The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 22, 1987 at 7:00 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, Comm. Valente and Comm. Lowe. Absent: None.

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

It was moved by Comm. DeFant, supported by Comm. Valente and unanimously carried that the minutes of the Regular County Board meeting held on December 1, 1987, the Committee of the Whole meeting held on December 8, 1987, and the Special meeting of the County Board held on December 9, 1987 be approved.

Philip A. Seitz, Co-Chairperson of the Marquette County Sesquicentennial Agency presented the Marquette County Board with a plaque in recognition of the County’s contribution to the State-Wide Celebration of the Michigan 150th Birthday. Chairperson Lowe on behalf of the County Board thanked Mr. Seitz and the Sesquicentennial Agency, and also took the opportunity to acknowledge the selection of Grace Gibson of Big Bay, and Karlyn Rapport of Marquette, who were recognized for their community service by receiving the Michigan 150 First Lady Award.

Chairperson Lowe opened the meeting for public comment. James Alderton, Road Commission Chairperson, recently attended a meeting with County Mine Inspector, William Maki, and relayed on behalf of Mr. Maki a Merry Christmas. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved with the following changes and/or additions; 1) Action item 10k will become item 8a under Privileged Comment regarding County Road DA in Ewing Township; 2) Late Addition 11a will be the Employment Programs of the Honor Camp Property; and 3) Late Addition 11b will be the appointment of a member to the Marquette County Transportation Board representing the Townships.

Privileged Comment: John H. Rohde, Supervisor of Ewing Township, addressed the County Board regarding County Road DA in Ewing Township. Mr. Rohde is requesting that County Road DA be changed from Local to Primary status, and also presented a petition signed by 59 residents of Ewing Township requesting an apology from John Beerling, Road Commission Supt., for remarks Mr. Beerling wrote to County Board Chairperson Timothy Lowe, on October 1, 1987 in regard to the Ewing Township request.

James Alderton, Road Commission Chairperson, pointed out that in the past three years the Road Commission has spent $93,000.00 in road maintenance in Ewing Township, whereas Ewing Township has provided only $80,000.00 in return. The Road Commission has always attempted to work with Ewing Township, and it disturbs Mr. Alderton that Mr. Rohde should come to the County Board, because the responsibility for maintaining roads by law rests with the Road Commission. In a letter written by James Pitz, Director of the Michigan Dept. of Transportation, to Mr. Rohde on November 16, 1987 indicated that County Road DA does not meet the requirements for reclassification as a Primary Road, but did suggest the Road Commission can participate in the cost of local road improvements on a 50/50 basis, if revenues in the township were raised by a bonding issue. A new transportation package was recently passed by the Legislature and signed by the Governor, which includes nine bills. There may be some funds available to aide Ewing Township in one of the bills on forestry roads, however that information is still forthcoming.

Mr. Alderton indicated the Road Commission would be willing to conduct a meeting in Ewing Township to explain and discuss the matter further in the near future.
It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the following informational items be accepted and placed on file: a) Progress Report for November 7-30, 1987 on New Medical Facility Construction; b) a letter from Representative D.J. Jacobetti regarding funding for implementing the local Emergency Planning Commission; c) a letter from Helen St. Aubin, Ishpeming City Manager, regarding available sites in Ishpeming for the Youth Detention Facility; d) Department of Employment Programs Monthly Report for November 1987; e) Road Commission Report for November 1987; f) a letter from Congressman Robert W. Davis, regarding Community Development Block Grants; and g) a letter from Representative D.J. Jacobetti regarding speed limit legislation.

The County Board took under consideration a recommendation from the Committee of the Whole to approve the Year-end Budget Review, the Financial Condition Projection Report, and the appropriate Budget Amendment Resolutions as presented by Gary Yoder, Finance Manager. Overall revenues and other resources are projected to be up by $114,137.00, which is offset by an increase in expenditures of $162,000.00. The projected $48,000.00 shortfall will be covered by use of the Contingency Account and will leave a balance of $65,000.00. Major expenditure increases were noted in the following areas: 1) various court costs for transcripts, jury fees, and legal fees totaling approximately $51,000.00; 2) adjustments to Department Budgets for the effect of wage and benefit increases granted during 1987; and 3) adjustments for increases in insurance costs for the General Fund. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the Year-end Budget Review Report, the Financial Condition Projection Report, and adopt the recommended Budget Amendment Resolutions. (The Financial Reports and Budget Amendment Resolutions are twenty pages in length. They are a part of the Marquette County Board of Commissioners permanent records and can be inspected in the County Clerk's Office. Copies are also available upon request.)

The County Board took under consideration a recommendation from the Committee of the Whole regarding per diem payments for the Solid Waste Planning Committee which will be appointed on January 5, 1988. Ron Koshorek, Director, Resource Management/Development Dept., pointed out in the past the Planning Commission absorbed the mileage expense for this Committee but no per diem were paid. It was moved by Comm. DeFant, supported by Comm. Seppanen and unanimously carried that the County Board approve the payment of mileage for the Solid Waste Planning Committee but not per diem.

The County Board took under consideration a recommendation from the Committee of the Whole regarding a resolution from the Iron County Board of Commissioners supporting House Bill 4906, which would establish a Forest and Mineral Resource Development Fund Board to administer a fund for the purpose of creating additional jobs and making Michigan's forest products and extractive industries more competitive in global markets. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board support the Iron County resolution and send a letter to our State Legislators, our Governor, and the Michigan Association of Counties.

The County Board took under consideration a recommendation from the Committee of the Whole to support a request from the Marquette Area Chamber of Commerce for County support of the City of Marquette in their application for a Michigan Equity Grant of $60,000.00. This grant would go entirely toward the renovation of the Marquette Area Chamber of Commerce building and site. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board send a letter of support on behalf of the City of Marquette in their application to the Department of Commerce for a Michigan Equity Grant.
The County Board took under consideration a recommendation from the Committee of the Whole to approve in concept, Senior Services Millage recommendations from the Commission on Aging as follows:

1. That it be recommended that the Millage Proposal for Senior Services through the Marquette County Commission on Aging be a separate millage question from other questions which may be placed on the same election ballot.
2. That it be requested that the Senior Services Proposal be placed on the ballot as Proposal "A".
3. That it be recommended that the Senior Services Millage Proposal be placed on the August 1988 Primary Ballot.
4. That it be recommended that a millage amount of up to 1/3 mill (.33) be requested to operate & maintain current Senior Services provided or funded by the Marquette County Commission on Aging, and for expansion of services to rural areas of the County not now served.
5. That it be recommended that the Senior Services millage be requested for a four (4) year period 1989-1992.
6. That the Commission on Aging offer its assistance to the County Board in development of wording for the Senior Services ballot proposal, based on information received from the ballot proposals of other County Commissions on Aging.

It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board accept the recommendation of the Commission on Aging in concept, and direct staff to research language and the amount of millage required for further consideration by the County Board.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the Classification/Compensation System update by J. Morley and Associates. The update established a new labor market consisting of twelve comparable Michigan Counties. In addition, the consultant made specific recommendations dealing with internal classifications which resulted in a number of positions being reduced in classification or red-circled as being over compensated. The update provided the opportunity for individuals who felt an error was made, to challenge the classification. As a result eight challenges were received and reviewed by Randall Girard, Human Services Director. While agreeing in general with Mr. Morley's labor market data, Mr. Girard does not agree with his classification placement for the eight positions. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve of the following recommendations for classification placement:

1) Staff Planner continue at salary grade P-06.
2) Employment Programs Manager remain at salary grade M-06.
3) Tax Administration Specialist remain at salary grade P-05.
4) Circuit Court Clerk remain at salary grade T-07.
5) Senior Appraiser remain at salary grade P-06.
6) Court Administrator/Magistrate remain at salary grade M-07.
7) Register of Probate remain at salary grade T-11.
8) Administrative Aide/Sheriff remain at salary grade T-09.

The County Board took under consideration a recommendation from the Committee of the Whole regarding the Youth Secure Detention Center site. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board request the State of Michigan give serious consideration of the Acoks Medical Facility site as a location for the Secure Youth Detention Facility.
The County Board took under consideration a recommendation from the Committee of the Whole opposing the closure of the Flight Service Station by the FAA at the Marquette County Airport in October 1989. If the County Airport loses this valuable service, it may jeopardize the development of the mini-hub concept for the Airport. The closing would also mean the loss of approximately $200,000.00 per year in payroll and $22,000.00 per year in rent. A Citizen’s Committee has been formed, following FAA ground rules, and working through Congressional channels, to retain the Flight Service Station. James Alderton, Airport Committee Chairperson, was present and expressed concern that should the Marquette County Airport be covered by a Flight Service Station located in Green Bay, this would make air travel near Lake Superior more difficult and unsafe. The weather patterns near Lake Michigan may be completely different than those near Lake Superior. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board draft a letter opposing the closure of the Flight Service Station at the Marquette County Airport by the FAA, and that copies be forwarded to our Federal and State Legislators. Further, a letter be sent to other Central U.P. Counties, Cities, and Townships, requesting similar action.

The County Board took under consideration the CRP Contract between the State of Michigan and Marquette County Prosecuting Attorney's Office. The 1988 Title IV-D Cooperative Reimbursement Contract is a continuation of the grant funded Family Support Unit within the Marquette County Prosecuting Attorney's Office. The continuation contract net budget totals $105,019.00, of which the County's share is 23% or $24,154.00 and the State share is $80,865.00. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the County Board approve the following 1988 Title IV-D Cooperative Reimbursement Agreement resolution and authorize the Board Chair to sign.

RESOLUTION

TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT

WHEREAS, the Friend of the Court/Prosecuting Attorney has received approval of a Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Social Services beginning January 1, 1988, and ending December 31, 1988.

BE IT RESOLVED THAT:
1) Department of Social Services Title IV-D Cooperative Reimbursement Agreement, be and hereby is approve in its entirety; and
2) The Chairperson of the County Board of Commissioners is hereby authorized to execute said Agreement on behalf of the County Board of Commissioners.

Timothy J. Lowe, Chairperson
Marquette County Board of Commissioners

The County Board took under consideration a letter from Lt. Michael E. Zorza, Emergency Programs Manager, regarding the nominations for the Local Emergency Planning Committee (LEPC). Mr. Zorza recommends the County Board nominate to the State Commission the individuals for those categories in which the applicants have applied and are qualified. Once the Local Emergency Planning Committee members are appointed by the State Commission, a Local Committee can then aid in identifying individuals to serve in any category not currently represented. The State Emergency Planning and Right-to-Know Commission will be meeting in February to make appointments to the Local Committees. Once these appointments are made, an organizational meeting can be held by the Local Committee, possibly during the first week in March. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the following applicants be nominated to serve on the Local Emergency Planning Committee and that their names be forwarded to the State Commission.
LOCAL EMERGENCY PLANNING COMMITTEE

Under the Title III - Emergency Planning and Community Right-to-Know Act of 1986, the State Emergency Planning and Community Right-to-Know Commission has designated each Michigan County as a Local Emergency Planning District. The Marquette County Board of Commissioners is submitting nominations for the Local Emergency Planning Committee (LEPC) to the State Commission in the following categories:

1. Elected State and Local Officials
2. Law Enforcement Personnel
3. Civil Defense Personnel
4. Firefighting Personnel
5. First Aid Personnel
6. Health Personnel
7. Local Environmental Personnel
8. Hospital Personnel
9. Transportation Personnel
10. Broadcast and Print Media
11. Community Groups
12. Owners and Operators of Facilities
13. Organized Labor
14. Agriculture
15. Education

The following persons have applied:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CATEGORY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Benckendorf, Sands Township</td>
<td>4</td>
</tr>
<tr>
<td>Patricia A. Blake, Marquette</td>
<td>6-8</td>
</tr>
<tr>
<td>Larry Blondeau, Marquette</td>
<td>12</td>
</tr>
<tr>
<td>Kenneth A. Chant, Marquette</td>
<td>2</td>
</tr>
<tr>
<td>Roger Chipman, Neguane</td>
<td>13-15</td>
</tr>
<tr>
<td>Robert G. Funk, Chocolay Township</td>
<td>12</td>
</tr>
<tr>
<td>Michael G. Hecl; Marquette</td>
<td>12</td>
</tr>
<tr>
<td>Randall Johnson, Marquette</td>
<td>6</td>
</tr>
<tr>
<td>David W. Kingston, Marquette</td>
<td>15</td>
</tr>
<tr>
<td>Fred Leopold, Marquette</td>
<td>5</td>
</tr>
<tr>
<td>David J. Olsen, Marquette</td>
<td>12</td>
</tr>
<tr>
<td>James R. Richards, Marquette</td>
<td>8</td>
</tr>
<tr>
<td>Patrick John Scanlon, Sr., Ishpeming</td>
<td>13</td>
</tr>
<tr>
<td>Ann Spear, Marquette</td>
<td>11</td>
</tr>
<tr>
<td>Glenn F. Spindler, Gwinn</td>
<td>9</td>
</tr>
<tr>
<td>John B. Stevens, Chocolay Township</td>
<td>11</td>
</tr>
<tr>
<td>Stephen Swenor, Marquette</td>
<td>4</td>
</tr>
<tr>
<td>Ralph Watters, Ishpeming Township</td>
<td>9</td>
</tr>
<tr>
<td>Alan Wernholm, Neguane</td>
<td>13</td>
</tr>
<tr>
<td>Dennis C. Whitehead, Marquette</td>
<td>5-6-8</td>
</tr>
<tr>
<td>Wayne D. Yelland, Gwinn</td>
<td>12</td>
</tr>
<tr>
<td>Thomas J. Zarnke, Ishpeming</td>
<td>12</td>
</tr>
<tr>
<td>Michael E. Zorza, Chocolay Township</td>
<td>3</td>
</tr>
</tbody>
</table>

The County Board took under consideration nominations to the Solid Waste Planning Committee. The Committee consists of 13 members appointed for a term of two years. It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board nominate the following list of applicants in the categories required by Public Act 641 as follows:

SOLID WASTE PLANNING COMMITTEE

(4) shall represent the Solid Waste Management Industry. The applicants are:

Russell Doutree, Marquette Township
Paul Hamel, Champion
David J. Olsen, Marquette
G. John Peterson, Chocolay Township
(2) shall represent Environmental Interest Groups. The applicants are:
   Gayle Coyer, Skandia
   David Kallio, Sands Township
   Robert Myers, Sands Township
   Carl Tausch, Marquette

(3) shall represent the General Public. The applicants are:
   James W. Boutell, Sands Township
   Gayle Coyer, Skandia
   Larry L. Gould, Chocolay Township
   Susan Hewitt, Marquette Township
   Betty Howe, Michigamme
   Gary Johnson, Republic
   Seth Johnson, Ishpeming
   David Kallio, Sands Township
   Wes Larson, Negaunee Township
   Richard B. Lunn, Marquette
   Christine Mattila, Republic
   Wesley Mink, Gwinn
   Robert Myers, Sands Township
   James Nankervis, Ishpeming Township
   Karol Peterson, Marquette Township
   Alan K. Pierce, Little Lake
   Raymond Roberts, Ishpeming
   Claire P. Shefferly, Marquette
   Charles Suckow, Marquette
   Jean Suckow, Marquette
   Carl Tausch, Marquette

(1) shall represent City Government. The applicants are:
   David Svanda

(1) shall represent Township Government. The applicants are:
   Joseph DeJulianne, Gwinn
   Larry L. Gould, Gwinn
   Gary L. Johnson, Republic
   David Kallio, Sands Township
   Wes Larson, Negaunee Township
   James Nankervis, Ishpeming Township
   Alan K. Pierce, Little Lake

(1) shall represent Regional Solid Waste Planning Agency. The applicants are:
   Jim Dooley, Escanaba, CUPPAD

(1) shall represent County Government. The applicants are:
   Gerald Corkin, Negaunee

The County Board took under consideration the Employment Programs request regarding need for a utility building in which it will fabricate playground equipment as part of the JTPA/Offender Program. Modifications to an existing out-building at the Honor Camp Property are proposed at an estimated cost of $1,281.00. Administrator Aloia has reviewed the projects financial/liability aspects and recommends its implementation. A detailed description of the project prepared by Robert Taylor, Director of the Employment Programs, was distributed to Board members. Ron Koshepek, Resource Management/Development Director, pointed out the use of the building will be casual, and the heat requirements will not be as high as in an office building. Chairperson Lowe commended Mr. Taylor for all the positive things he has done for Marquette County, and the County Board requested Mr. Girard send a letter to Mr. Taylor on their behalf acknowledging his efforts. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the Honor Camp use by the Employment Programs be approved and the following budget amendment be adopted.
RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 49

WHEREAS, budgets were adopted by the County Board on October 14, 1986 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 RESOLVED that the aforesaid budget be hereby modified as follows:

<table>
<thead>
<tr>
<th>Fund and Expense Budget Acct.</th>
<th>Previous Budget Amt.</th>
<th>Amended Budget Amt.</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Facilities</td>
<td>800.00</td>
<td>2,081.00</td>
<td>+1,281.00</td>
</tr>
<tr>
<td>Bldg. &amp; Grounds Ex.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>24,307.74</td>
<td>23,026.74</td>
<td>-1,281.00</td>
</tr>
<tr>
<td>Rev. Budget Acct.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion was made by Comm. Seppanen, Seconded by Comm. Corkin, 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>
</tr>
</thead>
<tbody>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>F. Valente</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: December 22, 1987

The County Board took under consideration the appointment of a representative to the Marquette County Transit Authority from the Townships. The Township Association submitted the following nominees: Mr. Harold Hamel, Champion Township, and Ms. Doreen Takalo, West Branch Township, to the Transit Authority. It was moved by Comm. Seppanen, supported by Comm. Corkin and carried four-to-one with Comm. DeFant voting nay, that Mr. Harold Hamel be appointed to the Marquette County Transit Authority as a Township Representative for a three-year term ending December 31, 1990.

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

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the County Board go into Closed Session for the purpose of discussing pending litigation/arbitration.
It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the County Board approve the following budget amendment.

RESOLUTION AMENDING GENERAL FUND
Fiscal Year 1987 Amendment No. 48

WHEREAS, budgets were adopted by the County Board on October 14, 1986 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 RESOLVED that the aforesaid budget be hereby modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget Amount</th>
<th>Amended Budget Amount</th>
<th>Change (+/-)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s Dept.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Detective-Narcotics</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary Supervision</td>
<td>0.00</td>
<td>36,554.07</td>
<td>36,554.07</td>
</tr>
<tr>
<td>Social Security</td>
<td>1.00</td>
<td>2,614.62</td>
<td>2,613.62</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>0.00</td>
<td>1,619.72</td>
<td>1,619.72</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>65,095.15</td>
<td>24,307.74</td>
<td>(40,787.41)</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>65,096.15</td>
<td>65,096.15</td>
<td>0.00</td>
</tr>
<tr>
<td>Revenue Budget Account</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff’s Dept.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Detective-Narcotics</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Corkin</td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>X</td>
</tr>
</tbody>
</table>

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

Dated: December 22, 1987

Announcements: The Finance/Personnel Committee will meet on Wednesday, December 30, 1987 at 2:00 p.m. in Room 231 of the Henry A. Skewis Annex.

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

Respectfully submitted,

[Signature]

David J. Roberts
Marquette County Clerk

-8-
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 15, 1987, 7:00 p.m.
Rescheduled to Tuesday, December 22, 1987, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

ROLL CALL.

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.


PROCLAMATIONS:

a. Presentation of a plaque to the Marquette County Board of Commissioners from Russell M. Magneri and Philip A. A Seitz, Co-Chairs of the Marquette County Sesquicentennial Agency.

PUBLIC COMMENT. (time limit 20 minutes total)

APPROVAL OF THE AGENDA.

PUBLIC HEARINGS. (none).

PRIVILEGED COMMENT:

a. 

b. 

INFORMATIONAL ITEMS:


b. A letter from Representative D.J. Jacobetti regarding funding for implementing the Local Emergency Planning Commission.

c. A letter from Helen St. Aubin, Ishpeming City Manager, regarding available sites in Ishpeming for the Youth Detention Facility.


f. A letter from Congressman, Robert W. Davis, regarding Community Development Block Grants.

g. A letter from Representative D.J. Jacobetti regarding speed limit legislation.

ACTION ITEMS:

a. A recommendation from the Committee of the Whole to approve the year-end budget review and budget amendment resolutions. (Budget Amendment Resolutions previously distributed).

b. A recommendation from the Committee of the Whole to approve a payment of mileage but not per diem to members of the Solid Waste Planning Committee which will be appointed January 5, 1988.

c. A recommendation from the Committee of the Whole to support an Iron County Resolution supporting House Bill 4906.

d. A recommendation from the Committee of the Whole to send a letter supporting the City of Marquette application for a Michigan Equity Grant.

e. A recommendation from the Committee of the Whole to approve in concept, senior millage recommendations from the Commission on Aging.

f. A recommendation from the Committee of the Whole regarding job classifications for eight County positions.
County Board Agenda
December 15, 1987 - Page 2

10. ACTION ITEMS: Cont'd.
   a. A recommendation from the Committee of the Whole regarding the
      Youth Detention Center site.
   b. A recommendation from the Committee of the Whole to oppose the
      closure of the Flight Service Station by the FAA at the County
      Airport in October 1989.
   c. Continuation of the Title IV-D Cooperative Reimbursement Contract
   d. A letter from Lt. Michael E. Zorza, Emergency Program Manager,
      regarding the Local Emergency Planning Commission.
   e. Communications from John Rohde, Ewing Township Supervisor, and
      John Beerling, Supt./Engr., Marquette County Road Commission,
      regarding improvements to Co. Rd. DA in Ewing Township.

11. LATE ADDITIONS:
   a. Nominations to the Solid Waste Planning Committee.
   b. Employment and Recruitment - Appointment of Martin from Reg

12. PUBLIC COMMENT. (time limit 20 minutes total)

13. CLOSED SESSION: Pending litigation/arbitration.

14. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
   a. The Finance/Personnel Committee Meeting of December 21, 1987 and
      the Executive/IGR Committee Meeting of December 22, 1987 are
      cancelled.
   b. The Finance/Personnel Committee will meet on Wednesday, December
      30, 1987 at 2:00 p.m. in Room 231 of the Henry A. Skewis Annex.

14. ADJOURNMENT.