Committee of the Whole Meeting

Wednesday, November 22, 1978, 7:00 p.m.
Commissioners Room, Courthouse Annex
Marquette, Michigan

1. Meeting called to order.
2. Roll call by the Clerk.
3. Approval of the agenda.
4. Public Comment.
5. 7:00 p.m. Jerry Belicki, Action Housing, will be present to discuss that organization.
6. 7:30 p.m. Dr. Daun Martin, Mental Health Center Director, will attend to discuss the future of Brookridge.
7. Letter of resignation from Jack Rombouts from the Road Commission, and a letter from R.D. Tripp stating he does not wish to be considered for re-appointment to the Road Commission following the expiration of his present term.
8. Progress toward Goals/Standing Committee Reports:
   a. Executive Committee.
   b. Personnel Committee.
   c. Environment, Lands and Buildings Committee.
   d. Finance Committee.
   e. Intergovernmental Relations Committee.
   f. Government Study Committee.
      1) Discuss creating two separate commissions for the Road Commission and Airport Commission.
      2) Review and discuss proposed procedures for appointment of individuals, by the Board, to boards/commissions.
      3) Discuss the alternatives available to the Board regarding the Board of Health.
9. Others:
   a. Board of County Institutions.
   b. County Commission on Aging.
   c. County Planning Commission.
   d. County Board of Health.
   e. Specific Tax Implementation Committee.
   f. GEMA Consortium.
   g. Alger-Marquette Community Action Agency Board.
   h. CUPPAD Criminal Justice Committee.
   i. Region XI Area Agency on Aging.
   j. NSED Council.
   k. County-Wide Property Tax Reform Committee.
   l. Central Dispatch Committee.
   m. ODEP Committee.
   n. Marquette/Ryan Twp./Chocolay Twp. Sewage Plant Board.
   o. County Solid Resource Recovery Implementation Committee.
   p. UPTA.
   q. State Advisory Council on Aging.
   r. MAC Committees.
10. Additional Business.
11. Announcements.
12. Public Comment.