The Marquette County Board of Commissioners met in regular session on Tuesday, November 19, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Roll call was taken and the following roll recorded:
Absent: None.

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

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried on a roll call vote that the minutes of the County Board of Commissioners meeting held on November 5, 1985 be approved.

Chairperson Lowe opened the meeting for public comment. Paul Churchville from Marquette Township was present and addressed the Board the Brookridge proposal. Mr. Gotschall and Mr. Drury read a letter to the County Board which contained another proposal for the Brookridge property. Ms. Barbara Kelly, member of the Marquette Beautification and Restoration Committee, thanked the Board for not demolishing the Brookridge building and commended the Board for the fine restoration of the Marquette County Courthouse. Cheryl Jackson, Marquette resident, expressed disappointment in the Committee of the Whole vote. A motion was made by Comm. Berglund, supported by Comm. Valente to accept the following proposition from Norman J. Gotschall and Charles Drury: to extend to them an option to purchase, until April 15, 1986, for an amount of $4,000.00. During this time they will come up with a business plan, execute a feasibility study, and prepare a viable financing plan. On April 15th if they decide the plan is unworkable, the County keeps the money, if the County believes the plan is unworkable, they return the $4,000.00. If both agree the plan is workable they will pay the County an additional $26,000.00 plus 12% interest. A roll call vote was taken and the following vote recorded:

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<th>AYE</th>
<th>NAY</th>
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<tr>
<td>Comm. Berglund</td>
<td>X</td>
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<tr>
<td>Comm. Corkin</td>
<td></td>
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<tr>
<td>Comm. DeFant</td>
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<tr>
<td>Comm. Valente</td>
<td>X</td>
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<tr>
<td>Comm. Lowe</td>
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The motion fails by a vote of three-to-two. There being no further public comment, Chairperson Lowe declared the public comment section of the meeting closed.

A motion was made by Comm. Valente, supported by Comm. Berglund and unanimously carried on a roll call vote that the agenda be approved with the following changes and additions. Item 8-m, under informational items, a memo from Bruce Rukkila, Finance Officer, regarding the 1986 County Insurance Renewals; also under informational items, item 8-n, a memo from Bruce Rukkila, Finance Officer, regarding a Notice of Reduction in Federal Revenue Sharing Entitlement Payments for 1986 of approximately $54,085.00; and action items 9-n and 9-o be added to the agenda from the Special Committee of the Whole meeting held November 18, 1985 regarding the Brookridge property.

A motion was made by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the following informational items be placed on file: 1) a communication from Robert C. Struck, Exec. Dir. U.P. EMS Corp., expressing their appreciation for the allocation of $11,000.00 to the U.P. EMS for 1986; 2) a communication from Dan Smith, Director, Economic and Community Development, City of Marquette, thanking the County Board for their assistance and their efforts to upgrade the "Neck of Presque Isle"; 3) a copy of a communi-
cation from Governor Blanchard to Henry A. Skewis appointing him to the Marquette County Jury Board as a Democratic member, with term expiring April 30, 1989; 4) a status report from Patricia L. Micklow, Chief Civil Counsel, regarding pending County civil suits; 5) a communication from Gregory A. Sudderith, Director, Six County Consortium, informing the Board of his leaving effective 11-15-85, and that Dale Jamison will be assuming his duties as Director; 6) a memo from Tony Hartman, President and John Nelson, Trail Chief, Marquette Cross Country Ski Club, regarding the future of the Brookridge Cross Country Ski Course; 7) a memo from Ann Mason Lineil, Legislative Coordinator, Michigan Association of Counties, regarding notice of Newly Designated Sub-Committee on Aging; 8) a public notice from the DNR regarding a request from Keith E. Bouldin, Skandia, for a permit to place fill in a low lying wetland area adjacent to Little Shag Lake, Forsyth Township; 9) a communication from C. Fred Rydholm regarding the Brookridge property; 10) a memo from Timothy J. Lowe, Chair, Marquette County Natural Resources Commission, regarding Land Conveyance to Michigan Power Company; and 11) a Consent Agreement from the Michigan Employment Relations Commission regarding results of an election selecting Michigan AFSCME Council 25 as representing Marquette County Transit Authority.

The County Board took under consideration a memo from James N. Callahan, Exec. Dir., Michigan Association of Counties, regarding General Reimbursements and Child Care Fund Cap. Michael Anderegg, Probate Judge, was on hand and addressed the Board concerning the Child Care Fund Cap. Judge Anderegg thanked the County Board for recently adopting a resolution concerning the Child Care Fund Cap and expressed hope that a united front between the County Commissioners, the Judges Association and Social Services will force the legislature to take action on this item. Chairperson Lowe declared this informational item to be placed on file.

The County Board took under consideration an informational memo from Bruce Rukkila, Finance Officer, concerning 1986 County Insurance Renewals. Mr. Rukkila stated that in December County Administrative General Reimbursement to County Insurance coverage for 1986. Mr. Rukkila is working with the Wyatt Company, Detroit, Michigan, to pursue current and potential new insurance carriers in order to assure economical and adequate coverage for Marquette County. Chairperson Lowe declared that this informational item be placed on file.

The County Board took under consideration an informational memo from Bruce A. Rukkila, Finance Officer, concerning the reduction in Federal Revenue Sharing Entitlement Payments for 1986. Mr. Rukkila stated that he has discussed revenue sharing reduction with staff personnel at the Michigan Association of Counties who had informed him that final determination by Congress has occurred. It will result in a reduction of 8.58% or $54,085.00 in revenue sharing funds for Marquette County for 1986. Chairperson Lowe declared that this informational item be placed on file.

The County Board took under consideration a request from James F. Sodergren, County Treasurer, regarding an amended borrowing resolution. Mr. Sodergren was on hand and addressed the Board. He stated each year on March 1 Delinquent Taxes are returned to the County Treasurer for collection. At that point the Treasurer may borrow approximately four-and-one-half million dollars and invest this money. Under new tax law changes the IRS will implement arbitrage, which will be retroactive to January 1, 1985. Accordingly if the County borrows at 6% and invests at 8% the IRS will take the 2%. The amended borrowing resolution will allow the County Treasurer to borrow before December 31, 1985. This will allow the County Treasurer to keep all of the interest. Both Chief Civil Counsel, Pat Micklow and Finance Officer, Bruce Rukkila, concurred with Mr. Sodergren. It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the amended borrowing resolution and adopt the additional resolutions presented by Mr. Sodergren as follows:

-2-
RESOLUTION 1
AMENDING BORROWING RESOLUTION
ADOPTED ON NOVEMBER 13, 1984

The following preamble and resolution were offered by Commissioner Corkin and seconded by Commissioner Valente:

WHEREAS, the Board of Commissioners on November 13, 1984 adopted a resolution (the "Prior Resolution") authorizing the issuance of General Obligation Limited Tax Notes Series 1986 (the "1986 Notes") for the purpose of funding the County's delinquent tax revolving fund in order to pay local units within the County for 1985 delinquent taxes; and

WHEREAS, it is desirable to issue notes of the County for the purpose described above at a time earlier than that which was anticipated in the Prior Resolution and to accomplish this it is necessary to modify certain of the terms and conditions upon which the 1986 Notes are to be issued; and

WHEREAS, subsection (5) of Section 89 of Act 206 permits the County to pledge a second lien on delinquent taxes from prior years (the "Prior Delinquent Taxes") in order to secure payment of principal of, premium (if any) and interest on the Notes;

NOW THEREFORE, BE IT RESOLVED that the Prior Resolution of this Board of Commissioners adopted on November 13, 1984 is hereby amended insofar as it pertains to the 1986 Notes so as to provide that the following shall govern the authorization and issuance of the 1986 Notes.

RESOLUTION 2
RESOLUTION AUTHORIZING ADMINISTRATIVE FUND

The following resolution was offered by Commissioner Corkin and seconded by Commissioner Valente.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE:

The County Treasurer, pursuant to Section 87c, Subsection 2, of Act 206, is designated as Agent for the County, and the County Treasurer and the Treasurer's Office shall receive such sums as are provided in Section 87c, Subsection 3, for the services as Agent for the County and to cover administrative expenses.

RESOLUTION 3
RESOLUTION APPROVING NOTICE OF SALE

The following resolution was offered by Commissioner Corkin and seconded by Commissioner Valente.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE:

If a public sale is held, sealed proposals for the purchase of the Notes approved in the 1986 Borrowing Resolution (1985 Delinquent Taxes) shall be received up to such time as shall later be determined by the Treasurer, and notice shall be published in accordance with the law, once in at least one of, the Bond Buyer, Michigan Investor, or Detroit Legal News, each of which is a publication printed in the English language and circulated in this State, which carries as a part of its regular service, notices of sale of municipal bonds.
NAYS: None.
ABSENT: None.

A sufficient majority having voted therefor, the three resolutions appearing above were adopted.

The County Board took under consideration a recommendation from the Committee of the Whole that they deny a request from James R. Alderton, Chairman of the Marquette County Airport Committee, to obligate up to 100% of the 1985 year-end Airport Fund balance to Phase I of the Terminal Expansion Project. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur with the Committee of the Whole recommendation.

The County Board took under consideration a recommendation from the Committee of the Whole concerning the purchase of new photocopying equipment for the Marquette County Courthouse, the Henry A. Skewis Annex, Jail and Service Center buildings. It was moved by Comm. Berglund, supported by Comm. Corkin and carried unanimously on a roll call vote that the County Board approve the recommendation of the Committee of the Whole and; 1) award the purchase contract and equipment maintenance contract for the new photocopying machines for the County Courthouse, Henry A. Skewis, Jail and Service Center buildings to Northern Stationers, Inc., Marquette, Michigan, based on the price included in Northern Stationers response to the RFP; 2) that County Management be given the authority for making adjustments to the equipment and features for the purpose of obtaining the best overall photocopy system for County departments and that management implement a replacement program for photocopying equipment; and 3) the budgeted excess funds not spent on the new equipment be held in capital improvements for use in initiating a replacement program.

The County Board took under consideration a recommendation from the Committee of the Whole concerning final payment of $100.00 to UP Front Design. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve final payment of $100.00 to UP Front Design.

The County Board took under consideration a recommendation from the Committee of the Whole for payment of claims and accounts for the period October 23, 1985 thru November 12, 1985. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that claims and accounts for the period October 23, 1985 thru November 12, 1985, in the amount of $838,536.66, be approved and ordered paid.

The County Board took under consideration a recommendation from the Committee of the Whole concerning the Brookridge building. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board concur with the Committee of the Whole recommendation to proceed to maintain the Brookridge building, to stop demolition plans of the building, and proceed to secure and protect the building in the most economical way, until such time as the Commissioners decide to do otherwise.

The County Board took under consideration a recommendation from the Committee of the Whole that the County Board approve the sale of Sheriff's vehicles on bids and also a communication from Sheriff Joseph Maino that the funds received from the sale of the Sheriff's vehicles on bids be used to purchase vehicles for the Narcotics Division. Undersheriff, Michael P. Guasle, indicated that the Narcotics Division is in desperate need of vehicles with one being damaged and unusable. It was determined that the Board must first act on the Committee of
the Whole recommendation. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board approve of the sale of Sheriff’s vehicles on bids with cars number one and number three being sold to Mr. James Milligan for $500.00 each and car number two being sold to Mr. Ronald Ball for $855.00.

The County Board took under consideration a request by Sheriff Maino that the funds received from the sale of the old Sheriff’s Dept. vehicles be used to purchase vehicles for the Narcotics Division. It was moved by Comm. Corkin, supported by Comm. DeFant and carried four-to-one with Comm. Berglund voting nay. Comm. Valente objected stating he had no opportunity to discuss the matter. Civil Counsel, Patricia Micklow, pointed out that a motion to place the communication on file means that the County Board is taking no action on the matter, however, that does not stop Comm. Valente from making a new motion. It was moved by Comm. Valente, supported by Comm. Berglund that the funds received from the sale of old Sheriff vehicles on bids be used to purchase vehicles for the Narcotics Division. Motion failed three-to-two with Comm. Berglund and Valente voting Aye. Comm. Corkin, DeFant and Lowe voting Nay.

The County Board took under consideration a recommendation from the Committee of the Whole that they approve items #1 and #2 out of the three items presented by the Planning Commission. Item #1, Collection Transfer Study; item #2, Rural Landfill Study; and #3) Identification of Old Abandoned Dumps. The question was raised as to why study small landfills when the State says it will give no more permits. Ron Koshorek, Resource Development Director, was present and indicated to the Board, the State feels that some local units of governments aren’t convinced. It was moved by Comm. DeFant, supported by Comm. Corkin and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County Board approve of the FY 85/86 Solid Waste Planning Grant in the amount of $8,091.00 from the State which requires a County match of $2,029.00 to study 1) Collection Transfer System Design; and 2) Small Rural Landfill Design, and that the Board Chair be authorized to sign the agreement.

The County Board took under consideration a recommendation from the Committee of the Whole regarding approval of a proposal by Range Telecommunications to improve transmission of Central Dispatch Services in Forsyth Township. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried on a roll call vote that the County Board approve of a proposal by Range Telecommunication in the amount of $6,253.00 with the appropriate agreement in writing and with $3,601.93 to come from existing Capital Improvement Funds and the remainder to be funded by adopting the appropriate budget resolution in the amount of $2,651.07 to come from the General Contingency Fund.

RESOLUTION AMENDING PUBLIC IMPROVEMENTS FUND

Fiscal Year 1985 Amendment No. 69

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on Oct., 1984 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 RESOLVED, that the aforesaid budget be hereby modified as follows:

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<td>Central Dispatch</td>
<td>3,601.23</td>
<td>6,253.00</td>
<td>+2,651.07</td>
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<tr>
<td>Contingency</td>
<td>57,967.48</td>
<td>55,316.41</td>
<td>-2,651.07</td>
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Motion made by Comm. Corkin, Seconded by Comm. DeFant, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

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<th>Aye</th>
<th>Nay</th>
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<tr>
<td>L. Berglund</td>
<td>X</td>
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<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>T. Lowe</td>
<td>X</td>
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G. Corkin    | X    |
F. Valente   | X    |

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

The County Board took under consideration a recommendation from the Committee of the Whole regarding Public Act 312 Binding Arbitration and a resolution from the Lake County Board of Commissioners. Mr. Ed Faccio of AFSCME was present and pointed out that if we do away with Public Act 312 but provide no legal way of resolving disputes, thereby eliminating grievance and arbitration rights, this would be a step backwards. The Board generally agreed that although Lake County is having difficulties with Act 312 and that binding arbitration can be costly, Marquette County bargains in good faith and binding arbitration may be necessary at times to get to the facts. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried on a roll call vote that the County Board not concur with the recommendation of the Committee of the Whole to adopt a similar resolution as the Lake County Board of Commissioners.

The County Board took under consideration a recommendation from the Committee of the Whole concerning a request from Ms. Marta Jurjevich, Music Director of the Superior String Alliance for use of the Courthouse for a concert on Saturday, February 22, 1986. It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried on a roll call vote that the County Board approve the use of the County Courthouse by the Superior String Alliance for a concert to be held on February 22, 1986.

The County Board took under consideration a communication from David J. Roberts, County Clerk concerning the nominations of Boards and Commissions of Marquette County. It was moved by Comm. Berglund, supported by Comm. Corkin and unanimously carried on a roll call vote to nominate all eligible applicants to the various Boards and Commissions of Marquette County as follows:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  NOVEMBER 19, 1985

BOARD OF HEALTH:

The terms of Michael Coyne, M.D. and Ted Mattson are expiring. The following persons have applied: Bradley N. Cory, Chocolay Township; Margaret H.B. Jajich, Marquette; Cynthia Ann Nyquist, Marquette; Arthur F. Saari, M.D., Marquette; Georgia A. Summers, Skandia Township; and Priscilla Ann Tasson, Ishpeming.

ELECTION SCHEDULING COMMISSION:

The terms of Helen St. Aubin, Chocolay Township Clerk; Norman Gruber, Marquette City Clerk; and Orajane Kennedy, Republic/Michigamme School Board member are expiring. The following persons have applied: (one year terms): #Helen St. Aubin, Chocolay Township; Mary Grobar, Negaunee Township; #Norman Gruber, Marquette City; and #Orajane Kennedy, Republic/Michigamme School Board Member. (#Incumbents).

ALGER-MARQUETTE COMMUNITY MENTAL HEALTH BOARD:

The terms of William Smith, Barbara Gauthier, and Becky Beauchamp Nelson will expire. The following persons have applied: Private Citizen - One from this list: Donald J. Curto, Marquette; Carol H. Donovan, Chocolay Township; Margaret H.B. Jajich, Marquette; John S. Petersen, Marquette Township; and Henry A. Skewis, Ishpeming. Public Providers - Two from this list: Lou W. Chappell, Marquette; Bradley N. Cory, Chocolay Township; Sharon Ann Fries, Chocolay Township; #Barbara M. Gauthier, Ishpeming; Richard E. Ryan, Marquette; Randall K. Ward, Chocolay Township; and Mary Jo Wilkinson, Chocolay Township. (#Incumbents).

PLANNING COMMISSION:

The terms of Dan Carilli and Karol Peterson are expiring. The following persons have applied: Henry J. DeGroot, Wells Township; Joseph W. Gregorich, Marquette; Bill A. Hancock, Ishpeming Township; Norman Holmes, Ely Township; #Karol Peterson, Marquette Township; John M. Porter, Chocolay Township; Robert Preston, Chocolay Township; Richard Schultz, Michigamme Township; and Gary Vidlund, Ishpeming. (#Incumbent).

COMMISSION ON AGING:

The terms of Mary Ann Devine, Frank Leone, William O. Hampton, Catherine Pirkola, Evertt Hogan, and Ardy Johnson are expiring. The following persons have applied: Senior Citizen Category - Need Three: Armand Gnasbarro, Forsyth Township; #William O. Hampton, Champion Township; Everett Hogan, Chocolay Township; Hugh M. Kahler, Chocolay Township; John S. Peterson, Marquette Township; and William J. Williams, Negaunee. Interested/Expert Citizens - Need Three: Charles D. Dobis, Marquette; Sharon Ann Fries, Chocolay Township; #Ardy Johnson, Skandia Township; Susan Raye Koch, Negaunee Township; Joan C. Mason, Marquette; Cynthia Ann Nyquist, Marquette; and #Catherine Pirkola, Negaunee. (#Incumbents).

BUILDING CODE BOARD OF APPEALS:

The terms of Michael Pond and Louis Blondeau will expire and both have reapplied. There are no other applicants.

ZONING BOARD OF APPEALS:

Sterling Schultz has resigned leaving a vacancy ending December 31, 1986. The following person has applied: William Q. Gassett, Jr., Skandia Township.

MARQUETTE COUNTY NATURAL RESOURCES COMMISSION:

The terms of A. Bruce Spike and Joseph Racine will expire. The following persons have applied: Charles D. Dobis, Marquette; Bill A.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  NOVEMBER 19, 1985

Hancock, Ishpeming Township; Robert P. LaMere, Richmond Township; Pete Mann, Chocolay Township; *Joseph Racine, Forsyth Township; and *A. Bruce Spike, Negaunee Township. (*Incumbents).

CENTRAL DISPATCH POLICY BOARD:

The terms of Lee Guizzetti, Evelyn Heikkila and Joseph Wietek are expiring. The following persons have applied: *Lee Guizzetti, City of Ishpeming; *Evelyn Heikkila, Forsyth Township and Mike Summers, Skandia Township, Marquette County Townships Association. (*Incumbents).

EASTERN U.P. SUBSTANCE ABUSE GOVERNING BOARD:

The terms of Edward L. DeWitt, Shirley J. Fitzpatrick and Richard J. Jason will expire. These are one year terms. All three have reapplied and there are no other applicants.

The County Board took under consideration a communication from James R. Alderton, President, EDC of Marquette County, regarding the hiring of an Executive Director. It was moved by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that this matter be referred to the next meeting of the Finance/Personnel Committee and Executive/Intergovernmental Relations Committee.

The County Board took under consideration a recommendation from the Committee of the Whole that the County retain the entire 53.5 acres of the Brookridge property. It was moved by Comm. Corkin, supported by Comm. DeFant and carried on a roll call vote four-to-one with Comm. Berglund voting nay, that the County retain the entire 53.5 acres of the Brookridge property.

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

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARCUTTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, November 19, 1985, 5:00 P.M.
Room 231, Henry A. Skewis Annex
Marquette, MI 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS MEETING
HELD ON NOVEMBER 5, 1985.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a. 
   b. 
8. INFORMATIONAL ITEMS:
   a. A communication from Robert C. Struck, Exec. Dir., U.P. EMS Corp, expressing their appreciation for the allocation of $11,000.00 to U.P. EMS for 1986.
   b. A communication from Dan Smith, Dir., Economic & Community Development, City of Marquette, thanking the County Board for their assistance in their efforts to upgrade to "The Neck of Presque Isle."
   c. A copy of a communication from Governor Blanchard to Henry A. Skewis, appointing him to the Marquette County Jury Board, as a Democratic member. Term expiring April 30, 1989.
   d. Status reports from Patricia L. Micklow, Chief Civil Counsel, regarding pending civil suits.
   e. A communication from Gregory A. Sudderth, Dir., Six County Consortium, informing the Board of his leaving effective 11-15-85 and that Dale Jamison will be assuming his duties as Director.
   f. A memo from Tony Hartman, President, and Jon Nelson, Trails Chief, of the Marquette Cross Country Ski Club, regarding the future of the Brookridge Cross Country Ski Course.
   g. A memo from James N. Callahan, Exec. Dir., Michigan Association of Counties, regarding General Revenue Sharing Update, Child Care Fund Cap.
   h. A memo from Ann Mason Linell, Legislative Coordinator, Michigan Association of Counties, regarding Notice of Newly Designated Sub-Committee on Aging.
   i. A public notice from the DNR regarding a request from Keith E. LeMoine, Skandia, for a permit to place fill in a low lying wetland area adjacent to Little Shag Lake, Forsyth Township.
   j. A communication from C. Fred Rydholm regarding the Brookridge property.
   k. A memo from Timothy J. Lowe, Chair, Marquette County Natural Resources Commission, regarding Land Conveyance to Michigan Power Company.
8. INFORMATIONAL ITEMS: Cont'd.

9. ACTION ITEMS:

a. A request from James F. Sodergren, County Treasurer, regarding amended Borrowing Resolution.

b. A recommendation from the Committee of the Whole regarding 1985 year-end Airport Fund Balance to Phase I of the Terminal Expansion Project.

c. A recommendation from the Committee of the Whole and a communi-
cation from Sheriff Maino regarding purchase of Sheriff Vehicles.

d. A recommendation from the Committee of the Whole regarding approval of the FY 85/86 Solid Waste Planning Grant.

e. A recommendation from the Committee of the Whole regarding purchase of and equipment maintenance for new Photocopy Machines for the County Courthouse, Henry A. Skewis Annex, Jail and Service Center Buildings, to Northern Stationers, Inc., Marquette, Michigan.

f. A recommendation from the Committee of the Whole regarding approval of proposal two by Range Telecommunications to improve transmission of Central Dispatch Services in Forsyth Township.

g. A recommendation from the Committee of the Whole regarding adoption of a resolution on Section 312 Binding Arbitration.

h. A recommendation from the Committee of the Whole regarding approval of final payment of $100.00 to UP Front Design.

i. A recommendation from the Committee of the Whole regarding a request to allow the Superior String Alliance use of the Court-

house on February 22, 1986.

j. A recommendation from the Committee of the Whole regarding approval of claims and accounts for the period October 23, 1985 thru November 12, 1985, in the amount of $838,536.66.

k. A memo from David J. Roberts, County Clerk, regarding nomination of persons to the various Boards and Commissions that have terms expiring 12-31-85.

l. A communication from James R. Alderton, President, EDC of Marquette County, regarding the hiring of an "Executive Director."

m. Discussion of County Board of Commissioners' Committee System and meeting schedule.

n. Recommendation from November 18, 1985 re: securing Brookside

o. Recommendation from Nov 18 re: retaining 53.5 acres of Brookside

p. q.
10. REPORTS OF SPECIAL AND SELECT COMMITTEES:
   a. 
   b. 
11. LATE ADDITIONS:
   a. 
   b. 
12. UNFINISHED BUSINESS:
   a. 
   b. 
13. NEW BUSINESS:
   a. 
   b. 
14. PUBLIC COMMENT. (time limit 20 minutes total)
15. ANNOUNCEMENTS.
16. ADJOURNMENT