January 27, 1982

The Marquette County Board of Commissioners met as a Committee of the Whole on January 27, 1982 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

Roll call was held by the County Clerk and the following roll recorded:
Absent: Comm. Cheatham, LaMere and May.

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

Chairperson Racine informed the County Board that Jerry Linderman of the MAC Staff had informed him that action would be taken on the Friend of the Court legislation on Thursday, January 28, 1982. It was determined that a night letter be sent to Jerry Linderman to advise him of the County Boards thoughts on the matter.

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

Alan Chase, Director of the Planning Commission was present to discuss the Building Code activities, and so reported on the matters. The County Commission questioned the method of receiving permits for sewer, water, soil erosion, and restrictive covenants on deeds and the process in which land was sold by realtors. It was moved by Comm. Farrell that information be supplied for the benefit of land buyers so that they would not be cheated when it came to rezoning of property that they had purchased in good faith from realtors. It was moved by Comm. Farrell, supported by Comm. Steele and carried that a process be devised so that people purchasing property from local realtors be advertised so that persons could be aware of all the problems that they would encounter.

Controller Duane Beard distributed and explained the 1982 County Budget.

A discussion was held on the 1982 Goals and Objectives of the County Board, with Duane Beard suggesting that the County Board delay any action until all budgets and objectives were received.

It was suggested that sometime within the next two weeks, the courts meet with the County Board to discuss the goals and objectives for 1982.

It was discussed that the following named committees meet with the following named departments or units to discuss 1982 goals and objectives for each department.

Environment Lands & Buildings
1. Buildings operations-etc.
2. Resource Management & Development

Executive Committee
1. Public Records
2. Records Management

Intergovernmental Relations Committee
1. Humane Services
2. Transportation

Personnel Committee
1. Management & Courts

Finance Committee
1. Law Enforcement - and all other special units.

A discussion was held on whether or not the Committee of the Whole should conduct public hearings. It was determined by a majority of the County Board that the same procedure should be used for 1982 as was for 1981.

In a discussion for goals and objectives for the County Board for 1982, it was decided that this would be done later in the year.

-1-
Several minor reports of the standing committees were given and placed on file.

It was determined that the following appointments would be made to the various committees for year 1982.

- OAR - Clyde Steele
- Solid Waste Planning - Criminal Justice - Joseph Racine
- Six County Consortium - EACH OTHER COMM. AS ALTERNATE
- Pat Farrell - Elaine Juidici, alternate
- Area Agency on Aging - Sally May - Clyde Steele, alternate
- AMCAB - Bevle LaPin - Edwin Villeneuve, alternate
- AMCAB - John Olson - Betty Howe, alternate

Appointments on the MAC Committees will be made by Chairperson Joseph Racine.

In a discussion of the 100% Tax Delinquent Fund, it was moved by Comm. Carlson, supported by Comm. Steele that Resolution #2 be referred to the Chief Civil Counsel for recommendation and report with referral to the Finance Committee for recommendation.

Discussion was held by Comm. LaPin on the effects of equalization and their affects on the County.

A short discussion was held on whether or not Karen Chubb is an employee of the County Clerk or the Board of Commissioners. No action was taken by the County Board even though an opinion of the Chief Civil Counsel dated October 1979 had resolved this issue, it was evident that at least three members of the County Board were in disagreement with her opinion and the County Clerk at this time asked that an Attorney General opinion be asked for. It would seem that the outgoing administration has doubts about this even in opposition to the Chief Civil Counsel opinion.

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

Respectfully Submitted,

Henry A. Skewis
County Clerk
Committee of the Whole

Wednesday, January 27, 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. Alan Chase, Planning Director, will be present to discuss building code activities. Report from Alan Chase on this matter.
7. Discuss 1983 Board goals. Referred by the Board.
8. Discuss whether Committee of the Whole should conduct 1983 budget hearings. (Placed on agenda at request of Neil Carlson, Chairperson, Finance Committee.)
9. 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.
10. Community Boards/Commissions:
    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. Solid Waste Planning Committee.
    j. Region XI Area Agency on Aging.
    k. OAR/Marquette.
    l. County Emergency Medical Services Council.
    m. EDC of the County of Marquette.
    n. MAC Committees.
11. Additional Business.
12. Announcements.
13. Public Comment.