

The Marquette County Board of Commissioners met in the County Courthouse at 7:00 p.m. on January 4, 1978.

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

Absent: None

Excused: Comm. Cheatham

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

It was moved by Comm. Racine, supported by Comm. Krook and carried, that the minutes of the Dec. 21, 1977 meeting of the County Board be accepted.

County Clerk Henry A. Skewis introduced Duane C. Beard, the newly appointed Marquette County Controller.

County Clerk Henry A. Skewis declared nominations open for the position of Chairperson of the Marquette County Board of Commissioners. Comm. Leone nominated Comm. Racine. Comm. Alderton nominated Comm. May. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Alderton and carried that nominations be closed. The County Clerk appointed Comm. Alderton and Comm. Potvin as tellers. A secret ballot was cast and the results showed that Comm. May had the largest number of votes and had been elected Chairperson of the Marquette County Board of Commissioners for the year 1978.

Comm. May 7 votes

Comm. Racine 4 votes

Chairperson May took over the gavel and preceded to conduct the meeting.

Chairperson May declared nominations open for the position of Vice Chairperson of the Marquette County Board of Commissioners. Comm. Carlson nominated Comm. Alderton. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Racine and carried that nominations be closed and the Clerk cast an unanimous ballot for Comm. Alderton for Vice Chairman of the County Board.

It was moved by Comm. Leone, supported by Comm. Anderson and carried that all ballots used in the election be destroyed.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section of this meeting be closed.

A communication and notice of public hearing from Rep. D. J. Jacobetti, regarding a public hearing to be held in Iron Mountain, Michigan, on Jan. 13-14, 1978, regarding the study of all aspects of the Iron Ore Mining Industry in Michigan, including specific tax, were read. It was moved by Comm. Potvin, supported by Comm. Leone and carried that the communications be placed on file and that a letter be sent to Rep. Jacobetti inquiring when and where the other public hearings on this matter will be held and asking to be provided with a schedule of these dates and places. The letter will request that at least one of these hearings be held in Marquette County, in the heart of the Iron Mining Industry in Michigan.

A communication from the Upper Peninsula Power Co., regarding the proposed rate increase to their customers, was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried that a communication be sent to Mr. Veesser, Vice President, Administration, asking that representatives of Upper Peninsula Power meet with the County Board, at a regular board meeting to answer questions in regard to how they intend to spread this increase in rates among their many customers.

A communication from the Marquette County Commission on Aging and accompanying resolution, regarding the non-acceptance of Medicaid patients by local physicians, because of problems in receiving Medicaid payments from the Michigan Dept. of Social Services, for services performed, were read. It was moved by Comm. Potvin, supported by Comm. Leone and unanimously carried by a roll call vote, of all members present, that the county board adopt a similar resolution with copies sent to persons and agencies' therein names, and to the Michigan Assoc. of Counties, Marquette County Township Assoc., all units of government within Marquette County and all County Boards of Commission in the State. A letter will be sent to the Alger and Marquette County's Medical Society, asking what is the existing problems with Medicaid in General.

RESOLUTION

WHEREAS, It has been brought to the attention of the Marquette County Board of Commissioners that some area physicians, principally primary-care physicians, are no longer accepting new patients who are covered under the Medicaid program and in the future some physicians may not accept any Medicaid patients; and,

WHEREAS, Senior Citizens covered under Medicaid do not have funds to pay for needed medical services if their Medicaid is not accepted; and,

WHEREAS, The physicians' refusal to accept new Medicaid patients will therefore deny some Senior Citizens needed medical care, and,

WHEREAS, The physicians refusing to accept new Medicaid patients do so primarily for the following reasons:

1. The billing process and forms are so complex that a large percentage of the bills submitted to the Michigan Department of Social Services are rejected;

2. The reimbursements by the Department frequently take up to four (4) months or more; and.

3. Upper Peninsula physicians are reimbursed at a lower rate than are downstate physicians for the same services;

and.

WHEREAS, The Marquette County Board of Commissioners believes that these complaints are legitimate; and, WHEREAS, A speedy resolution of these problems is necessary in order to ensure medical care for Senior Citizens covered under Medicaid;

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners urges the Michigan Department of Social Services to amend the Medicaid program as follows:

1. Adopt a simplified uniform form for third-party billings which would reduce the rejection rate and expedite reimbursements;

2. Adopt a uniform state-wide fee structure for all services.

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners asks the Marquette Alger County Medical Society to urge that its member physicians not refuse to accept Medicaid patients while attempts are made to resolve problems in the Medicaid program; and.

BE IT FURTHER RESOLVED, That copies of the Resolution be sent to the Michigan Department of Social services, the Marquette Alger County Medical Society, Senator Joseph Mack, Representative Dominic Jacobetti, the Special Joint Committee on Aging, the Senate Committee on Health, Social Services and Retirement, the House Committee on Senior Citizens and Retirement, the Honorable William R. Milliken, the State Commission on Services to the Aging, the State Advisory Council on Aging, the Area Agency on Aging Advisory Committee, the Marquette County Township Association, the Michigan Association of Counties, all County Board of Commissioners in the State and all units of government in Marquette County.

A communication from Dr. Richard Potter, County Health Director expressing his appreciation for support in Health Dept. related matters over the past year, was read and placed on file.

A recommendation from the Environmental Quality Committee regarding a rezoning request No. 41-RZ-RE-5, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote of all members present, that this request to rezone from Resource Production to Commercial No. 3 be denied.

A recommendation from the Welfare Contact Committee regarding an Emergency Medical Services Task Force, was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried unanimously by a roll call vote of all those present, that the Welfare Contact Committee be authorized to establish an Emergency Medical Services Task Force made up of the following representatives.

A. Providers

1. Medical Society (1)
2. Ambulance Services, E.M.T.'s (8)
3. Hospital Administration (2)
4. Emergency Room Nurses (2)
5. American Red Cross (1)
6. Michigan Heart Association (1)

B. Community Support

1. Township Association (4)
2. Media, Interested Service Groups and County Residents (1)

C. Public Agencies

1. Health Department (1)
2. Local Government, County, Township, City (4 plus the Welfare Contact Committee as ex officio members)
3. Law Enforcement Association (1)
4. Fire Services Association (1)
5. Health Systems Agency (1)
6. Emergency Services (1)
7. K. I. Sawyer AFB (1)

A communication from Henry A. Skewis, Marquette County Clerk, regarding proposed meeting dates for the Marquette County Board of Commissioners for year 1978, was read. It was moved by Comm. Bollero, supported by Comm. Alderton and carried unanimously by a roll call vote of all those present, that the County Board of Commissioners meet on the first and third Wednesday of each month at 7:00 p.m., except that the first meeting held in October, will be held on Tuesday, Oct. 10, 1978 at 10:00 a.m. and shall be known as the annual meeting.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
 proposed meeting dates (first & third Wednesdays)

Jan. 4, 1978	7:00 P.M.
Jan. 18, 1978	7:00 P.M.
Feb. 1, 1978	7:00 P.M.
Feb. 15, 1978	7:00 P.M.
Mar. 1, 1978	7:00 P.M.
Mar. 15, 1978	7:00 P.M.
Apr. 5, 1978	7:00 P.M.
Apr. 19, 1978	7:00 P.M.
May 3, 1978	7:00 P.M.
May 17, 1978	7:00 P.M.
June 7, 1978	7:00 P.M.
June 21, 1978	7:00 P.M.
July 5, 1978	7:00 P.M.
July 19, 1978	7:00 P.M.
Aug. 2, 1978	7:00 P.M.
Aug. 16, 1978	7:00 P.M.
Sept. 6, 1978	7:00 P.M.
Sept. 20, 1978	7:00 P.M.
Oct. 10, 1978 Tuesday	10:00 A.M.
Oct. 18, 1978	7:00 P.M.
Nov. 1, 1978	7:00 P.M.
Nov. 15, 1978	7:00 P.M.
Dec. 6, 1978	7:00 P.M.
Dec. 20, 1978	7:00 P.M.

Chairperson May announced that the county board, will meet as a committee of the Whole at the end of the meeting to discuss possible changes in the Rules and Procedures Manual.

A communication from Henry A. Skewis, County Clerk asking that persons be appointed to the Special Election Scheduling Committee, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried unanimously by a roll call vote of all those present, that the following persons be appointed to the Special Election Scheduling Committee for a one year term ending Dec. 31, 1978.

Lambert Chard	Ishpeming, Michigan
Robert I. Pascoe	Champion, Michigan
Wm. Jennings	Negaunee, Michigan

A communication from County Controller, Duane C. Beard and a proposed work program for January 1978, were read. It was moved by Comm. Potvin, supported by Comm. Leone and carried, that this work program be referred to the Committee of the Whole for study and consideration.

A communication from Marquette Alger Community Mental Health Board and a proposed lease between the Mental Health Board and the Intermediate school Board, was read. It was moved by Comm. Alderton, supported by Comm. Carlson and carried unanimously by a roll call vote of those present, that the Mental Health Board be authorized to enter into this lease for the renting of space in Brookridge to the Intermediate School Board, in the amount of \$3,901.50 for a nine month period beginning Sept. 1, 1977 (\$433.50 per month for nine months) and that the communication be referred to the County Lands and Buildings Committee for further action regarding other requests in the communication.

Chairperson May expressed her thanks and that of the County Board to Comm. Joseph O. Racine for having served as County Board Chairman for the year 1977 and asked the cooperation of all persons in the county in helping her in her efforts as Chairperson for 1978.

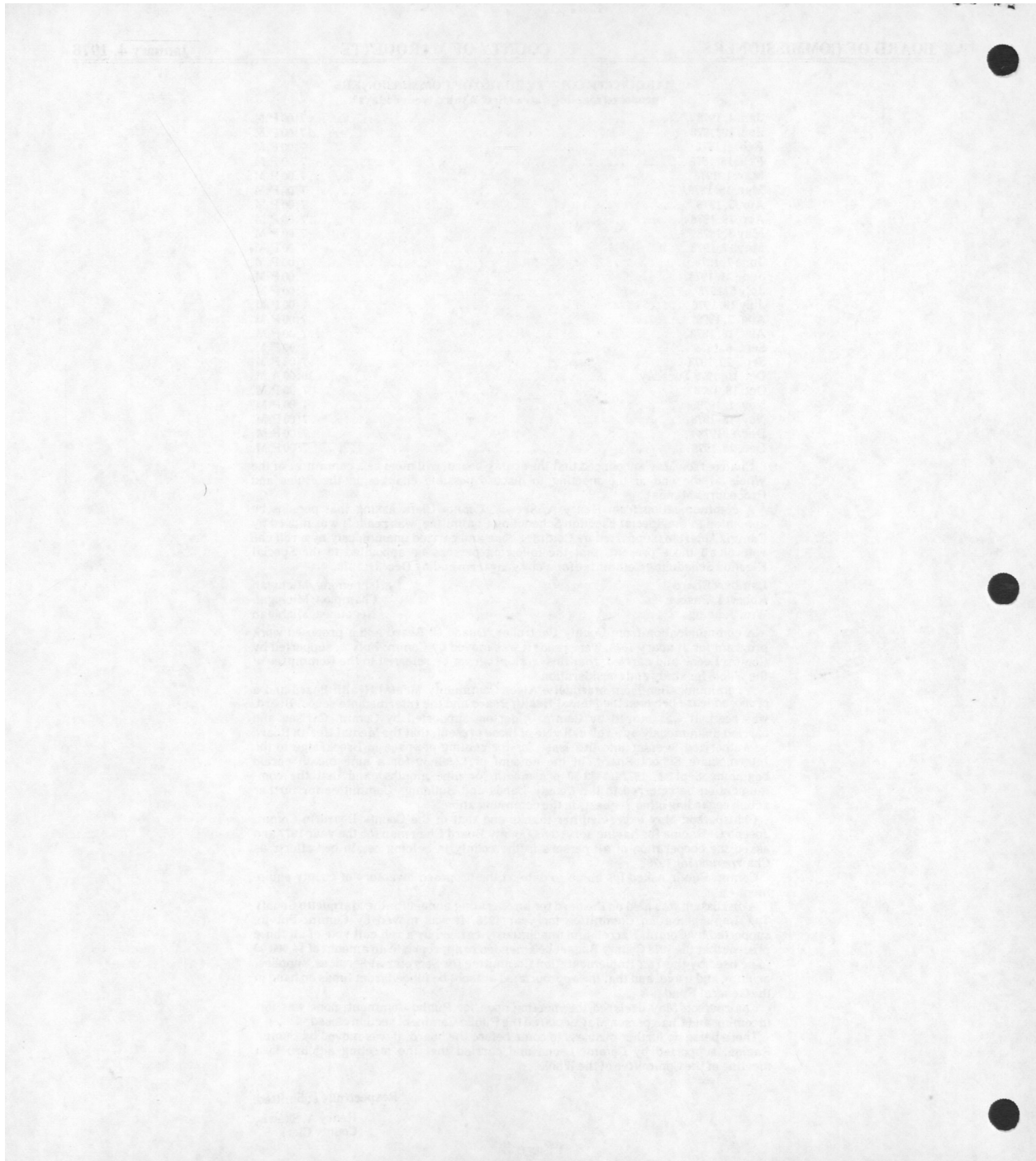
Comm. Potvin asked for an up to date on the proposed inventory of county equipment.

A discussion was held on the need for an operating budget for the Marquette County Tax Implementation Committee for year 1978. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote of all those present that the 1978 County Budget be amended to appropriate an amount of \$4,000.00 to be used by the Tax Implementation Committee for Secretarial Services, supplies, printing and travel and that the appropriated amount be funded from funds on hand in the General Fund.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Racine, supported by Comm. Leone and carried that the meeting adjourn to a meeting of the Committee of the Whole.

Respectfully submitted,
 Henry A. Skewis,
 County Clerk



Chairperson May called the meeting of the Committee of the Whole to order. Roll call was held by Clerk Henry A. Skewis and the following roll recorded.

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

Absent: None.

Excused: Comm. Cheatham and Krook.

The Rules and Procedure Manual was discussed at length with Rule 2, the standing committee designation rule taking most of the time. Comm. Potvin submitted proposed changes in regard to standing committees, the designation of members and their meeting dates. Comm. Carlson submitted proposed changes that would decrease the number of committees and allow each commissioner to serve on two committees, with the chairperson serving on all of the committees. After further discussion, it was moved by Comm. Alderton, supported by Comm. Carlson and carried, that Rule No. 2 read,

"The following standing committees shall consist of that number of commissioners that the committee or committees sees fit to appoint, following rule No. 21, regarding committee appointments."

Executive Committee—~~5~~ x (6) members

Personnel Committee—~~5~~ x (6) members

Environmental, Lands & Buildings—~~7~~ v e (5) members

Finance Committee—~~7~~ v e (5) members

Intergovernmental Relations Committee—~~7~~ v e (5) members

A motion was made by Comm. Potvin and supported by Comm. Alderton that the county board adopt the procedure that would allow one scheduled special working session each month. After further discussion, the motion was withdrawn and no action taken.

A discussion was held regarding rule No. 6. It was moved by Comm. Potvin, supported by Comm. Farrell, that any reference to a time limit in regard to Public Comment be deleted. A vote was taken and the motion was defeated.

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

Nays: Comm. May, Alderton, Anderson, Bollero and Leone.

A discussion was held in regard to Rule No. 29. It was moved by Comm. Farrell, supported by Comm. Potvin and carried to eliminate Rule No. 29.

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

Nays: Comm. Bollero, Alderton, Anderson and Leone.

It was then moved by Comm. Alderton, supported by Comm. Leone and carried, that a new rule No. 29 be adopted to read,

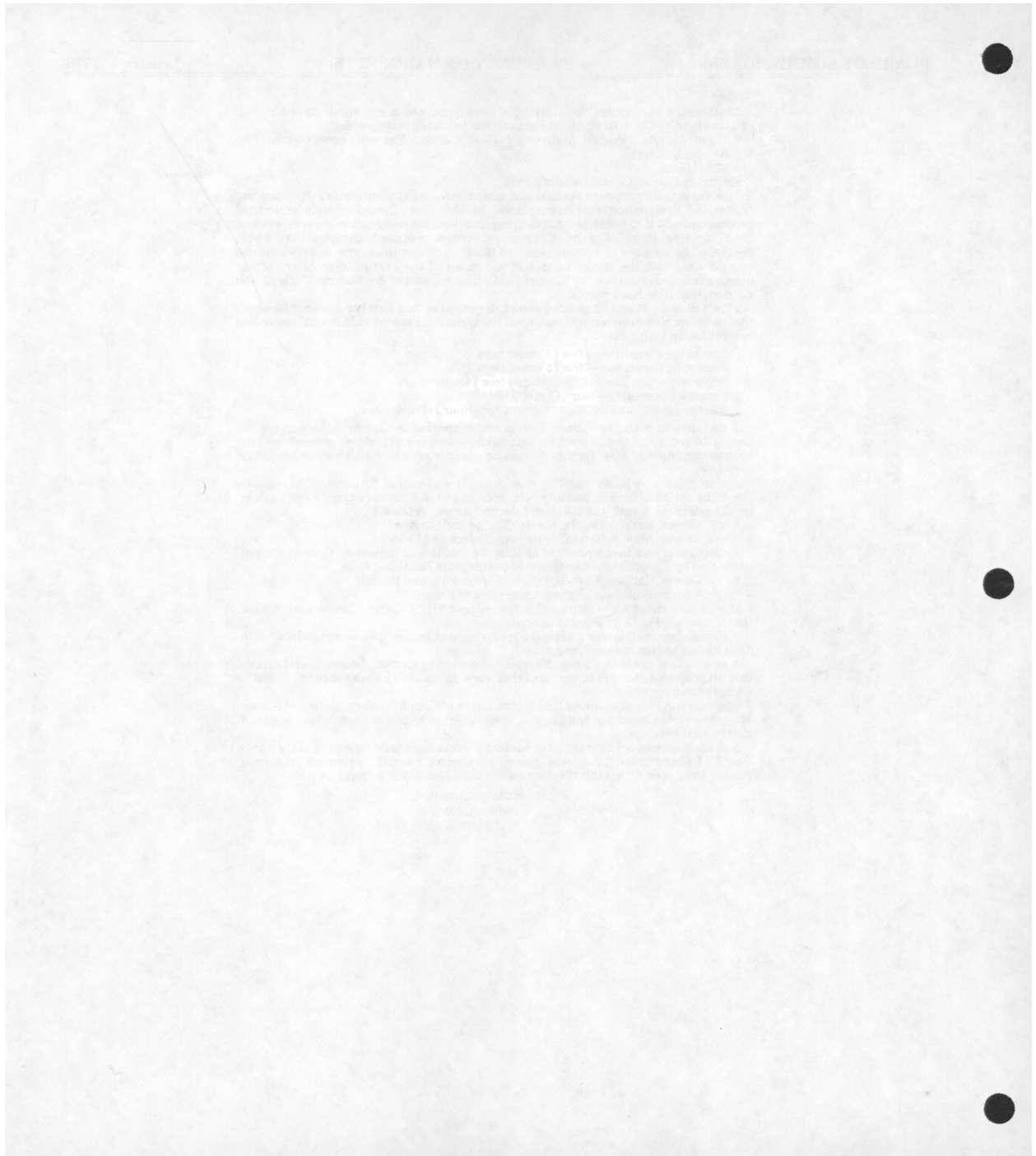
"No member shall speak a second time on a question, until all others, who wish to, have had an opportunity to speak once."

A motion was made by Comm. Farrell, supported by Comm. Anderson and carried that all proposed changes in the rules that were discussed and agreed upon, would be accepted and approved.

Chairperson May announced that a committee of Committees consisting of Comm. May, Alderton, Cheatham and Carlson would meet to establish committees and committee memberships.

A discussion was held in regard to holding a workshop session meeting of the entire Board of Commissioners. It was moved by Comm. Farrell, supported by Comm. Racine and carried, that this meeting recess until January 9, 1978 at 7:00 p.m.

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk



The Committee of the Whole of the Marquette County Board of Commissioners reconvened their Jan. 4, 1978 meeting at 7:00 on Jan. 10, 1978 in the County Courthouse.

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

Absent: Comm. Racine.

A discussion was held regarding the holding of a work session meeting of the County Board, on a monthly basis. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that the fourth Wednesday of each month be designated as a work session meeting of the County Board and that these meetings be held in the Commissioners room of the County Courthouse at 7:00 p.m.

A discussion was held regarding the establishing of regular meeting dates for the sub committees of the county board. Committee Chairpersons were asked to pick dates and times that would be most convenient for the committee's members.

The Finance Committee set the Monday preceding the third Wednesday of each month for the Finance Committees regular meetings. These meetings will be held at 7:00 p.m.

The Executive Committee set the Monday preceding the first Wednesday of each month as their regular meeting date. These meetings will be at 7:00 p.m.

The Environmental Lands and Buildings Committee set the fourth Thursday of the Month for their regular meeting date. These meetings will be at 7:00 p.m.

The Personnel Committee set the second Thursday of each month as their regular meeting date. These meetings will be at 7:00 p.m.

The Intergovernmental Relations Committee set the second Tuesday of the month as their regular meeting date. These meetings will be held at 7:00 p.m.

The County Board discussed the Controllers January work program. Mr. Duane Beard advised the board that he had started meeting with department heads and have discussed the individual departmental problems with some of the department heads.

Chairperson May suggested that the County Board set goals and priorities for these goals, then the board as a group would determine what kinds of things they would like to work on for the year, so that each committee could then carry out, within their own function, the board's desires in terms of priorities. A suggested list of goals had been developed by Chairperson May and Duane Beard for the board's use. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the County Board set goals and priorities for 1978 and give committees specific projects, within these goals, to consider, and to form a plan by which the project can be accomplished, to bring back to the County Board for consideration. Committees should prioritize projects in line with set goals. The following goals were set.

1978 COUNTY BOARD GOALS

General Government

1. Provide a comprehensive and consistent policy framework for the administration of County government.
2. Provide legislative policy direction, administration and support services for the operation of County government.

Capital Programming

1. Provide planning, coordination and monitoring of all capital improvements for County government by creation of long-range capital improvements programming.

Operational Budgeting

1. Improve the efficiency and effectiveness of County services through the development and implementation of a budgetary system which emphasizes the achievement of specific service objectives.

Personnel Management

1. Provide a coordinated approach to personnel management within the County including personnel policies for union and non-union personnel.

Recreation

1. Provide for the planning, construction, operation and maintenance of a variety of public recreation areas within Marquette County.

Advocacy

1. Actively seek to make the legislature aware of the unique problems, opportunities and needs existing in Marquette Co.
2. Strongly support property tax reform.

Intergovernmental Relations

1. Actively communicate with other units of government, to encourage cooperative solutions to common problems, elimination of duplication of effort and to provide county assistance to other units of government whenever feasible.

Transportation

1. Actively seek a demonstration grant for county wide transportation.

Public Information

1. Provide timely and accurate information to the general public concerning all phases of county government operation.

Energy

1. ~~As discussed~~ The existing energy problems in Marquette County and explore alternate solutions.

It was suggested by Comm. Carlson that a specific statement prefacing the 1978 goals be drafted that would state that the purpose of the goals is to balance the economic growth of the county with improved quality of life in the county. A statement to this effect will be drafted by Duane Beard, County Controller.

Comm. Farrell suggested that rezoning requests be the responsibility of the entire board. A discussion was held and it was the general consensus of the board that rezoning requests should come directly from the Zoning Board to the entire board, thereby cutting down on the amount of time needed now to approve or deny the request for rezoning.

Comm. Potvin expressed the need for tax reform in the county and suggested that it have a high priority. Tax reform is being studied now by several of the County committees.

Comm. Carlson spoke on the Finance Committee, of which he is Chairman, developing a budget that is within the County's anticipated revenues.

A discussion was held on the responsibility of each committee, and material was prepared and presented to facilitate an orderly transition from the 1977 committee structure to the 1978 committee structure. It was the general consensus of the board that the responsibilities of committees be as designated in the memo.

A discussion was held in regard to certain items currently under discussion by the board. These items were assigned to committee.

Some Items Currently Under Consideration by the Board or its Committees:

Central printing — Executive and Finance
 Microfilm for records (budgeted for 1978?) - Executive and Finance
 Parks and Recreation Commission — Environmental, Lands & Buildings
 Carp River Forge Park — Environmental, Lands & Buildings
 On-going negotiation with State by Planner for a Transportation System — Intergovernmental Relations
 Old Courthouse Renovation (first phase budgeted in 1978) — Land & Building
 County Health Department expansion — Environmental, Lands & Buildings.
 Harbor of Refuge expansion — Environmental, Lands & Buildings
 Mental Health — Brookridge Offices — Environmental, Lands & Buildings
 Courthouse Complex space needs — Environmental, Lands & Buildings
 Study of existing county-owned lands-uses present and future — Environmental, Lands & Buildings & Exec.

Property tax reform — Tax committee, tax implementation Committee
 Change in Specific Ore Tax — Tax Committee, tax implementation Committee
 Emergency Services Task Force — Intergovernmental Relations Committee
 Friend of the Court Child support Pmts. — Intergovernmental Relations Committee

Request for Board Consideration:

County-wide Energy Authority — Executive
 Animal Control — Intergovernmental Relations
 County Fairgrounds — Environmental, Lands & Buildings

A discussion was held on the possibility of Title VI project funding for:

1. Study of existing county owned lands and uses, present and future of these lands.
2. Codification of County Board policy.

It was felt that a recommendation could be made for Title VI funding on these projects.

Ass't. Pros. Attorney Thomas Solka discussed with the board, the several matters pending his decision that were of interest of the board in 1977, including Public Defenders office, Drain Commissioners related problems etc.

Comm. Anderson suggested that there are several matters now in committee under the 1977 structure, that should be surveyed to see if they are in the proper committee. A check will be made of these matters.

Comm. Potvin suggested that the Pros. Attorney check into the legality of a non-elected county police department.

Acock's Medical Facility was discussed, along with the need to take a look at this program and methods of financing it. Chairperson May suggested that the Intergovernmental Relations Committee study and make recommendation on what is needed for Acocks and then the Finance Committee make recommendation on what to do.

A discussion was held regarding Acocks Medical Facility its employees, financing problems, and the need for a comprehensive study of costs to operate the facility. Suggestions included financing through voted millage.

Chairperson May discussed changes in the Rules of order. — Rule No. 5 the order of business and a rule that would cover work session meetings. A recommendation will be forthcoming at the next meeting of the board to amend these rules and to adopt a change in the format for the agenda of the board meetings.

A discussion was held regarding a letter of reply to the Forsyth Township letter on taxes levied. It was the general consensus of the board that a letter be drafted for the board's approval at the next meeting.

A communication from Sheriff Joseph I. Maino informed the board that the Sheriff Dept. is only obtaining information regarding contracting with local units of government for police protection and that none of this action is binding on the County Board of Commissioners.

A discussion was held regarding appointments to the Building Code Board of Appeals. These appointments will be made shortly.

Duane Beard, County Controller, gave a short report on the county inventory of equipment. He anticipates it will be completed in about one month.

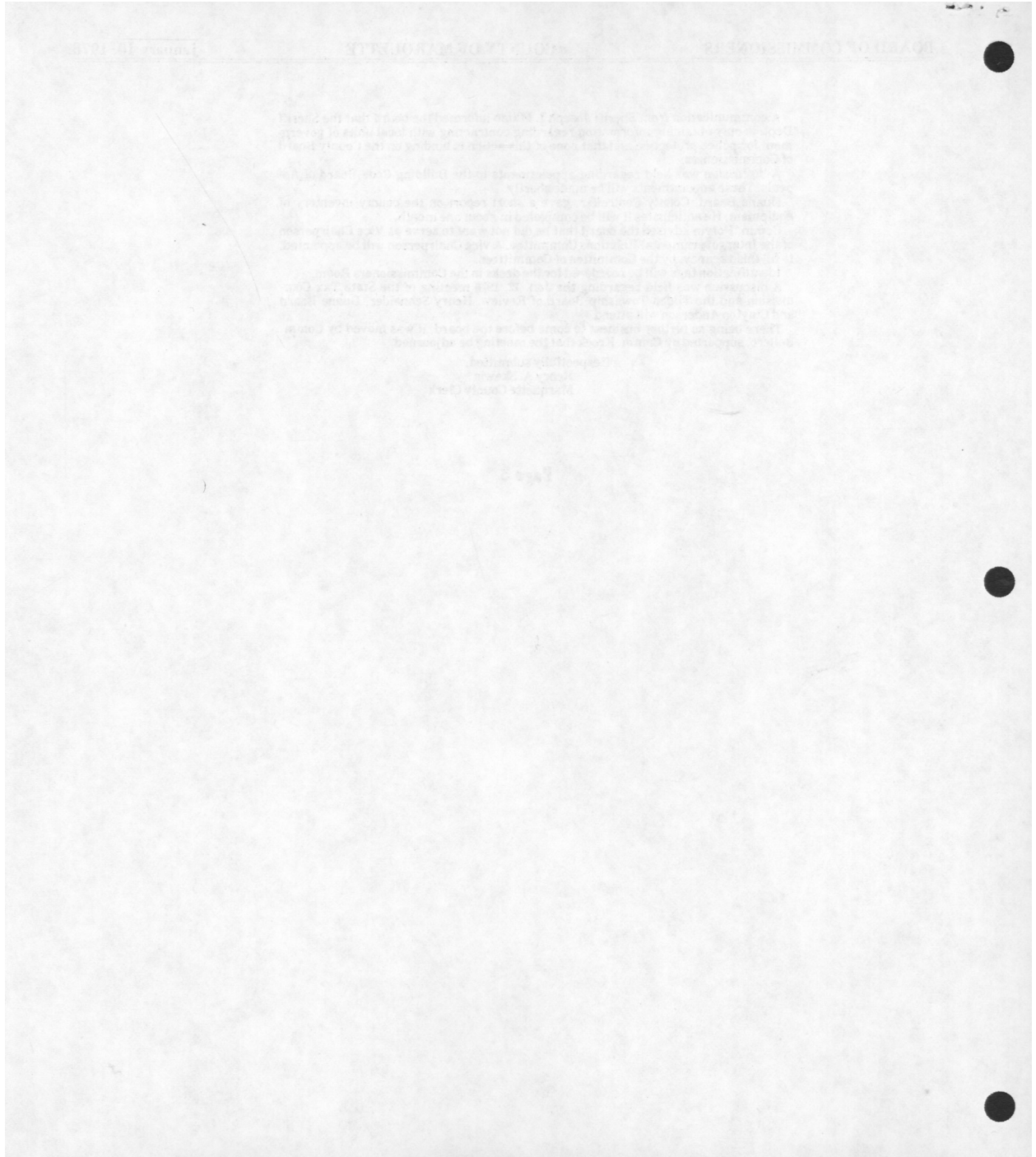
Comm. Potvin advised the board that he did not want to serve as Vice Chairperson of the Intergovernmental Relations Committee. A vice Chairperson will be appointed, to fill this vacancy, by the Committee of Committees.

Identification tags will be reordered for the desks in the Commissioners Room.

A discussion was held regarding the Jan. 12, 1978 meeting of the State Tax Commission and the Tilden Township Board of Review. Henry Schneider, Duane Beard and Clayton Anderson will attend.

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

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk



January 18, 1978

The Marquette County Board of Commissioners met on January 18, 1978 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, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None

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

A discussion was held in regard to the minutes of the January 4, 1978 regular meeting of the Board of Commissioners. It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the minutes of the January 4, 1978 regular meeting be accepted.

A discussion was held regarding the minutes of the January 4, 1978, recessed, and January 10, 1978, reconvened, meetings of the Committee of the Whole. It was moved by Comm. Farrell, supported by Comm. Carlson and carried that the January 10, 1978 minutes be amended to delete, the wording in the 1978 Goals, section on energy, and have it read.

ENERGY

1. Assess the existing energy problems in Marquette County and explore alternate solutions.

and that the January 4, 1978 Committee of the Whole minutes be amended on page I paragraph 2 and have Rule No. 2 read as follows.

"The following standing committees shall consist of that number of commissioners that the Committee on committees sees fit to appoint, following Rule No. 21, regarding committee appointments.

Executive Committee — six (6) members
Personnel Committee — six (6) members
Environment, Lands & Buildings Committee — five (5) members
Finance Committee — five (5) members
Intergovernmental Relations Committee — five (5) members"

It was then moved by Comm. Farrell, supported by Comm. Carlson and carried that the January 4, 1978 and the January 10, 1978 minutes of the Committee of the Whole be accepted as amended.

Chairperson May declared the meeting open for Public Comment. A letter from Mr. Joseph De Julianne of Gwinn, Michigan, regarding the specific ore tax was read. No further Public Comment was forthcoming and Chairperson May declared the Public Comment section closed.

A communication from the Michigan Assoc. of Counties announcing a legislative workshop to be held on Feb. 26, 27 and 28, 1978 at Lansing, Michigan, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote that the Chair be authorized to allow a maximum of four commissioners to attend this legislative workshop.

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

A communication from the Upper Peninsula Travel and Recreation Assoc. regarding a public hearing, on the highway sign problem, to be held on January 19, 1978 at 10:00 a.m. at the Holiday Inn in Marquette, Michigan, was read and placed on file.

A communication from CUPPAD regarding a call for water and waste water projects for the 1978 Regional list, was read and placed on file.

A communication from John Beerling, Supt. of the Marquette County Road Commission, in answer to questions of the Board of Commissioners, concerning snow plowing and sanding procedures on County Roads 480 and 553, was read and placed on file.

A communication from Senator Robert P. Griffin and a copy of a communication received by Senator Griffin from Stephen Boyle, Director of the U.S. office of Congressional Liaison, concerning the 1979 budget of the Law Enforcement Assistance Administration, was read and placed on file.

A list of proposed meeting dates for the Executive Committee, Finance Committee, Personnel Committee, Environment, Lands & Buildings Committee, Intergovernmental Relations Committee and Committee of the Whole, was presented. It was moved by Comm. Anderson, supported by Comm. Krook, that the lists of meeting dates be approved. It was then moved by Comm. Carlson, supported by Comm. Farrell and carried unanimously that the date of the Finance Committee meeting on March 13, 1978 be changed to March 27, 1978, so as to allow the Finance Committee to be able to prepare and review the proposed 1979 budget without the need of a special meeting. A vote was then taken on the motion to approve the dates of these committee meetings as amended. The motion carried unanimously.

A communication from Mr. Donald Nystrom, President of Nystrom's Moving and Storage of Marquette, regarding an ad in the Mining Journal on January 12, 1978, concerning the specific tax issue, was read. The ad was placed there by the Marquette County Iron Ore Implementation Committee and Mr. Nystrom questioned the ethics and propriety of such activity, which, in his view, reflect adversely on the Marquette County Board of Commissioners. Comm. Anderson, in responding to the communication, stated that he felt the wording of the ad was not vulgar and offensive or the news media would not have printed it, that the legality of using taxpayers money for such an ad, had already been established through a communication from the State

Treasurers Dept., and that the ethics and propriety should not be questioned, as this committee is made up of citizens of interest groups who have researched the material and made a recommendation to the County Board of Commissioners, based on their findings and that the County Board of Commissioners had adopted that recommendation to change the Specific Ore Tax. A copy of the letter from the Dept. of Treasury, attesting to legality will be forwarded to Mr. Nystrom. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that Mr. Nystrom's letter be referred to the Marquette County Specific Ore Tax Implementing Committee.

A recommendation from the Personnel Committee regarding an increase in the salary of the position of Detective Lieutenant in the Sheriffs Dept., was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried by a roll call vote the salary for Detective Lieutenant in the Sheriffs Dept. be increased from \$16,133.00 to \$16,640.00 for year 1978, with use of funds already allocated to the Sheriffs Dept. 1978 Budget.

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

Nays: Comm. Potvin.

A recommendation from the Finance Committee regarding unbudgeted county expenditures for year 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that the Controller, Duane Beard be directed to not authorize unbudgeted expenditures by county departments.

A recommendation from the Finance Committee regarding claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by roll call vote that the board concur with the recommendation and allow the payments of claims and accounts in the amount of \$378,531.86.

A report from the Committee on Committees listing the names of the Commissioners who serve on the standing committees and designating Chairperson and Vice Chairperson of Committees was read and placed on file.

STANDING COMMITTEES OF THE BOARD
AS APPROVED ON JANUARY 18, 1978

EXECUTIVE — Clayton Anderson, CHAIRPERSON: Joseph Racine, VICE CHAIRPERSON: Orvo Krook: Donald Potvin: Clyde Steele: and Sally May.

PERSONNEL — James Alderton, CHAIRPERSON: Frank Leone, VICE CHAIRPERSON: Peter Bollero: Neil Carlson: Ruby Cheatham: Sally May.

ENVIRONMENT, LANDS & BUILDINGS — John P. Farrell, CHAIRPERSON: Peter Bollero, VICE CHAIRPERSON: Orvo Krook: Clyde Steele: and Sally May.

FINANCE — Neil Carlson, CHAIRPERSON: Clayton Anderson, VICE CHAIRPERSON: James Alderton: John P. Farrell: and Sally May.

INTERGOVERNMENTAL RELATIONS — Ruby Cheatham, CHAIRPERSON: Joseph Racine, VICE CHAIRPERSON: Frank Leone: Donald Potvin: Sally May:

A recommendation from the Clerk and Chairperson regarding the Rules of order and the elimination of item 11 — Motions and Resolutions in Rule 5 Order of Business and the substitution of item 11 — Late Additions, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried that this change in Rule 5 be made.

A recommendation from the Assistant Prosecuting Attorney Thomas Solka, regarding Committee of the Whole meeting to be held on the fourth Wednesday of each month, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried unanimously by a roll call vote that a new rule be established and known as Rule 38, governing procedures for Committee of the Whole meetings. It was then moved by Comm. Anderson, supported by Comm. Farrell and carried unanimously by a roll call vote that a preamble be attached to Rule 38 stating "Rule 38 applies to Committee of the Whole meetings and no other."

A discussion was then held on the adoption of the Rules of order of the Marquette County Board of Commissioners. It was moved by Comm. Anderson, supported by Comm. Krook and unanimously carried that the Rules of Order as amended be accepted.

RULES OF ORDER

An Revised January, 1978

BOARD OF COMMISSIONERS
MARQUETTE COUNTY, MICHIGAN

The great purpose of all rules and forms is to subserve the will of the assembly, rather than to restrain it; to facilitate, and not to obstruct, the expression of their deliberate sense.

RULE 1 —

At the first meeting of the Board of Commissioners held in January of each year, the County Clerk shall open the meeting, call the roll, and if a quorum is found to be present, the Board shall proceed to nominate and elect by ballot one of their number as chairperson; and the Commissioner receiving the majority of all votes cast shall be Chairperson of said Board, and immediately assume the duties thereof. The Chairperson shall first proceed to the election of a Vice-Chairperson by the same method as that used to elect the Chairperson.

RULE 2 —

The following standing committees shall consist of that number of Commissioners that the Committee on Committees sees fit to appoint, following Rule 21, regarding committee appointments:

Executive Committee — Six members
Personnel Committee — Six members
Environment, Lands and Buildings Committee — Five members
Finance Committee — Five members
Intergovernmental Relations Committee — Five members

RULE 3 —

The first named members of any Committee shall be the Chairperson thereof, and the second named member shall be the Vice-Chairperson. The Chairperson of the Board will be a member of all committees.

RULE 4 —

Reports and recommendations of all Standing and Special Committees of the Board shall be in writing and signed by at least a majority of such Committees.

RULE 5 —**ORDER OF BUSINESS**

The order of business of the Board of Commissioners shall be as follows:

1. Opening prayer.
2. Calling the roll by the County Clerk.
3. Salute to the Flag.
4. Pledge of Allegiance.
5. Reading of the minutes of preceding regular and special meetings.
6. Approval of the agenda.
7. Public Comment (time limit of 20 minutes total).
8. Presentation of Claims, Petitions and Communications.
9. Reports of Standing Committees in the order as contained in Rule 2.
10. Reports of Special Committees.
11. Reports of County Officers.
12. Late additions.
13. Unfinished Business.
14. New Business.
15. Public Comment.

RULE 6 —

Powers and Duties of the Chairperson.

The Chairperson shall take the Chair precisely on the day and at the hour to which the Board adjourned at the preceding session. He/she shall immediately call the members to order, and on the appearance of a quorum from a call of the roll, he/she shall cause the minutes of the preceding session to be read unless otherwise ordered by the Board.

RULE 7 —

Following the January organizational meeting, the Commission shall adjourn to a Committee of the Whole meeting to review and revise the Rules and Procedure Manual.

RULE 8 —

The Chairperson shall appoint three members to serve with him/her as a committee to appoint members to standing committees within 10 days after his/her election to the Chair. The Chairperson shall appoint all special and select committees unless otherwise ordered by the Board.

RULE 9 —

The Chairperson must vote on all roll-call questions unless excused by a unanimous vote of the Board. He/she may vote on all questions before the Board, except on appeal from his/her own decisions.

RULE 10 —

The Chairperson of the Board is authorized to send to any meeting or convention or function deemed important to the conduct of county business, those persons he/she deems necessary, in numbers appropriate to the occasion; said members shall travel by the mode of transportation most suited to the situation and action taken by the Chairperson shall be subject to later review by the County Board of Commissioners, and when the occasion warrants, it is expected that a written report concerning participation in such activities will be submitted to the full Board by a designated participating delegate.

RULE 11 —

Powers and Duties of the Vice-Chairperson.

When the Chairperson is absent from Board meetings or otherwise incapacitated during interim, the Vice-Chairperson shall assume all the duties and obligations of the Chairperson.

RULE 12 —

Both the Chairperson and Vice-Chairperson, when presiding, shall have the right to name any member of the Board to perform the duties of the Chair temporarily.

RULE 13 —

It shall be the duty of the Chair to preserve order, and to call to his/her aid for that purpose the Sheriff of the County or his Deputy. The Chair shall suppress any disorderly conduct and shall strictly enforce the rules and regulations of the Board.

RULE 14 —

When two or more members address the Chair at the same time, the Chairperson shall designate the member who is first to speak; but in all other cases the member who shall first address the Chair shall speak first.

RULE 15—

The County Clerk or his Deputy shall attend all meetings of the Board, or its various Committees, when requested. He/she shall keep a correct journal of the Board's proceedings.

RULE 16—

The County Sheriff or a Deputy named by him shall attend all regular meetings and general sessions of the Board of Commissioners.

RULE 17—

All officers elected by the Board shall receive a majority of the total number of votes cast unless otherwise ordered by law. When there is more than one nomination for any office, the election shall be determined by a roll call vote. The offices of all county officers and members of County Commissions elected by the Board shall be filled at the meeting of the Board immediately preceding the expired terms of said officers, and nominations may be made up to and including the day of the aforesaid election, by mail or on the introduction of nominees by any member of the Board.

RULE 18—

Rights and Duties of Committees.

Any matter referred to committee remains the property of that committee until reported to the full Board, either by a date specified in the motion or at the earliest convenience of said committee. Any matter not reported to the Board within a reasonable length of time may be brought upon the floor for consideration by a majority vote of those present.

RULE 19—

It shall be the duty of the Finance Committee to meet at least one day prior to the second regular monthly meeting of the Board to carefully examine and consider all claims against the County. All bills must be filed with the Clerk on or before the fourth day of each month in order to be acted upon at the meeting following the above mentioned date.

RULE 20—

Rights and Duties of Members.

Quorum:

A majority of all the Commissioners duly elected and qualified shall constitute a quorum for the transaction of business.

RULE 21—

In order to equalize committee appointments and responsibilities, the Committee on Committees shall appoint each Commissioner to two committees as listed and designated in Rule 2.

RULE 22—

No motion or resolution shall be debated or put to the Board unless the same has been seconded and, before voting, stated by the Chair, and any such motion or resolution shall be reduced to writing if the Chair, Clerk or any member so desires. Any motion or resolution so reduced to writing by a member of the Board of Commissioners shall be spread verbatim on the minutes of the meeting.

RULE 23—

After a motion shall be stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before amended or otherwise acted upon.

RULE 24—

Upon a roll call vote, the names of those who voted for or against the same shall be entered alphabetically on the journal, and each member called upon, unless for special reasons he/she shall be excused by unanimous consent of the Board, shall declare openly and without debate his/her assent or dissent to the question.

RULE 25—

When a question is under debate, no motion shall be received or entertained but the following:

- To adjourn.
- To close debate on the pending question.
- To lay on the table.
- To postpone to a certain day.
- To commit, amend or substitute.

—which several motions shall have precedence in the order in which they stand arranged.

RULE 26—

Every member who shall be present when a question is last stated by the Chair, and no other, shall vote for or against the same, unless the Board shall excuse him/her, or unless he/she be immediately, financially interested in the question.

RULE 27—

A roll call vote shall be taken on any question when called for by any member of the Board.

RULE 28—

No member shall speak a second time on a question until all others who wish to, have had an opportunity to speak once.

RULE 29—

The motion to adjourn shall always be in order; that and the motion to lay on the table, shall be decided without debate.

RULE 30—

At a meeting called for any special business, such business shall be given first con-

sideration by the Board, and shall have the right of way over all other matters taken up by the Board at such special session.

RULE 31 —

No motion for reconsideration shall be in order unless on the same day, or the meeting following that on which the decision proposed took place, nor unless one of those who had voted with the majority thereon shall move such reconsideration or give notice thereof.

RULE 32 —

If a question in debate contains several points, any member may ask for and have the same divided.

RULE 33 —

A member called to order shall immediately relinquish the floor, unless permitted to explain, and the Board, if appealed to, shall decide the case. If there be no appeal, the decision of the Chair shall stand. On an appeal, no member shall speak more than once without the consent of the Board.

RULE 34 —

When the Board shall decide to go into Committee of the Whole, the Chairperson may preside or, if he/she chooses, name another member of the Board to preside.

RULE 35 —

Only members of the Board of Commissioners shall be given the right to speak during any Board meeting except:

1. Any person with the consent of a majority of the Board members present.
2. Any member of the public speaking under the privilege of Public Comment.

RULE 36 —

No rule of the Board shall be suspended, altered or amended without the concurrence of two-thirds of the members present at a legal meeting.

RULE 37 —

The rules of parliamentary practice comprised in "Robert's Rules of Order Revised" shall govern the Board in all cases to which they are applicable, providing they are not in conflict with the Board's rules or the laws of the State of Michigan.

RULE 38 — Rule 38 applies to Committee of the Whole meetings and no other.

Rule 38

Regular Committee of the Whole Meetings.

Members of the Board of Commissioners shall meet as a Committee of the Whole on the fourth Wednesday of each month at the Board's usual meeting time and place.

This meeting shall be noticed and posted as a regular monthly meeting. The purpose of this meeting as Committee of the Whole shall be for the informal discussion of matters then before the Board of Commissioners, any committee of the Board, or of matters then put to the Committee of the Whole by any member.

When meeting as a Committee of the Whole the committee is strictly prohibited from taking any formal or final action on any business then before the Board or any committee of the Board.

The Committee of the Whole may vote to refer any matter to any other committee of the Board, or to the Board of Commissioners for formal, or final action. Such reference to a committee of the Board may be accompanied by a recommendation as to policy or disposition.

The chairperson shall call the Committee of the Whole to order at the time, place and date set for its meeting.

A tentative agenda for this meeting shall be drawn up by the county clerk, county controller and chairperson prior to this meeting. Any item for discussion shall be placed on the agenda at the request of any commissioner of the Board.

Matters not placed on a tentative agenda may be raised under new business at this meeting after completion of discussion of items on the agenda.

The chairperson shall conduct order of the committee in a reasonable manner so as to permit free and informal discussion of all matters by all members of the committee. On motions to refer matters to the Board or other committee, the chair shall state the question and call for a vote.

Controller Duane Beard gave a report on the possibility of having an inventory of county lands and its uses, and a codification of county policy, done by establishing them as CETA Title VI projects. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the Controller submit a proposal to the Executive Committee for their approval utilizing persons, now inventorying building and equipment, by modifying the program to include the lands inventory and codification of policy, and the Executive Committee be given the authority to act on behalf of the County Board.

The Controller, Duane Beard informed the Board of Commissioners that the U.S. Corp. of Engineers office in Omaha, Nebraska had advised him that they have no objections to the County Board's request for a reverter clause on the easement to sell 20.7 acres of county owned land near K. I. Sawyer AFB and the letter of acceptance will be received within a few days.

A report from the Chair regarding county business was given by Chairperson May. It was moved by Comm. Farrell, supported by Comm. Krook and carried that this "Report from the Chair" be made a part of the minutes of this meeting.

REPORT FROM THE CHAIR

January 18, 1978

At this time, I would like to introduce a new item—a report from the Chair.

In discussion with a number of Commissioners about ways in which the County Board can better keep the County informed about the Board, a suggestion was made that the Chairperson could serve the Board by periodically preparing a kind of "report" of county board business. It seemed a good idea and the hope was expressed that it could eventually become a regular responsibility of the Chair. I have prepared such a report to give this evening, and hope it meets with the Board's approval. Since it is the first of its kind, I would appreciate comments.

Ordinarily, a report of this kind would probably include an all inclusive summary of the Board's goals and objectives for the year. However, because the formal setting of goals and objectives is new to us this year, the time frame is a bit off and we have not yet completed that task. At the same time, it was generally agreed that this report, to be timely, should be given in January. So I will try to give an overall view of county government, but not an all inclusive one.

It is not surprising that there is frequent misunderstanding and confusion about County Government. Unlike city or township government, county policy-making and administration is fragmented and interconnected in many different ways, according to State statute.

In order to get a proper perspective on 1978 and the kinds of things the Board has directed itself to, it is, I think, important to review what has lead up to this year for the County Board.

Growth in the county has had a tremendous impact on all of us and that has been reflected in the growth and increasing complexity of county government. In 1973, following reapportionment, a 12 person Board was elected for the first time. That Board was faced with several major problems that under ordinary circumstances would not occur simultaneously. The County Jail had been condemned and the county had been ordered to proceed with the building of a new jail or be without.

The youth home, which had been used for years was receiving criticism from citizens groups and demands were being made to build a proper home for our youth. The old courthouse was overcrowded, and county offices were scattered all over the city in rented space. And, the first steps were being taken by county employees to unionize. At the same time, employees and appointed policy makers were urging the county to become an umbrella agency for some human services in order to maximize county citizen's participation in state and federal monies. On top of all this, the State continued to mandate additional program responsibilities to the county such as Building Code enforcement.

That 12 person board had not only to reorganize itself to oversee county business, but at the same time deal with these major problems and continue to see to the regular business of the County.

Over the past five years all of these things were accomplished but not without cost. Commissioners found themselves meeting frequently and for long hours to deal with the increased demands — overseeing construction contracts and negotiating union contracts to name two. The budget was strained to bear these costs and provide the services.

However, at no time did county millage increase to meet these demands. Revenue sharing monies were put aside to repay the bonded indebtedness on the Jail and Courthouse Annex and the money was carefully invested to yield top interest. A grant was secured to pay 90 per cent of the cost of the Youth home. Other increased costs were absorbed without an increase in millage.

The county is certainly continuing to grow, but these critical and major needs have been met and it seems that now the Board can turn to evaluation of programs and the refining of the administrative policy-making structure. Decisions already made by the Board indicate its concern in these matters, and others.

PLANNING:

The Board is in the process of formally adopting goals and objectives for the year.

INTERGOVERNMENTAL COOPERATION:

Intergovernmental relations has been given major consideration by the Boards action to appoint a standing committee of the Board by that name. In addition, the Board is cooperating with other units of government on property tax reform and a change in the specific tax. Involvement of the equalization committee earlier in the year in the equalization process is planned in response to local government concerns.

ADMINISTRATIVE SERVICES:

Following a careful study by the Board, a new administrative services division has been adopted and set in place. This includes a formal adoption of the Controller form of government, the hiring of a new controller, personnel director, and accounting-purchasing dir.

BUDGET:

By appointing a standing committee with the sole responsibility of budgeting and auditing, the Board has indicated its concern for strong control of the budget, including long range planning and investment, and refinement of the budget process.

CAPITAL IMPROVEMENT:

The Board has secured grant funding for a major portion of the barrier-free connecting way between the old and the new courthouse to make the two buildings function as one, and this connecting way is currently under construction. In addition, the 1978 budget includes funds for the first phase of the renovation of our historic old courthouse.

COMMUNICATIONS AND POLICY-MAKING:

By setting a third monthly meeting of the Board as a Committee of the Whole, the Board has shown its interest in improved communications and coordination between its various committees and between itself and staff. In addition, the Vice-chairperson and I will be meeting regularly with elected department heads and the Controller to maintain regular communications and coordination, and the Clerk, Controller, Board secretary and I will be meeting regularly to coordinate our efforts to better serve the Board in the conduct of Board business.

All of this points to an exciting and productive year for the Board, and I know that the Board hopes to be able to count a significant number of their goals and objectives as having been successfully accomplished by the end of 1978.

Departmental reports from the County Road Commission, Sheriff Dept., Cocks Medical Facility, Health Dept., and County Treasurer were read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried that the reports be placed on file and the Treasurer's report be published.

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

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		332,269.07
County Road Fund		91,324.32
County Road Investment Fund		125,000.00
County Airport Fund		56,136.46
County Parks Fund		30,288.18
Harbor Commission Fund		2,405.90
Forestry Commission Fund		18,433.98
Sanatorium Fund	11,095.83	
Social Services Fund		52,064.79
Child Care Fund		1,092.98
Health Dept. Fund		67,493.48
Soldiers Relief Fund		5,149.06
Mqt. Co. Commission on Aging		13,171.28

Signed: James F. Sodergren
County Treasurer

A communication from the City of Sault St. Marie, Michigan regarding their position on the allowing of an Indian Reservation within the Sault St. Marie City limits, was read. It was moved by Comm. Carlson, supported by Comm. Steele and carried, that the communication be referred to the Executive Committee for consideration and possible recommendation.

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

Nays: Comm. Anderson, Cheatham, Farrell and Potvin.

A communication from Senator Mack acknowledging receipt of the County Boards resolution on Medicaid, was read and placed on file.

A communication from the County Road Commission regarding the creation of a County Parks and Recreation Committee and the dissolving of the Parks Commission was read and referred to the Environment, Lands and Buildings Committee.

A communication from Wm. Veaser, Vice President, Administration, Upper Peninsula Power Co. was read, stating that he and a representative from U. P. Power will attend the Feb. 1, 1978 meeting of the Board of Commissioners to make a presentation and answer any questions regarding the proposed rate increase. Public comment will be invited at this meeting and the news media be asked to make the public aware of the opportunity.

A discussion was held regarding the transferring of authority of the CETA Committee to the Executive Committee. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that the Executive Committee acting on Title II and Title VI CETA slots, be authorized to allocate those positions and other Title VI projects be handled the same as previously handled by the CETA Committee.

A discussion was held on proposed Senate Bill 1224, a bill that would provide 50 per cent reimbursement from the State for costs of extradicting persons from other states for criminal action.

It was moved by Comm. Bollero and supported by Comm. Potvin that a letter of support of this bill be sent to our legislators. After further discussion it was moved by Comm. Farrell, supported by Comm. Potvin and carried that this matter be tabled. It was then moved by Comm. Farrell, supported by Comm. Carlson and carried that this Senate Bill 1224 be referred to the Executive Committee for recommendation.

Chairperson May appointed the following named persons to serve two year terms expiring December 31, 1979, to the Building Code of Appeals.

Dr. C. James Carlyon — Ishpeming, Michigan
Joseph Sedlock — Negaunee, Michigan
Howard Kitzman — Marquette, Michigan
Dawson Carriere — Michigamme, Michigan
Richard Heikkala — Marquette, Michigan

Comm. Potvin suggested a new type letterhead for Board of Commissioners stationery, so as to eliminate waste.

Comm. Potvin moved that the Planning Commission proceed with all possible haste, in keeping with good planning, to study all information and give us advice on the availability of electric and gas supplies as they relate to the County of Marquette, and also any possible solutions they may have for any shortages. This possibly could be accomplished by the Planning Commission establishing an Ad Hoc Committee of interesting and willing people to help them gather facts. Comm. Potvin's motion died for lack of support.

Comm. Steele called the board's attention to problems around the courthouse with the cleaning of sidewalks and the use of parking lots. The parking lots should have signs designating their use. This matter was referred to the Controller.

Comm. Potvin spoke briefly on the news articles and public comment in regard to the hiring of a Personnel Director and Mr. Madden not being considered for the position. It was pointed out that Mr. Madden had withdrawn this application for this position prior to the time that the County Board of Commissioners considered the applications for that position and by doing so had advised the County Board that he was no longer interested in the position.

Comm. Anderson Spoke briefly on the Six County Manpower Consortium. By Laws are being revised and he felt that the representation on this consortium should be based on population, rather than have each county have two members on this consortium.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and the Public Comment section was declared closed.

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

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met on Feb. 1, 1978 at 7:00 p.m. in the County Courthouse.

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

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

Absent: Comm. Krook and Potvin.

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 January 18, 1978 meeting of the Board of Commissioners be approved and accepted.

Approval of the agenda for this meeting was given by the Board of Commissioners.

Chairperson May stated that the Public Comment section of the meeting will be held after the presentation by representatives of the Upper Peninsula Power Co., regarding their proposed rate increase.

Mr. Wm. Veesser, Vice President of Administration for the Upper Peninsula Power Co. give a presentation regarding the rate increase proposed by U.P. Power Co., Mr. Don Desital, Manager Customer Services for U.P. Power Co. assisted Mr. Veesser in the presentation. Rising costs of operation, Maintenance, and new construction were the reasons given for the 14.4 per cent across the board increase. Handouts were available for persons attending the meeting. Following the presentation a short question and answer session between the representatives and the members of the Board of Commissioners was held. Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette questioned the representatives of U.P. Power Co. and expressed concern for certain areas including better financing methods. Chairperson May declared the Public Comment session closed and thanked the representatives of U.P. Power Co. for their presentation.

A discussion was held on the appointment of Medical Doctors to serve as Deputy Medical Examiners for Marquette County. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried that all material available be referred to Dr. Leonard Carefoot, County Medical Examiner for his study and recommendation.

Communications from CUPPAD regarding Coastal Management projects and the funding of projects, were read. After discussion, it was moved by Comm. Bollero, supported by Comm. Carlson and unanimously carried by a roll call vote, that Marquette County apply for a Coastal Management Grant to do a feasibility study of Public access boating sites on the Lake Superior Coastline, assuming that money in the Planning Commission budget for recreation functions could be used for matching funds for this project.

A communication regarding a public hearing to consider fuel adjustment costs incurred by Wisconsin Electric Power Co., was read and placed on file.

A resolution from the Michigamme Township Board opposing Project Seafarer-Sanguine was read and placed on file.

A discussion was held regarding persons mailing postcards to County Board members asking them to oppose Project Seafarer, and not signing their names to the communication. It was the feeling of the Board of Commissioners that all communications should be signed so that the County Commissioners could respond to these requests. It was noted that the Marquette County Board of Commissioners had gone on record, previously, as being opposed to Project Seafarer-Sanguine.

Resolutions regarding Medicaid, from Arenac, Sanilac and Baraga counties were accepted and placed on file.

A notice of the National Association of Counties Annual Legislative Conference to be held in Washington D.C. on March 12-15, 1978, was read and placed on file.

A public notice of an application to the DNR by Cleveland Cliff Iron Co., for permission to construct a canal to transport treated effluent to Goose Lake outlet in Richmond Township was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that this matter be referred to the Environment, Lands & Buildings Committee.

The appointment, by the Marquette County Board of Commissioners, of a person to serve as "member at large" on the Tax Allocation Board, was discussed. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this matter be tabled until the next regular board meeting.

A resolution designating the county's local agent to make application for Federal Financial Assistance under Public Law 288, of the 93rd Congress, from the Presidents Disaster Relief Fund, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that Chairperson Sally May be designated as Marquette County's local agent for this program.

A recommendation from the Executive Committee regarding an energy authority was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the board concur with the recommendation and request the Planning Commission to provide a comprehensive report to the Executive Committee on the problem areas and future needs, within the county, regarding energy.

A recommendation from the Executive Committee regarding Senate Bill 1224, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and carried that the County Board concur with the recommendation and go on record supporting Senate Bill 1224, and that the Controller provide the Michigan Assoc. of Counties, information on extradition costs incurred by Marquette County for fiscal years 1975 and 1976.

A recommendation from the Executive Committee regarding the U.P. Health Systems Agency's health system plan, regional profile, and technical appendices was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried that a letter be sent to the Health System Agency informing them that the materials have been referred to the County Health Dept. for comprehensive recommendations on the following two concerns of the committee.

1. Number of members on the Health Systems Board.
2. Health Systems approach to the Medicaid program and that additional recommendations from the committee will be forthcoming.

A recommendation from the Executive Committee regarding the adoption of a policy on the operation of County owned vehicles, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote, that the following policy be adopted.

**VEHICLE POLICIES
ALL COUNTY OWNED VEHICLES***

1. All vehicles will be used for official County business only by an authorized representative of Marquette County. Authorization will be done by the head of the department to which the vehicles are assigned.
2. The vehicles will be picked up and returned to the authorized parking spaces at the beginning and end of each working day. Vehicles' keys will be returned to the department head or his/her designee each day.
3. The vehicles will not be taken home except for the convenience of the County as determined by the department head.
4. Each vehicle will be provided with:
 - a. Accident Procedures
 - b. Registration
 - c. Insurance Forms
 - d. Maintenance Log
 - e. Traffic Safety Kit
5. All mileage on vehicles shall be accounted using forms provided by the Governmental Support Division.
6. All vehicles will be placed on manufacturer recommended maintenance schedules. The head of each department to which vehicles are assigned is responsible for enforcement of maintenance schedules.
7. Each department to which vehicles are assigned may create departmental rules in addition to the Vehicle Policies. Departmental rules may not be more lenient than the Vehicle Policies.
8. Failure to adhere to the Vehicle Policies will result in disciplinary action.

*Except Sheriff Department and Road Commission
A recommendation from the Executive Committee and a letter of response to a letter written by Darwin Heikkala Forsyth Township Assessor, regarding equalized valuations in Forsyth Township, was read. It was moved by Comm. Anderson, supported by Comm. Farrell that the County Board adopt the resolution and issue a letter of response, copies to be sent to Mr. Heikkala, the Forsyth Township Board, the Forsyth Township Board of Review members and a copy to be published as an ad in The Mining Journal and the Sunday Sun. This motion was defeated on a roll call vote.

Ayes: Comm. Anderson, Farrell, Racine and Steele.
Nays: Comm. Alderton, Bollero, Carlson, Cheatham, Leone and May.
It was then moved by Comm. Alderton, supported by Comm. Anderson and carried that a copy of the letter of response be sent to Mr. Darwin Heikkala, Forsyth Assessor, the Forsyth Township Board, the Members of the Forsyth Township Board of Review and copies be made available to The Mining Journal and Sunday Sun for publishing.

Mr. Darwin Heikkala
Forsyth Township Assessor
Gwinn, Michigan
Dear Mr. Heikkala:

In December, you sent a letter to all Forsyth Township property taxpayers with their tax bills, in which you blamed the County Board of Commissioners for the rise in property valuations in Forsyth.

We understand that property tax time is extremely difficult for township officials who must carry out the law by assessing and setting individual valuations. Unfortunately, the situation is made worse by the fact that many taxpayers do not fully understand the system, setting the stage for frustration, confusion, and misunderstanding. We agree property taxpayers have every right to be angry with a system which so unfairly burdens them with taxes. However, it is grossly irresponsible for public officials to deliberately confuse such an important issue. For this reason we feel compelled to respond to your letter to try to set the record straight.

In your letter you state that "the County Commissioners made Mining Journal headlines by calling for limitations and reform, while at the same time they jacked up our valuations. They didn't notify you individually, as I must do, because they didn't want the publicity for their action". The County Board is actively seeking property tax reform in cooperation with city, township, and school officials. However, until that reform becomes a reality, we must all uphold the law and assume our legal responsibilities. As you well know, the township's responsibility under the law is to accurately assess individual properties at 50 per cent of true cash value to ensure that

all property owners in the township are treated fairly in relation to their neighbors. Notice to the individual taxpayer of changes in the assessment are also the responsibility of the township.

The County's responsibility under the law is to ensure that each township and city assessment roll totals 50 per cent of true cash value so that all local units in the County are treated fairly in relation to each other. If a township fails to do its job accurately and a township's total assessed valuation is less than 50 percent of true cash value, the County must, by law, place a factor on the entire township with the result that all individual assessments in the township will be raised--not just those that are underassessed. If, on the other hand, the County should allow a township to be assessed at less than 50 per cent of true cash value with the result that the County total valuation is less than 50 per cent true cash value, the State, by law, must place a factor on the entire County to ensure that all counties are treated fairly in relation to each other. The result of a State factor would be to raise the assessed valuation of all townships and cities in the County--not just those that are underassessed. Clearly, the process begins with the township or city. If the job is done accurately there, the system works, if it is not, inequity always results.

You stated in your letter that you "voiced opposition and submitted more than 20 pages of protest information proving there were no grounds for further increase", and that your "objections were ignored and ordered filed".

In fact, the County spent considerable time discussing Forsyth's assessment roll and these documents with you. After studying all the material, it was the consensus of the County committee that Forsyth's tax roll was clearly deficient. Since you refused to make your rolls equitable (by far the fairest procedure to the individual taxpayer), by law the County had no choice but to place a factor on Forsyth to avoid penalizing other townships and cities within the County with a State factor.

We had hoped that Forsyth officials would join with us in seeking a reform in the property tax system. However, your letter would seem to indicate that you are not prepared to lend your support. If this is the case, we sincerely hope you will reconsider in the interests of a better and more responsive taxation system for the people we all represent.

Sincerely, yours,
Sally May, Chairperson-for
Marquette Co. Board of Commissioners

A recommendation from the Executive Committee regarding the approval of Title VI CETA projects, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the County Board approve funding for the following CETA VI projects.

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

Nays: Comm. Bollero and Steele.

PROJECT	TOTAL COST
Department of Natural Resources	
Lake trout study to determine the amount of natural reproduction of lake trout for management purposes.	\$ 5,942.40
Silver Valley Rehabilitation Inc.	
To provide intermediate care to recovering substance abusers. Approval is contingent on the approval of the program by the Substance Abuse Coordinator. Length of the project to be seven months.	17,689.78
County of Marquette	
Codification of County Policies.	6,465.55
TOTAL	\$30,097.73

A report of the January 19, 1978 meeting of the Intergovernmental Relations Committee, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the County Board approve the minutes of the meeting and accept the report.

A discussion was held on the amended goals for 1978, of the Board of Commissioners. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the 1978 Goals of the Board of Commissioners and its Committees be approved and adopted.

A report of the Executive Committee's Jan. 30, 1978 meeting, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that the minutes of the meeting be approved and the report accepted.

A report of Jan. 25, 1978 meeting of the Committee of the Whole, was read. It was moved by Comm. Steele, supported by Comm. Farrell and carried that the approval of the minutes of this meeting and the report be tabled until the board members can more carefully examine them.

Chairperson May and the members of the County Board commended the Sheriffs Dept., the County Search and Rescue team, the County Road Commission, the County Controller Duane Beard, the Emergency Services secretary Lori Bosel, Mr. Dan Wolfe a volunteer emergency services worker and all others who provided the much needed services during the recent blizzard conditions in Marquette County.

A notification of the monthly meeting dates of the County Health Dept. was read and placed on file.

A discussion was held in regard to the approval of the minutes of the standing committees of the board. It was moved by Comm. Farrell, supported by Comm. Bollero and carried that the matter of the necessity to approve standing committee minutes be referred to the Executive Committee for study and recommendation.

Comm. Steele supplies each board member with a copy of Substitute House Bill No. 4313, and act that would allow counties to impose and collect an excise tax on persons engaged in providing rooms and lodging for transient guests.

Comm. Steele advised the board that within one year the Letter Writers Assoc. of America will visit the Marquette area and gather material and photos for publication that will promote tourism in Marquette County.

Comm. Alderton introduced a resolution asking that President Carter and the U.S. Dept. of Defense re-open the Seafarer informational office in Marquette County to make citizens fully aware of the purpose, operational objectives, and environmental effects of Project Seafarer. The motion was supported by Comm. Leone, a roll call vote was held and the resolution defeated.

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

Nays: Comm. Bollero, Carlson, Farrell, Racine, Steele and May.

Comm. Racine expressed a concern that at the proper time, Marquette County would supply help in protesting the proposed rate increase of 14.4 per cent in electric rates requested by U.P. Power Co.

Comm. May discussed pending legislation that would allow fixed millage for Intermediate School Districts and stated that if this becomes law, then a provision should be written into the law, excluding the member of the Intermediate Schools from participating on the Tax Allocation Board. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that this matter be referred to the Executive Committee for study and report.

Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette expressed his view on the need for more response to Federal Agency's by people if they do not like what these agency's are doing. Chairperson May declared the Public Comment section closed.

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

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met in the County Courthouse on February 15, 1978, at 7:00 p.m.

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

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

Absent: Comm. Bollero.

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

Approval was given for the agenda for this meeting by general agreement of the board.

A discussion was held regarding the minutes of the February 1, 1978 meeting of the Board of Commissioners. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried that the minutes of the February 1, 1978 meeting be approved and accepted.

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

A communication from Wm. Veesser, Vice President of Administration for the Upper Peninsula Power Co., thanking the County Board for providing time during the February 1, 1978 meeting for a presentation by U.P. Power Co., was read and placed on file.

A communication from Ontonagon Township asking the Marquette County Board of Commissioners to assist them and others in an intervention action before the Michigan Public Service Commission, regarding proposed increased rates by U.P. Power, was read. It was moved by Comm. Racine, supported by Comm. Leone, that Marquette County join the intervention and participate in some monetary way. This motion was withdrawn after discussion. It was moved by Comm. Potvin, supported by Comm. Carlson and carried by a roll call vote that persons in the audience be allowed to participate in the discussion. After hearing comments from persons in the audience, it was moved by Comm. Racine, supported by Comm. Leone and carried that this communication be referred to the Executive Committee for study and recommendation.

A communication and notice of hearing from Dominic J. Jacobetti, representative of the 108th District, regarding a public hearing on the problems and potential of the Iron Ore Industry, to be held in Iron River, Michigan on February 17, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that this communication be referred to the Specific Tax Implementation Committee for information.

A communication from Michigan State Dept. of Labor, regarding a public hearing on proposed revisions and additions to the General Rules of the Construction Code Committee to be held in Gaylord, Michigan on March 10, 1978, was read. It was moved by Comm. Farrell, supported by Comm. Racine, that this communication be referred to the County Planner and the Planning Commission, this motion was withdrawn after discussion. It was then moved by Comm. Potvin, supported by Comm. Racine and carried, that the communication be referred to the Executive Committee and they be instructed to meet with the County Planner, the Planning Commission, Building Code Dept. and local builders to gather information regarding proposed changes.

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

Nays: Comm. Alderton, Farrell and Leone.

Absent: Comm. Bollero.

A communication from CUPPAD regarding the deadline for the call for Water and Wastewater projects was read and placed on file.

A communication from the Dept. of Social Services regarding applications for Michigan Energy Assistance Programs, was read and placed on file.

A communication from the Upper Peninsula Health Systems, Inc., regarding an appropriation from the County's 1979 Budget in the amount of \$2,587.44 as support funds for that organization, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that this communication be referred to the Finance Committee for possible inclusion in the 1979 County Budget.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letter of support of Senate Bill 1224, was read and placed on file.

Norma Schoonover, CETA director made a short report to the County Board regarding Title VI CETA projects. A discussion was held regarding modification of some existing projects and several new projects. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote, that Marquette County take advantage of some available CETA funds to modify eight existing projects, accept and approve eight new projects, total amount involved is \$180,660.00

MODIFICATIONS

1. Forsyth Township — Work Crew	\$ 66,000
2. Ishpeming Township — Work Crew	\$ 6,000
3. Marquette City — Inventory	\$ 6,000
4. Marquette Public Schools — Career Resource Center Pilot Radio & TV Service	\$ 12,000
5. Marquette County Road Commission-Airport — Work Crew — One (1) member	\$ 2,000
6. Negaunee City — Work Crew — Two (2) people	\$ 2,000
7. Marquette General Hospital — Hotline — One (1) position	\$ 6,000
8. Marquette County — CETA Certification Extension	\$ 6,000

TOTAL

\$106,000

NEW PROJECTS

1. Acocks Medical Facility — Work Crew — Three (3) people	\$ 18,000
2. Marquette County Historical Society — Cataloging	\$ 2,660
3. Marquette General Hospital — Three (3) Projects	\$ 18,000
4. Marquette City — City Property Analysis	\$ 6,000
5. Marquette County — Beautification and Parking — Two (2) positions	\$ 12,000
6. Marquette Public Schools — Transportation Plan	\$ 6,000
7. Musician's Federation — Music Appreciation	\$ 6,000
8. Ishpeming City — Update Records	\$ 6,000
TOTAL	\$ 74,660
GRAND TOTAL	\$180,660

A resolution from Mackinac County regarding mass transportation funds, was read and placed on file.

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

A report on the Environment, Lands & Buildings Committee was read and placed on file.

A recommendation from the Finance Committee regarding the purchasing of cars for use of the Building Code Dept., was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that this matter be referred back to the Finance Committee for drawing of specifications and re-bidding.

A recommendation from the Finance Committee and attached bond resolution, pertaining to the issuance of bonds for the Marquette County Wastewater Treatment and Disposal System No. 3, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote of all commissioners present that the recommendation be accepted and the resolution be adopted. The Resolution allows the issuance of bonds by the County of Marquette in the amount of \$2,500,000.00 for a portion of the cost of the Marquette County Wastewater Treatment and Disposal System No. 3.

A recommendation from the Finance Committee regarding audited claims and accounts was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that the board concur with the recommendation and that claims and accounts in the amount of \$372,566.11 be allowed and ordered paid.

A recommendation from the Planning Commission regarding a rezoning request No. 43-RZ-EL-11, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried by a roll call vote, that the rezoning of this property in Ely Township, from open space to Residential Z, be granted.

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

Nays: Comm. Carlson, Farrell and May.

Absent: Comm. Bollero.

A recommendation from the Planning Commission regarding a rezoning request No. 42-RZ-SK-9 Skandia Township, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that this request to re-zone from Rural Residential No. 2 to Residential 3 be denied.

A recommendation from the Planning Commission regarding an amendment to the Marquette County Zoning Ordinance, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote that the amendment be approved and adopted.

Amendment to the Marquette County Zoning Ordinance, Ordinance No. 75-4. The Marquette County Board of Commissioners ordains that the Marquette County Zoning Ordinance, 75-4 adopted 12-22-78 and effective 1-4-77 be amended as follows:

Sec. 2 DEFINITIONS. As used in this Ordinance:

(Add) RECREATIONAL STRUCTURE: A cabin, cottage, camp, hunting camp, mobile home, or other similar structure used intermittently for recreational or vacation purposes and which is not a permanent place of domicile or residency of the owner, his or her agents, lessees, heirs or assigns.

Sec. 17.2 Permitted Principal Uses. Single family dwellings, mobile homes, and recreational structures.

Sec. 18.2 Permitted Principal Uses. Recreational structures.

Sec. 24.2 Permitted Principal Uses. All principal uses permitted in the Agricultural Production and Timber Production Districts and in addition campgrounds, day camps, parks, stables, winter sports facilities, trails, and recreational structures.

Sec. 27.3 Conditional Uses. Public utility substations, resorts, lodges, recreational structures, and other recreational uses, on lots of 20 acres or more, where such development can be accomplished without significant adverse environmental impact. Mineral extraction may be permitted subject to the same conditions as outlined in Section 28, Mineral Resource District.

This Ordinance shall become effective the day following the date of approval by the Michigan Department of Natural Resources.

The minutes of the Committee of the Whole meeting held on January 25, 1978 were discussed. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that these minutes be accepted.

A report of the Marquette County Treasurer for the month of January, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried that the report be accepted and published.

MONTHLY STATEMENT AND TRIAL BALANCE
FOR MONTH ENDING JANUARY 31, 1978

Ledger Accounts	Debit Balance	Credit Balance
General Fund		673,644.33
County Road Fund		212,973.43
County Road Investment Fund		
County Airport Fund		32,700.06
County Parks Fund		30,288.18
Harbor Commission Fund		2,407.56
Forestry Commission Fund		20,544.24
Sanatorium Fund		54,103.99
Social Services Fund		16,586.27
Child Care Fund		55,581.17
Health Dept. Fund		242,510.15
Soldiers Relief Fund		4,598.71
Mqt. Co. Commission on Aging		61,558.74

Signed: James F. Sodergren
County Treasurer

Reports of the Emergency Services, Marine and Snowmobile Enforcement, County Planner and Building Code, Dept., Health Dept. and the Controllers Dept. were read and placed on file.

County Planner Lyn Johnson, gave a report on the Carp River Forge project. The planner made recommendations to the board and explained the reasons for the recommendations. After much discussion by the County Board members, Mr. Johnson and Mr. Burt Boyum of the Carp River Forge Assoc., it was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that the county withdraw the application with the Bureau of Outdoor Recreation for phase II of the Carp River Forge Project.

It was moved by Comm. Farrell, supported by Comm. Racine and carried that the county not pick up the option to buy the Mall estate lands and that the Carp River Forge Assoc. be notified of this action.

It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the County Board direct the County Planner to write up a resubmission of phase I of the Carp River Forge Project and then contact the State of Michigan History Division to negotiate with them for either an easement through county owned property or for the sale or lease of county owned property for an historical museum at Carp River Forge Project.

It was moved by Comm. Farrell, supported by Comm. Krook and carried that the Environment, Lands and Buildings Committee, The Planning Commission and County Planner draw up a ougeet for the 1979 fiscal year for Park Development and operation, to be submitted to the Finance Committee for approval.

Communications were received from Mary Lou Nummela of Negaunee, Michigan and Duane Soine of Negaunee, Michigan asking that they be appointed on the County Recreation Committee. These communications will be placed in the Recreation Committee file for referral when the committee is formed.

A communication from the Michigan Assoc. of Counties regarding Marquette County's 1978 dues in that organization was read and referred to the Controller for action.

A communication from CUPPAD regarding the deadline for Coastal Management Projects, was read and referred to the County Controller for possible action.

A communication from the Planning Commission containing a list of meeting dates for the year 1978, was read and placed on file.

A communication from the State Dept. of Highways and Transportation announcing the 1979-80 Public Transportation Program guidelines, was read and placed on file.

A communication from the Marquette County Township Assoc. requesting permission to purchase surplus county office equipment, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that the County Controller make an inventory report of surplus items to the Environment, Lands and Buildings Committee.

A communication from the Upper Peninsula Travel and Recreation Assoc. regarding a meeting to be held in Marquette, Michigan on Feb. 23, 1978, was read and placed on file.

A communication from CUPPAD regarding the Draft Water Quality Management Plan was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried that this plan be referred to the Planning Commission for study and report.

Duane Beard, County Controller advised the County Board that Mr. Robert DeRoche will not be available for appointment to the Tax Allocation Board as he plans to be out of town during the months of April and May 1978. The appointment of a member at large on the Tax Allocation Board for year 1978, will be placed on the March 1, 1978 agenda of the County Board meeting.

A discussion was held regarding the number of County Commissioners that can legally sit on the Upper Peninsula Health Systems Agency Board.

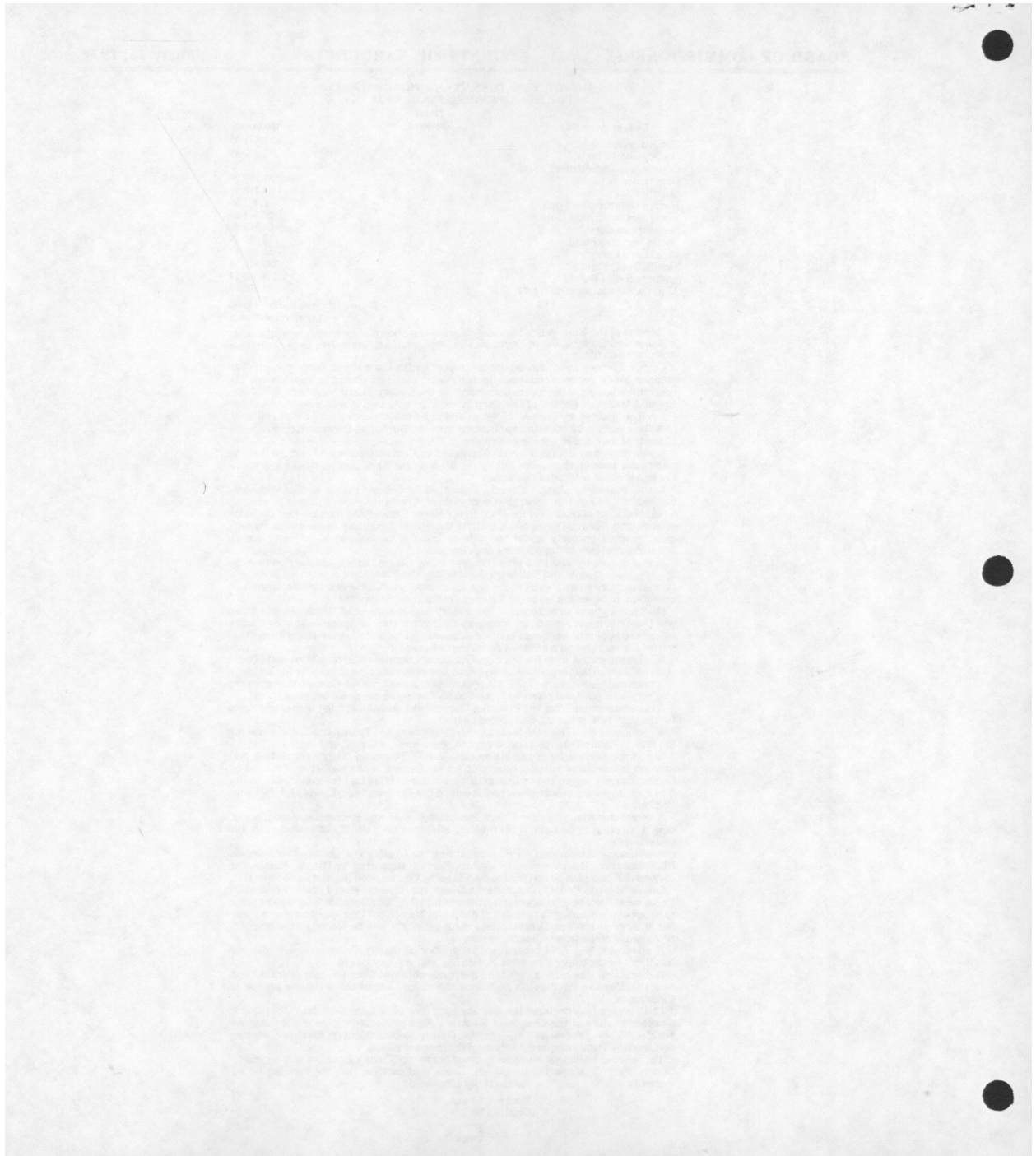
A discussion was held in regard to the funds obtained from the coin operated vending machines in the Sheriffs Dept. and the policy that would designate the use of these funds.

Chairperson May declared the meeting open for Public Comment. Mrs. Judy Quirk, a representative of the League of Women Voters presented copies of the Leagues' booklet "They Represent You", to the County Commissioners. Chairperson May declared the Public Comment section of the meeting closed.

There being no further business to come before the County Board, it was moved by Comm. Farrell, 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 March 1, 1978 at 7:00 p.m. in the County Courthouse.

Roll call was held by the Clerk and the following roll recorded.

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

Absent: Comm. Krook.

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

A discussion was held regarding the agenda for this meeting and the agenda was approved by general consent.

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the Feb. 15, 1978 meeting of the Board of Commissioners be approved and accepted.

Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette, Michigan addressed the board and asked that the County Board consider helping the Townships that are served by energy from the Marquette Board of Power & Light, to have due process of law because they have no such recourse with the Michigan Public Service Commission; The Marquette Board of Light and Power are not regulated by the Public Service Commission as are other private owned utilities. Chairperson May reminded Mr. Embley that the energy issue has been referred to the Planning Commission for study. No one else chose to address the County Board and Chairperson May declared the Public Comment session closed.

Mr. James Sodergren, Marquette County Treasurer gave a short presentation on the Central Marquette County Water and Sewer Authority's Phase I water Study. His presentation included water source maps and he presented Marquette County with a copy of the Water Study, that will be placed on file.

A communication from Mr. Norman Hefke of Marquette, Michigan, expressing his desire to serve on the Marquette County Recreation Committee. His request was ordered placed on file and a letter of acknowledgment will be sent him.

A discussion was held regarding the acceptance of an Interim Public Information Policy. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the interim public information policy be adopted.

The County Controller will be designated the public information officer for the Marquette County Board of Commissioners. Typical duties will include:

1. Preparation of periodic news releases describing operations of county government. News releases concerning operation of Governmental Support Division and other items of county administration may be prepared at the discretion of the County Controller. News releases concerning Board programs and policies will be prepared by the County Controller at the discretion of the Chairperson of the Board.
2. Questions received by the Controller's Office concerning the literal language of the minutes of regular meetings of the County Board of Commissioners will be referred to the office of the County Clerk for answers.

A discussion was held regarding the appointment of a member at large to serve on the Marquette County Tax Allocation Committee. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this appointment be considered at the County Board's March 15, 1978 meeting.

A communication from the County Road Commission advised the County Board of Commissioners that the possibility of placing a traffic light at the intersection of County Rd. 480 and M-35 has been brought to the attention of the State Highway Dept. This communication was placed on file.

A notice of a Seminar on Spouse Abuse to be held at the Holiday Inn in Marquette, Michigan on March 30, 1978, was read and placed on file.

A communication from the Veterans of World War I U.S.A., Inc. asking that a member of that organization be appointed on the Michigan Veterans Trust Fund Committee, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that Chairperson May respond to the communication. The appointments on the Michigan Veterans Trust Fund are made by the Governor of the State of Michigan.

A communication from Mrs. John Kallionen of Rt. 1, Box 377, Negaunee, Michigan regarding the proposed Upper Peninsula Power Co. rate increase, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this communication be referred to the Executive Committee.

A communication and proposed fee schedule for Soil Erosion and Sedimentation Control permits, was received from Dr. R. Potter, Dr. of the County Health Dept. After discussion, it was moved by Comm. Carlson, supported by Comm. Steele and carried that these communications be referred to the Finance Committee for study and possible recommendation. Dr. Potter will be asked to meet with the Finance Committee to explain the fee schedule and the reasoning for suggesting that governmental units not pay a fee.

A recommendation from the Personnel Committee regarding the hiring of a Personnel Director, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the recommendation be temporarily held and the Chairman of the Personnel Committee, James Alderton and Duane Beard, County Controller be authorized to negotiate further with the applicant being considered.

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

Nays: Comm. Bollero, Racine and Steele.

Absent: Comm. Krook.

A report of the Environment, Lands, and Buildings Committee of Feb. 23, 1978 was read. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that the report be accepted and placed on file. It was suggested by Comm. Potvin that the County Board make a tour of the Annex-Courthouse connecting way project.

A report of the Intergovernmental Relations Committee meeting held on Feb. 14, 1978 was read and placed on file.

Commissioner Potvin suggested that the Environment, Lands and Buildings Committee strongly suggest that all departments use surplus furniture and equipment on hand rather than purchase new equipment and furniture.

A discussion was held regarding the acceptance of the minutes of the Feb. 22, 1978 Committee of the Whole meeting. After two minor corrections were made, it was moved by Comm. Bollero, supported by Comm. Cheatham and carried that the minutes be accepted as corrected.

Reports from the Child Care Fund, County Road Commission and Commission on Aging, were read and placed on file.

A communication from CUPPAD regarding Industrial Development Projects was read and placed on file.

Public Act. No. 16 of the Public Acts of 1978, regarding reimbursement to the county, by the state, for costs incurred by the Prosecuting Attorney, the Courts and the Sheriff Dept. in trying inmates of the prison on charges of Escaping Prison was discussed. It was moved by Comm. Farrell, supported by Comm. Steele and carried that this Act be referred to the Finance Committee for their information and a copy be provided for the Courts, the Sheriff and the Prosecutor.

A discussion was held regarding proposed modifications in present CETA Projects and new CETA Projects. Mrs. Norma Schoonover P.S.E. specialist for the CETA program was present for the discussion. The new proposals will provide 25 jobs in Marquette County at a cost of \$100,000.00.

It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote that the county take advantage of this program and modify five existing projects and adopt nine new projects.

MODIFICATIONS

	Jobs	Approximate Cost
1. AMCAB - Head Start request for two additional positions for Resource Library for Parents (Contract No. 370). The positions would last three months.	2	5,000
2. Humboldt Township request to add one more Laborer on the Township Work Crew (Contract No. 308).	1	5,000
3. Marquette City request for modification on Low Income Housing Project (Contract No. 319) to add installation of smoke detectors and insulation. This would extend the present position under the Contract to September 30, 1978.	1	5,000
4. Negaunee City request to add an additional person on their Work Crew (Contract No. 377).	1	5,000
5. Tilden Township request to change Radio Dispatch position of Crime Study Project (Contract No. 375) to Clerk Typist due to heavy paper work.	1	5,000
TOTAL	6	25,000

PROJECTS

1. Chocolay Township - Set up Dog Control and Township Beautification.	2	10,000
2. Ishpeming City Senior Citizen Center - Senior Citizen Care Center.	1	5,000
3. Marquette City Senior Citizen Center - Needs Assessment.	1	5,000
4. Marquette County - Energy Study.	1	5,000
5. Marquette County (Michigan State Police) - New Filing System.	1	5,000
6. State of Michigan DNR - Trout Clipping, Construction of Rails, and General Beautification.	8	20,000
7. Negaunee City Senior Citizen Center - Chore Service Program.	1	5,000

8. S.W.A.M., Inc. - Refurbishing and Beautification of Facilities.	2	10,000
9. United Way Combined Health Services - Setting up of Safety Program.	2	10,000
TOTAL	19	75,000
GRAND TOTAL (Modification plus Projects.)	25	100,000

Comm. Potvin expressed concern that some one should be monitoring all County CETA projects, so that the county could take advantage of any additional funding available.

Chairperson May declared the meeting open for Public Comment.

Mrs. Judy Quirk of the League of Women Voters asked questions regarding CETA employment.

Mr. Peter Embley of Marquette, Michigan spoke on the advisability of weaving the water and sewer planning and the energy planning together, so as to not waste effort and to conserve tax dollars.

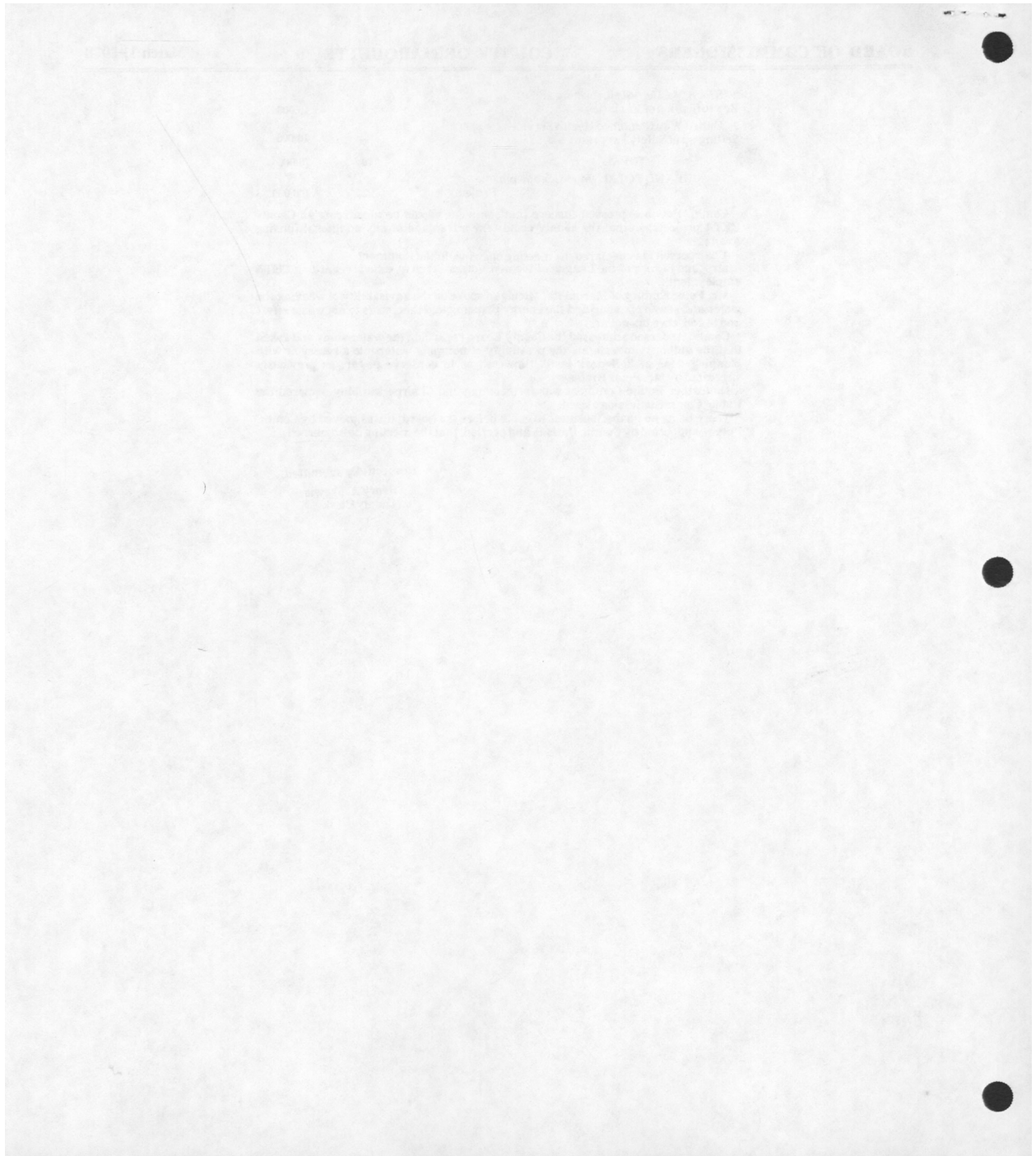
Comm. Anderson addressed the County Board regarding the water study and asked that the authority investigate the possibility of pumping water into a reservoir with pumping done at "off peak load" times, so as to conserve power, as previously suggested by Mr. Peter Embley.

No further Public Comment was forthcoming and Chairperson May declared the Public Comment Session closed.

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

Respectfully submitted,

Henry A. Skewis
County Clerk



March 15, 1978

The Marquette County Board of Commissioners met on March 15, 1978 at 7:00 p.m. in the County Courthouse.

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

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

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 March 1, 1978 meeting of the Board of Commissioners be approved.

Approval of the agenda for this meeting was given and item 8-A, a communication from the Child Family Services, was moved to a later position on the agenda, so that Probate Judge Michael Anderegg could be present to comment on this issue.

Chairperson May declared the meeting open for Public Comment. Mr. James Sodergren, of Ishpeming, Michigan addressed the County Board and expressed concern with the distribution of the payment in lieu of taxes in proposed SB 189. He recommended that the passage of the bill to increase the payment be encouraged, but that the bill be amended so that the payments in lieu would be distributed by the same formula as in present use. Mr. Sodergren also commented on the proposed legislation that would provide funding for downtown development. Several Commissioners also commented on this legislation. No further Public Comment was forthcoming and Chairperson May declared the Public Comment session closed.

A communication from CUPPAD regarding the Economic Development Administration Funding Program for Energy Conservation Improvements to Local Public Buildings, was read. Duane Beard, County Controller, advised the County Board that to the best of his knowledge there is no funding available at this time. This program will be monitored so that the County will be aware when funds are available.

A communication from CUPPAD regarding Energy Conservation Projects, was read. A recommendation from Duane Beard, County Controller, encouraged the County Board to take part in this program. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that this communication be referred to the Environment, Lands and Buildings Committee for study.

A communication from CUPPAD regarding Industrial Development Projects was read and placed on file.

A communication from CUPPAD regarding a proposed change in the amount of money that Marquette County contributes to CUPPAD, (\$8,000 to \$8,000), was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this matter be referred to the Finance Committee for consideration in the 1978-79 budget.

A notice of the Second Upper Peninsula State Affairs Conference, to be held in Houghton, Michigan on March 18, 1978, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the Chairperson be authorized to appoint a maximum of four commissioners to attend this conference.

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

Nays: Comm. Carlson, Farrell and Potvin.

A resolution from Washtenaw County regarding Project Seafarer, was read and placed on file.

A communication and resolution from the City of Kingsford, Michigan regarding their objection of being required to purchase the Sunday edition of the Panax papers as a condition to receiving the daily Panax papers, were read. It was moved by Comm. Carlson, supported by Comm. Steele and carried that this communication and resolution be referred to the Executive Committee for study and report.

A communication from Dr. Richard Potter, Director of Marquette County Health Dept. in reply to the County Board's letter dated Feb. 6, 1978, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried that this communication regarding Health Systems Agency Board membership and Medicaid payments be referred to the Executive Committee for informational purposes.

Communications from James Callahan, MAC Director of Legislative Affairs and Dominic Jacobetti, State Representative, regarding House Bill 4997, were read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that these communications be referred to the Executive Committee for informational purposes.

A communication from the Marquette County Planning Commission and Building Code Dept. regarding proposed changes in the Michigan State Construction Code and proposed rules on licensing of persons making inspections was read and placed on file.

A communication from the Department of Natural Resources regarding reimbursement of expenditures for 1977 Snowmobile State Aid, was read and placed on file.

A communication and cash match resolution regarding the Family Assessment Services LEAA Project, was read. Mr. Lloyd Sidwell, Director of Child and Family Services and Probate Judge Michael Anderegg commented on the project. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote that the cash match resolution be adopted, providing a cash match of \$3,338.00. An accompanying resolution from the Child and Family Services provides for payment of the \$3,338.00 from other local agencies rather than Marquette County.

A discussion was held regarding the appointment by the Board of Commissioners, of a person to serve on the Marquette County Tax Allocation Board. It was moved by Comm. Carlson, supported by Comm. Alderton and carried that the appointment be made at the April 5, 1978 meeting of the County Board and that a discussion of possible appointees be held at the March 22, 1978 meeting of the Committee of the Whole.

A report of the March 2, 1978 meeting of the Executive Committee was read and placed on file.

A recommendation from the Executive Committee regarding a CETA Title VI project for Cooperative Extension Volunteer Coordinator, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and unanimously carried by a roll call vote, to adopt the recommendation to fund the Title VI CETA position of Volunteer Coordinator in the amount of \$5,000.00 for the Cooperative Extension office.

A recommendation from the Executive Committee regarding the approval of a CETA Title VI project for funding a Senior Citizens Food Alternative Program was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried by a roll call vote that the County Board approve a CETA Title VI project to extend through Sept. 30, 1978 at a cost of between \$5,000.00 and \$6,000.00 to set up a central warehouse to distribute food to Senior Citizens.

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

Nays: Comm. Potvin.

A recommendation from the Executive Committee, regarding the adoption of an additional rule (No. 39) to be added to the Marquette County Board of Commissioners Rules and Procedures, was read. It was moved by Comm. Anderson, supported by Comm. Alderton that the County Board concur with the recommendation and adopt the additional rule (No. 39). After discussion, it was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that several word changes be made in the proposed rule. A roll call was then taken on the original motion to adopt a new rule, as amended, and it passed unanimously.

RULE 39

PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO COUNTY ZONING ORDINANCE

(a) This Rule shall apply only to hearings conducted by the Board of Commissioners regarding Proposed Amendments to the County Zoning Ordinance.

(b) After receiving a recommendation concerning a Proposed Amendment to the County Zoning Ordinance from the Planning Commission, the County Board of Commissioners, at any regular meeting or at any special meeting called for this purpose, shall consider such recommendations and vote upon adoption of the Amendment.

(c) Prior to voting on the Proposed Amendment a staff member of the Planning Commission shall be given one opportunity to speak on issues and matters relevant to the Proposed Amendment.

After the Planning Commission staff member has been heard, the applicant for the Proposed Amendment shall be given one opportunity to speak on matters and issues relevant to the Proposed Amendment.

After the applicant for the Proposed Amendment has been heard, any interested citizen shall be given one opportunity to speak on matters and issues relevant to the Proposed Amendment.

After interested citizens have been heard, the member of the Planning Commission staff shall have one additional opportunity to speak directly to new matters and issues raised by the applicant and any other interested citizen not discussed by the Planning Commission staff member during his initial presentation.

Following statements by all interested parties, members of the Board of Commissioners may ask questions of the Planning Commission staff member, the applicant for the Amendment, or any other interested citizen.

(7d) For purposes of the presentations contained within sub-paragraph (c) above, the Planning Commission staff, the applicant for the Amendment, or any interested citizen may be represented by an agent or legal counsel.

(e) The Chairperson of the Board of Commissioners shall conduct these hearings with the same power and authority used in conducting regular meetings of the Board of Commissioners.

A recommendation from the Executive Committee regarding the number of elected officials, that should serve on the Health Systems Agency Board was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the County Board go on record as in favor of placing as many elected officials as possible on the Health Systems Advisory Board, and that Rep. D. J. Jacobetti and the Health Systems Agency be advised of this action.

A recommendation from the Executive Committee regarding S.B. 659, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the County Board endorse SB 659 and so advise our legislatures.

A report of the Personnel Committee meeting held on March 9, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding the hiring of a Personnel Director for Marquette County, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried by a roll call vote, that Bernhard Hill of Negaunee, Mich. be appointed as Personnel Director for Marquette County.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Pot-

vin, Racine, Steele and May.
Nays: Comm. Carlson.

A recommendation from the Personnel Committee regarding a severe weather policy proposal, was read. It was moved by Comm. Leone, supported by Comm. Cheatham to approve the concept of the severe weather policy. A discussion was held regarding the elimination of the word Jail, from phrase Courthouse-Jail complex. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote that the proposed severe weather policy be amended by deleting the word Jail from the phrase Courthouse-Jail Complex.

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

A roll call vote was then taken and carried on the original motion to approve the concept of a severe weather policy as amended and authorize the Controller to draw up, with the Union, a letter of agreement to the Union Contract for such a policy.

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

A report of the Environment, Lands and Building Committee meeting held on Feb. 20, 1978, was read and placed on file.

A report of the Intergovernmental Relations Committee meeting held on March 14, 1978 was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding the setting up of an improved collection system in the Friend of the Courts' Department, was read. It was moved by Comm. Leone, supported by Comm. Bollero and unanimously carried by a roll call vote, that \$400.00 be appropriated from the Contingency Fund to cover expenses for travel for Mr. Fred Conley of Eaton County and a member of his staff to make an initial study and assessment of the Marquette County Child Support Collection System.

Monthly reports of the Building Code and Planning Commission, Social Services Dept., Controllers Dept. and Treasurers Dept. were read. It was moved by Comm. Anderson, supported by Comm. Leone and carried that the reports be placed on file and the Treasurer's report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending February 28, 1978

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		1,399,251.51
County Road Fund		100,991.54
County Road Investment Fund		375,000.00
County Airport Fund		17,419.90
County Parks Fund		30,288.18
Harbor Commission Fund		2,109.96
Forestry Commission Fund		20,544.24
Sanatorium Fund	24,806.41	
Social Services Fund		11,750.93
Child Care Fund		33,672.28
Health Dept. Fund		213,099.08
Soldiers Relief Fund		4,241.71
Mqt. Co. Commission on Aging		42,177.44

Signed: James F. Sodergren
County Treasurer

Probate Judge Michael Anderegg made a presentation to the County Board regarding a proposed Juvenile Community Care Grant Proposal and the need for a 5 percent cash match in the amount of \$1,955.00 for this grant proposal. It was moved by Comm. Carlson, supported by Comm. Leone and carried that this matter be referred to the Finance Committee for study and recommendation.

A discussion was held regarding a proposed amendment to the Social Welfare Act. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote that the County Board go on record as being in favor of the legislation amendment that would allow for the payment of the full cost of the General Relief Program and the total administration thereof; of care in a County hospital program; and of care in and administration of, a county medical care facility or infirmary, with letters of support going to the State Legislation and to the Michigan Association of Counties, Social Service Committee and Health Committee.

A discussion was held regarding SB 189, a bill to increase the payments in lieu of taxes on state owned lands. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a letter of support for this SB 189 be sent to the State Legislatures and a recommendation be made that the distribution of this payment in lieu of taxes be made by the same formula as is now in use.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment session closed. There being no further business to come before the board, it was moved by Comm. Anderson, 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 Commissioners Room of the Courthouse Annex on April 5, 1978 at 7:00 p.m.

The meeting was called to order by Chairperson May. The roll was taken by the Clerk, Henry A. Skewis, and the roll was recorded.

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

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 March 15, 1978 meeting of the Board of Commissioners be approved and printed.

A discussion was held regarding the approval of the agenda for this meeting. It was moved by Comm. Carlson, supported by Comm. Anderson and carried that this agenda be rearranged so the standing committee reports would be considered first, the appointment of a member of the Tax Allocation Board next and the rest of the agenda then taken in the regular order.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section of the meeting closed.

A recommendation from the Executive Committee asking the approval of several Title VI CETA projects, was read. It was moved by Comm. Anderson, supported by Comm. Alderton, that the County Board adopt the recommendation and approve the projects. It was then moved by Comm. Farrell, supported by Comm. Carlson that the motion be amended to delete the project to purge files and set up new files for the Sheriff's Dept., in the amount of \$6,000.00. A roll call vote was taken on the amendment to the motion and it failed on a tie vote.

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

Nays: Comm. Alderton, Bollero, Krook, Leone, Racine and Steele.

A roll call vote was then taken on the original motion, to approve all of the projects and the motion carried.

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

Nays: Comm. Potvin.

Project	Amount
Marquette Area Chamber of Commerce:	
Renovation of Mt. Mesnard	\$6,000.00
Coordination of Community Information	6,000.00
City of Marquette:	
Street and House Number System	12,000.00
Restoration of Old Equipment	36,000.00
Marquette Public Schools:	
Refurbishing Building	36,000.00
Audio Visual Project	6,000.00
Negaunee Township:	
Work Crew Addition	12,000.00
Marquette County Sheriff's Department:	
Purge Files and Set up New System	6,000.00
TOTAL:	\$120,000.00

A recommendation from the Executive Committee regarding the administration of the Title II and Title VI CETA programs, was read. It was moved by Comm. Racine, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the County Board concur with the recommendation and request that the Six County Consortium continue to administer Title II and Title VI CETA programs for fiscal year 1978.

A recommendation from the Executive Committee regarding a resolution from the City of Kingsford, Michigan, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, to concur with the recommendation and table the resolution from Kingsford, Michigan, regarding the Sunday edition of Panax Newspapers.

A recommendation from the Executive Committee regarding the need to purchase the Sunday edition of the Panax newspapers in order to have delivery of the daily Panax newspaper, was read. It was moved by Comm. Potvin, supported by Comm. Krook and carried that the County Board concur with the recommendation and that a letter be sent to Panax Newspapers expressing concern over their policy requiring, that in order to receive the only daily newspaper available in the area, "Mining Journal", a person must also purchase the Sunday edition of the newspaper and to urge the Panax Newspaper to change their policy.

A recommendation from the Executive Committee regarding substitute House Bill 6306, was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried that the County Board concur with the recommendation, support the new Public Health Code and urge its early consideration and approval by the State Legislators.

A report of the Environment, Lands and Buildings Committee's March 23, 1978 meeting, was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding the Carp River Forge Project lands, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the County Board concur with the recommendation and turn over the Carp River Forge Property they now own to the Michigan State History Division, for construction of a museum, with the intent that, as the remaining park property is turned over to the County, the County will give the land to the Michigan State History Division for a recreational use, compatible to the museum development and if this is not done in three years, the land will revert back to Marquette County.

A recommendation from the Environment, Land and Buildings Committee regarding the Phase one grant application for recreational development of the Carp River Forge Project, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously by a roll call vote, that the County Board concur with the recommendation and withdraw the phase one application for recreational development of the Carp River Forge Project.

A recommendation from the Environment, Lands and Buildings Committee regarding the leasing of county owned land in Forsyth Township to Satellite Corporation, was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried by a roll call vote, that the County Board not accept the recommendation and refer the matter back to the Environment, Lands and Buildings Committee with instructions to negotiate terms for this lease.

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

Nays: Comm. Bollero, Farrell, Krook, Steele and May.

A recommendation from the Environment, Lands and Buildings Committee regarding a Marquette County Logo for use on a County Flag and County Seal, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote to concur with the recommendation and that a contest for a County Logo be conducted with the provisions set down by the Committee.

MARQUETTE COUNTY OFFICIAL LOGO CONTEST

Foreword:

Marquette County is making plans for the designing of a County logo for use on a seal, flag, etc. During the County's one hundred thirty year history an official logo has never been designated.

The logo must contain the name of the County and State and must be designed with the thought that it will be no more than two inches diameter when used as the official seal.

Proposed Official Rules:

1. The contest is open to all people residing in Marquette County.
 2. The logo must be designed in black and white and drawn on white unlined paper.
 3. Drawings submitted will be six inches in diameter with thought given to it being legible if reduced to two inches in diameter.
 4. Only one entry per contestant.
 5. Logo designs must be submitted to the Board Secretary, Marquette County Courthouse, in a sealed envelope marked County Logo Contest, and with the contestant's name and address clearly marked, not later than 5 o'clock on June 14, 1978.
 6. Prizes will be awarded by a Contest Committee based on design, readability, clarity and usefulness.
 7. All entries will become the sole property of Marquette County.
 8. Prizes:
 - 1st. prize: \$100.00 U.S. Savings Bond
 - 2nd prize: \$ 50.00 U.S. Savings Bond
 - 3rd prize: \$ 25.00 U.S. Savings Bond
 9. Contest winners will be announced, and prizes awarded, at the July 5, 1978 Board of Commissioners meeting.
- Judges of the contest will be the County Board Chairperson, County Board Vice-Chairperson and the County Clerk.
- A recommendation from the Environment, Lands and Buildings Committee regarding an energy conservation audit program, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried, that the County Board concur with the recommendation, and request CUPPAD's assistance in undertaking an energy conservation audit program and that a resolution of intent requesting this assistance be approved.

Reports of the Finance Committee's March 27, 1978 and March 28, 1978 meetings were read and placed on file.

A recommendation from the Finance Committee regarding bids on vehicles for the Building Code Department, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that three AMC Concorde be purchased from Specker Motor Sales in the amount of \$11,382.00, for use of the Building Code Dept. This was the low bid submitted.

A recommendation from the Finance Committee regarding amendments to the 1978 General Fund Budget, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a resolution be adopted, amending the following named budgets and that the additional monies necessary be taken from funds on hand in the General Fund.

RESOLUTION AMENDING GENERAL FUND BUDGET

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 11, 1977 for the next fiscal year of the county; and,

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

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

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

Expense Budget Account	Previous Budget Amount	Amended Budget Amount
Tax Equalization-Outlay	\$ 0.00	\$ 450.00
Workmens Compensation	\$ 15,000.00	\$ 86,627.00
aspecial Approp.-Logo Contest	\$ 0.00	\$ 131.25
Special Approp.-Community Care Grant	\$ 0.00	\$ 2,037.00

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount
Contingency Fund	\$188,244.44	\$183,687.19
Anti-Recession Title II	\$ 47,853.00	\$117,541.00

A recommendation from the Finance Committee regarding a Grant Agreement for a front-end loader for the Airport, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board authorize County Board Chairperson Sally May to sign the Airports grant agreement with the Federal Aviation Administration for funds to purchase a front-end loader.

A recommendation from the Finance Committee regarding the formation of a Recreation Commission, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and unanimously carried by a roll call vote that the County Board delay the implementation of the Recreation Commission because of budgetary constraints.

A recommendation from the Finance Committee regarding the proposed preliminary 1979 County Budget, was read. Finance Committee Chairman Neil W. Carlson commented on and explained the financial status of Marquette County. It was moved by Comm. Farrell, supported by Comm. Potvin, that the County Board concur with the recommendation and adopt a Marquette County 1979 Preliminary Budget of \$6,792,840.04. After much discussion, it was moved by Comm. Anderson, supported by Comm. Bollero and carried to amend the preliminary 1979 Marquette County Budget by adding the amount of \$55,730.00 to cover the cost of Marine Safety and Snowmobile operation in the Sheriffs Department Budget (\$55,730.00 would be the cost of operations of Snowmobile and Marine Safety programs at the 1978 level plus the additional funds necessary for personnel costs under the Union Contract for 1979).

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

Nays: Comm. Carlson, Farrell and Potvin.

A roll call vote was then taken on the motion to adopt the preliminary 1979 Marquette County Budget, as amended, in the Total Amount of \$6,848,570.04 and it carried unanimously.

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

Nays: None.

A recommendation of the Finance Committee regarding the audit of monthly bills, was read. It was moved by Comm. Racine, supported by Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of \$639,729.63 be allowed and ordered paid.

A discussion was held in regard to the appointment of a person to serve as a member at large on the Marquette County Tax Allocation Board. Chairperson May declared nominations open. Comm. Anderson nominated Hope Y. Trapp of Marquette, Michigan.

Comm. Alderton nominated Alex Prusi of Negaunee, Michigan.

One of the requirements of the appointment is that the member can not be a member of any Unit of Government or an employee of any Unit of Government. The County Board asked the advice of Thomas S. Solka, Ass't. Prosecuting Attorney on whether or not Hope Y. Trapp would be eligible to serve, as it appears that she serves on the Marquette-Alger Community Mental Health Board. Mr. Solka felt that this made Hope Y. Trapp ineligible to fill the appointment. Comm. Anderson then withdrew the nomination of Hope Y. Trapp. It was moved by Comm. Potvin, supported by Comm. Leone and carried that nominations be closed and a unanimous ballot be cast for Alex Prusi as Tax Allocation Board member for 1978.

A communication from the Marquette County Humane Society asking that the week of May 1-7, 1978 be proclaimed "Be Kind to Animals" week, was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried that the May 1-7, 1978 week be proclaimed "Be Kind to Animals" week by Chairperson Sally May.

A communication from Child and Family Service of the Upper Peninsula thanking the County Board for approving the cash match resolution for Child and Family Services, was read and placed on file.

A communication from an organization named Nonesuch announcing a meeting at the Ontonagan County Courthouse on April 15, 1978 regarding Wilderness Area Designation, was read. It was moved by Comm. Potvin, supported by Comm. Racine and carried that letters of inquiry be sent to the U.S. Forest Service and Dept. of Agriculture requesting further information on the procedure used in the designation of Wilderness Area.

A communication from the Lake Superior Mines Safety Council regarding the 54th Annual Conference of the Lake Superior Mines Safety Council being held in Duluth, Minnesota, on May 18-19, 1978, was read. It was moved by Comm. Leone, supported by Comm. Krook and unanimously carried by a roll call vote to authorize the County Mine Inspector, Henry L. Scarffe to attend, if there is sufficient money in the Mine Inspectors Budget.

A notice of public hearing to be held on April 6, 1978 in Lansing, Michigan, to consider increases in fuel costs applied to bills of the Wisconsin Electric Power Co., was read, and placed on file.

An announcement of an area White House Conference on Libraries and Informational Services to be held at Northern Michigan University on April 15, 1978, was read and placed on file.

A communication from the Dickinson County Board of Commissioners, regarding ambulance service provided by Dickinson County to non residents, was read. It was moved by Comm. Potvin, supported by Comm. Steele and carried, that Dickinson County be informed that any Ambulance bills submitted by them to Marquette County for payment must be documented and proved as being uncollectable from the person using the service.

A resolution from Hillsdale County regarding a moratorium on taxes, was read and placed on file.

A petition from residents of Turin Township asking that the Turin Township Board of Review reject the assessment of Turin Twp. for 1978, was read. It was moved by Comm. Potvin, supported by Comm. Farrell and carried, that the petitioners be advised of the actions of the Marquette County Tax Reform Committee and that they also be informed that the petition asks for action by the Turin Township Board of Review and not the Marquette County Board of Commissioners.

A communication from the Marquette County Townships Association supporting Senate Bill 189 if it contains an amendment to allow the Swamp Tax distribution to be in the same percentage proportion as it is now.

A request from four members of the American Federation of State, County and Municipal Employees Local Union No. 2724, to meet with the County Board of Commissioners on working conditions and wage demands, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that Thomas Solka, Ass't. Prosecuting Attorney be instructed to draft a letter informing these four union members, that the matters they wish to discuss, are collective bargaining issues and must be handled at the bargaining table with their union and the County Road Commission.

A communication from the State of Michigan, Department of Agriculture regarding a soil survey program, was read. It was moved by Comm. Farrell, supported by Comm. Bollero and carried that more information should be obtained regarding this survey of soils and that the matter be referred to the Environment, Lands and Buildings Committee and to the Planning Commission Staff for further study.

A communication from the Marquette County Soil and Water Conservation District requesting funds for 1979, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the communication be referred to the Finance Committee for budget consideration in 1979.

A communication from the Marquette County Townships Association requesting legal assistance for Wells Township on the taxation appeal between Wells Township and the Pipeline Companies in the Township, was read. Because this matter had been considered and referred at an earlier date, by the County Board, a motion to reconsider would be necessary before any further action could be taken. It was moved by Comm. Anderson, supported by Comm. Racine and carried by a roll call vote that this matter be reconsidered.

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

Nays: Comm. Potvin.

It was then moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that consideration of the providing of legal assistance to Wells Township, be considered at the April 19, 1978 meeting and that Thomas Solka, Assistant Prosecuting Attorney provide the County Board with estimates of all costs and inquire into what cooperation of other units of government is possible in sharing costs.

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

Nays: Comm. Potvin.

A report of the meeting of the Committee of the Whole, held on March 22, 1978, was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried that this report be approved as amended by Chairperson May.

Monthly reports of the Emergency Services Dept., Sheriffs Dept., Social Services Dept. and the Marine and Snowmobile Division, were placed on file.

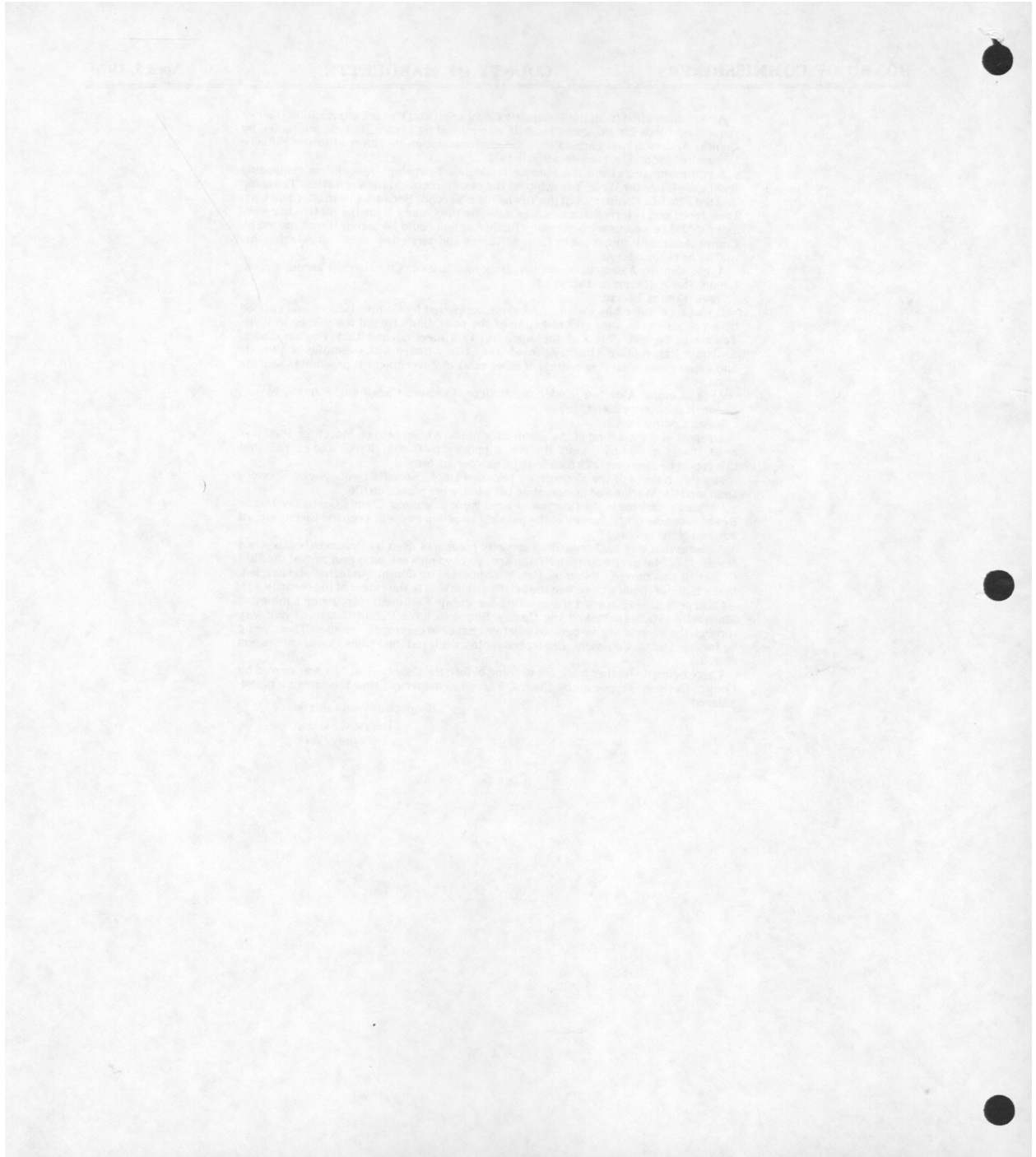
Parking problems in the Courthouse area were discussed. County Controller Duane Beard is conducting a survey of the parking situation and will keep the County Board advised of the results.

A discussion was held regarding security measures used by Prison Officials when residents of Marquette Branch Prison are released on work-pass program at the Skill Center. It was moved by Comm. Potvin, supported by Comm. Anderson and carried, that a letter of inquiry be sent to the prison officials as to the extent of the security.

Chairperson May opened the meeting for Public Comment. Mr. Peter Embley of Marquette, Michigan asked the County Board to have Public Comment half-way through the agenda to give persons a better chance to comment on issues. There being no further Public Comment, Chairperson May declared the Public Comment session closed.

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

Respectfully submitted,
Henry A. Skewis
County Clerk



The Marquette County Board of Commissioners met on April 19, 1978 at 7:00 p.m. in the commissioners room of the Courthouse Annex.

The meeting was called to order by Chairperson Sally May, roll call was taken by Clerk, Henry A. Skewis and the following roll recorded.

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

Absent: None.

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

Approval of the agenda was given by the general consensus of the board of commissioners.

Chairperson May opened the meeting for Public Comment, none was forthcoming and the Public Comment section was declared closed.

Chairperson May introduced the officers and group leader of the 4-H Club of Wells Township, who were attending the board of commissioners meeting, to study county government.

They were: Joseph DeGroot - Unit Leader, Lor Hurkmans, Ann DeShambo, Colleen DeShambo, Lynn Hurkmans, Mike DeShambo.

It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the April 5, 1978 minutes of the board of commissioners be approved and ordered printed.

Sulo Harkonen who is a representative of the Resource, Conservation and Development Council (R C & D) gave a report on that councils forest resource project conducted in this county. He also stressed the need for a county forester to plan the development of county owned lands and to assist private landowners in planning the development of private owned lands.

A communication from Thomas L. Solka, Ass't Prosecuting Attorney, regarding the advisability of providing legal assistance to Wells Township on the pipeline appeal on taxes, was read. This item will be placed on the May 3, 1978 agenda of the county board.

A notice of a public hearing to be held by the Michigan Public Service Commission regarding increases in power adjustment clauses for the Alger-Delta Cooperative Electric Association, was read and placed on file.

A notice of a public hearing to be held by the Michigan Public Service Commission regarding proposed changes in charges for telephone service by Michigan Bell Telephone Co., was read and placed on file.

A discussion was held regarding the annual meeting of the Upper Peninsula Association of County Commissioners and the correspondence sent by the county board to UPACC. It was moved by Comm. Potvin, supported by Comm. Cheatham, that the board Chairperson Sally May be authorized to draft a letter to UPACC, stating the county boards unhappiness with the way our correspondence was handled and advising them that Marquette County Commissioners will not attend the Annual meeting unless we have some response from them regarding the communications sent to them by the county board. It was then moved by Comm. Anderson, supported by Comm. Alderton and carried that the motion be amended to delete the threat of not attending the annual meeting. A vote was then taken on the main motion as amended "that the board Chairperson be authorized to draft a letter to UPACC stating our unhappiness in the way our correspondence was handled," the motion was carried.

Communications from Senator Joseph Mack acknowledging receipt of the county boards correspondence regarding substitute HB6306, the New Michigan Public Health Code, and from Senator Robert W. Davis acknowledging receipt of the county boards correspondence regarding Senate Bill 659, regulating nursing homes, were read and placed on file.

A communication from CUPPAD, announcing a call for transportation projects for the 1979 Regional Priority List, was read and placed on file.

A communication from the Michigan Community Action Agency Association, requesting assistance in obtaining appropriations from the Michigan Legislators for Community Action Agencies, was read and placed on file.

A communication from UPCAAP announcing plans for the Annual U.P. Senior Citizens Convention, to be held in Marquette, Michigan on August 16, 1978, was read and placed on file.

A communication from the Michigan Emergency Services announcing a meeting on emergency medical services to be held in East Lansing, Michigan, on May 1, 1978, was read and placed on file.

A communication from the North Central Regional Advisory Committee asking for nomination of persons to serve on the North Central Regional Advisory Committee, was read. It was moved by Comm. Alderton, supported by Comm. Potvin and carried that this item be placed on the April 26, 1978 Committee of the Whole agenda and County Controller Duane Beard be instructed to find out the deadline for nominations.

A copy of the letter of reply, from Thomas L. Solka, Ass't. Prosecuting Attorney to Mr. Mark Mitchell, representative of Local 2724, County Road Commission Union, regarding the county boards inability to listen to collective bargaining issues of another unit of government, was read and placed on file.

A copy of a letter from Ely Township Board to Rep. D. J. Jacobetti, regarding Mr. Jacobetti's proposal to freeze property taxes at the 1977 level of assessment, was read and placed on file. A discussion was held on the best ways to handle the inequity of property taxes.

A communication from the Western Marquette County EMS Advisory Council, regarding the need for Marine Safety and Snowmobile programs, was read and placed on file.

Reports of the Executive Committee meetings on April 3, 1978 and April 12, 1978, were read and placed on file.

A report of the Personnel Committee meeting held on April 13, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding the Upper Peninsula Labor-Management Council conference, to be held on May 3, 1978, in Marquette, Michigan was read. It was moved by Comm. Leone, supported by Comm. Krook and carried unanimously by a roll call vote that Chairperson Sally May be authorized to designate two (2) Personnel Committee members to attend this conference.

A report of the Finance Committee's April 17, 1978 meeting was read and placed on file.

A recommendation from the Finance Committee regarding Soil Erosion and Sedimentation Control enforcement fees was read. It was moved by Comm. Alderton, supported by Comm. Carlson and unanimously carried by a roll call vote that the County Board concur with the recommendation and reduce Soil Erosion and Sedimentation Control Act enforcement fees by 30 per cent to make them more equitable to the service costs.

A recommendation from the Finance Committee regarding Federal Gov't. surplus vehicles, for Ely and Champion Township, was read. It was moved by Comm. Cheatham, supported by Comm. Potvin and unanimously carried by a roll call vote, to concur with the recommendation and execute and submit the proper vehicle acquisition applications for a vehicle for Ely Township and one for Champion Township.

Recommendations from the Finance Committee regarding amendments to the 1978 General Fund Budget, were read. The recommendations were:

1. To amend the 1978 budget in the amount of \$15,000.00 from the Contingency Fund to the Cost of Living Allowance Expenditure for the purpose of providing the additional money necessary to correct an error of \$17,010.73 in the computing of Cost of Living adjustments for current employees.

2. To recommend that the wages of Senior Child Care Worker be increased from \$4.50 to \$4.75 per hour, the Child Care Worker wages be increased from \$3.00 to \$3.75 per hour, at a cost of \$18,500.00 and to recommend that the Child Care Fund be amended in the amount of \$12,500.00 with monies from the Contingency Fund, to provide this increase. Any additional funds (\$6,000.00) would come from the State of Michigan.

3. To amend the 1978 Equipment budgets of the Board of Commissioners, Controller and Accounting departments in the amounts of \$5,308.13, \$1,400.41, and \$730.60 respectively with funds on hand in the Contingency Fund, at total of \$7,149.14. These monies to cover costs of equipment purchased in 1977 and not received until 1978, after the money budgeted in 1977 had been reverted to the General Fund at the end of the year.

It was moved by Comm. Farrell, supported by Comm. Bollero, that the County Board concur with the recommendations and amend the several budgets. It was then moved by Comm. Potvin to delete the item that deals with Senior Child Care Worker and Child Care Workers wages. This motion died for lack of support. A roll call vote was then taken on the original motion to amend the budgets and the motion passed.

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

Nays: Comm. Potvin.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Anderson, supported and carried unanimously that the County Board concur with the recommendation and pay claims and accounts as listed, in the amount of \$163,574.87 and that the claim for \$323.00 for dues for the Upper Peninsula Association of County Commissioners be disallowed.

A report of the Intergovernmental Relations Committee meeting held on April 11, 1978 was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding participation in County Commissioners Chairpersons Exchange Day, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried by a roll call vote, that the Chairperson Sally May be authorized to participate in Chairpersons Exchange Day May 22, 1978, if an exchange can be made with one of the Counties, in order of preference, Livingston, Midland and Eaton Counties.

Ayes: Comm. Alderton, Cheatham, Krook, Leone, Potvin, Steele and May.

Nays: Comm. Anderson, Bollero, Carlson, Farrell and Racine.

A recommendation from the Intergovernmental Relations Committee, regarding conferences for appointed officials of units of government, within the county, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board concur with the recommendation and approve the holding of one conference with all appointed officials in the county and the public, and another conference for elected officials in the county and the public. The purpose of the two conferences is to discuss and share information with appointed and elected officials, and the public.

A communication from the Intergovernmental Relations Committee and a list of the individuals appointed to the Marquette County Emergency Services Task Force by the Intergovernmental Relations Committee, was read, and placed on file. It was mentioned that Evelyn Heikkala of Gwinn, Michigan has been listed as an appointee of both the Marquette County Townships Association and Forsyth Township. Mr. Duane Beard, Controller and Mr. Michael Zorza, Emergency Services Director will be asked to check into this matter in hopes that another individual may be appointed for one of these positions.

The following is a list of individuals appointed to the Marquette County Emergency Medical Services Task Force by your Intergovernmental Relations Committee. The first meeting of the Task Force is Thursday, April 27, 1978, at 7:00 p.m., in the District Courtroom, Courthouse Annex.

NAME	AGENCY OR UNIT OF GOVERNMENT
William E. Pesola, Commissioner	City of Marquette
Thomas McNabb, Manager	City of Marquette
Police Chief Ralph Soffredine	City of Ishpeming
Fire Chief Ralph Blewett	City of Ishpeming - alternate
Ronald D. Cardone, Manager	City of Negaunee
Wayne Parkkonen, Chief of Police	City of Negaunee
Gary Pauly, Public Relations Director	Marquette General Hospital
James Soldan, Emergency Room	Marquette General Hospital
Robert Smith, Hospital EMS Dir.	Marquette General Hospital
T. P. Healey, Administration	Bell Memorial Hospital
G. Dudek, Emergency Nursing	Bell Memorial Hospital
R. Wilson, Materials Mngmnt. Director	Bell Memorial Hospital - alternate
D. Peterson, Nursing Director	Bell Memorial Hospital - alternate
Major Lawrence Ciminelli, Administrator	USAF Hospital, K. I. Sawyer
Donald Lawry	Michigan Heart Association
Lawrence St. Pierre	Michigan Heart Association
Robert Simon, M.D.	Marquette Medical Society
Louis Rosenbaum, M.D.	Marquette Medical Society - alternate
Richard Potter, M.D.	County Health Department
Alan R. Budinger	County Health Department
Al Strasser	American Red Cross
Michele Moran	American Red Cross - alternate
Lynn Emerick	U.P. Health Systems Agency
August R. Moratti	Co. Law Enforcement Assoc.
Michael Hoffman	Co. Law Enforcement Assoc. - alternate
Gerald D. Iery	Co. Fire Fighters Assoc.
Robert Eiben	Co. Fire Fighters Assoc. - alternate
Robert LaMere, Richmond Twp. Clerk	Mgt. Co. Townships Assoc.
Evelyn Heikkila, Forsyth Twp. Clerk	Mgt. Co. Townships Assoc.
Laverne Thiabeault, Tilden Twp. Trustee	Mgt. Co. Townships Assoc.
Marilyn Manninen, Wells Twp. Trustee	Mgt. Co. Townships Assoc.
Peter French, Powell Twp. Supervisor	Mgt. Co. Townships Assoc.
Henry Adams, Republic Twp. Assessor	Mgt. Co. Townships Assoc. - alternate
Evelyn Heikkila, Clerk	Forsyth Township
Diana Prater	Forsyth Township - alternate
Dean Korte	Republic Twp. Ambulance Service
Ron Heikkinen	Republic Twp. Ambulance Service - alternate

A progress report from the Marquette County Specific Tax Implementation Committee, was read and placed on file. A great deal of discussion was held regarding this report. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that the Marquette County Specific Tax Implementation Committee be authorized to hold public hearings throughout Marquette County, as they see fit, to get public input on the Specific Tax issue.

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

Nays: Comm. Alderton.

Monthly reports from the Marine Safety and Snowmobile Division, Cocks Medical Facility, Marquette County Health Dept., Marquette County Road Commission and County Controller were read and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 45-RZ-EL-11 was read. It was moved by Comm. Racine, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the rezoning of this parcel be approved and it be rezoned from Seasonal Dwelling District to Single Family Residential District (SD to R2).

A recommendation from the County Controller Duane Beard regarding an Areawide Housing Plan and a Regional Housing Opportunity Plan Participation

agreement, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote, that the County Board concur with the recommendation and enter into an agreement with CUPPAD on the Area-wide Housing Opportunity Plan.

A recommendation from County Controller Duane Beard regarding a grant offer from the Michigan Dept. of Public Health for EMT training, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried unanimously by a roll call vote that the County Board concur with the recommendation and enter into an agreement with Michigan Dept. of Public Health for a grant not to exceed \$1,820.00 for EMT training.

A short report was given by Chairperson Sally May on new legislation regarding prison walkaways and the expenses experienced by local units of government in searches for these walkaways.

Chairperson May advised the County Board that the week of May 1 through 7, 1978 will be proclaimed "Be kind to Animals Week".

PROCLAMATION

WHEREAS, the Marquette County Humane Society works continuously to bring about a climate of respect and consideration toward our fellow creatures, and

WHEREAS, the Marquette County Board of Commissioners supports this work and believes that such consideration and respect for our fellow creatures is a measure of our humanity, and

WHEREAS, the Marquette County Humane Society wishes to set aside a week to increase awareness of the problems concerning the welfare of animals, and remind us of our interdependence with them, then,

THEREFORE, on behalf of the Marquette County Board of Commissioners, I hereby proclaim the week of May 1-7, 1978 as BE KIND TO ANIMALS WEEK in Marquette County, and urge Marquette County residents to support the important work of the Marquette County Humane Society.

Sally May, Chairperson, On Behalf of the
Marquette County Board of Commissioners

A discussion was held regarding a meeting that Comm. Bollero Krook and Alderton had with members of the Carp River Forge Park Association. Because of some misunderstandings between the County and the Carp River Forge Park Association, it was moved by Comm. Bollero, supported by Comm. Krook and carried that the County Board of Commissioners invite the members of the Carp River Forge Association, Lyn Johnson, County Planner and a member of the Michigan Historical Division to attend the April 26, 1978 meeting of the Committee of the Whole, to discuss this misunderstanding.

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

Nays: Comm. Farrell and Potvin.

Comm. Potvin inquired whether or not the County Commissioners will attend the Upper Peninsula Association of County Commissioners Conference when the County Board had denied payment of the dues to that organization. It was felt that the conference is later in the year and that matter could be decided sometime prior to the conference.

A discussion was held regarding a request in the report given earlier in the meeting by Sulo Harkonen. It was moved by Comm. Alderton, supported by Comm. Carlson and carried that the RC&D report be referred to the Environment, Lands & Buildings Committee for study.

Chairperson May opened the meeting for Public Comment.

Mr. Sulo Harkonen of the Soil Conservation District invited all county persons to attend the Marquette County Soil and Water Conservation District 23rd Annual meeting to be held at the Gwinn High School on April 27, 1978.

The Wells Township 4-H Club invited all County Commissioners to attend their pancake supper to be held on April 30th, 1978 at the Wells Township School between the hours of 4:00 p.m. and 7:00 p.m.

No further Public Comment was forthcoming and Chairperson May declared the Public Comment section of the meeting closed.

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

Respectfully submitted,
Henry A. Skewis
Clerk of Board of Commissioners

May 3, 1978

The Marquette County Board of Commissioners met at 7:00 p.m. on May 3, 1978 in the Commissioners Room of the Courthouse Annex.

The meeting was called to order by Chairperson Sally May, roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

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

Absent: None.

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

Approval of the agenda was given by the general consensus of the Board of Commissioners.

Chairperson May opened the meeting for Public Comment, none was forthcoming and the Public Comment section was declared closed.

Members of the Superiorland Builders Association had asked to be heard at this meeting. They advised the County Board that they have obtained the information requested and did not wish to meet with the County Board at this time.

A notice of public hearing to be held by the Michigan Public Service Commission regarding proposed rate changes for the Upper Peninsula Telephone Co. was read and placed on file.

A communication from the State Tax Commission, stating that a hearing will be held at Lansing, Michigan, regarding recommended equalized valuations, on May 8, 1978 at 10:00 a.m. was read and placed on file.

An announcement of the Keep Michigan Beautiful luncheon to be held on May 15, 1978 at Northern Michigan University, was read and placed on file.

An announcement of the Upper Peninsula Travel and Recreation Association meeting to be held in Marquette, Michigan on May 5, 1978, was read and placed on file.

A communication from the Dept. of Corrections, Marquette Branch Prison, Warden Ted Koehler, regarding security measures for residents of the prison, who are attending classes at the Skill Center, was read and placed on file.

A communication from the Upper Peninsula Health Systems, Inc. regarding the plan to lease a computed Axial Tomographic (Cat) Scanner to do brain scans and body scans, at the Marquette General Hospital was read and placed on file.

A communication from the Upper Peninsula Health Systems Inc. regarding the nomination by the County Board of a person to be a member of the Emergency Medical Services Committee, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the communication be placed on the May 17, 1978 agenda of the County Board and that the appointment of a person to serve on the Emergency Medical Services Committee, be made at that time.

Communications from Ely Township, Forsyth Township, Michigamme Township and Humboldt Township requesting that consideration be given to keep the Marine Safety and Snowmobile program in the Sheriff Dept., functioning at the same level it has in the past few years. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that these communications be referred to the Finance Committee for budgetary use and that letters of thanks be sent to the four township boards advising them that the matter will be taken under consideration at budget time.

A communication from Ely Township endorsing the program in the Sheriff Dept. that provides a full time Deputy Sheriff working in the western end of the county, was read and placed on file.

A communication from Sheriff Joseph I. Maino explaining proposed programs in that department and asking that the County Board appoint one of the members of the County Board to act as a liaison person with the Sheriffs Dept. to improve communications, was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried, that the communication be referred to the Executive Committee for evaluation and recommendation.

A communication from the International Joint Commission, Great Lakes, Regional office regarding the establishing of clean water objectives for the Great Lakes, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that this matter be referred to the Environment, Lands and Buildings Committee for informational purposes.

A communication from Comm. Krook, advised the County Board that Mr. Krook has resigned from the Marquette County Board of Institutions effective May 15, 1978. It was moved by Comm. Alderton, supported by Comm. Potvin and carried that the letter of resignation be accepted with deep regret and that Mr. Krook be commended for his services on the County Board of Institutions and the Acocks Medical Facility Board, prior to the creation of the Board of County Institutions. It was then moved by Comm. Alderton, supported by Comm. Cheatham and carried that the appointment to fill this vacancy on the Marquette County Board of Institutions be made at the June 6, 1978 meeting of the County Board.

A communication from the Marquette Commission on Aging regarding the appointment of members to serve on the Commission on Aging, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote, that the following persons be appointed or reappointed.

Mrs. Aili Anderson, U.S. 41, Negaunee, Michigan appointed for a three (3) year term expiring May 1, 1981 (Interested citizen Category)

Mr. Sulo Harkonen, Rte. 1, Rock, Michigan (Ewing Township), reappointed for a three (3) year term expiring May 1, 1981 (Senior Citizen Category)

Ms. Sally May, 425 Lakewood Lane, Marquette, Michigan (Chocolay Township) County Commissioner reappointed for a one (1) year term expiring May 1, 1979.

Appointments now held by Mr. Joseph Zuraw of Ishpeming Township and of the representatives of the city government of Ishpeming, Marquette and Negaunee City will be made at a later date.

A communication from the Marquette County Commission on Aging advises the County Board that Mr. Joseph Zuraw of Ishpeming Township will be leaving the area and will no longer serve on the Commission on Aging Committee. A recommendation in regard to filling this position will be forwarded to the County Board at a later date.

A communication from the Michigan History Division of the Dept. of State, advising the County Board, that the Marquette County Courthouse has been entered in the National Register of Historic Places as of March 29, 1978 was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that the honor of being placed on the National Register of Historic Places be acknowledged and a copy of the letter be sent, along with a letter of thanks, to the Architeral Heritage Committee of Marquette County, who worked so hard to have this accomplished.

A communication from the Marquette County Commission on Aging asking for ratification of amendments to the by-laws of that committee was read. It was moved by Comm. Leone, supported by Comm. Krook and carried unanimously that the by-laws be amended as follows.

1. Article II, Section 1. The elected officers of the Commission shall consist of Chairperson, Vice-Chairperson, Secretary, Treasurer, AND DEPUTY TREASURER, who shall be elected yearly.

2. Article II, Section 2e. THE DEPUTY TREASURER SHALL PERFORM SUCH DUTIES AS ARE ASSIGNED BY THE TREASURER, INCLUDING THE PERFORMANCE OF THE DUTIES OF TREASURER IN HIS-HER ABSENCE.

3. Article VI, Section 3, Paragraph 3. All withdrawals shall be upon the signatures of the Chairperson or Vice-Chairperson and Treasurer OR DEPUTY TREASURER.

4. Article VII, Section 1b. The (Finance) Committee shall be composed of the Treasurer as Chairperson, THE DEPUTY TREASURER, and three (3) to five (5) Commission members.

A communication from the Marquette County Commission on Aging regarding changes they recommend in the method of designation of the Regional XI Area Agency on Aging for the fifteen county region, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the Marquette County Board of Commissioners contact Michigan Commission on Services to the Aging and advise them that it is the feeling of the County Board that area agencies seek redesignation this year and every three years thereafter. This process would show whether UPCAP has the necessary support to continue as the area agency on aging or whether a new agency should be established.

A communication from County Clerk, Henry A. Skewis asking that the County Board establish a deadline for receiving communications to be placed on County Board agendas, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that this matter be referred to the Executive Committee for recommendation and report, at the next County Board meeting after the Executive Committee meeting.

A report of the Executive Committee meeting held on April 20, 1978 was read and placed on file.

A recommendation from the Executive Committee regarding equalization of taxes was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote, that the County Board concur with the recommendation and adopt an equalized value of real property within the county at \$417,081,325.00, the personal property within the county at \$46,981,065.00 for a total equalized value of \$464,062,390.00 as shown.

1978 Equalized Value

Townships	Real	Personal	Total
Champion.....	2,176,523	1,004,278	3,180,801
Chocolay.....	29,120,500	671,100	29,791,600
Ely.....	11,490,150	2,141,450	13,631,600
Ewing.....	1,380,250	246,450	1,626,700
Forsyth.....	23,872,900	2,396,400	26,269,300
Humboldt.....	3,877,321	1,021,717	4,899,038
Ishpeming.....	18,774,470	3,885,950	22,660,420
Marquette.....	23,250,000	2,833,000	26,083,000
Michigamme.....	4,882,805	454,419	5,337,224
Negaunee.....	13,499,935	3,007,082	16,507,017
Powell.....	11,861,538	137,120	11,998,658
Republic.....	8,560,521	1,347,627	9,908,148
Richmond.....	5,743,950	2,892,910	8,636,860
Sands.....	6,248,844	413,156	6,662,000
Skandia.....	5,008,500	333,400	5,341,900

Tilden	4,311,482	5,047,425	9,358,907
Turin	1,120,250	92,000	1,212,250
Wells	3,716,829	2,838,118	6,554,947
West Branch	4,640,600	12,900	4,653,500
Total Townships	183,537,368	30,776,502	214,313,870
Cities			
Ishpeming	32,495,824	5,971,562	38,467,386
Marquette	180,009,573	8,123,866	188,133,439
Negaunee	21,038,560	2,109,135	23,147,695
Total Cities	233,543,957	16,204,563	249,748,520
County Total	417,081,325	46,981,065	464,062,390

A report of the Executive Committee meeting held on May 1, 1978, was read and placed on file.

Chairperson May declared the meeting open for a hearing on the proposed community development program, which would include a pre application for Federal Financial Assistance from the Dept. of Housing and Urban Development (HUD) for program year 1978-79. County Controller Duane Beard explained the program which could provide a 100 per cent grant of \$600,000.00 for development of a building to house county departments. Chairperson May called for comments from the public, none was forthcoming and Chairperson May declared the public hearing closed.

Chairperson May announced that because of a typographical error in the date of the hearing as posted, the hearing will be opened on Friday May 5, 1978 at 7:00 p.m. in the County Courthouse, to hear any further comments.

A recommendation from the Executive Committee regarding the county providing legal assistance to Wells Township on the pipeline assessment appeal, was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried by a roll call vote, that the Prosecuting Attorney's office provide legal assistance to Wells Township in an amount of time not to exceed forty work hours (40) without further authorization from the County Board, and that the forty work hours (40) be made available contingent on Wells Townships willingness to provide funds for deposition fees, filing fee, telephone and travel expenses.

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

Nays: Comm. Potvin.

A recommendation from the Executive Committee regarding HB 4313, which would permit counties to impose and collect a Motel-Hotel room tax, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried that the County Board go on record as being in support of HB 4313.

A recommendation from the Executive Committee regarding HB 4234, which provides for the establishment of a uniform accounting system for the State and Counties and would allow the State to charge the Counties for auditing the accounts, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried that the County Board go on record as being opposed to HB 4234.

A recommendation from the Executive Committee regarding HB 5089, the bill that would provide legal council for county employees and officers at county expense, was read. It was moved by Comm. Alderton, supported by Comm. Krook and carried that the County Board go on record as being opposed to HB 5089.

A report of the Environment, Lands and Buildings Committee meeting held on April 27, 1978 was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding the pre application for a Community Development Block Grant, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously by a roll call vote, that a pre application for a Community Block Grant in the amount of \$600,000.00 (100 per cent Funding) be made to the Department of Housing and Urban Development.

A recommendation from the Environment, Lands and Buildings Committee regarding a lease of county owned lands, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that Chairperson Sally May be authorized to sign a ten year lease for one acre of county owned lands in Forsyth Township with Satellite Corporation of Marquette, Michigan.

A recommendation from the Environment, Lands and Buildings Committee regarding the adoption of the by-laws of the Recreation, Conservation and Development Council, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that the County Board adopt by-laws of the R.C.&D. Council as modified.

Constitution and By-laws of the Marquette County Resource Conservation & Development Council (RC&D).

PREAMBLE

The purpose of this organization is to provide the leadership required for developing and carrying out a plan for the orderly conservation, improvement, development, and wise use of the natural resources of Marquette County. The Marquette County RC&D Council is an independent, non-profit, non-partisan, unincorporated group and will

hereafter be referred to as the Council.

Article I — Membership

The Marquette County Board of Commissioners and the Marquette County Soil and Water Conservation District are the legal sponsors of the Council. As such they will:

Sec. 1 — The Marquette County Soil Conservation District will appoint one of their members to the Council.

Sec. 2 — The Marquette County Board of Commissioners will appoint one of their members to the Council.

Sec. 3 — The two sponsors jointly on a basis of a recommendation of their representatives, shall also appoint three local interested citizens to serve on the Council for a total membership of five.

Sec. 4 — Persons with specific expertise will be asked to serve as ad-hoc members on proposals in their areas of interest.

Sec. 5 — The Council will appoint two of their members and alternates, one from the Soil Conservation District and one from the County Board of Commissioners to serve on a regional council conforming to current boundaries of state designated Planning and Development districts.

Article II — meetings

Sec. 1 — The Council shall meet quarterly (January, April, July, and October). Special meetings may be called by the Chairperson via the agreement of a quorum of the membership.

Sec. 2 — Minutes of all meetings will be provided to members of the Council and to the sponsoring organizations.

Sec. 3 — A majority of membership is considered to be a quorum for official Council meeting.

Article III — Officers, Official Bodies, and Terms of Office

Sec. 1 — The Council will elect a Chairperson, Vice-Chairperson, and Secretary-Treasurer at the January meeting, to serve for two years or until their replacements have been elected.

Sec. 2 — In Sec. 1 above (Art. III), any necessary replacement of Council members between regular elections will be recommended by the Council to the sponsoring bodies.

Article IV — Operating Funds

Sec. 1 — Operating funds are provided by the Marquette County Board of Commissioners and other supporting organizations. Budgeting of these funds will be done at each January meeting.

Sec. 2 — Gifts may be accepted by the County Council.

Article V - Duties

Sec. 1 — Duties of officers are:

a. Chairperson — Preside at all meetings of the organization. Appoint committees as necessary to carry out the functions of the organization.

b. Vice-Chairperson — Act for the Chairperson in his absence.

c. Secretary-Treasurer - Keep records of the organization, receive monies and disburse funds as authorized by the Council, notify members about meetings, and perform other duties naturally incumbent upon the position.

Sec. 2 — Duties of the Council:

a. The Council will be empowered to conduct and direct the activities of the organization.

b. Organize needed committees, give charges to committees, issue instructions and appoint and remove members.

c. Make special requests of agencies and organizations for information and assistance to prepare the project plan, initiate action measures and carry them out.

d. Evaluate and recommend to the regional RC&D Council, priorities for action measure proposals.

e. Cooperate with other organizations, corporations, agencies, etc. in planning and carrying out endeavors to improve the social and economic welfare of the people with special emphasis on natural resource projects.

f. Appoint special committees or representatives to help assemble information, prepare action measure proposals, and follow up on action measures.

g. Operating procedures not covered in the by-laws will be governed by Roberts Rules of Order.

A report of the Committee of the Whole for the meeting held on April 26, 1978 was read and placed on file.

The monthly report of the Social Services Dept. was read and placed on file.

A communication and resolution from the Choclay Township Board regarding the Specific Ore Tax was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that the resolution be referred to the Specific Tax Implementation Committee.

A communication from the Marquette County Township Association regarding their support of SB 189, the bill to increase the amount of taxes paid by the state on State owned land, was read and placed on file.

A discussion was held on having an inventory of county lands and their use. It was moved by Comm. Farrell, supported by Comm. Carlson and carried unanimously by a roll call vote, that the \$700.00 received from Satellite Corporation for the first year lease only, of one acre of land in Forsyth Township, be placed in the Appraisal Maintenance Account of the General Fund for use as money needed to obtain this inventory of lands.

A letter had been received from John A. Driver of the Dept. of Natural Resources, thanking the County Board for their support in obtaining CETA workers for DNR programs.

Comm. Potvin gave a short report on the meeting with the Governors of Wisconsin and Minnesota on Iron Ore Tax problems and legislation, held recently and expressed concern that the Governor of Michigan has not participated in these discussions and meetings.

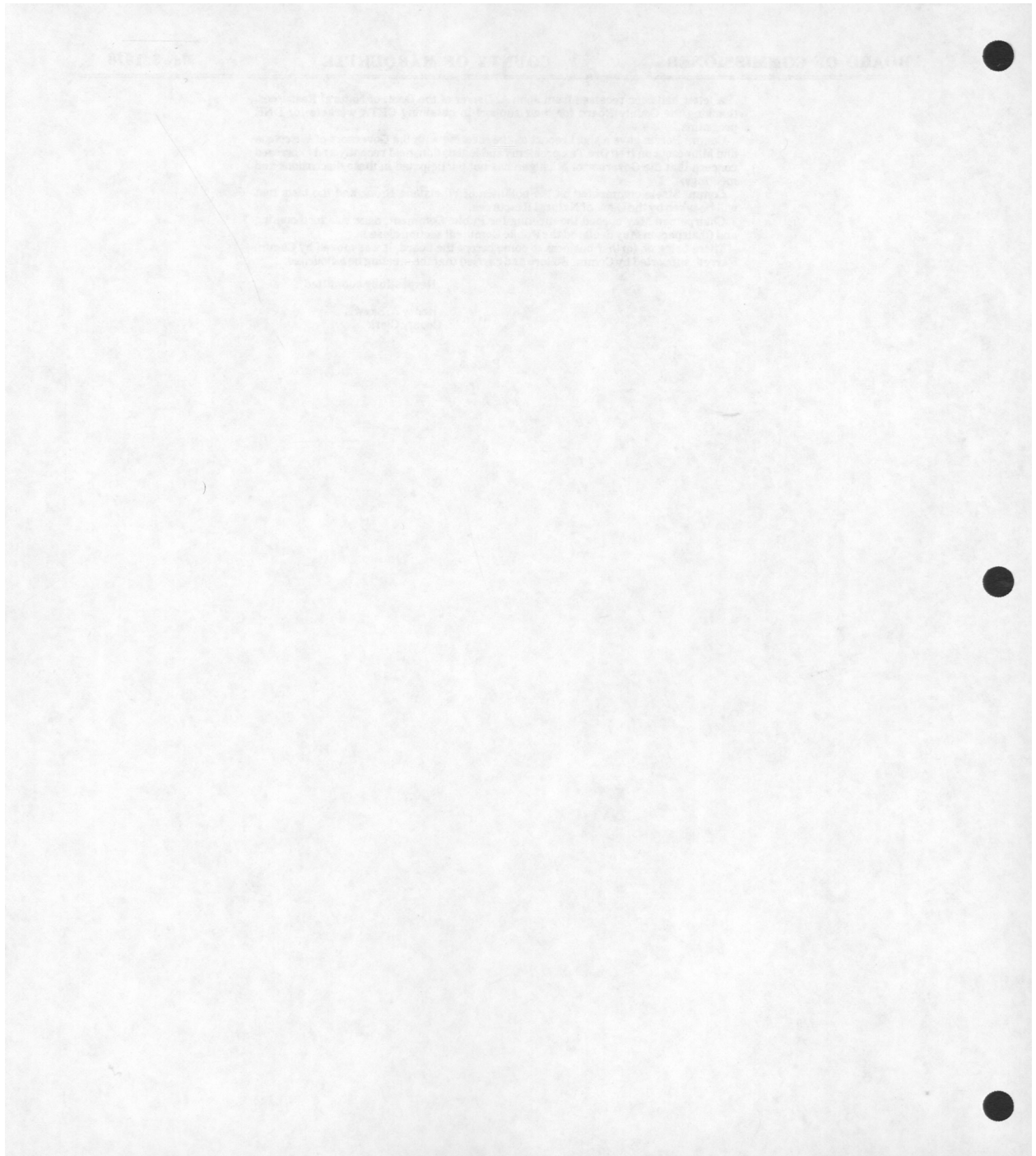
Comm. Steele commented on the pollution of Whetstone Brook and the tests that will be taken by the Dept. of Natural Resources.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

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

Respectfully submitted,

Henry A. Skewis
County Clerk



The Marquette County Board of Commissioners met on May 17, 1978 at 7:00 p.m. in the County Courthouse.

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

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

Absent: None.

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

A discussion was held regarding the order of items on the agenda. It was the general consensus of the County Board of Commissioners that the agenda be approved.

It was moved by Comm. Racine, supported by Comm. Alderton and carried that the minutes of the May 3, 1978 meeting of the County Board of Commissioners be approved.

Chairperson May opened the meeting for Public Comment.

Mr. Mark Mitchell, P.O. Box 772, Marquette, Michigan and other members of the County Road Commission work force, spoke concerning the need for additional money to be placed in the County Road Commission budget for fiscal year 1979.

It was explained that equipment was getting older and wearing out and more capital improvement funds were needed to give the people the same service as in prior years. It was pointed out that wage demands must be made and to do this sometimes requires a decrease in work force. Chairperson May stated that approximately 5 percent of the county road funds is county allocated money, with the rest coming from the state and other sources. New legislation that could effect county road funds was discussed in some detail.

There being no further comment, Chairperson May declared the Public Comment section closed.

A communication from Charles Hohman, Airport Manager, requesting authorization to proceed with a pre-application for an Airport Development Aid program grant in the amount of \$400,000.00 with the sponsors share \$40,000.00, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote that the Chairperson of the County Board be authorized to sign the pre-application for a 1979 ADAP grant and the pre-application be submitted for this federal aid.

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

Nays: Com. Carlson.

Absent at time of vote: Comm. Potvin.

Nominations were declared open by Chairperson May for a position on the Emergency Medical Services Committee.

Comm. May nominated Lucille Wietek of Marquette, Michigan. No further nominations were made. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote of all commissioners present, that an unanimous ballot be cast for Lucille Wietek.

A communication from Mrs. Aili Anderson, 132 U.S. 41, Negaunee, Michigan, stating that she was unable to accept membership on the Marquette County Commission on Aging Board, was read and placed on file.

A communication from Senator Joseph Mack, acknowledging receipt of the county board's communications on the support of HB 4313, the legislation that would permit counties to impose and collect a motel-hotel tax, opposition to HB 4234, legislation to establish a uniform accounting system, and opposition to HB 5089 legislation to grant authority to Boards of Commissioners to furnish legal council to county employees and officers, was read and placed on file.

A communication from Rep. D.J. Jacobetti acknowledging receipt of the county board's communication regarding Senate Bill 659, the legislation appointing elected official on Health Systems Agency Advisory Boards, was read and placed on file.

Communication from the Dept. of Natural Resources, and the U.S. Dept. of Agriculture regarding the National Wilderness Preservation Act, were read and placed on file.

A communication from the Dept. of Natural Resources regarding designation of agencies to prepare and implement plans for the disposal of wastes under the Resource Conservation and Recovery Act, was read. It was moved by Comm. Alderton, supported by Comm. Carlson and carried that the Dept. of Natural Resources be notified that Marquette County designates CUPPAD as the planning agency for these wastes.

A communication from CUPPAD and an attached tentative state equalized valuation for each county, was read and placed on file.

A communication from the Dept. of Treasury, State of Michigan was read, advising the county that the funds for state paid audits had been depleted and audits will not be performed unless paid for by the county. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that a letter be sent to Rep. D.J. Jacobetti, asking what his position is in regard to the depletion of funds for these audits and advising him of the County Board's stand on this issue.

A communication from CUPPAD regarding technical assistance on EEO affirmative action plans, was read. It was moved by Comm. Potvin, supported by Comm. Leone and carried that this communication be referred to the Personnel Committee and the Controller for recommendations.

A communication from CUPPAD regarding the proposed 1979 transportation project priority setting criteria, was read. It was moved by Comm. Leone, supported by Comm. Alderton and carried that this matter be referred to the Planning Commission.

A communication from CUPPAD regarding the 1979 Executive Summary of the Regional Development Guide, was read and placed on file.

A copy of the Emergency Medical Services recommendation of the Western Marquette County Emergency Medical Services Advisory Council, was read and placed on file.

A communication from UPCAP regarding the UPCAP work experience report was read and placed on file.

A communication from the Tax Allocation Board advised the County Board that the County's preliminary allocation for 1979 has been tentatively set at 6.600 mills. Comm. Carlson spoke briefly on the work of the Tax Allocation Board and the proposed resolution to set fixed millages.

A communication from CUPPAD regarding personnel policy and procedure manuals, was read and placed on file.

A report of the May 11, 1978 meeting of the Personnel Committee was read and placed on file.

A report of the May 15, 1978 meeting of the Finance Committee was read and placed on file.

The following recommendations from the Finance Committee were read and acted upon.

1. The Finance Committee recommends that a budget amendment be made to provide for the expansion of the Prosecuting Attorneys office space. It was moved by Comm. Leone, supported by Comm. Krook and carried by a roll call vote that the low bid of \$5,445.00 from O'Dovero Construction Co. be accepted to do this work and that \$6,100.00 be transferred from the Prosecuting Attorneys budget, (salary line item) to the Building and Grounds budget to cover the cost which includes construction, architects fees, and a small contingency fund.

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

Nays: Comm. Potvin.

2. The Finance Committee recommends repairing the mechanical system in the Courthouse Annex. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the repair be made in the amount of \$4,000.00 and the following budget amendments be made.

(a) that \$4,000.00 be transferred from the Tax Equalization budget (service contract) to the Buildings and Grounds budget for the cost of repair to correct the mechanical system, that \$16,000.00 be transferred from the Tax Equalization budget (service contract item) to the Contingency Fund.

3. The Finance Committee recommends a budget amendment to reflect the increased costs and offsetting reimbursements for the preparation of non-general fund department payrolls and an increase in CETA budget for salaries and social security. It was moved by Comm. Bollero, supported by Comm. Carlson and carried unanimously by a roll call vote to increase the expenditure accounts:

Payroll (out dept.) budget	\$540,000.00
Payroll (CETA) Budget	100,000.00
Social Security taxes budget	40,500.00

and to increase the revenue budget accounts:

Reimbursement (Out Dept.)	\$573,000.00
Reimbursement (CETA)	107,500.00

4. The Finance Committee recommends that the County Controllers Dept. budget be amended in the amount of \$300.00 to cover the cost of temporary employee hire. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote to amend the Controllers budget (Secretary I Salary) in the amount of \$300.00 taken from the Contingency Fund budget.

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

Nays: Comm. Farrell and Potvin.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Bollero and unanimously carried by a roll call vote to concur with the recommendation and allow claims and accounts in the amount of \$247,357.44 be paid.

A report of the Intergovernmental Relations Committee meeting held on May 9, 1978, was read and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 44 RZ-HU-3, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously by a roll call vote that the rezoning from Open Space to RR-2 be approved.

A report from the Marquette County Property Tax Reform Committee regarding the action of that committee, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the report be placed on the agenda of the Committee of the Whole meeting scheduled for May 24, 1978, for discussion.

Monthly reports from the Sheriff Dept., County Health Dept., Building Code & Planning Dept., Marine & Snowmobile Safety Dept., Acocks Medical Facility, Controllers Dept. and Treasurer's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote that these reports be placed on file and the Treasurers report published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending April 30, 1978

Ledger Accounts	Credit Balance
General Fund	2,338,228.60
County Road Fund	153,843.43
County Road Investment Fund	125,000.00
County Airport Fund	24,633.12
County Parks Fund	29,413.67
Harbor Commission Fund	1,834.95
Forestry Commission Fund	20,646.14
Sanatorium Fund	50,900.22
Social Services Fund	22,638.14
Child Care Fund	18,501.23
Health Dept. Fund	160,290.26
Soldiers Relief Fund	2,911.32
Mqt. Co. Commission on Aging	26,027.65

Signed: JAMES I. SODERGREN
County Treasurer

A communication from the International Joint Commission announcing a public meeting to be held on Wednesday, May 31, 1978 at 10:00 a.m. in the Holiday Inn at Sault Ste Marie, Michigan regarding the redevelopment of the Great Lakes Power Company, hydroelectric generating facilities on the St. Marys River, was read and placed on file.

A discussion was held regarding the designation of Deputy County Medical Examiners for Marquette County. It was moved by Comm. Carlson, supported by Comm. Bollero and carried that the County Clerk, Henry A. Skewis, be instructed to take whatever action is necessary to obtain names of doctors, who with the approval of the County Board, would be designated Deputy Medical Examiners.

Comm. Steele gave a report on the installation of the Travel and Recreational Informational Trailer to be placed in Marquette County by the Upper Peninsula Travel and Recreation Assoc.

A discussion was held regarding County Board member attendance at the Upper Peninsula County Commissioners conference to be held in Escanaba. It was moved by Comm. Racine, supported by Comm. Krook and carried by a roll call vote that the Chairperson, Sally May, be authorized to designate all persons who wish, to attend.

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

Nays: Comm. Carlson, Farrell and Potvin.

A discussion was held in regard to appropriations by the county to the Social Services Dept. for General Assistance. It was moved by Comm. Carlson, supported by Comm. Farrell and carried that the Prosecuting Attorney be instructed to provide information on:

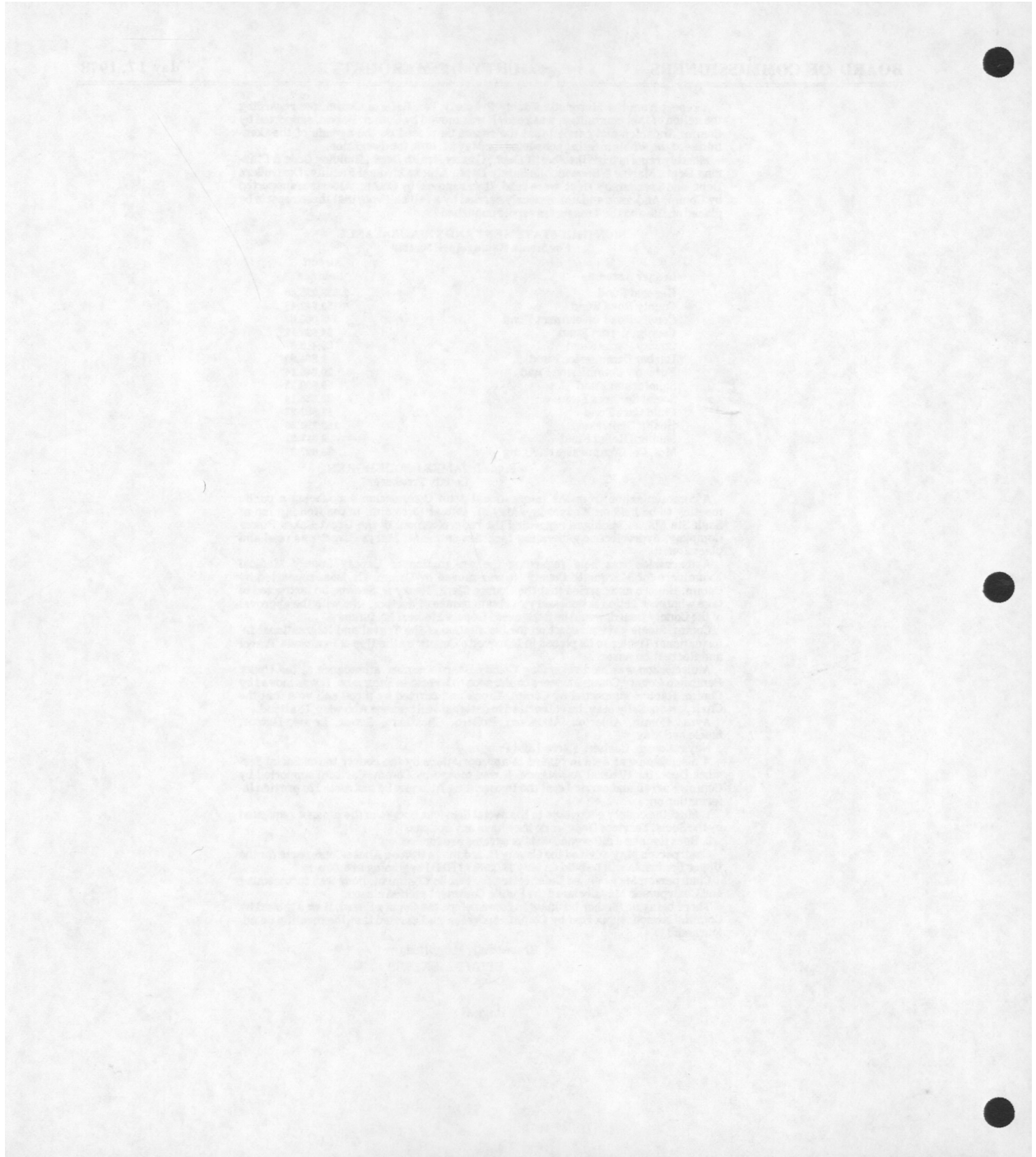
1. Must the county contribute to the Social Services budget in the amount requested by the Social Services Dept. or do they have any options.
2. Does it make a difference what programs are funded.

Chairperson May advised the County Board that a Spouse Abuse Conference for the Upper Peninsula will be held on May 18, 1978 at NMU beginning at 8:00 a.m.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

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

Respectfully submitted,
HENRY A. SKEWIS
Clerk



The Marquette County Board of Commissioners met on June 7, 1978, at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held and the following roll recorded.

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

Absent: Comm. Alderton and Krook.

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

It was moved by Comm. Leone, supported by Comm. Bollero and carried, that the minutes of the May 17, 1978, meeting of the Board of Commissioners be approved.

A discussion was held regarding the agenda. It was the general consensus of the Board of Commissioners that the agenda for this meeting be approved.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

Chairperson Sally May made a presentation of a certificate of appreciation, on behalf of the Board of Commissioners, to Jean Trombley for her contribution of service to the County in the animal control program, and for her work with the Marquette County Humane Society.

Chairperson May called for nominations for a person to serve on the Marquette County Board of Institutions. Comm. Racine nominated Clyde A. Steele of Marquette, Michigan. No further nominations were forthcoming. It was moved by Comm. Bollero, supported by Comm. Carlson and carried, that nominations be closed and a unanimous ballot be cast for Mr. Steele to fill the unexpired term ending December 31, 1979.

A communication from Gerald Waite, Northern Michigan University, was read, thanking the Marquette County Clerk's staff for their assistance to his journalism class. The communication was placed on file.

A letter of appreciation from the Michigan State Police for the participation of county persons in the May 5, 1978, emergency risk-host relocation exercise was read and placed on file.

Letters of appreciation from Mrs. Doris Fairchild and Mr. & Mrs. David Roy, for assistance provided them by the Sheriff's Dept. Road Patrol, were read and placed on file.

A communication regarding a public hearing on the State Construction Code, rules and procedures, to be held in Lansing on June 12, 1978, was read and placed on file.

A notice of a public hearing to be held in Lansing, Michigan, on June 20, 1978, regarding accounting practices and rate making approval of deferred tax accounting for gas and electrical operations of the Michigan Power Co. was read and placed on file.

A communication from the Michigan Association of Counties regarding the annual summer conference of MAC, to be held on Mackinaw Island on September 4-7, 1978, was read and placed on file.

A communication from Dr. Richard Potter, Director of the County Health Department, advising the County Board of Commissioners that appointments to the Advisory Council for Substance Abuse Services will be made by the Board of Health on June 26, 1978, was read and placed on file.

A resolution supporting Rep. Roy Smith's Proposal "C", tax reform legislation, was read. It was moved by Comm. Potvin, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the following resolution be adopted.

RESOLUTION

WHEREAS, the property tax system is inequitable, discriminating against those who choose to invest in home and land, while being unresponsive to an individual's ability to pay as in the income tax system; and,

WHEREAS, The property tax system is unduly complicated, making it difficult and costly to administer, including school district boundaries that are often in conflict with city and township boundaries; and,

WHEREAS, Well over 50 percent of local property taxes go for school operation; and,

WHEREAS, The combining of school taxes with local government operation taxes is confusing to taxpayers, making it difficult to accurately place political responsibility and fiscal accountability; and,

WHEREAS, Under the existing system of the County Tax Allocation Board, it is not possible for elected officials to directly act to reduce millage; and,

WHEREAS, Income tax credits for education is clearly a separate issue from property tax reform and could seriously confuse the issue of reform if tied to any property tax reform proposal; then,

THEREFORE, BE IT RESOLVED, That the County of Marquette does hereby call on the State Legislature and the Governor to actively support Representative Roy Smith's Proposal C, if provision for income tax credits for education is removed from the proposal, since the proposal would:

- 1) remove the burden of school taxes for operating expenses from the local property tax,
- 2) provide county and township governments with fixed millage for operating expenses, that would allow them the option of reducing millage at their discretion, and
- 3) abolish the out-dated and inefficient Tax Allocation Board system.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to members of the Senate Taxation Committee, the House Taxation Committee, all U.P. State Legislators, the Governor, each county in the State, the Michigan Association of Counties and Representative Roy Smith.

A communication and resolution regarding Specific Iron Ore Tax changes from the Marquette County Democratic Party Executive Committee were read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that this resolution be referred to the Specific Tax Implementation Committee for informational purposes.

A resolution from Alpena County supporting Tax Payers United for Tax Limitation was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that this resolution be referred to the Executive Committee for study and report.

A communication from David K. Stewart, Iron County Controller, regarding a seminar on affirmative action, personnel transaction tracking systems was read and placed on file.

A communication and questionnaire from St. Joseph County regarding state equalized values and taxation was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that this matter be referred to the Property Tax Reform Committee for study and action if deemed necessary.

A resolution from Isabella County regarding fragmentation of State Police duties was read. It was moved by Comm. Farrell and supported by Comm. Potvin, that a similar resolution be passed by the Marquette County Board of Commissioners. A roll call vote was taken and the motion was defeated.

Ayes: Comm. Carlson, Farrell and Potvin.

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

Absent: Comm. Alderton and Krook.

It was then moved by Comm. Carlson, supported by Comm. Cheatham and carried, that this resolution be referred to the Executive Committee for study and report to the County Board at the next regular meeting.

A communication from the National Association of Counties regarding an achievement award won by Marquette County for their Commission on Aging Program was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by a roll call vote, that the County Board of Commissioners authorize Comm. Cheatham to accept the award on behalf of the County, and that a press release be made regarding this award.

A communication from the County Road Commission asking for support of a transportation package pending in the state legislature was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried, that the matter be referred to the Intergovernmental Relations Committee for clarification as to what transportation package is being referred to.

A communication from the Commission on Aging and a resolution supporting the thought that special consideration be given to persons on fixed incomes regarding the costs of automobile license fees were read. It was moved by Comm. Bollero, supported by Comm. Leone and unanimously carried by a roll call vote, that a similar resolution be adopted.

A communication from CUPPAD regarding child care fund and a basic grant workshop to be held on June 13, 1978, at Escanaba, Michigan, was read and placed on file.

House Bill 5656, dealing with transportation programs, was discussed. It was moved by Comm. Leone, supported by Comm. Carlson and carried, that H.B. 5656 be referred to the Intergovernmental Relations Committee for study and report.

A notice of final order of allocation, informing the County Board that 6,600 mills has been allocated to the County by the Tax Allocation Board, was read and placed on file.

A report of the state equalized values approved for all Michigan Counties was read and placed on file.

A communication from the County Clerk regarding appointments that should be made to the Marquette County Health Board, the Marquette County Library Board and the Marquette County Airport Zoning Board of Appeals was read. It was suggested by Comm. Potvin that ample publicity be given so that all those who may be interested in serving on these boards and commissioners can be made aware of the vacancies. Appointments will be made at the June 20, 1978, meeting of the County Board.

A report of the May 31, 1978, meeting of the Intergovernmental Relations Committee was read and placed on file.

A report of the Intergovernmental Relations Committee regarding animal control in Marquette County was read. After much discussion, it was moved by Comm. Racine, supported by Comm. Steele and carried by a roll call vote, that the report be accepted and placed on file.

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

Nays: Comm. Potvin.

Absent: Comm. Alderton and Leone.

A report of the June 5, 1978, meeting of the Executive Committee was read and placed on file.

A recommendation from the Executive Committee regarding the employment of persons on the summer youth program, and the designation of positions to various units of government and agencies, was read. It was moved by Comm. Anderson, supported by Comm. Bollero, that the County Board concur with the recommendation and adopt the proposed program. Comm. Farrell requested that in the future the listing of programs that are rejected should be made known as well as the programs that were nominated. After discussion, Comm. Potvin moved for a vote on the question. It was supported by Comm. Bollero and the motion to move for the question was defeated. Discussion on the main motion continued. It was moved by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote.

that the motion to accept and adopt the summer youth program be amended to decrease the number of persons assigned to the following units of government to the number listed as follows:

- Marquette City reduced to 8
- Ishpeming City reduced to 3
- Negaunee City reduced to 4
- Marquette County Road Commission reduced to 6
- Forsyth Township reduced to 4

and that seven slots be assigned to Marquette County to carry on a dog census under the direction of the animal control officer in the Sheriff's Department. A roll call vote was then taken on the main motion as amended and the motion passed unanimously.

Name of Unit	Number of Positions
Cities:	
City of Ishpeming	3
Ishpeming Senior Citizens Center	1
City of Marquette	8
City of Negaunee	4
Marquette County:	
Acocks Medical Facility	5
Brookridge	2
Marquette County Road Commission	6
Marquette County Soil Conservation District	1
Dog Census	7
Hospitals:	
Marquette General Hospital	1
Schools:	
Marquette-Alger Intermediate School District	1
Marquette Public Schools	1
Republic-Michigamme Schools	1
Service Agencies:	
AMCAB	3
American Cancer Society	1
Bay Cliff Health Camp	4
St. Vincent dePaul Society	1
State of Michigan:	
D.N.R. Regional Office, Marquette	1
D.N.R. Regional Office, Marquette County and Gwinn Station	1
Townships:	
Champion Township	2
Chocolay Township	3
Ely Township	2
Ewing Township	1
Forsyth Township	4
Ishpeming Township	2
Marquette Township	1
Negaunee Township	3
Republic Township	2
Wells Township	2
TOTAL:	74

A recommendation from the Executive Committee regarding setting a deadline for items that would appear on the County Board agenda was read. It was moved by Comm. Anderson, supported by Comm. Leone, that the deadline be set as five o'clock on the Monday preceding the County Board meeting, but that the Chairperson of the Board can place additional items on the agenda if he/she deems them important. These, however, will not be copied for the members of the County Board. A roll call vote was held and the motion was defeated. It was then moved by Comm. Carlson, supported by Comm. Cheatham and carried by a roll call vote, that the deadline be set as five (5) o'clock on the Thursday of the week preceding the County Board meeting, that the formal agendas only will be sent out as a matter of information, and that the Chairperson of the County Board may add items to the agenda prior to the County Board meeting if he/she deems them of importance. Copies of late addition items will not be available to the Board members or others at the Board meetings.

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

Nays: Comm. Anderson.
Absent: Comm. Alderton and Krook.

A recommendation from the Executive Committee regarding a Board member being appointed as liaison person between the Sheriff's Department and the Board of Commissioners was read. It was moved by Comm. Farrell, supported by Comm.

Steele and carried by a roll call vote, that the Board not appoint a liaison person, and that the Sheriff's Department express their concerns, interest and problems to the County Board in written communications to the Board and through the Controller as do other departments.

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

Nays: Comm. Bollero.

Absent: Comm. Alderton and Krook.

A recommendation and resolution from the Executive Committee asking President Jimmy Carter to support the National Association of Counties' efforts to recognize and define the key roll that counties play in the many problems facing the nation. It was moved by Comm. Leone, supported by Comm. Anderson and unanimously carried by a roll call vote, that the resolution and working draft for an executive order be sent to President Jimmy Carter.

RESOLUTION

WHEREAS, The County Board of Commissioners must increasingly deal with federal programs and federal agencies; and,

WHEREAS, County officials frequently discover that federal agency representatives do not understand the roles and responsibilities of county government; and, WHEREAS, President Carter, during his campaign, indicated his intention to provide a strong role for local governments in his administration; and,

WHEREAS, The specific role of counties in the Carter administration remains to be defined; and,

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners officially urge President Carter to issue an executive order which recognizes and defines the key role which counties must play in any comprehensive effort to attack the many problems facing our nation; and,

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached working draft of an executive order be forwarded to President Jimmy Carter, the National Association of Counties and to the Michigan Association of Counties.

A recommendation from the Executive Committee regarding H.B. 6184, the bill that would revise the Juvenile Code, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and carried, that the County Board go on record opposing the passage of H.B. 6184.

A recommendation from the Executive Committee regarding H.B. 4840, concerning the length of terms of County Road Commissioners, was read. It was moved by Comm. Racine, supported by Comm. Anderson and carried, that the County Board support H.B. 4840 to change the terms of office of County Road Commissioners.

A recommendation from the Executive Committee supporting Federal House Bill 638 was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried, that the County Board go on record as supporting Federal House Bill 638, to extend the deadline for the ratification of the Equal Rights Amendment (ERA).

A report of the May 25, 1978, meeting of the Environment Lands and Building Committee was read and placed on file.

A recommendation from the Environment Lands and Buildings Committee regarding the lease of airport property was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried unanimously, that the Airport Committee negotiate the current airport drive-in theatre lease and the Chairperson of the County Board be authorized to sign the lease after review of the matter by the County Board of Commissioners.

A recommendation from the Environment Lands and Buildings Committee regarding the option to purchase the Mall estate land at the Carp River Forge Project was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that Marquette County inform the Carp River Forge Association that they are not interested in purchasing this option at this time.

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

Nays: Comm. Anderson, Bollero and Leone.

Absent: Comm. Alderton and Krook.

A recommendation from the Environment Lands and Buildings Committee regarding the proposed easement across county property for access to property owned by Robert B. Fuller on County Road 553 was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the easement be granted to Mr. Fuller to allow a driveway into his property, and that the Chairperson of the County Board be authorized to sign the easement.

A report of the Finance Committee meeting held on May 30, 1978, was read and placed on file.

A recommendation from the Finance Committee regarding a budget amendment was read. It was moved by Comm. Carlson, supported by Comm. Anderson and unanimously carried by a roll call vote, that a Special Investigation Account for substance abuse be established in the Prosecuting Attorney's budget in the amount of \$8500; that the Sheriff's vehicle operating budget item be increased by \$800.00; that the Sheriff's capital outlay item be increased by \$1200, these amounts to be covered by a decrease in Sheriff's operating supplies item of \$3500, and an increase in Sheriff Dept. revenue of \$7000 to be obtained from other sources.

A recommendation from the Finance Committee regarding a budget amendment was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote, that \$200.00 be transferred from the Contingency Account to the Appraisal Maintenance Account.

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

Nays: Comm. Potvin.

Absent and not voting: Comm. Alderton, Cheatham, Krook and Leone.

The Committee of the Whole minutes of their May 24, 1978, meeting was discussed. It was moved by Comm. Racine, supported by Comm. Farrell and carried, that the minutes be accepted and placed on file.

Monthly reports of the County Road Commission, Emergency Services, Sheriff's Dept., County Planner and Building Code Dept. and Dept. of Social Services were read and placed on file.

A recommendation from the County Controller in regard to the payment of the Upper Peninsula Association of County Commissioners' dues was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried by a roll call vote, that the following budget amendments be made and dues of \$323.00 be paid. Under expenses, the Board of Commissioners travel budget account be decreased by \$193.00; the Board of Commissioners membership be increased by \$449.00, and the Contingency Fund be decreased by \$256.00.

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

Nays: Comm. Carlson.

Absent and not voting: Comm. Alderton, Cheatham, Krook and Leone.

A resolution from Grand Traverse County regarding reimbursement of Medicaid Expenditures was read and placed on file.

A communication from the Michigan Section of American Water Works Association regarding proposed EPA rules on contamination of drinking water was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried, that this communication be referred to the Environment Lands and Buildings Committee for study.

A communication from Kent Bourland of Marquette, Mich., regarding condition of the courthouse grounds and some potentially dangerous conditions was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried, that the communication be referred to the Controller and Maintenance Department for corrective measures.

A communication from the Dept. of Navy regarding Environmental Impact studies of the ELF communication system for submarines was read and placed on file.

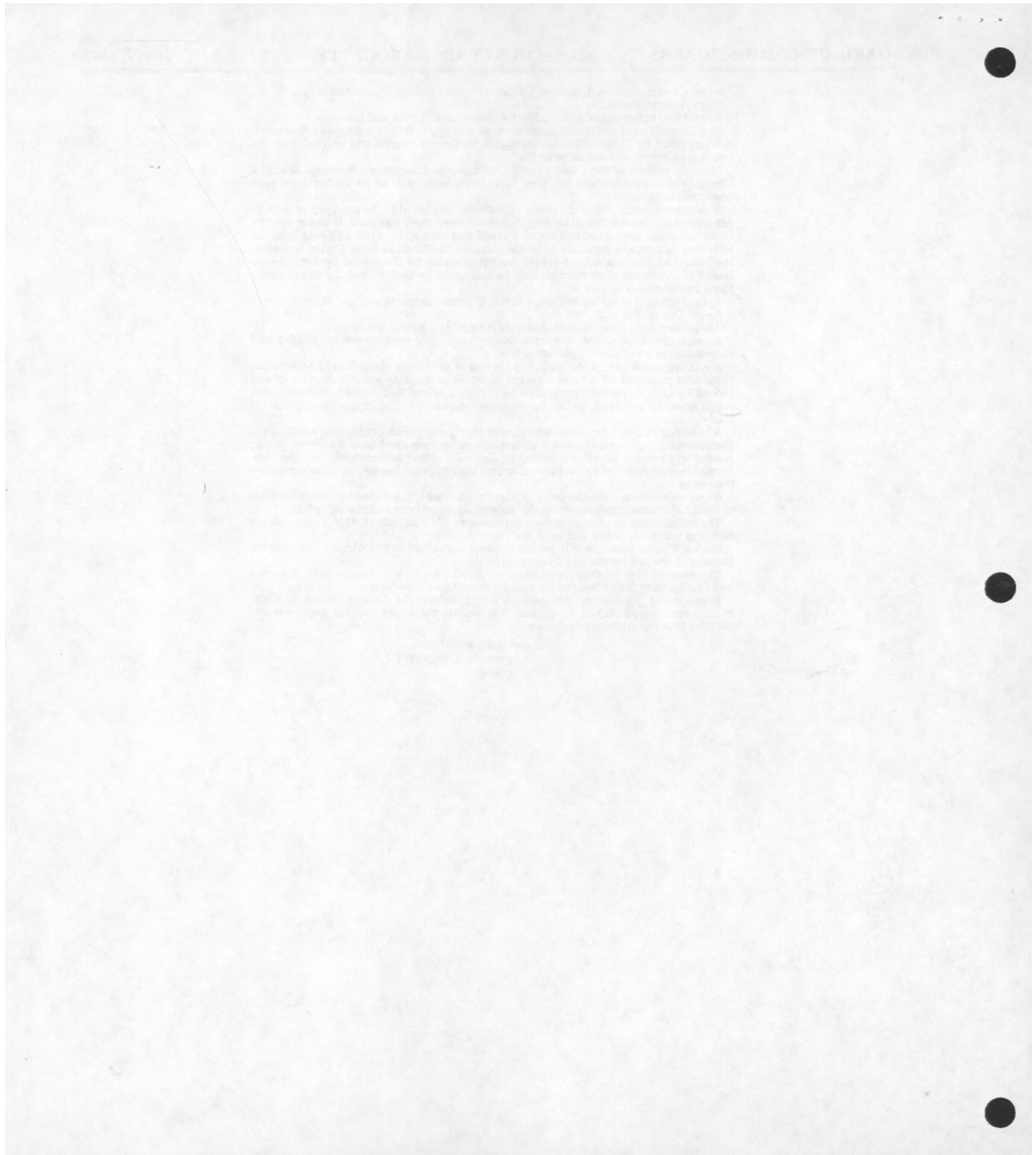
The announcement of a conference to be held at NMU on July 11, 1978, regarding the future of the Great Lakes was read and placed on file.

Comm. Potvin spoke briefly on the matters contained in the Airport Commission minutes of the last meeting of that organization.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

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

Respectfully submitted,
HENRY A. SKEWIS
Clerk



The Marquette County Board of Commissioners met on June 21, 1978, at 7:00 p.m. in the County Courthouse.

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

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

Absent: None.

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

It was moved by Comm. Racine, supported by Comm. Bollero and carried, that the minutes of the June 7, 1978, meeting be approved.

It was the general consensus of the County Board members that the agenda be approved.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May declared nominations open for membership on the Marquette County Health Board. Dr. James F. Tobin, Jr. was nominated by Comm. Anderson. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Alderton and unanimously carried by a roll call vote, that Dr. James F. Tobin, Jr. be appointed as a member of the Marquette County Health Board to fill a five (5) year term expiring June 1, 1983.

After a discussion on membership to the County Library Board and the Airport Zoning Board of Appeals, it was moved by Comm. Alderton, supported by Comm. Anderson and carried, that the appointment of persons on these boards be deferred until the July 5, 1978, county board meeting.

A communication from Mr. Martin E. Kangas, R.C. & D. coordinator, regarding the 1978 R.C. & D. progress report was read, and the letter and a copy of this report were placed on file.

A communication from Inga Petaisto expressing appreciation for employment under the CETA program with Marquette County Soil and Water Conservation District was read and placed on file.

A communication from Earl Robinson, Supervisor of Skandia Township, regarding the services provided the townships by the Sheriff's Dept., and the continued need for this service, was read and placed on file.

A communication from the Dept. of State Highways and Transportation regarding a state owned transit-bus being used by Forayth Township was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried, that this communication be referred to the Marquette County Transportation Authority (Planning Commission) for study and recommendation to the Marquette County Board of Commissioners.

Notices of public hearings to be held in Lansing, Mich., at the offices of the Michigan Public Service Commission, regarding authority for the Michigan Power Co. to increase its annual gas revenues in Michigan, and for the consideration of a cost of fuel adjustment for the Wisconsin Electric Power Co., were read and placed on file.

A communication from the director of Energy Administration of the Dept. of Commerce requesting Marquette County to designate a person as Energy Emergency Coordinator was read. It was moved by Comm. Racine, supported by Comm. Leone, that Michael Zorza, Emergency Services Coordinator, be so designated. A roll call vote was held and the motion was defeated on a tie vote.

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

Nays: Comm. Carlson, Cheatham, Farrell, Potvin, Steele and May.

Therefore, no Energy Emergency Coordinator was designated.

A communication from the Marquette Kiwanis Club asking for a contribution to defray costs for the Fourth of July celebration in Marquette, Mich. was read. It was moved by Comm. Racine, supported by Comm. Steele and carried, that the Marquette Kiwanis Club be notified that Marquette County does not contribute to this type of program.

A report of the June 8, 1978, meeting of the Personnel Committee was read and placed on file.

A recommendation from the Personnel Committee regarding obtaining the assistance of CUPPAD in preparing an equal employment opportunity plan 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 ask CUPPAD for assistance in the preparation of an equal employment opportunity plan for Marquette County.

A report of the June 14, 1978, meeting of the Finance Committee was read and placed on file.

A report of the June 19, 1978, meeting of the Finance Committee was read and placed on file.

A recommendation of the Finance Committee regarding the payment of the May, 1978, claims and accounts was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that the County Board concur with the recommendation and allow the payment of claims and accounts in the amount of \$323,527.99.

A report of the June 13, 1978, meeting of the Intergovernmental Relations Committee was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding not supporting HB 5656, the transportation package, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham, that the County Board go on record of not supporting HB 5656. A roll call vote was taken and the motion was defeated.

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

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

It was then moved by Comm. Leone, supported by Comm. Alderton and carried by a roll call vote, that the County Board go on record as being in support of HB 5656, and that copies of the letter of support go to the appropriate legislators.

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

Nays: Comm. Cheatham, Farrell, Potvin and May.

A recommendation from the Finance Committee regarding an amendment to the Soldiers & Sailors Relief Fund was read. It was moved by Comm. Racine, supported by Comm. Anderson and unanimously carried by a roll call vote, that the 1978 Soldiers and Sailors Relief Fund be amended in the amount of \$2500.00 with funds from the Contingency Fund.

A recommendation from the Finance Committee regarding a 1978 budget amendment to the Social Services Dept. was read. It was moved by Comm. Anderson, supported by Comm. Racine and carried by a roll call vote, that the County Board concur with the recommendation and amend the Social Services Dept. budget in the amount of \$40,000.00 from funds on hand in the Contingency Fund.

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

Nays: Comm. Bollero.

A recommendation from the Finance Committee regarding a 1978 budget line item transfer in the Prosecuting Attorney's office budget was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried unanimously by a roll call vote, that the County Board approve a line-item transfer in the amount of \$12,000.00 from the Prosecuting Attorney's Salary-Part time (West-end budget) to Legal Fees. This transfer is made for better accounting practices.

A recommendation from the Finance Committee regarding the establishment of a \$50.00 fee to hear building code appeals was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried by a roll call vote, that a \$50.00 fee be established to hear building code appeals, and no fee be established for hearing questions of code interpretation.

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

Nays: Comm. Anderson and Bollero.

A second part of the above recommendation to make an additional appropriation of \$1250.00 to the Building Code Board of Appeals' budget was read and referred to the Controller and Chief Accountant for study and report.

A recommendation from the Finance Committee regarding a temporary freeze hiring policy was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote, that the County Board adopt a policy of a temporary hiring freeze until August 1, 1978. In the interim, the Personnel Committee will write a selective hiring freeze procedure which will become a part of the Board's Comprehensive Cost Containment Program.

A report on the Marquette County Logo Contest and the announcement of Mrs. Mary Frey as first place winner, Gary McDonnell as second place winner and Carl Kurin as third place winner was made by Chairperson Sally May. Formal presentation of these awards will be made on July 5, 1978, at the regular meeting of the County Board of Commissioners, at which time the winning designs and all others will be placed on display in the courthouse, and remain so throughout the month of August.

A report of the Marquette County Treasurer for the month of May, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Racine and carried unanimously by a roll call vote, that this report be placed on file and published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending May 31, 1978

Ledger Accounts	Credit Balance
General Fund	1,931,832.98
County Road Fund	35,389.07
County Road Investment Fund	600,000.00
County Airport Fund	209.62
County Parks Fund	29,645.17
Harbor Commission Fund	7,977.81
Forestry Commission Fund	27,057.58
Sanatorium Fund	63,808.42
Social Services Fund	17,476.29
Child Care Fund	82,861.81
Health Dept. Fund	151,899.40
Soldiers Relief Fund	2,431.52
Mgt. Co. Commission on Aging	12,590.38

Signed: JAMES I. SODERGREN
County Treasurer

Monthly reports of the Sheriff's Dept., County Road Commission, County Planner and Building Code Dept. were read and placed on file.

A recommendation from the Planning Commission in regard to rezoning request No. 49-RZ-WE-11, the rezoning of property owned by Hannah Elie and Anita Spencer located in the NW 1/4 of the SW 1/4 of Sec. 7, T42N, R25W, Wells Township, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that this rezoning from RP District to RR-2 be approved.

A recommendation from the Marquette County Planning Commission regarding rezoning request No. 48-RZ-HU-3, a request from Mr. Edward Locke, of Marquette, Mich., to rezone from RP to RR-2, certain lands located in the NE 1/4 of the SW 1/4 of Sec. 1, T47N, R29W, Humboldt Township, was read. After much discussion, it was moved by Comm. Anderson, supported by Comm. Carlson, that this request be referred back to the Planning Commission. A roll call vote was held and the motion to refer back was defeated.

Ayes: Comm. Anderson, Carlson, Bollero, Cheatham and Potvin.

Nays: Comm. Alderton, Farrell, Krook, Leone, Racine, Steele and May.

It was then moved by Comm. Racine, supported by Comm. Alderton, that the County Board concur with the original recommendation and rezone only that part of the parcel that lies north of the Middle Branch of the Escanaba River. A roll call vote was held and the motion was defeated on a tie vote.

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

Nays: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell and Potvin.

A recommendation from the Planning Commission regarding rezoning request No. 47-RZ-WB-3, a request from Mr. Donald LeBoeuf to rezone approximately 65 acres of property in Sec. 23, T46N, R24W from RP to RR-2 was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried by a roll call vote, that this recommendation be referred back to the Planning Commission for further consideration.

Ayes: Anderson, Bollero, Carlson, Cheatham, Krook, Leone and Potvin.

Nays: Alderton, Farrell, Racine, Steele and May.

A recommendation from the Planning Commission regarding rezoning request No. 46-RZ-EL-12, a request from Mr. George Clark to rezone the NW 1/4 of the NW 1/4 of Sec. 2, T45N, R28W, Ely Township, from RP to RR-2 was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried unanimously by a roll call vote, to concur with the recommendation and approve the rezoning.

Comm. Farrell requested a five minute recess and the County Board took advantage of this recess to greet former Governor G. Mennen Williams, who was at the meeting.

Chairperson May declared the meeting back in session.

A recommendation from the Planning Commission requesting a proposed amendment to the Marquette County Zoning Ordinance under Recreation Structure Definitions was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, to approve the amended definitions and make the correction in the following sections.

Sec. 2 DEFINITIONS. As used in this Ordinance. RECREATIONAL STRUCTURE: A cabin, cottage, camp, hunting camp, mobile home, or other similar structure used intermittently for recreational or vacation purposes and which is not a permanent place of domicile or residency of the owner, his or her agents, lessees, heirs or assigns.

Sec. 17.2 Permitted Principal Uses. Single family dwellings, mobile homes and recreational structures.

Sec. 18.2 Permitted Principal Uses. Recreation structures.

Sec. 24.2 Permitted Principal Uses. All principal uses permitted in the Agricultural Production and Timber Production District and in addition camp grounds, day camps, parks, stables, winter sport facilities, trails and recreational structures.

A recommendation from the Planning Commission regarding a proposed amendment to the Marquette County Zoning Ordinance, Section 27, Open Space District, was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried by a roll call vote, that Sec. 27 through 27.3 be amended as follows:

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

Nays: Comm. Bollero, Carlson, Cheatham and Farrell.

Sec. 27 OPENSOURCE DISTRICT.

27.1 Intent. To preserve certain lands in the County in as near as practical their existing state which, because of their soil, drainage or topographic characteristics, their accessibility or available service, or because they are important wildlife habitats, are not suitable for development.

27.1 Permitted Principal Uses. The growing and harvesting of timber, bush fruit, agricultural produce. Wildlife Management. Recreational Structures on lots of 30 acres or more.

27.3 Conditional Uses. Public utility substations, resorts, lodges on lots of 20 acres or more, where such development can be accomplished without significant adverse environmental impact. Mineral extraction may be permitted subject to the same conditions outlined in Section 28, Mineral Resource District.

A report of the County Controller for the month of May, 1978, was read, discussed and placed on file.

An announcement of the dedication of the Chocoy Township Hall, to be held on Sunday, June 25, 1978, was made by Chairperson May.

It was moved by Comm. Potvin that the County Board take action to eliminate all overtime for the remainder of year 1978. The motion died for lack of support.

Chairperson May declared the meeting open for public comment.

Ron Koshorek of the Planning Commission advised the County Board on the problems of notifying all adjacent property owners in a rezoning request, when some of the adjoining property has been sold on unrecorded land contracts and deeds.

Thomas Solka, Asst. Prosecuting Attorney, addressed the County Board on the possibility of rewriting that part of the Zoning Ordinance that requires notification of adjoining property owners to read "owners of record of adjoining property".

Peter Embley, of Marquette, Mich., spoke briefly on the need for concern in attending public hearings on utility rate increases.

An introduction of a candidate for the Sixth Commissioner District, Robert G. Clark, was made by present Sixth District Commissioner, James R. Alderton.

There being no further business to come before the County Board, it was moved by Comm. Racine, supported by Comm. Leone 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 July 5, 1978, at 7:00 p.m.

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

Absent: Comm. Anderson, Cheatham and Potvin.

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

It was moved by Comm. Alderton, supported by Comm. Racine and carried, that the minutes of the June 21, 1978, meeting of the Board of Commissioners be approved and accepted.

The agenda for this meeting was approved by the general consensus of the County Board of Commissioners.

Chairperson May opened the meeting for public comment.

Mr. Frank Nelson, of Marquette, Mich., registered the following complaints about the condition of County Road 545. (1) Washboard effect at the north entrance of County Road 545; (2) Dangerous dips in road near the Smith residence, causing persons to lose control of their vehicles; (3) Spring water surfacing on County Road 545 near the intersection of the first crossroad on the north end of C.R. 545. His complaints will be forwarded to the County Road Commission for report.

There being no further public comment, Chairperson May declared the public comment section of the meeting closed.

Chairperson May presented the first, second and third place awards for the Marquette County Logo Contest to:

Mary Frey, Marquette, Mich. First award \$100.00 Savings Bond.

Gary McDonnell, Marquette, Mich. Second award \$50.00 Savings Bond.

Carl Kurin, Ishpeming, Mich. Third award \$25.00 Savings Bond.

Twenty-eight (28) entries were studied by the judging committee made up of Chairperson Sally May, Vice Chairperson James R. Alderton and County Clerk Henry A. Skewis. These entries will be on display in the Courthouse Annex during the month of July, 1978.

It was moved by Comm. Racine, supported by Comm. Carlson and carried unanimously by a roll call vote of all Commissioners present that the following Proclamation and Resolution be adopted.

PROCLAMATION AND RESOLUTION

July 5, 1978

Marquette County
Michigan

WHEREAS, the County of Marquette, State of Michigan has heretofore not adopted an official emblem to represent the County; and

WHEREAS, a number of different emblems are currently being used by departments of the County; and

WHEREAS, the Marquette County Board of Commissioners has determined that an official emblem shall be adopted to represent Marquette County; and

WHEREAS, the Marquette County Board of Commissioners conducted a contest open to all residents of Marquette County for the purpose of selecting a design suitable for such an emblem; and WHEREAS, Mary Frey, 715 W. College, Marquette, Michigan, submitted the design affixed below and that design was determined by the judges to best symbolize the character of Marquette County; then

THEREFORE be it Resolved, that said design affixed below is hereby adopted by the Marquette County Board of Commissioners on this 5th day of July 1978 as the official and only emblem to represent the County of Marquette from this day and here after as a County Seal, County Flag or County Emblem; and

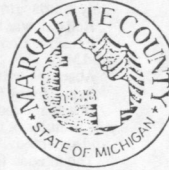
BE IT FURTHER RESOLVED, that a County Seal shall from this design which shall be the official seal of the County of Marquette, and the only seal to be used on official County documents, the seal to remain in the County, in the Office of the County Clerk; and

BE IT FURTHER RESOLVED, that no facsimile or reproduction of this seal shall be used in a manner unconnected with official County business; and

BE IT FURTHER RESOLVED, that all Departments of Marquette County be requested to use this emblem on all County documents, equipment, etc., where an emblem is used.

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Sally May, Chairperson	John P. Farrell
James Alderton, Vice Chairperson	Orvo Krook
Clayton J. Anderson	Frank J. Leone
Peter Bollero	Donald K. Potvin
Neil W. Carlson	Joseph O. Racine
Ruby Cheatham	Clyde A. Steele



Preparations are being made to design an official county flag which will have the county logo incorporated in its design.

A discussion was held on the appointment of a person to serve on the County Library Board. It was moved by Comm. Krook that Roy C. Lee, Jr., be nominated. There being no further nominations, it was moved by Comm. Carlson, supported by Comm. Krook and unanimously carried by a roll call vote of all Commissioners present, that the nominations be closed and a unanimous ballot be cast for Roy C. Lee, Jr., for a position on the County Library Board, the term to expire on July 1, 1983.

A discussion was held regarding two positions on the Airport Zoning Board of Appeals. It was moved by Comm. Alderton that William Pascoe, of Champion, Mich., be nominated. No further nominations were forthcoming and it was moved by Comm. Alderton, supported by Comm. Racine and unanimously carried, that nominations be closed and a unanimous ballot be cast for William Pascoe of Champion to succeed himself for a three year term expiring on June 30, 1981. The other vacancy on the Airport Zoning Board of Appeals will be tabled until the July 19th meeting of the County Board of Commissioners.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letters regarding House Bill No. 6184 (Revision of the Juvenile Code) and House Bill 4840 (Elect or appoint members of the County Road Commission for 1-2-3 year terms) was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letter regarding its support of Representative Roy Smith's Proposal "C" and the transportation package was read and placed on file.

A communication from Representative Charles H. Varnum regarding the County Board's letter of support for Rep. Roy Smith's Proposal "C", and pledging his support to this proposal, was read and placed on file.

Communications from Senator Robert P. Griffin and Rep. Philip E. Ruppe acknowledging receipt of letter of support from the County Board for House Joint Resolution 638 (Equal Rights Amendment Ratification) and its companion bill (Senate Joint Resolution 134) were read and placed on file. A letter will be sent to:

Representative Peter Rodino, Jr.
Chairman, House Judiciary Committee
2137 Rayburn H.O.B.
Washington, D.C. 20515

to make his committee aware of the County Board's support of the extension of time for ratification of the E.R.A.

A communication from the State Tax Commission advised the County Board of the deadline dates for report of the county equalization survey. This communication was placed on file. The equalization department is now compiling this survey.

A report of the June 22, 1978, meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation from the Executive Committee regarding additional summer work experience program positions for the dog census study was read. It was moved by Comm. Bollero, supported by Comm. Krook and unanimously carried by a roll call vote, that the County Board concur with the recommendation and assign eight (8) more summer work experience program slots to the County Sheriff's Dept. for the purpose of conducting the dog census. This makes a total of fifteen (15) persons to be involved in this census. Travel expense will be covered by the existing animal control travel budget item.

A recommendation from the Executive Committee regarding the filling of fourteen (14) additional positions or slots for the summer work experience program for Marquette County was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by a roll call vote of all Commissioners present, that the following listed positions be approved and accepted:

Name of Unit	Number of Positions
Cities:	
City of Ishpeming	1
City of Marquette	2
City of Negaunee	1
Townships:	
Champion Township	2
Negaunee Township	1
Republic Township	1
Forsyth Township	1
Marquette County:	
Marquette County Road Commission	2
Hospitals:	
Marquette General Hospital	1
Agencies:	
AMCAB	2
TOTAL	14

A recommendation from the Executive Committee regarding the designation of the organization that would assign persons to fill the slots on the summer work experience program was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the County Board send a letter to the Six County Consortium for Employment and Training, with a copy to UPCAP, opposing the procedure of UPCAP hiring persons to fill the slots, and suggesting that this hiring be done by the units of government and agencies that the slots have been assigned to. All Commissioners present voted yes with Commissioner Bollero voting no.

A recommendation from the Executive Committee opposing Senate Bill 1068 regarding the employment of County Juvenile Officers and their fringe benefits was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried, that the County Board go on record of opposing S.B. 1068 as it is in conflict with the Courthouse Union Contract in terms of the salary and fringe benefits for these positions.

A recommendation from the Executive Committee supporting changes in the Commercial Forest Reserve Act payments as proposed in substitute H.B. 5320 was read. It was moved by Comm. Leone, supported by Comm. Farrell and carried, that the County Board go on record supporting substitute H.B. 5320 that would increase the land owner's contribution from 15 cents to 30 cents per acre, and the state's payment from 25 cents to 70 cents per acre on all commercial Forest Reserve Land.

A report from the Executive Committee on the items referred to them by the County Board regarding suggestions from the Policy Makers Conference was read. The Executive Committee recommends that copies of all County Board, or its subcommittee's, minutes of meetings be forwarded to William Michelin, Liaison Planner for the Marquette Townships Association, as a means of keeping township boards of action taken by the County Board.

They also recommend that an in-house news letter would be an unnecessary expense at this time because this is information now being distributed to all county departments in the form of minutes of the various meetings of the Court Board, or its subcommittees.

They also recommend that the telephone operator be supplied with a list of services provided by county departments, for telephone referral information.

They also recommend that all departments keep the Executive Committee informed of any pending or proposed legislation that may effect these departments.

A discussion was held regarding the approval of the June 28, 1978, Committee of the Whole meeting minutes. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that this item be placed on the July 19, 1978, agenda of the County Board.

Monthly reports of the month of May, 1978, from the Acocks Medical Facility and the County Health Department were read and placed on file.

The Controller's report for the period ending June 30, 1978, was read, discussed and placed on file.

A communication from Senator Joseph S. Mack regarding Senate Bill 189, the legislation that will increase the county share of state payment in lieu of taxes on state owned land was read. It was moved by Comm. Carlson, supported by Comm. Alderton and carried, that a letter be sent to Senator Mack commending him on his efforts in regard to this increase to county revenue.

Several announcements were made by Chairperson May regarding meetings of County Board subcommittees.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

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

Respectfully submitted,
HENRY A. SKEWIS,
County Clerk

The Marquette County Board of Commissioners met at 7:00 p.m. on July 19, 1978 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, Krook, Leone, Potvin, Racine and Steele.

Absent: Absent & Excused Comm. May.

Vice Chairman James R. Alderton opened the meeting with the salute to the Flag and the Pledge of Allegiance.

Approval of the agenda was given by the general concensus of the County Board of Commissioners.

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the July 5, 1978 meeting of the County Board of Commissioners be approved.

Vice Chairman Alderton opened the meeting for Public Comment, none was forthcoming and Vice Chairman Alderton declared the Public Comment section closed.

Vice Chairman Alderton declared nominations open for one position on the Airport Zoning Board of appeals. Comm. Krook nominated Mr. Donald Symons, 1025 North Shore Drive, Ishpeming, Michigan. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that nominations be closed and an unanimous ballot be cast for Mr. Symons for the appointment to the Airport Zoning Board of appeals for a three (3) year term ending June 30, 1981.

A communication from Richard Stoddard recommending certain appointments to the Marquette County Commission on Aging, was read. It was moved by Comm. Racine, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the following appointments be approved.

Holly Greer, Marquette, Mich. Expert — or interested citizen.

Earl Numinen, Michigamme, Mich. — Senior Citizen

Wm. Kokko, Negaunee, Mich. — Negaunee City Council

Warren Merrick, Marquette, Mich. — Marquette City Commissioner

Karin Moffat, Ishpeming, Mich. — Ishpeming City Council

Robert Laakso, Marquette County Township Assoc. — elected Official

A communication from Richard Stoddard, Dir., Marquette County Commission on Aging, regarding support of an application for FY 1979 Title III Older American Act Funds was read. It was moved by Comm. Leone, supported by Comm. Potvin and carried, that a letter of support of this application for Title III Older American Act Funds be sent to the Marquette County Commission on Aging and to the Region XI Area Agency on Aging.

A communication from the President of the United States, Jimmy Carter, acknowledging receipt of the County Boards communication on the Equal Rights Amendment ratification, was read and placed on file.

A communication from Senator Robert P. Griffin acknowledging receipt of the county board's letter regarding House Resolution 12932. (appropriations for the Dept. of Interior) was read and placed on file.

A communication from Senator Joseph S. Mack, acknowledging receipt of the county board's letter of support of HB 5656 was read and placed on file. Comm. Potvin suggested that in the future, when sending letters of support of certain proposed legislation, that the county board also ask the recipient of the letter of support, just what his views on this issue might be.

A communication from the office of Services to the Aging in response to the Marquette County Board's letter asking for redesignation of Area Agency on Aging, was read. It appears that because of this matter being in a reauthorization process at this time, a redesignation can not be possible. The communication was placed on file.

A communication from Sheri Myers, of the Juvenile Dept. of Probate Court, regarding the replacement of Child Care Workers and as how this replacement relates to the hiring freeze, was read. This matter was delayed until later in this meeting, when action will be taken on the lifting of the hiring freeze.

A report of the Executive Committee meeting held on July 3, 1978, was read and placed on file.

A report of the Personnel Committee meeting held on July 13, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding matters referred to them by the Committee of the Whole pertaining to recommendations of the Policy Makers Conference, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and unanimously carried by a roll call vote, that the following recommendations be accepted and enacted.

Citizen Participation-Public Awareness

1. Hire an "Information and Referral" person with a separate phone line for better citizen service.

A similar recommendation had been referred to the Board's Executive Committee. The Personnel Committee concurs with their recommendation to compile a list of each departments' responsibilities for use by the switchboard operator in referring individuals seeking assistance to the correct county department.

Personnel Management-Labor Relations

1. Appoint an observer to sit in on all negotiating teams in the county.
Your Personnel Committee believes a letter should be sent to all boards and commissions stating that the Personnel Director will be available for consultation and as a liaison on all labor related matters.

2. Develop common personnel policies for all county employees.
The Personnel Policies Manual is in the final stages of completion and your committee recommends that it be made available to all boards and commissions in the county as a reference tool.

3. Develop a standard affirmative action plan.
CUPPAD will be assisting the county in setting up an affirmative action plan, and your committee recommends that the plan be made available to all boards and commissions for their information when it is completed.

4. Set up safety information programs for all county employees.
The Controller informed the committee such a program is currently being developed. The Personnel Committee recommends that the Personnel Director act as the safety education officer for the county.

5. Centralize the monitoring of statutes by the Personnel Director who would send this information to the various boards and commissions.
The Government Support Division is currently doing this.

6. Boards and Commissions should utilize county attorney services.
The Personnel Committee has requested that the Controller conduct a feasibility study on this possibility during the next fiscal year.

A recommendation from the Personnel Committee regarding the probationary period of Duane Beard, County Controller, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried that as of July 1, 1978 Duane Beard be retained in the position of County Controller and receive a full salary as established for the position.

A report of the Environment, Lands and Buildings Committee, meeting held on July 13, 1978, was read and placed on file.

A report of the Finance Committee meeting held on July 6, 1978 was read and placed on file.

A Finance Committee recommendation regarding the payment of monthly claims and accounts, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of \$478,491.68 be allowed and ordered paid.

A recommendation from the Finance Committee regarding a budget amendment No. 15, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote, that a line item transfer in the Sheriffs Dept. budget be made to allow \$7,500.00 be transferred from Capital Outlay to Uniforms and Accessories. The purpose of the transfer is to cover uniform purchasing and cleaning costs.

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

Nays: Comm. Potvin

Absent and not voting: Comm. Carlson and May

A recommendation from the Finance Committee regarding Budget Amendment No. 16, was read. It was moved by Comm. Bollero, supported by Comm. Racine and unanimously carried by a roll call vote, that the Child Care Fund be increased by \$14,600.00 with money taken from the Contingency Fund. The \$14,600.00 will be used as match funds for a Youth Home Staffing Grant.

A recommendation from the Finance Committee regarding Budget Amendment No. 17, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote, that the Hospital Premiums Fund be increased by \$45,000.00 using \$37,092.00 of the funds from the Anti Recession Title II Fund and \$7,908.00 from the Contingency Fund. This is necessary because of the increase in Hospitalization premiums.

A recommendation from the Finance Committee regarding Budget Amendment No. 18, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried with a roll call vote, that the Building Code Salary per diem budget be increased by \$1,200.00, the Building Code Travel budget be increased by \$3,500.00 and that a Building Code Advertising budget item be established in the amount of \$200.00 and that the \$4,900.00 needed to offset these increases be taken from the Contingency Fund.

A recommendation from the Finance Committee regarding recommendations formulated at the June 3, 1978 Policy Makers Conference and referred to the Finance Committee by the Committee of the Whole, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that the report be placed on file and implemented.

Finance Management-Budgeting

1. Provide more adequate opportunity for two-way communication between the departments and the County Board during the budget process.

The committee determined that this is already taking place.

2. Ask each Board and Commission to outline their insurance needs and look into "umbrella" coverage for the County.

A letter requesting an outline of insurance needs will be sent to all boards and commissions and cost information on their present insurance coverage will also be requested.

3. Place advisory or millage questions on the ballot to give citizens an opportunity to determine which programs should continue.

This will be done in the future when considering new programs.

A recommendation of the Finance Committee regarding a selective hiring freeze, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried by a roll call vote, that the county board empower the Personnel Committee with the authority to review each hiring request on a case by case basis to determine whether there is a need for the position requested and that this selected hiring freeze take effect immediately.

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

Nays: Comm. Potvin.

Absent and not voting: Comm. Carlson and May.

Item 8-G on the agenda, a communication from Sheri Myers, Juvenile Division Director was taken under discussion. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this request for additional personnel for the Youth Home staffing be referred to the Personnel Committee at their August 10, 1978 meeting.

A recommendation of the Finance Committee regarding interpretation of the 1919 Dog Law, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and unanimously carried by a roll call vote, that Thomas Solka, Assistant Prosecuting Attorney be instructed to ask for an Attorney General's Opinion in regard to County payments to other units of government for dog control costs.

A recommendation from the Finance Committee regarding Marquette County's participation in joint juvenile planning and the assistance of CUPPAD in preparing a regional juvenile justice plan, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried unanimously with a roll call vote, that Marquette County participate in a joint program that enables each county to receive \$15,000.00 from the Basic Grant Program and that Chairperson May be authorized to sign a contract agreement with CUPPAD in the amount of \$2,000.00, for services and technical assistance in preparing a regional juvenile justice plan. The contract for these services will be signed contingent on approval by the Prosecuting Attorney.

A recommendation from the Finance Committee regarding the Michigan Association of County's conference, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried by a roll call vote, to concur with the recommendation and authorize the Board Chairperson, Sally May to attend this Conference at Mackinaw Island on Sept. 4-7, 1978.

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

Nays: Comm. Alderton.

Absent and not voting: Comm. Carlson and May.

Commissioner Carlson entered the meeting and was recorded as present.

A report of the Committee of the Whole meeting held on June 28, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Krook and carried that the minutes be accepted and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 52-RZ-EL-15, a request to rezone from R2 to C1, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that this rezoning request by Jack Matchett be approved.

Reports of the Marine Safety Dept., Social Services Dept., County Planner and Building Code Dept., Emergency Services Dept., County Road Commission, County Health Dept., Acocks Medical Facility and Treasurers Dept., were read and placed on file. It was moved by Comm. Racine, supported by Comm. Anderson and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE

For Month Ending June 30, 1978

LEDGER ACCOUNTS	DEBIT	BALANCE	CREDIT	BALANCE
General Fund			1,560,673.72	
County Road Fund			212,228.60	
County Road Investment Fund			350,000.00	
County Airport Fund			34,254.60	
County Parks Fund			34,291.33	
Harbor Commission Fund			8,445.50	
Forestry Commission Fund			33,459.38	
Sanatorium Fund			49,434.07	
Social Services Fund			43,209.98	

Child Care Fund	67,983.44
Health Dept. Fund	116,994.73
Soldiers Relief Fund	4,027.05
Commission on Aging-Marquette County	32,366.86

Signed: James I. Sodegren,
County Treasurer

A communication from CUPPAD regarding a Seminar held in the Marquette City Commission Chambers on July 26, 1978 at 1:30 p.m. as relates to Energy Management, was read and placed on file, and will be attended by the Controller, Duane Beard.

Comm. Potvin made several comments regarding the Humane Society Animal Shelter and its funding and advised the county board that the \$52,329.00 spent in this program had been money well spent, in his opinion.

Vice Chairperson Alderton opened the meeting for Public Comment, none was forthcoming and Vice Chairman Alderton declared the Public Comment section closed.

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

Respectfully submitted
Henry A. Skewis
County Clerk