

The Marquette County Board of Commissioners met on August 2, 1978 in the Courthouse Annex.

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

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

Absent: Comm. Alderton.

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

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the July 19, 1978 meeting of the Marquette County Board of Commissioners be approved.

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

Chairperson May opened the meeting for Public Comment.

Mr. Berle LaPin, Champion Township Supervisor spoke to the county board on the value of having a Sheriff's Deputy assigned to the western end of Marquette County.

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

A communication from the Negaunee Police Dept. acknowledging help received from the Marquette County Sheriff's Dept. in a recent Negaunee City disturbance, was read and placed on file.

A communication from Champion Township Board regarding the continued need for Sheriff Dept. personnel to be used in the west end of Marquette County, was read and placed on file.

A communication from the Wells Township Board requesting Sheriff Dept. road patrol in that area, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this communication be referred to the Sheriff's Dept.

A resolution from Chocolay Township Board asking the County Board to consider the elimination of duplication of services especially in the area of Sheriff's Dept.; when the county board approves the 1979 county budget. It was moved by Comm. Potvin, supported by Comm. Farrell and carried that this resolution be referred to the Finance Committee for informational purposes.

A communication from Ann Richards, advising the county board of her resignation effective, August 15, 1978 from the County Board of Institutions, was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried that the resignation be accepted with regret and Ann Richards be commended for her service to the county.

A communication from the Specific Tax Implementation Committee asking the county board to request a prosecuting attorney's opinion on the applicability of MCA 211.621 and an explanation of the phrase, in the act, "for a period not exceeding ten years," and to request a copy of the Auditor General's, special audit of Marquette County, that was recently done by request of the state legislators. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the county board request the prosecuting attorney to give his opinion on MCA 211.621. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the county board ask our legislators in Lansing for a copy of the county audit done recently, by the Auditor General's Dept. and that this copy be made available immediately upon release of this audit, to whatever legislative committee requested the audit.

A communication from the Specific Tax Implementation Committee regarding local hearings on the Iron Ore Specific Tax and the legislative hearings on this same tax, was read and placed on file.

A communication from State Senator Donald W. Reigle acknowledging receipt of the county boards support of the Equal Rights Amendments ratification was read and placed on file.

Communications from Senator Joseph S. Mack, acknowledging receipt of the county boards communication regarding Senate Bill 1068, (county juvenile officers salary) and Senate Bill 189 (the Swamp Tax legislation) were read and placed on file.

A communication from CUPPAD and copy of the final Water Management Plan, was received and placed on file.

A communication from the Upper Peninsula Health Systems Agency Inc. and recommendation on the application of Bell Memorial Hospital to purchase and use a nuclear Pho-Gamma V. camera for diagnostic treatment, was read and placed on file.

A communication from the Upper Peninsula Health Systems Inc. and recommendation regarding the Marquette County Substance Abuse Plan 1978-79, was read and placed on file.

Communication from the Marquette Alger Intermediate School District, the Republic-Michigamme School District and the NICE Community School District regarding the establishing of a Delinquent Tax Revolving Fund, was read. It was moved by Comm. Carlson, supported by Comm. Anderson and carried that these communications be referred to the Finance Committee and the Special sub-committee that is studying this procedure.

A communication and application for disaster relief funds in an amount up to \$20,000.00 from the Michigan Disaster Assistance Fund, were read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote that the county of Marquette make application by resolution for this money and that

the chairperson be authorized to sign the application.

Reports of the July 17, July 18 and July 25, 1978 meetings of the Finance Committee were read and placed on file.

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

A recommendation from the Environment, Lands & Buildings Committee regarding the purchasing of State owned surplus land by local units of government was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote that the county board advise the state that they are not interested in purchasing this parcel of landlocked land located in Sec. 7, T47N, R28W in Ely Township.

A recommendation from the Environment, Lands & Buildings Committee concerning the designation of someone to serve as liaison person on the proposed H.U.D. Community Development Block Grant, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county board designate Duane Beard, County Controller as liaison person on this Community Development Block Grant project No. B-87-DN-26 for a Human Services Center.

A report of the Environment, Lands & Buildings Committee regarding recommendations from the Policy Makers Conference held in June 1978 and referred to the Environment, Lands & Buildings Committee for action by the Committee of the Whole, was read and placed on file.

CAPITAL IMPROVEMENTS-FACILITY NEEDS

1. Actively pursue construction of a Central Human Services Complex and establish satellite facilities that could be shared by the various human services departments.

Action: This is being done now. A pre-application for a Community Development Block Grant in the amount of \$600,000.00, 100 percent funding has been made to HUD. A liaison person for HUD, Lauri Suslow has been assigned to this grant No. B-78-DN 260137, and the county is contemplating the final application for the grant.

2. Establish a County Building Committee, made up of representatives of each board and commission that is presently involved in building plans, to seek funding, and make recommendations on the use of revenue sharing, if it should be continued beyond 1980 and assist in a capital improvement program.

Action: A capital improvement plan is being developed at this time and the Environment, Lands & Buildings Committee will be discussing the establishing of a Building Committee for the Central Human Services Complex.

A recommendation of the Environment, Lands & Buildings Committee regarding the disposal of county owned office furniture and equipment, no longer needed by the county, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the county board authorize the disposal of these items in the following manner.

First: Allow county department heads to obtain any of the items that can be used in their departments.

Second: Then allow other units of government, make sealed bids on each of the items that they may need, and the highest bid will prevail.

Third: All remaining items will be placed in group lots and sold to the public on a bid basis.

A recommendation from the Environment, Lands & Buildings Committee regarding granting an easement across county owned lands in Sec. 25, T48N, R26W, Negaunee Township, to Mr. Gary Goodman, to provide him with access to his landlocked property, was read. It was moved by Comm. Farrell, supported by Comm. Potvin that this easement not be granted. A roll call vote was held and the motion was defeated.

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

Nays: Comm. Anderson, Carlson, Cheatham, Krook, Leone and Racine.

It was then moved by Comm. Anderson, supported by Comm. Cheatham and carried that this request for easement be referred back to the Environment, Lands & Buildings Committee to determine what an appropriate and reasonable price would be for granting of this easement, and this matter then be brought back for county board action. Comm. Farrell voted Nay.

A recommendation of the Executive Committee regarding Senator Fitzgeralds proposed legislation for reimbursement of the costs incurred by local units of government in prison walk-away captures, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried unanimously by a roll call vote that the board concur with the recommendation and go on record of supporting this legislation and also support an amendment to the legislation that would place the reimbursement in the General Fund rather than the Sheriffs Budget, this money would be spent on approval of the Sheriff for services performed.

A recommendation from the Executive Committee regarding the reenactment of CETA legislation, was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote that the county board send communication to our members in Congress asking them to support HR 12452, the

reinactment of CETA funding and to recommend that title I, title III and title VI sustaining programs, be especially continued because of their value to the county.

A recommendation from the Executive Committee regarding proposed Dog legislation was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried unanimously by a roll call vote, that the county board concur with the recommendation and notify our legislator of the county boards support of SB 716, HB 5429 and HB 4180 that would amend the 1919 dog law in the area, of licensing fees, use of money obtained from licensing animals and the authority to enforce the legislation.

A recommendation from the Executive Committee regarding the completion of the final application for a HUD Community Development Block Grant for a Human Services Center, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board request that the Planning Commission make Planning Dept. staff available to assist Controller Duane Beard put this final application together, especially in the areas of environmental review, housing plan, and long range planning.

A report of the Executive Committee meeting held on July 31, 1978, was read and placed on file.

Monthly reports of the Sheriffs Dept. and the Controllers Dept. were read and placed on file.

Commissioner Racine advised the county board that Lyn Johnson, County Planner had resigned effective August 11, 1978. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote that Ron Koshorek of Marquette, be appointed acting Zoning Board Administrator and Mr. Clarence Goedert of Gwinn, Mich. as acting Building Official until such time as a Permanent appointment to these positions are made. Mr. Lyn Johnson assured the county board that both persons meet all of the qualifications necessary.

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

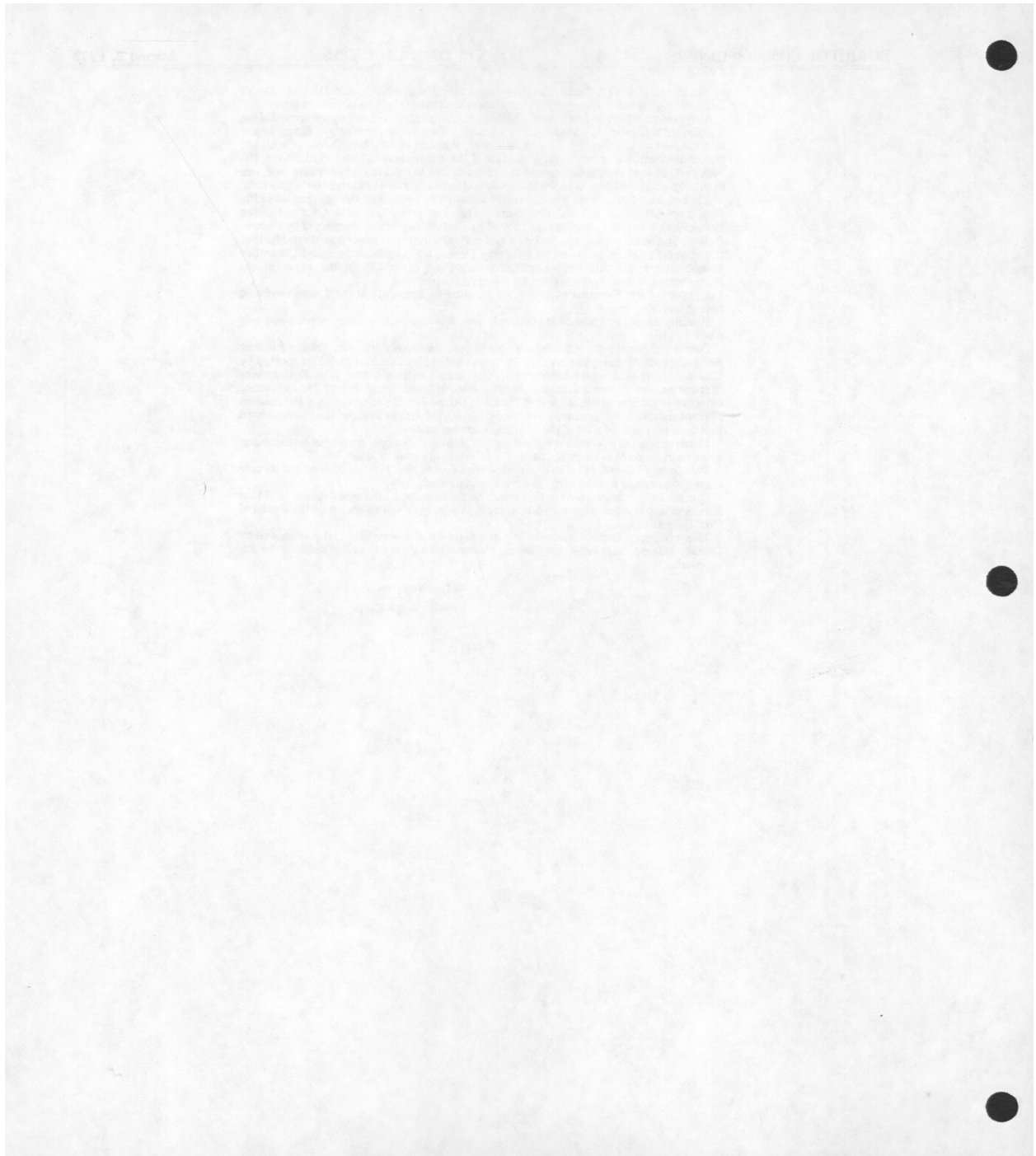
The County Board of Commissioners were advised that Mr. Sol Wiseman a former county supervisor for 30 years (1938-1968) had passed away.

Comm. Potvin requested that an effort be made through the news media to obtain letters of application from persons who may be interested in serving on the Board of County Institutions.

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

Respectfully submitted,

HENRY A. SKEWIS



August 16, 1978

The Marquette County Board of Commissioners met on August 16, 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.

The agenda for the August 16, 1978 meeting was discussed. It was moved by Comm. Alderton, supported by Comm. Leone that the items 11-a through 11-k, rezoning requests be placed at the head of the agenda, to allow staff people to leave the meeting early. It was felt that persons involved in having their property rezoned, may be aware that these items are on the end of the agenda and may plan to appear later in the meeting to speak on these matters. Comm. Alderton, withdrew his motion and the agenda was accepted in its original form.

Chairperson May opened the meeting for Public Comment.

Mr. Robert Helwig, Director of the Upper Peninsula Travel and Recreation Association was present and made the County Board members aware of the planned tourism program for the 1978-79 year. Mr. Helwig asked the county board to seriously consider an appropriation for UPTRA in the 1979 county budget.

A communication from Ron Koshorek, acting Director of the Planning Dept., regarding an application from Mr. Linderman for the placing of his property in Ely Township under Act 116 of Public Acts of 1974 (Farmland and open space Preservation) was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried that the Assistant Prosecuting Attorney Thomas Solka request an extension of time until Sept. 22, 1978 from Mr. Linderman and advise the county board of its options regarding this application. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that this communication be referred to the Environment Lands & Building Committee for study and report.

A communication from Ron Koshorek regarding Coastal Zone Program Grant application for Marquette County, was read and placed on file.

Communications from the School Boards of Wells Township School District No. 18 and the Marquette Public Schools, regarding their adoption of resolutions requesting the county board to set up a revolving tax collection fund, were read and referred to the Finance Committee.

A communication from the Marquette County Historical Society acknowledging receipt of \$1,000.00 annual allotment for 1978, was read and placed on file.

A notice that a public hearing will be held by the International Joint Commission, on Sept. 6, 1978 at the Holiday Inn in Sault Ste. Marie, Ontario regarding the redevelopment of Hydro-electric plants on the Great Lakes, was read and placed on file.

A communication from Mrs. Lydia Blackshare of Mt. Clemens, Michigan, complaining about services in making reservations with North Central Airlines, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that the letter be referred to the Airport Committee for response to Mrs. Blackshare and the county board and that Mrs. Blackshare be informed of the county board's action.

A discussion was held on possible applicants to fill the unexpired term on the Board of County Institutions. Because of the poor response of applicants, it was moved by Comm. Potvin, supported by Comm. Farrell that a committee to study applications and make recommendations be established. This motion was defeated. It was then moved by Comm. Carlson, supported by Comm. Cheatham and carried that this appointment be made at the next regular meeting of the county board and that the County Clerk be instructed to get information on all applicants for this position, for use of board members when making this appointment.

A communication from the Ely Township board acknowledging help that the Emergency Services Director, Michael Zorza had given them in obtaining a vehicle from U.S. government surplus supply's, was read and placed on file.

A communication from Congressman Philip Ruppe acknowledging receipt of the county boards letter on HR 12932 (the interior appropriation legislation), was read. Because this legislation is being studied by a joint committee of House and Senate, copies of the board's letter to Mr. Ruppe will be sent to the members of this Joint Committee.

A communication from Dr. R. L. Carefoot, M.D., County Medical Examiner requesting the county board designate certain doctors as assistant or deputy medical examiners was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote that the following list of medical doctors be designated for these positions.

CHIEF MEDICAL EXAMINER

R.L. Carefoot, M.D., Marquette

ASSISTANT MEDICAL EXAMINERS

K.L. Helwig, M.D., Marquette

J.D. Weiss, M.D., Marquette

H.M. Payan, M.D., Ishpeming

DEPUTY MEDICAL EXAMINERS

Peter Zenti, M.D., Emergency Room Physician, Marquette
Donald Snowdon, M.D., Emergency Room Physician, Marquette
Kirk Klemme, M.D., Emergency Room Physician, Marquette
Robert Maglio, M.D., Emergency Room Physician, Marquette
Daniel Philipsborn, M.D., Emergency Room Physician, Marquette
K. Charles Wright, M.D., Marquette

Alan Hunter, M.D., Marquette
James R. Acocks, M.D., Marquette
Carl F. Hammerstrom, M.D., Marquette
E.F. Kronschnabel, M.D., Marquette
James W. Lyons, M.D., Marquette
J.P. Bertucci, M.D., Ishpeming
Louis Rosenbaum, M.D., Ishpeming
Archie Narotsky, M.D., Ishpeming
W.G. Schroeder, M.D., Ishpeming
James F. Tobin, Jr., M.D., Ishpeming
Lakshminarayana Swamy, M.D., Ishpeming
William Humphrey, M.D., Negaunee
M.J. Lexmond, M.D., Ishpeming

A communication from Ron Koshorek, Acting Director of the Planning Dept. recommending that the county board send a representative to the Governors Conference to be held in Big Rapids, was read. It was moved by Comm. Steele, supported by Comm. Anderson and carried that a statement of the county's concerns in this matter be sent to this conference rather than a representative.

A report of the August 10, 1978 meeting of the Personnel Committee was read and placed on file.

A recommendation from the Finance Committee regarding the staffing of the Central Dispatch System, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote, that the county board concur with the recommendation and authorize the County Controller to negotiate a memorandum of agreement or contract in which county employees will be assigned to the State Police for Central Dispatch. This is necessary because of the present Central Dispatch employees CETA funding expiring on Sept. 30, 1978.

A report of the August 8, 1978 meeting of the Intergovernmental Relations Committee was read and placed on file.

A report of the August 14, 1978 meeting of the Finance Committee was read and placed on file.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that claims and accounts in the amount of \$328,542.26 be allowed and ordered paid and that Warrants No. 1189 and 1190 travel expenses be charged to the Specific Ore Tax Implementation Committee Budget rather than Board of Commissioners Budget because the expense was incurred for Specific Ore Tax Implementation purposes.

A recommendation from the Finance Committee regarding the establishing of a Drain Commissioners fee for signing final plats, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and unanimously carried by a roll call vote of all commissioners present, that a fee for Drain Commissioners services on signing of a final plat of subdivision be established as \$25.00 plus \$5.00 per lot, and that the Clerk of the Plat Board, Henry A. Skewis be authorized to notify developers of this fee, and that checks for this service be made payable to the County Treasurer. It is further ordered that no final plat will be accepted by the Clerk of the Plat Board unless accompanied by the check for the drain commissioner established fee or a receipt showing that the fee has been paid to the county treasurer.

A recommendation from the Finance Committee regarding the joint fiscal 1978-79 Basic Grant and Child Care Budget, was read. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board approve the joint 1978-79 Basic Grant and Child Care Budget of \$396,550.00 the county share of which is \$173,875.00.

A recommendation from Finance Committee regarding the transfer of monies from the Acocks Medical Facility Capital outlay budget to their general operating budget, was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried unanimously by a roll call vote to approve the transfer of \$27,000.00 from the Acocks Medical Facility Capital outlay fund to the Acocks Medical Facility general operating fund.

A recommendation from the Finance Committee regarding the County's Community Development Block Grant of \$600,000.00 was read. It was moved by Comm. Bollero, supported by Comm. Alderton and carried unanimously by a roll call vote to empower the Environment, Lands & Buildings Committee with the authority to make final decisions in respect to the Community Development Block Grant application. This is necessary because of a Sept. 1, 1978 deadline for final application submission.

Recommendations from the Finance Committee regarding (1) transfer of money in the Sheriffs Dept. Budget to pay jail personnel salaries and (2) and additional appropriation for Social Services Dept. this year, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote to (1) adopt a budget amendment that would allow the transfer of \$9,000.00 from the Sheriff-Salaries Permanent Budget and \$8,000.00 from the Sheriffs Capital Outlay Budget and place the \$17,000.00 in the Jail-Salaries Permanent Budget and (2) to adopt a budget amendment to appropriate \$20,000.00 from the Contingency fund to the Social Services Dept. and that the Social Services Dept. be requested to use funds on hand in their two imprest cash accounts to meet current state reimbursable expenses.

Chairperson May opened the meeting for rezoning request and recommendations

on them by the Planning Commission. Mr. James Kippola of the Planners staff and Mr. Ron Koshorek Acting Director were on hand to provide information on the requests.

No. 47-RZ-WB-3, a rezoning request from Mr. Donald LeBoeuf on property in Sec. 23 T46N, R24W, West Branch Township to be rezoned from RP to RR2 and a recommendation from the Planning Commission that this rezoning be denied was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried by a roll call vote that the County Board concur with the recommendation and deny this request.

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

Nays: Comm. Anderson, Bollero and Krook.

Absent: Comm. Racine.

No. 54-RZ-HU-4, a rezoning request from Mr. Ed. Locke, on property located in Sec. 1, T47N, R29W, Humboldt Township from RP to RR2 was read. Mr. Locke was present to represent his case, the Planning Commission recommended approval of this rezoning. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that this rezoning from RP to RR2 be permitted on land owned by Mr. Locke in this section that lies northerly of the Middle Branch of the Escanaba River.

No. 57-RZ-EL-18, a rezoning request by Mr. Byron Lindholm on property in Sec. 34, T46N, R28W, Ely Township, from RP to RR2 was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried by a roll call vote, that this rezoning be approved.

No. 53-RZ-SK-7, a rezoning request from Mr. Glenn Kallio on property located in Sec. 29, T46N, R23W, Skandia Township from RP to C-2, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that this rezoning request be approved.

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

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

Absent: Comm. Racine.

No. 58-RZ-TI-2, a rezoning request from Mr. Robert Homeier, on property located in Sec. 3, T46N, R27W, Tilden Township from RP to RR1, was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried by a roll call vote, that this rezoning request be approved.

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

Nays: Comm. Farrell, Potvin and May.

Absent: Comm. Racine.

No. 60-RZ-EL-19, a rezoning request by Mr. Hillman, Millimaki, Anttila and Bertocchi on property located in Sec. 11, T46N, R28W, Ely Township, from R-2 to C-1, was read. It was moved by Comm. Leone, supported by Comm. Alderton and carried by a roll call vote unanimously that this request be denied.

No. 59-RZ-MI-7, a rezoning request from Mr. Charles Saari, on property located in Sec. 19, T48N, R30W, Michigamme, Michigan from Residential District to C-3 District, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that this request for rezoning be approved.

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

Nays: Comm. Farrell, Potvin and May.

Absent: Comm. Racine.

No. 55-RZ-EL-16, a rezoning request from Mr. Joseph Siczka on property located in Sec. 27, T48N, R28W, Ely Township, from Open Space to Resource Production, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote that this rezoning be approved.

No. 61-RZ-MI-8, a rezoning request from the Zoning Administrator on all platted lots fronting Second St. between Max St. and Barnum St. in Michigamme, Michigan to be rezoned from C-2 to R-2, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote that this rezoning be approved.

No. 62-RZ-MI-9, a request from the Zoning administrator for rezoning of all platted lots fronting First St. from Max St. to Barnum from R-2 to C-2. It was moved by Comm. Farrell, supported by Comm. Krook and carried unanimously by a roll call vote, that this rezoning be approved.

No. 63-RZ-TX-1, a request from the Planning Commission to make a change in the text of the Marquette County Zoning Ordinance No. 75-4, in Sec. 6 by amending Sec. 6-2-2 to read.

"Notify by personal service or by mail all owners of record of property adjacent to or within 300 ft. of the property to be directly effected by a zoning decision, the current years assessment roll shall be used as prima facie evidence of record ownership."

It was moved by Comm. Farrell, supported by Comm. Bollero and unanimously carried by a roll call vote to approve this amendment to Sec. 6.

Monthly reports of the Social Services Dept., Marine & Snowmobile Dept., County Planner and Building Code Dept., County Road Commission, Acocks Medical Facility and Treasurers report were read and placed on file. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending July 31, 1978

General Fund	1,432,074.14
County Road Fund	103,377.32
County Road Investment Fund	250,000.00
County Airport Fund	34,233.25
County Parks Fund	37,603.48
Harbor Commission Fund	9,908.00
Forestry Commission Fund	32,782.02
Sanatorium Fund	35,858.60
Social Services Fund	35,020.53
Child Care Fund	27,871.24
Health Dept. Fund	73,225.30
Soldiers Relief Fund	3,668.05
Mgt. Co. Commission on Aging	24,070.68

Signed: James I. Sodergren, County Treasurer

The County Clerk, Henry A. Skewis, presented the county board with the report of the canvass of votes cast in the August 8, 1978 as prepared by the Marquette County Board of Canvassers. The report was accepted and placed on file.

Comm. Potvin commented on the reluctance of State Representatives Gingras and Jacobetti to supply the county with a copy of the special audit report that was done for Mr. Jacobetti's Committee, by the State Auditor General's Office, and suggested that additional requests be made for this report.

Chairperson May opened the meeting for Public Comment. Mr. Peter Embley of Marquette, Mich. expressed his disappointment in the county board's decision not to send a representative to the Governors Joint Conference to be held in Big Rapids.

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

The Committee of the Whole meeting scheduled for August 23, 1978, has been cancelled by general agreement of the county board.

There being no further business to come before this board, it was moved by Comm. Krook, 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 September 6, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by the 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.

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the August 16, 1978 meeting of the Board of Commissioners be approved.

The Agenda for this meeting was approved by the general consensus of the county board.

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

Chairperson May presented James Steward, Chairman of the Marquette County Commission on Aging and Richard Stoddard, Director of that organization with the 1978 Achievement Award given by the National Association of Counties to the Marquette County Commission on Aging. The award was accepted on behalf of all senior citizens in the county and will be hung in the Commission on Aging Office.

Chairperson May declared nominations open for the filing of a vacancy on the County Board of Institutions. Comm. Potvin nominated Mr. Peter Embley of Marquette, Michigan, Comm. Cheatham nominated Mr. Peter Bollero of Negaunee, Michigan. A voice vote was taken and Mr. Bollero was nominated for the unexpired term ending December 31, 1980.

Comm. Farrell advised the county board of a possible amendment to the Community Development Block Grant that would possibly place the Health Department, the satellite office of the Community Mental Health, AMCAB, Action Housing and the Planning Commission and Building Code Department in the proposed Human Services Development at the Health Department site. Comm. Farrell also discussed the future possibility of purchasing the Red Owl property adjacent to the Courthouse.

A notice of public hearing on proposed designation of Solid Waste and Hazardous Waste Planning and Implementation Agencies, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that this communication be referred to the Environment Land and Buildings Committee.

An invitation to attend a public workshop concerning Great Lakes Connecting Channels and Harbors Study to be held in Marquette on September 12, 1978 was read and placed on file.

A notice of public hearing to be held by the Department of Natural Resources to allow the Michigan Bell Telephone Company to replace damaged telephone cables on the Deer Lake Basin was read and placed on file.

A notice of a public hearing to be held by the State Boundary Commission at the Marquette City Hall on September 21, 1978 regarding the possible annexation of a part of Sands Township into the City of Marquette was read and placed on file.

A notice of public hearing to be held by the Michigan Public Service Commission on September 8, 1978 in Lansing, Michigan, was read and placed on file.

A notice of the Annual Meeting of the Municipal Employees Retirement System to be held at Boyne Mountain, Michigan on September 21, 1978, was read and placed on file.

A communication from Representative Dominic J. Jacobetti acknowledging receipt of the county board's letter regarding H.B. 5320, the amendment to the Commercial Forest Reserve Act was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging receipt of the county board's letter regarding S.B. — 716 and H.B. — 4180 and H.B. 5429, was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging receipt of the county board's request for a copy of the recent Marquette County Audit done by the Auditor General's Office and a copy of a letter of request that Senator Mack had sent to Albert Lee of the Auditor General's Office was read and placed on file.

A copy of a letter sent by the Marquette County Road Commission to Representative Jacobetti regarding the transportation legislation package was read and placed on file.

A communication from Wesley Larson, Supervisor of Negaunee Township to Norma Schoonover, S.P.A. of the CETA programs commending the program as used in Negaunee Township, was read and placed on file.

A communication from the Tilden Township Board asking for continued support of the CETA program was read and placed on file.

A communication from Mark Mitchell, spokesman for County Road Commission Union No. 2754, regarding support for an increase in the Specific Tax on Iron Ore, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that a copy of this letter be sent to Representative Jacobetti and the letter be referred to the Specific Ore Tax Implementation Committee.

A communication from Dr. Richard Potter, Director of the Marquette County Health Department, advised the county board of the changes brought about by the Public Health Code, Act 368 of the Public Acts of 1978. After discussion, it was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote, that the following resolution, regarding the change over of the Health Department to comply with the new Health Code be adopted:

RESOLUTION

MARQUETTE COUNTY HEALTH DEPARTMENT

WHEREAS, the County of Marquette, Michigan, has created a County Health Department pursuant to Public Act 1927, No. 306 (MCLA 327.201 et seq), now known and functioning as the Marquette County Health Department, and

WHEREAS, said statute referred to in the above paragraph is being repealed effective September 30, 1978, by Act No. 368 of the Public Acts of 1978, also known as the Public Health Code of the State of Michigan, and

WHEREAS, said Act No. 368 of the Public Acts of 1978, takes effect September 30, 1978, and provides specifically for the creation of county health departments under that Act.

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 2413 of Act No. 368 of the Public Acts of 1978, there is hereby created a Marquette County Health Department with all powers, duties, authority, and immunities vested in such a department by the provisions of Act No. 368 of the Public Acts of 1978, and further, pursuant to Section 1211 of said Act, all records, property, personnel (excluding Board of Health), and unexpended balances of appropriations, allocations and other funds used, held, employed by, or available to the existing County Health Department shall, effective September 30, 1978, be transferred to the Marquette County Health Department created pursuant to this Resolution and Act No. 368 of the Public Acts of 1978.

Further discussion was held regarding the establishing of a new Health Board. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that the matter of the establishing of a Health Board under the new health code, be referred to the Government Study Committee and to the Intergovernmental Relations Committee for recommendation.

A request from Dr. R.L. Carefoot, County Medical Examiner, that Dr. Barbara Lyons be appointed a Deputy Medical Examiner, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried that the request be granted and Dr. Lyons be notified of the appointment.

A communication from CUPPAD regarding the National Flood Insurance Program was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that this matter be referred to the Environment, Lands and Buildings Committee for study.

A communication from CUPPAD regarding assistance in developing a county affirmative action plan, was read and placed on file.

A communication and attached resolution from CUPPAD regarding the membership in the OEDP and CUPPAD organization were read. It was moved by Comm. Alderton, supported by Comm. Bollero that the resolution be adopted and the annual dues of \$8,000.00 be paid. After further discussion, the motion was withdrawn and the matter referred to the Controller and County Planner for report to the Finance Committee on the benefits of this membership to the county.

Several communications supporting the County Misdemeanor Probation Office were read and placed on file.

A report of the Executive Committee meeting held on August 31, 1978 was read and placed on file.

A recommendation of the Executive Committee regarding the funding and continuation of Title VI CETA programs was read. It was moved by Comm. Anderson, supported by Comm. Steele and unanimously carried by a roll call vote that the county board concurs with the recommendation and support the extension of projects in order that the objectives of the projects may be met. It is further recommended that the county board indicate that it is not their desire that all Title VI projects terminate as of September 30, 1978, and that the Consortium Staff be requested to solicit requests for projects to be funded in October, November and December.

A recommendation from the Executive Committee regarding support of one of the regions Criminal Justice Programs was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote that the board concur with the recommendation and advise our legislators of the value of the Rural Law Enforcement Assistance Grant Program conducted by Ishpeming, Tilden, Negaunee and Richmond Townships, and asking their assistance in the continuation of funding for these programs.

A recommendation from the Executive Committee regarding the method for release of the key for the access to the crash-fire building at the County Airport was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote that the following resolution regarding the release of the key, be adopted:

RELEASE

The County of Marquette, a public corporation in the State of Michigan, and the Office of Emergency Services, County of Marquette:

HEREBY RELEASE AND HOLD HARMLESS the Federal Aviation Administration, its officers, agents, and employees, of any liability for damages either to persons or property that may arise by reason of said Federal Aviation Administration, its officers, agents, and employees holding in its possession at its Marquette County Airport Flight Services Offices, a key for access to the crash-fire building of the Marquette County Airport.

Said key is kept for the convenience and twenty-four hour accessibility of County Airport agents, servants and employees to the crash rescue unit housed in said crash-fire building, for the benefit of said County, County Airport, and citizens of said County. No consideration is said to or intended for the benefit of said Federal Aviation Administration.

This release shall be effective only in the event that said Federal Aviation Administration officers, agents, or employees release said key to persons duly authorized by the County of Marquette, Office of Emergency Services, who presents proper identification. SAID County, and Office of Emergency Services shall provide said Federal Aviation Administration offices with a list of persons so authorized.

Reports of the Finance Committee meetings held on August 15, 25, 29, and 30, 1978 were read and placed on file.

A recommendation from the Finance Committee regarding budget amendments was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried by a roll call vote that low bids for furniture and equipment for the Ishpeming District Court be accepted in the amount of:

Northern Stationers, Marquette	\$2,293.27
U.P. Office Supply, Marquette	297.70
TOTAL	\$2,590.97

and that \$2,500.00 be transferred from the Contingency Fund to the District Court Capital Outlay Fund to help pay for these items.

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

Nays: Comm. Potvin.

It was then moved by Comm. Bollero, supported by Comm. Krook and carried unanimously by a roll call vote, that the county board approve a budget transfer of \$6,352.00 from the Contingency Fund to the Youth Home Capital Outlay Account to cover the cost of blacktopping the Youth Home driveway and parking area.

A report of the Environment, Lands and Buildings Committee meeting, held on August 24, 1978 was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding Mr. John Linderman's request to have property given an open space development easement, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the request of Mr. Linderman be denied.

A recommendation from the Environment, Lands and Buildings Committee regarding the adoption of the design of an official county flag was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried unanimously by a roll call vote that an official county flag as designed by Mary Frey be adopted. The flag is described as the official county logo in black and white on a yellow flag, with the design representing water in blue and the trees in green.

Monthly reports of the Health Department, Sheriff's Department, Snowmobile and Marine Safety Department and Controller's Department were read and placed on file.

Comm. Potvin relayed information from the Manpower Consortium to the county board regarding the CETA programs both for this year and for 1979. Ms. Irene Niemi and Thomas Hazelton from CETA were present to answer questions. After some discussion, it was moved by Comm. Anderson, supported by Comm. Potvin and carried by a roll call vote that the county board ask for a transfer of \$42,000.00 of 1979 Title I CETA funds to the 1978 Title II program so that enough funds will be on hand to continue the Title II programs through September 30, 1978.

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

Nays: Comm. Carlson and Cheatham.

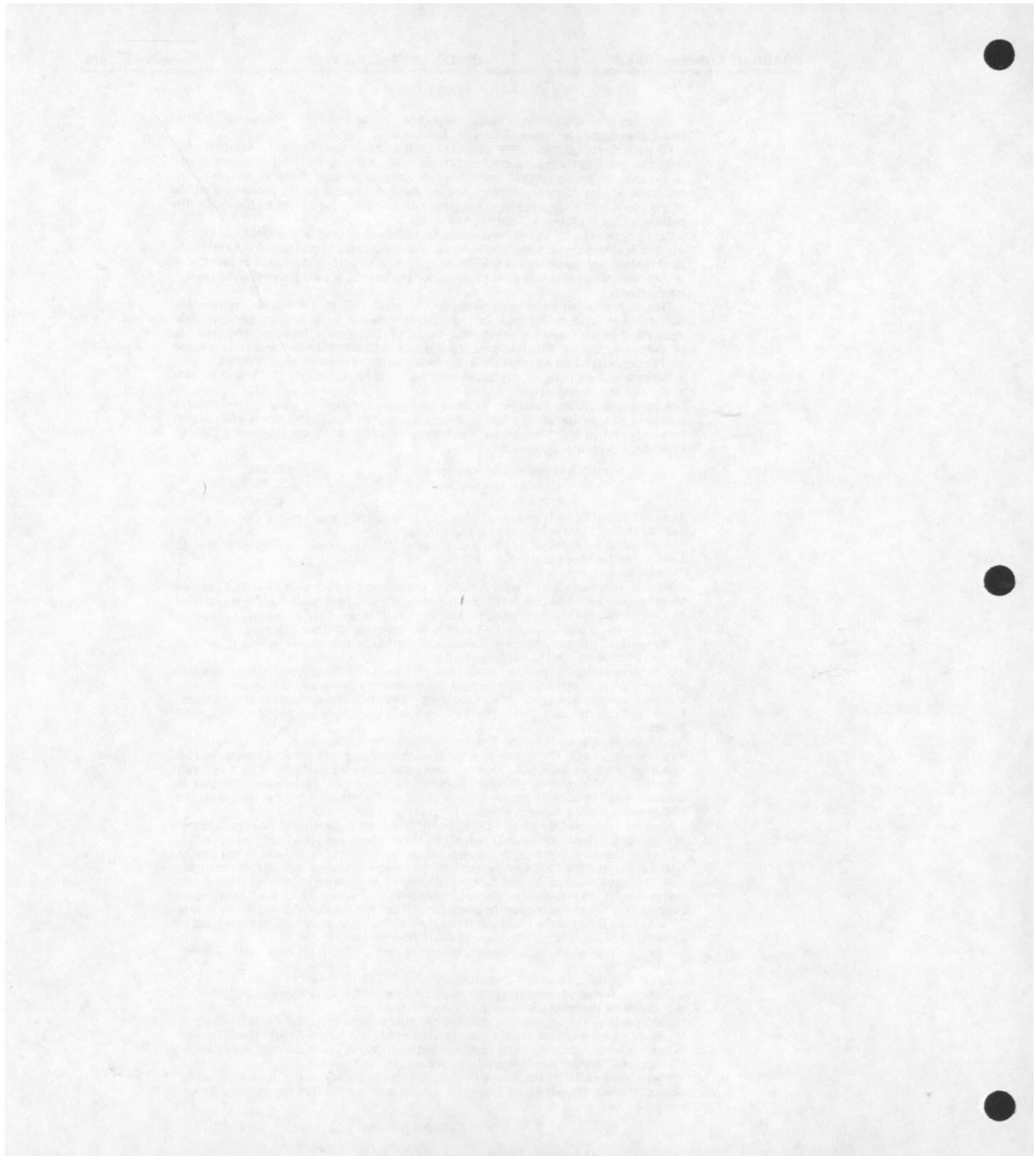
Comm. Carlson advised all county commissioners, that have ideas on budget cuts, to make these thoughts known to the Finance Committee.

Chairperson May opened the meeting for public comment. Mr. Peter Embley of Marquette addressed the county board on the need for a larger County Health Board to provide better understanding and knowledge to operate under the new Health Code. Chairperson May 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. Alderton and carried that the meeting be adjourned.

Respectfully submitted,

HENRY A. SKEWIS



The Marquette County Board of Commissioners met on September 20, 1978 at 7:00 p.m. in the Courthouse Annex.

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

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

Absent: None.

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

It was moved by Comm. Racine, supported by Comm. Steele and carried that the minutes of the September 6, 1978 meeting be approved and accepted.

The Agenda was approved by the general consensus of the county board.

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

Communications from the airport manager, Charles Hohman and David Moran, Vice President of North Central Airlines in answer to a complaint filed by Mrs. Lydia Blackshare, were read and placed on file.

A communication from Robert Griffin, United States Senator, and Representative Philip Ruppe acknowledging receipt of the county board's letter regarding HB 12452 and Senate Bill 2570 (CETA Legislation) were read and placed on file.

A communication from Representative D.J. Jacobetti, promising the county a copy of the Auditor General's audit of Marquette County, was read and placed on file.

A communication and resolution from CUPPAD regarding FY 1979 membership dues in OEDP and CUPPAD were read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried unanimously by a roll call vote that Marquette County pay \$8,000.00 dues for FY 1979, be a member of both the OEDP and CUPPAD through December 31, 1979 and name three (3) representatives to represent Marquette County in the OEDP Committee.

Communication from Dr. Richard Potter, Director of Marquette County Health Department and from Maurice Reizen, Director of the State Health Department regarding the new Health Code and the designation of the membership on the County Health Board, were read.

These items were held until a later time on the Agenda when recommendations from the Government Study Committee and the Intergovernmental Relations Committee will be acted upon.

A communication from the manager of the County Airport, Charles Hohman asking the county board to execute an engineering agreement with the Michigan Aeronautics Commission and the Federal Aviation Administration for survey work on the pavement program, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote that the Chairperson Sally May, be authorized to sign this agreement on behalf of the county board if it is approved by the prosecuting attorney as being correct as to form.

A communication from Richard C. Coombs, Chairman of the Board of County Institutions advising the County Board of Commissioners that Arthur Hiebel has resigned as Administrator of Acocks Medical Facility and Mary Gail Marlowe has been appointed as Acting Administrator, was read and placed on file.

A report of the Personnel Committee meeting held on September 14, 1978 was read and placed on file.

A recommendation from the Personnel Committee regarding two (2) retirement benefits for County Clerk, Henry A. Skewis, and Magistrate, Benjamin Pascoe was read. It was moved by Comm. Cheatham supported by Comm. Leone, and carried unanimously by a roll call vote that because of their dedicated service to the County of Marquette, the Board of Commissioners adopts a resolution allowing Mr. Skewis and Mr. Pascoe to transfer their time served with other municipalities, to the retirement benefit service that Marquette County participates in, and that the costs incurred for such transfers be paid by Marquette County.

A recommendation from the Personnel Committee regarding 1979 wages for Ass't. Prosecuting Attorneys, was read. It was moved by Comm. Alderton supported by Comm. Leone and unanimously carried by a roll call vote that the county board adopt the following salary scale for Ass't. Prosecuting Attorneys.

The Personnel Committee recommends that the County Board adopt the salary scale for Assistant Prosecuting Attorneys as it appears below.

ASSISTANT PROSECUTING ATTORNEY'S SALARIES

	Base	6 mo.	1 Yr.	18 mo.	2 yrs.
Level I	\$16,500	\$17,000	\$18,000	\$19,500	\$20,000
Level II	\$21,500	\$22,000	\$22,500	\$23,000	\$23,500
Level III	\$25,000	\$25,500	\$26,500	\$27,000	\$27,500

CHIEF ASSISTANT PROSECUTING ATTORNEY — Current salary level plus \$3,500.

A report of the Intergovernmental Relations Committee meeting held on September 12, 1978 was read and placed on file.

A report of the Government Study Committee meeting held on September 13, 1978 was read and placed on file.

A recommendation from the Government Study Committee regarding establishing a new Health Board for Marquette County was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried unanimously by a roll call vote that the county board adopt a resolution to assign the existing Board of Health and the Intergovernmental Relations Committee, of the county board as an interim Board of Health with all the powers and duties of the existing Board of Health, until December 31, 1978.

**RESOLUTION REGARDING
MARQUETTE COUNTY BOARD OF HEALTH**

WHEREAS, the County of Marquette, Michigan, has created a County Health Department pursuant to Public Act 1927, Act No. 306 (MCLA 327.201 et seq), known and functioning as the Marquette County Health Department, and

WHEREAS, pursuant to said Act, the Marquette County Health Department is governed and administered by the Marquette County Health Board appointed by this Commission, and

WHEREAS, said statute is being repealed effective September 30, 1978, by Act No. 368, Public Acts 1978, being the Public Health Code of the State of Michigan, and

WHEREAS, said Act No. 368, Public Acts 1978, makes the continuation of county health boards optional and in the discretion of this County Board of Commissioners, and

WHEREAS, Public Act No. 368 of the Public Acts of 1978 leaves unanswered a number of issues regarding the membership, powers, duties and authority of such optional board of health, and there is need for more time and study of the issue before a final determination can be made;

NOW THEREFORE, BE IT RESOLVED that the existing Marquette County Board of Health as presently constituted continue in existence pursuant to Section 2413 of Act 368 of the Public Acts of 1978, on a temporary basis subject to further review on or before December 31, 1978, by this Board of Commissioners, and during such interim existence, said Board of Health shall continue in its present capacity of overseeing the administration of the County Health Department as well as serving as the Sanitation Board of Appeals pursuant to the Marquette County Sanitary Code; by passage of this Resolution it is not the intention of the Marquette County Board of Commissioners to negate any of its mandatory functions which may be imposed on said Board of Commissioners by Act No. 368 of the Public Acts of 1978;

BE IT FURTHER RESOLVED that during such interim period the Intergovernmental Relations Committee of the Marquette County Board of Commissioners shall also sit on the Board of Health effectively increasing its membership to ten members with all powers and duties of the existing Board of Health.

A recommendation from the Intergovernmental Relations Committee, regarding the County Health Board, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried that the county board not concur with this recommendation.

Reports of the Finance Committee meetings of September 11, 1978 and September 13, 1978 were read and placed on file.

A recommendation of the Finance Committee regarding the audit of monthly claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried unanimously by a roll call vote that claims and accounts in the amount of \$375,507.47 be allowed and ordered paid.

A recommendation from the Finance Committee regarding proposed changes in the current fee schedule of the Health Department for certain permits, was read. It was moved by Comm. Alderton supported by Comm. Carlson and carried by a roll call vote that the suggested changes in Environmental Health Fees be adopted by the county board effective January 1, 1979 and the prosecuting Attorney staff be directed to draw up the necessary amendment to Article VIII, Section E, of the Marquette County Sanitary Code to cover the water well permit fee.

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

Nays: Comm. Racine.

CHANGES IN ENVIRONMENTAL HEALTH FEES

Type of Fee	Present	Proposed	% of Cost Covered	Justification
Sewage	\$ 5.00	\$ 10.00*	42%	State policy to stay within 50% percent of cost reasonableness of increase, round figure for ease in collection and prevention of error in recording. (In 1977, under the proposed fee, \$8,140 would have been collected rather than the \$4,070 realized.)

Water	0.00	5.00*	45%	Same as sewage. (In 1977, \$3,465 would have been collected.)
Food Service				
Annual	25.00	45.00**	47%	Same as sewage. Also, annual are inspected approximately three (3) times, while seasonal are inspected once. The \$5.00 rate for vending is being charged by several other health departments. (In 1977, \$8,765 would have been earned, compared to actual revenue of \$4,886.50.)
Seasonal	12.50	15.00**		
Vending	2.00	5.00**		
Nursery Schools & Children's Camps	0.00	0.00	NA	No change recommended pending development of rate by the State.
Plat Filing	25.00+ 1.00/ Lot	110.00/ Subdi- vision	97%	Reasonableness of charge. Costs do not vary proportionately with number of lots. (In 1977, \$1,320 would have been earned rather than \$621.)

* Could be implemented upon approval of Board.

** Cannot be implemented until 1979 licenses are issued.

A recommendation from the Finance Committee regarding a supplemental appropriation for the 1978 airport budget, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county board concur with the recommendation and approve a budget amendment to the 1978 airport budget, to lend \$10,000.00 immediately as an advance on the 1979 airport budget appropriation, from funds currently appropriated for courthouse renovation, and also instruct the Prosecuting Attorney Office to draw up a formal loan agreement stating the terms of the loan.

A recommendation from the Finance Committee regarding the recently adopted Drain Commission fees, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote that the county board defer implementation of Drain Commissioners service fees.

A discussion was held on the only plat that has been filed and the Drain Commissioners fees collected by the County Treasurer. It was moved by Comm. Farrell, supported by Comm. Anderson and unanimously carried by a roll call vote that the Drain Commissioners fee paid by LeRoy Blondeau for Lee Wood Subdivision be returned to Mr. Blondeau.

A recommendation from the Finance Committee regarding the continuing of Title II and Title VI sustaining CETA positions through December 31, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Racine and carried unanimously by a roll call vote that the county board concur with the Finance Committee's recommendation and empower the Executive Committee with authority to monitor and act on behalf of the county board regarding CETA programs until the county board meets to take final action, on the continuing of Title II and Title VI sustaining CETA programs through December 31, 1978.

Monthly reports of the County Planner and Building Code Department, Sheriff's Department, Acocks Medical Facility, County Health Department and Treasurer's Department were read and placed on file and the Treasurer's report published.

MONTHLY STATEMENT AND TRIAL BALANCE

For Month Ending August 31, 1978

General Fund	1,024,802.99
County Road Fund	222,237.46
County Road Investment Fund	400,000.00
County Airport Fund	23,065.47
Harbor Commission Fund	5,944.71
Forestry Commission Fund	34,376.90
Sanatorium Fund	114,398.22
Social Services Fund	39,292.90
Child Care Fund	41,999.01
Health Dept. Fund	242,439.05
Soldiers Relief Fund	3,304.05
Mqt. Co. Commission on Aging	31,811.60

James I. Sodergren, County Treasurer

Chairperson May opened the meeting for requests for rezoning.

A discussion was held on rezoning request No. 66-RZ-SK-9 from Steven Winters and others to rezone property in Skandia Township from Resource Production to R-2 residential. The Planning Commission had recommended that this request be denied. Several persons who own property in the area objected to this rezoning because of bad drainage conditions. It was moved by Comm. Racine, supported by Comm. Alderton and unanimously carried by a roll call vote that the rezoning request be denied.

A discussion was held on rezoning request No. 52-RZ-EL-15, a request from Mr. Jack Matchett to rezone this property in Ely Township from R-2 residential to Commercial I. The Planning Commission had recommended that this request be approved. It was moved by Comm. Leone, supported by Comm. Anderson and unanimously carried by a roll call vote that this request be approved.

Comm. Carlson gave a report on the Financial Condition of Marquette County as of September 18, 1978. Comm. Carlson was commended by the county board on the report and the report was placed on file.

An announcement of a Public Hearing on the use of Marquette County Federal Revenue Sharing Funds for the year 1979, to be held on September 27, 1978, as part of the Committee of the Whole meeting, was read and placed on file.

A communication from Lynn Emerick, EMS Coordinator, regarding the reporting of changes in the place of housing the county emergency rescue vehicle, was read. It was moved by Comm. Alderton, supported by Comm. Krook and carried that Lynn Emerick be notified immediately of any change in the place of housing this emergency vehicle so that she can make the necessary reports to the proper authorities.

Communications commending the Sheriff's Department personnel were read and placed on file.

Comm. Carlson announced that the Finance Committee will have the tentative 1979 county budget ready in about two (2) weeks.

Comm. Anderson gave a short report on the Specific Ore Tax situation and advised the county board that a full report will be filed at a later date.

Chairperson May gave a short report on the proposed merger between North Central Airlines and Southern Airlines, and advised the county board of a hearing in the matter, to be held before the Civil Aeronautics Board on October 3, 1978.

Chairperson May advised the county board of the annual road inspection to be held on October 6, 1978 between the hours of 8 and 12, and invited all County Commissioners to participate in this inspection tour along with the County Road Commission.

Comm. Steele gave a short report on the construction of the Red Owl building and advised the county board that a second story could be built on the present building if the county chose to purchase that property.

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. Anderson, supported by Comm. Alderton and carried that the meeting be adjourned subject to the call of the Chair.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on Oct. 18, 1978 at 7:00 p.m. in the Commissioners Room of the County Courthouse.

Roll call was held by County 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 for the Oct. 18, 1978 meeting was given by the general consensus of the county board.

It was moved by Comm. Alderton, supported by Comm. Bollero that the minutes of the October 10, 1978 meeting of the county board be approved and accepted.

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

A communication and recommendation from John P. Farrell, Chairman of the Environment, Lands & Buildings Committee regarding the National Flood Insurance Program, was read. It was moved by Comm. Leone, supported by Comm. Racine and carried unanimously that the county board concur with the recommendation and support the position paper, issued by the Central Upper Peninsula Planning and Development Regional Commission concerning National Flood Insurance Program, and that letters of support be sent to the administrators of the National Flood Insurance Program and to our congressional representatives.

A communication in reply to the reason that Mr. John E. Linderman was turned down on his application to place his property in Ely Township on a local open space easement, was read and placed on file.

A communication from Representative Philip E. Ruppe regarding the new CETA laws recently passed under HR 12452, was read and placed on file.

A communication from Robert A. Cappelletti, acting director of the United States Dept. of Commerce, regarding a seminar on solar energy to be held in Escanaba, Mich. on Oct. 26, 1978, was read and placed on file.

A communication from Dean Korte, Supervisor of the Republic Township Ambulance, commending the Emergency Medical Service program, was read and placed on file.

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

A report of the Personnel Committee meeting held on Oct. 12, 1978, was read and placed on file.

A report of the Finance Committee meeting held on Oct. 16, 1978, was read and placed on file.

A recommendation from the Finance Committee, regarding the payment of the monthly claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried unanimously by a roll call vote that claims and accounts in the amount of \$316,282.27 be allowed and ordered paid.

A recommendation from the Finance Committee regarding the clarification of the terms half-time and part-time positions of county employees, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried unanimously by a roll call vote that the term half-time employee be deleted from the county budget and the term part-time employee be substituted for half-time employee. This will give departments more latitude in scheduling the work load.

A recommendation from the Finance Committee regarding the establishment of a Marquette County Public Defenders office, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried by a roll call vote, that the County Controller be instructed to prepare an application for funding for a Public Defenders office, for presentation to the county board on Nov. 15, 1978 and that the County Board of Commissioners accept public comment on the concept of a Public Defenders office at the Nov. 1, 1978 meeting of the county board.

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

Nays: Comm. Bollero, Carlson and Steele.

A recommendation from the Finance Committee regarding the method of authorizing budget line item transfers within departments, 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 allow budget line item transfers within county department budgets as outlined in the attached policy.

LINE ITEM BUDGET TRANSFER POLICY

In recognition of the fact that each year's adopted budget is a financial operating plan based on projections and estimates which must be made well in advance of actual departmental operations; and in recognition of the fact that changing conditions occasionally dictate that financial projections and estimates must be changed and the resulting financial plans must also be changed, the Marquette County Controller is authorized by means of this policy to make certain line item transfers for the purposes, and under the conditions outlined below:

The Controller is empowered to authorize transfers in the annual adopted line item budget when the following conditions are met:

1. He/she has received a request for a line item budget transfer in writing from the head of the department whose budget is to be affected. Such request must specify the necessity for the transfer and the particular line items and amounts to be affected.

2. The following considerations must be reviewed:

- a. Intent of the Board of Commissioners in adopting the annual line item budget.
- b. Will the transfer maintain the financial integrity of the County.
- c. Will the transfer make possible a reasonable solution to a departmental operating problem.

Considering the above, the Controller will then decide whether or not the transfer should be made.

In authorizing such line item budget transfers, the Controller may not exceed 10 percent of the aggregate total of all line items within the departmental budget. The department wishing budgetary changes in excess of 10 percent in any budget year must apply through the Controller to the Finance Committee for a budget amendment.

In rendering a decision concerning whether or not a budget transfer will be granted, the Controller is required to set forth his/her reasons in writing for granting or not granting the transfer. For transfers which are granted, a copy of the authorization letter shall be transmitted to the Accounting Department. This notice will serve as authorization to enter the transfer in accounting records of the County.

If a request for transfer is denied by the Controller and the department head disagrees with the reasoning and judgment of the Controller as set forth in his/her notice of the decision, that department head may appeal the decision of the Controller to the Finance Committee of the Board of Commissioners. The letter of appeal shall specify the rationale of the department head in making the appeal and shall specifically address the points raised by the Controller in his/her notice of denial.

Each month at the regular meeting of the Finance Committee of the Board of Commissioners, the Controller shall file a summary report of all transfer requests and actions which occurred during the preceding calendar month.

In no instance should the provisions of this policy be construed to empower the Controller to authorize changes in personnel or capital outlay line items.

A line item shall be defined as an account number and title as set out in the adopted annual line item budget of the Marquette County Board of Commissioners.

A recommendation from the Planning Commission regarding a rezoning request No. 65-RZ-HU-6 by Randall & Charlene Estes, was read. It was moved by Comm. Leone, supported by Comm. Cheatham and unanimously carried by a roll call vote that the rezoning of this property located in the NW 1/4 of the NE 1/4 of Sec. 6, T45N, R29W, Humboldt Township be approved and the property rezoned from open space to Rural Residential No. 2. Thomas Solka, Ass't. Prosecuting Attorney, advised the county board that an error in the publishing of notice of hearing did not effect the rezoning.

A recommendation from the Planning Commission regarding a rezoning request No. 68-RZ-HU-5, by Richard A. Nyman, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that the approval of this rezoning from open space to resource production, be granted. The property is described as that part of Gov't. Lot No. 1, Sec. 7, T45N, R29W, Humboldt Township, lying west of M-95.

A recommendation from the Planning Commission to deny a rezoning request No. 69-RZ-WB-5, was read. This request was made by Robert Archibald and others and was for rezoning property located in the S 1/2 of the NW 1/4 of Sec. 24, T46N, R24W, West Branch Township, from Resource Production to Rural Residential No. 2. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote that this request be denied.

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

Nays: Comm. Bollero and Leone.

Monthly reports from the Sheriffs Dept., Acocks Medical Facility, Marquette County Emergency Rescue Service, Marquette County Health Dept., Marquette County Road Commission and Treasurers Dept. were read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the reports be placed on file and the Treasurers report published.

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

General Fund	929,906.79
County Road Fund	187,914.80
County Road Investment Fund	250,000.00
County Airport Fund	8,980.94
County Parks Fund	26,828.19
Harbor Commission Fund	6,027.50
Forestry Commission Fund	45,336.09
Sanatorium Fund	70,067.21
Social Services Fund	35,539.23
Child Care Fund	42,117.90
Health Dept. Fund	188,352.71
Soldiers Relief Fund	2,861.37
Mgt. Co. Commission on Aging	24,795.11

Signed: James T. Sodergren

County Treasurer

A communication from Sheriff Joseph Maino in reply to the effectiveness of the County Narcotics Enforcement Team and progress made since June 1978, was read and placed on file, with copies sent to all County Commissioners.

Comm. Racine called the county board's attention to the need for a stop and go light at a convenient place where traffic from County Road 553 could emerge onto U.S. 41.

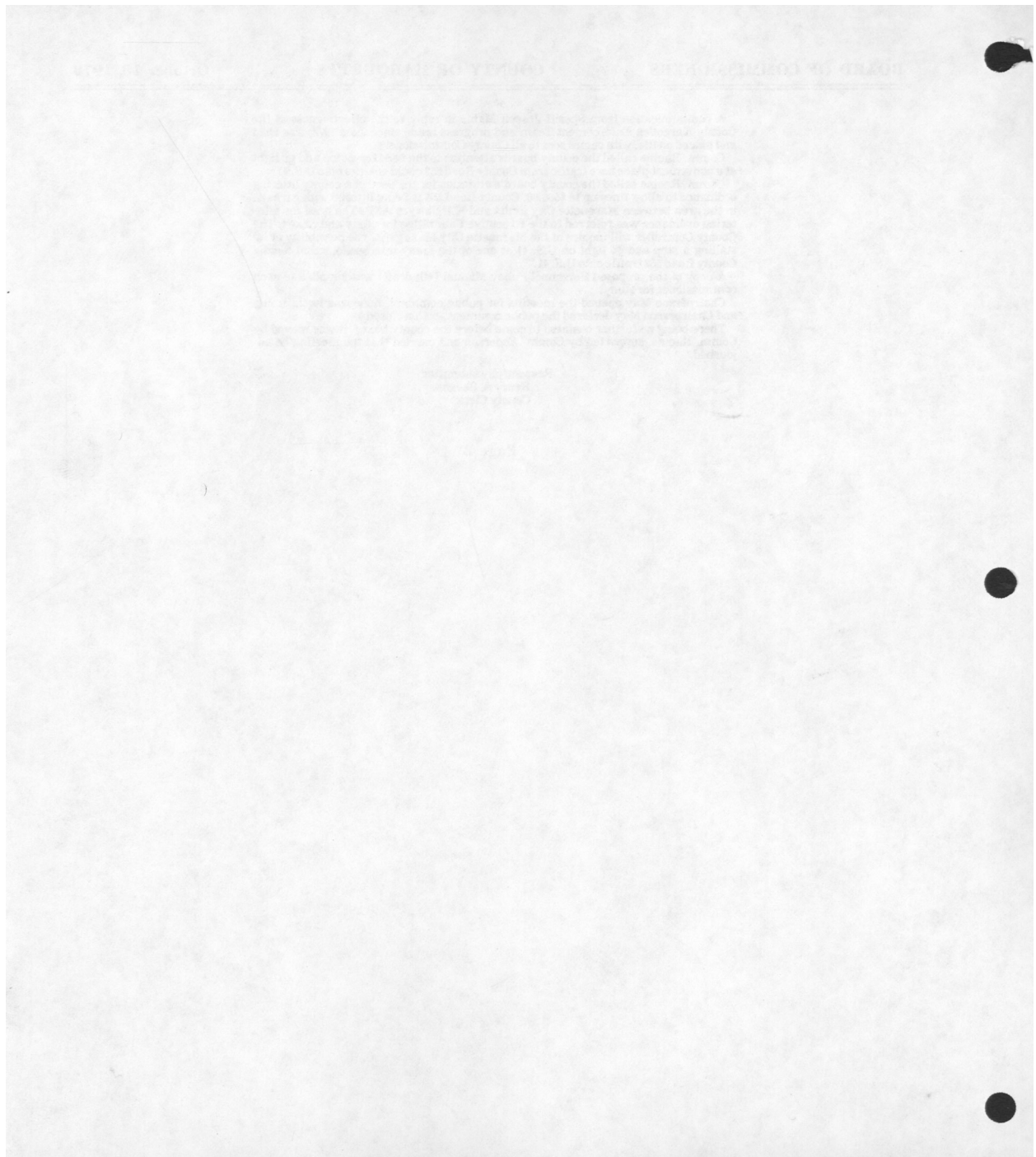
Comm. Racine called the county board's attention for the need of a county littering ordinance to allow fines up to \$500.00. County Road 553 is being littered with garbage in the area between Marquette City limits and K.I. Sawyer AFB. The need for a littering ordinance was referred to the Executive Committee for study and report. The County Controller will inquire of the Marquette City Manager of the possibility of installing a stop and go light on U.S. 41 at one of the many intersections that handle County Road 553 traffic onto U.S. 41.

A copy of the proposed Personnel Policy Manual (4th draft) was supplied to each commissioner for study.

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. Racine, supported by Comm. Anderson and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk



The Marquette County Board of Commissioners met on October 10, 1978 at 10:00 a.m. in the Courthouse Annex.

Roll call was held by the County 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.

It was moved by Comm. Racine, supported by Comm. Leone and carried that the minutes of the Sept. 20, 1978 meeting of the Board of Commissioners be approved.

A discussion was held regarding the items on the agenda. It was the general consensus of the county board that Item 9-I, the Finance Committee's recommendation to adopt a resolution regarding the establishment of a Delinquent Tax Revolving Fund, be placed on the agenda, directly after the Public Hearing on the 1979 General Fund Budget and the Federal Revenue Sharing Budget.

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

Chairperson May opened the Public Hearing on the 1979 Federal Revenue Sharing Budget.

James F. Sodergren, Ishpeming Township resident and Marquette County Treasurer, expressed the wish that the Federal Revenue Sharing monies be earmarked for Courthouse Annex-Jail Complex Bond payments.

No further comments were forthcoming and Chairperson May closed the public hearing on the 1979 Federal Revenue Sharing Budget.

Chairperson May opened the Public Hearing on the 1979 Marquette County General Operating Budget, no comments were forthcoming and chairperson May closed the public hearing on the 1979 Marquette County General Operating Budget.

A recommendation from the Finance Committee regarding the establishing of a Delinquent Tax Revolving Fund was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried unanimously by a roll call vote that the county board concur with the recommendation and adopt a resolution, establishing a Delinquent Tax Revolving Fund for the County of Marquette.

RESOLUTION

At a Regular meeting of the Board of Commissioners of the County of Marquette, Michigan, held at Marquette, Michigan on the 10th day of October, 1978.

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

ABSENT: None

The following resolution was offered by Commissioner Racine and seconded by Commissioner Alderton:

WHEREAS, this Board of Commissioners is authorized by law to create a Marquette County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE as follows:

1. Effective March 1, 1979 there is hereby created the "Marquette County Delinquent Tax Revolving Fund", which fund shall consist of separate, segregated funds (unless otherwise ordered by specific resolution of this Board of Commissioners) for delinquent taxes due on account of specific tax years and into which funds all such delinquent taxes, except taxes on personal property due and payable to a taxing unit which receives its delinquent taxes from the fund, are due and payable to Marquette County.

2. As soon as the segregated fund for any tax year is sufficiently funded, the County Treasurer shall, to the extent permitted by available funds, make payment of any or all delinquent taxes for such year to any school district, intermediate school district, community college district, city, township, special assessment district or any other political unit for which delinquent tax payments are due on settlement day with the city or township treasurers.

3. The County Treasurer shall make such payments directly to single school districts when such single school district exists within a political unit.

4. The interest charges and collection rates established under Act 206 of the Public Acts of 1893, as amended, for delinquent taxes shall, once such fund has been established, be payable to the County and credited to the Marquette County Delinquent Tax Revolving Fund for the year in which such delinquent tax was due.

5. The funds on deposit in the Marquette County Delinquent Tax Revolving Fund shall be deposited in such bank account or accounts or invested in such investments as the County Treasurer is authorized by law to make for general funds of the County, provided that the segregated funds for the respective years shall be accounted for separately and shall be designated as follows:

Tax Year	Date Became Delinquent	Fund No.
1978	March 1, 1979	1

Separate funds for future tax years shall be numbered from 2 upwards.

6. Any surplus in the Marquette County Delinquent Tax Revolving Fund, including any collection fees which are not pledged for repayment of borrowings, shall be transferred to the County General Fund, as directed by the Board of Commissioners.

7. The Marquette County Treasurer is authorized to retain John R. Axe, a partner of the firm of Dickinson, Wright, McKean, Cudlip & Moon, of Detroit, Michigan, attorneys specializing in municipal bonds, to arrange for the County to issue its notes for the purpose of obtaining funds for the County's Delinquent Tax Revolving Fund.

8. All prior resolutions inconsistent with the foregoing are hereby rescinded.
ADOPTED: October 10, 1978.
YEAS: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook,
Leone, Potvin, Racine, Steele and May.
NAYS: None.
ABSENT: None.

Sally May
Chairperson of Marquette County
Board of Commissioners

STATE OF MICHIGAN)

SS:

COUNTY OF MARQUETTE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Marquette, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County, held on the 10th day of October, 1978, insofar as the same relate to the establishment of the Marquette County Delinquent Tax Revolving Fund, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 10th day of October, 1978

Henry A. Skewis
Clerk of Marquette County

A lengthy discussion was held on the 1979 Federal Revenue Sharing Budget and the Marquette County 1979 General Operating Budget. It was moved by Comm. Carlson, supported by Comm. Cheatham that these two budgets be adopted. It was moved by Comm. Steele, supported by Comm. Bollero and carried by a roll call vote that the 1979 General Operating Budget be amended to include an appropriation of \$600.00 for the Upper Peninsula Travel and Recreation Association and that the \$600.00 be taken from the item, 1979 Contingency Fund.

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

Nays: Comm. Farrell and Potvin.

After further discussion, a vote was taken on the motion to approve the Federal Revenue Sharing Budget for 1979 and the General Operating Budget for 1979 as amended. It was unanimously passed by a roll call vote.

October 10, 1978

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

Ladies and Gentlemen:

Your committee on Finance, having had under consideration the various taxes for local units of government, the 1979 County budget and the 1979 Federal Revenue Sharing budget, respectfully recommends that the attached report be accepted by the County Board of Commissioners.

Respectfully submitted,
FINANCE COMMITTEE
By Neil W. Carlson,
Chairperson

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

Ladies and Gentlemen:

Your Finance Committee recommends that the County taxes, the Intermediate School District taxes and the Special Education taxes to be raised on the 1978 tax rolls, be apportioned between the three cities and the nineteen townships according to the tabulation which follows:

SUBDIVISION:	STATE EQ. VALUATION	COUNTY TAX		INT. SCH. DISTRICT TAX		SPECIAL EDUCATION	
		RATE	LEVY	RATE	LEVY	RATE	LEVY
CITIES:							
Ishpeming	38,467,386	6.60	253,884.75	0.235	9,039.84	1.00	38,467.38
Marquette	188,133,439	6.60	1,241,680.70	0.235	44,211.36	1.00	188,133.44
Negaunee	23,147,695	6.60	152,774.79	0.235	5,439.71	1.00	23,147.69
TOWNSHIPS:							
Champion	3,180,801	6.60	20,993.29	0.235	747.49	1.00	3,180.80
Chocolay	29,791,600	6.60	196,624.56	0.235	7,001.03	1.00	29,791.60
Ely	13,631,600	6.60	89,968.56	0.235	3,203.43	1.00	13,631.60
Ewing (Delta Co.)	1,626,700	6.60	10,736.22	0.150	244.01	2.50*	4,066.75
Foreyth	26,269,300	6.60	173,377.38	0.235	6,173.29	1.00	26,269.30
Humboldt	4,899,038	6.60	32,333.65	0.235	1,151.27	1.00	4,899.04
Ishpeming	22,660,420	6.60	149,558.77	0.235	5,325.20	1.00	22,660.42
Marquette	26,083,000	6.60	172,147.80	0.235	6,129.50	1.00	26,083.00
Michigan	5,337,224	6.60	35,225.68	0.235	1,254.25	1.00	5,337.22
Negaunee	16,507,017	6.60	108,946.31	0.235	3,879.15	1.00	16,507.02
Powell	11,998,658	6.60	79,191.14	0.235	2,819.68	1.00	11,998.66
Republic	9,908,148	6.60	65,393.78	0.235	2,328.41	1.00	9,908.15
Richmond	8,636,860	6.60	57,003.27	0.235	2,029.66	1.00	8,636.86
Sands	6,662,002	6.60	43,969.20	0.235	1,565.57	1.00	6,662.00
Skandia	5,341,900	6.60	35,256.54	0.235	1,255.35	1.00	5,341.90
Tilden	9,358,907	6.60	61,768.78	0.235	2,199.34	1.00	9,358.91
Turin (Delta Co.)	1,212,250	6.60	8,000.85	0.150	181.84	2.50*	3,030.63
Wells (Wells Sch. Dist.)	6,126,659	6.60	40,435.95	0.235	1,439.76	1.00	6,126.66
Wells (Delta Co.)	428,288	6.60	2,826.70	0.150	64.24	2.50*	1,070.72
West Branch	4,653,500	6.60	30,713.10	0.235	1,093.57	1.00	4,653.50
TOTALS:	464,062,392		3,062,811.77		108,776.95		468,963.25
						*Spec. Ed. Tax	1.50
						Voc. Tech. Tax	1.00
						Total	2.50

DETAIL OF LOW GRADE IRON ORE SPECIFIC TAXES - 1978CITY OF ISHPEMING

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	11.0820	39,647.41
Intermediate School Dist. Tax	0.235	0.3946	1,411.74
Special Education Tax	1.000	1.6791	6,007.22
General Operating Tax	18.000	30.2236	108,129.16
City Public Improvement Tax	4.500	7.5559	27,032.29
School Tax	26.781	44.9678	160,878.60
School Bond Tax	2.440	4.0970	14,657.59
TOTALS:	59.556	100.0000	\$357,764.01

CITY OF NEGAUNEE

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	12.6111	\$ 37,422.30
Intermediate School Dist. Tax	0.235	0.4490	1,332.37
Special Education Tax	1.000	1.9108	5,670.13
General Operating Tax	22.500	42.9923	127,575.75
School Tax	20.000	38.2153	113,400.44
School Sinking Fund Tax	2.000	3.8215	11,339.95
TOTALS:	52.335	100.0000	\$296,740.94

ELY TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	17.7329	\$ 2,077.16
Intermediate School Dist. Tax	0.235	0.6314	73.96
Special Education Tax	1.000	2.6868	314.72
Township Tax	3.384	9.0921	1,065.01
Township Tax (NICE Dist.)	23.250	62.4681	7,317.24
School Bond Tax (NICE Dist.)	2.750	7.3887	865.48
TOTALS:	37.219	100.0000	\$ 11,713.57

HUMBOLDT TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	17.9744	\$ 18,994.31
Intermediate School Dist. Tax	0.235	0.6400	676.32
Special Education Tax	1.000	2.7234	2,877.93
Township Tax	2.884	7.8542	8,299.87
School Tax	23.250	63.3187	66,911.55
School Bond Tax	2.750	7.4893	7,914.26
TOTALS:	36.719	100.0000	\$105,674.24

NEGAUNEE TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	18.8496	\$ 23,179.40
Intermediate School Dist. Tax	0.235	0.6712	825.38
Special Education Tax	1.000	2.8560	3,512.03
Township Tax	2.179	6.2232	7,652.68
Community Center Tax	2.000	5.7120	7,024.06
Fire Protection Tax	1.000	2.8560	3,512.03
School Tax	20.000	57.1200	70,240.60
School Bond Tax	2.000	5.7120	7,024.06
TOTALS:	<u>35.014</u>	<u>100.0000</u>	<u>\$122,970.24</u>

REPUBLIC TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	17.6000	\$161,900.18
Intermediate School Dist. Tax	0.235	0.6267	5,764.93
Special Education Tax	1.000	2.6667	24,530.64
Township Tax	6.404	17.0773	157,091.93
School Tax	22.261	59.3626	546,069.07
School Bond Tax	1.000	2.6667	24,530.64
TOTALS:	<u>37.500</u>	<u>100.0000</u>	<u>\$919,887.39</u>

RICHTOND TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	19.6933	\$ 286,693.42
Intermediate School Dist. Tax	0.235	0.7012	10,208.01
Special Education Tax	1.000	2.9838	43,437.91
Township Tax	1.179	3.5179	51,213.30
Fire Protection Tax	2.500	7.4596	108,596.23
School Tax	20.000	59.6766	868,766.96
School Bond Tax	2.000	5.9676	86,875.82
TOTALS:	<u>33.514</u>	<u>100.0000</u>	<u>\$1,455,791.65</u>

TILDEN TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	18.2225	\$ 226,724.96
Intermediate School Dist. Tax	0.235	0.6488	8,072.39
Special Education Tax	1.000	2.7610	34,352.46
Township Tax	2.384	6.5822	81,895.96
School Tax (NICE Sch. Dist.)	23.250	64.1928	798,689.00
School Bond Tax (NICE Sch. Dist.)	2.750	7.5927	94,468.63
TOTALS:	<u>35.220</u>	<u>100.0000</u>	<u>\$1,244,203.40</u>

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

City of Ishpeming.....	\$ 39,647.41
City of Negaunee.....	\$ 37,422.30
Ely Township.....	\$ 2,077.16
Humboldt Township.....	\$ 18,994.31
Negaunee Township.....	\$ 23,179.40
Republic Township.....	\$161,900.18
Richmond Township.....	\$286,693.42
Tilden Township.....	\$226,724.96
TOTAL.....	<u>\$796,639.14</u>

ESTIMATED REVENUES TO SUPPLEMENT TAX LEVY

	ACTUAL 1977	BUDGET 1978	BUDGET 1979
Circuit Court Services	\$ 9,841.00	\$ 12,000.00	\$ 13,000.00
Circuit Court Costs	33,916.78	38,000.00	39,000.00
District Court Costs	148,340.88	135,000.00	205,000.00
Friend of Court	65,623.13	66,000.00	72,500.00
Probate Court	9,218.09	9,000.00	10,000.00
County Treasurer	4,880.57	4,000.00	4,000.00
County Clerk	11,107.58	11,000.00	16,000.00
Register of Deeds	127,800.95	115,000.00	130,000.00
Sheriff	7,106.54	10,000.00	10,000.00
Building Code	102,144.42	100,000.00	90,000.00
Licenses and Permits	4,393.00	8,000.00	4,500.00
Fines and Forfeitures	31,766.18	30,000.00	30,000.00
Interest Earned	95,550.06	80,000.00	95,000.00
Rental Properties	67,850.82	117,000.00	117,000.00
Township Liquor Licenses	4,558.75	4,800.00	5,000.00
State Payments			
Probate Judge Salary	18,134.61	20,190.00	20,190.00
Income Tax	428,004.90	390,000.00	440,000.00
Single Business Tax	90,594.24	90,000.00	95,000.00
Prosecuting Attorney Grant	69,469.54	69,500.00	78,157.00
Marine and Snowmobile Control	12,812.83	30,000.00	15,000.00
Commercial Forest Reserve	14,245.54	15,000.00	8,000.00
Swamp Tax	34,021.23	34,000.00	128,000.00

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

October 10, 1978

Reimbursements

Tax Equalization - Manatron	14,183.75	-0-	-0-
Payroll	60,412.94	-0-	605,000.00
CETA	88,180.34	135,000.00	140,000.00
Airport Security	18,210.00	20,000.00	19,000.00
Emergency Services	5,816.47	-0-	18,000.00
General	35,288.76	40,000.00	35,000.00
Refunds	3,587.01	5,000.00	3,000.00
Trailer Fees	4,154.82	-0-	4,000.00
Tax Collection Fees	63,088.72	45,000.00	75,000.00
Delinquent Taxes			
Real	171,149.07	-0-	75,000.00
Personal	11,632.66	-0-	15,000.00
TOTAL	\$1,867,086.18	\$1,633,490.00	\$2,614,347.00

FINANCE COMMITTEE

BUDGET AND TAXES FOR THE YEAR 1978-1979

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

Ladies and Gentlemen: Your Committee on Finance, having had the matter under consideration, respectfully recommends that there be raised by taxation for the current year 1978 the following amounts for the purpose herein set forth in the statement of Budget and Taxes for the year 1978-79 and the Line Item Detail of the General Fund - 1979:

COUNTY TAX		3,062,811.77
LOW GRADE IRON ORE SPECIFIC TAX		796,639.14
SOCIAL SERVICES FUND	178,775.00	
COUNTY ROAD FUND	225,000.00	
COUNTY AIRPORT FUND	175,410.00	
COUNTY HARBOR OF REFUGE FUND	9,575.00	
COUNTY PARKS FUND	19,500.00	
ACOCKS MEDICAL FACILITY	230,000.00	
CHILD CARE FUND	173,875.00	
COUNTY HEALTH DEPARTMENT FUND	366,450.00	
COMMUNITY MENTAL HEALTH	89,887.00	
STATE INSTITUTIONAL CARE	150,000.00	
COUNTY COMMISSION ON AGING	50,081.00	
EMPLOYEES RETIREMENT FUND	152,000.00	
GENERAL FUND	4,718,244.91	
Legislative:	87,220.00	
101 Board of Commissioners	87,220.00	

<u>Judicial:</u>		778,666.00
131 Circuit Court	228,155.00	
136 District Court	258,134.00	
141 Friend of the Court	46,617.00	
145 Jury Commission	4,950.00	
148 Probate Court	110,956.00	
154 Juvenile Division	129,854.00	
<u>Administration:</u>		1,298,152.00
191 Elections	9,370.00	
215 County Clerk	88,252.00	
223 Controller	47,415.00	
224 Internal Services	46,254.00	
225 Tax Equalization	138,103.00	
226 Personnel	37,360.00	
229 Prosecuting Attorney	222,292.00	
233 Accounting & Purchasing	73,675.00	
236 Register of Deeds	81,166.00	
248 Tax Allocation Board	1,955.00	
253 County Treasurer	84,730.00	
265 Buildings & Grounds	260,329.00	
269 Telephone Equipment	14,139.00	
275 Drain Commissioner	2,260.00	
287 Plat Board	5,430.00	
289 Postage Meter	24,020.00	
291 Courthouse & Jail Printing	27,380.00	
681 Soldiers' Funerals	28,000.00	
711 Public Statistics	500.00	
731 Cooperative Extension Service	34,802.00	
801 Planning Commission	70,720.00	
<u>Law Enforcement:</u>		983,941.00
301 Sheriff	365,028.00	
325 Central Dispatch	74,975.00	
331 Marine Safety	26,893.00	
332 Snowmobile Control	12,989.00	
351 Jail	326,951.00	
372 Building Code	126,019.00	
375 Mine Inspector	14,965.00	
426 Emergency Services	36,121.00	
<u>Health:</u>		24,800.00
602 Dog Wardens	500.00	
605 Contagious Diseases	250.00	
648 Medical Examiner	18,750.00	
650 State Institutions	5,300.00	
<u>Miscellaneous:</u>		1,519,828.47
941 Misc. & Contingencies	76,588.00	
951 Hospitalization Premiums	203,500.00	
954 Appraisal Maintenance	1,650.00	
954 Insurance	155,000.00	
957 Social Security Taxes	181,700.00	
000 Contingency Account	196,390.47	
000 Payroll - Out Departments	570,000.00	
000 Payroll - CETA	135,000.00	

Special Appropriations

101-143-969 Law Library	4,500.00
101-293-969 Soldiers & Sailors Relief Fund	3,500.00
101-611-969 U.P. Areawide Comp. Health	2,587.44
101-785-969 Soil Conservation Dist.	950.00
101-891-969 AMCAB	2,500.00
101-901-969 County Harvest Festival	3,000.00
101-901-969 CUPPAD	8,000.00

25,637.44

Grand Total Expenses

\$6,538,797.91

Revenues

Total Taxes.....	3,859,450.91
Fees and Other Revenues to the General Fund.....	2,614,347.00
Courthouse Renovations Funds.....	40,000.00
Forestry Commission Fund Transfer.....	25,000.00
Grand Total	<u>\$6,538,797.91</u>

County Departments not Receiving Appropriations for the Budget Year 1979:

Forestry Commission

1979 FEDERAL REVENUE SHARING BUDGET

Receipts

Federal Government Payments	\$558,839.00
Interest Earned	86,000.00
Total Receipts	<u>\$644,839.00</u>

Expenditures

Jail Bond and Interest Payments	\$142,000.00
Annex Bond and Interest Payments	234,237.50
Paying Agent Costs for Bonds	500.00
Increase in Fund Balance to Help Defray 1980 Bond Costs	268,101.50
Total Expenditures	<u>\$644,839.00</u>

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

Ladies and Gentlemen:

Your Finance Committee has had under consideration the various salaries on the County payroll. We, therefore, make the following recommendations for salaries of the several County elective and appointive officers to the various departments, effective as of January 1, 1979, for the period up to and including December 31, 1979. All other employees are unionized with salaries and other conditions of employment as per their respective union contracts.

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

The salary schedule follows:

	<u>YEARLY SALARY</u>	
Circuit Judge (2).....	14,280.00	
District Judge (2).....	8,500.00	
Probate Judge.....	37,766.00	
Prosecuting Attorney.....	36,750.00	
Assistant Prosecuting Attorney (4).....	25,250.00	maximum
Chief Assistant Supplement.....	3,500.00	
County Clerk.....	20,920.00	
County Treasurer.....	19,030.00	
Register of Deeds.....	18,420.00	
County Controller.....	26,500.00	
Personnel Director.....	18,900.00	
Accountant/Purchasing Agent.....	20,900.00	
Secretary, Personnel Director.....	12,535.00	
Tax Equalization Director.....	19,440.00	
County Planner, Acting....	20,760.00	
Secretary, County Board.....	15,420.00	
Sheriff.....	21,720.00	
Undersheriff.....	19,795.00	
Secretary, Sheriff.....	11,165.00	
Cook, Sheriff.....	10,200.00	
Maintenance Supervisor.....	17,540.00	
Emergency Services Director.....	17,280.00	
Drain Commissioner.....	1,960.00	
Mine Inspector...\$56.67 per day not to exceed 5 days per week.....	14,735.00	
Detective Lieutenant (2).....	17,425.00	

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

Respectfully submitted,

FINANCE COMMITTEE

By _____ Chairperson
Neil W. Carlson

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

Ladies and Gentlemen:

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

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

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

Respectfully submitted,

FINANCE COMMITTEE

By _____, Chairperson
Neil W. Carlson

CITY OF NEGAUNEE

VALUATION:	REAL ASSESSED	\$ 21,038,560.00	REAL STATE EQ. VAL.	\$ 21,038,560.00
	PERSONAL ASSESSED	\$ 2,109,135.00	PERSONAL STATE EQ. VAL.	\$ 2,109,135.00
TOTALS:		\$ 23,147,695.00		\$ 23,147,695.00
County Tax			TAX RATE	
Intermediate School Dist. Tax		\$ 152,774.79		6.600
Special Education Tax		5,439.71		0.235
City General Purpose Tax		23,147.69		1.000
School Tax		520,823.14		22.500
School Sinking Fund Tax		462,953.90		20.000
TOTAL TAXES		\$ 1,211,434.62		52.335
			PERCENT	
				12.6111
				0.4490
				1.9108
				42.9923
				38.2153
				3.8215
				100.0000
			FOR FISCAL PERIOD	
				1-1-79=12-31-79
				7-1-78=6-30-79
				7-1-78=6-30-79
				7-1-78=6-30-79
				7-1-78=6-30-79
				7-1-78=6-30-79

CHAMPION TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 2,176,523.00	REAL STATE EQ. VAL.	\$ 2,176,523.00
	PERSONAL ASSESSED	\$ 929,526.00	PERSONAL STATE EQ. VAL.	\$ 1,004,278.00
TOTALS:		\$ 3,106,049.00		\$ 3,180,801.00
County Tax			TAX RATE	
Intermediate School Dist. Tax		\$ 20,993.29		6.600
Special Education Tax		747.49		0.235
Township Tax		3,180.80		1.000
Fire Protection Tax		23,487.03		7.384
School Tax (NICE Sch. Dist.)		7,952.00		2.500
School Bond Tax (NICE Sch. Dist.)		73,953.62		23.250
TOTAL TAXES		\$ 139,061.45		43.719
			PERCENT	
				15.0964
				0.5375
				2.2873
				16.8897
				5.7183
				53.1806
				6.2902
				100.0000
			FOR FISCAL PERIOD	
				1-1-79=12-31-79
				7-1-78=6-30-79
				7-1-78=6-30-79
				4-1-79=3-31-80
				4-1-79=3-31-80
				7-1-78=6-30-79
				7-1-78=6-30-79

CHOCOLAY TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 29,120,500.00	REAL STATE EQ. VAL.	\$ 29,120,500.00
	PERSONAL ASSESSED	\$ 671,100.00	PERSONAL STATE EQ. VAL.	\$ 671,100.00
TOTALS:		\$ 29,791,600.00		\$ 29,791,600.00

FOR FISCAL

County Tax	TAXES	TAX RATE	PERCENT	PERIOD
Intermediate School Dist. Tax	\$ 196,624.56	6.600	13.5524	1-1-79=12-31-79
Special Education Tax	7,001.03	0.235	0.4825	7-1-78=6-30-79
Township Tax	29,791.60	1.000	2.0534	7-1-78=6-30-79
Township Bond Tax	148,958.00	5.000	10.2669	1-1-79=12-31-79
School Tax	59,583.20	2.000	4.1068	1-1-79=12-31-79
School Bond Tax	786,945.11	26.415	54.2403	7-1-78=6-30-79
TOTAL TAXES	\$ 1,450,850.92	7.450	15.2977	7-1-78=6-30-79
		48.700	100.0000	

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ELY TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 11,490,150.00	REAL STATE EQ. VAL.	\$ 11,490,150.00
	PERSONAL ASSESSED	\$ 2,141,450.00	PERSONAL STATE EQ. VAL.	\$ 2,141,450.00
TOTALS:		\$ 13,631,600.00		\$ 13,631,600.00

FOR FISCAL

County Tax	TAXES	TAX RATE	PERCENT	PERIOD
Intermediate School Dist. Tax	\$ 89,968.56	6.600	17.7329	1-1-79=12-31-79
Special Education Tax	3,203.43	0.235	0.6314	7-1-78=6-30-79
Township Tax	13,631.60	1.000	2.6868	7-1-78=6-30-79
School Tax (NICE Sch. Dist.)	46,129.33	3.384	9.0921	4-1-79=3-31-80
School Bond Tax (NICE Sch. Dist.)	316,934.70	23.250	62.4681	7-1-78=6-30-79
TOTAL TAXES	\$ 507,354.52	37.219	7.3887	7-1-78=6-30-79
			100.0000	

EMING TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,380,250.00	REAL STATE EQ. VAL.	\$ 1,380,250.00
	PERSONAL ASSESSED	\$ 246,450.00	PERSONAL STATE EQ. VAL.	\$ 246,450.00
TOTALS:		\$ 1,626,700.00		\$ 1,626,700.00

County Tax	TAXES	TAX RATE	PERCENT	FOR FISCAL
Intermediate School Dist. Tax (Delta)	\$ 10,736.22	6.600	15.6491	1-1-79=12-31-79
Special Education Tax (Delta)	244.01	0.150	0.3557	7-1-78=6-30-79
Vocational-Tech. Education Tax (Delta)	2,440.05	1.500	3.5566	7-1-78=6-30-79
Township Tax	1,626.70	1.000	2.3711	7-1-78=6-30-79
School Tax	13,054.26	8.025	19.0278	4-1-79=3-31-80
TOTAL TAXES	40,504.83	24.900	59.0397	7-1-78=6-30-79
	\$ 68,606.07	42.175	100.0000	

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FORSYTH TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 23,872,900.00	REAL STATE EQ. VAL.	\$ 23,872,900.00
	PERSONAL ASSESSED	\$ 2,396,400.00	PERSONAL STATE EQ. VAL.	\$ 2,396,400.00
		\$ 26,269,300.00		\$ 26,269,300.00

County Tax	TAXES	TAX RATE	PERCENT	FOR FISCAL
Intermediate School Dist. Tax	\$ 173,377.38	6.600	16.9231	1-1-79=12-31-79
Special Education Tax	6,173.29	0.235	0.6026	7-1-78=6-30-79
Township Tax	26,269.30	1.000	2.5641	7-1-78=6-30-79
Community Center Tax	188,587.30	7.179	18.4077	4-1-79=3-31-80
School Tax	52,528.60	2.000	5.1282	4-1-79=3-31-80
TOTAL TAXES	577,556.83	21.985	56.3743	7-1-78=6-30-79
	\$ 1,024,502.70	39.000	100.0000	

HUMBOLDT TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	\$ 3,350,010.00	REAL STATE EQ. VAL.	\$ 3,350,010.00
	PERSONAL ASSESSED	\$ 687,965.00	PERSONAL STATE EQ. VAL.	\$ 687,965.00	
TOTALS:		\$ 4,037,975.00		\$ 4,037,975.00	
(Republic of Michigan)	VALUATION:	REAL ASSESSED	\$ 527,311.00	REAL STATE EQ. VAL.	\$ 527,311.00
	PERSONAL ASSESSED	\$ 333,752.00	PERSONAL STATE EQ. VAL.	\$ 333,752.00	
TOTALS:		\$ 861,063.00		\$ 861,063.00	
GRAND TOTALS:		\$ 4,899,038.00		\$ 4,899,038.00	

TAXES

County Tax	\$ 32,333.65	TAX RATE	6.600	PERCENT	17.9744	FOR FISCAL PERIOD	1-1-79=12-31-79
Intermediate School Dist. Tax	1,151.27		0.235		0.6400		7-1-78=6-30-79
Special Education Tax	4,899.04		1.000		2.7234		7-1-78=6-30-79
Township Tax	14,128.83		2.884		7.8542		4-1-79=3-31-80
School Tax (NICE)	93,882.92		23.250		63.5187		7-1-78=6-30-79
School Bond Tax (NICE)	11,104.43		2.750		7.4893		7-1-78=6-30-79
TOTAL	\$ 157,500.14		36.719		100.0000		
School Tax (Republic, Michigan)	19,168.12		22.261				7-1-78=6-30-79
School Bond Tax (Republic, Michigan)	861.06		1.000				7-1-78=6-30-79
TOTAL TAXES	\$ 177,529.32						

ISHPEMING TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	\$ 16,513,710.00	REAL STATE EQ. VAL.	\$ 16,513,710.00
	PERSONAL ASSESSED	\$ 3,714,800.00	PERSONAL STATE EQ. VAL.	\$ 3,714,800.00	
TOTALS:		\$ 20,228,510.00		\$ 20,228,510.00	
Ishepeming City)	VALUATION:	REAL ASSESSED	\$ 2,260,760.00	REAL STATE EQ. VAL.	\$ 2,260,760.00
	PERSONAL ASSESSED	\$ 171,150.00	PERSONAL STATE EQ. VAL.	\$ 171,150.00	
TOTALS:		\$ 2,431,910.00		\$ 2,431,910.00	
GRAND TOTALS:		\$ 22,660,420.00		\$ 22,660,420.00	

TAXES

County Tax	\$ 149,558.77	TAX RATE	6.600	PERCENT	17.4055	FOR FISCAL PERIOD	1-1-79=12-31-79
Intermediate School Dist. Tax	5,325.20		0.235		0.6198		7-1-78=6-30-79
Special Education Tax	22,660.42		1.000		2.6372		7-1-78=6-30-79
Township Tax	31,362.02		1.384		3.6499		4-1-79=3-31-80
Special Assesess - Street Lighting	15,862.29		0.700		1.8460		4-1-79=3-31-80
Fire Protection Tax	45,320.84		2.000		5.2744		4-1-79=3-31-80
School Tax (NICE)	470,312.86		23.250		61.3149		7-1-78=6-30-79
School Bond Tax (NICE)	62,316.16		2.750		7.2523		7-1-78=6-30-79
TOTAL	\$ 802,718.56		37.919		100.0000		
School Tax (Ishepeming City)	65,128.89		26.781				7-1-78=6-30-79
	\$ 867,847.54						

MARQUETTE TOWNSHIP

VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	PERCENT	FOR FISCAL PERIOD
	PERSONAL ASSESSED	PERSONAL STATE EQ. VAL.		
TOTALS:				
County Tax			17.0415	1-1-79=12-31-79
Intermediate School Dist. Tax			0.6068	7-1-78= 6-30-79
Special Education Tax			2.5821	7-1-78= 6-30-79
Township Tax			3.0442	4-1-79= 3-31-80
Fire Protection Tax			6.4551	4-1-79= 3-31-80
School Tax			68.2047	7-1-78= 6-30-79
School Bond Tax			2.0656	7-1-78= 6-30-79
TOTAL TAXES			100.0000	
			38.729	
			6.600	
			0.235	
			1.000	
			1.179	
			2.500	
			26.415	
			0.800	
			20.866.40	
			1,010,168.50	
			172,147.80	
			6,129.50	
			26,083.00	
			30,751.86	
			65,207.50	
			688,982.44	
			20,866.40	
			1,010,168.50	

MICHIGAMME TOWNSHIP

VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.	PERCENT	FOR FISCAL PERIOD
	PERSONAL ASSESSED	PERSONAL STATE EQ. VAL.		
TOTALS:				
(Republic Sch. Dist.)			4.881,605.00	1-1-79=12-31-79
(NICE Sch. Dist.)			454,419.00	7-1-78= 6-30-79
			5,336,024.00	7-1-78= 6-30-79
			1,200.00	4-1-79= 3-31-80
			-0-	4-1-79= 3-31-80
			1,200.00	7-1-78= 6-30-79
			5,337,224.00	7-1-78= 6-30-79
			17.3684	
			0.6184	
			2.6316	
			20.8000	
			58.5816	
			100.0000	
			6.600	
			0.235	
			1.000	
			7.904	
			22.261	
			38.000	
			23.250	
			2.750	
			35,225.68	
			1,254.25	
			5,237.22	
			42,185.42	
			118,785.23	
			202,787.86	
			27.90	
			3.30	
			202,819.00	

NEGAUNEE TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 13,499,935.00	REAL STATE EQ. VAL.	\$ 13,499,935.00
	PERSONAL ASSESSED	\$ 3,007,082.00	PERSONAL STATE EQ. VAL.	\$ 3,007,082.00
TOTALS:		\$ 16,507,017.00		\$ 16,507,017.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 108,946.31	6.600	18.8496	1-1-79=12-31-79
Intermediate School Dist. Tax	3,879.15	0.235	0.6712	7-1-78=6-30-79
Special Education Tax	16,507.02	1.000	2.8560	7-1-78=6-30-79
Township Tax	35,968.79	2.179	6.2232	4-1-79=3-31-80
Community Center Tax	33,014.03	2.000	5.7120	4-1-79=3-31-80
Fire Protection Tax	16,507.02	1.000	2.8560	4-1-79=3-31-80
School Tax	330,140.34	20.000	57.1200	7-1-78=6-30-79
School Sinking Fund Tax	33,014.03	2.000	5.7120	7-1-78=6-30-79
TOTAL TAXES	\$ 577,976.69	35.014	100.0000	

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POWELL TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 6,542,607.00	REAL STATE EQ. VAL.	\$ 11,861,538.00
	PERSONAL ASSESSED	\$ 137,120.00	PERSONAL STATE EQ. VAL.	\$ 137,120.00
		\$ 6,679,727.00		\$ 11,998,658.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 79,191.14	6.600	18.0822	1-1-79=12-31-79
Intermediate School Dist. Tax	2,819.68	0.235	0.6438	7-1-78=6-30-79
Special Education Tax	11,998.66	1.000	2.7397	7-1-78=6-30-79
Township Tax	58,133.50	4.845	13.2740	4-1-79=3-31-80
Fire Protection Tax	29,996.65	2.500	6.8493	4-1-79=3-31-80
School Tax	255,811.39	21.320	58.4110	7-1-78=6-30-79
TOTAL TAXES	\$ 437,951.02	36.500	100.0000	

REPUBLIC TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 7,381,075.00	REAL STATE EQ. VAL.	\$ 8,560,521.00	
	PERSONAL ASSESSED	\$ 1,347,627.00	PERSONAL STATE EQ. VAL.	\$ 1,347,627.00	
TOTALS:		\$ 8,728,702.00		\$ 9,908,148.00	

County Tax	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
Intermediate School Dist. Tax	\$ 65,393.78	6.600	17.6000	1-1-79=12-31-79
Special Education Tax	2,328.41	0.235	0.6267	7-1-78= 6-30-79
Township Tax	9,908.15	1.000	2.6667	7-1-78= 6-30-79
School Tax	63,451.78	6.404	17.0773	4-1-79= 3-31-80
School Bond Tax	220,565.28	22.261	59.3626	7-1-78= 6-30-79
TOTAL TAXES	\$ 371,555.55	37.500	100.0000	7-1-78= 6-30-79

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RICHMOND TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 5,743,950.00	REAL STATE EQ. VAL.	\$ 5,743,950.00	
	PERSONAL ASSESSED	\$ 2,892,910.00	PERSONAL STATE EQ. VAL.	\$ 2,892,910.00	
TOTALS:		\$ 8,636,860.00		\$ 8,636,860.00	

County Tax	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
Intermediate School Dist. Tax	\$ 57,003.27	6.600	19.6933	1-1-79=12-31-79
Special Education Tax	2,029.66	0.235	0.7012	7-1-78= 6-30-79
Township Tax	8,636.86	1.000	2.9838	7-1-78= 6-30-79
Fire Protection Tax	10,182.86	1.179	3.5179	4-1-79= 3-31-80
School Tax	21,592.15	2.500	7.4596	4-1-79= 3-31-80
School Sinking Fund Tax	172,737.20	20.000	59.6766	7-1-78= 6-30-79
TOTAL TAXES	\$ 289,455.72	33.514	100.0000	7-1-78= 6-30-79

October 10, 1978

COUNTY OF MARQUETTE

BOARD OF COMMISSIONERS

SANDS TOWNSHIP

Gwinn Area Community)	VALUATION:	REAL ASSESSED		REAL STATE EQ. VAL.	
	TOTALS:	PERSONAL ASSESSED	\$ 4,335,280.00	PERSONAL STATE EQ. VAL.	\$ 4,949,546.00
	VALUATION:	REAL ASSESSED	\$ 4,748,436.00	REAL STATE EQ. VAL.	\$ 5,362,702.00
Mqt. City	TOTALS:	PERSONAL ASSESSED	\$ 1,138,050.00	PERSONAL STATE EQ. VAL.	\$ 1,299,300.00
Sch. Dist.)	GRAND TOTALS:		\$ 1,138,050.00		\$ 1,299,300.00
			\$ 5,886,486.00		\$ 6,662,000.02

FOR FISCAL

PERIOD

County Tax	TAXES	TAX RATE	PERCENT	1-1-79=12-31-79
Intermediate School Dist. Tax	\$ 43,969.20	6.600	21.4140	7-1-78=6-30-79
Special Education Tax	1,565.57	0.235	0.7625	7-1-78=6-30-79
Township Tax	6,662.00	1.000	3.2445	4-1-79=3-31-80
School Tax (Gwinn Area Community)	117,904.36	21.986	71.3345	7-1-78=6-30-79
TOTAL	\$ 179,439.13	30.821	100.0000	7-1-78=6-30-79
School Tax (Mqt. City Sch. Dist.)	34,321.01	26.415		
School Bond Tax (Mqt. City Sch. Dist.)	9,679.78	7.450		
	\$ 220,763.92			

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SKANDIA TOWNSHIP

VALUATION:	REAL ASSESSED	REAL STATE EQ. VAL.
	\$ 5,008,500.00	\$ 5,008,500.00
TOTALS:	\$ 333,400.00	\$ 333,400.00
	\$ 5,341,900.00	\$ 5,341,900.00

FOR FISCAL

PERIOD

County Tax	TAXES	TAX RATE	PERCENT	1-1-79=12-31-79
Intermediate School Dist. Tax	\$ 35,256.54	6.600	20.6250	7-1-78=6-30-79
Special Education Tax	1,255.35	0.235	0.7344	7-1-78=6-30-79
Township Tax	5,341.90	1.000	3.1250	4-1-79=3-31-80
School Tax (Gwinn Area Sch. Dist.)	11,640.00	2.179	6.8094	7-1-78=6-30-79
TOTAL TAXES	\$ 117,447.01	21.986	68.7062	
	\$ 170,940.80	32.000	100.0000	

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

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

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

Absent and Excused: Comm. Anderson and Krook.

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

It was moved by Comm. Racine, supported by Comm. Cheatham and carried that the minutes of the October 18th, 1978 meeting of the Board of Commissioners be approved as distributed.

A discussion was held regarding the proposed agenda for the Nov. 1, 1978 meeting of the county board. It was decided that the regular public comment section of this meeting be separated from the public comment on the Public Defenders Program.

Chairperson May opened the meeting for public comment on all agenda items except the Public Defenders Program. No public comment was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May opened the meeting for public comment on a proposed Public Defender Program. Chairperson May outlined the previous action of the county board and explained how the proposed public defenders program came about.

Attorney Rush Shortley, a representative for the Marquette County Bar Association, spoke on the public defenders system and presented the county board with a resolution from the Marquette County Bar Assoc. opposing a public defenders program in Marquette County. Attorney Shortley outlined the Bar Association's reason for wanting to keep the present "court appointed" system and stressed economy and quality of service now provided. An extended question and answer period was held and Attorney Shortley answered the questions on behalf of the Bar Assoc.

Attorney Thomas Clark, a member of the Marquette County Bar Assoc., spoke opposing the public defenders system and in favor of the existing "court appointed" system and talked briefly on the quality of service provided with the present system.

Attorney Michael Summers, a member of the Marquette County Bar Association, spoke opposing the proposed public defenders program and stated that the figures used in Mr. Thomas Meconi's public defenders program report were not complete and that several omissions of reimbursement for attorney services were not taken into consideration. He felt that the system as proposed would not adequately serve the populace.

Attorney Priscilla Burnham, a member of the Marquette County Bar Association, spoke in disfavor of the public defenders system as opposed to the present system. Attorney Burnham was, at one time, a member of a public defenders staff in an eastern state and made the county board aware of the problems and frustrations of the public defenders program in general.

Attorney Thomas Meconi, of the Wayne County Juvenile Defenders office, spoke in favor of his proposed public defenders program for Marquette County.

Judge Edward A. Quinell, Marquette County Circuit Court Judge, offered his services to meet and discuss with the county board the various systems for providing legal aid to indigents.

Judge John E. McDonald, Marquette County Circuit Court Judge, advised the county board that he is not in total agreement with the conclusions in the report of the proposed public defenders program, and offered cooperation in the discussion of systems, with the county board.

Judge Michael J. Anderegg, Marquette County Probate Court Judge, spoke on the problems involved with representing juveniles through public defenders programs that may not have staff to handle the case load, and also offered cooperation for further discussion of the public defenders system.

There being no further public comment in regard to the public defenders program, Chairperson May declared the public comment section closed.

A discussion was held on the proposed draft application for funds from the Law Enforcement Assistance Administration for a public defenders program. Duane Beard, County Controller, informed the county board of possible funding sources for the proposed program.

It was moved by Comm. Bollero, supported by Comm. Farrell and carried unanimously by a roll call vote that the county board rescind the motion, made at an earlier meeting, the motion authorizing the controller to prepare a draft application for funding for a public defenders program by Nov. 15, 1978 is hereby rescinded.

It was moved by Comm. Farrell, supported by Comm. Cheatham to refer the matter of a public defenders program to the Executive Committee. It was then moved by Comm. Carlson, supported by Comm. Potvin and carried that the motion to refer to the Executive Committee be amended to add "for study and report". A vote was then taken on the main motion as amended, the vote carried in favor of referring the public defenders program back to the Executive Committee for study and report.

The proposed Personnel Policy Manual was discussed. It was moved by Comm. Carlson, supported by Comm. Leone, that Sec. 5.1 have an additional sentence added "the exceptions of this rule are funeral of employees and the United Way of Marquette County". This motion was defeated. It was then moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote to adopt the Personnel Policy Manual as presented.

A report on the interpretation of the 10 year proviso of Section 1(B) of the Low Grade Iron Ore Tax MCL 211.621 was given by Assistant Prosecuting Attorney Thomas Solka. It was moved by Comm. Potvin, supported by Comm. Farrell and carried that the report be referred to the Specific Ore Tax Implementation Committee.

A communication from CUPPAD regarding recreational projects for fiscal year 1979 was read and placed on file.

A communication from the Michigan Department of Public Health regarding a health survey on the effect of PBB on the general population of Michigan was read and placed on file.

A communication from the Michigan Department of Public Health's office of Substance Abuse regarding the designation of the Marquette County Health Department as substance abuse coordinating agency for Marquette County for fiscal year October 1, 1978 to September 30, 1979 was read and placed on file.

A communication from Marigene Richardson of Marquette, Michigan asking that she be reappointed to Marquette County Social Services Board was read. It was moved by Comm. Farrell, supported by Comm. Carlson that the term of Marigene Richardson on the Social Services Board be continued until December 31, 1978 at which time all appointments of county boards will be made.

A report of the October 26, 1978 meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation from the Environment, Lands and Building Committee regarding the Community Development Block Grant was read. It was moved by Comm. Farrell, supported by Comm. Bollero and carried unanimously by a roll call vote, that the county board concur with the recommendation and execute the standard grant agreement for the \$600,000.00 Community Development Block Grant following a legal review of the agreement by the Prosecuting Attorneys office staff.

It was moved by Comm. Leone, supported by Comm. Bollero and carried unanimously by a roll call vote, that the minutes of the October 25, 1978 meeting of the Committee of the Whole be approved as distributed.

Monthly reports of the Department of Social Services, County Controller and Child Care Fund were read and placed on file.

A report from Michael Zorza, Emergency Services Director, regarding housing for the emergency rescue vehicle, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried that the report be referred to the Environment, Lands and Buildings Committee for study.

It was moved by Comm. Bollero, supported by Comm. Racine, and carried that the county board contact the Airport Commission and request an extension of time for 30 days before having to find other storage space for Emergency Services rescue vehicle.

A discussion was held regarding the method of rescheduling a scheduled meeting. It was the general consensus of the county board that all members of a committee should be consulted as to the change of meeting date, when a meeting is rescheduled.

Chairperson May opened the meeting for public comment.

Mr. David Berns, the new director of the Social Services Department, introduced himself to the county Board and will meet with the board at a later date to discuss items of mutual interest.

Michael Zorza, Emergency Services Director, informed the county board of the urgency of finding permanent housing for the Emergency Service rescue vehicle.

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

Respectfully submitted,
Henry A. Skewis
County Clerk

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

Roll call was held by County Clerk Henry A. Skewis 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.

It was moved by Comm. Racine, supported by Comm. Cheatham and carried that the minutes of the Nov. 1, 1978 Board of Commission meeting be approved.

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

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

A communication and brochure from the Keeweenaw Land Assoc. LTD, regarding wilderness land use was read and placed on file.

A communication from Governor Milliken, regarding the new statewide transportation program was read and placed on file.

A communication from Dr. Richard Potter, Director of the County Health Dept. and an accompanying resolution regarding the distribution of funds to local health departments was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board concur with the recommendation of Dr. Potter and adopt the following resolution.

RESOLUTION

DISTRIBUTION OF FUNDS FOR LOCAL HEALTH DEPARTMENTS

WHEREAS, all residents of Michigan are entitled to adequate public health services on an equitable basis, AND

WHEREAS, cities having a population of 750,000 or more and counties are recognized as the focal point for local public health services, AND

WHEREAS, certain services are required to be available and accessible to all residents of Michigan, AND

WHEREAS, the local entities are presently providing the great majority of funds required to supply these services, AND

WHEREAS, the full funding provisions for the public health services required under Act 368, P.A. of 1978, will not be in effect until 1982, AND

WHEREAS, various state and Federal funds become available for distribution to local health departments, AND

WHEREAS, the distribution of these funds has not been on an equitable basis to all counties.

BE IT THEREFORE RESOLVED that the Marquette County Board of Commissioners recommends to the State of Michigan that until the full funding provisions of Act 368, P.A. 1978, become effective, that the Michigan legislature direct, and that the Michigan Department of Public Health distribute, available discretionary funds to all counties in Michigan on an equitable basis that recognizes such factors as population of the county of health jurisdiction to be served.

November 15, 1978

Henry A. Skewis
County Clerk

A communication from the Marquette County Commission on Aging regarding the appointment of Helen Johnson of Marquette as a member of the Commission on Aging, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that Helen Johnson of Marquette, Mich. be appointed as the representative of the City of Marquette City Council on the Marquette County Commission on Aging to fill the vacancy of a term that expires on May 1, 1981.

A communication from Dickinson County Board of Commissioners and a resolution showing their intent to withdraw from the Joint Juvenile Justice Program, was read. It was moved by Comm. Racine, supported by Comm. Anderson and carried that the county board acknowledge receipt of the resolution and send a letter to the Dickinson County Board of Commissioners asking them what was their reason for withdrawing.

A communication from the Specific Tax Implementation Committee recommending that three separate actions be endorsed by the Board of Commissioners, regarding the specific ore tax situation, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that the county board request an appraisal from the State Geologist on the known proven ore reserves for the Republic Mine, Tilden Mine, Empire Mine and the Cascade project.

It was moved by Comm. Potvin, supported by Comm. Farrell and carried that the county board request information from the Dept. of Natural Resources, under the Freedom of Information act, on the drilling, or size of the ore bodies of the Republic Mine, Tilden Mine, Empire Mine and the Cascade project.

It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that the county board request, under the freedom of information act, a copy of the audit, the Auditor General's office did of Marquette County, or any date gathered as a result of the audit.

A communication and a resolution from Ron Koshorek, Acting Co. Planner, regarding the Coastal Zone Management grant was set aside to be considered when Item 9-D is considered.

A communication from Douglas K. Fisher, a Marquette County Attorney, regarding the Public Defenders Program, was read and placed on file.

A communication from CUPPAD regarding the 1979 Community Development Block Grant Program, was read and placed on file.

A communication from the Michigan Women's Commission, regarding a public hearing to be held in Marquette, Mich. on Nov. 27, 1978 at NMU, on the subject of services offered by the Friend of the Court, was read and placed on file.

A communication from Thomas Hazelwood, Director of the Six County Consortium for CETA, regarding Marquette County remaining as a part of the Six County Consortium, was read and placed on file.

A communication from the Federal Department of Housing and Urban Development, regarding the National Flood Insurance, was read and placed on file.

A communication regarding a testimonial dinner for Walter Quillico, an outstanding labor arbitrator, to be held on Dec. 1, 1978 at Escanaba, Mich., was read and placed on file.

A report of the Executive Committee's meeting held on Nov. 2, 1978, was read and placed on file. Comm. Potvin felt that the minutes of this meeting should have been in more detail.

A recommendation from the Executive Committee and a resolution supporting a proposed amendment to the Mental Health Code, was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried unanimously by a roll call vote, that the county board concur with the recommendation and adopt the resolution.

RESOLUTION

WHEREAS, many counties are experiencing financial hardship and this fact impacts upon the ability of these jurisdictions to meet State matching fund percentage guidelines for mental health programs; and

WHEREAS, a reduction of 2 percent of the required percentage of county matching funds for mental health programs would seem justifiable for as long as a county is experiencing fiscal difficulty, the understanding being that when it was able to do so a county would re-assume its responsibilities in accordance with Section 330.1318 (c) of Act 258 of the Public Acts of 1974 (the Michigan Mental Health Code); now,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Marquette this 15th day of November, 1978, hereby approves the following amendment to Section 330.1318 (c) of Act 258 of the Public Acts of 1974 (The Michigan Mental Health Code):

(c) For the first state fiscal year that this chapter shall be effective, any county whose base year percentage is less than 10 percent shall be financially liable under the provisions of sections 302 and 308 only for the base year percentage plus an additional 1 percent (or a fraction thereof if appropriate) of the total net cost of services under sections 302 and 308 until such time as the county's liability shall equal 10 percent as provided in sections 302 and 308. IN THE EVENT THAT ANY COUNTY IS EXPERIENCING FISCAL DIFFICULTY BASED ON A CURRENT INDEX DEvised BY FEDERAL OR STATE STANDARDS SAID COUNTY SHALL BE PERMITTED TO REDUCE ITS CURRENT LIABILITY BY 2 PERCENT, UNTIL SUCH TIME AS THE FISCAL HARDSHIP OF THE COUNTY IS ALLEVIATED. INCREASES IN RESPONSIBILITY WILL BE MANDATED IN ACCORDANCE WITH THIS SECTION AFTER THE FISCAL CRISIS IS ABATED BUT AT NO TIME SHALL THE COUNTY'S RESPONSIBILITY EXCEED 10 PERCENT.

A report of the Environment, Lands and Buildings Committee meeting held on Nov. 8, 1978, was read and placed on file.

A recommendation from the Environment, Lands & Buildings Committee regarding Coastal Zone Management projects, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote that the county board adopt the following resolution, divide the \$32,000.00, between the proposed Sugar Loaf Mountain project (\$21,075.00) and the Chocelay Township State Roadside Recreation area No. 1 (\$10,925.00) and that the county's share be \$6,400.00 either in cash match or in kind service.

RESOLUTION TO CONCUR WITH MARQUETTE COUNTY PLANNING COMMISSION'S COASTAL ZONE WORK PROGRAM

WHEREAS, the Marquette County Board of Commissioners recognizes the County's Coastal Zone as a valuable recreational resource; and,

WHEREAS, There are existing Coastal Recreational Areas in need of upgrading and erosion control measures; and,

WHEREAS, There is not sufficient data available on these areas to implement upgrading and erosion control measures;

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners concurs with the Marquette County Planning Commission's Coastal Zone Work Program;

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners will recognize and implement the results of the work and will commit itself to a maximum of \$6,400.00 in the \$32,000.00 program.

A recommendation from the Finance Committee requesting that claims and accounts in the amount of \$304,675.62 for the previous month, be allowed, was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried unanimously by a roll call vote, that claims and accounts in the amount of \$304,675.62 be allowed and ordered paid.

A recommendation from the Finance Committee regarding necessary changes in the levy of taxes allowed in Ewing and Turin Townships, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote that the following statement of taxes to be levied for Ewing and Turin Township be corrected because of the School Election held in October, that allowed the levy of 1.5 additional mills for school operation.

A recommendation from the Finance Committee to correct the 1979 salaries of the two (2) Detective Lieutenants in the Sheriff's Dept. because of an error when salaries were adopted, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously by a roll call vote that the county board amend the 1978 Budget item for the two detective lieutenants salaries to read \$17,971.00 each.

A recommendation from the Finance Committee regarding necessary modifications of the 1978 county departmental budgets, was read. It was moved by Comm. Racine, supported by Comm. Leone and carried unanimously by a roll call vote that the following resolution be adopted and the various departmental budgets be amended and that the 1978 Contingency Fund be increased by \$38,064.00 because of these adjustments.

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	Increase/ (Decrease)
Board of Commissioners -	Per Diem	\$ 45,000	\$ 40,000	(\$ 5,000)
	Printing & Binding	2,500	3,500	1,000
	Telephone	525	1,025	500
	Travel	8,500	8,100	(400)
	Advertising	6,800	7,800	1,000
Circuit Court -	Office Supplies	\$ 2,500	\$ 1,750	(\$ 750)
	Printing & Binding	3,000	1,000	(2,000)
	Jury Fees	22,000	17,000	(5,000)
	Transcripts	14,000	11,500	(2,500)
	Legal Fees	84,500	74,500	(10,000)
District Court -	Office Supplies	\$ 3,000	\$ 3,400	\$ 400
	Printing & Binding	3,000	3,400	400
	Library Books	150	2,450	2,300
	Officers Fees	1,400	1,000	(400)
	Jury Fees	12,000	7,500	(4,500)
	Transcripts	500	300	(200)
	Telephone	2,670	3,070	400
	Travel	2,000	2,300	300
	Insurance & Bonds	-0-	75	75
	Utilities	-0-	20	20
	Equipment & Repairs	200	300	100
	Building Rental	5,220	5,720	500

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

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Probate Court -	Salary Permanent	\$ 63,215	\$ 59,715	(\$ 3,500)
	Printing & Binding	1,500	2,100	600
	Library Books	600	500	(100)
	Memberships	90	185	95
	Officers Fees	500	150	(350)
	Witness Fees	1,500	500	(1,000)
	Transcripts	-0-	30	30
	Legal Fees	9,000	8,000	(1,000)
	Health Services	1,000	1,600	600
	Insurance & Bonds	-0-	27	27
	Equipment Repairs	150	100	(50)
	Equipment & Furniture	-0-	42	42
	Juvenile Division -	Salary Temporary	\$ 350	\$ -0-
Visiting Judge		300	100	(200)
Office Supplies		600	300	(300)
Printing & Binding		525	1,075	550
Library Books		60	110	50
Witness Fees		1,100	600	(500)
Jury Fees		400	900	500
Telephone		2,000	2,600	600
Travel		7,000	8,500	1,500
Advertising		250	100	(150)
Equipment Repairs		250	150	(100)
Equipment		-0-	21	21
County Clerk -		Telephone	\$ 750	\$ 800
	Public Training	200	50	(150)
	Equipment	2,200	1,200	(1,000)

Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Controller -	Salary Supervision	\$ 25,000	\$ 23,875	(\$ 1,125)
	Salary Permanent	33,407	34,907	1,500
	Office Supplies	600	550	(50)
	Printing & Binding	350	225	(125)
	Library Books	500	425	(75)
	Memberships	200	149	(51)
	Telephone	750	1,350	600
	Advertising	150	-0-	(150)
	Insurance & Bonds	-0-	14	14
	Equipment & Repairs	100	50	(50)
Tax Equalization -	Salary Permanent	\$ 85,080	\$ 82,580	(\$ 2,500)
	Printing & Binding	500	400	(100)
	Vehicle Operating	500	650	150
	Memberships	300	170	(130)
	Service Contracts	20,000	15,000	(5,000)
	Telephone	900	1,000	100
	Travel	2,500	1,800	(700)
	Insurance & Bonds	350	-0-	(350)
	Equipment Repairs	200	100	(100)
	Vehicle Repairs	400	500	100
	Specific Tax	4,000	2,500	(1,500)
	Equipment	450	460	10
	Prosecuting Attorney -	Office Supplies	\$ 1,650	\$ 1,400
Printing & Binding		1,650	900	(750)
Witness Fees		12,000	11,000	(1,000)

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	Service Contracts	150	500	350
	Telephone	2,600	3,500	900
	Travel	3,500	5,000	1,500
	FOG Supplement	3,000	-0-	(3,000)
Register of Deeds -	Office Supplies	\$ 600	\$ 400	(\$ 200)
	Telephone	500	550	50
	Insurance & Bonds	-0-	34	34
	Equipment Repairs	300	100	(200)
Tax Allocation -	Per Diem	\$ 2,000	\$ 1,440	(\$ 560)
	Printing & Binding	200	-0-	(200)
	Travel	100	171	71
	Advertising	25	-0-	(25)
Treasurer -	Salary Permanent	\$ 59,246	\$ 55,246	(\$ 4,000)
	Office Supplies	700	300	(400)
	Printing & Binding	3,000	2,000	(1,000)
	Audit	1,000	-0-	(1,000)
	Telephone	550	650	100
	Advertising	100	-0-	(100)
	Equipment Rental	400	633	233
	Equipment	1,000	500	(500)
Buildings & Grounds -	Salary Temporary	\$ 7,500	\$ 2,500	(\$ 5,000)
	Vehicle Operating	-0-	25	25
	Equipment Repairs	1,000	650	(350)
	Equipment Rental	500	300	(200)
Flat Board -	Memberships	\$ 40	\$ -0-	(\$ 40)
	Travel	200	100	(100)
Drain Commissioner -	Telephone	\$ -0-	\$ 200	\$ 200
	Travel	250	650	400
Courthouse Printing -	Supplies	\$ 3,500	\$ 7,000	\$ 3,500
	Equipment Rental	18,000	21,500	3,500

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Sheriff -			
Salary Permanent	\$234,868	\$239,868	\$ 5,000
Salary Temporary	1,000	-0-	(1,000)
Office Supplies	1,250	2,000	750
Printing & Binding	1,000	1,400	400
Library Books	1,500	1,000	(500)
Vehicle Operating	30,800	22,800	(8,000)
Uniforms	12,000	12,800	800
Memberships	300	100	(200)
Service Contracts	-0-	405	405
Telephone	3,500	7,300	3,800
Advertising	200	100	(100)
Insurance & Bonds	7,700	8,100	400
Equipment Repairs	500	700	200
Building Repairs	-0-	100	100
Vehicle Repairs	1,400	2,000	600
Public Training	250	50	(200)
Jail -			
Salary Permanent	\$242,421	\$255,121	\$12,700
Salary Temporary	3,000	1,200	(1,800)

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

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	Printing & Binding	800	500	(300)
	Uniforms	3,700	4,100	400
	Other Supplies	-0-	20	20
	Janitor Supplies	-0-	725	725
	Memberships	200	-0-	(200)
	Service Contracts	800	1,150	350
	Health Services	9,000	10,000	1,000
	Travel	500	275	(225)
	Insurance & Bonds	800	-0-	(800)
	Equipment Repairs	500	400	(100)
	Equipment	300	-0-	(300)
Marine Division -	Salary Supervision	\$ 10,608	\$ 11,808	\$ 1,200
	Salary Permanent	8,600	9,700	1,100
	Office Supplies	100	50	(50)
	Printing & Binding	50	-0-	(50)
	Vehicle Operating	1,500	300	(1,200)
	Uniforms	200	50	(150)
	Other Supplies	200	50	(150)
	Insurance & Bonds	500	-0-	(500)
	Equipment Repairs	600	100	(500)
	Vehicle Repairs	350	150	(200)
	Public Training	200	-0-	(200)
	Equipment	1,000	204	(796)
Snowmobile Control -	Salary Supervision	\$ 5,305	\$ 6,005	\$ 700
	Salary Permanent	4,300	4,800	500
	Uniforms	400	250	(150)
	Travel	300	100	(200)
	Equipment Repairs	400	200	(200)
	Equipment	1,700	1,850	150
Building Code -	Salary Permanent	\$ 70,104	\$ 68,255	(\$ 1,849)
	Salary Per Diem	2,800	2,364	(436)
	Printing & Binding	150	400	250
	Library Books	250	116	(134)
	Vehicle Operating	3,200	1,536	(1,664)
	Telephone	625	804	179
	Travel	9,900	8,900	(1,000)
	Advertising	200	250	50
	Insurance & Bonds	900	-0-	(900)
	Equipment	12,700	11,700	(1,000)
Mine Inspector -	Office Supplies	\$ 30	\$ 46	\$ 16
	Travel	300	-0-	(300)
	Insurance & Bonds	100	-0-	(100)
	Equipment	200	-0-	(200)
Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Emergency Services -	Office Supplies	\$ 350	\$ 250	(\$ 100)
	Printing & Binding	400	300	(100)
	Library Books	620	520	(100)
	Memberships	100	60	(40)
	Service Contracts	500	100	(400)
	Telephone	525	1,425	900
	Advertising	200	-0-	(200)
	Insurance & Bonds	280	-0-	(280)
	Equipment Rental	300	-0-	(300)
	Public Training	4,120	3,600	(500)

BOARD OF COMMISSIONERS

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Dog Warden -	Supplies	\$ 350	\$ 250	(\$ 100)
	Claims	250	150	(100)
Contagious Diseases -		\$ 500	\$ 100	(400)
Medical Examiners -	Examiners Fees	\$ 600	\$ 250	(\$ 350)
	Autopsies	13,000	18,500	5,500
	Travel	50	-0-	(50)
	Insurance	50	-0-	(50)
State Institutions -	Guardian	\$ 250	\$ -0-	(\$ 250)
	Officers Fees	100	-0-	(100)
	Witness Fees	50	-0-	(50)
	Consultant	1,000	2,500	1,500
	Hospital Services	1,500	5,500	4,000
	Health Services	500	250	(250)
	Travel	500	-0-	(500)
Soldiers Funerals -	Soldiers Funerals	\$ 28,500	\$ 22,000	(\$ 6,500)
	Travel	350	275	(75)
Public Statistics -	Statistics	\$ 500	\$ 469	(\$ 31)
Cooperative Extension -	Office Supplies	\$ 500	\$ 640	\$ 140
	Printing & Binding	50	150	100
	Library Books	50	100	50
	Telephone	1,500	1,850	350
	Equipment Repairs	150	50	(100)
	4-H Summer Camp	400	200	(200)
	Public Training	250	350	100
	Equipment	500	650	150
Planning Commission -	Salary Supervision	\$ 19,402	\$ 14,030	(\$ 5,372)
	Salary Permanent	27,016	29,540	2,524
	Per Diem - Appeals	2,400	1,640	(760)
	Per Diem - Planning	5,400	4,360	(1,040)
	Office Supplies	1,500	2,000	500
	Printing & Binding	200	425	225
	Library Books	150	250	100
	Memberships	250	300	50
	Telephone	775	950	175
	Travel	2,700	3,785	1,085
	Advertising	250	700	450
	Equipment Repairs	-0-	200	200
	Equipment	750	650	(100)
Miscellaneous -	Unclassified	\$ 10,000	\$ 28,000	\$18,000
	COLA	55,000	60,000	5,000
	Unemployment	20,000	14,961	(5,039)
Friend of Court -	Office Supplies	\$ 750	\$ 250	(\$ 500)
	Printing & Binding	600	1,100	500
	Memberships	-0-	35	35
	Telephone	450	550	100
	Travel	1,000	1,100	100
	Insurance & Bonds	-0-	21	21
	Utilities	-0-	19	19
	Equipment	100	-0-	(\$ 100)

BOARD OF COMMISSIONERS

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Accounting -	Printing & Binding	\$ 3,000	\$ 3,300	\$ 300
	Library Books	300	67	(233)
	Telephone	550	900	350
	Travel	800	650	(150)
	Advertising	200	100	(100)
	Insurance & Bonds	100	-0-	(100)
Personnel -	Salary Supervision	\$ 17,500	\$ 14,000	(\$ 3,500)
	Salary Permanent	11,500	1,800	(9,700)
	Office Supplies	500	400	(100)
	Printing & Binding	500	150	(350)
	Memberships	100	25	(75)
	Telephone	600	400	(200)
	Travel	1,000	300	(700)
	Equipment Repairs	100	-0-	(100)
Special Appropriations - Audit		\$ 6,000	\$ 4,000	(\$ 2,000)
Contingency Account		\$ 49,732.05	\$ 87,796.05	\$ 38,064.00

Motion was made by Comm. Racine, seconded by Comm. Leone
to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
J. Alderton	X		O. Krook	Absent	
C. Anderson	X		F. Leone	X	
P. Bollero	X		D. Potvin	X	
N. Carlson	X		J. Racine	X	
R. Cheatham	X		C. Steele	X	
P. Farrell	X		S. May	X	

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

November 15, 1978

Henry A. Shew
County Clerk

A recommendation from the Finance Committee regarding an additional appropriation for the Child Care Fund, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote that the following amendatory resolution be adopted and the Child Care Fund be increased by \$12,500.00 taken from the Contingency Fund.

**RESOLUTION AMENDING GENERAL FUND BUDGET
FISCAL YEAR 1978 AMENDMENT 27**

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 11, 1978 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:

BOARD OF COMMISSIONERS

COUNTY OF MARQUETTE

November 15, 1978

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Child Care Appropriation	\$162,100.00	\$174,600.00	+ \$12,500.00
Contingency Account	\$ 87,296.05	\$ 75,296.05	- \$12,500.00

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount

Motion was made by Comm. Farrell, seconded by Comm. Steele to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded.

	Aye	May		Aye	May
J. Alderton	✓		O. Krook		<u>absent</u>
C. Anderson	✓		F. Leone		✓
P. Bollero	✓		D. Potvin		✓
N. Carlson	✓		J. Racine		✓
R. Cheatham	✓		C. Steele		✓
P. Farrell	✓		S. May		✓

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

Nov. 15, 1978

Henry A. Skewis
County Clerk

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

Monthly reports of the Social Services Dept., Snowmobile and Marine Safety Dept., Acocks Medical Facility, Marquette County Health Dept., and Treasurers Dept. were read and placed on file and the Treasurers Report ordered published.

A rezoning request No. 70-RZ-RE-6 from Mr. Phillip Nankervis of the Escanaba Paper Co. asking that this property be rezoned from open space to seasonal dwelling, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried by a roll call vote, that this request be denied.

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

Nays: Comm. Anderson, and Bollero.

Absent and Not Voting: Comm. Carlson and Krook.

A rezoning request No. 71-RZ-RE-7 from Mr. Phillip Nankervis of the Escanaba Paper Co. to Rezone this property from Open Space to Lake Shore and River Residential, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote that the county board deny this rezoning.

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

Nays: Comm. Bollero.

Absent: Comm. Carlson and Krook.

A rezoning request No. 73-RZ-WB-7 by the County Zoning Administrator asking that this property be rezoned from Seasonal Dwelling to Resource Production, was read. It was moved by Comm. Leone, supported by Comm. Farrell and carried unanimously by a roll call vote, that this rezoning request be approved.

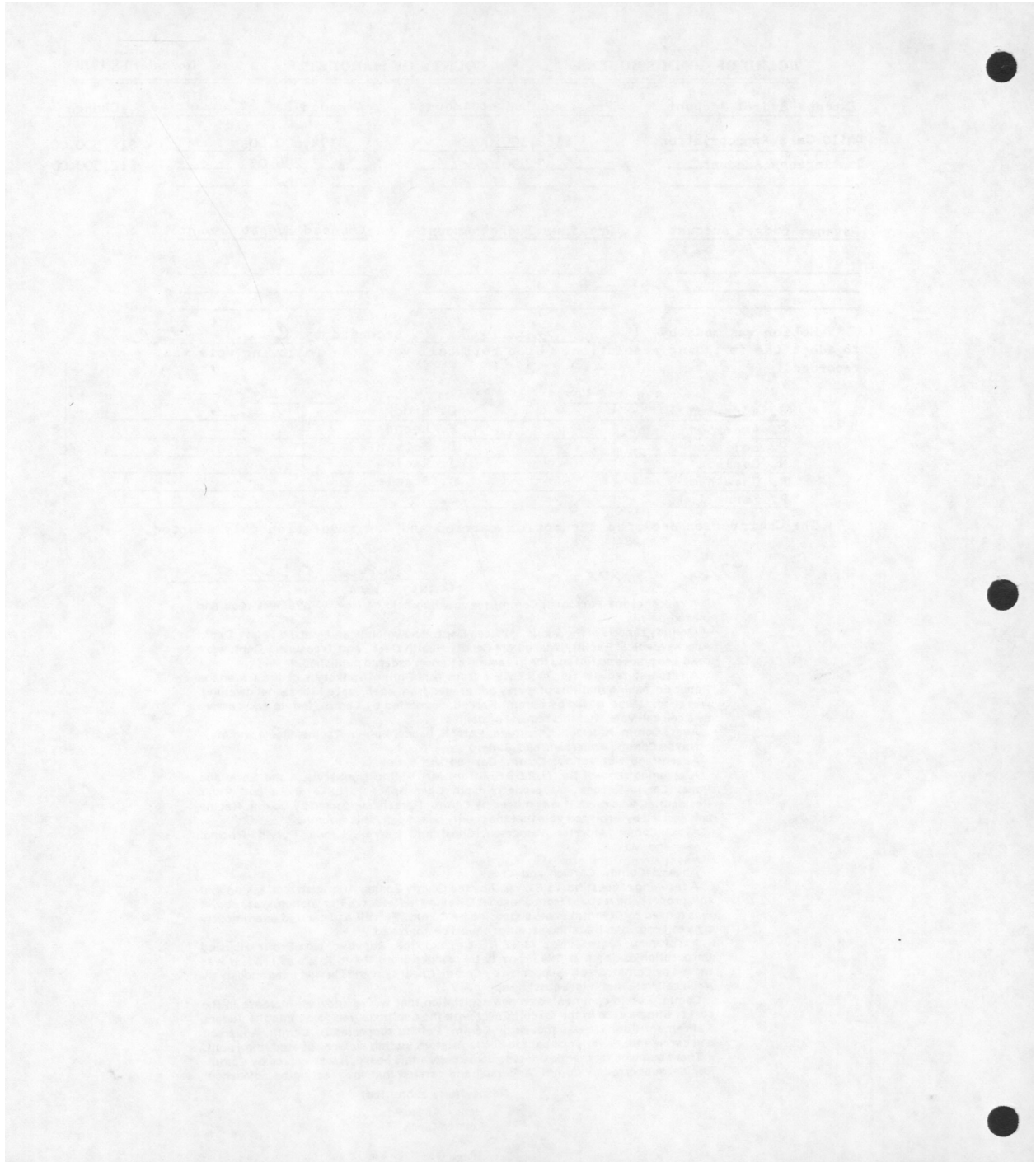
A rezoning request No. 74-RZ-RE-8, from the Republic Non-Profit Housing Corporation asking that this property be rezoned from R-1 to R-3, was read. It was moved by Comm. Steele, supported by Comm. Cheatham and carried unanimously by a roll call vote that this request be approved.

Comm. Potvin commented on new legislation that would allow an increase in the cost of filing a case in the Circuit Court with the additional fee going into the Judges Retirement Fund. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that a letter be sent to our legislators stating we are opposed to this bill.

There being no further business to come before this 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



The Marquette County Board of Commissioners met on December 6, 1978 at 7:00 p.m. in the Courthouse Annex.

Roll call was held by County 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 followed by the Pledge of Allegiance.

It was moved by Comm. Leone, supported by Comm. Steele and carried that the minutes of the Nov. 15, 1978 meeting of the County Board of Commissioners be approved and accepted.

A discussion was held on the format of the agenda for this meeting. James F. Sodergren, Marquette County Treasurer, had asked to speak to the County Board of Commissioners regarding the pending Specific Ore Tax Legislation, and permission was granted for him to be placed first on the agenda.

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

James F. Sodergren, Marquette County Treasurer, spoke briefly on the pending Specific Tax on Iron Ore legislation. He advised the county board that the State Senate will be taking action on this bill on either Dec. 7, or 8, 1978. The House has already passed this legislation. Mr. Sodergren, on behalf of the Specific Tax Implementation Committee asked the county board for support and authority to have representation in Lansing for the Senate discussion.

A communication from Representative Philip Ruppe regarding the review of the National Flood Insurance Program, was read and placed on file.

A communication from CUPPAD regarding the review of the National Flood Insurance Program, was read and placed on file.

A communication from Chairperson Sally May regarding a proposed orientation meeting for new county commissioners, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried that a special meeting be called, to be held on Dec. 21, 1978 at 7:30 p.m. in the Courthouse Annex, Room 164, for the purpose of orientation.

A communication from CUPPAD regarding the deadline for submission of Coastal Zone Management Projects was read and placed on file.

A communication from Station WKZY of Escanaba thanking the County Clerk and his staff for the cooperation extended WKZY in the coverage of the Nov. 7, 1978 General Election, was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried that the letter be placed on file and a copy of the letter be placed in the personnel file of each of the members of the County Clerks' Staff (Joy Schlais, Theresa Ogle, Rita Petersen and Jeannette Erspamer.)

A notice of public hearing to be held on Dec. 7, 1978 in Lansing, Michigan regarding fuel adjustment costs of Wisconsin Electric Power Co. and the proposed rate increase for fuel costs, was read and placed on file.

A communication from the Wastewater Treatment advisory Board of Marquette City, Chocolay Township and Marquette Township regarding their request for the elimination of \$19,642.00 permit costs, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that this matter be referred to the Environment, Lands and Buildings Committee for study and report to the county board.

A communication from Charles Hohman, Jr., Manager of the Marquette County Airport, regarding the garage space for the Emergency Service Vehicle, was read and placed on file.

A communication from Stanley Dominick, Chairman of the Dickinson County Board of Commissioners, asking the Marquette County Board of Commissioners to support Delta County's efforts to have the Senatorial office of Carl Levin placed in Escanaba, Mich., was read. It was moved by Comm. Racine, supported by Comm. Krook and carried that an effort be made to have Carl Levin's office, situated in Marquette, Mich. and that if this is not possible, then support be given for the Delta County request.

A communication from Acocks Medical Facility asking the county board not to consider a special election for additional millage for the facility and outlining the cost cutting measures that they have placed in operation, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the Chairperson Sally May acknowledge receipt of the letter and commend the Acocks Facility Board for their efforts in cost reduction with the hope that the facility could operate in the most efficient manner.

A communication from the State of Michigan, Dept. of Labor, regarding a questionnaire to be filled out to help promulgate the Mechanical Code of the Michigan Construction Code Public Act 230, of the Public Acts of 1972, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried that the communication and

questionnaire be referred to the Building Code Dept. for research and report on the new rules and their effect on Marquette County. The questionnaire will be completed and returned to the Dept. of Labor.

A communication from Dr. Richard Potter, regarding proposed changes in Article I and Article VIII of the Marquette County Sanitary Code, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote, that Article I be changed to read "the regulations shall become effective 45 days after approval by the local health department's governing entity or at a time specified by the local health department's governing entity." Article VIII would be changed by deleting the sentence "No fee shall be levied for the issuance of a water well permit."

A report of the November 30, 1978 meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation of the Environment, Lands and Buildings Committee was read regarding the county of Marquette entering into a lease agreement with Peter O'Dovero, owner of the Midway Industrial Park, U.S. 41, to provide garage space for the County Emergency Rescue Vehicle at a cost of \$1.00 per month and a lease provision that Marquette County have a joint insurance agreement naming O'Dovero as the insured. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote that the lease be executed and the insurance coverage be provided.

A recommendation from the Environment, Lands and Buildings Committee regarding Marquette County providing assistance to Alger County in the form of a loan of some surplus office equipment, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote that Marquette County offer to loan or sell the surplus office equipment to Alger County.

A report of the Nov. 13, 1978 meeting of the Finance Committee was read and placed on file.

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

A report of the Nov. 20, 1978 meeting of the Government Study Committee was read and placed on file.

A recommendation from the Executive Committee regarding the adoption of a proposed Marquette County Airport Ordinance was read. It was moved by Comm. Potvin, supported by Comm. Krook and unanimously carried by a roll call vote, that the following ordinance be adopted and take effect 60 days after its adoption.

ORDINANCE GOVERNING MARQUETTE COUNTY AIRPORT

ARTICLE I — GENERAL

SECTION

100.1

DEFINITIONS

The following definitions apply to the words and phrases used in the Ordinance:

A. AIR OPERATIONAL AREA — that portion of the airport designated for use by aircraft and includes all runways, taxiways, ramps, aprons and any other areas so delineated for use by aircraft where such aircraft operate under their own power.

B. AIRPORT — all property, including easements and rights of way, belonging to the County of Marquette held for airport purposes, including areas not used for aeronautical purposes.

C. AIRPORT MANAGER — the Manager or his designees or agents appointed by the Marquette County Airport Committee.

D. COUNTY AIRPORT COMMITTEE — the members of the Marquette County Road Commission serving in the capacity of Airport Committee, hereinafter referred to as "Airport Committee."

E. COUNTY OF MARQUETTE — a municipal body corporate organized and existing as one of the counties of the State of Michigan hereinafter referred to as "County."

F. COUNTY BOARD OF COMMISSIONERS — the duly elected members of the County Board of Marquette County, referred to hereinafter as "County Board."

G. DRIVER — any person who drives or is in actual physical control of a motor vehicle.

H. EMERGENCY VEHICLE — police or fire vehicles, ambulances and any vehicle conveying an airport official or airport employee in response to an official emergency call.

I. HIGHWAY OR STREET — the entire width between the boundary lines of every roadway, or part thereof, maintained or open to the use of the public for purpose of vehicular travel.

J. MOTOR VEHICLE - every ground vehicle that is self-propelled.

K. **MOTORIZED EQUIPMENT** — every ground device in, upon or by which any person or property is or may be transported or drawn upon.

L. **PARKING** — standing a motor vehicle, whether occupied or not, upon a highway or street, including loading or unloading passengers or baggage, except when making necessary repairs.

M. **PERSON** — any individual, firm, partnership, corporation, company or association; and includes any trustee, receiver or similar representative thereof.

N. **PUBLIC SAFETY OFFICER** — every officer authorized and empowered by the Airport Committee to: direct or regulate traffic, enforce Airport Committee Rules and Regulations and Ordinances, as well as all other duly authorized law enforcement officers of the State or County.

SECTION 100.2 SCOPE

This Ordinance is intended to apply to all County Airport Property, and persons and motor vehicles and other personal property on County Airport Property.

SECTION 100.3 PURPOSE

It is the intent of this Ordinance to promote public safety, welfare, and to encourage the use of available facilities at the County Airport.

SECTION 100.4 ADMINISTRATION AND ENFORCEMENT

The Airport Manager shall be the Chief Administrator for enforcement of this Ordinance with the assistance of such Public Safety Officers hired and appointed by the Airport Committee.

SECTION 100.5 SEVERABILITY

The several provisions of this Ordinance are declared to be separate and the holding of any Court that any section is invalid shall not impair the validity of any other sections.

ARTICLE II — MOTOR VEHICLES & TRAFFIC

SECTION 200.1 TRAFFIC CONTROL ORDERS

A. For purposes of public safety, orderly and safe motor vehicle traffic flow, maximum and efficient public motor vehicle parking and use of the Airport by the public, the Airport Manager is hereby authorized to propose rules and regulations concerning intersection stops; restrictions on stopping; standing, or parking; parking for loading or unloading; designation of one-way streets or roadways; establishment of crosswalks; turn restrictions; through streets; angle parking; parallel parking; all night parking; curb loading zones and time limits thereon; public carrier stands, parking meter zones and spaces; increasing or decreasing prima facie lawful speed limits; and the establishment, maintenance and removal of traffic control signs, signals and devices, in accordance with the provisions of this section.

B. Such rules and regulations shall be issued as Temporary Traffic Control Orders and shall become effective as such upon the erection of adequate signs or signals giving notice of the existence of such regulations. All such orders and any action modifying or repealing such orders shall be kept in a separate book by the Airport Manager to be known as Traffic Control Order Book.

C. Temporary Traffic Control Orders shall become Permanent Orders upon approval of the Airport Committee and such approval shall be recorded in the Traffic Control Order Book. All existing Traffic Control Orders, Traffic Signs, Signals and Devices shall remain in full force and effect unless changed pursuant to this Section.

SECTION 200.2 LICENSING & REGISTRATION

A. No person shall operate a motor vehicle on the Airport without a valid operator's license.

B. No person shall operate any type of vehicle in the air operational area or landing area without having first registered with the Airport Manager and obtained a written permit for the operation of such vehicle, or temporary verbal permission from the Airport Manager or his designees.

1. Permits when issued to qualified persons shall be carried by the person to whom it is issued at all times during vehicle operation in the air operational area or landing area.

2. Permits will not be transferable, and will expire two (2) years from date of issue. No notice of expiration shall be given to the permit holder, who shall have the sole responsibility to renew said permit.

3. In the event of Aircraft crash, fire, severe weather or any other emergency, the Airport Manager may restrict any motor vehicle operations on any portion or segment of the air operational area or landing area. Such restrictions shall prohibit vehicle operations by permit holder outside designated areas.

4. Vehicle operations shall be in strict compliance with Section 200.1 — Traffic Control Orders.

SECTION 200.3 MOTOR VEHICLE OPERATION

A. The Motor Vehicle Code of the State of Michigan, as amended, pertaining to the operation of motor vehicles and the licensing of drivers thereof, shall apply to motor vehicles on Airport Property.

B. No person shall park a motor vehicle on Airport Property other than in areas designated specifically for parking in the manner established pursuant to the Traffic Control Orders of Section 200.1.

C. Bicycles, mo-peds, and motorcycles shall not be permitted in Air Operational Areas unless the operator thereof has a written permit for the operation of such.

D. Snowmobiles shall not be permitted on Airport Property except for official Airport purposes authorized by the Airport Manager.

E. No person shall be permitted to park on Airport Property any motor vehicle whose State Registration or license has expired.

F. Pedestrians shall at all times have the right of way over motor vehicle traffic.

G. Any motor vehicle authorized to travel over the Air Operational Area shall be equipped with either a flashing red, blue, or amber light placed upon the highest part of the vehicle and will place it in operation whenever using the Air Operational Area.

H. Unauthorized parked vehicles may be towed away at the owner's expense. A parked vehicle shall be considered an unauthorized parked vehicle if any of the conditions of this Ordinance or Traffic Control Order as pertaining to vehicle parking are violated. The Manager, or his legal representative, shall have the authority to have towed away or otherwise move motor vehicles which are parked by their owners or operators on the Airport in violation of these Ordinances or Traffic Control Order. The vehicles will be towed away at the owner's expense and without liability for damage which may result in the course of such removal. The Airport Committee within its discretion is authorized to contract with one or more towing services for removal and storage of such vehicles. In the event any such vehicles shall be liable to the County of Marquette for the costs and storage.

I. Motor vehicles parked in unauthorized areas or illegally parked in violation of this Ordinance, or Traffic Control Orders, shall be subject to a citation for such violation, the penalty for which shall be a fine of Twenty dollars (\$20.00) payable at the Clerk's Office of the Marquette County District Court in either the City of Marquette or the City of Ishpeming.

All other operation, movement or parking of motor vehicles not specifically covered above shall be subject to Traffic Control Orders issued pursuant to Section 200.1.

ARTICLE III — RESTRICTED AREAS & ACTIVITIES**SECTION 300.1**

No person shall enter upon the air operational area, utilities and service rooms or areas or other areas as may be designated restricted except:

1. Persons assigned to duty therein by the Airport Manager, Fixed Base Operators, or the Federal Aviation Administration.

2. Any other persons authorized by the Airport Committee or Manager.

3. Passengers, under appropriate supervision, entering the apron for the purpose of embarkation or debarkation.

SECTION 300.2

The Airport Manager or Committee may cause to be removed or evicted from the Airport any person who knowingly or willfully violates any rule or regulation prescribed herein, any law of the State of Michigan, or any rule or regulation in effect by the Federal Aviation Administration and the Michigan Aeronautics Commission and may deny the use of the Airport and its facilities to any such person.

SECTION 300.3

No Person except peace officers, duly authorized Airport and Air Carrier employees, members of the Armed Forces of the United States on official duty, or persons with current concealed weapons permits, shall carry any weapons, explosives, or inflammable material on Airport Property. Properly cased sporting guns, unloaded and broken down, may be carried for shipment.

SECTION 300.4

No person shall destroy, injure, deface or disturb in any way any building, fixtures therein, sign, equipment, marker or other structure, trees, flowers, lawn or other property on the Airport.

SECTION 300.5

No person shall alter, make additions to, or erect any building or sign or make any excavations, on Airport Property without specific authorization from the Airport Manager or Committee, nor shall any person willfully abandon any personal property on the Airport.

ARTICLE IV — AIRPORT PUBLIC SAFETY DEPARTMENT**SECTION 400.1**

There is hereby created an Airport Public Safety Department pursuant to Michigan Compiled Laws 259.133 which shall employ Airport Public Safety Officers as needed.

SECTION 400.2

Such Airport Public Safety Officers shall have attended, successfully completed, and received certificates from Basic Police School prescribed by the State of Michigan Law Enforcement Council pursuant to Michigan Compiled Laws 28.601 et seq, and meet the minimum standards set forth therein.

SECTION 400.3

In addition to the qualifications set forth in Section 400.2, the Airport Committee may adopt such additional employment qualifications for Public Safety Officers as it deems necessary. Such additional qualifications shall not discriminate against individuals with regard to religion, race, color, national origin, age, sex, height, weight or marital status.

SECTION 400.5

Airport Public Safety Officers shall be assigned such other duties, including fire protection and prevention, as the Airport Committee deems necessary.

ARTICLE V — PENALTIES**SECTION 500.1**

Any person, firm, or corporation which violates any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine of not more than \$100.00 or by imprisonment in the County Jail not to exceed 90 days or by both such fine and imprisonment at the discretion of the Court. Each day that a violation shall continue shall constitute a separate offense. The provisions of this Ordinance may also be enforced by suit for injunction, damages, or other appropriate action.

**ARTICLE VI — POWERS AND DUTIES
OF THE AIRPORT COMMITTEE****SECTION 600.1**

The Marquette County Road Commission is hereby designated as the Marquette County Airport Committee.

SECTION 600.2

The Marquette County Airport Committee is hereby vested with authority to fully manage and control the Marquette County Airport, including the enforcement of this Ordinance, and to adopt and prescribe all such rules, forms, signs, authorizations, and permits necessary for the enforcement of this Ordinance, and all other authority and duties vested in the Committee by the general laws of the State of Michigan.

ARTICLE VII — AMENDMENTS & REPEALER**SECTION 700.1**

This Ordinance in whole or in part, may be altered, amended, added to or repealed by a simple majority vote of the Marquette County Board of Commissioners at any regular or special meeting following such notice as required by law.

SECTION 700.2

All prior Ordinances governing the Marquette County Airport are hereby repealed on the effective date of this Ordinance.

SECTION 700.3

This Ordinance shall become effective 60 days after adoption by the Marquette County Board of Commissioners.

A recommendation of the Executive Committee regarding the adoption of a long range program planning process, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the county board concur with the recommendation and adopt the long range program planning process.

**LONG RANGE PROGRAM PLANNING
PROCESS FOR MARQUETTE COUNTY**

A Long Range Program Plan is a multi-year list of proposed programs. To be of maximum utility, such a plan should be integrated with the operating budget process. It should contain detailed information on future programs scope, financing methods, and potential sources of revenue. The first year of the program becomes the recommended new program section of each year's annual operating budget.

A Long Range Program Plan provides an important link between comprehensive Planning and operations. The goals and policies of the Comprehensive Plan are translated into actions in the form of programs such as personnel management, data processing or central dispatch.

This paper sets forth a process for the development of a Long Range Program Plan in Marquette County. The process is designed to be carried out in annual cycles and is integrated with the budget process. Care has been taken to respect the decision-making responsibilities of the County Board and the advisory and administrative roles of elected and appointed officials.

Major steps and responsibilities are as follows:

1. In December, the Planning Commission adopts and forwards to the County Board the executive summary and annual update of the County Comprehensive Plan. This is a comprehensive statement of its short range policy recommendations. Said recommendations should be based on analyses of growth and development problems and be supported by pertinent factual information.

2. During January, the County Board, acting as a Committee of the Whole, reviews the Commission's recommendations. The Committee recommends a statement of goals and policies for adoption by the Board at its first meeting in February.

3. During January, the Controller solicits program nominations from County departments, Board members and the public. The Controller analyzes all programs to determine fiscal impact, year needed, etc., and forwards programs to the Executive Committee for priority ranking.

4. During February, the Executive Committee adopts criteria to be used in establishing priorities among competing programs. The criteria must be based on the County Board's adopted goals and policies.

5. During March, the Executive Committee analyzes program in terms of adopted criteria and ranks first year projects by function, i.e., recreation, transportation, etc. All second, third, and fourth year programs are simply listed in the Long Range Program Plan document along with pertinent program information.

6. In April, the Board adopts its preliminary budget including those new programs which it wishes to undertake, considering the priority recommendations of the Planning Commission, Executive Committee, projects revenues, and other factors.

A recommendation from the Government Study Committee regarding the adoption of proposed procedures for the appointments of individuals to the various county boards and commissions was read. It was moved by Comm. Farrell, supported by Comm. Alderton that the proposed procedures be adopted. It was then moved by Comm. Anderson, supported by Comm. Alderton that the procedure process for appointments be amended by deleting Sec. 3.5. The motion to amend was defeated when the motion tied 6-6.

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

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

It was then moved by Comm. Anderson, supported by Comm. Farrell and carried by a roll call vote that the proposed procedures for appointments, be amended to delete Sec. 3.7.

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

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

A motion was then made by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote, that the proposed procedure for appointments be amended to change Sec. 6.1 to read: "Each year the Chairperson of the County Board of Commissioners may appoint appropriate members of the County Board of Commissioners to serve as a liaison on the following Boards and Commissions."

Road Commission	Mental Health Board
Road Commission	Mental Health Board
Social Service Board	Commission on Aging
Board of County Institutions	Parks Commission
Planning Commission	Airport Commission

The original motion to adopt the proposed procedure for appointments of individuals on the various county boards and commissions as amended in Sec. 3.7 and Sec. 6.1 was then voted on and carried unanimously.

**Appointed Boards and Commissions of the
County Board of Commissioners**

1. Boards and Commissions
 - 1.1 All Boards and Commissions terms shall begin on December 31st.
 - 1.2 A listing of the various Boards and Commissions will be published in February of each and will contain:
 - 1.2.1 A statement of the County Board's commitment to public services, etc.
 - 1.2.2 Name of each Board and Commission.
 - 1.2.3 A narrative explaining the following.
 - 1.2.3.1 Purpose of the Board-Commission.
 - 1.2.3.2 Function of the Board/Commission.
 - 1.2.3.3 Operation of the Board/Commission.
 - 1.2.3.4 Length of terms of each Board/Commission.
 - 1.2.3.5 If applicable, list of special requirements for membership.
 - 1.2.4 A list of openings on the Boards and Commissions that will occur in December of that year.
 - 1.2.5 Where applications are available.
 - 1.2.6 The procedures followed by the County Board. (See 4)
 - 1.3 This publication will be made available to the public in the County Clerk's Office.

2. Notification of Openings

- 2.1 The publication described under 1.2 will be available to the public after February of each year.
- 2.2 In addition to 2.1, during the months of August and September of each year the County Board of Commissioners will notify the public of all openings on Boards and Commissions occurring in December of that year in the following manner:
 - 2.2.1 Newspapers, Radio, T.V.
 - 2.2.2 Notice of openings during County Board meetings.
 - 2.2.3 A copy of the publication (1.2) will be sent to all township and city governing bodies with a letter detailing the desire of the County Board for public participation in government.

3. Eligibility Requirements

- 3.1 Applicants must be residents of Marquette County.
- 3.2 An application must be filled out.
 - 3.2.1 Applications will be available in the Clerk's Office.
- 3.3 Applications will be accepted at all times but must be submitted to the County Clerk by October 1st for consideration for appointment in December.
- 3.4 Applications will be kept on file for one year.
- 3.5 Length of service shall be limited to two terms, partial or full. Re-application is permitted for the next opening on a Board-Commission.
- 3.6 A person can only serve on one Board or Commission at one time.

4. Appointment Procedure

- 4.1 The application and support documents of all applicants will be made available to the County Board members by October 15th.
- 4.2 Nominations for appointments to Boards and Commissions shall be made during the County Board's first meeting in November.
- 4.3 During the County Board's first meeting in December appointments will be made only from those nominated in November by a vote of the County Board.
 - 4.3.1 If after the first vote no person(s) receives a majority of votes from the commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the commissioners present.
- 4.4 The appointees will be notified by mail following appointment.
- 4.5 A letter of appreciation will be sent to all applicants not appointed.
- 4.6 In a case where no applicants for a Board or Commission are on file the procedure 4.1-4.5 will be delayed one month during which the public will be notified of the need for new applicants.

5. Resignations

5.1 Openings on Boards and Commissions due to resignations will be filled by the following procedure.

5.1.1 Resignation is accepted by the Board of Commissioners at a Board meeting.

5.1.2 A list of applicants (those on file plus any new applicants) will be sent to the members of the Board of Commissioners.

5.1.3 At the Board meeting following the meeting at which the resignation was accepted nominations will be made to fill the position.

5.1.4 At the Board meeting following the nominations appointment will be made.

5.1.4.1 If after the first vote no person(s) receives a majority of votes from the commissioners present the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the commissioners present.

6. County Board Members

6.1 Each year the Chairperson of the County Board of Commissioners appoint appropriate members of the County Board of Commissioners to serve as a liaison on the following Boards and Commissions.

- Road Commission
- Social Services Board
- Board of Institutions
- Planning Commission
- Mental Health Board
- Mental Health Board
- Commission on Aging
- Parks Commission
- Airport Commission

7. Recognition of Services

7.1 The Board of Commissioners shall recognize services to the county by members of Boards and Commissions by:

7.1.1 A letter.

7.1.2 A Certificate of Services.

8. Conflict with State Law

8.1 If any provision of this policy is in conflict with State law on terms, qualifications, methods of appointment, and any other factors relative to the appointment, the State law shall prevail.

A recommendation from the Government Study Committee regarding separate boards for the County Road Commission, Airport Commission and Parks Commission was read. It was moved by Comm. Racine, supported by Comm. Farrell that the commissions be separated into three separate Commissions. A roll call vote was taken and the motion failed and the Road Commission, Airport Commission and Parks Commission will remain one.

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

Nays: Comm. Alderton, Bollero, Carlson, Cheatham, Krook, Leone and Steele.

A recommendation from the Government Study Committee regarding the interim Board of Health, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried unanimously by a roll call vote, that county board continue the current interim Board of Health until July 1, 1979.

A report of the Committee of the Whole meeting held on Nov. 22, 1978 was read and placed on file.

Monthly reports of the County Road Commission, Sheriffs Dept. and Controllers Dept. were read and placed on file.

A communication from the Marquette County Township Association regarding proposed appointments on the Board of County Road Commissioners and the Humane Society funding, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the recommendation for appointments on the Road Commission be placed on file and the Humane Society recommendation be referred to the Executive Committee for study and report.

County Clerk, Henry A. Skewis, provided the county board members with a list of the appointments to be made Dec. 20, 1978 and copies of the proposed 1979 meeting dates of the regular County Board of Commissioners meetings and of the Committee of the Whole meetings.

A discussion was held in regard to the setting the expiration dates of appointments to the various county boards and commissions so that they would fall on Dec. 31, of year the term ends. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried unanimously that Dec. 31 be designated as the date of the year that the terms of the appointments to various boards and commissions would expire.

A discussion of the pending Specific Tax Legislation was held. It was moved by Comm. Racine, supported by Comm. Farrell and carried that Thomas Solka, Assistant Prosecuting Attorney be designated as the county boards council regarding the Specific Tax legislation, with authority to go to the Senate hearings in Lansing, Michigan.

A discussion was held on the Specific Tax Implementation Committee Operating Fund. In November 1978 a budget amendment took \$1,500.00 from this fund and placed it into the General Fund, assuming that this money would not be needed this year. It was moved by Comm. Potvin, supported by Comm. Anderson and unanimously carried by a roll call vote, that \$1,500.00 be transferred back into the Specific Ore Tax Implementation Fund from the Contingency Fund.

A discussion was held on changing the agreement with Mrs. Dormer, who runs the Courthouse Coffee shop, so that cigarettes and tobacco can be sold in the coffee shop. It was moved by Comm. Bollero, supported by Comm. Anderson and carried that the agreement be changed to allow her to sell cigarettes and tobacco in the courthouse coffee shop.

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

Nays: Comm. Cheatham, Farrell and May.

Absent: Comm. Carlson.

A discussion was held on the possibility of the County of Marquette starting a law suit against the State Geologist Robert Reed and the Dept. of Natural Resources for failure to properly administer the Specific Ore Tax laws since 1962. It was moved by Comm. Potvin, supported by Comm. Farrell that the county board institute such a suit. After discussion Comm. Potvin withdrew the motion.

Chairperson May suggested that a certificate of service be given to Jack Rombouts for his service to the county on the Marquette County Road Commission. It was moved by Comm. Leone, supported by Comm. Alderton and carried that the following resolution be adopted and presented to Jack Rombouts, on behalf of the county board, by James R. Alderton, Vice Chairman of the Marquette County Board of Commissioners.

RESOLUTION

WHEREAS, Jack R. Rombouts is an outstanding educator in the County of Marquette as well as the State of Michigan; and,

WHEREAS, he has held many complex and challenging positions at Northern Michigan University over a period of fifteen years, most recently as Vice-President for Continuing Education and Extension, and Secretary to NMU's Board of Control; and,

WHEREAS, he has also served the County of Marquette both as a member of the County Road Commission since 1971, and in his capacity as President of the County Road Commission of Michigan; and,

WHEREAS, Mr. Rombouts is retiring from Northern Michigan University and relinquishing his membership on the County Road Commission as of December 31, 1978; then,

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners takes this opportunity to applaud Mr. Rombouts on the exemplary manner in which he has discharged both his civic and professional responsibilities; and,

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners wishes Jack R. Rombouts equal success in all future endeavors.

Henry A. Skewis, County Clerk

Sally May, Chairperson

County Board of Commissioners

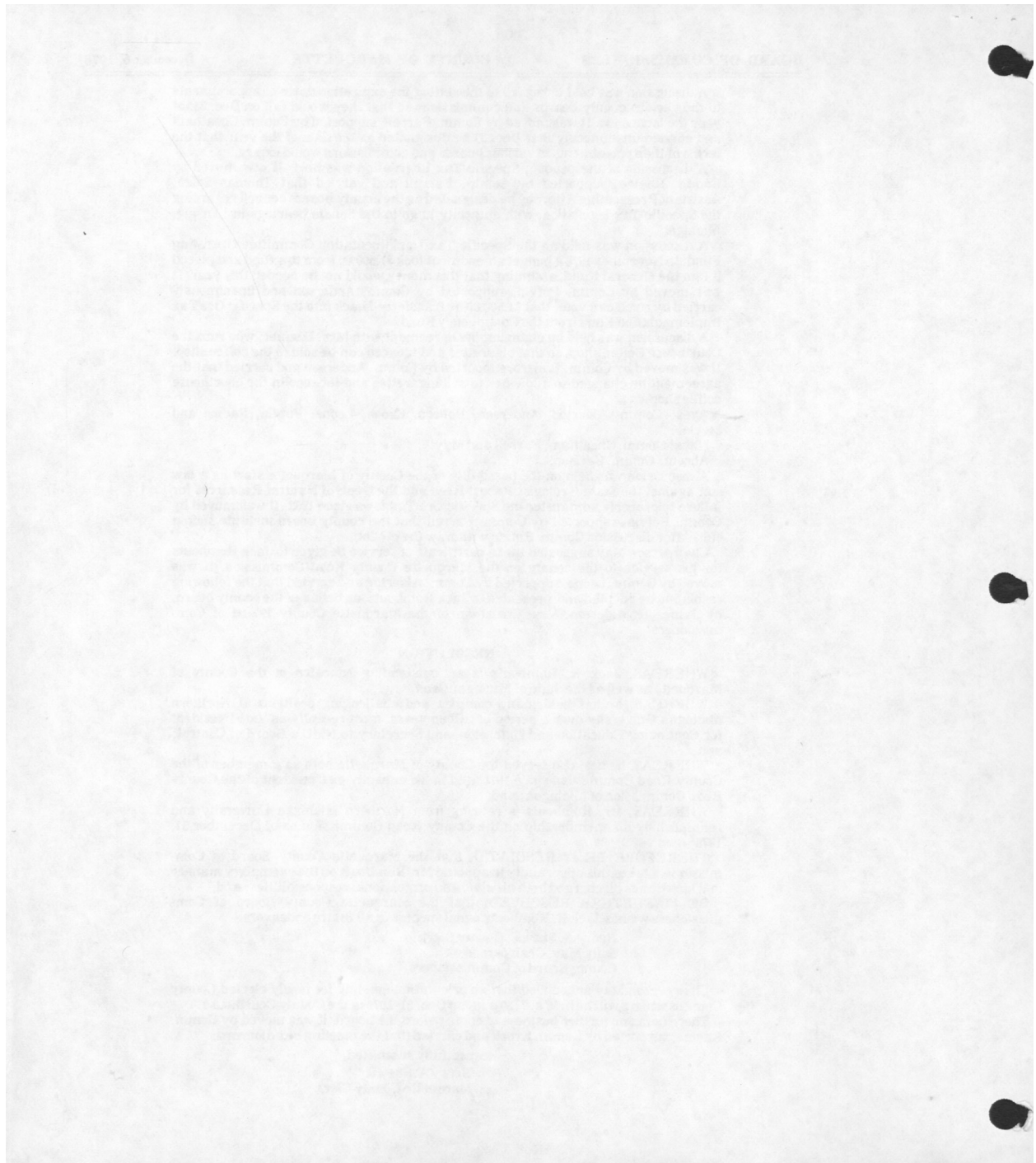
Chairperson May announced that an orientation meeting for newly elected County Commissioners will be held at 7:30 p.m. on Dec. 21, 1978 in the County Courthouse.

There being no further business to come before the board, 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 Dec. 20, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by County 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.

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the Dec. 6, 1978 meeting of the Board of Commissioners be approved.

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

Chairperson May opened the meeting for Public Comment.

Peter Embley of Marquette, Michigan asked permission to address the county board after item 8-I the Auditors General's report was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that this permission be granted.

Mr. James F. Sodergren of Ishpeming, Michigan addressed the county board in regard to the newly passed Specific Ore Tax Legislation and promised the county board a final report of the Specific Ore Tax Implementation Committee by the end of January 1979. He complimented the outgoing county commissioners on behalf of the elected officials of Marquette County, for their services to Marquette County and its population.

No further public comment was forthcoming and Chairperson May declared the public comment section closed.

It was moved by Comm. Potvin, supported by Comm. Steele and carried that letters of appreciation be sent to persons who had assisted the Specific Ore Tax Implementation Committee in regard to the opposition of HB 6725, (The Specific Tax Legislation).

A presentation was given by Jerry Mitchell of CUPPAD regarding the review of the National Flood Insurance Program for 1979 and he thanked the county board for the letter of support of CUPPAD's stand on the program.

Nominations for various county boards and commissions were held.

A discussion was held regarding the method of nominating and electing persons to the various county boards. It was determined that a majority vote of commissioners present was necessary in order to be elected. It was moved by Comm. Farrell, supported by Comm. Racine and carried that each appointment would be made by a separate vote for each position.

It was moved by Comm. Anderson, supported by Comm. Leone and carried that in each case of a vote taken for an appointment, nominees who receive no votes will be dropped from the list before another vote is taken.

Road Commission (also Parks and Airport Commission)
Six (6) year term

Comm. Racine nominated all persons listed below. No other nominations were made and Chairperson May declared nominations closed. The County Commissioners vote was taken as follows:

Charles Walker	0 votes	Morgan Gingrass	0 votes	Neil Pritchard	0 votes
James Alderton	6 votes	Michael Pond	0 votes	Jon G. LaSalle	0 votes
Donald Potvin	4 votes	Robert A. Carter	0 votes	James Russell	0 votes
Earl Numinen	1 vote	James L. Rossetto	0 votes	Wm. F. Peterson	0 votes
Bruce Warren	1 vote	Richard A. Burke	0 votes	Byron Havery	0 votes
D. F. Vallela	0 votes	Richard J. Jason	0 votes	Roy C. Kronquist	0 votes
Richard Alholm	0 votes	John R. Rohde	0 votes	Michael Whelan	0 votes
Paul Quomi	0 votes	Alvin Weiland	0 votes		

A second vote was taken and these results recorded.

James R. Alderton	7 votes (elected)
Donald K. Potvin	5 votes
Earl Numinen	0 votes
Bruce Warren	0 votes

It was determined that James R. Alderton was appointed to a six year term on the County Road Commission, the term expiring on Dec. 31, 1984.

Road Commission (also Parks and Airport Commission)
Four (4) year term (unexpired)

Chairperson May declared nominations open for a four (4) year unexpired term on the Road Commission.

Comm. Bollero nominated Neil W. Carlson. Comm. Racine nominated all of those who submitted letters of application. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Krook and carried that nominations be closed.

1st vote

Charles Walker	0 votes	Michael Whelan	0 votes	Roy C. Kronquist	0 votes
Richard Alholm	1 vote	D. F. Vellela	0 votes	Michael Pond	0 votes
Paul Suomi	0 votes	James Rossetto	0 votes	Earl Numinen	2 votes
Morgan Gingrass	0 votes	John Rohde	0 votes	Richard Jason	0 votes
Bruce Warren	2 votes	Neil Pritchard	0 votes	Neil W. Carlson	4 votes
Donald K. Potvin	3 votes	Jon LaSalle	0 votes	James A. Russell	0 votes
Richard A. Burke	0 votes	Wm. Peterson, Jr.	0 votes	Alvin Weiland	0 votes
Robert A. Carter	0 votes	Byron Havery	0 votes		

Those persons not receiving votes were dropped from the list, and a second through sixteenth vote taken as recorded.

	2nd	3rd	4th	5th	6th
Richard Alholm	1	1	1	1	0
Neil Carlson	4	5	5	6	6
Earl Numinen	1	2	1	0	0
Bruce Warren	1	0	0	0	0
Donald Potvin	5	4	5	5	6

Those receiving no votes were dropped and the vote continued.

	7th	8th	9th	10th	11th
Neil Carlson	6	6	6	6	6
Donald Potvin	6	6	6	6	6

Comm. Carlson withdrew from the race and after a discussion of not allowing other nominations, Comm. Carlson cancelled his withdrawal and remained in the race.

It was moved by Comm. Anderson, supported by Comm. Bollero that the previous motion to drop nominees that received no votes be rescinded and other nominations be made. This motion died on a 5 aye 7 nay vote.

Balloting continued for the eleventh vote.

Neil Carlson	6 votes
Donald Potvin	6 votes

It was moved by Comm. Racine, supported by Comm. Potvin and carried that a five (5) minute recess be granted.

RECESS

The county board reconvened and balloting continued for the 12th through 15th vote.

	12th	13th	14th	15th
Neil Carlson	6	6	6	6
Donald Potvin	6	6	6	6

Comm. Potvin suggested that he and Comm. Carlson flip a coin and the loser withdraw.

Comm. Carlson suggested that they both withdraw and leave the field open to new candidates.

A sixteenth vote was taken as follows.

Neil Carlson	7 votes (elected)
Donald Potvin	5 votes

Comm. Carlson was determined as having been elected to the four (4) year unexpired term on the Road Commission (Parks and Airport Commission) expiring Dec. 31, 1982.

Social Services Board

Chairperson May declared nominations open for the Social Services Board for a three year term.

Comm. Leone nominated Marigene Richardson. Comm. Steele nominated Morgan Gingrass.

Nominations were declared closed and a vote taken.

1st vote

Marigene Richardson, 10 votes (elected) Morgan Gingrass, 2 votes.

Marigene Richardson was determined as having been elected to the Social Services Board for a three (3) year term ending Dec. 31, 1981.

Board of County Institutions

Chairperson May opened nominations for the first position on the Board of County Institutions (3 year term).

Comm. Bollero nominated Ruby Cheatham. Comm. Racine nominated all others who submitted applications.

Nominations were declared closed and a vote taken.

1st vote

Richard Jason, 1 vote; Robert C. Karam, 0 votes; Ruby Cheatham, 9 votes (elected); Clayton C. Johnson, 0 votes; J. P. Bertucci, 2 votes.

It was determined that Ruby Cheatham was appointed for a three year term on the Board of County Institutions expiring on Dec. 31, 1981.

Nominations were opened for the second position for a three year term on the Board of County Institutions.

Comm. Bollero nominated Dr. J. P. Bertucci. Comm. Racine nominated all others who submitted applications. Nominations were closed and a vote taken.

1st vote

Dr. J. P. Bertucci, 10 votes (elected); Robert C. Karam, 0 votes; Richard Jason, 2 votes; Clayton C. Johnson, 0 votes.

It was determined that Dr. J. P. Bertucci was appointed to a three year term on the Board of County Institutions expiring on Dec. 31, 1981.

Board of Public Health

Chairperson May opened nominations for one position for a five (5) year term on the Board of Public Health. Comm. Racine nominated all those who submitted requests to be appointed to this board. Nominations were closed, a vote taken and recorded.

Clayton J. Anderson, 11 votes (elected); Sally Nystrom, 1 vote; Michael R. Whelan, 0 votes.

It was determined that Clayton J. Anderson was appointed for a five (5) year term ending Dec. 31, 1983.

Harbor Commission

Chairperson May opened the nominations for one (1) position on the Harbor Commission. Comm. Racine nominated James Weingartner and Russell Bergstrom. Nominations were declared closed and a vote taken.

James Weingartner — 1st vote, 6; 2nd vote, 6; 3rd vote, 7 (elected). Russell Bergstrom — 1st vote, 6; 2nd vote, 6; 3rd vote, 5.

It was determined that James Weingartner of Ishpeming was appointed for a three (3) year term on the Harbor Commission ending Dec. 31, 1981.

Forestry Commission

Chairperson May opened the nominations for one position for a three (3) year term on the Forestry Commission. Comm. Farrell nominated Rudolph E. Kaupilla and Kurt R. Prond. Nominations were declared closed and a vote taken.

Rudolph E. Kaupilla — 1st vote, 6 votes; 2nd vote, 5 votes.

Kurt R. Prond — 1st vote, 6 votes; 2nd vote, 7 votes (elected).

It was declared that Kurt R. Prond of Negaunee was appointed to a three (3) year term on the Forestry Commission ending Dec. 31, 1981.

Library Board

Nominations were opened for one position for a five (5) year term on the Marquette County Library Board. Comm. Racine nominated all those who had submitted applications. Nominations were closed and a vote taken.

1st vote

Charles R. Walker — 0 votes.

Robert R. Koehs — 0 votes.

Joann Hakala — 12 votes (elected).

It was determined that Joann Hakala of Negaunee was appointed for a five (5) year term to the Library Board, term to expire on Dec. 31, 1983.

Nominations were declared open for a position on the Planning Commission. Comm. Farrell nominated the persons named below. Nominations were closed and the following vote taken.

Planning Commission

Steven A. Carlson — 1st vote, 3 votes; 2nd vote, 3 votes; 3rd vote, 5 votes; 4th vote, 3 votes; 5th vote, 5 votes; 6th vote, 4 votes.

Claude B. Locke III — 1st vote, 0.

Byron S. Snowden — 1st vote, 3 votes; 2nd vote, 2 votes; 3rd vote, 1 vote; 4th vote, 3 votes; 5th vote, 3 votes; 6th vote, 0 votes.

Joseph DeGroot — 1st vote, 5 votes; 2nd vote, 5 votes; 3rd vote, 5 votes; 4th vote, 6 votes; 5th vote, 4 votes; 6th vote, 8 votes.

Daniel Carilli — 1st vote, 1 vote; 2nd vote, 2 votes; 3rd vote, 0 votes.
Richard R. Heikkala — 1st vote, 0 votes.
Max A. Smiege — 1st vote, 0 votes.

It was determined that Joseph Degroot from Northland, Michigan was appointed to one position on the Planning Commission, for a three (3) year term ending Dec. 31, 1981.

Nominations were opened for the second position on the Planning Commission. Comm. Farrell nominated all who had submitted applications except Joseph DeGroot. Nominations were declared closed and a vote taken.

1st vote

Steven A. Carlson, 7 votes (elected); Daniel Carilli, 1 vote; Claude B. Locke III, 0 votes; Richard R. Heikkala, 0 votes; Byron S. Snowden, 4 votes; Max A. Smiege, 0 votes.

It was determined that Steven A. Carlson of Marquette was appointed on the Planning Commission for a three (3) year term ending Dec. 31, 1981.

Special Election Scheduling Commission

Nominations were opened for the positions of Township Clerk, on the Special Election Scheduling Committee. Comm. Racine nominated Robert I. Pascoe of Champion, Michigan. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Alderton and carried that an unanimous vote be cast for Robert I. Pascoe for a one year term on the Election Scheduling Committee, the term to end Dec. 31, 1979.

Nominations were opened for the position of City Clerk on the Special Elections Scheduling Committee. Comm. Leone nominated Lambert Chard, Ishpeming City Clerk and Norman Gruber, Marquette City Clerk. Nominations were closed and a vote taken.

1st vote

Lambert Chard, 8 votes (elected).
Norman L. Gruber, Jr., 4 votes.

It was determined that Lambert Chard of Ishpeming, Michigan was appointed to a one year term, ending Dec. 31, 1978, on the Election Scheduling Committee.

Nominations were opened for a member of a local school board to a one (1) year term on the Elections Scheduling Committee. Comm. Racine nominated Wm. Jennings of Negaunee Public School Board and Suzanne Hefke of the Marquette Public School Board. Nominations were closed and a vote taken.

1st vote

Wm. Jennings, 7 votes (elected).
Suzanne Hefke, 5 votes.

It was determined that Wm. Jennings of Negaunee, Michigan was appointed to a one (1) year term, ending Dec. 31, 1979 on the Election Scheduling Committee.

Community Mental Health Board

There are four positions open on this board for three (3) year terms ending Dec. 31, 1981. Nominations were opened and Comm. Farrell nominated all those who had submitted applications. Chairperson May closed nominations and a vote was taken for the first position.

Paul Lucas — 1st vote, 1 vote; 2nd vote, 1 vote.
Thomas Baldini — 1st vote, 5 votes; 2nd vote, 7 votes (elected).
M. Elaine Jackson — 1st vote, 0 votes.
T. Brad Durling — 1st vote, 1 vote; 2nd vote, 3 votes.
Helen Mell — 1st vote, 0 votes.
Hope Y. Trapp — 1st vote, 1 vote; 2nd vote, 1 vote.
Jos. Snively — 1st vote, 0 votes.
Linda S. Osstyn — 1st vote, 0 votes.
Phyllis Peterson — 1st vote, 0 votes.
Raymond Jason — 1st vote, 0 votes.
Gwen Dawson — 1st vote, 0 votes.
Scott Satterland — 1st vote, 0 votes.
Pryse Duerfeldt — 1st vote, 2 votes.
Stephen Adamini — 1st vote, 1 vote.
Robert P. Koehs — 1st vote, 0 votes.
Wm. R. Smith — 1st vote, 1 vote.

It was determined that Thomas Baldini of Marquette, Mich., was appointed to a three (3) year term on the Mental Health Board, the term to end Dec. 31, 1981.

Nominations were opened for the second position on the Mental Health Board. Comm. Farrell nominated Paul Lucas, T. Brad Durling, Hope Y. Trapp, Stephen Adamini, Pryse Duerfeldt and Wm. Smith. Nominations were closed and a vote taken.

Paul Lucas — 1st vote, 1 vote; 2nd vote, 1 vote.

Hope Y. Trapp — 1st vote, 3 votes; 2nd vote, 3 votes.

T. Brad Durling — 1st vote, 5 votes; 2nd vote, 7 votes (elected).

Stephen Adamini — 1st vote, 0 votes.

Pryse Duerfeldt — 1st vote, 1 vote; 2nd vote, 0.

Wm. Smith — 1st vote, 2 votes; 2nd vote, 1 vote.

It was determined that T. Brad Durling of Marquette, Mich. was appointed to a three (3) year term on the Mental Health Board, ending Dec. 31, 1981.

Nominations were opened for the third position on the Mental Health Board. Comm. Potvin nominated Wm. Smith, Hope Y. Trapp and Paul Lucas. Comm. Anderson nominated M. Elaine Jackson. Comm. Alderton nominated Pryse Duerfeldt. Nominations were closed and a vote taken.

Wm. Smith — 1st vote, 3 votes; 2nd vote, 2 votes.

Hope Y. Trapp — 1st vote, 3 votes; 2nd vote, 7 votes.

Paul Lucas — 1st vote, 2 votes; 2nd vote, 1 vote.

Pryse Duerfeldt — 1st vote, 3 votes; 2nd vote, 2 votes.

M. Elaine Jackson — 1st vote, 1 vote; 2nd vote, 0 votes.

It was determined that Hope Y. Trapp was appointed to a three (3) year term, ending Dec. 31, 1981, on the Mental Health Board.

Nominations were opened for the fourth position on the Mental Health Board. Comm. Bollero nominated Stephen Adamini. Comm. Farrell nominated Pryse Duerfeldt, Wm. Smith, Paul Lucas and M. Elaine Jackson. Nominations were closed and a vote taken.

Pryse Duerfeldt — 1st vote, 3 votes; 2nd vote, 2 votes; 3rd vote, 2 votes.

Stephen Adamini — 1st vote, 1 vote.

M. Elaine Jackson — 1st vote, 2 votes; 2nd vote, 5 votes; 3rd vote, 8 votes (elected).

Wm. Smith — 1st vote, 5 votes; 2nd vote, 3 votes; 3rd vote, 1 vote.

Paul Lucas — 1st vote, 1 vote; 2nd vote, 2 votes; 3rd vote, 1 vote.

It was determined that M. Elaine Jackson of Champion, Mich. was appointed to a three (3) year term on the Mental Health Board, ending Dec. 31, 1981.

Commission on Aging

All positions on this commission expire on May 11 1979, and it was the general agreement that the term endings be made Dec. 31 and that all appointees terms be extended to conform with the Dec. 31 ending.

Zoning Board of Appeals

Nominations were opened for the first position on the Zoning Board of Appeals. This board requires that all persons serving on the board are residents of the unincorporated parts of the county. Mr. Claude B. Locke III of Chocolay Township and Mr. John L. Weting of Marquette did not qualify as they reside in incorporated areas of the county. Comm. Leone nominated Earl Robinson of Kkandia, Berle V. LaPin of Champion and Armond Gasbarro of Gwinn. Nominations were closed and a vote taken.

1st vote

Berle V. LaPin — 8 votes (elected).

Earl Robinson — 0 votes.

Armond Gasbarro — 4 votes.

It was determined that Berle V. LaPin of Champion, Mich. was appointed to the Zoning Board of Appeals for a three (3) year term ending Dec. 31, 1981.

Nominations were opened for the second position on the Zoning Board of Appeals. Comm. Racine nominated Armond Gasbarro and Earl Robinson. Chairperson May closed nominations and a vote was taken.

1st vote

Earl Robinson — 5 votes.

Armond Gasbarro — 7 votes (elected).

It was determined that Armond Gasbarro was appointed for a three (3) year term on the Zoning Board of Appeals, the term to end on Dec. 31, 1981.

A communication from Lt. Albert Denton of the Negaunee State Police Post commending Michael Zorza, County Emergency Services Director and the rescue service staff of Unit R-52 was read and placed on file.

A communication from E. Nicholas Bridges, an attorney from Negaunee, Michigan, regarding the charges of 50 cents per page for printing documents from circuit court files, was read. A recommendation from Marquette County Clerk, Henry A.

Skewis regarding this same charge, was read. It was moved by Comm. Cheatham, supported by Comm. Krook and carried that both these communications be referred to the Finance Committee for study and report.

A communication from the Dept. of Natural Resources regarding the county board of commissioners request for information on the size of ore bodies and drilling reports, was read. The communication advising the county board that this information was not available to the public the communication was placed on file and a copy sent to the Specific Ore Tax Implementation Committee.

A communication from the Dept. of Natural Resources, Deputy State Geologist, regarding known mineral reserves in Marquette County was read. The DNR advised the county board, that this information cannot be provided as appraisal of the ore bodies have not been made by them. The letter was placed on file and a copy sent to the Specific Ore Tax Implementation Committee.

A communication and questionnaire regarding how payment in lieu of taxes on federal lands, money, is distributed, was read. The letter was placed on file and the questionnaire will be completed and sent to the Legal Council for the Michigan Assoc. of Counties.

A communication from Senator Joseph S. Mack, acknowledging receipt of the county board's resolution of state funds to local Health Departments, was read and placed on file.

The report of the State of Michigan Auditor General and a letter of explanation from the County Controller, regarding Specific Ore Tax information were read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that communications be referred to the Specific Ore Tax Implementation Committee and to the Executive Committee, and that the Executive Committee and the Ass't. Prosecutor, Thomas Solka, determine if enough information is available to begin a law suit between the county of Marquette and the Dept. of Natural Resources, because of the DNR's failure to properly administer the Specific Ore Tax legislation. The Executive Committee will report back to the county board as soon as possible. All Commissioners voted Aye except Comm. Potvin who voted Nay.

A communication from Harold Van Overloop, Friend of the Court, requesting that his budget be increased by \$10,000 to provide a part-time attorney to work in his department, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that this request be referred to the Personnel Committee for study.

A letter of thanks from Jack Rombouts, former Marquette County Road Commissioner, for the county board's resolution honoring him for his many years of service, was read and placed on file.

A communication and resolution from the Chocoley Township Board regarding their position relevant to adult Foster Care Homes in single family residential subdivisions, was read and placed on file.

A report of the Government Study Committee meeting held on Dec. 6, 1978 was read and placed on file.

A report of the Executive Committee meeting held on Dec. 4, 1978, was read and placed on file.

A report of the Intergovernmental Relations Committee meeting held on Dec. 12, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding a Union Contract negotiating team, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and unanimously carried by a roll call vote that the county board concur with the recommendation and have a negotiating team, comprised of the Personnel Director, County Controller, Chief Accountant and a member of the Prosecuting Attorney's office, to present management's position, with respect to union negotiations and contracts.

A 1978 Financial Update Report was submitted to the county board and a verbal report was given by Finance Committee Chairman, Neil Carlson.

A recommendation from the Finance Committee regarding the payment of claims and accounts due, was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried unanimously 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 \$382,516.78, but that 10 per cent of the bill submitted by O'Dovero Construction Co. (\$5,445.00) be withheld until completion of the punch list, for the Prosecuting Attorney's Law Library project, in the Courthouse Annex.

A recommendation from the Finance Committee regarding the establishment of a Public Improvement Fund, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by an unanimous roll call vote that the county board concur with the recommendation and establish a Public Improvement Fund of \$200,000.00 of

which the sum of \$100,000.00 come from the miscellaneous revenue in the General Fund Balance, and that the Environment, Lands and Buildings Committee be responsible for developing the exact procedures for implementing the process.

A recommendation from the Finance Committee regarding certain budget amendments to the 1978 county budget, was read. It was moved by Comm. Farrell, supported by Comm. Racine and unanimously carried by a roll call vote, that the county board concur with the recommendation and approve the following budget amendments to the 1978 county budget.

a. Budget amendment to the Department of Social Services budget in the amount of \$45,000.00 from funds in the Contingency Account. The funds are needed to fulfill commitments by that Department through the end of the year.

b. Amendment to increase the District Court-Building Rent line item by \$150.00 with funds from the Contingency Account. The amendment is a result of an increase in the rent paid by the county to the City of Ishpeming for space for the Ishpeming District Court.

c. Effective December 1, 1978, the State increased the State base for Probate Court Judges' salaries from \$20,190.00 to \$21,765.00. This necessitates budget amendments for both 1978 and 1979 to the Probate Judge-Salary line item. The necessary increase in 1978 is \$131.00, which will be reimbursed by the State.

d. Amendment to appropriate an additional \$8,500.00 to the Child Care Fund from funds in the Contingency Account, in order to meet mandated expenses.

e. Amendment to the Workers Compensation Insurance Account to cover the payment of insurance premiums, which were greater than anticipated. The amendment to the account is in the amount of \$26,294.00 and will be off-set by funds from the Contingency Account and the Anti-Recession-Title II Account.

f. Budget amendment regarding an additional appropriation of \$50,000.00 to the CETA-Payroll Account, an additional \$5,000.00 to CETA-Social Security Taxes Account, and an increase of \$52,300.00 to the Contingency Account. These additional appropriations will be offset by a \$107,300.00 CETA reimbursement which was due to the county in 1977 but not received until 1978.

g. The final 1978 budget amendment pertains to a Grievance Settlement and Agreement between the county and a union employee in the amount of \$1,253.00, to be offset with funds in the Contingency Account.

Respectfully submitted,
FINANCE COMMITTEE

A recommendation from the Finance Committee regarding budget amendments to the 1979 county budget, 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 following recommendations to amend the 1979 county budget as follows.

a. Amendment to appropriate an additional \$1,500.00 to the District Court - Building Rental line item to cover the cost of increased rent during 1979 to the City of Ishpeming for space for the Ishpeming District Court, and to appropriate \$1,000.00 to the District Court-Library Book line item for the maintenance of a law library which may be transferred from the City of Ishpeming to the county in the near future. The amendment will be offset by funds from the Contingency Fund.

b. A \$1,575.00 amendment to the Probate Judge-Salary line item to cover the increased State base for the Probate Court Judge's salary. The amount will be offset by funds received from the State.

c. Amendment to increase County Clerk-Salary-Permanent line item by \$6,024.00 to allow for the hiring of a full-time departmental clerk (Group II) in the Clerk's Office in 1979 rather than a part-time position as previously authorized. The change in the position's status has been approved by the Personnel Committee. The additional appropriation will be transferred from the Contingency Account.

d. Amendment to obtain LEAA grant of \$5,280.00. In order to obtain the grant the county must provide a match of \$240.00. The grant money will be used for purchase of surveillance equipment for the Sheriff's Department. The needed funds will be transferred from the Contingency Fund.

e. Amendment to provide funds for the modification of the Courthouse Complex telephone system to alleviate problems encountered with the current system. The \$1,325.00 needed to cover the cost of the modifications will be offset with funds in the Contingency Account.

f. Amendment to provide funds for the hiring of a qualified expert to inspect the Courthouse Annex mechanical system in the event it may be necessary to go to court regarding problems experienced with the mechanical system. The amendment involves a \$1,200.00 increase to the Board of Commissioners-Service Contract line item to be offset with funds in the Contingency Fund.

g. Amendment to the Planning Commission-Salary-Permanent line item in the amount of \$10,000.00 to allow for the establishing of a full-time county funded cartographer position. This has been approved by the Personnel Committee. The funds will be transferred from the Contingency Account.

h. Amendment of \$7,500.00, to be offset with funds in the Contingency Account, to allow for the re-designing of the HUD funded Comprehensive Social Health Services Center, with the stipulation that if all the funds are not needed the unused portion will be returned to the General Fund. It has been determined that the previous design considered for the center is not adequate.

i. Amendment to transfer funds from the Personnel-Salary-Permanent line item to the Controller-Salary-Permanent line item in the amount of \$12,535.00. There is no increase in the over all budget involved with this amendment, which concerns the reorganization of clerical staff in the Controller's Office recently approved by the Personnel Committee.

Respectfully submitted,
FINANCE COMMITTEE

Monthly reports of the Marine and Snowmobile Enforcement, Marquette County Health Dept., Acoc's Medical Facility, Marquette County Rescue Service, Marquette County Road Commission, Sheriffs Dept., County Planner and Building Code Dept. and Treasurers report were placed on file and the Treasurers Report published.

MONTHLY STATEMENT AND TRIALL BALANCE
For Month Ending November 30, 1978

General Fund	585,085.45
County Road Fund	74,866.94
County Road Investment Fund	360,000.00
County Airport Fund	10,888.58
County Parks Fund	5,521.62
Harbor Commission Fund	5,045.76
Forestry Commission Fund	48,231.28
Sanatorium Fund	107,724.91
Social Services Fund	25,491.14
Child Care Fund	23,692.62
Health Dept. Fund	121,108.31
Soldiers Relief Fund	2,063.27
Mqt. Co. Commission on Aging	5,560.84

Signed: James G. Sodergren
County Treasurer

A communication from Gary Yoder, Chief Accountant, regarding a correction of the 1979 computation of the Specific Tax for Richmond Township, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that the following listed corrections be made and also be corrected in the October 1978 tabulation of taxes to be levied.

RICHMOND TOWNSHIP

	Ad Valorem Rate	Percent of Total	Amount of Tax
County Tax	6.600	19.6933	\$ 284,724.09
Intermediate School Dist. Tax	0.235	0.7012	10,137.89
Special Education Tax	1.000	2.9838	43,139.53
Township Tax	1.179	3.5179	50,861.51
Fire Protection Tax	2.500	7.4596	107,850.27
School Tax	20.000	59.6768	862,799.30
School Bond Tax	2.000	5.9676	86,279.06
TOTALS:	33.514	100.0000	\$1,445,791.65

A request for rezoning No. 72-RZ-WB-6, a request from Petitioner Robert Hogg and others, to rezone a parcel of ground in Sec. 3, T46N, R24W, West Branch Township, from R. P. District to RR-2 District, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote, that the rezoning request be denied.

A discussion was held regarding the designation of the Six County Consortium as program agent for CETA. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the Six County Consortium designated as Program Agent for CETA until March 31, 1979.

A discussion was held regarding the grievance settlement between the county of Marquette and Mrs. Jacke Lykens, a county employee. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that Chairperson Sally May be authorized to sign this agreement on behalf of the county.

A discussion was held on the allowing of a per diem allowance for Comm. Clayton J. Anderson for time spent in Lansing, while lobbying against the Specific Ore Tax Legislation. It was moved by Comm. Potvin, supported by Comm. Farrell and carried by a roll call vote, to allow Comm. Anderson to receive per diem allowance of \$40.00 per day for a period of four (4) days.

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

Nays: Comm. Alderton and May.

Absent: Comm. Carlson.

A resolution from the Marquette County Health Dept. asking that persons working for the Health Dept. be allowed Retirement Benefits paid entirely by the county, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried, that the employees of the County Health Dept., be granted county paid retirement benefits with no cost to the employee.

Chairperson May expressed her thanks for the cooperation she has received from the county board members and all of the departments of the county in the past years and especially in the year 1978 in which she has been County Board Chairperson.

There being no further business to come before the county board, 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

