May 19, 1982

The Marquette County Board of Commissioners met on May 19, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Chairperson Racine opened the meeting, roll was called and the following roll was recorded. Present: Comm. Farrell, Juidici, LaMere, Lapin, Leone, Lowe, May, Steele, Villeneuve and Racine. Absent & Excused: Comm. Carlson and Cheatham.

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

It was moved by Comm. Lowe, supported by Comm. LaMere and carried that the minutes of the May 5, 1982 meeting of the Board of Commissioners be accepted.

Chairperson Racine opened the meeting for public comment.

Mr. Robert Meyers of Sands Township, representative of a group of Sands Township residents spoke on the problems that would be created if a Solid Waste Disposal Site was established in Sands Township. Approximately 60 people were present from Sands Township. Through Mr. Meyers, the residents requested that if a solid waste disposal site is established in Sands Township or any where else, then the following provisions be made a part of the regulations:

1. The site shall be lined with a compacted soil liner or with an artificial liner.
2. Must include a leaching collection system.
3. A qualified engineer with some experience in the solid waste field be hired to supervise the day by day operation of the land fill including the monitoring of test wells to detect pollution.
4. That a Trust Fund be established paid into by the users of the land fill on a per ton basis, to cover the cost of providing water for residents in case of pollution and to pay for such things as off-site litter control that inevitably accompanies a land fill.

Mr. David Howell of Sands Township spoke on the hazard of having a solid waste disposal site in the flight path of take off and landing of the planes at K.I.Sawyer AFB.

Mr. James Boutell Jr. of Marquette, Michigan asked that he be appointed to the Solid Waste Planning Committee. He stated that certain individuals including Mr. Robert Taylor of Skandia Township had not attended the meetings of the Solid Waste Planning Board and asked that he be appointed to the board as a person from the general public. His request will be taken up later in the meeting.

Mr. Dennis LaBeauf of 1115 Piques Isle, Marquette, Michigan asked if it would be possible to video tape the June 2, 1982 meeting of the County Board, at which the project ELF will be discussed. It was understood that the County Board has no authority to deny the public from taping the proceedings of the Forum.

There being no further public comment, Chairperson Racine closed the public comment section.

The agenda was approved with the addition of items (8-n) a memo from Randell Girard, Personnel Director, regarding transportation expense for 400,000 Jack Pine seedlings for the County Reforestation Project; item (9-a) a preapplication for an airport/FAA grant; item (9-b) a resolution on county re-apportionment; item (12-a) Rules and Procedures for holding the ELF forum; and item (12-b) on Central Dispatch.

The request by James Boutell, Jr. to be appointed to the Marquette County Solid Waste Planning Committee, was considered. It was moved by Comm. May, supported by Comm. Lapin and carried that a letter be sent to Mr. Robert Taylor asking for his resignation from the Solid Waste Committee based on his non-attendance of meetings.
It was moved by Comm. May, supported by Comm. Juidici and carried that information be gathered in regard to non-attendance of meetings of the Marquette County Solid Waste Planning Board, and that this information be referred to the Environment, Lands and Buildings Committee with a request that a report be made to the County Board at the next regular meeting. No action was taken on the request of Mr. Boutell to be appointed on the solid waste committee.

A communication from the City of Ishpeming advising the County Board that Mr. Frank Valente was no longer their representative on the Marquette County Commission on Aging, was read. This letter suggested that Karen Moffatt be appointed to fill the vacancy. It was moved by Comm. Leone, supported by Comm. Villeneuve that Mrs. Karen Moffatt be appointed to the Marquette County Commission on Aging. A vote was taken and the motion failed. The County Board makes these appointments in January and July of each year and the matter will be taken up at that time. The communication was placed on file.

A communication from the Marquette County Road Commission regarding a request from the County Board for maps of roads that have been abandoned and are not now in the road system, was read. John Beerling Superintendent/Engineer stated that this would be an almost impossible task at this time due to staff levels, but would continue to supply information on an individual basis. Mr. Beerling will be asked to meet with the Environment, Lands and Buildings Committee to further explain the situation regarding abandonment of roads.

A communication from Ely Township Supervisor, Kenneth Tuominen requesting that the county appoint an additional person, on the Planning Commission, whose interest area is Economic Development. It was moved by Comm. LaPine, supported by Comm. Leone and carried that the communication be referred to the Executive Committee. Comm. Farrell stated that each person presently on the Planning Commission represents Economic Development in some way or another.

A communication from Susan Gagnon, director of the Offender Aid Restoration Program requesting funding in the amount of $16,693.00 to cover the cost of program expenses for the period from July 1, 1982 to June 30, 1984, was read. It was moved by Comm. Leone, supported by Comm. LaMere that the communication be referred to the Finance Committee. After some discussion, Comm. Leone withdrew his motion and the communication was placed on file. It was then moved by Comm. Lowe, supported by Comm. LaMere and carried, that a letter be sent to Ms. Gagnon stating that the county does not have funds available for funding this program as of June 30, 1982.

A communication from Rep. Jacobetti regarding the County Boards opposition to HB 5110, was read and placed on file.

A report of the May 11, 1982 Executive Committee meeting was accepted and placed on file.

A report from the Executive Committee regarding the County Boards request that the Executive Committee investigate the possibility of establishing a separate civil counsel position, was read. The Executive Committee investigation and Chief Civil Counsel Patricia Mickow's opinion determined that one of the criteria necessary for the County Board to create this position was "that a determination be made by the County Board based on reasonable and factual foundation that the Prosecuting Attorney is not capable to represent the county in this matter." As it was the general concensus of the Executive Committee that the performance of the Prosecuter has been satisfactory, the Executive Committee does not find reason to pursue this matter further. It was moved by Comm. May, supported by Comm. Juidici and carried that the report be accepted.
Board of Commissioners Minutes
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Page 3

A recommendation from the Executive Committee regarding HB 5438
and the support of this bill by the County Board, was read. It was
moved by Comm. Lowe, supported by Comm. Villeneuve that the County Board
vote to support this house bill. After discussion, the
motion was withdrawn. It was then moved by Comm. Lowe, supported by
Comm. Villeneuve and carried that the recommendation be postponed until
the next meeting and the Chief Civil Counsel be asked to comment on
the bill.

A report of the Personnel Committee meeting held on May 6, 1982, was
accepted and placed on file.

A recommendation from the Personnel Committee regarding the possible
loss of the state funded position of Program Leader - 4-H youth, at
the Upper Peninsula Extension Center Regional Office, was read. It
was moved by Comm. Juidici, supported by Comm. LaMere and carried that
the County Board concur with the recommendation and send a letter to
Michigan State University supporting the retention of the 4-H youth
Program Leader position at the Upper Peninsula Extension Center Regional
Office.

A recommendation from the Personnel Committee regarding grievances
of the UPCA Services Inc. filed with the Department of Labor, Bureau
of Employment and Training on the Six-County Consortium Administrative
Boards allocation of 1982 Summer Youth Employment Program funds, was
read. It was moved by Comm. LaMere, supported by Comm. Juidici and
carried that the County Board concur with the recommendation and voice their
concern to Representative Jacobetti and Senator Joseph S. Mack in regard
to these grievances, and that the Board Chairperson Comm. Racine be
directed to write to these two legislators to that effect. Comm. Farrell
abstained from voting because he is an employee of Northern Michigan
University.

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

Comm. Farrell left the meeting due to prior commitments.

A report of the county's financial projection for the period ending
April 30, 1982 was accepted and placed on file.

A recommendation from the Finance Committee regarding the acceptance
of bids for the 1982 Community Development Block Grant, was read. It was
moved by Comm. Juidici, supported by Comm. LaMere and carried unanimously
on a roll call vote that the County Board concur with the recommendation
and approve the following listed bids and authorize the County Board
Chairperson to sign the project contracts, with a stipulation on the
Turin Township Community Center Project, that the Turin Township Board
adopt a resolution indicating they will assume responsibility for costs
over $30,000 for the project, prior to the execution of the contract by the
Chairperson of the County Board.

1. Turin Township Community Center Project: R.G. Remodeling,
   $312,063.42.

2. County Road Sign Project: Closer Construction, $37,548.00.

3. Trowbridge Recreation Project: Paul Smith Construction,
   $43,963.00.

A recommendation from the Finance Committee regarding budget
amendments as follows, were read.

Treasurer’s Department

Amendment in the amount of $6,312 to the Treasurer's Department 1982
operating budget to reclassify personnel costs from a permanent to a
temporary category line item. This is a result of the recent reduction
of the Treasurer's Department's authorized staffing level by one Account
Clerk. The amendment does not require any additional appropriation to
the Department's budget.
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Sheriff's Department
The proposed amendment is to allow fund transfers for various personnel-related activities within the Sheriff's Department's budget and does not require an additional appropriation.

County's Cost for Shared Radio Base Station
A communication from Charles Bauer, Michigan Department of Public Health, on the cooperative use of a Michigan Department of Public Health radio base station, that will be located in the Marquette County area, by the Marquette County Central Dispatch System for emergency medical services dispatching, indicated the County's share for equipment and installation is $3,812. The state will pay approximately $9,800. The amendment provides $3,812 from the Contingency Account for the county's share of costs for cooperative use with the state of the radio base station.

It was moved by Comm. LaMere, supported by Comm. LaPin and unanimously carried on a roll call vote that the following budget amendments be approved.

<table>
<thead>
<tr>
<th>AMEND BUDGET AMOUNT GENERAL FUND BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Year 1982 Amendment No. 19</td>
</tr>
</tbody>
</table>

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>Treasurer - Salary Permanent</td>
<td>$66,663</td>
<td>$60,351</td>
<td>-$6,312</td>
</tr>
<tr>
<td>Treasurer - Salary Temporary</td>
<td>-0-</td>
<td>$6,312</td>
<td>+$6,312</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
</table>

Motion was made by Comm. LaMere, Seconded by Comm. LaPin to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Carlson</td>
<td></td>
<td>F. Leone</td>
<td></td>
</tr>
<tr>
<td>B. Cheevers</td>
<td></td>
<td>T. Lowe</td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
<td>S. May</td>
<td></td>
</tr>
<tr>
<td>E. Judici</td>
<td></td>
<td>G. Steele</td>
<td></td>
</tr>
<tr>
<td>R. LaFere</td>
<td></td>
<td>E. Villeneuve</td>
<td></td>
</tr>
<tr>
<td>B. LaPin</td>
<td></td>
<td>J. Racine</td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 21

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>Sheriff's Department</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Safety - Overtime</td>
<td>15,546.00</td>
<td>13,046.00</td>
<td>-2,500</td>
</tr>
<tr>
<td>Public Safety - Part time</td>
<td>-0-</td>
<td>2,500.00</td>
<td>+2,500</td>
</tr>
<tr>
<td>Public Safety - Sal. Perm.</td>
<td>202,085.00</td>
<td>158,536.00</td>
<td>-43,549</td>
</tr>
<tr>
<td>Det. Narc. - Sal. Perm.</td>
<td>20,000.00</td>
<td>42,103.00</td>
<td>+22,103</td>
</tr>
<tr>
<td>Det. Investig. - Sal. Perm.</td>
<td>-0-</td>
<td>21,446.00</td>
<td>+21,446</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 20

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>Central Dispatch -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>-0-</td>
<td>3,812.00</td>
<td>+3,812.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>15,342.46</td>
<td>11,530.46</td>
<td>-3,812.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
</table>

Motion was made by **La Mere**, Seconded by **LaPin**, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
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</thead>
<tbody>
<tr>
<td>J. Carlson</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>T. Cheatham</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>T. Farrell</td>
<td>✔</td>
<td>✔</td>
</tr>
<tr>
<td>D. Judici</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>D. LaMere</td>
<td>✔</td>
<td>✔</td>
</tr>
<tr>
<td>J. LaPin</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>F. Leone</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td>✔</td>
<td></td>
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<tr>
<td>S. May</td>
<td>✔</td>
<td></td>
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<tr>
<td>C. Steele</td>
<td>✔</td>
<td></td>
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<tr>
<td>E. Villeneuve</td>
<td>✔</td>
<td></td>
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<tr>
<td>J. Racine</td>
<td>✔</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
A recommendation from the Finance Committee regarding the following budget amendments for the establishment of a 1982 Library Board budget, was read. It was moved by Comm. Judici, supported by Comm. May and carried unanimously on a roll call vote to approve a budget of $640.00 for Library Board use for 1982. The budget for 1983 will be considered during the committees 1983 budget sessions.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 22

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>Appropriations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Fund</td>
<td>-0-</td>
<td>640.00</td>
<td>+640.00</td>
</tr>
<tr>
<td>Contingency</td>
<td>11,530.46</td>
<td>10,890.46</td>
<td>-640.00</td>
</tr>
<tr>
<td>Revenue Budget Account</td>
<td></td>
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</tbody>
</table>

Motion was made by Comm. Judici, Seconded by Comm. May, 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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</thead>
<tbody>
<tr>
<td>N. Carlson</td>
<td></td>
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<tr>
<td>R. Cheatham</td>
<td></td>
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<tr>
<td>P. Farrell</td>
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<tr>
<td>E. Judici</td>
<td></td>
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<tr>
<td>R. LaMere</td>
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<tr>
<td>B. Lapin</td>
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<tr>
<td>P. Leone</td>
<td></td>
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<tr>
<td>T. Lowe</td>
<td></td>
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<tr>
<td>S. May</td>
<td></td>
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<tr>
<td>C. Steele</td>
<td></td>
</tr>
<tr>
<td>E. Villeneuve</td>
<td></td>
</tr>
<tr>
<td>J. Racine</td>
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</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982  Amendment No. 3

WHEREAS, the County Board on October 31, 1981, adopted the budget 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>Fund and Expense Budget Account</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library Fund</td>
<td>-0-</td>
<td>580.00</td>
<td>+580.00</td>
</tr>
<tr>
<td>Salary - Per Diem</td>
<td>-0-</td>
<td>10.00</td>
<td>+ 10.00</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>-0-</td>
<td>10.00</td>
<td>+ 10.00</td>
</tr>
<tr>
<td>Postage</td>
<td>-0-</td>
<td>40.00</td>
<td>+ 40.00</td>
</tr>
<tr>
<td>Travel</td>
<td>-0-</td>
<td>640.00</td>
<td>+640.00</td>
</tr>
</tbody>
</table>

Revenue Budget Account

| Transfers from Other Funds      | -0-                    | 640.00                | +640.00|

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Carlson</td>
<td></td>
<td></td>
<td>F. Leone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Cheatham</td>
<td></td>
<td></td>
<td>T. Lowe</td>
<td></td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
<td></td>
<td>S. May</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Jelic</td>
<td></td>
<td></td>
<td>C. Steele</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. LaMore</td>
<td></td>
<td></td>
<td>E. Villeneuve</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. LaPin</td>
<td></td>
<td></td>
<td>J. Racine</td>
<td></td>
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</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
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A recommendation from the Finance Committee regarding an agreement between the U.S. District Court and Marquette County for use of Courthouse courtroom facilities by the U.S. District Court, was read. It was moved by Comm. LaMere, supported by Comm. May and carried that the County Board ask the Chief Civil Counsel to prepare an appropriate agreement to facilitate an arrangement between the County of Marquette and the Federal District Court for their lease of county courtroom facilities.

A recommendation from the Finance Committee regarding claims and accounts payable for the month of April 1982, was read. It was moved by Comm. LaMere, supported by Comm. May and carried unanimously on a roll call vote to approve claims and accounts in the amount of $106,140.76 and allow them to be paid.

A recommendation from the Finance Committee regarding the expenditure of up to $1,000.00 for covering the cost of transportation and delivery of 400,000 Jack Pine seedlings, was read. It was moved by Comm. Judici, supported by Comm. LaMere and unanimously carried on a roll call vote to concur with the recommendation and authorize the expenditure of the $1,000.00 originally requested to cover the cost of transportation and delivery of the 400,000 Jack Pine seedlings, to be utilized in our Marquette County Conservation Corp. Restoration Project.

A request from Charles Hohman, Jr., Airport Manager, regarding the approval of a ADAP pre-application for funds from the FAA for airport projects, was read. It was moved by Comm. May, supported by Comm. Steele and carried unanimously on a roll call vote that the County Board approve the pre-application, resolution and all documents up to the final application for this ADAP project.

A draft resolution from the Marquette County Board of Commissioners regarding the reapportionment which was recently conducted throughout the state, was read. It was moved by Comm. Lowe, supported by Comm. Leone and unanimously carried by all commissioners present that the resolution be adopted and that copies be transmitted to all counties in the Upper Peninsula and to members of the U.P. legislative delegation, the Governor's and the Michigan Court of Appeals.

RESOLUTION

WHEREAS, the recently completed decennial reapportionment which was conducted throughout the State of Michigan was distinctly unsatisfying in a wide variety of ways to local officials and citizens alike; and,

WHEREAS, much of the dissatisfaction centered on the awkward parameters imposed by the apparently arbitrarily designed enumeration districts of the U.S. Census Bureau; and,

WHEREAS, significant other problems were perceived from application of seemingly whimsical and unpredictable standards established by the Court of Appeals.

NOW THEREFORE BE IT RESOLVED, that the U.P. Association of County Commissioners hereby requests the Michigan Association of Counties to include in its 1983 legislative platform a position statement calling for:

-rationalization of census enumeration districts throughout Michigan for the 1990 census; specifically as regards their workability in development of County reapportionment plans.

-a means of assuring that local electors are afforded a formal input into deciding the number of Commissioners to be elected within their county.

-development of appropriate statutory language containing clear and concise standards to be applied by the Court of Appeals in administering the reapportionment process.
BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to all counties in the Upper Peninsula and to members of the U.P. legislative delegation, the Governor's Office and the Michigan Court of Appeals.

I, HENRY A. SKEWIS, Clerk for the County of Marquette, State of Michigan, DO HEREBY CERTIFY, that the above Resolution for decennial reapportionment was approved at a regular meeting of the Marquette County Board of Commissioners held on May 19, 1982. A motion was made by Commissioner Lowe, supported by Commissioner Leone and unanimously carried by those present.

Signed this 19th day of May, 1982.

Henry A. Skewis
Marquette County Clerk

Monthly reports of the Planning Commission, Sheriffs Department, Social Services and County Road Commission, were accepted and placed on file.

Rules of Procedure, for conducting the ELF forum to be held on June 2, 1982, were discussed. It was moved by Comm. May, supported by Comm. Villeneuve and carried that the Rules of Procedure/Public Forum on Project ELF be accepted and approved; and that the Navy's presentation be limited to 15 minutes followed by questions and answers.

A discussion was held on the required engineering for setting up the Central Dispatch Expansion. It was moved by Comm. Lowe, supported by Comm. LaMere and unanimously carried on a roll call vote to retain Michaud, Cooley, Hallberg, Erickson, Assoc., Inc. as engineers on the Central Dispatch Expansion project at a rate of 50% of cost and take whatever action necessary to begin the taking of bids, etc. and to authorize the signing of the contract subject to review of the Chief Civil Counsel, and that the following time table be adopted.

- June 25, 1982 Specifications ready for bidder.
- June 16, 1982 Tour of the site.
- June 17, 1982 Preliminary Bid Conference.
- July 15, 1982 Opening of bids.
- Thanksgiving, 1982 Finalization of project.

It was announced that Darryll Sundberg, Drain Commissioner will be at the next Finance Committee meeting to provide information on the Badger Creek/Whetstone Brook drainage districts. Duane Beard advised the County Board that this drainage district project is in the decision making stage.

Comm. LaMere advised the County Board of a meeting he had with the Michigan State Department of Transportation regarding the proposed work on M-35 and its bridges.

Chairperson Racine opened the meeting for public comment. David Kallio spoke briefly on the problems that the proposed county land fill could cause to Sands Township water supply. He felt that a site should be considered that would not possibly contaminate this pure water source.

Gordon Houghshy also spoke on the possible land fill site and its problems.

Kent Bourland spoke briefly on the proposed ELF forum and suggested that the ground rules be published and that comments on these proposed ground rules would be solicited prior to the meeting.
Kent Bourland also stated that the County Board should look into getting its fair share of any payment in lieu of taxes, from the Marquette Board of Light and Power, now being collected solely by Marquette City.

County Clerk, Henry A. Skewis advised the County Board, that Marquette County had been allocated a preliminary allocation of 5.8 mills by the County Tax Allocation Board. The next meeting of this board will be on May 26, 1982 at 2:00 P.M. in the Commissioners Room of the Courthouse Annex.

Comm. May suggested that Mr. Bourland's idea on the proposed Rules of Procedure for the ELF forum being published, be approved. Chairperson Racine stated that the newspapers will print the Rules of Procedure prior to the forum.

There being no further business to come before the County Board, it was moved by Comm. LaMore, supported by Comm. Leone and carried that the meeting be recessed until 7:00 P.M. May 26, 1982.

Respectfully Submitted,

Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, May 19, 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.
3. READING OF THE MINUTES OF THE MAY 5, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. 
   b. 
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Communication from Jack B. Arnold, Manager, City of Ishpeming,
      on appointment of Karin Moffat to replace Frank Valente as
      the City of Ishpeming representative on the Commission on Aging.
   b. Communication from the Road Commission on the Board's request for
      maps of all the right-of-ways which were not incorporated into
      the County Road System in 1941.
   c. Communication from Kenneth Tuominen, Ely Township Supervisor,
      asking that an additional member be added to the Marquette County
      Planning Commission whose interest is economic development.
   d. Letter from Susan E. Gagnon, Director, OAR/Marquette, requesting
      funds to support the OAR/Marquette Program.
   e. Letter from Representative Dominic J. Jacobetti in response to
      the Board's letter on H.B. 5110, to repeal the county hospitalization
      program.
   f. 
   g. 
   h. 
   i. 
8. REPORTS OF STANDING COMMITTEES:
   a. Report from the Executive Committee on a meeting held May 11, 1982.
   b. Report from the Executive Committee on the Board's request that
      the Committee investigate the possibility of establishing a
      separate civil counsel position.
   c. Executive Committee recommendation to support H.B. 5438, to
      increase membership on Dickinson County Road Commission.
   d. Personnel Committee report of May 6, 1982 meeting.
   e. Personnel Committee recommendation to support retention of
      Marquette County Cooperative Extension Regional Office 4-H Youth
      Program Director.
   f. Personnel Committee recommendation to write to Jacobetti and Mack
      on UPCAP action regarding Summer Youth Employment Program.
   g. Finance Committee report of May 12, 1982 meeting.
   h. Report from Finance Committee on financial condition projection.
   i. Recommendation from the Finance Committee on bids for CDBG projects.
   j. Recommendation from the Finance Committee on budget amendments.
   k. Finance Committee recommendation on 1982 Library Board budget.
   l. Finance Committee recommendation on agreement with U.S. Court
      for their lease of county courtroom facilities.
   m. Finance Committee recommendation on bills.
9. REPORTS OF SPECIAL COMMITTEES:
   a. 
   b. 
10. REPORTS OF COUNTY OFFICERS:
    c. Department of Social Services report for April, 1982.
    d. Road Commission report for April, 1982.
    e. 
11. LATE ADDITIONS:
    a. Pre-application for Airport/FAA Grant
    b. Res. on Reappointment
12. UNFINISHED BUSINESS:
    a. Rules of Procedure on Forum for EUP
    b. Cent Disputed
13. NEW BUSINESS:
    a. 
    b. 
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.