BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE
OCTOBER 4, 1988

The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 4, 1988 at 7:00 p.m. in Room 231 of the Henry A. Skewis Courthouse Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe. Absent: None.

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

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the minutes of the Regular Board meeting held on September 20, 1988 be approved.

Chairperson Lowe opened the meeting for public comment. A number of Marquette County Citizens were present to publicly oppose the location of a minimal security prison at the soon to be vacant Acocks Medical Facility site. Their main reasons for opposing Acocks as a prison site were the safety of their families and the effect a nearby prison would have on property values. The following persons addressed the County Board: Gary Goodman, County Road 492; Sue Hewitt, Lake Enchantment; Bill Bietel, County Road 492; John Manchester, Morgan Meadows; Ann Thill, Morgan Meadows; Jeannette Hoisaka, Morgan Meadows; and Doreen Kitcher, Morgan Meadows. There being no further public comment Chairperson Lowe closed this portion of the meeting.

Chairperson Lowe announced that the County Board will be holding a public meeting regarding the siting of a minimum security prison at the Acocks site, and requested those present who are interested to sign their name and address on the tablet being passed around so they could be notified.

Chairperson Lowe introduced Charles Manto, New Director, Marquette County EDC. Mr. Manto thanked the Board for their welcome and was looking forward to meeting and talking with each member.

It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the agenda be approved with the following late addition; item 11a, a request from the Administrator for an appropriation to evaluate the Jacks IGA property near the Courthouse.

It was moved by Comm. DeFant, supported by Comm. Arsenault and unanimously carried that the County Board place the following informational items on file: 8a) the Quarterly Status Report by Talivaldis Lapina, Supervisor, Probation/Parole Office, on the Marquette County Victim Restitution Fund; 9a) A memo from Ron Wilson, Legislative Coordinator, Michigan Association of Counties, regarding Property Transfer Tax Senate Bill 900; 9b) A letter from Charles Rohman, Jr., Airport Manager, regarding Airport Managers Conference which he recently attended; and 9c) Road Commission Report for the Month of August, 1988. (Chairperson Lowe will call the State Legislature regarding Senate Bill 900 on behalf of the County Board).

The County Board took under consideration a recommendation from the Committee of the Whole meeting of September 14, 1988 to enter into a 15-year lease with the Pioneer Square Mall for 96th District Court space. District Court Judges, James Collins and Patricia Micklow, indicated to the Committee of the Whole that the present District Court has a number of problems. Among them were lack of space, hindering service; lightning, building not grounded causing severe equipment damage during electrical storms; and no provisions made for the handicapped. They stated the building rental was advertised and bids were requested for facilities within the City of Ishpeming. Bids were received from Mr. Ray Pajula and Mr. Paul Arsenault. Mr. Arsenault submitted the low bid approximately 55% lower per year than the other bid. It was moved by Comm. Corkin, supported by Comm. Seppanen and carried on a roll call vote four to zero, with Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe voting aye, nays zero, and Comm. Arsenault abstaining.

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The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve a Water Main Easement within the City of Ishpeming. The thirty (30) foot easement for $1.00 is necessary for the installation and maintenance of a water main for a temporary water system until the Ishpeming/Negaunee water project can be completed. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the water main easement request within the City of Ishpeming.

EASEMENT

The County of Marquette, a Michigan municipal corporation, whose address is Marquette County Courthouse, 234 Baraga Avenue, Marquette, Michigan, for and in consideration of the sum of One ($1.00) Dollar, does hereby grant, bargain, sell, convey and warrant to the City of Ishpeming, a Michigan municipal corporation, of 100 E. Division Street, Ishpeming, Michigan, a thirty (30) foot wide utility easement for the installation and maintenance of a water main and for grading purposes, as shown in red on the attached exhibit "A", on, over, across and through the northeast quarter of the northwest quarter of Section 9, Township 47 North, R27 West, City of Ishpeming, Marquette County, Michigan, being fifteen (15) feet on either side of the following described centerline:

Commencing at the Northwest corner of said Section 9; thence S88 degrees 35'13" E along the North line of said Section 2111 feet to the Point of Beginning, said point being on the centerline of said utility easement;

Thence proceeding S35 degrees 00' E along said easement centerline 325 feet, more or less, to the centerline of an existing 8" water main, the Point of Ending.

The above described easement contains 0.22 acres, more or less, and is subject to such conditions, exceptions and reservations as may be contained in the conveyances constituting the recorded chain of title to said premises.

This easement shall continue so long as a water main is maintained on the easement provided, however, that if such water line shall be abandoned or terminated this easement shall terminate.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
TIMOTHY J. LOWE, CHAIRMAN

The County Board took under consideration the EDA Grant Application for the Ishpeming/Negaunee Water System. The EDA has received and reviewed the Marquette County Grant Application for the funding of a new Negaunee-/Ishpeming Water System and requires that the County Board pass a resolution indicating that they intend to issue bonds in the full amount of the local share of the water system. Dennis Aloia, County Administrator, has reviewed the matter with Robert Cooper, Bond Counsel, and Mr. Cooper has prepared the appropriate resolution. The resolution pledges the County's intention to issue bonds, when and if contracts are entered into with both the City of Negaunee and the City of Ishpeming. This gives the County full protection to insure that their financial interests are protected prior to an actual commitment for bonding. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following resolution be adopted.
RESOLUTION OF INTENT TO ISSUE BONDS

WHEREAS, the County of Marquette (the "County") has received a resolution from both the City of Ishpeming and the City of Negaunee (jointly, "the Cities") requesting the County to undertake the financing and acquisition of a water supply system for the City of Negaunee and the City of Ishpeming; and

WHEREAS, the County, in cooperating with the Negaunee/Ishpeming Water Authority Board, made application to the U.S. Department of Commerce, Economic Development Administration, for a grant in the amount of $1,000,000; and

WHEREAS, the County has been requested, by the Cities to issue bonds pursuant to the power and authority of the County in the full amount of the local share of the cost of said water supply system.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the County of Marquette, that the County intends to assist the Cities in the acquisition and construction of a water supply system and hereby resolves to adopt an appropriate resolution for the issuance of bonds in an amount equal to the local share of the cost of the acquisition and construction of such water supply system, except to the extent that other funds are available and appropriated for such use.

BE IT FURTHER RESOLVED, that the County of Marquette shall pledge its full faith and credit, subject to constitutional and statutory limitations, to secure the payment of principal of and interest on any bonds issued by the County for the acquisition and construction of the said water supply system.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
DAVID J. ROBERTS, CLERK

The County Board took under consideration a joint recommendation from the Finance/Personnel Committee and the Executive/IGR Committee to approve an agreement with the Marquette County Economic Development Corporation. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the following agreement be approved and signed.

AGREEMENT BETWEEN MARQUETTE COUNTY AND THE EDC

The County of Marquette and the Marquette County Economic Development Corporation agree to the following roles and responsibilities:

FUNDING

- The County will annually provide to the EDC a grant initially between $75,000 - $100,000 to be paid semi-annually in January and July.

- Carry-over of unspent funds from such grants will be utilized by the EDC to reduce the subsequent year appropriation.

- The EDC will obtain additional public and private funds for continuation and enhancement of their programs.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  OCTOBER 4, 1988

REPORTING
- The EDC will submit quarterly reports to the County Board of Commissioners.
- The EDC Director will attend regularly scheduled monthly meetings with the County Administrator and other designated officers.
- Liaison meetings between County and EDC Board members will continue until mutually deemed unnecessary.
- The EDC will present to the County Board annually, a certified audit of revenue and expenditures.

PROGRAM
- The EDC will provide over-sight and direction for Marquette County economic development efforts.
- The Economic Development Corporation will be responsible for all operations and administration of the EDC including payroll, accounting, personnel and other services normally assumed by the County. The County will provide administrative services on an as-needed basis by contracting such services to the EDC at cost.
- The EDC will assume responsibility to establish policy and procedures to be followed by its employees.

GRANT ADMINISTRATION
- The EDC will be responsible for economic development grant programs from their inception to completion including development, application, monitoring, collection and review.
- The EDC will insure that all provisions and regulations of grant programs are adhered to and compliance is assured.
- The EDC will be responsible to insure that all funds returned from grant programs are reused according to guidelines set forth by the State Department of Commerce and other grantors.
- In that regard, the EDC will develop a Reuse Plan which is acceptable to the State Department of Commerce and other grantors. The EDC will be accountable to insure that all funds expended from grant programs are in accordance with the guidelines set forth by the grantee agencies.
- The County will hold in its treasury all proceeds from loans made through CDBG fund.
- The EDC will recommend and the County Board approve all reuse of CDBG funds.

PROPERTY MANAGEMENT
- The EDC will provide development services on property designated by the County Board of Commissioners.
- The EDC will initially inform and regularly update County Administration on all proposals under consideration affecting County lands.

OTHER ASSISTANCE
- The EDC will assist the County on projects of County interest within a role defined by the County from project inception to include such parameters as role, time frame, responsibilities, etc.

COUNTY BOARD OF COMMISSIONERS
TIMOTHY J. LOWE, CHAIR

-4-
The County Board took under consideration a memo from Dennis Aloia, County Administrator, regarding the Acocks Dayroom Improvement Project. The Acocks Medical Facility site is now under consideration by the State of Michigan as a possible minimum security prison and the County Board will soon be holding a public hearing on the matter. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the Acocks Dayroom Improvement Project bids be tabled until further notice.

The County Board took under consideration a recommendation from the Finance/Personnel Committee to approve an advertisement in the 1989 Plat Book. The cost of the advertisement is $700.00 which is returned to the County by the receiving of 32 free Plat Books which retail for $20.00 each. The Marquette County "4-H" contracts with Rockford Map Publishers, Inc. to print the Plat Book, and after expenses receives the profits as a fund raiser. It was moved by Comm. Seppanen, supported by Comm. Arsenaught and unanimously carried that the County Board approve the biennial agreement with the Rockford Map Publishers for an advertisement in the Plat Book.

The County Board took under consideration a recommendation from the Executive/IGR Committee to support State-wide proposition "C" and "D" to finance Environmental Protection Programs and Recreational Programs. Proposal "C" would authorize bonds up to $660 million to finance environmental protection programs, breakdown as follows:

- $425 million to clean up toxic waste sites.
- $150 million for solid waste disposal.
- $60 million for wastewater treatment.
- $25 million for Great Lakes Protection.

Proposal "D" would authorize bonds up to $140 million dollars for local recreation projects, breakdown as follows:

- $70 million for State Park and Recreation. To restore State Parks with priority towards environmental problems, electrical systems and roads.
- $70 million for local units of government to improve recreational facilities, develop waste fronts, and develop new tourism related recreational facilities.

It was moved by Comm. Seppanen, supported by Comm. DeFant and unanimously carried that the County Board adopt the following resolution supporting State-wide Ballot Proposals "C" and "D":

RESOLUTION

WHEREAS, the November 8, 1989 General Election will present to the electorate, Proposal C to authorize the State of Michigan to bond for $660 million for environmental protection programs and Proposal D to authorize the State of Michigan to bond for $140 million for state and local recreation projects; and

WHEREAS, the citizens of Marquette County will not incur any additional cost because of these bonding issues; and

WHEREAS, the County has over 93 known dumpsites and yearly generates approximately 7.5 tons of household hazardous wastes which need appropriate disposal and the County needs to develop cost effective solid waste transfer stations, recycling programs and energy recovery projects; and

WHEREAS, there are five areas in the County in need of improved sewage treatment and future upgrades will be needed at existing sewage treatment plants and several County streams are known sources of Lake Superior contamination; and
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  OCTOBER 4, 1988

WHEREAS, the County Comprehensive Plan calls for more than $1 million in recreational projects including upgrading Perkins Park, development of the Honor Camp and additional opportunities within the County forest such as fishing, camping and shooting sports; and

WHEREAS, the two state parks within Marquette County and numerous City and Township recreational facilities need renovation or expansion.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners urges all citizens of Marquette County to go to the polls on November 8, 1988 and to vote yes on Proposals C & D.

TIMOTHY J. LOWE, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

The County Board took under consideration a recommendation from the Finance/Personnel Committee to increase the Circuit Court Bailiff position from part-time to full-time for the remainder of 1988, and to re-evaluate the full-time position for 1989 in January. It was moved by Comm. Seppanen, supported by Comm. Arsenault and unanimously carried that the County Board approve the full-time Bailiff position by adopting the following budget amendment resolution.

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1988 Amendment No. 35

WHEREAS, budgets were adopted by the County Board on October 13, 1987 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>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary-Permanent</td>
<td>108,127</td>
<td>110,236</td>
<td>2,109</td>
</tr>
<tr>
<td>Social Security</td>
<td>8,263</td>
<td>8,422</td>
<td>159</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>1,203</td>
<td>1,206</td>
<td>3</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>485</td>
<td>489</td>
<td>4</td>
</tr>
<tr>
<td>Contingency Account</td>
<td>34,595</td>
<td>32,320</td>
<td>(2,275)</td>
</tr>
<tr>
<td>Totals</td>
<td>152,673</td>
<td>152,673</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Circuit Court</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>No Changes Made</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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

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

-6-
The County Board took under consideration a recommendation from the Finance/Personnel Committee regarding sending representatives to Washington D.C. to discuss the Automated Weather Observation System. Comm. DeFant informed the Board that the meetings with Senator Levin and the FAA have been scheduled. The group will be leaving October 25th and returning to Marquette County on October 27th. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County Board approve of sending representatives to Washington D.C. by adopting the following budget amendment resolution:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1988 Amendment No. 34

WHEREAS, budgets were adopted by the County Board on October 13, 1987 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>Board of Commissioners Travel Expense Contingency Account</td>
<td>3,312</td>
<td>7,312</td>
<td>4,000</td>
</tr>
<tr>
<td>Total</td>
<td>42,907</td>
<td>41,907</td>
<td>(4,000)</td>
</tr>
<tr>
<td>Rev. Budget Acct. No Changes Made</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Change (+ (-))

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>P. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. DeFant</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>T. Lowe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>G. Seppanen</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

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

The County Board took under consideration Late Addition item 11a, a memo from County Administrator, Dennis Alois, requesting that $5,000.00 be appropriated from the unexpended 1988 CIP Budget for the purpose of an Architectural and Engineering Evaluation of the IGA Property next to the Courthouse Complex which has recently become available for sale. It was moved by Comm. Corkin, supported by Comm. Arsenault and unanimously carried that the County Board go into Closed Session to discuss the possible purchase of property.

CLOSED SESSION

The County Board returned to Open Session.
It was moved by Comm. Seppanen, supported by Comm. DeFant and carried four-to-one, with Comm. Seppanen, Comm. Arsenault, Comm. DeFant and Comm. Lowe voting aye, and Comm. Corkin voting nay, that the County Board approve the expenditure of $5,000.00 from the unexpended 1988 CIP Budget for the purpose of performing an evaluation on the IGA Property by adopting the following budget amendment resolution:

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1988 Amendment No. 36

WHEREAS, budgets were adopted by the County Board on October 13, 1987 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>Public Improvement Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Services (IGA Building)</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

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<tr>
<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Fund Transfer from Jail Debt Fund</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>Totals</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

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

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

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,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 4, 1988, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
   MEETING HELD ON SEPTEMBER 20, 1988.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (none).
8. PRIVILEGED COMMENT:
   a. Quarterly Status Report by Talivaldis Lapins, Supervisor,
      Probation/Parole Office on the Marquette County Victim
      Restitution Fund.
9. INFORMATIONAL ITEMS:
   a. A memo from Ron Wilson, Legislative Coordinator, Michigan
      Association of Counties, regarding Property Transfer Tax
      Senate Bill 900.
   b. A letter from Charles Hohman, Jr., Airport Manager, regarding
      Airport Managers Conference.
10. ACTION ITEMS:
    a. A recommendation from the Committee of the Whole meeting of
       September 14, 1988 to enter into a 15-year lease with the Pioneer
       Square Mall for 96th District Court Space.
    b. A recommendation from the Finance/Personnel Committee to approve
       a water main easement within the City of Ishpeming.
    c. EDA Grant Application - Negaunee/Ishpeming Water System.
    d. A joint recommendation from the Finance/Personnel Committee and
       Executive/IGR Committee to approve an agreement with the
       Marquette County Economic Development Corporation.
    e. A memo from Dennis Aloia, County Administrator, regarding Acocks
       Dayroom Improvement Project.
    f. A recommendation from the Finance/Personnel Committee to approve
       an advertisement in the 1989 Plat Book.
    g. A recommendation from the Executive/IGR Committee to support
       Statewide Propositions "C" & "D" to finance environmental
       protection programs and recreation.
    h. A recommendation from the Finance/Personnel Committee to increase
       the Circuit Court Bailiff position from part-time to full-time.
    i. A recommendation from the Finance/Personnel Committee regarding
       sending representatives to Washington D.C. to discuss the
       Automated Weather Observation System.
11. LATE ADDITIONS:
    a. [Handwritten note: Property purchase proposal]
    b. [Handwritten note:]
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.