The Marquette County Board of Commissioners met in Special Session on Thursday, September 17, 1987 at 5:45 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe. Absent and Excused: Comm. Valente.

Chairperson Lowe opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved.

The County Board took under consideration an appropriation to hire Financial and Bond Consultants for the development of documents to establish a Solid Waste Authority. Dennis Aloia, County Administrator, recommends that in order to prepare sample documents for the development of a proposed County-wide Authority it will be necessary to hire Consultants to assist in the preparation of these documents. Mr. Aloia has been in contact with Mr. David Olmstead, of Miller, Canfield, Paddock and Stone, concerning preparation of the documents. Mr. Olmstead was integrally involved in the development of similar documents for the Delta County and Munising landfills. It is Mr. Aloia's recommendation that the County authorize the expenditure of up to $5,000.00 for the purpose of preparing such documents. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board authorize an appropriation to expend up to $5,000.00 for the purpose of preparing documents to establish a Solid Waste Authority and that this money be taken from the Capital Improvement Program/Solid Waste Management Account.

Chairperson Lowe opened the meeting for public comment, none was forthcoming.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Thursday, September 17, 1987, 5:45 p.m.
Room 231 Henry A. Skewis Annex
Marquette, MI 49855

1. ROLL CALL.
2. PUBLIC COMMENT.
3. APPROVAL OF THE AGENDA.
4. Consideration of an appropriation to hire Financial and Bond Consultants for the development of documents to establish a Solid Waste Authority.
5. PUBLIC COMMENT.
6. ADJOURNMENT.