CONTINUATION OF THE ANNUAL MEETING
(Recessed from October 17, 1995)

The Marquette County Board of Commissioners met in Special Session for the continuation of the Annual Meeting (recessed from October 17, 1995) on Tuesday, October 24, 1995 at 7:05 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


Chairperson Corkin opened the meeting for public comment. James Sodergren, County Treasurer, was present and explained that NICE Schools has estimated 4.8 mills for their new bond debt, however, he has learned from John Axe, Bond Counsel, that it is illegal for the County Board to approve a bond debt before the bonds have been sold. NICE will be opening the bids on their bonds on November 2nd and on November 3rd will be able to certify the correct tax levy. Indications are that the millage may be slightly less than 4.8 mills which is important to the County as it relates to the distribution of the Specific Ore Taxes. Treasurer Sodergren suggested that the County Board recess its annual meeting until November 7th and then recertify the NICE millage with the correct debt levy.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

The County Board considered the certification of millages for Humboldt Township, Republic Township and Turin Township. Gary Yoder, Finance Manager, reported that Tilden Township has not yet submitted their L4029 Tax Levy Form. He recommends that the annual meeting be recessed.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board certify the following tax levies for Humboldt, Republic and Turin Township:

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Local Unit Certification of Tax Levies (for 12-1-95 Levy)

<table>
<thead>
<tr>
<th>Local Unit and Purpose of Millage</th>
<th>Maximum Authority Without Millage</th>
<th>Prior Year Compounded ( \times ) ( \times )</th>
<th>Current Year Compounded ( \times ) ( \times )</th>
<th>Bond ( \times ) ( \times )</th>
<th>Total</th>
<th>In Mill</th>
<th>In Mill</th>
<th>Maximum With Millage</th>
<th>Maximum Without Millage</th>
<th>Recommended Millage</th>
<th>Approved Millage</th>
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<tbody>
<tr>
<td>Humboldt Township</td>
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<tr>
<td>Fixed Millage-Operating</td>
<td>1.4000</td>
<td>0.9431</td>
<td>1.0502</td>
<td>0.9431</td>
<td>1.0000.0637</td>
<td>1.2943</td>
<td>1.3203</td>
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<tr>
<td>Extra voted-Operating</td>
<td>2.0000</td>
<td>0.6652</td>
<td>1.0502</td>
<td>0.9552</td>
<td>1.0000.0907</td>
<td>1.8727</td>
<td>1.9104</td>
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<td>Bond-Town Hall Addition</td>
<td>1.0000</td>
<td>0.9548</td>
<td>1.0502</td>
<td>0.9552</td>
<td>1.0000.0907</td>
<td>1.8727</td>
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<td>2.0000</td>
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<td>Republic Township</td>
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<td>Fixed Millage-Operating</td>
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<td>1.0529</td>
<td>0.9694</td>
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<td>1.2592</td>
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<td>Turin Township</td>
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<tr>
<td>Fixed Millage-Operating</td>
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<td>Act 33 - Fire Protection</td>
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<td>1.2249</td>
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County Clerk Roberts reported that he received an application from Caroline Bridges for the Social Services Board. Caroline Bridges’ three year term is expiring at the end of October and she was told by Julia Hadas, Social Services Director, that she should reapply. Clerk Roberts apologized to the County Board for having missed the time line for this particular vacancy. There is some confusion as to the terms, they are listed incorrectly in our pocket directory, and also there was some confusion earlier this year regarding the Governor’s appointment to this Board.

Clerk Roberts further reported that as per the Social Welfare Act, the County Board is supposed to appoint a member to the Social Services Board at its annual October session with the term to begin November 1. Tonight is still the continuation of the Annual Session, therefore, Clerk Roberts presented three options: 1) The Board could appoint Caroline Bridges to a three year term, 2) The Board could leave the seat vacant for two months until the regular appointment process fills the position in the end of December, or 3) Temporarily appoint Caroline Bridges to serve until she is either reappointed or a replacement is appointed in December.

Civil Counsel, David Payant, requested an opportunity to review the matter and suggested the County Board consider this also on November 7th.

Chairperson Corkin opened the meeting for public comment. None was forthcoming.

There being no further business, the meeting was recessed until 7:00 P.M., November 7, 1995.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE
Tuesday, October 24, 1995, 4:30 P.M.
Room 231, Henry A. Skewis Annex, Marquette, MI 49855

1. ROLL CALL.
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of Claims and Accounts.
6. Report from James Kippola, Senior Planner, on NAID Conference and the AAAE Military Civilian Airport Reuse Conference.
7. Memo from Hal Pawley, Airport Manager, regarding Airport Improvement Program (AIP) Concerns.
8. Opinion on Development of Bid Specification for a Ground Water Treatment Center at the County Airport’s Former Fuel Storage Facility from SCA Environmental Inc.
9. Letter from Robert Menard, PE, Road Commission, regarding Donation of Forty Acre Parcel of Land in Wells Township.
13. Memo from James Sodergren, County Treasurer, regarding Federal PILT Monies.
14. Community Corrections Advisory Board Contract with the Michigan Department of Corrections from Lyn Nelson, Community Corrections Coordinator.
15. Mental Health Code Amendments (Senate Bill 525).
16. Bid Recommendation for Audit Services from Dennis Aloia, County Administrator.
18. Notice that the Michigan Department of Environmental Quality is Available to Serve.
19. Prosecuting Attorney Opinion 95-6 - County Board of Commissioner - Power to Set Hours for County Offices.
20. PUBLIC COMMENT.
21. ANNOUNCEMENTS.
22. ADJOURNMENT.

CONTINUATION OF ANNUAL MEETING
Tuesday, October 24, 1995, Approximately 5:30 P.M.

1. Certification of Millage Levies for the Remaining Taxing Units.
2. Public Comment.
3. Adjournment/Recess.