Tax	50,001.71	13.2740	4-1-77= 3-31-78
School Tax	25,800.68	6.8493	4-1-77= 3-31-78
TOTAL TAXES	\$ 220,028.16	58.4110	7-1-77= 6-30-78

REPUBLIC TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 7,014,975.00	REAL STATE EQ. VAL.	\$ 7,014,975.00
	PERSONAL ASSESSED	\$ 1,083,835.00	PERSONAL STATE EQ. VAL.	\$ 1,083,835.00
TOTALS:		\$ 8,098,810.00		\$ 8,098,810.00

FOR FISCAL

County Tax	53,452.15	TAX RATE	6.600	PERCENT	17.6000	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax	1,903.22		0.235		0.6267		7-1-77= 6-30-78
Special Education Tax	8,098.81		1.000		2.6667		7-1-77= 6-30-78
Township Tax	51,864.78		6.404		17.0773		4-1-77= 3-31-78
School Tax	180,287.61		22.261		59.3626		7-1-77= 6-30-78
School Bond Tax	8,098.81		1.000		2.6667		7-1-77= 6-30-78
TOTAL TAXES	\$ 303,705.38		37.500		100.0000		

RICHMOND TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 4,805,172.00	REAL STATE EQ. VAL.	\$ 4,805,172.00
	PERSONAL ASSESSED	\$ 2,175,425.00	PERSONAL STATE EQ. VAL.	\$ 2,175,425.00
TOTALS:		\$ 6,980,597.00		\$ 6,980,597.00

FOR FISCAL

County Tax	46,071.94	TAX RATE	6.600	PERCENT	19.6933	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax	1,640.44		0.235		0.7012		7-1-77= 6-30-78
Special Education Tax	6,980.60		1.000		2.9838		7-1-77= 6-30-78
Township Tax	8,230.12		1.179		3.5179		4-1-77= 3-31-78
Fire Protection Tax	17,451.49		2.500		7.4596		4-1-77= 3-31-78
School Tax	139,611.94		20.000		59.6766		7-1-77= 6-30-78
School Sinking Fund Tax	13,961.19		2.000		5.9676		7-1-77= 6-30-78
TOTAL TAXES	\$ 233,947.72		33.514		100.0000		

SANDS TOWNSHIP

(Gwinn Area Community)	VALUATION:	REAL ASSESSED PERSONAL ASSESSED	\$ 3,182,680.00	REAL STATE EQ. VAL.	\$ 3,306,799.00	
	TOTALS:	PERSONAL ASSESSED	\$ 380,558.00	PERSONAL STATE EQ. VAL.	\$ 380,558.00	
(Mgt. City Sch. Dist.)	VALUATION:	REAL ASSESSED PERSONAL ASSESSED	\$ 3,563,238.00	REAL STATE EQ. VAL.	\$ 3,687,357.00	
	TOTALS:	PERSONAL ASSESSED	\$ 923,950.00	PERSONAL STATE EQ. VAL.	\$ 959,982.00	
	GRAND TOTALS:		\$ 923,950.00		\$ 959,982.00	
			\$ 4,487,188.00		\$ 4,647,339.00	
						FOR FISCAL PERIOD
County Tax	TAXES		\$ 30,672.44	TAX RATE	6.600	1-1-78=12-31-78
Intermediate School Dist. Tax			1,092.12		0.235	7-1-77= 6-30-78
Special Education Tax			4,647.34		1.000	7-1-77= 6-30-78
Township Tax			4,647.34		1.000	4-1-77= 3-31-78
School Tax (Gwinn Area Community)			81,070.23		21.986	7-1-77= 6-30-78
TOTAL			\$ 122,129.47		30.821	
School Tax (Mgt. City Sch. Dist.)			25,357.93		26.415	7-1-77= 6-30-78
School Bond Tax (Mgt. City Sch. Dist.)			6,719.87		7.000	7-1-77= 6-30-78
TOTAL TAXES			\$ 154,207.27			

SIKANDIA TOWNSHIP

County Tax	VALUATION:	REAL ASSESSED PERSONAL ASSESSED	\$ 3,692,400.00	REAL STATE EQ. VAL.	\$ 3,692,400.00	
Intermediate School Dist. Tax	TOTALS:	PERSONAL ASSESSED	\$ 266,600.00	PERSONAL STATE EQ. VAL.	\$ 266,600.00	
Special Education Tax			\$ 3,959,000.00		\$ 3,959,000.00	
Township Tax			\$ 26,129.40	TAX RATE	6.600	1-1-78=12-31-78
School Tax (Gwinn Area Sch. Dist.)			930.37		0.235	7-1-77= 6-30-78
TOTAL TAXES			\$ 3,959.00		1.000	7-1-77= 6-30-78
			4,667.66		1.179	4-1-77= 3-31-78
			87,042.57		21.986	7-1-77= 6-30-78
			\$ 122,729.00		31.000	
						PERCENT
					21.2903	1-1-78=12-31-78
					0.7581	7-1-77= 6-30-78
					3.2258	7-1-77= 6-30-78
					3.8032	4-1-77= 3-31-78
					70.9226	7-1-77= 6-30-78
					100.0000	

TILDEN TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 3,818,625.00	REAL STATE EQ. VAL.	\$ 4,015,118.00
	PERSONAL ASSESSED	\$ 4,120,100.00	PERSONAL STATE EQ. VAL.	\$ 4,120,100.00
TOTALS:		\$ 7,938,725.00		\$ 8,135,218.00

TAXES

County Tax	\$ 53,692.44	TAX RATE	6.600	PERCENT	15.2711	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax	1,911.78		0.235		0.5437		7-1-77= 6-30-78
Special Education Tax	8,135.22		1.000		2.3138		7-1-77= 6-30-78
Township Tax	19,394.36		2.384		5.5161		4-1-77= 3-31-78
School Tax (NICE Sch. Dist.)	211,515.67		26.000		60.1587		7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	56,946.52		7.000		16.1966		7-1-77= 6-30-78
TOTAL TAXES	\$ 351,595.99		43.215		100.0000		

TUREN TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,023,100.00	REAL STATE EQ. VAL.	\$ 1,023,100.00
	PERSONAL ASSESSED	\$ 77,850.00	PERSONAL STATE EQ. VAL.	\$ 77,850.00
TOTALS:		\$ 1,100,950.00		\$ 1,100,950.00

TAXES

County Tax	\$ 7,266.27	TAX RATE	6.600	PERCENT	18.5003	PERIOD	1-1-78=12-31-78
Intermediate School Dist. Tax (Delta)	165.14		0.150		0.4205		7-1-77= 6-30-78
Vocational-Technical Ed. Tax (Delta)	1,100.95		1.000		2.8031		7-1-77= 6-30-78
Special Education Tax (Delta)	1,651.43		1.500		4.2046		7-1-77= 6-30-78
Township Tax	3,330.37		3.025		8.4793		4-1-77= 3-31-78
School Tax	25,762.23		23.400		65.5922		7-1-77= 6-30-78
TOTAL TAXES	\$ 39,276.35		35.675		100.0000		

WELLS TOWNSHIP

(Wells Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 3,112,875.00	REAL STATE EQ. VAL.	\$ 3,112,875.00		
		PERSONAL ASSESSED	\$ 2,545,625.00	PERSONAL STATE EQ. VAL.	\$ 2,545,625.00		
	TOTALS:		\$ 5,658,500.00		\$ 5,658,500.00		
(Escanaba Area Sch. Dist)	VALUATION:	REAL ASSESSED	\$ 161,025.00	REAL STATE EQ. VAL.	\$ 161,025.00		
		PERSONAL ASSESSED	\$ 249,503.00	PERSONAL STATE EQ. VAL.	\$ 249,503.00		
	TOTALS:		\$ 410,528.00		\$ 410,528.00		
	GRAND TOTALS:		\$ 6,069,028.00		\$ 6,069,028.00		
		TAXES		TAX RATE		PERCENT	FOR FISCAL PERIOD
County Tax		\$ 40,055.58		6.600		18.3333	1-1-78=12-31-78
Intermediate School Dist. Tax (Wells)		1,329.75		0.235		0.6528	7-1-77= 6-30-78
Special Education Tax (Wells)		5,658.50		1.000		2.7778	7-1-77= 6-30-78
Township Tax		37,500.52		6.179		17.1639	4-1-77= 3-31-78
School Tax (Wells)		124,407.78		21.986		61.0722	7-1-77= 6-30-78
School Bond Tax (Wells)		-0-		-0-		-0-	7-1-77= 6-30-78
TOTAL		\$ 208,952.13		36.000		100.0000	
Intermediate School Dist. Tax (Delta)		61.58		0.150			7-1-77= 6-30-78
Special Education Tax (Delta)		615.79		1.500			7-1-77= 6-30-78
Voc.-Tech. Education Tax (Delta)		410.53		1.000			7-1-77= 6-30-78
School Tax (Delta)		11,310.05		27.550			7-1-77= 6-30-78
School Bond Tax (Delta)		677.37		1.650			
TOTAL TAXES		\$ 222,027.45					

WEST BRANCH TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 3,813,100.00	REAL STATE EQ. VAL.	\$ 3,813,100.00	
	PERSONAL ASSESSED	\$ 12,900.00	PERSONAL STATE EQ. VAL.	\$ 12,900.00	
TOTALS:		\$ 3,826,000.00		\$ 3,826,000.00	
		TAXES		TAX RATE	
County Tax		\$ 25,251.60		6.600	
Intermediate School Dist. Tax		899.11		0.235	
Special Education Tax		3,826.00		1.000	
Township Tax		4,510.85		1.179	
School Tax (Gwinn Area Sch. Dist.)		84,118.44		21.986	
TOTAL TAXES		\$ 118,606.00		31.000	
				PERCENT	FOR FISCAL PERIOD
				21.2903	1-1-78=12-31-78
				0.7581	7-1-77= 6-30-78
				3.2258	7-1-77= 6-30-78
				3.8032	4-1-77= 3-31-78
				70.9226	7-1-77= 6-30-78
				100.0000	

Chairman Racine declared the Public Hearing on the Federal Revenue Sharing Budget for 1978 open. The Federal Revenue Sharing Budget was read by the Clerk Henry A. Skewis. No comments were made on this budget and Chairman Racine declared the Public Hearing closed. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously carried by a roll call vote that the Federal Revenue Sharing Budget for 1978 be approved and adopted.

1978 FEDERAL REVENUE SHARING BUDGET

RECEIPTS

Federal Government Payments.	515,992.00
Interest Earned.	80,500.00
Total Receipts	596,492.00

EXPENDITURES

Jail Bond and Interest Payments.	162,550.00
Annex Bond and Interest Payments	244,037.50
Courthouse Renovation Project	100,000.00
Paying Agent Costs for Bonds	500.00
Increase in Fund Balance to Help Defray 1979 Bond Costs	89,403.50
Total Expenditures	596,492.00

The Board of Commissioners proceeded with the regular meeting.

It was moved by Comm. Carlson, supported by Comm. Leone and carried that item No. 34, concerning legal lake level of Twin Lakes in Republic Township be taken up at this time. Item No. 34, a recommendation from the Environmental Quality Committee regarding this lake level, was read. It was moved by Comm. Farrell, supported by Comm. Leone, and carried that the Board of Commissioners reinstruct the Drain Commissioner, the Prosecuting Attorney and County Treasurer to work with the people who own property on this lake to establish the legal lake level.

A communication from the Dept. of Highways and Transportation, State of Michigan, regarding the rain water run off on U.S. 41 near the K Mart, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the letter be placed on file. Harold K. Connors, County Drain Commissioner was instructed by the board to investigate this problem and furnish the County Board of Commissioners with a full report of this problem within the next few days. The Prosecuting Attorney was instructed to report on legal responsibility, for damages incurred in this area, the report is to be submitted at the next meeting of the Board of Commissioners.

Chairman Racine declared the meeting in recess for lunch, meeting to reconvene at 1:30 P.M.

Chairman Racine declared the recess over and the meeting reconvened at 1:35 P.M.

A communication from the County Clerk regarding appointments to the Board of Canvassers, Social Services Board and Community Mental Health Board, was read.

Chairman Racine declared nominations open for a Democrat member of the Board of Canvassers. Comm. Carlson nominated Arne Johnson of Marquette, Michigan, there being no further nominations it was moved by Comm. Alderton, supported by Comm. May and carried that an unanimous ballot be cast for Arne Johnson for the four (4) year term expiring on December 31, 1981.

Chairman Racine declared nominations open for a Republican member of the Board of Canvassers. Comm. Alderton nominated Howard Lehto of Negaunee, Michigan. There being no further nominations, it was moved by Comm. Bollero, supported by Comm. Krook and carried, that the clerk cast an unanimous ballot for Mr. Lehto as a member of the Board of Canvassers for a four year term expiring December 31, 1981.

Chairman Racine declared nominations open for a member of the Marquette County Social Services Board. Comm. Cheatham nominated Mrs. Betty Howe of Michigamme, Michigan. Nominations were declared closed. It was moved by Comm. May, supported by Comm. Carlson and carried that the clerk cast a unanimous ballot for Mrs. Howe for the three year term expiring November 1, 1980.

A discussion was held on the appointment of a person to serve on the Community Mental Health Board. This appointment will be made at the next regular meeting of the Board of Commissioners.

A communication from Henry A. Skewis, Marquette County Clerk, regarding appointments to various boards and committees that should be made prior to January 1, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried that these appointments be made at the November 16, 1977 meeting of the County Board of Commissioners and that the public be advised of these vacancies and application letters be received.

A communication from the Upper Peninsula Health Systems Agency regarding the appointment of Gwen Dawson of Michigamme, to the Emergency Medical Services Committee was read. It was moved by Comm. May, supported by Comm. Bollero and carried that this appointment be filled at the November 16, 1977 meeting and the public be made aware so that those interested may make a letter of application.

A communication was received from the Upper Peninsula Health Systems Agency regarding the funding of the Marquette County Substance Abuse Plan for 1977-78, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that a letter of support be sent to the agency and that the agency be informed that the County Board is appreciative of the past services.

A communication from the Michigan State Dept. of Public Health informing the board that the Marquette County Health Dept. has been designated as Substance Abuse Co-ordinating Agency for Marquette County, was read and placed on file.

A communication from Dr. Richard Potter asking the County Board to appoint a ten (10) member Advisory Council for the Substance Abuse Services of Marquette County, was read. It was moved by Comm. May, supported by Comm. Farrell and carried that this communication be referred to the Welfare Contact Committee and a copy of the statute that creates this Advisory Council be included with this material.

A communication from Dr. Carl F. Hammerstrom of Marquette, Michigan, regarding the need for a commission on Emergency Medical Services, was read and placed on file.

Communications from Senator Joseph Mack and Representative Dominic Jacobetti, acknowledging receipt of the county board's resolution in the MAST Program, were read and placed on file.

Communication from Governor Wm. G. Milliken, Attorney General Frank Kelly and Senator Robert P. Griffin acknowledging receipt of the County board's action on project Seafarer were read and placed on file.

A recommendation from the Budget and Executive Committee regarding uniforms for Central Dispatch Personnel, was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried by a roll call vote that the board concur with the recommendation and appropriate the \$600.00 necessary for these uniforms from 1977 unbudgeted revenues.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Nays: Comm. Farrell and Potvin.

A recommendation from the Budget and Executive Committee regarding per diem payments for members of the Alger - Marquette Community Mental Health Board, was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried by a roll call vote, that the board concur with the recommendation and set the per diem at \$40.00 maximum with a limitation of twenty-four meetings per year for members and thirty-six meetings per year for Chairman of this board.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Farrell.

A recommendation from the Budget and Executive Committee regarding the Upper Peninsula Association of County Commissioners, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the board concur with the recommendation and send a letter to the Upper Peninsula Association of County Commissioners expressing the County's concern with the service received from them and continuing the county's membership in that organization for the year 1978 conditioned on changes that are recommended by the Marquette County Board of Commissioners.

A recommendation from the Budget and Executive Committee regarding office equipment for the Controller; Accountant/Purchasing Agent and Personnel Director Departments, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the board concur with the recommendation and amend the Controllers 1977 budget in the amount of \$4,500.00 to purchase this equipment using funds available in the 1977 General Fund.

Reports of the September 27, 1977 and October 3, 1977, special meetings of the Budget and Executive Committee, were read and placed on file.

A recommendation from the Personnel Committee regarding fringe benefits for non-union employees and appointed and elected officials, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote that the following fringe benefits be granted to non-union employees, and appointed and elected personnel.

1. Holiday Provision: The Friday after Thanksgiving, effective 1977.
2. Vacation/Eligibility: Effective January 1, 1978, after one year of full service; ten (10) working days vacation; with a maximum accumulation of twenty-five (25) days.
3. Hospitalization/Medical Coverage:
 - (a) Effective April 1, 1977, Prescription drug rider (\$2.00 co-pay) will be added to the Blue Cross/Blue Shield Plan.
 - (b) Effective April 1, 1978, optometric rider coverage will be added.
 - (c) Effective April 1, 1979, the employer will pay the full premium for dental insurance for the employee and his/her family, the plan to be a 50/50 co-pay on Class I and Class II benefits only.
4. Term life insurance with a face value of \$25,000.00 effective January 1, 1978.

A recommendation from the Personnel Committee regarding compensatory time, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote that the board does not recognize compensatory time unless it is officially granted to the position by the Board of Commissioners.

A report of the September 23, 1977 special meeting of the Personnel Committee was read and placed on file.

A recommendation of the Personnel Committee regarding the signing and ratification of the union contracts for supervisory and regular courthouse employees, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the union contracts be approved and ratified.

A communication from the Marquette County Planner Lyn Johnson, advised the board that re-zoning request No. 20-RZ-SK-5 by Mrs. Henrietta St. Amour has been withdrawn.

A recommendation from the Environmental Quality Committee regarding re-zoning request No. 30-RZ-EL-9, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried by a roll call vote, that the board concur with this recommendation and deny this request.

Ayes: Comm. Alderton, Anderson Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Abstaining from voting: Comm. Carlson.

A recommendation from the Environmental Quality Committee regarding request No. 31-RZ-EL-10. A request to re-zone a parcel of land in Ely Township, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote that this request to re-zone be approved and the property involved be re-zoned from Rural Resource 2 to Commercial 3.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 32-RZ-RE-3 and No. 33-RZ-RE-4, was read. It was moved by Comm. Farrell, supported by Comm. Leone, and unanimously carried by a roll call vote, that these rezoning requests be approved and the property rezoned from R 1 to R 2.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 34-RZ-EW-1, was read. It was moved by Comm. Farrell supported by Comm. Steele and carried by a roll call vote that this request to rezone this property from RR2 to RR1 be denied.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Anderson.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 35-RZ-EW-2, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote to concur with the recommendation and approve this request to rezone this property from open space to agricultural production.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 36-RZ-EW-3, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that this request be approved and the property rezoned from open space to Resource Production.

A recommendation from the CETA Committee regarding Marquette-Alger Intermediate School District Title VI project, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote that the summer program for the handicapped be approved.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

A recommendation from the CETA Committee regarding Marquette Township Association Title VI project, was read. It was moved by Comm. Krook, supported by Comm. Alderton and carried by a roll call vote that this project to involve an additional \$43,342.75 to an existing Title VI assessor aids project contract be approved.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

A report of the Welfare Contact Committee was read and placed on file.

Monthly reports of the Office of County Planner, Building Code Dept., Emergency Services Dept., County Road Commission, Marine and Snowmobile Dept., Social Services Dept. and Treasury Dept. were read and placed on file. It was moved by Comm. Alderton, supported by Comm. May and carried unanimously by a roll call vote that the Treasurer's report for September 30, 1977 be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending September 30, 1977

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		1,115,764.02
County Road Fund		56,135.92
County Road Investment Fund		250,000.00
County Airport Fund		94,189.57
County Parks Fund		38,168.09
Harbor Commission Fund		3,340.53
Forestry Commission Fund		9,919.57
Sanatorium Fund	49,013.33	
Social Services Fund		40,117.72
Child Care Fund		5,350.13
Health Dept. Fund		148,756.61
Soldiers Relief Fund		12,568.24
Mqt. Co. Comm. on Aging		22,869.07

Signed: James T. Sodergren
County Treasurer

A communication from the Cleveland Cliffs Iron Co. regarding their permit to build a dam for Greenwood Reservoir, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the records of the permit in the Courthouse files be amended to show a change of partnership of Joint Venture known as Tilden Mining Co. and that the Department of Natural Resources be notified of the change.

A recommendation of the Finance and Taxation Committee regarding a problem in the cash flow of the Social Services Dept., was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried by a roll call vote that the County of Marquette loan \$60,000.00 to the Dept. of Social Services, repayable January 1, 1978. The need for this loan was caused by increasing costs in Aid to Dependent Children due to the Steel workers strike.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

The County Board of Commissioners was made aware of a temporary restraining order issued by the Federal Court in Grand Rapids, Michigan, regarding payments in lieu of taxes on Federal owned lands. It was moved by Comm. May, supported by Comm. Farrell and carried that the Prosecutor Gary Walker and County Treasurer James Sodergren prepare a report on this matter for the next board meeting.

It was moved by Comm. Potvin, supported by Comm. May and carried that the Tax Equalization Director Henry Schneider be instructed to compile a list of Federal owned lands in Marquette County.

Comm. Carlson advised the Board that he had been appointed by the City of Marquette to sit on the Advisory Board for the Marquette County Wastewater and Sewerage Disposal Dist. No. 3. It was moved by Comm. May, supported by Comm. Farrell and carried that a letter of appreciation be sent to the City of Marquette with a request that a member of the County Board of Commissioners who resides in Marquette be considered when a reappointment to the position now held by Comm. Carlson is made in the future.

Comm. Carlson submitted a letter from the Welfare Contact Committee to the members of the Central Dispatch Coordinating Committee regarding the addition of a central access for Emergency Medical Service to be initiated in the future. The letter will be placed on file.

Chairman Racine declared the meeting open for public comment.

James F. Sodergren of Ishpeming, Michigan addressed the board in regard to costs involved when special assessment districts are set up to set the legal level of lakes, and felt the persons involved should be made aware of the approximate costs of the action.

No further public comment was forthcoming and Chairman Racine declared the public comment portion of the agenda closed.

Chairman Racine moved the board into a committee of the whole session. It was moved by Comm. May, supported by Comm. Farrell and unanimously carried that the minutes of the September 28, 1977 meeting of the committee of the whole be amended to more clearly state the issues considered at that meeting. Comm. May and Comm. Farrell were designated to inform the board secretary of the proper changes.

There being no further business to come before the board, it was moved by Comm. Krook, supported by Comm. Leone and carried that the meeting be adjourned.

Respectfully submitted
HENRY A. SKEWIS,
County Clerk

October 19, 1977

The Marquette County Board of Commissioners met on October 19, 1977 at 7:00 P.M., in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis, and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the minutes of the Oct. 11, 1977 meeting of the Board of Commissioners be approved and accepted.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

A verbal report was given and a written report was presented to the County Board, by Mr. Thad Zale, of the Michigan State Police Emergency Services Division. This preliminary report on crisis relocation planning under Public Act 390 of the Public Acts of 1976 was discussed. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried that this report be accepted and placed on file and that Chairman Joseph O. Racine and Emergency Services Director Michael Zorza be authorized to sign the report.

A resolution from Sanilac County regarding property valuations on farms and farm land, was read and placed on file.

A communication from the Upper Peninsula Travel and Recreation Association regarding their Annual meeting and conference, to be held at Ontonogan-White Pine area, on October 22, 23, 1977 was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote, that the County's delegate, Clyde A. Steele, be authorized to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Farrell.

A communication from the Marquette County Humane Society, regarding ground breaking ceremonies for the new animal shelter, was read. It was moved by Comm. Potvin, supported by Comm. Bollero and carried that the Chairman Joseph O. Racine, or his authorized representative attend and that all other county commissioners be encouraged to attend.

A communication from Lyn Johnson, County Planner, regarding HB 4353 that pertains to the State Construction Code, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that a letter of opposition to HB 4353 be sent to our state Representative Dominic Jacobetti and to Senator Joe Mack.

A report from Henry Schneider Tax Equalization Director, regarding Federal owned lands was read and placed on file.

A communication from Thomas Solka, Assistant Prosecuting Atty. regarding a proposed easement on 20.7 acres of County owned land, for use of K.I. Sawyer AFB, was read. It was moved ~~by Comm. Alderton~~ ^{by Comm. Alderton}

~~by Comm. Alderton~~ Anderson and carried unanimously by a roll call vote that the easement be granted for the sum of \$4000.00, that a reverter clause be a part of the easement and that Chairman Joseph O. Racine and County Clerk Henry A. Skewis be authorized to sign the easement.

supported by Comm.

A communication concerning the use of the Central Dispatch System in relation to emergency services in Marquette County was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a letter be sent to the Central Dispatch Coordinating Committee asking that consideration be given to plan for the second phase of the program, which is the addition of central access for emergency medical service.

A recommendation from the County Controller Gary Yoder, regarding the Architects retainer for the total Courthouse renovation project, was read. It was moved by Comm. May, supported by Comm. Farrell and unanimously carried by a roll call vote, that the retainer fee of \$5000.00 be paid to Lincoln Poley, the expenditure to be taken from the General Funds unbudgeted revenues for 1977.

A recommendation from the County Lands and Buildings Committee regarding the paving of parking lot and driveway at the County Youth Home, was read. It was moved by Comm. Krook, supported by Comm. Steele and unanimously carried by a roll call vote that the contract to pave these areas be granted to Custom Asphalt Paving Inc. of Ishpeming, Michigan, to pave the parking lot and driveway for \$6,352.00 total cost.

A communication from the County Lands and Building Committee regarding Carp River Forge Park, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that the board concur with the recommendation as follows:

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin and Steele.

Nays: Comm. Racine.

That a \$13,450.00 local match be appropriated in the 1979 budget to cover the \$67,200.00 grant now pending for the Carp River Forge Park from the State; that the administration of all grants and property for the Carp River Forge Park be turned over to the County Planner, in place of Don Mourand, until a Parks and Recreation Commission is formed; that in the future the County deal with the entire Carp River Forge Park Association and not one representative of the organization; that as soon as possible the Board create a Parks and Recreation Commission to be responsible for all county parks, including the Carp River Forge Park; and that the Carp River Forge Park Association's responsibilities be advisory only.

Respectfully submitted,

COUNTY LANDS AND
BUILDINGS COMMITTEE

A report of the Transportation Committee was read and placed on file.

A discussion was held on the report of the County Lands and Buildings Committee regarding Carp River Forge Park. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that Thomas Solka, Assistant Prosecuting Atty. and Lyn Johnson, County Planner, put together a program for the Carp River Forge Project, to be presented to the County Board as soon as possible. This program should include all proposed legal and financial considerations as well as development of the park, over a short term until a Parks and Recreation Committee is formed.

A recommendation from the Audit Committee was read. It was moved by Comm. Krook, supported by Comm. Cheatham and unanimously carried by a roll call vote that claims and accounts in the amount of \$262,430.34 be allowed and ordered paid.

Reports of the Acocks Medical Facility, County Planner and Building Code Dept., County Road Commission, Co. Health Dept., Sheriffs Dept. and Controller were read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that the reports be accepted and placed on file.

A communication from Warden Ted Koehler of the Marquette Branch Prison, regarding the board's resolution on walkways, was read. It was moved by Comm. Potvin, supported by Comm. May and carried that the response to the resolution be referred to the Budget and Executive Committee for further comment.

A communication from the Six County Manpower Consortium regarding Marquette County's participation in the Consortium, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote that a letter of intent to participate be sent to Thomas Hazelwood, Director of the Consortium.

A resolution from Genesee County regarding Medicaid Assistance payments for domestic relations cases was read. It was moved by Comm. May, supported by Comm. Alderton and carried that this resolution be referred to the Welfare Contact Committee for recommendation.

A communication from the U.S. Dept. of Commerce regarding EDA draught relief grants and the forms necessary for submission of construction of Wells program, were read. It was moved by Comm. May, supported by Comm. Potvin and carried that the County Controller Gary Yoder, Assist. Prosecutor Thomas Solka and Emergency Services Director Michael Zorza be authorized to attend a conference, to be held in the Courthouse Annex on Oct. 21, 1977 at 10:00 A.M., relating to planning of draught relief projects.

A communication from the County Road Commission regarding legislation pending in Lansing that would add funds to the road commissions revenue was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried by a roll call vote, that the County go on record as being in support of Representative Browns' bill, that would provide additional funds to road commissions.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, Steele and Racine.

Naves: Comm. May, Potvin and Farrell.

Comm. May felt that action on this communication should have been postponed for a later meeting, so that additional information could be obtained and a more thorough study made of the issues.

A discussion was held in regard to membership in the Central Dispatch Coordinating Committee. It was moved by Comm. Potvin, supported by Comm. Carlson and carried that Michael Zorza, Emergency Services Director be appointed to sit on the Central Dispatch Coordinating Committee.

A discussion was held in regard to the Carp River Forge Assoc. Committee. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that a letter of thanks be sent to Don Mourand and the Carp River Forge Assoc. for their help in laying the ground work for planning and development of the park and to ask them to remain in existence as an advisory council to provide assistance when needed.

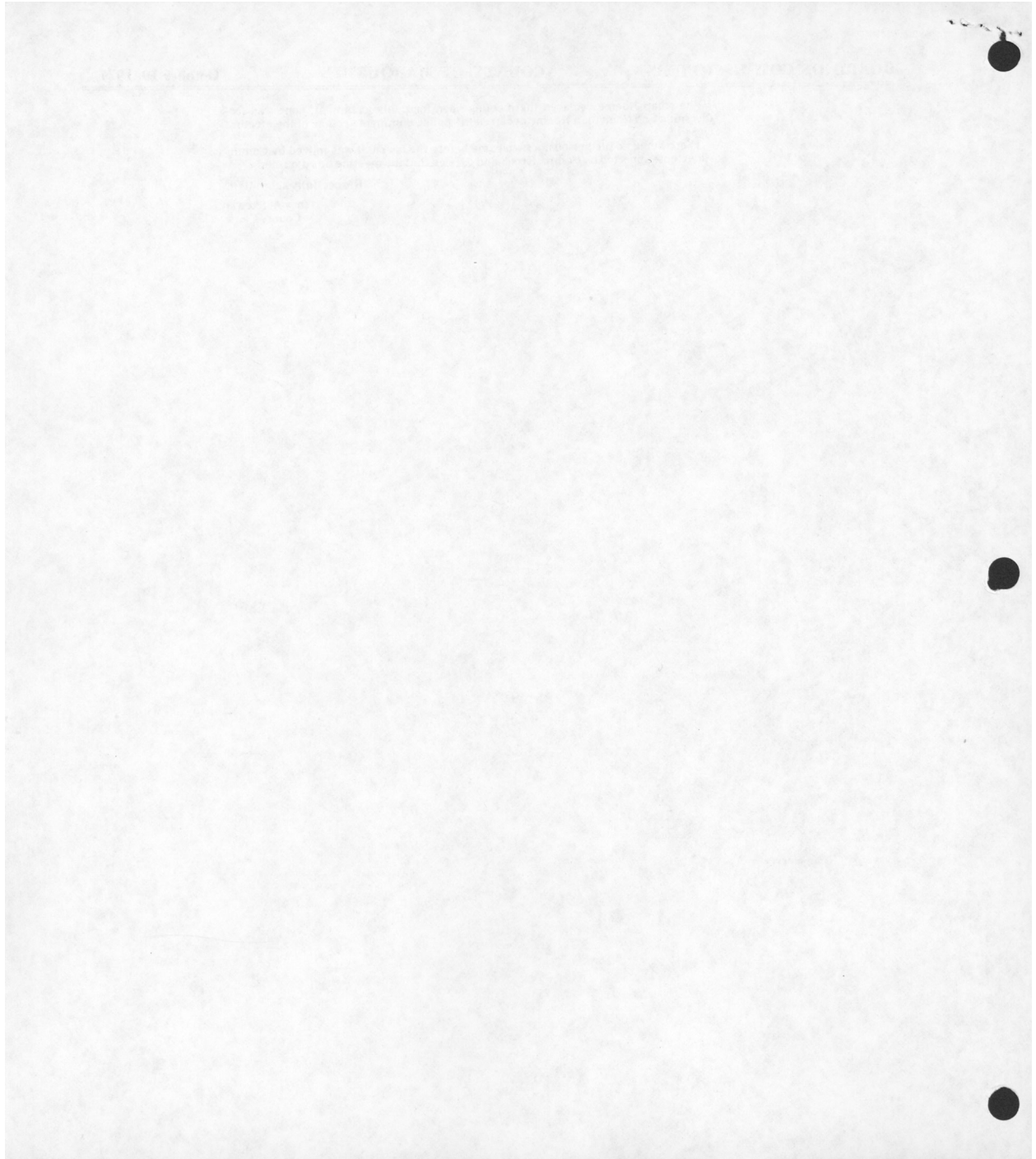
A discussion was held in regard to the drainage problem on U.S. 41 west of Marquette and the failure of Harold K. Connors, County Drain Commissioner to file a report on the situation. Chairman Racine will contact Mr. Connors and relay to him the County Board's request for a full report.

Chairman Racine declared the meeting open for public comment, none was forthcoming and Chairman Racine declared the public comment section of the meeting closed.

There being no further business to come before the board, it was moved by Comm. Alderton, supported by Comm. Krook and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk



The Marquette County Board of Commissioners met in the Courthouse Annex on November 2, 1977 at 7:00 P.M.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: None.

Excused: Comm. Krook

Opening prayer was given by the Rev. Jean Willis, Chaplain at Marquette General Hospital North.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the previous meeting be approved.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of this meeting closed.

A communication from the Michigan Public Service Commission announcing a public hearing to be held in Lansing on Nov. 14, 1973, regarding a rate increase for the Alger-Delta Cooperative Electric Association was read and placed on file.

A communication from C.U.P.P.A.D. regarding a Local government Management Seminar, to be held in Escanaba, Mich. on Nov. 9, 1977, was read. It was moved by Comm. Alderton, supported by Comm. May and unanimously carried by a roll call vote, that Chairman Joseph O. Racine be authorized to grant a person from the Controllers office, members of the Plat Board and any other person, he deems necessary, permission to attend.

A communication from the Dept. of Management and Budget, State of Michigan, regarding the appointment of a county coordinator to assure equitable distribution of federal property assistance, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that Michael Zorza, Emergency Services Director be appointed coordinator for Marquette County.

A communication from the Department of State Police informed the county board that Michael Zorza, Emergency Services Director had successfully passed the state police course on Basic Radiological Defense.

A communication from Sheriff Joseph I. Maino, in regard to the application for a grant to establish a narcotics enforcement task force, in Marquette County, under the Comprehensive Law Enforcement and Criminal Justice Plan, was read. It was moved by Comm. May, supported by Comm. Steele, that the communication be referred to the Budget and Executive Committee for study and recommendation. A roll call vote was held and the motion was defeated.

Ayes: Comm. Cheatham, Farrell, May, Potvin and Steele.

Nayes: Comm. Alderton, Anderson, Bollero, Carlson, Leone and Racine.

It was then moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the Sheriffs Dept. be authorized to make application for a grant of \$29,900.00, with the county's match share being \$1,495.00 and grant share \$28,405.00.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Leone, May, Steele and Racine.

Nayes: Comm. Cheatham and Potvin.

A communication from Senator Donald W. Riegle, Jr. acknowledging receipt of the county's communication opposing the Project Seafarer was read and placed on file.

Communications from Senator Joseph S. Mack and Representative Charles H. Varnum acknowledging receipt of the county's communication in favor of Representative Browns' "Transportation Accountability Package" was read and placed on file. Representative Varnum stated he had some reservations on this house bill.

A communication from Senator Mack acknowledging receipt of the boards communication regarding HB 4353, (Required Building Inspections) was read and placed on file.

A recommendation from the Budget and Executive Committee concerning Manatron Inc. was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county include the City of Marquette and City of Negaunee, in the group of units of government that receive 25 cents per parcel of land listed on the tax roll, as do the units of government that use the Manatron System, providing the two cities comply with the following stipulations (1) provide additional tax receipts to the county (2) that full legal descriptions of the property are provided (3) and that a copy of the computer tapes, providing information on property descriptions and ownership, be available to the county upon request.

A recommendation from the Budget and Executive Committee regarding CUP-PAD's Annual Short Range Comprehensive Plan, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the county board concur with the recommendation and adopt a resolution of approval to CUPPAD's "Annual Short Range Comprehensive Plan".

RESOLUTION

WHEREAS, the Central Upper Peninsula Planning and Development (CUPPAD) Regional Commission has prepared an upgraded regional Overall Economic Development Program Report entitled, "The 1978 Annual Short Range Comprehensive Plan",

and

WHEREAS, the aforementioned plan has been recommended by the County OEDP Committee and has been adopted by the CUPPAD Regional Commission; and
WHEREAS, said plan described the economy of the County and Region, the growth strategy, and contains the Commission's adopted goals and policies and project priorities for improving the economy; and

WHEREAS, concurrence in the report by this County Board is required to maintain the eligibility of this County for EDA Title I Public Works Grants.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners hereby concurs in the submission of the 1978 Annual Short Range Comprehensive Plan to EDA as the District OEDP Report and requests continued designation on the basis of this concurrence.

A recommendation from the Budget and Executive Committee regarding transportation grant programs, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by roll call vote, that the board concur with the recommendation and not take action on the transportation grant programs, but that the planning commission remain in contact, and pursue future programs for transportation grants, with more favorable long-term financial support.

A recommendation from the Budget and Executive Committee, regarding county-wide meal allowance and mileage was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the board concur with the recommendation and set the meal allowance and mileage policy, to be effective immediately.

COUNTY OF MARQUETTE
STANDARD TRAVEL REGULATIONS

Section I — General

1. These regulations shall govern all persons submitting travel vouchers to the County for reimbursement.
2. Compliance with these regulations is the responsibility of each department head. The County Controller and Audit Committee reserve the right to question travel vouchers which appear to violate the intent of these regulations.
3. Persons traveling on official business are expected to exercise the same care in incurring expenses that a prudent person would if traveling on personal business.
4. Generally recognized credit cards will be acceptable as evidence of payment if supported by the receipt required to support such payments.

Section II — Request for Cash Advance

1. Travel other than normal shall be authorized and approved by the department head or other authorized person prior to departure. Sufficient budgeted funds must be available for such travel.
2. Cash advances may be made for approved travel. Request for advance must be submitted in writing by the department head to the County Controller's Office. The Controller's Office will determine if the request is reasonable and the travel authorized. Expenses will be accounted for and any excess money repaid to the County Treasurer's Office on the first workday following return.
3. Advance requests shall be submitted at least five days prior to departure. Unexpected travel may cause the five-day period to be waived. All cash advances must be approved prior to departure.
4. Dates and times of departure from and arrival at home should be shown on the request for a Cash Travel Advance.

Section III — Travel Expense Voucher

1. This form is to be used for reimbursement of any expenses involving meals, mileage and/or lodging.
2. The expense of only one traveler shall be included on a single expense voucher, except an employee in a custodial capacity who is responsible for and pays expenses of others. Names of others must be shown.
3. One expense voucher should not cover more than one trip. Exception to this would be normal daily travel within the County. A separate voucher must be submitted for each trip involving lodging. Voucher should be submitted promptly upon return.
4. Supporting receipts must be attached for all items required by these regulations (except when flat rate is used for meals as per Section V).
5. Vouchers shall be submitted at least monthly.
6. The vouchers must be prepared on a typewriter or printed in ink.
7. All mileage must be shown point to point and must agree with that shown on current State Highway Map. Local or vicinity mileage must be itemized separately, not included in point to point mileage, and an explanation of the extra miles attached.
8. Date and time of departure and arrival must be indicated on the Travel Expense Voucher.
9. Expenses claimed for mileage, lodging, meals and other expenses must be itemized and detailed by day.

Section IV — Transportation

1. Travel must be by a usually traveled route. If a person travels by an indirect

route for his own convenience. any extra costs shall be borne by him and reimbursement will be based only on charges incurred by a usually traveled route.

2. Arrangements for transportation may be made through the County Controller's Office. The expense of traveling by public carrier shall be based on actual costs. Coach class air travel shall be used when available.

3. Travel by privately owned automobile will be reimbursed at the rate of 16 cents per mile.

4. When two or more persons travel in the same automobile, mileage allowance will be paid to the owner of the automobile only.

Section V — Lodging, Meals, Other Expenses

1. Days allowable will be the actual travel time needed to reach destination, time at destination, and actual travel time to return to point of departure.

2. Meals may be supported by attached restaurant receipts; or, if desired, the following table of allowances shall apply:

	Per Person Allowance
Breakfast	\$2.50
Lunch	\$3.50
Dinner	\$6.00

Above allowances include gratuities.

3. Meals are chargeable to the County for out-of-town travel providing the following time requirements are met:

	Depart Prior	Return Later Than
Breakfast	8:00 A. M.	9:00 A. M.
Lunch	12:00 Noon	1:30 P. M.
Dinner	6:00 P. M.	7:00 P. M.

4. Gratuities may be added to receipts not to exceed 15 per cent and only when actually paid or added to charge.

5. Machine printed receipts for lodging expense are required. Where lodging place does not customarily issue a machine printed receipt, the receipt ordinarily issued to the guest will be acceptable provided it shows the street address and city or town. Any change in hotel charges during continuous occupancy must be explained on the voucher.

6. Persons required to attend pre-arranged meetings held in Marquette County may be reimbursed for meal expenses in connection with such meetings. The employee-official must be representing the County at these meetings and it must be established that it was not practical for the person to return to his-her residence for the meal. Meal expenses for inter-office or inter-departmental meetings are not allowable.

Section VI — Miscellaneous Expenses

1. Miscellaneous expenses incidental to official county travel will be held to the minimum required for efficient conduct of county business. The department head or his authorized representative approving the travel voucher will be held responsible for all items of expense as being necessary and correct. The following rules are established as guides for the traveler:

- a. Necessary taxicab fare will be allowed. A statement explaining the necessity will be attached.
- b. Telegram charges are allowable when necessary for official business when letters will not suffice.
- c. Telephone charges are allowable when necessary for official business when telegrams or letters will not suffice. No personal business telephone calls are allowable.
- d. All fees and tips to valets, charges for cleaning and pressing clothing, and similar personal expenses are not allowable.
- e. Registration or enrollment fees for seminars, meetings, or conventions are allowable for official representatives of the County.
- f. Receipts must be attached to travel expense voucher for all parking expense claims.
- g. Receipts must be attached to travel voucher for all road tolls or bridge-crossing fees.

Section VII — Special Regulations

1. At no time will any individual establish special rates or certify for payment any expenses contrary to these regulations and in no case will the amount allowed be in excess of the maximums established. However, special travel conditions which cannot be adequately covered under these regulations may be submitted to the Audit Committee for special review.

A recommendation from the Budget and Executive Committee regarding county insurance coverage, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the county board concur with the recommendation and have the Controller's office study the possibility of self-

insurance for some of the county's coverage.

A recommendation from the Budget and Executive Committee regarding the Prosecuting Attorney's Depts. Cooperative Reimbursement Program grant for 1978 (IV-D), was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote, that the board concur with the recommendation, approve the grant agreement from the Dept. of Social Services, State of Michigan, in the amount of \$70,214.00, with \$3,000.00 of that amount to be provided by the county.

A recommendation from the Personnel Committee regarding the hiring of an Agriculture-Resource person, was read. It was moved by Comm. May, supported by Comm. Bollero and unanimously carried by a roll call vote, that Mr. August Blome be hired as Agriculture-Resource person in the Marquette County Cooperative Extension Department.

A recommendation from the Personnel Committee regarding the position of custodian in the Sheriff's Dept., was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the board concur with the recommendation and amend the 1977 budget of the Buildings and Grounds Dept. in the amount \$1,370.00 using funds on hand in the General Fund, in order to continue the position of custodian in the jail for the remainder of 1977.

A recommendation from the Personnel Committee regarding the ratification of the Sheriffs' Union Contract, was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the county ratify the Sheriff Dept. Union Contract.

A recommendation from the Environmental Quality Committee regarding the engineering study at Lake Michigamme, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried on a roll call vote, that Coleman Engineering Co. be given permission to correspond with the Lake Michigamme Land Owners Assoc. and the Cleveland Cliff Iron Co. in regard to the study, but that copies of all correspondence be forwarded to the Environmental Quality Committee.

A recommendation from the CETA Committee regarding a City of Negaunee title VI project was read. It was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, that an extension of six months be granted this project of the City of Negaunee at an additional cost of \$80,253.00. The project involves repairing city building, curbing and sidewalk work, landscaping and the cleaning and clearing of city roads, streets and parks.

A recommendation from the CETA Committee regarding an extension of a Negaunee township title VI CETA project, was read. It was moved by Comm. Bollero, supported by Comm. Anderson and unanimously carried by a roll call vote, that the county board concur with the recommendation and extend Negaunee township's title VI project for Park Construction, for three months additional, to make a total of twelve months, the extension pending on more information of what will be done during the winter months.

A recommendation from the CETA Committee regarding title VI project requests, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county board concur with the recommendation and approve the following projects for funding.

AGENCY	PROJECT COST
Head Start	\$8,892.00
The project is a resource library for Head Start parents.	
City of Ishpeming	7,680.00
The project is for upgrading files for the Parks and Recreation Department. Approval to be subject to the rewriting and elimination of secretarial duties from the project.	
City of Ishpeming	20,946.20
A project to upgrade streets to meet required standards. Approval contingent on the rewriting and elimination of the general maintenance portion of the project.	
Marquette Chamber of Commerce	11,248.00
Project is the restoration of Mount Marquette. Approval contingent on clarifying ownership of the property to ascertain eligibility.	
Hiawathaland Council Boy Scouts of America	9,454.80
The funds have been requested for the purpose of starting an Explorer Program. Your CETA Committee recommends approval contingent on the elimination of the criminal record portion of the project.	
Tilden Township	20,120.00
Project request is for a crime study. Your CETA Committee recommends approval contingent on the deletion of the Clerk-Dispatcher position from the project and that Tilden Township use the Central Dispatch System.	
United Way of Marquette County	3,900.00
The project involves an employee survey. The request was for a one year project but your committee recommends that it be approved for six months and that the hourly wage be set at \$3.00.	
Powell Township	7,131.00
The funding will be used to explore the needs and dimensions of Powell Township's	

health services. Your CETA Committee recommends that approval be contingent on Powell Township's coordinating their project with the U.P. Health Association and the Marquette County Health Department.

TOTAL COST \$89,372.00

A report on the CETA program was given by Norma Schoonover PSE Specialist. The report covers the period July 1, 1977 through Sept. 30, 1977 and shows 346 jobs provided in Marquette County at a cost of \$2,932,617.00.

A report of the Welfare Contact Committee was read and placed on file.

A communication from the Department of Natural Resources acknowledging receipt of the County communication regarding the restructuring of the Tilden Mining Co., was read and placed on file.

A communication from Harold K. Connors, Co. Drain Commissioner and an accompanying letter from Mr. Robert Cambensy, consulting engineer of Marquette, Michigan regarding the drainage problem on U.S. 41 west of Marquette city limits, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that these communications be referred to the Environmental Quality Committee for study and report.

A discussion was held in regard to the progress on the Twin Lakes lake level request, but no further action was taken.

It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the October 19, 1977 minutes of the board of commissions page 1, paragraph 11 line 3 be corrected to read "It was moved by Comm. Alderton, supported by Comm. Anderson" etc.

A discussion was held on the Navy's Project Seafarer. It was moved by Comm. Alderton, supported by Comm. Leone and carried that the County Board of Commissioners invite the U.S. Navy to meet with the Board of Commissioners to provide them with the latest information on Seafarer and make a presentation on the Seafarer Project.

Comm. Steele announced plans for an on-site visit to Lake Michigan in regard to the lake level study being conducted by Coleman Engineering Co.

Comm. Potvin registered a complaint against the Sheriff's Dept. Marine Division in regard to their patrols on Lake Superior. The complaint was referred to Undersheriff Larry Johnson.

Chairman Racine declared the meeting open to Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

There being no further business to come before the board, it was moved by Comm. Alderton, supported by Comm. Anderson and carried that the meeting be adjourned.

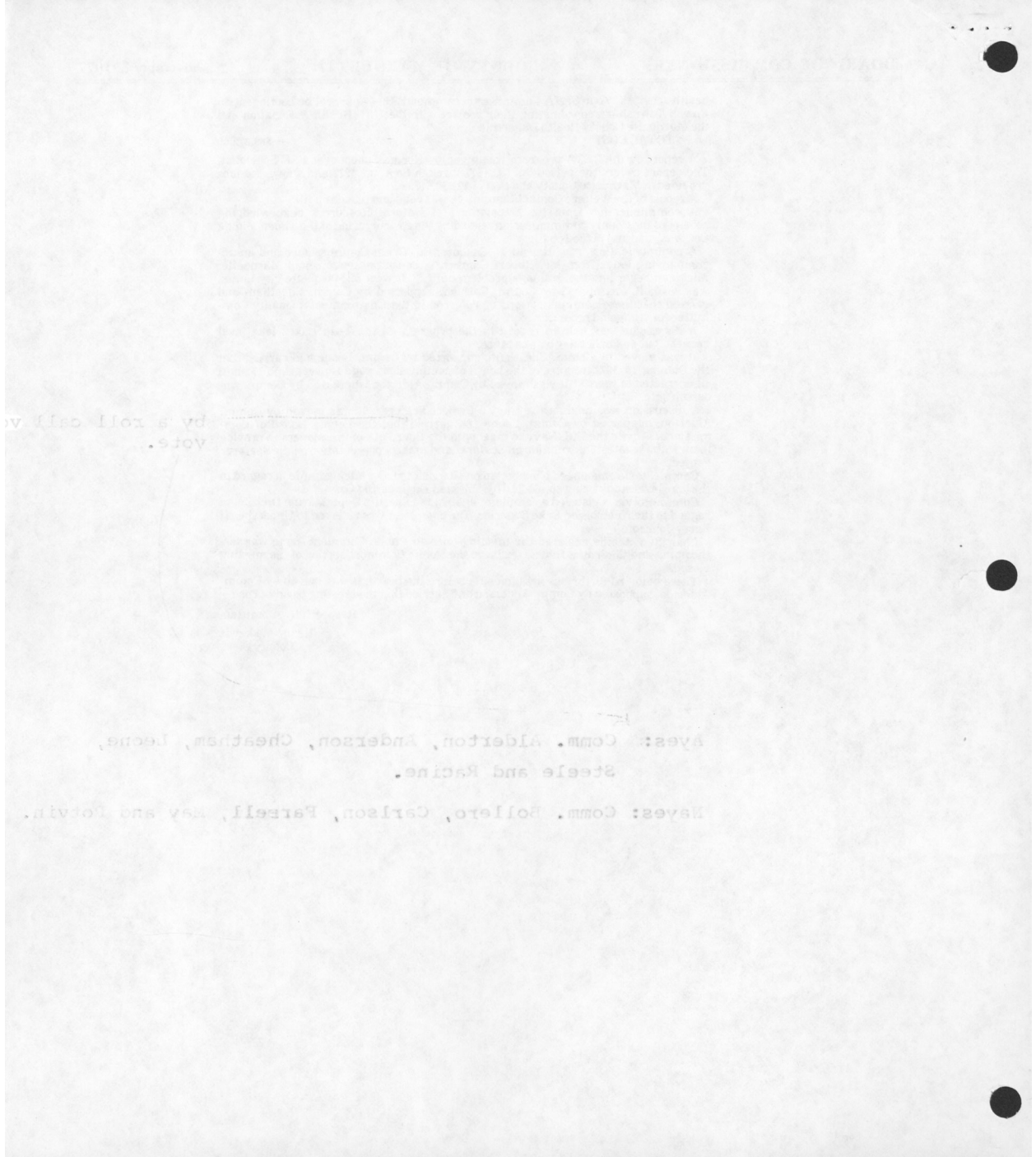
Respectfully submitted,
Henry A. Skewis
County Clerk

by a roll call
vote.

Page 5

Ayes: Comm. Alderton, Anderson, Cheatham, Leone, Steele and Racine.

Nays: Comm. Bollero, Carlson, Farrell, May and Potvin.



November 16, 1977

The Marquette County Board of Commissioners met on November 16, 1977 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Krook.

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

A discussion was held in regard to the minutes of the Nov. 2, 1977 meeting of the Board of Commissioners. Comm. May called the Board's attention to the omission of the roll call vote in regard to the action to invite the U.S. Navy to give a presentation on the Seafarer Project. It was moved by Comm. Anderson, supported by Comm. Leone and carried that the minutes of the Nov. 2, 1977 meeting of the County Board be accepted and that page 5 of the printed minutes be amended to read:

"A discussion was held on Project Seafarer. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the County Board of Commissioners invite the U.S. Navy to meet with them and provide them with the latest information on Seafarer and make a presentation on Seafarer.

Ayes: Comm. Alderton, Anderson, Cheatham, Leone, Steele & Racine.

Nays: Comm. Bollero, Carlson, Farrell, May and Potvin.

Absent: Comm. Krook."

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

A discussion was held in regard to a Christmas social get together for members of the Board of Commissioners and Department Heads and their ~~wives~~, on a dutch treat basis. Prosecutor Gary Walker will be consulted to see if this is possible without violating the "open meetings act." Spouses

Resolutions from Baraga County and the Marquette County Townships Association regarding prison walk-aways, were read and placed on file.

A communication from D. J. Jacobetti, State Representative, acknowledging receipt of the County Board's communication on Representative Thomas Brown's Transportation Accountability package, was read and placed on file.

A communication from Champion Township, supporting Rep. Thomas Brown's "Transportation Accountability package, was read and placed on file.

A Communication from the Upper Peninsula Medical Education Program regarding applications for establishing a unit, that would train graduates from any school of medicine in the specialty of family practice, was read and placed on file.

Communications from Assistant Pros. Attorney Thomas Solka and Michigan Association of Counties Legal Council, Eugene Wagner, regarding the recent court decision of the Federal District Court on the motion for preliminary injunction on the payment in lieu of taxes money paid by the U. S. Department of interior, to Michigan Counties was read and placed on file.

A communication from County Treasurer James F. Sodergren and a recommendation regarding the payment in lieu of taxes monies received from the U. S. Dept. of Interior, by Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that the \$12,327.00 payment in lieu of taxes monies be distributed to the local taxing units, wherein the land is located, in the same manner as the property tax is distributed and the County Treasurer be authorized to make this distribution.

A communication from City of Negaunee, acknowledging receipt of the County Board's communication regarding the payment of 25 cents per parcel of land on the City of Negaunee's tax roll for 1978, for providing property tax information to Marquette County, was read and placed on file.

A communication from Sheriff Joseph I. Maino, answering a complaint made against the Sheriff's Department, was read and placed on file.

A communication from William L. Robinson, a member of the Citizens to Save Superior Shoreline, asking that members of that organization be invited to attend the meeting at which the U.S. Navy will be addressing the County Board on Project Seafarer and have the same rights and privileges as will the U.S. Navy, so that the CSSS can express their opposition to Seafarer, was read. It was moved by Comm. May, supported by Comm. Potvin and carried, that an invitation be extended to the CSSS to have members of that organization attend the same meeting as the U.S. Navy and that they be permitted to express the opposing view. No date for this meeting has been set at this time.

A communication from William De Shambo, Wells Township Supervisor, requesting assistance from the prosecuting attorney's office on an appeal before the State Tax Commission, was read. It was moved by Comm. Alderton, supported by Comm. Farrell that the request be denied. After some discussion, it was moved by Comm. Anderson, supported by Comm. May that this request be tabled until the next regular meeting. It was then moved by Comm. Farrell, supported by Comm. Anderson and carried that this request be referred to the Prosecuting Attorney and the Tax Equalization Director for recommendation on the request.

The County Board of Commissioners had requested applications for appointments to various county boards and commissions. Thirty-seven (37) applications had been

received for these boards. It was moved by Comm. Farrell, supported by Comm. May and carried that all persons who submitted an application for a particular board or commission be nominated for that board or commission, and that persons not making applications could also be nominated by members of the County Board of Commissioners.

A voice vote was taken for three appointments to the Board of County Institutions and recorded.

- (elected) Lou Chappell - Marquette, Michigan 11 votes
- (elected) Ann Richards - Marquette, Michigan 9 votes
- (elected) Richard Coombs - Marquette, Michigan 8 votes
- Wendelin T. Perry - Michigamme, Michigan 5 votes

The three persons receiving the largest number of votes, Lou Chappell, Ann Richards and Richard Coombs were declared appointed, for three year terms expiring December 31, 1980 on the Board of County Institutions.

A voice vote for an appointment to the Harbor Commission, was taken and recorded.

- (elected) Stanley Uitto - Ishpeming, Michigan 8 votes
- D. Robert Vanderberg - Marquette, Michigan 2 votes
- Russell Bergstrom - Marquette, Michigan 1 vote

The one person receiving the highest number of votes, Stanley Uitto was declared appointed for the three year term on the Harbor Commission expiring December 31, 1980.

A voice vote was taken for an appointment to the Forestry Commission and recorded.

- (elected) Ivan J. Fende - Marquette, Michigan 6 votes
- Robert D. Washburn - Marquette, Michigan 5 votes

The one person receiving the largest number of votes, Ivan J. Fende, was declared appointed for the three year term expiring December 31, 1980 on the Forestry Commission.

A voice vote was taken for three appointments to the Marquette County Planning Commission and recorded.

- (elected) Kenneth C. Smith - Marquette, Michigan 9 votes
- (elected) James F. Sodergren - Ishpeming, Michigan 8 votes
- (elected) Karol Peterson - Marquette, Michigan 8 votes
- Joseph D. Crites - Ishpeming, Michigan 4 votes
- Melvin Nyquist - Marquette, Michigan 2 votes
- Richard Dale Heikkila - Marquette, Michigan 2 votes

The three persons receiving the largest number of votes, Kenneth C. Smith, James F. Sodergren and Karol Peterson were declared appointed for three year terms expiring December 31, 1980, on the Marquette County Planning Commission.

A voice vote was taken for two appointments to the Zoning Board of Appeals and recorded.

- (elected) John Olson - Michigamme, Michigan 11 votes
- (elected) Richard Dale Heikkila - Marquette, Michigan 11 votes

The two persons receiving the largest number of votes, John A. Olson and Richard Dale Heikkila were declared appointed for three year terms expiring December 31, 1980, on the Zoning Board of Appeals.

A discussion was held regarding appointments to the Community Mental Health Board. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the three persons getting the largest number of votes be appointed for the three year terms expiring Dec. 31, 1980 and the person getting the fourth largest vote be appointed for the unexpired term ending December 31, 1979. A voice vote was taken and recorded.

unexpired term 12-31-79

- (elected) Dorothy Lewis - Marquette, Michigan 10 votes
- (elected) Wendelin T. Perry - Michigamme, Michigan 10 votes
- (elected) Marvin A. Bengson - Ishpeming, Michigan 9 votes
- (elected) Dr. Richard Potter - Ishpeming, Michigan 9 votes
- Peter Embley - Marquette, Michigan 6 votes

Because of a tie vote for third and fourth place a run off vote was held between Dr. Richard Potter and Marvin A. Bengson to determine who would have the full three year term and the run-off vote was won by Marvin A. Bengson.

The three persons receiving the largest number of votes, Dorothy Lewis, Marvin A. Bengson and Wendelin T. Perry were declared appointed to the three year terms expiring December 31, 1980 on the Community Mental Health Board, and Dr. Richard Potter was declared as having been appointed to fill the unexpired term on the Mental Health Board, ending December 31, 1979.

A recommendation from County Controller Gary R. Yoder, regarding the payment of Architectural services to Mr. Lincoln Poley, was read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote, that the two statements (1) of \$6,975.00 for the construction document phase of the connecting element project and (2) \$299.42 for drawing reproductions, postage and mailing, which together totals \$7,274.42 be approved and paid from EDA Grant Funds.

A recommendation from the Budget and Executive Committee regarding

procedures for General Fund purchases for Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Leone that the board concur with the recommendation. After discussion it was moved by Comm. Farrell, supported by Comm. Bollero and carried by a roll call vote that this recommendation be tabled and referred back to the B & E Committee for further study.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Leone, May, Steele and Racine.

Nayes: Comm. Anderson
Absent: Comm. Krook and Potvin

A recommendation from the Budget & Executive Committee regarding the purchase of vehicles for the Sheriffs Dept. was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by roll call vote that the low bids received be accepted and the following purchases be made and paid for from the 1978 Sheriffs Dept. budget.

Olson Motors - Marquette, Michigan (Animal Control Van)	\$ 6,593.00
Hornbogen Motor Sales - Marquette, Michigan	
two (2) unmarked police cars	\$ 9,596.00
three (3) marked police cars	\$15,497.62

A recommendation from the Budget & Executive Committee regarding additional funds necessary for the cash match for a Criminal Justice Program Grant for Youth Home Staffing, was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and unanimously carried by a roll call vote of all commissioners present, that the board concur with the recommendation and appropriate \$475.00 from the General Fund for use as cash match for the office of Criminal Justice Program Grant for Youth Home Staffing.

A recommendation from the Budget & Executive Committee regarding prison walk-aways, was read. It was moved by Comm. Anderson, supported by Comm. May and carried that a letter of response be sent to Mr. Ted Koehler, Warden of Marquette Branch Prison, in regard to the prison's policy on walk-aways, and that copies of this letter of response be sent to Baraga County Board of Commissioners, Marquette County Township Association, Governor Milliken, Rep. Jacobetti, Senators Mack and Fitzgerald, Mr. Perry Johnson, Director of State Dept. of Corrections and to all units of government in Marquette County.

A recommendation from the County Lands & Buildings Committee regarding the lease of county parking space, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that the county lease with Kendricks, Bordeau, Casselman and Adamini law firm, for a period of five years, at \$270.00 per month, for twenty-two (22) parking spaces on the firm's lot on Spring Street, with the stipulation that the county can withdraw from the lease with a ninety (90) day notice.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Leone, May, Steele and Racine.

Nayes: Comm. Bollero.
Absent or Excused: Comm. Krook and Potvin.

A recommendation from the County Lands and Building Committee, regarding repairs to the jail building, was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the contractors responsible for the necessary repairs be contacted by the Prosecuting Attorney, to inform them that if these matters are not taken care of within 25 days, court action will be initiated. The repairs are (1) a drain in the jail garage, (2) glass panes in the holding cell and detoxification cell, (3) the lobby floor and (4) a cell bunk.

A recommendation from the County Lands & Buildings Committee regarding the purchase of some furniture and equipment for the Courthouse Annex Administrative offices was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that the bids for the following items be approved in the amount stated.

Northern Stationers Inc.	
Items A-10, A-11, A-12, A-15, A-16 and A-18	Total \$1,302.35
Upper Peninsula Office Supply Co.	
Items A-8, A-9 and A-17	Total \$1,077.11
Altmann Typewriter Service	
Items A-13 and A-14	Total \$1,800.00
	Grand Total: \$4,179.46

A recommendation from the County Lands & Buildings Committee regarding the purchase of furniture and equipment for various Courthouse Annex rooms, was read. It was moved by Comm. Bollero, supported by Comm. Leone and unanimously carried by a roll call vote, that the following purchases be approved in the amount stated with funds on hand in the General Fund.

Northern Stationers Inc.	
Items A-1, A-2, A-3 and A-7	Total \$1,253.01
Upper Peninsula Office Supply	
Items A-4, A-5 and A-6	Total \$3,616.30
	Grand Total: \$4,869.31

A recommendation from the Environmental Quality Committee regarding denial of a rezoning request No. 37-RZ-SK-7, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham that the request be denied. It was then moved by Comm. Bollero, supported by Comm. Carlson and carried that the matter be tabled until the next meeting. It was then moved by Comm. Farrell, supported by Comm. May and carried that the matter be referred back to the planning Commission for input from the Skandia Township board.

A recommendation from the Environmental Quality Committee regarding the denial of rezoning request No. 38-RZ-SK-8, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this request for rezoning from Residential 2 to Residential 3 be denied.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 30-RZ-EL-9, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that this request to rezone from Open Space to Resource Production be approved.

A recommendation of the Environmental Quality Committee regarding the drainage problem on U.S. 41, west of Marquette, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried that after careful consideration it was decided that if a solution is to be forthcoming it should be made by Marquette township, where the problem exists or by the individual property owners.

A recommendation from the Audit Committee regarding payments of claims and accounts, was read. It was moved by Comm. Cheatham, supported Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of \$297,940.45 be allowed and ordered paid.

Departmental reports from County Health Dept., County Road Commission, Acco-cks' Medical Facility, Sheriffs Dept. and Treasurers Dept., were read. It was moved by Comm. May, supported by Comm. Cheatham and carried that the reports be placed on file and the Treasurers report published.

MONTHLY STATEMENT AND TRIAL BALANCE

For Month Ending October 31, 1977

General Fund	838,990.97
County Road Fund	80,229.07
County Road Investment Fund	-0-
County Airport Fund	105,522.32
County Parks Fund	38,806.52
Harbor Commission Fund	1,735.21
Forestry Commission Fund	11,313.29
Sanatorium Fund	111,396.13
Social Services Fund	30,137.04
Child Care Fund	28,203.60
Health Dept. Fund	127,309.82
Soldiers Relief Fund	9,402.02
Mqt. Co. Commission on Aging	15,893.90

Signed: James F. Sodergren, County Treasurer

A communication from CUPPAD regarding Law Enforcement Assistance Administration appropriations, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a letter be sent our Congressional delegation in Washington D.C., asking that the funding for the program continue and be increased if possible. Copy of the letter to go also to CUPPAD, and Michael DeLeeuw.

A communication from CUPPAD regarding labor relation training programs, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that this communication be placed on file.

A communication from the International Joint Commission regarding Great Lake Water levels, was read and placed on file.

A discussion was held in regard to the meeting with the U.S. Navy on the Seafarer project. It was moved by Comm. Farrell, supported by Comm. May that the meeting be referred to and be conducted as a public hearing. It was moved by Comm. Carlson, supported by Comm. Anderson that the matter be tabled until response has been received from the U.S. Navy.

Comm. May gave a short report on the work of the County Wide Property Tax Reform Committee. It was moved by Comm. May, supported by Comm. Alderton and unanimously carried by a roll call vote that a sum of money, not to exceed \$550.00 be appropriated for printing and processing a questionnaire regarding tax reform, that could be sent out with the tax bills in December, 1977, if Prosecuting Attorney Gary Walker will determine if this can legally be done.

Comm. Steele gave a short report on the Upper Peninsula Travel and Recreation Assoc. future plans.

Chairman Racine declared the meeting open for Public Comment. Peter Embley, of Marquette, Michigan addressed the board on several matters including minority groups and Project Seafarer.

No further comment was forthcoming and Chairman Racing declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Anderson, supported by Comm. Carlson and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis, Clerk

**BARRIER FREE CONNECTING-WAY BETWEEN
COURTHOUSE ANNEX AND OLD COURTHOUSE:**

November 23, 1977

The bid opening for the barrier free connecting-way between the old Courthouse and the Courthouse Annex was held at 3:00 p.m. on November 23, 1977 in the Commissioners Room in the Courthouse Annex.

Present: Sally May, Chairperson of County Lands and Buildings, Lincoln Poley, Architect, Henry A. Skewis, County Clerk and Gary Yoder, County Controller, also present were Russ LeBlanc, representative of O'Dovero Construction Co. and Wm. Carr of Canshaw & Crown, Inc.

Bids were opened by County Clerk, Henry A. Skewis and tabulated by Lincoln Poley, architect.

The only bid received was from O'Dovero Construction Co. in the amount of.

BASE BID	\$249,504.00
Bid less Alt. No. 1	243,254.00
Bid less Alt. No. 1 & 2	241,254.00
Bid less Alt. No. 1, 2 & 3	239,254.00
Bid less Alt. No. 1, 2, 3 & 4	235,254.00

Bid Security in the amount of 10 per cent of the bid was posted (Aetna Casualty Co.) dated 11-23-77.

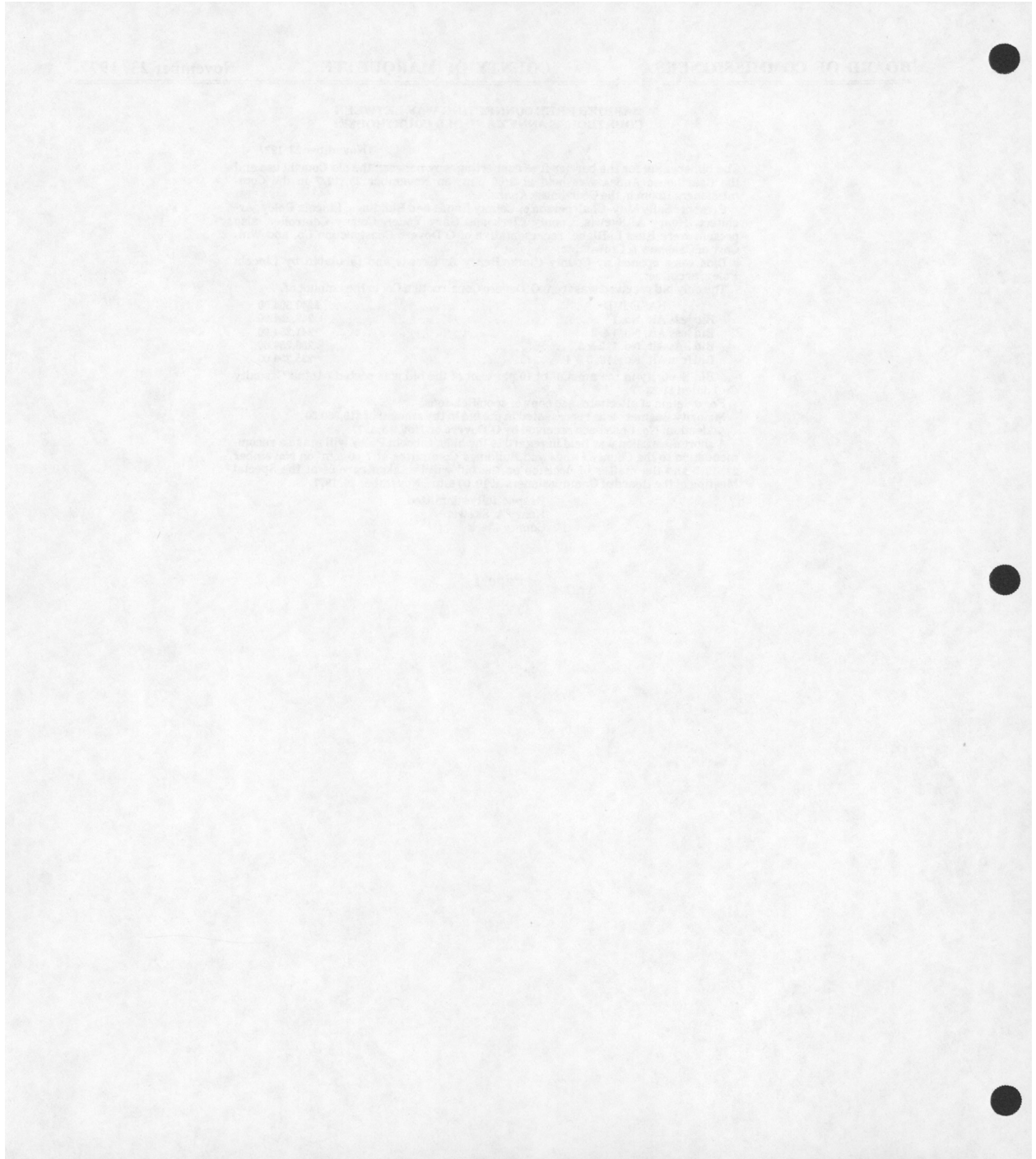
For deletion of alternates see copy of specifications.

Minority Business was represented in the bid in the amount of \$19,350.00.

Addendum No. 1 has been received by O'Dovero on Nov. 15, 1977.

A short discussion was held in regard to the bids. Lincoln Poley will make a recommendation to the County Lands and Buildings Committee at 7:00 p.m. on November 23, 1977 and the matter of decision on the bid will be taken care of at the Special Meeting of the Board of Commissioners at 10:00 a.m., November 26, 1977.

Respectfully submitted,
Henry A. Skewis
County Clerk



November 28, 1977

The Marquette County Board of Commissioners met in special session on November 26, 1977, at 10:00 A.M. in the Commissioners room of the Courthouse Annex.

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

Roll call was held by County Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Absent: Comm. Alderton, Farrell and Potvin.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

The special call of this meeting was advertised in the Marquette Mining Journal on November 16th and 23rd, 1977 and relates to the awarding of the bids for contract to construct a barrier free connecting-way between the Courthouse Annex and the old Courthouse under EDA funding.

A recommendation from the County Lands and Buildings Committee regarding the awarding of bids for barrier free connecting-way between the Courthouse Annex and the old Courthouse, was read. Mr. Wm. Carr of Canshaw & Crown, Inc. was present to answer any questions regarding Minority Business Enterprises. After discussion, it was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, of all commissioners present, that the contract to construct the barrier free connecting-way between the Courthouse Annex and the old Courthouse, be awarded to O'Dovero Construction, Inc. of Marquette, Michigan, for the amount of \$249,504.00 and that \$66,000.00 of funds allocated in the 1978 budget for Phase I of the courthouse renovation project be used, in addition to the \$193,500.00 in EDA funds, to complete the project and for payment of architectural fees connected with the project.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Arcine.

Absent and not voting: Comm. Alderton, Farrell and Potvin.

A discussion was held in regard to item No. 8 on the agenda, (a recommendation from the Personnel Committee regarding payment of transportation expenses for persons interviewed for the position of Controller and Personnel Director) and item No. 9 (communication from the U.S. Navy regarding a presentation to the board on the Seafarer project). It was moved by Comm. May, supported by Comm. Leone and carried by a roll call vote that item No. 8 be discussed at this meeting but item No. 9 be discussed at the Dec. 7, 1977 meeting of the county board.

Ayes: Comm. Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Nays: Comm. Anderson.

Absent: Comm. Alderton, Farrell and Potvin.

A recommendation from the Personnel Committee regarding the payment of transportation expenses for out of town applicants being interviewed for the positions of Controller and Personnel Director, was read. It was moved by Comm. Anderson, supported by Comm. Carlson and carried by a roll call vote that the board adopt the recommendation and pay the transportation expenses only, for out of town applicants, interviewed for the positions of Controller and Personnel Director, to and from Marquette, Michigan.

Ayes: Comm. Anderson, Carlson, Cheatham, Leone, May and Racine.

Nays: Comm. Bollero, Krook and Steele

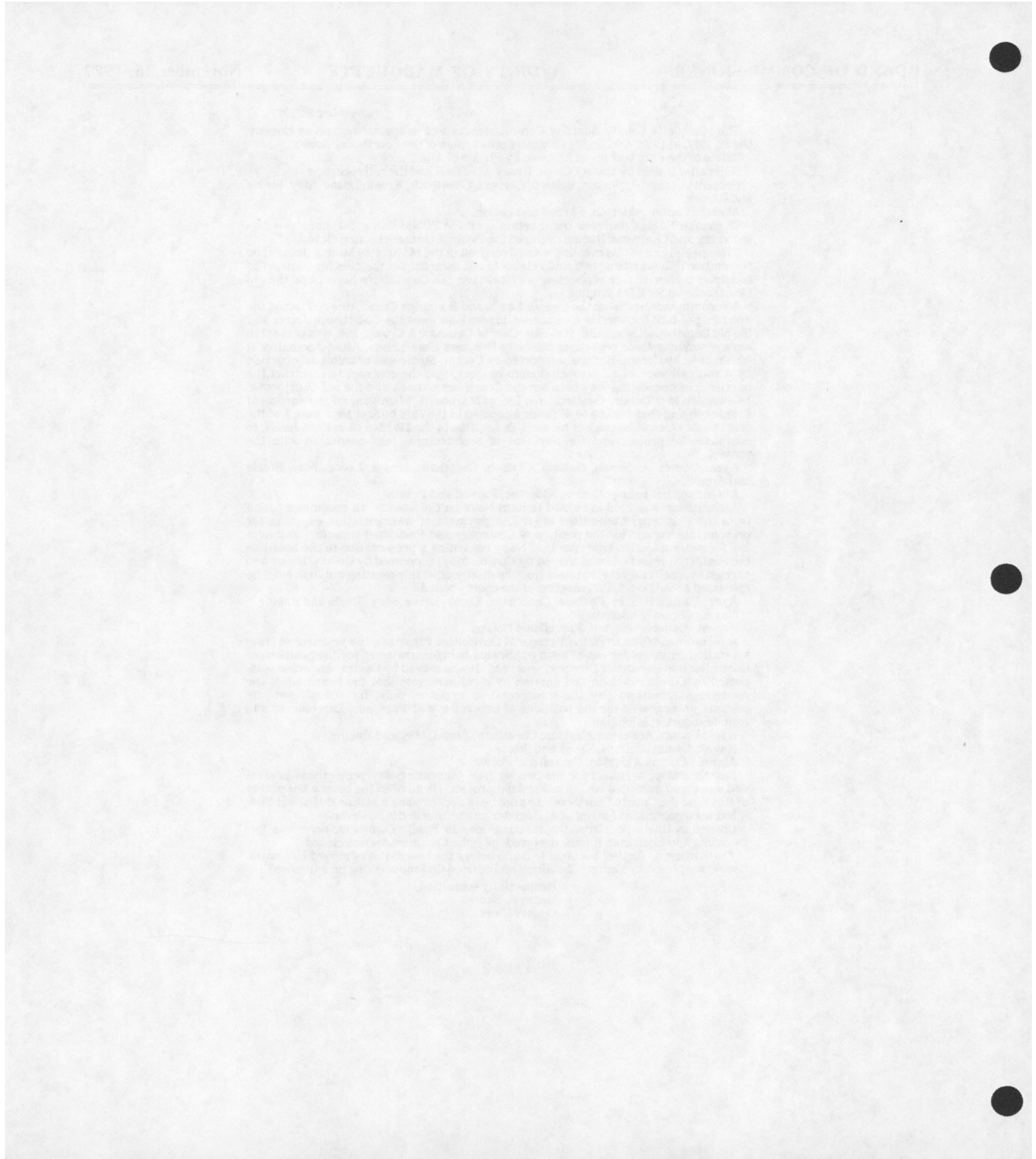
Absent: Comm. Alderton, Farrell and Potvin.

Lincoln Poley, architect for the barrier free connecting-way project was present and answered questions and discussed the project. He advised the county board that at this time the County Courthouse has not been approved as a National Historic Site. It has been nominated for National Register as an historic site however.

Chairman Racine declared the meeting open to Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Krook, supported by Comm. Cheatham and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk



December 7, 1977

The Marquette County Board of Commissioners met in the Courthouse Annex on Dec. 7, 1977 at 7:00 p.m.

Roll call was held by County Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Krook.

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

After a discussion in regard to the approval of the minutes of the regular meeting held on Nov. 16, 1977 and the Special meeting held on Nov. 26, 1977, it was moved by Comm. May, supported by Comm. Anderson and carried that the minutes of the Nov. 16, 1977 meeting be amended on page 1 Paragraph seven to read "a Christmas Social get-together for members of the Board of Commissioners, Department Heads and their spouses, on a dutch treat basis," and that both the Nov. 16, 1977 minutes as amended and the Nov. 26, 1977 minutes as submitted, be approved.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

A communication regarding a forum for public discussion of the environmental, economic, and social aspects of Uranium exploration and development in the Upper Peninsula, to be held at the Holiday Inn on December 13, 1977, was read and placed on file.

A letter of opinion from the Prosecuting Attorney regarding the appointment of Richard D. Hiekkila to the Marquette County Zoning Board of Appeals, was read. A communication from Mr. Richard D. Hiekkila resigning from the Marquette County Zoning Board of Appeals, was read. Mr. Hiekkila cannot serve as a member of this board because he resides in the incorporated part of the county. Members of this board of appeals are required to live and own property in the unincorporated part of the county. The communications were placed on file. It was moved by Comm. Carlson, supported by Comm. Alderton and carried that this vacancy on the Zoning Board of Appeals be filled at the next meeting of the County Board.

A communication from Iron County Board of Commissioners, advised the Marquette County Board of Commissioners that the Iron County Board had reversed their stand in the increase of the Specific Ore Tax and now are in favor of an increase. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that the communication be referred to the Specific Tax Implementation Committee and a letter be sent to the Iron County Board of Commissioners thanking them for support on this matter.

Communications from Rep. Hellman and Governor Milliken acknowledging receipt of the County Boards resolution on Rep. Brown's Transportation Accountability Package. A communication from the Chocoley Township Board advising the County Board of adoption of a resolution by Chocoley Township supporting Rep. Brown's Transportation bill and a communication from CUPPAD regarding the call for recreation projects for 1978, was read and placed on file.

A recommendation from the Committee of the Whole regarding the Accountant-Purchasing agent position, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and unanimously carried by a roll call vote of all commissioners present, that the position of Accountant-Purchasing agent be awarded to Mr. Gary Yoder of Marquette, Michigan.

A recommendation of the Personnel Committee regarding the appointment of Ronald K. Schultz of Bowie, Maryland, to fill the position of Personnel Director, was read. It was moved by Comm. May, supported by Comm. Farrell that the board concur with the recommendation. At this point a discussion of the appointment of a County Controller and a Personnel Director for Marquette County was held. Mr. Gary L. Walker, Prosecuting Attorney, advised the board that in his opinion, the Personnel Committee and the County Board of Commissioners were in violation of the open meeting act at the Dec. 5, 1977 meeting of the Personnel Committee and the recommendations of the Personnel Committee regarding these two positions could be voidable. The motion was withdrawn by Comm. May and Comm. Farrell. It was then moved by Comm. Anderson, supported by Comm. Cheatham and carried that the recommendation from the Personnel Committee regarding the appointment of Personnel Director be placed on file. It was then moved by Comm. Alderton, supported by Comm. Farrell and carried by a roll call vote, that the County Board of Commissioners appoint Ronald K. Schultz of Bowie, Maryland as Personnel Director, effective January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, May, Potvin and Racine.

Nays: Comm. Bollero, Leone and Steele.

Absent: Comm. Krook.

A recommendation from the Personnel Committee regarding the appointment of Duane Beard of Escanaba, Michigan as County Controller, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and carried that this recommendation be placed on file. It was then moved by Comm. Alderton, supported by Comm. May and carried by a roll call vote, that the County Board of Commissioners appoint Duane Beard of Escanaba, Michigan as County Controller, effective January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, May, Potvin and Racine.

Nays: Comm. Bollero, Leone and Steele.

Absent: Comm. Krook.

A recommendation from the Personnel Committee regarding the elimination of the position of Assistant Controller, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this recommendation be placed on file. It was then moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the County Board of Commissioners eliminate the position of Assistant Controller as of January 1, 1978 as it is not funded in the 1978 budget.

Reports of the Personnel Committee meetings of Nov. 17, 1977 and Dec. 2, 1977, the Welfare Contact Committee meeting of Nov. 29, 1977 and the Transportation Committee meeting of Nov. 14, 1977, were read and placed on file.

A recommendation from the CETA Committee regarding Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the board approve the recommendations for Title VI projects in the amount of \$192,677.70.

Departmental reports from the County Planning and Building Code Dept., Dept. of Social Services, Sheriffs Dept. and Emergency Services Dept., were read. It was moved by Comm. May, supported by Comm. Cheatham and carried that the reports be accepted and placed on file.

Chairman Joseph A. Racine introduced Vice Admiral Robert Y. Kaufman and Captain Charles Pollick of the U.S. Navy, who made a thirty minute informational presentation on Project Seafarer.

Chairman Joseph O. Racine introduced Dr. Donald Macalady of Marquette, Michigan, a member of Citizens to Save Superior Shorelines (CSSS) who gave a twenty minute informational presentation opposing Project Seafarer.

A thirty-five minute question and answer period followed the two presentations. Participants were Admiral Kaufman, Captain Pollick, Dr. Macalady and members of the County Board of Commissioners.

Under unfinished business, Comm. Steele inquired into the possibility of installing a public address system in the Commissioners Meeting Room.

Comm. May suggested that any commissioner who may have questions regarding the bid awarded for the barrier free connecting-way between the Courthouse Annex and the old Courthouse, contact Comm. May or other members of the County Lands and Buildings Committee.

Comm. May called the County Board's attention to the questionnaire being circulated by the Tax Study Committee.

A motion was made by Comm. Potvin, supported by Comm. May and carried that the County Board of Commissioners contact Governor Milliken and ask him to veto the legislation that would allow County Boards of Commissioners to caucus privately.

Chairman Racine declared the meeting open for Public Comment.

Wm. Malandrone of Marquette, Michigan asked questions regarding the different methods of appointing County Controller, Personnel Director and Accountant-Purchasing agent. His questions were answered by Comm. Alderton.

Wm. Malandrone of Marquette asked questions concerning the awarding of bids for the barrier free connecting-way construction contract. His questions were answered by Comm. May.

Questions were asked and comments made regarding Project Seafarer, both pro and con, by the following persons:

Wm. Fischer	Ishpeming, Michigan
Wm. Sved	Marquette, Michigan
Richard Dunnebacke	Houghton, Michigan
Henry Sherry	Gwinn, Michigan
David McClintock	Marquette, Michigan
James Sodergren	Ishpeming, Michigan
Mary Sherry	Gwinn, Michigan
David Stafford	Marquette, Michigan
Peter Embley	Marquette, Michigan
Glenda Robinson	Marquette, Michigan
Jack Leadbetter	Marquette, Michigan
James Bennett	Marquette, Michigan
Edward Slack	Sault St. Marie, Michigan
James Storey	Marquette, Michigan
Kent Bourland	Marquette, Michigan
Charles Burrie	Marquette, Michigan
Patrick Allaquar	L'Anse, Michigan

The Public Comment section of the meeting was closed. It was then moved by Comm. Farrell, supported by Comm. Potvin and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on Dec. 21, 1977 at 7:00 p.m. in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. May supported by Comm. Farrell and carried, that the minutes of the Dec. 7, 1977 meeting of the Board of Commissioners, be amended on page 1 — paragraph 11 to read, "the Personnel Committee and the Board of Commissioners might have been in violation of the open meetings act at the Dec. 5 1977 meeting of the Personnel Committee etc.," and that the minutes of the Dec. 7, 1977 meeting of the Board of Commissioners be accepted as corrected.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of this meeting closed.

James F. Sodergren gave a presentation entitled "Marquette County Lands Receiving Special Tax Exemptions". The presentation took into consideration all Federal, State and Local Government owned lands. Approximately 34 per cent of all lands in Marquette County have some sort of tax exemption. Chairman Racine commended James Sodergren and members of the Marquette County Tax Implementation and Tax Study groups for the services they have provided to Marquette County.

Several communications in regard to Project Seafarer, both pro and con, were called to the attention of the County Board, placed on file and copies of these communications were furnished to each commissioner.

A recommendation from the Environmental Quality Committee regarding the rezoning request No. 37-RZ-SK-7, that had been referred back to the Planning Commission, was again discussed. The Planning Commission and Skandia Township Board had asked this rezoning request be denied. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that this request to rezone from Resource Production to Residential No. 3 be denied.

A resolution from Houghton County regarding a moratorium on property taxes was read and placed on file.

A communication from Linda Goyan of Ishpeming, Michigan regarding the decrease in bus service from Marquette to Ishpeming, was read. It was moved by Comm. May, supported by Comm. Steele and carried that Miss Goyan be advised that the Marquette County Commission on Aging has appointed an advisory committee to study this decrease in bus service. The letter was placed on file and a copy sent to the Commission on Aging's advisory commission.

A communication from Col. Gerald Hough, director of the Dept. of State Police, regarding the role of the State Police, Sheriff and City Police in the delivery of police service to Marquette County, was read and placed on file.

A communication from the Michigan Association of Counties regarding a proposed Labor Relations Seminar Workshop, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that a letter be sent to MAC expressing our interest in such a program and suggesting that the Workshop be held in Marquette County, at Northern Michigan University if at all possible.

Communications from Senator Robert P. Griffin and Rep. Philip Ruppe acknowledging receipt of the County Boards communication regarding the Law Enforcement Assistance Act, were read and placed on file.

A communication from Mr. Boris Martysz of Marquette, Michigan informing the County Board of his desire to serve on the proposed recreation advisory committee, was read. It was ordered by Chairman Racine that this communication be placed on file for later use of the County Board of Commissioners.

A discussion was held on the appointment of one person to serve on the Marquette County Zoning Board of Appeals. A letter of desire to serve, had been received from Wm. DeShambo of Wells Township. It was moved by Comm. Farrell and supported by Comm. Leone that Mr. DeShambo be nominated for this position. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried that an unanimous ballot be cast for Mr. DeShambo to fill this position on the Zoning Board of Appeals, for a three year term expiring December 31, 1980.

A communication from CUPPAD regarding the 1978 Community Development Block Grant Program, was read. It was moved by Comm. Anderson, supported by Comm. May and carried that this matter be referred to the Marquette County Controller for study and recommendation.

A recommendation from County Controller Gary Yoder, regarding the appropriation of funds to defray the cost of tax reform questionnaires, was read. It was moved by Comm. May, supported by Comm. Steele and carried by a roll call vote that the \$550.00 necessary, be appropriated from funds on hand in the General Fund.

Ayes: Comm. Anderson, Bollero, Carison, Cheatham, Farrell, Krook, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Leone.

A recommendation from the Marquette County Controller Gary Yoder regarding over-expenditures in several line item budget amounts, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the following line item amounts be offset by unbudgeted revenues and increased revenues in the General Fund.

Expense Budget Increases

Board of Commissioners		
Travel Expense	\$2,500.00	
Advertising	\$1,000.00	\$3,500.00
Controller		
Telephone	\$ 6,000.00	\$6,000.00
Tax Equalization		
Service Contracts	\$13,000.00	\$13,000.00
Courthouse & Jail Printing		
Equipment Rental	\$5,000.00	\$5,000.00
Jail		
Health Services	\$19,000.00	\$19,000.00
Medical Examiners		
Autopsies	\$3,000.00	\$3,000.00
CETA Payroll	\$115,000.00	\$115,000.00
Unemployment Comp.	\$17,400.00	\$17,400.00
Postage	\$4,000.00	\$4,000.00
Planning Commission		
Housing Grant	\$5,000.00	\$5,000.00
Hospitalization	\$19,000.00	\$19,000.00
Social Security	\$11,000.00	\$11,000.00
Workmens Comp. Ins.	\$12,000.00	\$12,000.00
Total Expense Budget Increases		\$232,900.00

Revenue Budget Increases

Reimbursements		
Tax Equal - Manatron	\$13,000.00	
CETA Payroll	\$115,000.00	
Planning Comm. - Grant	\$10,000.00	\$138,000.00
Interest Earned	\$40,000.00	\$40,000.00
Friend of the Court		
Incentive Program	\$24,900.00	\$24,900.00
Property Tax Fees	\$30,000.00	\$30,000.00
Total Revenue Budget Increases		\$232,900.00

A recommendation from the Budget and Executive Committee regarding Carp River Forge Project, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board approve the following.

1. That a written commitment be obtained by the County from the Carp River Forge Park Association offering to turn over to the County the remaining land under their ownership.
2. That the County acquire a written commitment from Cleveland Cliff's Iron Company and Cliff's Electrical Service concerning three parcels of land within the park project area as outlined on the project map.
3. That the services of a State of Michigan certified appraiser be advertised for and that \$1,500.00 be appropriated from funds on hand in the 1978 General Fund for the services of an appraiser.
4. That resolutions informing CUPPAD of the County's intent to apply for additional funding be adopted.
5. That the services of a licensed architect, landscape architect, or engineer for the park project be obtained.
6. That a written agreement be prepared stating a coordination between lands owned by the City of Negaunee and Marquette County in and around the project site.
7. That a CETA project for the development, clearing and grubbing of land within the park be submitted.

A discussion was held in regard to a county resolution of intent to apply for additional funding, was held. It was moved by Comm. Anderson, supported by Comm.

Farrell and unanimously carried by a roll call vote that a resolution of intent to apply for additional funding be adopted and a copy sent to CUPPAD.

Resolution of Intent

WHEREAS, Marquette County wishes to undertake the construction of Carp River Forge — Phase II and;

WHEREAS, the total cost of said project is estimated to be \$80,000, and;

WHEREAS, we desire to secure financial assistance from the Federal and-or state government to help defray the cost of the project, and we understand that the remaining local share of the cost must be made available from local sources;

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and-or state aid during the 1979 calendar year.

A recommendation from the Budget and Executive Committee regarding the purchasing policy of Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the following policy be adopted effective January 1, 1978.

**PROCEDURES FOR ALL GENERAL FUND PURCHASES
FOR THE COUNTY OF MARQUETTE**

- 1) The department head must submit a requisition listing the necessary items needed and the account number to be charged.
- 2) You are to check and be sure sufficient funds are in your budget.
- 3) If the items(s) require(s) bidding, all bids will be prepared and submitted to the vendors from the Controller's Office with such bids being returned to the Controller's Officer.
- 4) The controller will evaluate a recommendation by a department head as to brand name or supplier, however, after review of all sound purchasing practice — quality, price, usage, service — the final selection is the responsibility of the Controller.
- 5) The controller will also evaluate requisitions to determine whether the goods or services requested are necessary to carry out the operation of department or commission. Should the Controller deny the requisition based on the justification that the item(s) are a luxury and not a necessity, the department head may appeal his-her decision to the Budget and Executive Committee.

6) Once the Controller issues a County purchase order, no one can request the supplier to make a change on the order without authorization from the Controller.

7) Purchases necessary to meet deadlines for supplies for elections need not comply with the foregoing policy.

A recommendation from the County Lands & Building Committee regarding the designation of someone as a contact person for the EDA evaluation program was read. It was moved by Comm. Bollero, supported by Comm. Krook and unanimously carried by a roll call vote that the County Controller be designated as contact person for this evaluation program.

A recommendation from the County Lands and Buildings Committee regarding the placing of the County Courthouse, on the National Register of Historical Places, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote to have Chairman Racine write to the Keeper of the National Register asking that the Courthouse be placed on the National Register of Historic Places.

A recommendation from the County Lands and Buildings Committee denying the request for lease of one acre of County owned property, in Forsyth Township, was read. It was moved by Comm. Farrell, supported by Comm. Krook that the request by Satellite Corp., of Marquette be denied. A roll call vote was taken and the motion to deny was defeated.

Ayes: Comm. Bollero, Farrell, Krook & May.

Nays: Comm. Alderton, Anderson, Carlson, Cheatham, Leone, Potvin, Steele and Racine.

After further discussion on the same issue it was moved by Comm. Potvin, supported by Comm. Leone and carried by a roll call vote, that the matter of the lease by Satellite Corp. be referred back to the County Lands and Buildings Committee and they be instructed to negotiate with Satellite Corp. for sale or lease of this one acre parcel and the recommendation be returned to the County Board for final consideration.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, Potvin, Steele and Racine.

Nays: Comm. Farrell, Krook and May.

A discussion was held on all county owned land and the proposed use of it. It was moved by Comm. Potvin, supported by Comm. Leone and unanimously carried by a roll call vote that the County Lands and Building Committee be directed to start a study immediately of all county owned land, its status, present use and proposed or possible use in the future.

A recommendation from the County Lands and Buildings Committee regarding firm gas service for the County Courthouse Complex, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried by a roll call vote that the county contract with the Michigan Power Co. for firm gas service for the Courthouse Complex.

Ayes: Comm. Alderton, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Anderson, Carlson and Potvin.

A recommendation from the County Lands and Buildings Committee regarding the installation of dividing partitions in the boy's dormitory at Brookridge Youth Home, was read. It was moved by Comm. Krook, supported by Comm. Farrell and unanimously carried by a roll call vote (Comm. Potvin was absent) that the board concur with the recommendation and allow the three partitions be built, at no expense to the county, with the following stipulations (1) the State Fire Marshal approves the changes. (2) that proper building permits be obtained.

A report of the Personnel Committee meeting held on Dec. 15, 1977, was read and placed on file.

A recommendation from the CETA Committee regarding Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried unanimously by a roll call vote that the following projects be approved in the amount of \$70,708.40.

Project	Total
Township of Ishpeming	
Five Township Crime Prevention Program	\$ 7,931.97
Marquette-Alger Intermediate School District	
Communication Skill Services Pilot Program	17,580.95
City of Marquette	
Street Number Study and Mini-Census	16,325.28
Marquette General Hospital	
Recataloging Library and Inventory of Unit Libraries	11,320.20
Alger-Marquette Community Mental Health Center	
Upgrade Medical Records Filing System	17,550.00
TOTAL	\$70,708.40

A recommendation from the CETA Committee regarding other Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the following Title VI projects be approved in the amount of \$50,844.53.

Project	Total Cost
Marquette General Hospital	
Drug Abuse Hotline pilot program. Approval subject to rewriting to meet project guidelines.	\$ 7,600.00
Marquette County Road Commission and Airport	
Clearing brush along Airport runways and County roads.	16,500.00
Marquette Public Schools	
Pilot media program.	6,544.53
AMCAB	
Establish a programs evaluation system.	7,700.00
County of Marquette	
Carp River Forge Park project modification of a present Title VI project.	12,800.00
TOTAL	\$50,844.53

A report of the Transportation Committee meeting held on Dec. 12, 1977 was read and placed on file.

A recommendation from the Audit Committee regarding monthly claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried by a roll call vote, that claims and accounts in the amount of \$379,683.19 be allowed and ordered paid.

Monthly reports of the County Road Commission, Acocks Medical Facility, Sheriffs Dept. and Treasurers Dept. were read and placed on file. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending November 30, 1977

LEDGER ACCOUNTS	CREDIT BALANCE
General Fund	483,221.72
County Road Fund	126,997.78
County Road Investment Fund	250,000.00
County Airport Fund	78,152.89
County Parks Fund	38,540.19
Harbor Commission Fund	5,985.21
Forestry Commission Fund	16,442.56
Sanatorium Fund	34,151.44
Social Services Fund	74,721.02
Child Care Fund	23,429.64
Health Dept. Fund	91,441.17
Soldiers Relief Fund	6,870.11
Mqt. Co. Commission on Aging	22,661.06

Signed: James F. Sodergren
County Treasurer

A communication from Thomas Solka Ass't. Pros. Attorney, advising the County Board against participating in the appeals to the State Tax Tribunal, by Wells Township, regarding the assessed value of natural gas transmission lines, was read. It was moved by Comm. May, supported by Comm. Alderton and carried that the board concur with the recommendation and not get involved in the issue.

A communication from County Clerk Henry A. Skewis, suggesting January 4, 1978 as the date for the first meeting of the Board of Commissioners for the year 1978, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that the next meeting of the County Board of Commissioners be held on Jan. 4, 1978 at 7:00 p.m. in the County Courthouse, at which time a Chairperson and Vice Chairperson will be elected and the normal business of the board will be transacted.

A communication from Arne Johnson, Marquette, Mich. expressing his appreciation for being appointed to the County Board of Canvassers, was read and placed on file.

A communication from Robert Mattard of Sands Speedway concerning proposed changes in County Road 553, was read. It was moved by Comm. May, supported by Comm. Bollero and carried that the communication be referred to the Transportation Committee for recommendation to the County Board.

A communication from Duane Beard of Escanaba, Mich. advised the County Board that he will accept the position of Marquette County Controller effective January 1, 1978. The communication was placed on file.

A discussion was held on the failure to answer request made by the Marquette County Board of Commissioners to the Upper Peninsula Association of County Commissioners, regarding operational procedure of the organization. It was moved by Comm. May, supported by Comm. Farrell and carried that a second letter be sent to the organization's president expressing concern about their action in not responding to the original letter.

Comm. Bollero suggested that the County Road Commission be asked to explain why County Road 480 and County Road 553 (between the Air Base & Gwinn) are not plowed and sanded, early in the morning, after a snowstorm. A letter of inquiry will be sent to the Transportation Committee and to the Road Commission.

Comm. Steele gave a short report on the activities of the Upper Peninsula Travel and Recreational Assoc.

Comm. Steele explained some pending plans for the 1978 Christmas season as they relate to courthouse lawn decorations.

Chairman Racine declared the meeting open for public comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

Chairman Racine thanked all persons for the cooperation he had received this past year, as Chairman of the Board of Commissioners, and hoped that year 1978 would bring good fortune to all.

The County Board of Commissioners, and the Chairman Joseph O. Racine wishes each and every resident of Marquette County a very happy holiday.

There being no further business to come before the board, it was moved by Comm. Krook, supported by Comm. Anderson and carried, that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk

