The Marquette County Board of Commissioners met on July 7, 1982 in the Commissioners Room of the Courthouse Annex.

Chairperson Racine called the meeting to order, roll was called by County Clerk Henry A. Skews, and the following roll recorded:
Present: Comm. Cheatham, Farrell, Juidici, LaMere, Lapin, Leone, Lowe, Steele Villeneuve and Racine.
Absent: Comm. Carlson and May.

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

It was moved by Comm. Lowe, supported by Comm. Steele and carried that the minutes of the June 30, 1982 meeting of the County Board be approved with the addition of comments made at that meeting by Comm. Lowe and Farrell, regarding their feelings in the approval of Tezak Co. as construction contractor for the Courthouse Renovation.

Chairperson Racine opened the meeting for public comment.

James F. Sodergren, County Treasurer and a resident of Ishpeming Township spoke on the following issues.

1. Request for funds by the County Road Commission for replacing the Carp River Bridge on County Road 573.

   Mr. Sodergren stated that this bridge is badly in need of replacement, it is situated on an "S" curve and is very narrow and dangerous. He reported that any logging or mining in the area north of Ishpeming would be using this bridge and the present bridge is only constructed to carry 10 tons. The alternate route, which is the Cooper Lake Road has many curves and goes through a heavily populated residential area, thereby causing some danger to small children and pedestrians.

2. Request resolution from the Tax Allocation Board.

   Mr. Sodergren, who is a member of the Tax Allocation Board is very much against the county providing legal service to the Allocation Board in regard to Marquette County's appeal, on their allocation, to the Tax Tribunal. He stated it is adding insult to injury to ask for funds for legal aid to support their stand on a reduced allocation for the county.

3. Staffing Level of the Treasurer's Office.

   Mr. Sodergren requested time to speak to this issue when it comes before the County Board. Permission was granted.

   Mr. Dan Balmes of Balmes Decorating Co., and Mr. John Letts of J. Letts, Inc., both spoke on the inadvisability of awarding the contract for Courthouse Renovation to Tezak Co. stating they felt that Omega, Inc. would have employed more local labor and more local contractors then would Tezak Co.

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

The agenda was approved with the addition of item 7-g, resolution of request for legal funds by the Tax Allocation Board; item 7-h, a communication from the Boy Scouts of America; item 7-i, an oral report by the Chief Civil Counsel on the Courthouse Renovation Contract; item 7-j, a oral report from the Chief Civil Counsel regarding a settlement in a discrimination suit involving the Alger Marquette Mental Health Board; and the moving of item 8-f, the increasing of the staffing level of the Treasurer's Office into item 7-a position.

Former item 7-a, Miss Tanja Saylor's request to discuss independent employment at the airport, was removed from the agenda.
A recommendation from the Personnel Committee regarding increasing the staffing level of the Treasurer's Office by adding a half-time account clerk position, was read. Mr. James Sodergren, County Treasurer expressed the need for such a position in his department. It was moved by Comm. Judici, supported by Comm. Leone and carried unanimously on a roll call vote, that the County Board amend the county authorized staffing level by adding a half-time account clerk position to the Treasurer's Department.

A communication from John Beerling, Superintendent/Engineer of the County Road Commission regarding the request of $25,000.00 to be used as federal match money for a grant to replace the Carp River Bridge on County Road 573, was read. Mr. Beerling was not present to answer questions regarding the project. It was moved by Comm. Farrell, supported by Comm. Judici and carried on a roll call vote that this item be tabled until July 21, 1982 when the Capital Improvement Projects ratings will be completed.

Ayes: Comm. Cheatham, Farrell, Judici, LaMere, Lowe, Steele, Villeneuve and Racine.
Nays: Comm. LaPin and Leone.
Absent: Comm. Carlson and May.

A communication from Dr. Roger L. Peterson, announcing his resignation from the Alger Marquette County Mental Health Board, effective July 20, 1982, was read, and accepted and Dr. Peterson commended for his service to that board.

A communication from Carol Hoffman, Director of the Office of Community Development, Department of Commerce, regarding Marquette County's notice of intent for grant under the Small Cities CDBG Program, was read. It was moved by Comm. Judici, supported by Comm. LaMere and carried that Mr. Ted Oslin of the Planning Department be asked to be at the July 21, 1982 meeting of the County Board for a full explanation as to what is happening on these grants.

A communication from Susan Gagnon, Director of the Offender Aid and Restoration Program regarding financial support for this program, was read. Susan Gagnon stated that $1,200.00 in funds have been donated by the Rotary Club for this program and a good possibility that more funds would be available. The communication was placed on file.

The County Board took under consideration the appointment of persons to serve on various county boards.

**Library Board**

Two persons had been nominated for one position on the Library Board. They were Judy Farrell of Marquette, and Edith E. Prosen of Marquette. A roll call vote was taken and Judy Farrell was appointed for the vacancy on the library board.

**Harbor Commission**

Three persons were nominated to fill the two vacancies on the Harbor Commission, they were James Weingartner of Ishpeming, Howard Robare of Ishpeming and James Campbell of Big Bay. A roll call vote was held and James Weingartner and James Campbell were appointed to fill the vacancies on the Harbor Commission.

**Commission on Aging (city category)**

Karen Moffatt of Ishpeming had been nominated, to fill this position, by both the City of Ishpeming and the County Board. It was moved by Comm. Leone, supported by Comm. Judici and carried that an unanimous ballot be cast for Karen Moffatt to fill this position as an Ishpeming City representative on the Commission on Aging.

**Mineral Resources Commission**

Mr. Neil Carlson of Marquette had been nominated to fill this vacancy on the Mineral Resources Commission. It was moved by Comm. LaMere, supported by Comm. Leone and carried that an unanimous ballot be cast for Neil Carlson to fill this vacancy.
Marquette County Solid Waste Planning Committee

Mr. James Boutell of Marquette, Michigan, had been nominated to fill this vacancy. It was moved by Comm. LaPin, supported by Comm. Leone and carried that an unanimous ballot be cast for Mr. Boutell to fill this vacancy.

A resolution from the Tax Allocation Board requesting that the county supply funds for legal counsel, to represent the Tax Allocation Board, in the appeal by Marquette County to the Tax Tribunal, in which Marquette County protest their allocation of 5.6 mills. Chief Civil Counsel, Patricia L. Micklow, stated that in her opinion, the County Board was under no obligation to provide legal counsel to the Tax Allocation Board in the appeal procedure. It was moved by Comm. Leone, supported by Comm. Juidici and carried unanimously on a roll call vote that the County Board deny the request for funds for legal counsel and that a letter of denial be sent to the Tax Allocation Board.

A communication from Ronald Hughes, Chairman of the 1982 Rainbow Jamboree, Boy Scouts of America, thanking the county for use of county land to hold the Jamboree, was read and placed on file.

A short report was made by Chief Civil Counsel, Patricia L. Micklow, regarding Omega Inc., comments that they might possibly file a suit against Marquette County, because they were not awarded the bid for contract on the Courthouse Renovation Project. Ms. Micklow had obtained an extention of one weeks time from the EDA in which to begin construction on the project. She had held up the signing of the contract with Tezak Co. for three days, at the request of Omega Inc., to give them time to provide Marquette County with some concrete information as to why Marquette County should not award the contract to Tezak Co.

Chief Civil Counsel, Patricia L. Micklow advised the County Board that a settlement had been obtained in the litigation between the Mental Health Board and a female employee regarding discrimination.

Reports of the June 28, 1982 meeting of the Environment, Lands and Buildings Committee, the June 16, 1982 meeting of the Finance Committee, the June 24, 1982 meeting of the Intergovernmental Relations Committee and the July 1, 1982 meeting of the Personnel Committee, were accepted and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding HB 4870-73 and HB 5257-59, now in the Michigan Senate Judiciary Committee, as they relate to the Friend of the Court, was read. It was moved by Comm. Juidici, supported by Comm. Leone and carried that the County Board concur with the recommendation and ask the Michigan Association of Counties what their reasons are for not supporting this legislation and for recommending that this legislation be tabled.

Reports of the Sheriffs Department for April and May, 1982, the Road Commission for May, 1982, the Marquette County Health Department for May, 1982, the Acock's Medical Facility for May, 1982 and the OAR program evaluation for May and June of 1982, were accepted and placed on file.

It was stated that the public address system for the Commissioners Room would be installed by July 26, 1982.

Comm. Steele stated that he had visited Brookridge and taken a sample of the water in the creek. It has been tested and is of good quality.

Comm. Villeneuve was appointed as alternate for Comm. Farrell at the Six County Consortium meeting held on July 8, 1982.

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

All commissioners were reminded to return their proposed budget folders so they can be used again this year.
All units of government were urged to pass a resolution supporting the proposed Rail Rationalization Plan for the Upper Peninsula, if they had not already done this.

Comm. Lowe stated that the Ad Hoc Animal Control Committee will be meeting on July 13, 1982 and all commissioners who would have impact on animal control, could be present in Room 12 at 7:30 P.M. on July 13, 1982.

Comm. Farrell also stressed the need for resolution of support for the Upper Peninsula Rail Rationalization Plan, from other units of government.

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

Respectfully Submitted,

[Signature]
Henry A. Skewis
County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Wednesday, July 7, 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 JUNE 30, 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. Miss Tanya Saylor will be present to discuss independent employment at the Airport.
   b. Communication from John Beerling, Supt./Engineer, Road Commission, requesting financial assistance to provide local match for federal funds for replacement of Carp River Bridge, Ishpeming Township. Deferred from June 30, 1982 meeting.
   c. Letter from Dr. Roger Peterson resigning from the Alger-Marquette Community Mental Health Board effective July 20, 1982.
   d. Communication from Carol Hoffman, Office of Community Development, Department of Commerce, regarding Marquette County's notice of intent for grant under the Small Cities CDBG Program.
   e. Letter from Susan Gagnon, Director, OAR/Marquette, thanking Board for financial support.
   f. Appointments to various boards/commissions.
   g. Recommendations from various boards.
   h.
   i. Oral Report of CCC on Reservation Project
   j. Report on Mental Health - settlement present in plan on same determination
8. REPORTS OF STANDING COMMITTEES:
   c. Report from Intergovernmental Relations Committee on June 24, 1982 meeting.
   d. Recommendation from the Intergovernmental Relations Committee on Friend of the Court pending legislation.
   e. Personnel Committee report of July 1, 1982 meeting.
   f. Personnel Committee recommendation on authorized staffing level.
   g.
   h.
   i.
9. REPORTS OF SPECIAL COMMITTEES:
   a.
   b.
10. REPORTS OF COUNTY OFFICERS:
    f. OAR/Marquette program evaluation for May and June, 1982.
11. LATE ADDITIONS:
   a.
   b.

12. UNFINISHED BUSINESS:
   a.
   b.

13. NEW BUSINESS:
   a.
   b.

14. PUBLIC COMMENT.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.
June 16, 1982

Honorable Chair 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 June 16, 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 hereeto and made a part of this report.

Respectfully submitted,

FINANCE COMMITTEE

[Signature]

Chair
The Finance Committee meeting was duly called and held on June 16, 1982 at 6:20 p.m. in the Courthouse Annex.

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

Absent: None.

In Attendance: Duane Beard, Controller; Bruce Rukkila, Finance Officer; and Patricia Micklow, Chief Civil Counsel.

The meeting was called to order by the Committee Chair.

No one present wished to speak during public comment.

The agenda was approved as presented.

A memo was received from the Controller on a recommended budget amendment for the Making Ends Meet Project operated by the Cooperative Extension Service. The budget amendment is in the amount of $3,250, which would provide matching funds for an equal amount from Michigan State University to allow the Project to continue from July 1, 1982 to December 31, 1982. The objective of the Project is to strengthen the economic welfare of area families and to assist families to assess resources in relationship to their daily living needs and self-sufficiency. Commissioner Farrell questioned if the people the program is geared to are receiving the assistance or it is serving the middle class instead.

Following discussion, it was moved by Commissioner LaMere, supported by Commissioner Farrell and carried unanimously to recommend to the Board to approve a budget amendment of $3,250 with funds from the Contingency Account to enable the Making Ends Meet Project to continue for the entire operating year of 1982, and that such appropriation be made without any commitment on the part of the county's to provide further funding for the Project in the future.

In the same communication the Controller presented a budget amendment, pursuant to Committee direction, to transfer $15,000 from the Unadjusted Fund Balance to the Contingency Account to provide funds for several budget amendments the Finance Committee is presenting to the County Board for consideration. It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board approval of a $15,000 budget amendment from the Unadjusted Fund Balance to the Contingency Account for the aforementioned reason.

The Committee received a communication from the Environment, Lands and Buildings Committee advising them that federal funding may not be available in 1983 for the completion of the Sugar Loaf Mountain Project, and if available would be at a 50% federal/50% local match. It is possible to apply for funds to complete the project in 1982 at a 80% federal/20% local match if the DNR is notified of the county's intent to do so by June 17, 1982. At this time there is $7,600 budgeted for the project. An additional $5,000 as a local match would allow for the completion of the project this year.
It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the County Board approval of a $5,000 budget amendment from the Contingency Account as a local match for federal funds to complete the Sugar Loaf Mountain Project in 1982.

A communication was received from the Controller on additional audit services from Plante & Moran, CPAs. The firm is currently conducting an audit of the 1981 county operating records. Beard indicated that both he and Rukkila Recommend that the County Board amend its contract with Plante & Moran in order that they may provide additional services in the following areas:

1. Accounting and Bookkeeping Services.
2. Drafting of Combining and Individual Fund Financial Statement.

The additional services would amount to $5,455. A budget amendment would not be required as there are funds available for the additional expense.

Commissioners Racine and Lowe entered the meeting.

Bruce Rukkila advised the Committee that the auditors found that a $120,000 C&D had been invested and never recorded. Beard said the audit will discover problems existing with the county’s current financial procedures and new procedures can then be instituted to correct them. He noted that is the purpose of an audit.

It was moved by Commissioner Farrell, supported by Commissioner LaMere and carried unanimously to recommend to the Board approval of a contract amendment with Plante & Moran, CPAs, for the aforementioned additional services at a cost of $5,455 and that the Board Chair be authorized to execute the contract amendment.

Patricia Micklow spoke on the Allocation Board’s decision to allocate the county 5.8 mills. She said it is possible that the decision made by the Allocation Board may have been made on improper grounds. She said in talking with the Clerk and Treasurer there may have been discussion by the Allocation Board concerning the county not using millage approved by the voters for the construction of the Courthouse and Jail, and that the use of such millage would solve the county’s financial problems. That is not allowed under the statute to be considered. She said there is a 30 day period to appeal the Allocation Board’s decision if desired. Commissioner Carlson said at the meetings he attended there were no discussions about the county using the millage levied for the construction projects. If such discussions had taken place they would have occurred at the meeting he did not attend. Commissioner Racine asked Micklow to review tapes of the meeting at which Commissioner Carlson was absent to determine whether there are grounds for an appeal by the county.

Beard suggested pursuing fixed millage. He noted fixed millage may be sought either by petition of the Allocation Board or initiatory petition,
requiring approximately 3,000 signatures to be placed on the ballot. The Allocation Board voted down the pursuit of fixed millage this year. Commissioner Carlson said the township representative on the Allocation Board wanted to see how much funding the Road Commission would get from the county before the Allocation Board acted on a fixed millage petition. He said the reason why the county received 5.8 mills is because the townships were angry over the Reapportionment Committee's action to reduce the County Board from 12 members to five, and because of the lack of funds appropriated to the Road Commission by the Board. Beard questioned how the county was to provide more funds to the Road Commission when millage was cut by the Allocation Board.

Micklow will review the tapes of Allocation Board proceedings and will report directly to the Board as to whether there are sufficient grounds to appeal the Allocation Board decision.

The meeting adjourned.

Respectfully submitted,

Karen Chubb, Commission Aide
June 24, 1982

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

Ladies and Gentlemen:

A meeting of your Intergovernmental Relations Committee was duly called
and held on June 24, 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,

INTERGOVERNMENTAL RELATIONS COMMITTEE

Chair

[Signatures]
The Intergovernmental Relations Committee meeting was duly called and held on June 24, 1982 at 7:00 p.m.

Present: Commissioners Juidici, LaPin, Leone, Lowe and May.

Absent: Commissioner Racine.

In Attendance: Cindy Nyquist, Administrator, Peninsula Home Health Care; Dave Berens, Director, Department of Social Services; Peter Embley; Lynn Emerick, Director, Commission on Aging; Georgia Summers, Public Health Nurse, Health Department; and Dr. Randall Johnson, Director, Health Department.

The meeting was called to order by Chair Lowe. The first item of business was approval of the minutes of the May 27, 1982 meeting. The following corrections were made:

1. Page 1, last paragraph, fourth sentence: Change "...the Human Services Council is planning to meet with Ms Nyquist..." to the "...Case Coordinator group is planning to meet with Ms Nyquist..."

2. Page 1: Indicate Commissioner May as absent from the meeting rather than Commissioner Carlson.

It was moved by Commissioner Leone, supported by Commissioner May and carried unanimously to approve the minutes of the May 27, 1982 meeting as corrected.

There was no public comment.

Approval of the agenda was the next order of business. A letter from Dr. Gordon Guyer, Director of Extension, Michigan State University, on the possible elimination of a 4-H Director position at the Cooperative Extension Regional Office was added to the agenda.

Cindy Nyquist, Administrator, Peninsula Home Health Care; Randall Johnson, Director, Health Department; Georgia Summers, Public Health Nurse, Health Department; Lynn Emerick, Director, Commission on Aging; and David Berens, Director, Department of Social Services, were present to discuss home health care and adult chore services offered by state, county and private agencies in the county. It was noted they had been invited by the Committee as a result of a discussion last month on the Peninsula Home Health Care Service, and related services offered by governmental agencies in the county.

Cindy Nyquist provided the Committee hand-outs explaining the Peninsula Home Health Care Service, owned by a corporation which also operates the Mather Nursing Home, Palmer, MI. She noted the program has been in operation since September, 1981. It provides skilled nursing care; physical therapy; home health aide service; and chore services. Clients are referred to senior centers for assistance when appropriate. They operate seven days a week, and offer a 24 hour R.N. service. The are classified proprietary and accept patients regardless of ability to pay, using a sliding scale to adjust fees charged based on clients ability to pay.
Intergovernmental Relations Committee
June 24, 1982
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Commissioner LaPin said the Committee at their last meeting questioned the cost of the Peninsula's home health aide service, which is $6 per hour. He felt the minimum wage should be charged instead. Cindy Nyquist said presently the most anyone is paying for the home health aide service is $3 per hour because of the sliding scale. Based on their first year of operation she believes they will be able to decrease fees. Cindy Nyquist added they may soon be adding an occupational therapist on their staff. Currently they have six home health aides; seven R.N.S; and one physical therapist. They are currently carrying 37 patients. They hope to expand their service to other counties in the future.

Dave Berns said the Department of Social Services refers people to different agencies that provide home health and home aide services. The Department also recruits private citizens to provide services for clients; not all services received by clients are provided by official organizations. They attempt to provide services at the least possible cost.

Dave Berns said beginning today the Department of Social Services will also supply workers from the work assistance program to assist at senior centers. He commended Lynn Emerick for her efforts in making this recent service possible. Commissioner LaPin asked if township governments can receive work assistance people. Berns said yes, noting liability is assumed by the agency assigned a worker. They must provide supervision for work assistance people also.

In response to a question by Lynn Emerick, Cindy Nyquist said the majority (90%) of the patients served under the Peninsula program are funded by medicare.

Randall Johnson said the Health Department offers the same type of services as Peninsula, regardless of an individual's ability to pay. Randall Johnson said the county's total need for such services is not being met by the two agencies (Health Department and Peninsula Home Health Care). Only 50% of Health Department's nurses' time is spent on home health care.

Cindy Nyquist said they provide care for as long as needed regardless of a person's ability to pay. She believes one area that should be looked into by the County Board is the cost for home health services provided by Peninsula Home Health Care as compared to the service provided by the Health Department. Johnson said one cannot compare the costs of services provided by the Health Department and those provided by Peninsula because the Health Department provides other services in addition to the home health care program. According to Cindy Nyquist Peninsula's services cost $40 per contact. She said the 1981 UPHSA report noted that Health Department cost per contact was $85.

A discussion was held on revenues received to operate the Peninsula program when the cost per contact is $40, and a person pays only what they can pay, possibly not paying anything at all. Cindy Nyquist said the costs are kept down by having nurses assigned to geographical areas. Dave Berns said he is pleased that two agencies are providing the service as it is cost effective. Cindy Nyquist said home health care is less expensive than hospitalization.
Intergovernmental Relations Committee
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Page 3

Commissioner Lowe thanked those present for attending. Lynn Emerick, Randall Johnson, Georgia Summers and Cindy Nyquist left the meeting. Dave Berns remained to discuss a recent Social Services Board meeting with the Committee.

Dave Berns said the pending Friend of the Court (FOC) legislation was discussed at that meeting. They also discussed the lack of day care services for clients enrolled in the work assistance program, and various alternatives for solving the problem were suggested. They also talked about the department's other work programs, and effects budget cuts may have on the programs. They also noted that the county does not use work site people very often. Commissioner May noted the reason the county does not use work site program participants is because of the union contract.

The Committee reviewed a MAC communication on the Friend of the Court pending legislation stating the legislation has been tabled by the Senate Judiciary Committee until September. The legislation was tabled based on a MAC recommendation to allow further investigation of fiscal points contained in the legislation. Commissioner May believed the Board should send a letter to MAC advising them of the Board's support of the FOC legislation and asking for their reasons for not supporting the legislation, and for recommending that it be delayed. She moved that the Committee recommend to the Board that such action be taken, and was supported by Commissioner Leone. Following discussion the motion carried unanimously.

The Committee reviewed the status of completion of its 1982 objectives. The following actions were taken on specific objectives:

a. **Plan and conduct workshops for county policy makers.** This subject will be discussed at the Committee's next meeting.

b. **Investigate the feasibility of establishing a joint Plat Review Board and a county-wide Subdivision Control Ordinance by the end of 1982.** Commissioner Lowe will ask Pat Farrell his intent with the Subdivision Control Ordinance aspect of the objective since it was his suggestion that it be pursued. It was noted various county departments/agencies review plats, such as the Road Commission; Health Department; Drain Commissioner; and Plat Board. The idea of a joint board of these bodies was to save time and expense in completing the required review. Such a board would only be comprised of agencies connected to the county's review, not the required local reviews. Chief Civil Counsel will be asked if a joint plat review board can legally be established and what is the process set down by law for reviewing plats. The County Clerk, a member of the Plat Board, will be asked to advise the Committee of the procedures currently being followed in the county for plat review.

c. **Animal Control Program.** Commissioner Lowe reported that a draft ordinance is completed and the Ad Hoc Animal Control Committee has received letters from rural townships indicating they oppose the draft ordinance.
d. Work with other units of government in the county to analyze the total cost and effectiveness of the law enforcement programs supported by county government and local governments in the county. It was noted the Planning Commission has been asked to provide information on current law enforcement resources and their report has not yet been received. A memo will be sent to the Planning Commission asking the status of the request.

The Committee received a communication from the Executive Committee on the Mineral Resources Commission. That Committee requested that the Intergovernmental Relations Committee consider the definition of the economics category of the Mineral Resources Commission in conjunction with their discussion of consolidation of the Parks, Harbor, Forestry and Mineral Resources Commissions. An opinion has been requested of Civil Counsel on the consolidation of these four commissions and has not yet been received.

Peter Embley noted CCI recently acquired the Empire Mine. He felt this would be a good time to try to get public members on the CCI Board of Directors and to pressure CCI to stockpile ore when public demand for it is low. He believed the greatest strength in that operation is the public.

The Committee deferred action on the Executive Committee's memo on the Mineral Resources Commission and discussion of consolidation of the various commissions until the next meeting as a legal opinion is not available at this time.

A communication from Robert Niemi, Administrator, MarqTran, explaining the adjustment made to the county's small bus project contract was received for the Committee's information. The adjustment does not effect the grant funds.

A report was received from Robert Niemi on MarqTran operations for April, 1982 for the Committee's information.

Commissioner Juidici reported on a Road Commission meeting she attended. They discussed the Airport restaurant operation, and problems the operator has encountered. They also discussed Perkins Park and believe it will have a high rate of usage this year. A routine report on Road Commission activities was presented.

Committee members received a copy of Dr. Gordon Guyer's communication on the Regional 4-H position for their information.

A brief discussion was held on the June 19 Elected Officials Conference on telecommunications. Peter Embley asked if he may use the tape of the conference for presentation to the Marquette City Commission. Commissioner Lowe felt it would be possible for him to do so.

There was no public comment. The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Karen Chubb, Commission Aide