The Marquette County Board of Commissioners met on November 17, 1982 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Racine called the meeting to order and roll call was held by the Deputy County Clerk, with the following roll recorded:
Present: Comm. Carlson, Farrell, LaMere, LaPin, Leone, Lowe, Steele, Villeneuve, and Racine.
Absent: Comm. Cheatham.

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

It was moved by Comm. Leone, supported by Comm. Villeneuve and carried, that the minutes of the County Board meeting held on November 3, 1982 be approved.

Chairperson Racine opened the meeting for public comment.

Donald Potvin, Marquette, commented on the Acocks Medical Facility in regard to $46,000.00 that was transferred this year, which he said puts Acocks in a debit position, which should have been taken care of in 1981. He said in tonight's paper it stated that Marquette County was considering putting a third floor on the jail and suggested if there is extra money for building they should consider building a long term cost efficient medical care facility in the county, or get out of the health care business.

Paul Ringuette, Witch Lake, commented against the seceding of Republic Township. He cited the benefits they now derive, such as fire protection, garbage collection, etc.

Janice VanHorn, also a resident of that same area in Republic Township is concerned about the support system they could have as individuals.

Wildred Bennett, Witch Lake, would also like to have the area remain a part of Republic Township.

The public comment section was then declared closed.

Approval of the agenda was given with the addition of 7h, a letter from James Alderton, Chairperson of the EDC of Marquette County requesting their designation as the administrator of the recent Small Cities Program Grant awarded to the county; and 8t, 1982 third quarter budget review and budget amendment.

Comm. Carlson and Lowe commented on Mr. Potvin's remarks as to the item in tonight's paper. They said they have no plans for construction at this time, that only a study is recommended if funds are available.

A notice was read and Chairperson Racine opened the Public Hearing on a proposed amendment to the 1982 Revenue Sharing Budget for the County of Marquette. The proposed budget amendment for fiscal year 1982 is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Total of All Funds</th>
<th>Revenue Sharing Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Courthouse Renovation</td>
<td>$293,000</td>
<td>$293,000</td>
</tr>
<tr>
<td>County Central Dispatch</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communications System</td>
<td>$ 99,010</td>
<td>$ 99,010</td>
</tr>
<tr>
<td>Other Miscellaneous</td>
<td>$ 50,000</td>
<td>$ 50,000</td>
</tr>
</tbody>
</table>

No one from the public wished to speak and the public hearing was closed.

A notice was read regarding the EDC Project Plan of Cliffs Ridge Skiing Corp. Chairperson Racine opened the Public Hearing on this project plan located in the City of Marquette and Sands Township which abuts Co. Rd. 553.

Stephen Adamini, attorney for the project described the purpose for the project, such as installation of new ski lift equipment, what it will mean in regard to additional employment and the increased tax valuation of approximately $50,000.00
There being no further comment, the public hearing was declared closed.

It was moved by Comm. LaPin, supported by Comm. Lowe, and a unanimous roll call vote recorded, to approve the project plan of Cliffs Ridge Skiing Corporation, a Michigan Corporation.

A communication from Susan Gagnon, Director of OAR, praising Clyde Steele for his service and help on the OAR, was read and placed on file.

A copy of a communication from Wes Larson, Supervisor of Negaunee Township, to the Office of Community Development, Michigan Department of Commerce, regarding the request to transfer applications of the U.P. Fabricating/O'Dowero Construction for assistance from Negaunee Township to Marquette County, was read. It was moved by Comm. LaMere, supported by Comm. Leone and carried that the Board concur with the request.

A memo from Judge Michael Anderegg to Chief Civil Counsel regarding Soldiers and Sailors Relief funds and tax exempt status, was read. It was moved by Comm. Carlson, supported by Comm. Steele and carried to ask Patricia Micklow, Chief Civil Counsel for a recommendation on this for the next board meeting.

A communication from the Michigan Department of Treasury, regarding projected State Revenue Sharing payment for FY 1982-83, was read. Duane Beard, Controller said basically what the state is saying, if they get the money they think they are going to get, they will pay us what they owe us, he said he didn't think they were going to get the money they expect. The communication was then placed on file.

A communication from the Department of Natural Resources, regarding amount of funds available for Marquette County for Solid Waste Planning Act 641 of PA of 1978, was read. After comments by Duane Beard, Controller, it was moved by Comm. Farrell, supported by Comm. LaMere and carried to accept the tentative amount of 59,374.21 available to Marquette County for FY 1982-83 without the concurrence of the Planning Commission.

A recommendation from the County Controller regarding authorization of Request For Frequency Coordination for special emergency services radio, was read. It was moved by Comm. Leone, supported by Comm. Lowe and a unanimous roll call vote recorded, to concur with the Controllers recommendation and take action authorizing the execution and submission of this Request For Frequency Coordinators to the Michigan Frequency Advisory Council.

Mr. Charles Leske, of U.P. Health Systems, addressed the Board requesting they make two appointments to the Sub-area Advisory Committee. Chairperson Racine advised him that this would be taken care of in December.

A communication from James Alderton, Chairperson of the Economic Development Corp. of Marquette County, stating their interest in being designated as the administrator of the recent Small Cities Program Grant awarded to the county, was read. After discussion, it was moved by Comm. Carlson, supported by Comm. LaMere and carried to ask the Chief Civil Counsel and Controller to study this request and give their recommendation to the Intergovernmental Relations Committee and the Intergovernmental Relations Committee consider this at their next meeting and report back to the Board.

A report of the Executive Committee meeting held on November 9, 1982 and Personnel Committee meetings held on November 4, 1982 and November 11, 1982 were accepted and placed on file.

A recommendation from the Executive Committee regarding HB 6024 and SB 908, was read. These bills would allow the perusal of marriage and death records by the public. It was moved by Comm. Lowe, supported by Comm. Steele and carried that the Board go on record of opposing these two bills. Comm. Farrell voted Nay.

A recommendation from the Personnel Committee regarding the Friend of the Court position for fiscal year 1983, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the County Board allow the position of Friend of the Court to remain as a full time position for fiscal year 1983. Comm. Farrell voted Nay.

A recommendation from the Finance Committee regarding funding for the Airport Restaurant, was read. It was moved by Comm. Lowe, supported by Comm. LaMere to
concur with the recommendation to approve a grant of $10,000.00 to the airport with the understanding that it be repaid, the grant approved if money is available in the Contingency Account.

Comm. Carlson explained his reasons for opposing this recommendation. He feels if private parties could not make a go of it, the county should not get involved and said the Marquette Airport is not a transfer terminal, that people leave from Marquette and come back and would not require eating facilities.

Comm. Leone said he felt some sort of restaurant should be operated at the airport, that the service was going to increase.

Duane Beard suggested that maybe it should be a loan for a definite period of time.

After further discussion Comm. Lowe withdrew his motion. It was then moved by Comm. Carlson, supported by Comm. Leone and carried to refer this back to the Finance Committee for further study and verification.

A recommendation from the Finance Committee to accept the audit by Plante and Moran, was read. It was moved by Comm. Lowe, supported by Comm. LaMere and a unanimous roll call vote recorded to accept the 1981 audit of funds and recommendations and authorize payment of Plante and Moran for this audit.

A recommendation from the Finance Committee regarding construction code fees and staffing levels of Building Code personnel, was read. It was moved by Comm. Farrell, supported by Comm. Carlson to concur with the recommendation and authorize the increase of construction code fees as recommended by the County Planner and Building Code Department to make the department more self supporting, but that the position of Electrical Inspector, Plumbing Inspector and Secretary in the Building Code Department remain half time positions for 1983. Comm. Farrell and Comm. Carlson commented on the importance of the fees and inspections in order to keep the quality of work up, and to keep out shoddy work. Comm. LaMere and Comm. LaPin felt the raising of fees could keep going up and were opposed to the increase.

Alan Chase, County Planner was present and commented that he felt the Building Code Department was getting a bad rap. He said compared to other places he has worked, that the inspectors in Marquette County are very qualified and do a very good job. He said by just approving the increase in fees and not keeping the staffing level up, that they are asking the public to pay twice the amount for half the service. He suggested staffing go on a 3/4 basis (half time in the winter when the building is down and full time in the summer when it is up).

After further discussion it was felt that further study was needed before they act on it. It was moved by Comm. Farrell, supported by Comm. Lowe and carried to refer this back to the Finance Committee for further study and report back to the Board.

A recommendation from the Finance Committee regarding the purchase of mattresses and air packs for the jail, was read. It was moved by Comm. Carlson, supported by Comm. Leone and a unanimous roll call vote recorded, to concur with the recommendation that $6,500.00 be provided to purchase mattresses and air packs or other breathing apparatus for the county jail and that the Controller and Sheriff be directed to make these purchases if the money is available from the Contingency Account.

A recommendation from the Finance Committee regarding a planning and design study for jail expansion, was read. It was moved by Comm. Carlson, supported by Comm. Steele and a unanimous roll call vote recorded that the Board authorize the Controller to develop a budget to implement a study of the needs for possible jail expansion.

A recommendation from the Finance Committee regarding budget amendments to the Social Services Personnel Services budget and the Social Services Appropriation and the authorization and acceptance of a Memorandum of Understanding to clarify responsibility for administrative arrangements, etc., was read. It was moved by Comm. Farrell, supported by Comm. LaMere and a unanimous roll call vote recorded that the County Board authorize the following budget amendment #1 to the non-general fund and budget amendment #50 to the general fund and enact a Memorandum of Understanding to clarify the administrative responsibility regarding fringe benefits etc.
RESOLUTION AMENDING NON-GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 1 Social Services

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 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>Social Services</td>
<td>31,000.00</td>
<td>32,737.19</td>
<td>+1,737.19</td>
</tr>
<tr>
<td>Personnel Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue Budget Account</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Fund Appropriations</td>
<td>126,000.00</td>
<td>127,737.19</td>
<td>+1,737.19</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>
| Notion was made by Comm. Farrell, Seconded by Comm. Lamere to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>N. Carlson</th>
<th>Ave</th>
<th>Nay</th>
<th>F. Leone</th>
<th>Ave</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Cheatham</td>
<td>Present</td>
<td></td>
<td>T. Lowe</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
<td></td>
<td>S. May</td>
<td></td>
<td>Present</td>
</tr>
<tr>
<td>E. Judici</td>
<td>Present</td>
<td></td>
<td>C. Steele</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Lamere</td>
<td>Present</td>
<td></td>
<td>E. Villeneuve</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>B. Lapin</td>
<td>Present</td>
<td></td>
<td>J. Racine</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Fiscal Year 1982 Amendment No. 50

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>Social Services Approp.</td>
<td>126,000.00</td>
<td>127,737.19</td>
<td>+1,737.19</td>
</tr>
<tr>
<td>Contingency</td>
<td>7,875.50</td>
<td>6,138.31</td>
<td>-1,737.19</td>
</tr>
</tbody>
</table>

Revenue Budget Account

Previous Budget Amount

Amended Budget Amount

Chang

Motion was made by Comm. Farrell, Seconded by Comm. Lamere 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>M. Cheatham</td>
<td>Absent</td>
<td></td>
<td>T. Lowe</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td>Present</td>
<td></td>
<td>S. May</td>
<td>Absent</td>
<td>£ Excused</td>
</tr>
<tr>
<td>E. Juidici</td>
<td>Absent</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>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
A recommendation from the Finance Committee regarding a budget amendment to the OAR Project/National Institute of Corrections Grant and the closing out of that fund in 1983, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and a unanimous roll call vote recorded, to adopt the following budget amendment #2 to set up the original $7,000.00 amendment within the NIC Grant Fund and authorize the closing of the Fund in 1983, after the 1982 audit has been completed.

RESOLUTION AMENDING NON-GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 2

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 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>NIC Grant Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Permanent</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>277-40-100-704</td>
<td>3,475.00</td>
<td>9,862</td>
<td>+ 6,387</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>-</td>
<td>879</td>
<td>+ 509</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>35.00</td>
<td>123</td>
<td>+ 88</td>
</tr>
<tr>
<td>Travel</td>
<td>44.00</td>
<td>158</td>
<td>+ 114</td>
</tr>
<tr>
<td>Revenue Budget Account</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approp. from General</td>
<td>-0-</td>
<td>7,000.00</td>
<td>+ 7,000</td>
</tr>
<tr>
<td>General Reimbursements</td>
<td>-0-</td>
<td>98.00</td>
<td>+ 98</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>May</th>
<th>Aye</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Carlson</td>
<td></td>
<td>F. Leone</td>
<td></td>
</tr>
<tr>
<td>R. Cheatham</td>
<td>Absent</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. Audici</td>
<td>Absent</td>
<td>C. Steele</td>
<td></td>
</tr>
<tr>
<td>R. LaMere</td>
<td></td>
<td>E. Villeneuve</td>
<td></td>
</tr>
<tr>
<td>R. LePin</td>
<td></td>
<td>J. Racine</td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted.
A recommendation from the Finance Committee to authorize and execute the grant application for PA 416 County Road Patrol funds, was read. It was moved by Comm. LaMere, supported by Comm. Carlson and a unanimous roll call vote recorded, that the board chairperson be authorized to execute the grant application and that the application be submitted to the Office of Criminal Justice by November 30, 1982.

A recommendation from the Finance Committee regarding the contract amendment for software application for Family Support Unit, was read. It was moved by Comm. Carlson, supported by Comm. LaMere and a unanimous roll call vote recorded that the County Board reclassify $8,688.00 currently in the Public Improvement Program for initial implementation costs of the Family Support Unit software application.

A recommendation from the Finance Committee regarding Health Department request to amend budget for equipment purchase, was read. It was moved by Comm. LaMere, supported by Comm. Steele and a unanimous roll call vote recorded that the Board authorize the transfer of $10,500.00 for purchase of the computer terminal and associated equipment, $1,525.00 for the purchase of vision and hearing equipment for the Adult Health Screening Program, but that the $975.00 for beepers to summon non-working employees not be allowed.

A recommendation from the Finance Committee regarding 1983 budget amendments to various funds, was read. It was moved by Comm. Carlson, supported by Comm. Leone and a unanimous roll call vote recorded to 1.) transfer $1,250,000.00 of the Federal Revenue Sharing Fund Balance currently in the Federal Revenue Sharing Fund to the Jail Complex and Courthouse Annex Debt Service Funds for payment of future debt, 2.) transfer $50,000.00 of unreserved fund balance in the Federal Revenue Sharing Fund to the Jail Complex and Courthouse Annex Debt Service Funds in repayment for borrowed funds for payment in the Applebaum legal suit, 3.) that the 1983 Federal Revenue Sharing Budget be amended for interest earned to reflect a zero amount for interest earned and a zero amount for use of the fund balance and that the county's 1983 Public Improvements Fund and Federal Revenue Sharing Fund be amended.

A recommendation from the Finance Committee to authorize staffing level of the Internal Services Department to provide clerical help to the Marquette District Court from November 15, 1982 through December 31, 1982, was read. It was moved by Comm. Carlson, supported by Comm. Leone and a unanimous roll call vote recorded to concur with the recommendation if the money is available in the Contingency Account.

It was moved by Comm. Farrell, supported by Comm. Carlson and a unanimous roll call vote recorded to authorize claims and accounts in the amount of $770,997.47 be allowed and ordered paid.

A 1982 Third Quarter Budget Review was presented, with a recommendation from the Finance Committee to adopt the budget amendment. It was moved by Comm. Leone, supported by Comm. Steele to approve the following budget amendment of various expenditure accounts as a result of the budget review.

RESOLUTION AMENDING GENERAL FUND BUDGET

Fiscal Year 1982 Amendment No. 51

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>Contingency Account</td>
<td>7,875.50</td>
<td>82,924.50</td>
<td>+35,049</td>
</tr>
</tbody>
</table>

Per attached Budget Review Worksheets dated 11/17/82:

<table>
<thead>
<tr>
<th>Various expenditure accounts</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>7,875,382.50</td>
<td>7,779,153.00</td>
<td>+99,229</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>Various Revenue Accounts</td>
<td>7,886,258</td>
<td>7,822,078.00</td>
<td>-64,180</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Leone, Seconded by Comm. Steele 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>R. Cheatham</td>
<td></td>
<td>T. Love</td>
<td></td>
</tr>
<tr>
<td>P. Farrell</td>
<td></td>
<td>S. May</td>
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</tr>
<tr>
<td>E. Judici</td>
<td></td>
<td>C. Steele</td>
<td></td>
</tr>
<tr>
<td>R. LeMere</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.

Comm. Steele gave a report on the condition of the Honor Camp property, type of wood found in the surrounding area, condition of the buildings, he was very surprised with the area and felt the property is terrific.

Duane Beard read a communication he had received from the Department of Corrections regarding the transfer of this property to the county. It was made clear in the correspondence that any improvements or repairs would not be made by the State.

Monthly reports from the Planning Commission and Buildings Code Department and Social Services Department for October 1982, were accepted and placed on file.

There was no one present for public comment.

Duane Beard read a notice from the City of Marquette he had received regarding a public hearing being held on November 29, 1982 at 7:00 p.m. in the Commissioners Chambers of City Hall on water main extension on County Road 553, just south of Pioneer Road.

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

Respectfully submitted,

Joy Schlais
Deputy County Clerk
Marquette County Board of Commissioners  
Wednesday November 17, 1982 7:00 p.m.  
Commissioners Room-Courthouse Annex  
Marquette, Michigan 49855

1. CALLING OF ROLL BY COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PUBLIC COMMENT.
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
   a. Hearing on the proposed amendment to the 1982 Revenue Sharing Budget for the County of Marquette.
   b. Hearing on project plan for Cliff Ridge Skiing Corporation and associated resolution for signature of Board Chairperson/Stephen Adamini, attorney.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
   a. Communication from Susan Gagnon OAR commending Comm. Steele for his service on the OAR Committee.
   b. Copy of a communication from Negauene Township regarding the request to transfer applications of the UP Fabricating/O'Dovero Construction application for funds.
   c. Communication from Judge Michael J. Anderregg to Chief Civil Counsel regarding Soldiers and Sailors Relief funds.
   d. Communication from the Michigan Department of Treasury regarding projected State Revenue Sharing payment for FY 1982-83.
   e. Communication from Department of Natural Resources regarding amount of funds available for Marquette County for Solid Waste Planning Act 641 of PA of 1978.
   f. Recommendation from County Controller regarding authorization of request for frequency coordinators for special emergency services radio.
   g. Charles Lemke, of the U.P. Health Systems will be present to speak on two appointments to the Sub-Area Advisory Committee.
   h.  
8. REPORTS OF STANDING COMMITTEES:
   a. Report of Executive Committee meeting held on November 9, 1982.
   d. Recommendation from Executive Committee regarding HB 6024 and SB 908.
   e. Recommendation from the Personnel Committee regarding the Friend of the Court position for fiscal year 1983.
   g. A recommendation from the Finance Committee regarding funding for Airport Restaurant.
   h. A recommendation from the Finance Committee to accept the audit by Plante and Moran.
   i. Recommendation from the Finance Committee regarding construction code fees and staffing levels of Building Code personnel.
   j. Recommendation from the Finance Committee regarding the purchase of mattresses and air packs for the jail.
   k. A recommendation from the Finance Committee regarding a planning and design study for jail expansion.
1. A recommendation from the Finance Committee regarding budget amendments to the Social Services Personnel Services budget and the Social Services Appropriation and the authorization and acceptance of a Memorandum of Understanding to clarify responsibility for administrative arrangements, etc.

m. A recommendation from the Finance Committee regarding a budget amendment to the OAR Project/National Institute of Corrections Grant and the closing out of that fund in 1983.

n. A recommendation from the Finance Committee to authorize and execute the grant application for PA 416 County Road Patrol Funds.

o. A recommendation from the Finance Committee regarding the contract amendment for software application for Family Support Unit.

p. A recommendation from the Finance Committee regarding Health Department request to amend budget for equipment purchase.

q. A recommendation from the Finance Committee regarding 1983 budget amendments to various funds.

r. A recommendation from the Finance Committee to authorize staffing level of the Internal Services Department to provide clerical help to the Marquette District Court from November 15, 1982 through December 31, 1982.

s. A recommendation from the Finance Committee regarding payment of claims and accounts.

t. 3rd Qtr. Budget

9. REPORTS OF SPECIAL COMMITTEES:

   b.

10. REPORTS OF COUNTY OFFICERS:

11. LATE ADDITIONS:
   a.
   b.

12. UNFINISHED BUSINESS:
   a.
   b.

13. NEW BUSINESS:
   a.
   b.

14. PUBLIC COMMENT.

15. ANNOUNCEMENTS.

16. ADJOURNMENT.
November 4, 1982

Honorable Chair and Members of the Marquette County Board of Commissioners Marquette, Michigan 49855

Ladies and Gentlemen:

The Personnel Committee of the Marquette County Board of Commissioners met on November 4, 1982 and copies of the minutes of that meeting have been furnished to all county commissioners and a copy of the minutes is attached hereto and made a part of this report.

Respectfully submitted,

PERSONNEL COMMITTEE

[Signatures]
November 4, 1982

The Personnel Committee met on November 4, 1982 at 7:00 P.M. in Room 227 of the Courthouse Annex.

Chairperson LaMere opened the meeting and roll was called and recorded. Present: Comm. LaMere, Racine, Steele and Leone. Absent: Comm. Carlson and Judici.

Also present were Randell Girard, Personnel Director, Henry Skewis, County Clerk, James Sodergren, County Treasurer, William Reckshan, Magistrate, and Harold VanOverloop, Friend of the Court.

It was moved by Comm. Leone, supported by Comm. Steele and carried that the minutes of the October 6, 1982, October 7, 1982, and the October 19, 1982 meetings of the Personnel Committee be approved.

There was no public comment.

It was moved by Comm. Steele, supported by Comm. Leone and carried that the agenda be approved as presented.

Magistrate William Reckshan was present to speak to the need of the Marquette 96th District Court of additional personnel to handle the work load. Mr. Reckshan discussed the increase in work load this year as compared to the past two years, showing an increase of approximately 1/6th. The same number of staff has been retained and the work load is piling up. A discussion was held on the possibility of initiating a study team to study methods that can be used in the future to computerize the system. It was moved by Comm. Leone, supported by Comm. Racine and carried unanimously that the Personnel Committee recommend to the County Board that they authorize the establishing of a study team made up of one person from the District Court staff, one person from the Center of State Courts and one person with knowledge of the Arizona Corporation methods to conduct a study of District Court problems and data processing methods that could be used by the court. A possibility of using contractual services money in the 1982 budget exists.

To try to reduce the work back-log in the District Court, it was suggested that some temporary help be provided. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously that the Personnel Committee recommend to the County Board that they authorize an increase in the staffing level of the Internal Services Department to allow for a temporary clerical person to be used in the Marquette 96th District Court until December 31, 1982, and the recommendation be forwarded to the Finance Committee for funding.

James Sodergren, County Treasurer was present to speak to the need of his department of an additional account clerk. After discussion, it was moved by Comm. Racine, supported by Comm. Steele and carried unanimously that the Personnel Committee recommend to the County Board that the staffing level of the County Treasurer's office be increased by a ½ time person to raise the staffing level from 2½ account clerks to 3 account clerks, for 1983 and that the matter be referred to the Finance Committee for a 1983 budget amendment.

Comm. Racine suggested that a study be made as to whether or not court reporters and recorders are typing transcripts on county time and being paid extra for them. If so it would be considered as being paid double.

Harold VanOverloop, Friend of the Court was present to discuss the Friend of the Courts position and how it relates to the 1983 Friend of the Court Budget. Randell Girard, Personnel Director had done a partial evaluation on the position and submitted data to show it was definitely more than a ½ time job. The Personnel Committee directed Patricia L. Micklow, Chief Civil Counsel, Randell Girard, Personnel Director and Harold VanOverloop, Friend of the Court to meet, discuss and determine the separate functions of the Friend of the Court/Family Support Unit effort with report back to the Personnel Committee on November 11, 1982 at a special meeting.

It was established that the Personnel Committee will hold a special meeting on November 11, 1982 at 7:00 P.M. in Room 227 of the Courthouse Annex for the purpose of discussion of the Friend of the Court/Family Support Unit function.

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

Respectfully Submitted,

Henry A. Skewis
County Clerk
November 11, 1982

Honorable Chair and Members of the
Marquette County Board of Commissioners
Marquette, Michigan 49855

Ladies and Gentlemen:

The Personnel Committee of the Marquette County Board of Commissioners met on
November 11, 1982 and a copy of the minutes of that meeting has been furnished
to all county commissioners and a copy is attached hereto and made a part of
this report.

Respectfully submitted,

PERSONNEL COMMITTEE

[Signatures]

[Handwritten signatures]

_____________________________
November 11, 1982

The Personnel Committee of the Marquette County Board of Commissioners met in Special session on November 11, 1982 at 7:00 p.m. in Room 227 of the Courthouse Annex.

Present: Comm. LaMere, Steele, Carlson and Leone.

Absent: Comm. Cheatham and Racine.

Other persons present: Henry A. Skewis, County Clerk, Randall Girard, Personnel Director, Harold VanOverloop, Friend of the Court, Geralding DeFant, newly elected commissioner.

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

Approval of the agenda was by the general concensus of the committee.

A discussion was held on the evaluation of the Friend of the Courts position and the information gathered and understanding reached at the meeting between the Friend of the Court, Harold VanOverloop, the Personnel Director, Randall Girard, Chief Civil Counsel, Patricia L. Micklow was unable to attend and sent a communication addressed to the Personnel Committee. She states that the new legislation taking effect July 1, 1983. There will be additional duties for the Friend of the Court in the investigative field. Judge Quinell has filed an administrative order clearly stating what the duties of the Friend of the Court and the Family Support Unit are.

It was moved by Comm. Carlson, supported by Comm. Steele and carried unanimously that the Finance Committee recommend to the County Board that the position of Friend of the Court remain at this time, as full time, for the 1983 fiscal year.

Harold VanOverloop outlined his new duties under the new law coming into effect on July 1, 1983 and advised the committee that certain fees for services will also be collected. He stated that the fees will be placed in a separate fund to pay for investigations and mediation proceedings.

Harold VanOverloop stated the process will be to try to get each party in the divorce to agree to such things as child support, custody and visitation rights at the time of the judgment. If things can't be worked out then these matters will have to go to litigation. Comm. Carlson asked the Friend of the Court just how much authority he has in the enforcement of the rights and support. Over 50% of the cases involve problems with child support and visitation rights after the judgment. Under the new law, if each couple can decide on the three issues the judge accepts the agreement and grants the divorce. If they can't then this would go to mediation.

Chief Civil Counsel in her letter stated that the Friend of the Court will have the responsibility under the new law to:
1. Investigate, mediate, and resolve child custody and visitation disputes.
2. Administer the circuit court family counseling program.

Chairperson LaMere opened the meeting for public comment. Geralding DeFant made statements to explain the built in characteristics of the new act that will automatically trigger the collection if it is in default.

There being no further business to come before the committee, it was moved by Comm. Steele, supported by Comm. Carlson and carried that the meeting be adjourned.

Respectfully submitted,

[Signature]

Henry A. Skewis
County Clerk