The Marquette County Board of Commissioners reconvened the Annual Meeting of October 8, 1985, on Tuesday, October 22, 1985 at 5:00 P.M. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Vice Chair Valente opened the meeting.

Roll Call was taken and the following roll recorded:
Present: Comm. Berglund, DeFant and Valente.

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

Vice Chair Valente opened the meeting for public comment, none was forthcoming and the public comment section was closed.

A motion was made by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the agenda be approved.

A motion was made by Comm. Berglund, supported by Comm. DeFant and unanimously carried on a roll call vote that the following informational items be accepted for file: a) a memo for immediate release from the International Joint Commission regarding an increase in the outflow from Lake Superior; b) a communication from Richard Knapp, Program Consultant, Child Care Resources Division, Dept. of Social Services, regarding revised Child Care Budget for FY 84/85; c) a communication from William R. Pietila, Supervisor, Richmond Township and Donald T. Bogren, P.E., Acting City Manager, City of Ishpeming, regarding the plight of the Humane Society; d) a communication from Donald T. Bogren, P.E., Acting City Manager, Ishpeming City, regarding continuing the operation of NBTCOM; and e) a communication from David J. Roberts, County Clerk, regarding S.B. 280 which amends MCL 211.36(2) on Special Millage Elections.

Comm. Lowe entered the meeting.

The County Board took under consideration a notice of hearing to the electric customers of the U.P. Power Company. On September 30, 1985 U.P. Power Company (UPPCO) filed an application with the Michigan Public Service Commission seeking authority to reflect in its monthly billings to its retail electric customers a "Power Supply Cost Recovery Factor" commencing with the January 1986 billing and continuing through the December 1986 billing month. Vice Chair Valente expressed concern about a U.P. Power rate increase and suggested that the County Board go on record opposing any rate increases. It was moved by Comm. DeFant, supported by Comm. Lowe and unanimously carried on a roll call vote that a resolution opposing any U.P. Power Rate Increase be drafted.

RESOLUTION OPPOSING UPPER PENINSULA POWER COMPANY RATE INCREASE

Be it resolved, that the Marquette County Board of Commissioners be opposed to any authority granted to the Upper Peninsula Power Company (UPPCO) which would reflect to its electric customers an increase in monthly billing rates.

Motion by Comm. DeFant, supported by Comm. Lowe, with the following roll call vote recorded:

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<tr>
<td>Comm. Berglund</td>
<td>X</td>
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<tr>
<td>Comm. DeFant</td>
<td>X</td>
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<tr>
<td>Comm. Lowe</td>
<td>X</td>
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<tr>
<td>Comm. Valente</td>
<td>X</td>
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The County Board took under consideration the Certification of Tax Levies for 1986 for Humboldt Township, Wells Township Schools and Negaunee Township. Chief Civil Counsel, Patricia L. Micklow, was present and stated that although both Humboldt Township and the Wells Township School District completed their Truth and Taxation requirements Negaunee Township chose to accept the reduced millage rather than complete the Truth and Taxation requirements. It was her recommendation that the Marquette County Board of Commissioners approve the total millage figures for these three local taxing units. It was moved by Comm. Berglund, supported by Comm. Defant and unanimously carried on a roll call vote that the County Board certify the tax levies for 1986 for Humboldt Township, Wells Township Schools and Negaunee Township as attached to the minutes of October 8, 1985.

Vice Chair Valente opened the meeting for public comment, none was forthcoming and the public comment was closed.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk
RECESSD ANNUAL MEETING OF THE
Marquette County Board of Commissioners
Tuesday, October 22, 1985, 5:00 P.M.
Room 231, Henry A. Skews Annex
Marquette, MI 49855

1. CALLING OF THE ROLL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES. (none)
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 memo for Immediate Release from the International Joint
      Commission regarding an increase of the outflow from Lake
      Superior.
   b. A Notice of Hearing from the Michigan Public Service Commission to
      Electric Customers of U.P. Power Co., to be held October 31, 1985
      in Lansing, Michigan.
   c. A communication from Richard Knapp, Program Consultant, Child Care
      Resources Division, Dept. of Social Services, regarding revised
      Child Care Budget for FY 84/85.
   d. Communications from William R. Pietila, Supervisor, Richmond
      Township and Donald T. Bogren, P.E., Acting City Manager, City of
      Ishpeming, regarding the plight of the Humane Society.
   e. A communication from Donald T. Bogren, P.E., Acting City Manager,
      Ishpeming City, regarding continuing the operation of NETCOM.
   f. A communication from David J. Roberts, County Clerk, regarding
      S.B. 280 which amends MCL 211.36(2) on Special Millage Elections.
   g. 
9. ACTION ITEMS:
   a. Approval of the Truth and Taxation Hearings.
   b. 
10. REPORTS OF SPECIAL & 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.