The Marquette County Board of Commissioners met as a Committee of the Whole on February 24, 1982 at 7:00 P.M. in the Commissioners Room of the County Courthouse.

The meeting was called to order by Chairperson Joseph O. Racine. The roll was taken and recorded.
Present: Comm. Carlson, Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: Comm. Cheatham.

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

Approval of the Agenda was by the general consensus of the County Board.

Lincoln Poley, Architect, was present to explain the first phase of the Courthouse Renovation to commissioners and department heads.

Chairperson Racine then recessed the meeting so that the County Board could visit the Cooperative Extention Office to overview those departments activities.

The Chairperson, Comm. Racine, reconvened the meeting and proceeded with the County Board business.

Reports were made on the progress toward the Goals and Objectives of the standing committees.

The staffing level of the Acocks Medical Facility was discussed by the County Board. It was moved by Comm. May, supported by Comm. Farrell and carried that the County Board refer to the County Board of Institutions the matter of concern on staffing level at the Acocks Medical Facility as has been expressed by an employee of that facility named Jim Smits and ask the County Board of Institutions to look into the matter and report back to the County Board, and also that Mr. Smits be notified that the County Board has taken this action.

Comm. Leone spoke of his concern for the elderly people who have lost the services of the various agencies who no longer can carry on their services because of budget cuts.

Comm. Lowe commented on the fact that people on general assistance programs could help out in the problems that effect the elderly, like snow shoveling and helping them to do things that they no longer can do because of age and the inability to function as they did when they were younger. Some concern was generated in getting transportation for persons who could help out in this matter.

Comm. LaPin complimented Lynn Emerick on action she had taken and action that involved David Berns, Director of the Department of Social Services, that had to do with an emergency situation involving an un-named senior citizen.

Comm. Lowe gave a short report on the Central Dispatch Ad Hoc Committee meeting.

Comm. Villeneuve reminded the County Board that the Mineral Resources Committee had not met this year and suggested that an economist be appointed to that Board.

Comm. Carlson reminded the County Board that sometime prior to the third Monday in April, the County Board will have to appoint a member at large to the County Tax Allocation Board and that the county budget as proposed for 1983 will also have to be filed with the County Clerk prior to the above mentioned date.

Comm. Racine opened the meeting for public comment, none was forthcoming and the public comment section was ordered closed.

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

Respectfully Submitted,

Henry A. Stevis
County Clerk
Committee of the Whole

Wednesday, February 24, 1982, 7:00 p.m.
Commissioners Room, Courthouse Annex
Marquette, Michigan

1. Meeting Called to Order.
2. Roll Call by the Clerk.
3. Public Comment.
4. Approval of the Agenda.
5. 7:00 p.m. Lincoln Poley, Architect, will be present to explain the
   first phase of the Courthouse Renovation Project for Commissioners
   and Department Heads.
6. 7:30 p.m. Adjourn to Cooperative Extension Office for overview
   of that department's activities.
7. Progress Toward Objectives/Standing Committee Reports:
   a. Environment, Lands and Buildings Committee.
   b. Executive Committee.
   c. Finance Committee.
   d. Intergovernmental Relations Committee.
   e. Personnel Committee.
8. Community Boards/Commisions:
   a. Board of County Institutions.
   b. County Commission on Aging.
   c. Six County Consortium.
   d. Alger-Marquette Community Action Board.
   e. Central Dispatch Policy Board.
   f. CUPPAD Criminal Justice Committee.
   g. OEDP Committee.
   h. UPTRA.
   i. County EMS Council.
   j. EDC of the County of Marquette.
   k. Solid Waste Planning Committee.
   l. Region XI Area Agency on Aging.
   m. OAR/Marquette.
   n. MAC Committees.
10. Announcements.
11. Public Comment.