January 20, 1982

The Marquette County Board of Commissioners met on January 20, 1982 at 7:00 P.M. in the Courthouse Annex.

The roll call was taken by the County Clerk and the following roll recorded:


Absent: Comm. Cheatham and LaMere.

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

Approval was given for the acceptance of the December 16, 1981, December 30, 1981 and January 6, 1982 minutes of the County Board.

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

Approval of the agenda was given with the addition of item 8b, moved up to be placed behind item 7a, and items 7j, 7d, and 7k were added as late additions.

Chairperson Racine opened the meeting for public hearing on the Economic Development Project Plan of David Holli D/B/A Holli Forest Projects. Attorney Robert Bordeau was present to explain the plan. No one was present from the public to oppose the plan. It was moved by Comm. Juidici, supported by Comm. Leone and unanimously carried on a roll call vote that the Project Plan be accepted, the resolution be adopted and that Dean Wilson and A. Bruce Spike be appointed as extra directors to the EDC for this plan.

Chairperson Racine closed the public hearing on the Holli Project.

Chairperson Racine opened the public hearing on the proposed rezoning of petition # 113-R2-WB-9 West Branch Township. Les Ross of the Planning Commission staff was present to present the Planning Commission's recommendation which was to deny the rezoning from Resource Production to Residential Rural II. The request had been made by Ronald Kaufman. Ronald Kaufman, his wife and two of the real estate sales persons whom he had purchased the property from were present to speak in favor of the rezoning. Communications from Otto Hurksaine Supervisor of the West Branch Township Board was also in favor of the rezoning. It was moved by Comm. Carlson, supported by Comm. Leone and carried on a roll call vote to reject the recommendation not to rezone by the Planning Commission.

Ayes: Comm. Carlson, Juidici, LaPin, Leone, Lowe, May, Steele, and Villeneuve.

Nays: Comm. Farrell and Racine.

Absent: Comm. Cheatham and LaMere.

The petitioner of the suggestion will have to look for rezoning in some additional manner as a motion to reject the rezoning does not mean that the property is rezoned. Chairperson Racine closed the public hearing on the rezoning. It was moved by Comm. LaPin, supported by Comm. Lowe and carried that a letter be sent to the Planning Commission and the Road Commission asking that they not approve permits for sewer systems, wells, culverts, etc. until property is rezoned, if at all possible under the statutes.

A recommendation from the Finance Committee regarding funding for the fiscal year 1982 Offender Aid and Restoration program in Marquette County, was read. A request had been made by the OAR for funding of $13,976.40 for salaries and travel for year 1982. Some of the local service agencies have helped finance this program in the past but no longer can do it. It was moved by Comm. Carlson, supported by Comm. Steele and carried on a roll call vote that the County Board concur with the recommendation and appropriate $7,000.00 from the Contingency Account to cover needs through June 30, 1982 and that a service contract be executed between the County and OAR for the appropriation.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982  Amendment No. 3

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 13, 1981 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:

<table>
<thead>
<tr>
<th>Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spec. Approp.–OAR Program</td>
<td>0-</td>
<td>$7,000</td>
<td>+ 7,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>40,263</td>
<td>33,263</td>
<td>- 7,000</td>
</tr>
</tbody>
</table>

Revenue Budget Account

Motion was made by [Name] Carson, Seconded by [Name] Stuck to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>N. Carlson</td>
<td>✓</td>
</tr>
<tr>
<td>R. Cheatham</td>
<td>✓</td>
</tr>
<tr>
<td>P. Farrell</td>
<td>✓</td>
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<tr>
<td>E. Juidici</td>
<td>✓</td>
</tr>
<tr>
<td>R. LaMere</td>
<td>✓</td>
</tr>
<tr>
<td>B. Lapin</td>
<td>✓</td>
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<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<tbody>
<tr>
<td>F. Leone</td>
<td>✓</td>
</tr>
<tr>
<td>T. Lovc</td>
<td>✓</td>
</tr>
<tr>
<td>S. May</td>
<td>✓</td>
</tr>
<tr>
<td>C. Steele</td>
<td>✓</td>
</tr>
<tr>
<td>E. Villeneuve</td>
<td>✓</td>
</tr>
<tr>
<td>J. Racine</td>
<td>✓</td>
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</tbody>
</table>

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

January 20, 1982

[Signature]
County Clerk
A communication from Edward Jeep, Regional Director of the EDA authorizing the County to proceed with certain parts of the Courthouse Renovation, was read. It was moved by Comm. May, supported by Comm. Leone and carried that the communication be referred to the Environment, Lands and Buildings Committee for study and review.

Communications have been received for appointments on the Economic Development Corporation for the County of Marquette. Chairperson Racine appointed the following named persons at this time with additional appointments to be made in the near future.

John Dorais-Downtown Development Authority
James Alderton-OEDP
Jack Arnold-EDC of City of Ishpeming
Richard Klahn-Marquette Chamber of Commerce
Tony Kronich-EDC of Marquette City
Charles Markert-Hematite Development Corporation
Paul Symons-Ishpeming Downtown Development Authority

It was proposed that James Alderton be appointed Chairperson of the group and that he set up a meeting in the near future, and that funds from the Marquette County EDC-MEDIC be turned over to the new organization. It was moved by Comm. Farrell, supported by Comm. Juidici and carried that Chief Civil Counsel Patricia L. Micklow check into the legal ramifications of all boards and organizations and advise the County Board of their concurrence.

A letter of appreciation was received by the County Board from Ewing Township for help given them on their road repair problem.

A communication from the Marquette County Township Association advising the County Board of their action to appoint Frank Ward as a member of the Marquette County Advisory Council on Transportation, was received and placed on file and the appointment approved by Chairperson Racine.

A communication from Thomas Baldini, former president of the Alger Marquette Community Mental Health Board, thanking them for past cooperation, was read and placed on file. It was moved by Comm. Juidici, supported by Comm. Leone and carried that a letter of appreciation be given Thomas Baldini, on behalf of the County Board.

A communication from Ronnie Varney, acting director of AMCAB, and a copy of the AMCAB's Energy Conservation Assistance Proposal was submitted for the County Boards approval. It was moved by Comm. Carlson, supported by Comm. Steele and carried that the communication be referred to the Intergovernmental Relations Committee for review and comment.

The revised Rules of Order were presented to the County Board. It was moved by Comm. Farrell, supported by Comm. Juidici and carried on a roll call vote that they be accepted as stated for the year 1982.

Chief Civil Counsel, Patricia Micklow has advised the County Board that in her opinion she felt that the County Board could streamline some of the procedures of the County Board. It was moved by Comm. Villeneuve, supported by Comm. May and carried that her information be forwarded to the Executive Committee for review and recommendation.

A copy of the by-laws of the Marquette County Transit Authority were received. It was moved by Comm. LaPine, supported by Comm. Leone and carried that the by-laws be referred to the Chief Civil Counsel and the Intergovernmental Relations Committee for study and comment.

It was determined that the following list of dates be adopted for the meetings of the standing committees and the membership of the committees be as shown. 1982 MEETING SCHEDULE FOR STANDING COMMITTEES

<table>
<thead>
<tr>
<th>Environment, Lands and Buildings Committee</th>
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<tbody>
<tr>
<td>Monday</td>
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Environment, Lands and Buildings Committee

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<thead>
<tr>
<th>Day</th>
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<tbody>
<tr>
<td>Monday</td>
<td>October 4, 1982</td>
<td>7:00 P.M.</td>
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<tr>
<td>Monday</td>
<td>November 1, 1982</td>
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<tr>
<td>Monday</td>
<td>November 29, 1982</td>
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Executive Committee

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<tr>
<th>Day</th>
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<th>Time</th>
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<tbody>
<tr>
<td>Tuesday</td>
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<td>Tuesday</td>
<td>March 9, 1982</td>
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<td>Tuesday</td>
<td>April 13, 1982</td>
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<td>Tuesday</td>
<td>May 11, 1982</td>
<td>7:00 P.M.</td>
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<td>Tuesday</td>
<td>June 8, 1982</td>
<td>7:00 P.M.</td>
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<tr>
<td>Tuesday</td>
<td>July 13, 1982</td>
<td>7:00 P.M.</td>
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<td>Tuesday</td>
<td>August 10, 1982</td>
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<td>Tuesday</td>
<td>September 14, 1982</td>
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<td>Monday</td>
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<td>December 14, 1982</td>
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Finance Committee

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<tbody>
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<tr>
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Intergovernmental Relations Committee

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<td>Thursday</td>
<td>October 21, 1982</td>
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<tr>
<td>Monday</td>
<td>November 22, 1982</td>
<td>7:00 P.M.</td>
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<tr>
<td>Thursday</td>
<td>December 16, 1982</td>
<td>7:00 P.M.</td>
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Personnel Committee

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<tr>
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<tbody>
<tr>
<td>Thursday</td>
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<td>Thursday</td>
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<td>September 2, 1982</td>
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<td>Thursday</td>
<td>October 7, 1982</td>
<td>7:00 P.M.</td>
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<tr>
<td>Thursday</td>
<td>November 4, 1982</td>
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<tr>
<td>Thursday</td>
<td>December 2, 1982</td>
<td>7:00 P.M.</td>
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</table>

1982 STANDING COMMITTEES

ENVIRONMENT, LANDS AND BUILDINGS COMMITTEE: Clyde Steele, Chairperson; Edwin Villeneuve, Vice-Chairperson; Ruby Cheatham; J. Patrick Farrell; and Joseph Racine.

EXECUTIVE COMMITTEE: Berle LaPin, Chairperson; Sally May, Vice-Chairperson; Ruby Cheatham; Joseph Racine; and Edwin Villeneuve.
1982 STANDING COMMITTEES CONT.

FINANCE COMMITTEE: Neil Carlson, Chairperson; J. Patrick Farrell, Vice-Chairperson; Robert LaMere; Timothy Lowe; and Joseph Racine.

INTERGOVERNMENTAL RELATIONS COMMITTEE: Timothy Lowe, Chairperson; Berle LaPin, Vice-Chairperson; Elaine Juidici; Frank Leone; Sally May; and Joseph Racine.

PERSONNEL COMMITTEE: Robert LaMere, Chairperson; Frank Leone, Vice-Chairperson; Neil Carlson; Elaine Juidici; Joseph Racine; and Clyde Steele.

The City of Ishpeming has advised the County Board that Councilman Lee Guizzetti had been appointed to replace Mick Joseph as Ishpeming City's representative on the County Transportation Advisory Board. The appointment was accepted.

A communication from the Marquette County Planning Commission regarding nominations for CUPPAD's call for EDC projects, was read. It was moved by Comm. Farrell, supported by Comm. Lowe and carried that the three projects, 1.) Airport Industrial Park 2.) Anderson Sawmill-Forsyth Township 3.) Johnson Sawmill-Skandia Township, be endorsed and sent on to the OEDB and CUPPAD for their approval.

A communication from Comm. Lowe regarding the dispatch of ambulance service and central dispatch system was read and referred to the Finance Committee for recommendation.

A report of the Finance Committee meeting held on January 12, 1982, was accepted and placed on file.

A recommendation from the Finance Committee regarding the modification of the present contract with the Data Processing Team, was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried on a roll call vote to approve the modification to the present agreement with the Data Processing Team subject to legal review.

A recommendation from the Finance Committee regarding claims and accounts for the past month, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried on a roll call vote that claims and accounts in the amount of $356,919.28 be allowed and ordered paid.

A report of the December 30, 1981 meeting of the Committee of the Whole, was read and placed on file.

A report of the January 7, 1982 Committee on Committees, was read and placed on file.

Monthly reports of the Social Services Department for December 1981, the County Road Commission for December 1981 and the Sheriff's Department for October and November 1981, were accepted and placed on file.

The County Board discussed the contract between Teds Paint and Drywall Inc. and the County of Marquette on the CDBG for the Marquette Township Pumphouse Insulation. The County Board has already authorized the signing of the contracts.

It was moved by Comm. Villeneuve, supported by Comm. Farrell and carried that copies of all resolutions from County's, Senators, Representatives, etc. regarding Iron Ore or Foreign Steel Imports be sent to Paul Gravedoni.

Controller Duane Beard said that information for a PA System for the Commissioners Room would be available in a few days and that he would contact the County Clerk for concurrence.

There being no further business to come before the County Board and no member of the public who chose to speak under public comment, the meeting was adjourned.

Respectfully Submitted,
Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS  
Wednesday, January 20, 1982, 7:00 p.m.  
Commissioners Room, Courthouse Annex  
Marquette, Michigan

1. CALLING OF ROLL BY THE COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. Public hearing on David Holli EDC Project.
   b. Public hearing on proposed amendment to the Marquette County Zoning Ordinance - Petition #113-RZ-WB-9.
   c.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Communication from Edward G. Jeep, Regional Director, Economic Development Administration, authorizing the County to proceed with the Courthouse weatherization project without placing the EDC grant application in jeopardy.
   b. Communications from the following economic development organizations nominating individuals to serve on the reorganized EDC for the County of Marquette:
      1) Marquette Downtown Development Authority nominating Mr. John Dorais.
      2) City of Ishpeming EDC nominating Mr. Jack Arnold.
      3) Marquette Area Chamber of Commerce nominating Dr. Richard Klahn.
      4) City of Marquette EDC nominating Tony Kroncich.
      5) Communication from Ewing Township thanking the Board for their assistance in the repair of their roads.
   d. Communication from Wes Larson, Chairperson, Marquette County Townships Association, appointing Mr. Frank Ward to the Marquette County Transportation Advisory Council.
   e. Letter from Mr. Thomas Baldini concerning the Mental Health Board and his service on that Board.
   f. Communication from Ronnie Varney, Acting Executive Director, AMCAB, transmitting a copy of AMCAB's Energy Conservation Assistance Proposal; Transmittal of AMCAB budget information by Ronnie Varney.
   g. Determine 1982 meeting dates for Board Standing Committees.
   h. Communication from Civil Counsel on Board's Rules of Order.
   i. Letters from MTA and Ishpeming City on Transportation Council vacancy.

8. REPORTS OF STANDING COMMITTEES:
   a. Report from the Finance Committee on a January 12, 1982 meeting.
   b. Recommendation from the Finance Committee on a county appropriation to the OAR/Marquette.
   c. Finance Committee recommendation to extend the County's Agreement with the Data Processing Study Team.
   d. Finance Committee recommendation on the bills.
   e.
   f.
9. REPORTS OF SPECIAL COMMITTEES:
   a. Report from the Committee of the Whole meeting of December 30, 1981;
      approval of the minutes.
   b. Report from the Committee on Committees on a meeting held
   c.

10. REPORTS OF COUNTY OFFICERS:
    a. Controller's financial report.
    e.
    f.

11. LATE ADDITIONS:
    a.
    b.

12. UNFINISHED BUSINESS:
    a.
    b.

13. NEW BUSINESS:
    a.
    b.

14. PUBLIC COMMENT.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.
January 12, 1982

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

Ladies and Gentlemen:

A meeting of your Finance Committee was duly called and held on January 12, 1982 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

FINANCE COMMITTEE

Chairperson

[Signatures]
January 12, 1982

The Finance Committee meeting was duly called and held on January 12, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, Farrell, LaMere and Lowe.

Absent: Commissioner Racine.

In Attendance: Judge Michael Anderregg, Probate Court; Michael Quayle, Undersheriff; Sue Gagnon, OAR Director; Duane Beard, Controller; Bruce Rukkila, Finance Officer; Pat Micklow, Chief Civil Counsel; Ernie Grasso, Sheriff's Deputy; and Gary Yoder, Accounting Supervisor.

The meeting was called to order by Chairperson Carlson. The first item of business was approval of the minutes of the December 9 and December 16 meetings. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to accept the minutes as written.

The public comment section was opened. No one present wished to speak and the section was closed.

Approval of the agenda was the next order of business. The audit of the bills was moved to a higher place on the agenda. The Controller noted a financial condition projection report was not available for the meeting and that item was deleted from the agenda.

Judge Anderregg was present to discuss two items with the Committee: 1) Youth Home meal costs; and 2) Letter from the Department of Social Services on Child Care Fund expenditures for FY 81-82.

It was noted Judge Anderregg was invited to attend the meeting to discuss the cost of meals at the Youth Home after the Committee received information from Bruce Rukkila, Finance Officer, at their last meeting indicating the cost of each meal served amounted to $4.60 during a three month period. Communications were received from the Controller and the Judge on this subject. Judge Anderregg noted in his communication that a portion of the cost of meals served at the Youth Home are paid by the State and Federal governments. Youth Home workers also pay for meals they receive. He said the net cost for the meals served during the three month period studied by the Finance Officer is $2.00.

Commissioner Carlson noted the meals served to senior citizens by AMCAB amount to $1.15 per meal, including cost of food, labor and utilities. He added that Commissioner Racine has stated that the cost of meals served in the Cwinn School District is 51¢ per meal.

Judge Anderregg noted the Sheriff's Department, according to the minutes of the last Finance Committee meeting, have been asked to prepare a cost analysis of meals served at the Jail, whereas his staff was only requested to submit raw data to the Finance Officer to make a cost analysis.

Commissioner Carlson noted cost of meals has been of concern of the Committee for some time. The Committee has also been concerned about the provision of meals to Sheriff's Department's employees at a low cost as a fringe benefits. The Committee has felt that this is an area that should be looked at and the possibility of contracting for meal services has also been discussed.
Commissioner Farrell noted that the analysis of meal costs has been a longstanding request of the Committee but only until recently has the Controller had staff to be able to do this.

Judge Anderegg said he is not in total agreement with the figures prepared by Bruce Rukkila. He noted the matron's total salary was used in determining the cost of providing meals and that the matron has other duties other than food preparation. Judge Anderegg believes this is an important area, and said if there are other means to provide food more economically he is willing to cooperate in doing so. Commissioner Farrell suggested that the Governmental Support Division staff meet with the Judge to determine an accurate figure for food costs at the Youth Home.

Judge Anderegg noted steps that have been taken to improve food service at the Youth Home, including participation in the surplus commodities program, and assistance from MSU Cooperative Extension Service in food preparation.

It was moved by Commissioner Farrell and supported by Commissioner LaMere to ask the Probate Court Judge and Governmental Support Division staff to get together to reach an agreed upon cost for providing meals at the Youth Home for report to the Committee at their next meeting; and to ask the Governmental Support Division and Sheriff to prepare the same type of cost analysis for meals served at the Jail, for report to the Committee at their next meeting. Commissioner Carlson believes the cost of contracting meals out should be looked at for cost comparison purposes. Following discussion the motion carried unanimously.

A letter from the Michigan Department of Social Services on the 1981-82 Plan and Budget for Child Care Fund expenditures was presented. This was referred to the Committee by the County Board. Judge Anderegg said the letter signifies the state's acceptance of the Child Care Plan and Budget prepared by the county. He said the state "cap" for next year's expenditures will by 6% above the current year's "cap". He said this is advantageous to the County. He said an excess of $100,000 will be reimbursed from the State to the County for last year's program. The Judge noted Shari Myers has been asked to participate on the State Child Care Advisory Committee. He is attempting to negotiate reimbursement for travel costs with the State for attendance at the meetings. Following a brief discussion on the Child Care Fund, Judge Anderegg left the meeting.

Sue Gagnon, Director, OAR/Marquette, Undersheriff Quayle and Deputy Ernie Grasso, were present to discuss the request from Offender Aid and Restoration (OAR) for a County appropriation to cover program costs for a one year period. Commissioner Carlson questioned why the OAR separated themselves from the Sheriff's Department. Ms Gagnon said their organization is operating in the same manner as the OAR/USA which is a separate entity. Undersheriff Quayle noted he was one of the originators of the OAR/Marquette and said OAR guidelines indicate that the organization should be a non-profit corporation.
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Sue Gagnon said she learned from the Catholic Social Services that they will continue to provide fringe benefits for her position but expect to be reimbursed for those fringe benefits. This cost was not included in the prior budget analysis presented to the Board and increases their financial need by $1,105.11 for a one year period. Thus the financial need is now $15,081.51.

OAR is a community based volunteer program designed to provide social and educational services to offenders and ex-offenders of the County Jail. The goal is to rehabilitate these individuals and to reduce recidivism. Quayle said of the 19 to 21 individuals they worked with in the last year only three have not stayed with the program and have returned to Jail. He said by keeping people out of Jail they are saving taxpayers money. He said nation-wide 85% of those placed in Jail return to Jail within one year. Duane Beard noted the high cost of incarceration to taxpayers. He noted the budget request should have been considered during the regular budget process.

Commissioner Farrell said there are many charitable organizations that may request funding from the County and he cannot support the funding of this program by the Board.

In response to a question, Sue Gagnon said volunteers and professional people work with the people enrolled in the program. Sue summarized their efforts to raise funds through various sources.

The Controller noted the 1982 Contingency Account is only $40,000. He said there will be a fund balance from 1981 of about $50,000 or more, which could be transferred by the Board to the Contingency Account as in the past.

Commissioner Farrell moved to deny the request. The motion died for lack of support.

It was moved by Commissioner LaMere and supported by Commissioner Carlson to recommend to the Board that 50% of the request (or funding for a six month period) be appropriated to the program from the Contingency Account, and that a service contract be drawn up between the County and the organization for the appropriation. It was noted in discussion that the Sheriff's Department provides some supplies and office space for the program. Commissioner Carlson said solicitations should be made within the community to support the program for the future.

Commissioner Lowe noted the Kaufman Fund, one of the sources solicited by OAR/Marquette, makes its grant decisions in May, and that the program should therefore only be funded by the county until June. It was moved by Commissioner Lowe and supported by Commissioner LaMere to amend the original motion to provide funding through June 30, 1982, in an amount not to exceed $7,000, rather than 50% of the request. The motion carried.
Ayes: Commissioners Carlson, LaMere and Lowe. Nays: Commissioner Farrell.
A vote was then taken on the motion as amended and was carried. Ayes: Commissioners Carlson, LaMere and Lowe. Nays: Commissioner Farrell.

Sue Gagnon, Undersheriff Quayle, and Deputy Grasso then left the meeting.

Gary Yoder, Accounting Supervisor, was present for the audit of the bills. The bills amounted to $357,014.28. Following review by the Committee, it was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend that the bills be paid in the amount of $357,014.28. Gary Yoder then left the meeting.

Patricia Micklow was present for a discussion on the County's Cooperative Reimbursement Program. Pat noted the Board had authorized that a grant application be submitted asking for additional funding for a half time attorney's position. Richard Powell, DSS, said he could not approve the request due to new DSS guidelines. Three alternatives were available that would meet the guidelines and were presented to the Board. The Board endorsed the alternative to establish a family support unit, primarily funded with Cooperative Reimbursement funding and with increased support from Marquette County. Micklow said duties of enforcement of such a child support program belongs to the Friend of the Court. However, the current proposal would place the family support unit under the Prosecuting Attorney's Office. Thus they must have a mechanism to have the authority to do the things which the Friend of the Court by statute is required to do. Micklow believes this can only be done by order of the Circuit Court Judge. She said such a court order should list the duties that would be given to the Prosecuting Attorney. Records of the Friend of the Court would have to be made accessible to the family service unit. She said she spoke to Judge Quinnell on this possibility. He is interested in the program but was concerned about the pending legislation to change the role of the Friend of the Court. Micklow does not believe the pending legislation will affect the proposed program and she said if it passes it will not become effective until 1985. She said the Judge was also concerned with whether the program would create more work for the courts. Micklow said she does not believe that will occur. She said she has not received a final decision from the Judge as to whether he and Judge McDonald will support the proposed program.

Duane Beard reported on the cost impact. He said assuming Powell's projections are correct the county would gain $65,000 in additional revenues, or double what is currently generated through the Friend of the Court. He said it would cost an additional $25,000 to implement the program; $5,000 of which would be offset by grant support. Thus the additional revenues for the County would be $40,000 to $45,000 from this program. Beard, however, believes it is more likely that the county will simply break even.

It was the consensus of the Committee that the details of the proposed program should be worked out and that all concerned departments should review and comment on it. Thus, it was moved by Commissioner Lowe and supported by Commissioner LaMere to ask Patricia Micklow, as supervisor of the child support program, to write to the State Department of Social Services requesting the continuation of grant funding at the 1981 level through February, 1982 so that details of the proposed program may be straightened out and reviewed by affected parties. The motion carried
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unanimously. Commissioner Farrell and Patricia Micklow then left the meeting.

A budget transfer report was received from the Controller on FY 81 transfers within the Personnel Department and the Clerk's Office. The report was presented for the committee's information. Commissioner Carlson said the Committee needs to know the exact fund balance from 1981.

The Controller submitted a memo on the status of data processing implementation. The Controller proposed an amendment to the agreement with the Data Processing Study Team to extend the deadline for completion of tasks contracted for from January 15, 1982 to May 15, 1982. He said about one-third of the tasks contracted for have been completed by the Data Processing Study Team.

It was moved by Commissioner LaMere, supported by Commissioner Lowe and carried unanimously to recommend to the Board that modification of the agreement with the Data Processing Study Team, as recommended by the Controller, be approved subject to legal review.

A communication was received from the Controller on the FY 83 budget cycle. Commissioner Carlson asked that an item be placed on the next Committee of the Whole meeting agenda to discuss whether the Committee of the Whole should conduct budget hearings as they did in 1981. In his communication the Controller suggested that the Board or Board committees meet with department heads on 1983 goals and objectives. He said the establishment of goals and objectives could be put off until April, 1982. Beard noted the preliminary budget primarily is a tool to be used by the Tax Allocation Board and is not reflective of the final budget. The Committee reviewed the schedule set forth by the Controller. The schedule indicates that meetings of the Committee would be held on Tuesdays but it was the consensus of the Committee to hold their meetings on Wednesdays.

It was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to adopt the budget calendar for FY 83 in general, but to reserve final decisions in cases changes are needed later.

A letter from UPHSA on a county contribution to that agency was presented. This had been referred by the Board. It was noted that a letter sent by the Board Chair to UPHSA on their Board of Directors membership has not yet been responded to, nor has UPHSA supplied a list of other funding sources as requested. Thus, it was moved by Commissioner Lowe, supported by Commissioner LaMere and carried unanimously to table the matter until information requested has been received.

The Committee received a copy of a memo from Bruce Rukkila to Gary Yoder on Community Mental Health Fund Balance allocation; a copy of a communication from Rukkila to the Alger County Finance Committee on the subject; and a report from the Controller on the mental health fund balance. Rukkila noted a method of allocating the fund balance between Alger and Marquette Counties was devised and has been approved by the Board.
January 7, 1982

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

Ladies and Gentlemen:

A meeting of your Committee on Committees was duly called and held on January 7, 1982 and copies of the minutes of that meeting have been furnished to all members of the Board of Commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE ON COMMITTEES

Chairperson

[Signatures]
January 7, 1982

The Committee on Committees meeting was duly called and held on January 7, 1982 at 7:00 p.m. in the Courthouse Annex.

Present: Commissioners Carlson, LaMere, Lowe, and Racine.

Absent: None.

The purpose of the meeting was to determine the membership of each standing committee of the County Board for 1982. The standing committees are as follows: Environment, Lands and Buildings Committee; Executive Committee; Finance Committee; Intergovernmental Relations Committee; and Personnel Committee.

Each County Commissioner had an opportunity to indicate his or her committee preferences, and whether or not he or she wished to Chair or Vice-Chair a particular committee or committees.

After review and discussion, it was the consensus of the committee that the composition of the standing committees should be as follows, with the Chairperson and Vice-Chairperson as designated:

ENVIRONMENT, LANDS AND BUILDINGS COMMITTEE: Clyde Steele, Chairperson; Edwin Villeneuve, Vice-Chairperson; Ruby Cheatham; J. Patrick Farrell; and Joseph Racine.

EXECUTIVE COMMITTEE: Berle LaPin, Chairperson; Sally May, Vice-Chairperson; Ruby Cheatham; Joseph Racine; Edwin Villeneuve.

FINANCE COMMITTEE: Neil Carlson, Chairperson; J. Patrick Farrell, Vice-Chairperson; Robert LaMere; Timothy Lowe; and Joseph Racine.

INTERGOVERNMENTAL RELATIONS COMMITTEE: Timothy Lowe, Chairperson; Berle LaPin, Vice-Chairperson; Elaine Juidici; Frank Leone; Sally May; and Joseph Racine.

PERSONNEL COMMITTEE: Robert LaMere, Chairperson; Frank Leone, Vice-Chairperson; Neil Carlson; Elaine Juidici; Joseph Racine; and Clyde Steele.

A discussion was held on appointments to boards and commissions that are the responsibility of the Chair, as well as on the benefits of appointments to MAC Committees because of the cost involved to travel to Lansing. Commissioner Carlson believes the Board should work toward a better relationship with other counties in the Upper Peninsula. Commissioner Lowe noted there is little opportunity to do this.

It was then moved by Commissioner Carlson, supported by Commissioner Lowe and carried unanimously to adopt the membership for each of the Board’s standing committees, and designate the Chairperson and Vice-Chairperson for the committees as indicated above.
Commissioner Carlson mentioned the current financial climate, and also the fact that Marquette County has set up a Budget Stabilization Fund, and Capital Improvements Fund; the latter with revenue sharing funds. He said Marquette County's financial situation is not as bleak as other counties find themselves, due to good planning on the County's part. Commissioner Racine concurred with that viewpoint.

There was no public comment. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Karen Chubb, Commission Aide
December 30, 1981

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

Ladies and Gentlemen:

A meeting of your Committee of the Whole was duly called and held on
December 30, 1981 and copies of the minutes of that meeting have been
furnished to all members of the Board of Commissioners and a copy of the
minutes is attached hereto and made a part of this report.

Respectfully submitted,

COMMITTEE OF THE WHOLE

[Signatures]

Chairperson
December 30, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on December 30, 1981, following the reconvened meeting of the Board of Commissioners.

Present: Comm. Carlson, Juidici, LaMere, LaPin, Leone, Lowe, May, Racine, Steele, Villeneuve and Farrell.
Absent and excused: Comm. Cheatham.

There was no persons in the public sector, so the public comment section was not held.

The agenda was approved by the general concensus of the board.

Ron Koshorek, Assistant Co. Planner was in attendance and reviewed the subject of the Sugar Loaf Mountain Area, as to whether or not it should be transferred to the State. After several suggestions as to how it could be handled, such as, and exchange of some other property with the state, it was moved by Comm. Steele, supported by Comm. LaPin and carried to refer this to the Executive Committee and ask them to have a recommendation to the board by the first meeting in February.

Chairperson Farrell said they would dispense with the reports of objectives and standing committees and said they had all done an excellent job.

There being no further business to come before the Committee of the Whole the meeting was adjourned.

Respectfully submitted,

Joy Schlais, Deputy County Clerk