The Marquette County Board of Commissioners met on May 26, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Roll was called by County Clerk, Henry A. Skewis and the following roll recorded:
Present: Comm. Carlson, Farrell, Juidici, LaMere, LaPin, Leone, Lowe, May, Steele, Villeneuve and Racine.
Absent: Comm. Cheatham.

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

The approval of the May 19, 1982 minutes of the County Board meeting was deferred until the June 2, 1982 meeting.

Chairperson Racine opened the meeting for public comment.

Ed Carney of WLUC-TV was present to advise the County Board of the TV station intention of video taping the June 2, 1982 County Board/ELF Forum. They will video tape the whole forum, condense it to a one hour program, to be viewed at a later date. It would not be filmed for live coverage. It was moved by Comm. Farrell, supported by Comm. LaMere and carried that the County Board express their appreciation to the WLUC-TV station and staff for the providing of this coverage of the Forum.

George Miller of Sands Township, was present to speak on the inadvisability of placing a solid waste land fill in Sands Township. He stated that it was his opinion that a land fill, where ever it may be located should:
1. Provide for an alternate source of pure water in case of contamination by the land fill of the present water source.
2. The land fill should contain a permanent type of liner.
3. A Leachate system be provided.
4. A fund be set up for land fill site clean up.

Chairperson Racine closed the public comment section when no one else chose to speak.

The agenda was approved after the addition of item (7d-a) a communication regarding an amendment to the existing agreement on Community Development Block Grant with Turin Township; item (12a) a change in bid program for Central Dispatch and (13a) an announcement and budget amendment for the Elected Officials Conference.

Chairperson Racine opened the meeting for a public hearing in regard to the Economic Development Corporation project known as The Nyquist Project. Attorney Stephen Adamini who represents Mr. & Mrs. Donald Nyquist, on this project was present to answer questions in regard to the economic impact of the project. The project would be located at the intersection of CR 553 and M-35 in Forsyth Township. My Nyquist displayed an engineering drawing of the project. It was suggested that two extra directors be appointed to the EDC Committee for this project only. It was moved by Comm. Farrell, supported by Comm. Juidici and unanimously carried on a roll call vote, that the resolution by the Marquette County Board to allow this project be approved and that Mr. Marvin Vacque of 689 Maple Hills Drive, Gwinn, Michigan and Mr. Alex Sovey of 110 Sand St., Gwinn, Michigan be appointed as additional EDC directors for this project.

A communication, recommendation and budget amendment from County Controller, Duane Baird in regard to the clean up phase of the Community Development Block Grant 1981 Program in Marquette Township, was read. It was moved by Comm. LaPin, supported by Comm. Juidici and carried unanimously on a roll call vote, that the budget amendment be adopted and that the transfer of $10,000.00 be made from the 1981 Community Development Block Grant Clearance Activities line item to the Neighborhood Cleanup line item.
RESOLUTION AMENDING NON-GENERAL FUND BUDGET

Fiscal Year 1982  Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 13, 1981 to govern the receipts and expenditures of the various County funds for the next fiscal year, 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>1981 CDBG</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clearance Activities (251-70-836.00-936.00)</td>
<td>$31,500.00</td>
<td>$21,500.00</td>
<td>-$10,000.00</td>
</tr>
<tr>
<td>Neighborhood Cleanup (251-70-836.00-936.50)</td>
<td>0-</td>
<td>10,000.00</td>
<td>+$10,000.00</td>
</tr>
</tbody>
</table>

Revenue Budget Account

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


Motion was made by, Seconded by, 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>W. Carlson</td>
<td></td>
</tr>
<tr>
<td>R. Cheatham</td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
</tr>
<tr>
<td>E. Judici</td>
<td></td>
</tr>
<tr>
<td>R. LaVere</td>
<td></td>
</tr>
<tr>
<td>B. LaPin</td>
<td></td>
</tr>
<tr>
<td>F. Leone</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
</tr>
<tr>
<td>S. Hev</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>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
Communications from the Mineral Resources Commission regarding (1) referral of any mineral related item to the Mineral Resources Commission and (2) the County Boards opinion on the qualifications of the person appointed on the Mineral Resources Commission as an economist, were read. It was moved by Comm. Farrell, supported by Comm. Juidici and carried that the letter dealing with the definition of what the qualifications of an economist should be, be referred to the Executive Committee. The appointment will be made in July.

A Communication from the Upper Peninsula Community Action Board, regarding the June 4-5, 1982 Workshop for Upper Peninsula Association of County Commissioners, was read. It was moved by Comm. Carlson, supported by Comm. Farrell, and unanimously carried on a roll call vote that any County Commissioner may chose to attend if he/she wishes; and that each commissioner made his choice known prior to the meeting.

A communication and amendment to the existing agreement between Marquette County and Lincoln Foley, Jr. architect for the Community Development Block Grant project - Turin Township Hall as regards additional work, was read. It was moved by Comm. LaMere, supported by Comm. Juidici and unanimously carried on a roll call vote that the County Board Chairperson Joseph Racine be authorized to sign the amended agreement, on behalf of the county, contingent on receipt of a resolution from the Turin Township Board stating they will be responsible for all costs over $80,000.00 on this project.

A recommendation from the Executive Committee regarding the support of proposed HB 5438, was read. It was moved by Comm. Lowe, supported by Comm. Steele and carried on a roll call vote that the County Board write to Rep. Jacobetti and Senator Mack asking that they support passage of HB 5438, and that a copy of the letter be sent to Dickinson County for their information.

A recommendation from the Environment Lands and Buildings Committee regarding membership on the Solid Waste Planning Committee, was read. It was moved by Comm. Farrell, supported by Comm. Villeneuve and carried to accept the recommendation and as soon as Mr. Taylors resignation has been accepted, the County Board fill the vacancy on this committee.

A report of the activities of the Marquette County Health Dept. for the month of April 1982, was accepted and placed on file.

Comm. Lowe informed the County Board that some of the units of government and participants in the Central Dispatch System have expressed some desire to enter into a bulk purchasing agreement with the County and the vendor for purchase of some of the necessary pieces of equipment for participation in Central Dispatch that would be paid for by the units. It was felt that a better price per unit could be obtained this way. After discussion it was moved by Comm. Juidici, supported by Comm. LaPin and carried on a roll call vote that the question be researched and if feasibly possible bulk purchasing be made. All Commissioners voted aye except Comm. Farrell who voted nay and Comm. Cheatham who was absent. It was then moved by Comm. Juidici, supported by Comm. LaPin and carried that Duane Beard, County Controller be designated as the person to determine the feasibility and that should it prove so, an agreement be drafted by the Chief Civil Counsel in which safeguards be incorporated to show who is responsible for purchase and payment; and further that after review the Chairperson of the County Board be authorized to sign the agreement on behalf of the County.

Comm. Lowe discussed the June 19, 1982 conference of Elected Officials to be held at the Courthouse in Marquette, Michigan and the transportation costs of resource people to speak at the conference. It was moved by Comm. Lowe, supported by Comm. Juidici and carried on a roll call vote that a budget amendment be adopted and $1,300.00 be appropriated from the Contingency Account and placed in the Board of Commissioners Public Training line item for use of transportation subsistence, etc. for resource persons who will speak at the Elected Officials Conference.
RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 23

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>Bd. of Comm.-Public Training</td>
<td>$300.00</td>
<td>$1,600.00</td>
<td>+$1,300</td>
</tr>
<tr>
<td>Contingency</td>
<td>$10,890.60</td>
<td>$9,590.60</td>
<td>-$1,300</td>
</tr>
</tbody>
</table>

Motion was made by [Comm. Lane], Seconded by [Comm. Juidici] 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>N. Carlson</td>
<td></td>
</tr>
<tr>
<td>R. Cheatham</td>
<td>[absent]</td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
</tr>
<tr>
<td>E. Juidici</td>
<td></td>
</tr>
<tr>
<td>R. LaMere</td>
<td></td>
</tr>
<tr>
<td>B. LaPin</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. Leone</td>
<td></td>
</tr>
<tr>
<td>T. Love</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>
</tr>
</tbody>
</table>

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

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

Respectfully Submitted,

Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, May 26, 1982, 7:00 p.m.
(Recessed from May 19, 1982)

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 19, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. Hearing on Don Nyquist and Bethel Nyquist EDC Project.
   b. 
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Memo from Ted Oslin, Community Development Coordinator, on
      program amendment for the 1981 Community Development
      Block Grant Program.
   b. Communication from Burton Boyum, Mineral Resources
      Commission, on that Commission.
   c. Notice from George Pini, Chair, Upper Peninsula Association
      of County Commissioners (UPACC) on June 4-5, 1982 UPACC
      Conference.
   d. 
   e. 
   f. 
   g. 
8. REPORTS OF STANDING COMMITTEES:
   a. Recommendation from Executive Committee to support H.B. 5438.
      Postponed from last meeting in order to receive report from
      legal counsel on provisions of the Bill.
   b. Recommendation from the Environment, Lands and Buildings
      Committee on membership of the Solid Waste Planning Committee.
   c. 
   d. 
   e. 
9. REPORTS OF SPECIAL COMMITTEES:
   a. 
   b. 
10. REPORTS OF COUNTY OFFICERS:
    a. Report from the Health Department for April, 1982.
    b. 
11. LATE ADDITIONS:
    a. 
    b. 
12. UNFINISHED BUSINESS:
    a. 
    b. 
13. NEW BUSINESS:
    a. 
    b. 
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.