The Marquette County Board of Commissioners met in the County Courthouse at 7:00 p.m. on January 4, 1978.

Roll call was held by County Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None

Excused: Comm. Cheatham

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

It was moved by Comm. Racine, supported by Comm. Krook and carried, that the mintues of the Dec. 21, 1977 meeting of the County Board be accepted.

County Clerk Henry A. Skewis introduced Duane C. Beard, the newly appointed Marquette County Controller.

County Clerk Henry A. Skewis declared nominations open for the position of Chairperson of the Marquette County Board of Commissioners. Comm. Leone nominated Comm. Racine. Comm. Alderton nominated Comm. May. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Alderton and carried that nominations be closed. The County Clerk appointed Comm. Alderton and Comm. Potvin as tellers. A secret ballot was cast and the results showed that Comm. May had the largest number of votes and had been elected Chairperson of the Marquette County Board of Commissioners for the year 1978.

Comm. May 7 votes

Comm. Racine 4 votes

Chairperson May took over the gavel and preceded to conduct the meeting.

Chairperson May declared nominations open for the position of Vice Chairperson of the Marquette County Board of Commissioners. Comm. Carlson nominated Comm. Alderton. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Racine and carried that nominations be closed and the Clerk cast an unanimous ballot for Comm. Alderton for Vice Chairman of the County Board.

It was moved by Comm. Leone, supported by Comm. Anderson and carried that all ballots used in the election be destroyed.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section of this meeting be closed.

A communication and notice of public hearing from Rep. D. J. Jacobetti, regarding a public hearing to be held in Iron Mountain, Michigan, on Jan. 13-14, 1978, regarding the study of all aspects of the Iron Ore Mining Industry in Michigan, including specific tax, were read. It was moved by Comm. Potvin, supported by Comm. Leone and carried that the communications be placed on file and that a letter be sent to Rep. Jacobetti inquiring when and where the other public hearings on this matter will be held and asking to be provided with a schedule of these dates and places. The letter will request that at least one of these hearings be held in Marquette County, in the heart of the Iron Mining Industry in Michigan.

A communication from the Upper Peninsula Power Co., regarding the proposed rate increase to their customers, was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried that a communication be sent to Mr. Veeser, Vice President, Administration, asking that representatives of Upper Peninsula Power meet with the County Board, at a regular board meeting to answer questions in regard to how they intend to spread this increase in rates among their many customers.

A communication from the Marquette County Commission on Aging and accompanying resolution, regarding the non-acceptance of Medicaid patients by local physicians, because of problems in receiving Medicaid payments from the Michigan Dept. of Social Services, for services performed, were read. It was moved by Comm. Potvin, supported by Comm. Leone and unanimously carried by a roll call vote, of all members present, that the county board adopt a similiar resolution with copies sent to persons and agencys' therein names, and to the Michigan Assoc. of Counties, Marquette County Township Assoc., all units of government within Marquette County and all County Boards of Commission in the State. A letter will be sent to the Alger and Marquette County's Medical Society, asking what is the existing problems with Medicaid in General.

RESOLUTION

WHEREAS, It has been brought to the attention of the Marquette County Board of Commissioners that some area physicians, principally primary-care physicians, are no longer accepting new patients who are covered under the Medicaid program and in the future some physicians may not accept any Medicaid patients; and,

WHEREAS, Senior Citizens covered under Medicaid do not have funds to pay for needed medical services if their Medicaid is not accepted; and,

WHEREAS, The physicians' refusal to accept new Medicaid patients will therefore deny some Senior Citizens needed medical care, and,

WHEREAS, The physicians refusing to accept new Medicaid patients do so primarily for the following reasons:

1. The billing process and forms are so complex that a large percentage of the bills submitted to the Michigan Department of Social Services are rejected;

2. The reimbursements by the Department frequently take up to four (4) months or more; and,

3. Upper Peninsula physicians are reimbursed at a lower rate than are downstate physicians for the same services;

and,

WHEREAS, The Marquette County Board of Commissioners believes that these complaints are legitimate; and, WHEREAS, A speedy resolution of these problems is necessary in order to ensure medical care for Senior Citizens covered under Medicaid;

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners urges the Michigan Department of Social Services to amend the Medicaid program as follows:

1. Adopt a simplified uniform form for third-party billings which would reduce the rejection rate and expedite reimbursements;

2. Adopt a uniform state-wide fee structure for all services.

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners asks the Marquette Alger County Medical Society to urge that its member physicians not refuse to accept Medicaid patients while attempts are made to resolve problems in the Medicaid program; and,

BE IT FURTHER RESOLVED, That copies of the Resolution be sent to the Michigan Department of Social services, the Marquette Alger County Medical Society, Senator Joseph Mack, Representative Dominic Jacobetti, the Special Joint Committee on Aging, the Senate Committe on Health, Social Services and Retirement, the House Committee on Senior Citizens and Retirement, the Honorable William R. Milliken, the State Commission on Services to the Aging, the State Advisory Council on Aging, the Area Agency on Aging Advisory Committee, the Marquette County Township Association, the Michigan Association of Counties, all County Board of Commissioners in the State and all units of government in Marquette County.

A communication from Dr. Richard Potter, County Health Director expressing his appreciation for support in Health Dept. related matters over the past year, was read and placed on file.

A recommendation from the Environmental Quality Committee regarding a rezoning request No. 41-RZ-RE-5, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote of all members present, that this request to rezone from Resource Production to Commercial No. 3 be denied.

A recommendation from the Welfare Contact Committee regarding an Emergency Medical Services Task Force, was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried unanimously by a roll call vote of all those present, that the Welfare Contact Committee be authorized to establish an Emergency Medical Services Task Force made up of the following representatives.

A. Providers
1. Medical Society (1)
2. Ambulance Services, E.M.T.'s (8)
3. Hospital Administration (2)
4. Emergency Room Nurses (2)
5. American Red Cross (1)
6. Michigan Heart Association (1)

B. Community Support
1. Township Association (4)
2. Media, Interested Service Groups and County Residents (1)

C. Public Agencies
1. Health Department (1)
2. Local Government, County, Township, City (4 plus the Welfare Contact Committee as ex officio members)
3. Law Enforcement Association (1)
4. Fire Services Association (1)
5. Health Systems Agency (1)
6. Emergency Services (1)
7. K. I. Sawyer AFB (1)

A communication from Henry A. Skewis, Marquette County Clerk, regarding proposed meeting dates for the Marquette County Board of Commissioners for year 1978, was read. It was moved by Comm. Bollero, supported by Comm. Alderton and carried unanimously by a roll call vote of all those present, that the County Board of Commissioners meet on the first and third Wednesday of each month at 7:00 p.m., except that the first meeting held in October, will be held on Tuesday, Oct. 10, 1978 at 10:00 a.m. and shall be known as the annual meeting.

MARQUETTE COUNTY BOARD OF COMMISSIONERS
proposed meeting dates (first & third Wednesdays)

Jan. 4, 1978	7:00 P.M.
Jan. 18, 1978	7:00 P.M.
Feb. 1, 1978	7:00 P.M.
Feb. 15, 1978	7:00 P.M.
Mar. 1, 1978	7:00 P.M.
Mar. 15, 1978	7:00 P.M.
Apr. 5, 1978	7:00 P.M.
Apr. 19, 1978	7:00 P.M.
May 3, 1978	7:00 P.M.
May 17, 1978	7:00 P.M.
June 7, 1978	7:00 P.M.
June 21, 1978	7:00 P.M.
July 5, 1978	7:00 P.M.
July 19, 1978	7:00 P.M.
Aug. 2, 1978	7:00 P.M.
Aug. 16, 1978	7:00 P.M.
Sept. 6, 1978	7:00 P.M.
Sept. 20, 1978	7:00 P.M.
Oct. 10, 1978 Tuesday	10:00 A.M.
Oct. 18, 1978	7:00 P.M.
Nov. 1, 1978	7:00 P.M.
Nov. 15, 1978	7:00 P.M.
Dec. 6, 1978	7:00 P.M.
Dec. 20, 1978	7:00 P.M.

Chairperson May announced that the county board, will meet as a committee of the Whole at the end of the meeting to discuss possible changes in the Rules and Procedures Manual.

A communication from Henry A. Skewis, County Clerk asking that persons be appointed to the Special Election Scheduling Committee, was read, It was moved by Comm. Alderton, supported by Comm. Leone and carried unanimously by a roll call vote of all those present, that the following persons be appointed to the Special Election Scheduling Committee for a one year term ending Dec. 31, 1978.

Lambert Chard	Ishpeming, Michigan
Robert I. Pascoe	Champion, Michigan
Wm. Jennings	Negaunee, Michigan

A communication from County Controller, Duane C. Beard and a proposed work program for January 1978, were read. It was moved by Comm. Potvin, supported by Comm. Leone and carried, that this work program be referred to the Committee of the Whole for study and consideration.

A communication from Marquette Alger Community Mental Health Board and a proposed lease between the Mental Health Board and the Intermediate school Board, was read. It was moved by Comm. Alderton, supported by Comm. Carlson and carried unanimously by a roll call vote of those present, that the Mental Health Board be authorized to enter into this lease for the renting of space in Brookridge to the Intermediate School Board, in the amount of $3,901.50 for a nine month period beginning Sept. 1, 1977 ($433.50 per month for nine months) and that the communication be referred to the County Lands and Buildings Committee for further action regarding other requests in the communication.

Chairperson May expressed her thanks and that of the County Board to Comm. Joseph O. Racine for having served as County Board Chairman for the year 1977 and asked the cooperation of all persons in the county in helping her in her efforts as Chairperson for 1978.

Comm. Potvin asked for an up to date on the proposed inventory of county equipment.

A discussion was held on the need for an operating budget for the Marquette County Tax Implementation Committee for year 1978. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote of all those present that the 1978 County Budget be amended to appropriate an amount of $4,000.00 to be used by the Tax Implementation Committee for Secretarial Services, supplies, printing and travel and that the appropriated amount be funded from funds on hand in the General Fund.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Racine, supported by Comm. Leone and carried that the meeting adjourn to a meeting of the Committee of the Whole.

Respectfully submitted,

Henry A. Skewis,
County Clerk

Chairperson May called the meeting of the Committee of the Whole to order. Roll call was held by Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Leone, Racine, Potvin, Steele and May.

Absent: None.

Excused: Comm. Cheatham and Krook.

The Rules and Procedure Manual was discussed at length with Rule 2, the standing committee designation rule taking most of the time. Comm. Potvin submitted proposed changes in regard to standing committees, the designation of members and their meeting dates. Comm. Carlson submitted proposed changes that would decrease the number of committees and allow each commissioner to serve on two committees, with the chairperson serving on all of the committees. After further discussion, it was moved by Comm. Alderton, supported by Comm. Carlson and carried, that Rule No. 2 read,

"The following standing committees shall consist of that number of commissioners that the committee or committees sees fit to appoint, following rule No. 21, regarding committee appointments."

Executive Committee—Six (6) members
Personnel Committee—Six (6) members
Environmental, Lands & Buildings—Five (5) members
Finance Committee—Five (5) members
Intergovernmental Relations Committee—Five (5) members

A motion was made by Comm. Potvin and supported by Comm. Alderton that the county board adopt the procedure that would allow one scheduled special working session each month. After further discussion, the motion was withdrawn and no action taken.

A discussion was held regarding rule No. 6. It was moved by Comm. Potvin, supported by Comm. Farrell, that any reference to a time limit in regard to Public Comment be deleted. A vote was taken and the motion was defeated.

Ayes: Comm. Farrell, Potvin, Steele, Racine and Carlson.

Nays: Comm. May, Alderton, Anderson, Bollero and Leone.

A discussion was held in regard to Rule No. 29. It was moved by Comm. Farrell, supported by Comm. Potvin and carried to eliminate Rule No. 29.

Ayes: Comm. Carlson, Farrell, Potvin, Steele, Pam and Racine.

Nays: Comm. Bollero, Alderton, Anderson and Leone.

It was then moved by Comm. Alderton, supported by Comm. Leone and carried, that a new rule No. 29 be adopted to read,

"No member shall speak a second time on a question, until all others, who wish to, have had an opportunity to speak once."

A motion was made by Comm. Farrell, supported by Comm. Anderson and carried that all proposed changes in the rules that were discussed and agreed upon, would be accepted and approved.

Chairperson May announced that a committee of Committees consisting of Comm. May, Alderton, Cheatham and Carlson would meet to establish committees and committee memberships.

A discussion was held in regard to holding a workshop session meeting of the entire Board of Commissioners. It was moved by Comm. Farrell, supported by Comm Racine and carried, that this meeting recess until January 9, 1978 at 7:00 p.m.

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk

The Committee of the Whole of the Marquette County Board of Commissioners reconvened their Jan. 4, 1978 meeting at 7:00 on Jan. 10, 1978 in the County Courthouse.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Steele and May.

Absent: Comm. Racine.

A discussion was held regarding the holding of a work session meeting of the County Board, on a monthly basis. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that the fourth Wednesday of each month be designated as a work session meeting of the County Board and that these meetings be held in the Commissioners room of the County Courthouse at 7:00 p.m.

A discussion was held regarding the establishing of regular meeting dates for the sub committees of the county board. Committee Chairpersons were asked to pick dates and times that would be most convenient for the committee's members.

The Finance Committee set the Monday preceding the third Wednesday of each month for the Finance Committees regular meetings. These meetings will be held at 7:00 p.m.

The Executive Committee set the Monday preceding the first Wednesday of each month as their regular meeting date. These meetings will be at 7:00 p.m.

The Environmental Lands and Buildings Committee set the fourth Thursday of the Month for their regular meeting date. These meetings will be at 7:00 p.m.

The Personnel Committee set the second Thursday of each month as their regular meeting date. These meetings will be at 7:00 p.m.

The Intergovernmental Relations Committee set the second Tuesday of the month as their regular meeting date. These meetings will be held at 7:00 p.m.

The County Board discussed the Controllers January work program. Mr. Duane Beard advised the board that he had started meeting with department heads and have discussed the individual departmental problems with some of the department heads.

Chairperson May suggested that the County Board set goals and priorities for these goals, then the board as a group would determine what kinds of things they would like to work on for the year, so that each committee could then carry out, within their own function, the board's desires in terms of priorities. A suggested list of goals had been developed by Chairperson May and Duane Beard for the board's use. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the County Board set goals and priorities for 1978 and give committees specific projects, within these goals, to consider, and to form a plan by which the project can be accomplished, to bring back to the County Board for consideration. Committees should prioritize projects in line with set goals. The following goals were set.

1978 COUNTY BOARD GOALS

General Government

1. Provide a comprehensive and consistent policy framework for the administration of County government.
2. Provide legislative policy direction, administration and support services for the operation of County government.

Capital Programming

1. Provide planning, coordination and monitoring of all capital improvements for County government by creation of long-range capital improvements programming.

Operational Budgeting

1. Improve the efficiency and effectiveness of County services through the development and implementation of a budgetary system which emphasizes the achievement of specific service objectives.

Personnel Management

1. Provide a coordinated approach to personnel management within the County including personnel policies for union and non-union personnel.

Recreation

1. Provide for the planning, construction, operation and maintenance of a variety of public recreation areas within Marquette County.

Advocacy

1. Actively seek to make the legislature aware of the unique problems, opportunities and needs existing in Marquette Co.
2. Strongly support property tax reform.

Intergovernmental Relations

1. Actively communicate with other units of government, to encourage cooperative solutions to common problems, elimination of duplication of effort and to provide county assistance to other units of government whenever feasible.

Transportation

1. Actively seek a demonstration grant for county wide transportation.

Public Information

1. Provide timely and accurate information to the general public concerning all phases of county government operation.

Energy

1. Assess The existing energy problems in Marquette County and explore alternate solutions.

It was suggested by Comm. Carlson that a specific statement prefacing the 1978 goals be drafted that would state that the purpose of the goals is to balance the economic growth of the county with improved quality of life in the county. A statement to this effect will be drafted by Duane Beard, County Controller.

Comm. Farrell suggested that rezoning requests be the responsibility of the entire board. A discussion was held and it was the general concensus of the board that rezoning requests should come directly from the Zoning Board to the entire board, thereby cutting down on the amount of time needed now to approve or deny the request for rezoning.

Comm. Potvin expressed the need for tax reform in the county and suggested that it have a high priority. Tax reform is being studied now by several of the County committees.

Comm. Carlson spoke on the Finance Committee, of which he is Chairman, developing a budget that is within the County's anticipated revenues.

A discussion was held on the responsibility of each committee, and material was prepared and presented to facilitate an orderly transition from the 1977 committee structure to the 1978 committee structure. It was the general concensus of the board that the responsibilities of committees be as designated in the memo.

A discussion was held in regard to certain items currently under discussion by the board. These items were assigned to committee.

Some Items Currently Under Consideration by the Board or it's Committees:

Central printing — Executive and Finance
Microfilm for records (budgeted for 1978?) - Executive and Finance
Parks and Recreation Commission — Environmental, Lands & Buildings
Carp River Forge Park — Environmental, Lands & Buildings
On-going negotiation with State by Planner for a Transportation System — Intergovernmental Relations
Old Courthouse Renovation (first phase budgeted in 1978) — Land & Building
County Health Department expansion — Environmental, Lands & Buildings.
Harbor of Refuge expansion — Environmental, Lands & Buildings
Mental Health — Brookridge Offices — Environmental, Lands & Buildings
Courthouse Complex space needs — Environmental, Lands & Buildings
Study of existing county-owned lands-uses present and future — Environmental, Lands & Buildings & Exec.
Property tax reform — Tax committee, tax implementation Committee
Change in Specific Ore Tax — Tax Committee, tax implementation Committee
Emergency Services Task Force — Intergovernmental Relations Committee
Friend of the Court Child support Pmts. — Intergovernmental Relations Committee

Request for Board Considertion:

County-wide Energy Authority — Executive
Animal Control — Intergovernmental Relations
County Fairgrounds — Environmental, Lands & Buildings

A discussion was held on the possibility of Title VI project funding for:

1. Study of existing county owned lands and uses, present and future of these lands.
2. Codification of County Board policy.

It was felt that a recommendation could be made for Title VI funding on these projects.

Ass't. Pros. Attorney Thomas Solka discussed with the board, the several matters pending his decision that were of interest of the board in 1977, including Public Defenders office, Drain Commissioners related problems etc.

Comm. Anderson suggested that there are several matters now in committee under the 1977 structure, that should be surveyed to see if they are in the proper committee. A check will be made of these matters.

Comm. Potvin suggested that the Pros. Attorney check into the legality of a non-elected county police department.

Acock's Medical Facility was discussed, along with the need to take a look at this program and methods of financing it. Chairperson May suggested that the Intergovernmental Relations Committee study and make recommendation on what is needed for Acocks and then the Finance Committee make recommendation on what to do.

A discussion was held regarding Acocks Medical Facility its employees, financing problems, and the need for a comprehensive study of costs to operate the facility. Suggestions included financing through voted millage.

Chairperson May discussed changes in the Rules of order, — Rule No. 5 the order of business and a rule that would cover work session meetings. A recommendation will be forthcoming at the next meeting of the board to amend these rules and to adopt a change in the format for the agenda of the board meetings.

A discussion was held regarding a letter of reply to the Forsyth Township letter on taxes levied. It was the general concensus of the board tht a letter be drafted for the board's approval at the next meeting.

A communication from Sheriff Joseph I. Maino informed the board that the Sheriff Dept. is only obtaining information regarding contracting with local units of government for police protection and that none of this action is binding on the County Board of Commissioners.

A discussion was held regarding appointments to the Building Code Board of Appeals. These appointments will be made shortly.

Duane Beard, County Controller, gave a short report on the county inventory of equipment. He anticipates it will be completed in about one month.

Comm. Potvin advised the board that he did not want to serve as Vice Chairperson of the Intergovernmental Relations Committee. A vice Chairperson will be appointed, to fill this vacancy, by the Committee of Committees.

Identification tags will be reordered for the desks in the Commissioners Room.

A discussion was held regarding the Jan. 12, 1978 meeting of the State Tax Commission and the Tilden Township Board of Review. Henry Schneider, Duane Beard and Clayton Anderson will attend.

There being no further business to come before the board, it was moved by Comm. Bollero, supported by Comm. Krook that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk

January 18, 1978

The Marquette County Board of Commissioners met on January 18, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None

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

A discussion was held in regard to the minutes of the January 4, 1978 regular meeting of the Board of Commissioners. It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the minutes of the January 4, 1978 regular meeting be accepted.

A discussion was held regarding the minutes of the January 4, 1978, recessed, and January 10, 1978, reconvened, meetings of the Committee of the Whole. It was moved by Comm. Farrell, supported by Comm. Carlson and carried that the January 10, 1978 minutes be amended to delete, the wording in the 1978 Goals, section on energy, and have it read.

ENERGY

1. Assess the existing energy problems in Marquette County and explore alternate solutions.

and that the January 4, 1978 Committee of the Whole minutes be amended on page I paragraph 2 and have Rule No. 2 read as follows.

"The following standing committees shall consist of that number of commissioners that the Committee on committees sees fit to appoint, following Rule No. 21, regarding committee appointments.

Executive Committee — six (6) members
Personnel Committee — six (6) members
Environment, Lands & Buildings Committee — five (5) members
Finance Committee — five (5) members
Intergovernmental Relations Committee — five (5) members"

It was then moved by Comm. Farrell, supported by Comm. Carlson and carried that the January 4, 1978 and the January 10, 1978 minutes of the Committee of the Whole be accepted as amended.

Chairperson May declared the meeting open for Public Comment. A letter from Mr. Joseph De Julianne of Gwinn, Michigan, regarding the specific ore tax was read. No further Public Comment was forthcoming and Chairperson May declared the Public Comment section closed.

A communication from the Michigan Assoc. of Counties announcing a legislative workshop to be held on Feb. 26, 27 and 28, 1978 at Lansing, Michigan, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote that the Chair be authorized to allow a maximum of four commissioners to attend this legislative workshop.

Ayes: Comm. Alderton, Anderson, Cheatham, Leone, Racine, Steele and May.

Nays: Comm. Bollero, Carlson, Farrell, Krook and Potvin.

A communication from the Upper Peninsula Travel and Recreation Assoc. regarding a public hearing, on the highway sign problem, to be held on January 19, 1978 at 10:00 a.m. at the Holiday Inn in Marquette, Michigan, was read and placed on file.

A communication from CUPPAD regarding a call for water and waste water projects for the 1978 Regional list, was read and placed on file.

A communication from John Beerling, Supt. of the Marquette County Road Commission, in answer to questions of the Board of Commissioners, concerning snow plowing and sanding procedures on County Roads 480 and 553, was read and placed on file.

A communication from Senator Robert P. Griffin and a copy of a communication received by Senator Griffin from Stephen Boyle, Director of the U.S. office of Congressional Liaison, concerning the 1979 budget of the Law Enforcement Assistance Administration, was read and placed on file.

A list of proposed meeting dates for the Executive Committee, Finance Committee, Personnel Committee, Environment, Lands & Buildings Committee, Intergovernmental Relations Committee and Committee of the Whole, was presented. It was moved by Comm. Anderson, supported by Comm. Krook, that the lists of meeting dates be approved. It was then moved by Comm. Carlson, supported by Comm. Farrell and carried unanimously that the date of the Finance Committee meeting on March 13, 1978 be changed to March 27, 1978, so as to allow the Finance Committee to be able to prepare and review the proposed 1979 budget without the need of a special meeting. A vote was then taken on the motion to approve the dates of these committee meetings as amended. The motion carried unanimously.

A communication from Mr. Donald Nystrom, President of Nystrom's Moving and Storage of Marquette, regarding an ad in the Mining Journal on January 12, 1978, concerning the specific tax issue, was read. The ad was placed there by the Marquette County Iron Ore Implementation Committee and Mr. Nystrom questioned the ethics and propriety of such activity, which, in his view, reflect adversely on the Marquette County Board of Commissioners. Comm. Anderson, in responding to the communication, stated that he felt the wording of the ad was not vulgar and offensive or the news media would not have printed it, that the legality of using taxpayers money for such an ad, had already been established through a communication from the State

Treasurers Dept., and that the ethics and propriety should not be questioned, as this committee is made up of citizens of interest groups who have researched the material and made a recommendation to the County Board of Commissioners, based on their findings and that the County Board of Commissioners had adopted that recommendation to change the Specific Ore Tax. A copy of the letter from the Dept. of Treasury, attesting to legality will be forwarded to Mr. Nystrom. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that Mr. Nystrom's letter be referred to the Marquette County Specific Ore Tax Implementing Committee.

A recommendation from the Personnel Committee regarding an increase in the salary of the position of Detective Lieutenant in the Sheriffs Dept., was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried by a roll call vote the salary for Detective Lieutenant in the Sheriffs Dept. be increased from $16,133.00 to $16,640.00 for year 1978, with use of funds already allocated to the Sheriffs Dept. 1978 Budget.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A recommendation from the Finance Committee regarding unbudgeted county expenditures for year 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that the Controller, Duane Beard be directed to not authorize unbudgeted expenditures by county departments.

A recommendation from the Finance Committee regarding claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by roll call vote that the board concur with the recommendation and allow the payments of claims and accounts in the amount of $378,531.86.

A report from the Committee on Committees listing the names of the Commissioners who serve on the standing committees and designating Chairperson and Vice Chairperson of Committees was read and placed on file.

STANDING COMMITTEES OF THE BOARD
AS APPROVED ON JANUARY 18, 1978

EXECUTIVE — Clayton Anderson, CHAIRPERSON: Joseph Racine, VICE CHAIRPERSON: Orvo Krook: Donald Potvin: Clyde Steele: and Sally May.

PERSONNEL — James Alderton, CHAIRPERSON: Frank Leone, VICE CHAIRPERSON: Peter Bollero: Neil Carlson: Ruby Cheatham: Sally May.

ENVIRONMENT, LANDS & BUILDINGS — John P. Farrell, CHAIRPERSON: Peter Bollero, VICE CHAIRPERSON: Orvo Krook: Clyde Steele: and Sally May.

FINANCE — Neil Carlson, CHAIRPERSON: Clayton Anderson, VICE CHAIRPERSON: James Alderton: John P. Farrell: and Sally May.

INTERGOVERNMENTAL RELATIONS — Ruby Cheatham, CHAIRPERSON: Joseph Racine, VICE CHAIRPERSON: Frank Leone: Donald Potvin: Sally May:

A recommendation from the Clerk and Chairperson regarding the Rules of order and the elimination of item 11 — Motions and Resolutions in Rule 5 Order of Business and the substitution of item 11 — Late Additions, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried that this change in Rule 5 be made.

A recommendation from the Assistant Prosecuting Attorney Thomas Solka, regarding Committee of the Whole meeting to be held on the fourth Wednesday of each month, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried unanimously by a roll call vote that a new rule be established and known as Rule 38, governing procedures for Committee of the Whole meetings. It was then moved by Comm. Anderson, supported by Comm. Farrell and carried unanimously by a roll call vote that a preamble be attached to Rule 38 stating "Rule 38 applies to Committee of the Whole meetings and no other."

A discussion was then held on the adoption of the Rules of order of the Marquette County Board of Commissioners. It was moved by Comm. Anderson, supported by Comm. Krook and unanimously carried that the Rules of Order as amended be accepted.

RULES OF ORDER

An Revised January, 1978

BOARD OF COMMISSIONERS
MARQUETTE COUNTY, MICHIGAN

The great purpose of all rules and forms is to subserve the will of the assembly, rather than to restrain it; to facilitate, and not to obstruct, the expression of their deliberate sense.

RULE 1 —

At the first meeting of the Board of Commissioners held in January of each year, the County Clerk shall open the meeting, call the roll, and if a quorum is found to be present, the Board shall proceed to nominate and elect by ballot one of their number as chairperson; and the Commissioner receiving the majority of all votes cast shall be Chairperson of said Board, and immediately assume the duties thereof. The Chairperson shall first proceed to the election of a Vice-Chairperson by the same method as that used to elect the Chairperson.

RULE 2 —

The following standing committees shall consist of that number of Commissioners that the Committee on Committees sees fit to appoint, following Rule 21, regarding committee appointments:

Executive Committee — Six members
Personnel Committee — Six members
Environment, Lands and Buildings Committee — Five members
Finance Committee — Five members
Intergovernmental Relations Committee — Five members

RULE 3 —

The first named members of any Committee shall be the Chairperson thereof, and the second named member shall be the Vice-Chairperson. The Chairperson of the Board will be a member of all committees.

RULE 4 —

Reports and recommendations of all Standing and Special Committees of the Board shall be in writing and signed by at least a majority of such Committees.

RULE 5 —

ORDER OF BUSINESS

The order of business of the Board of Commissioners shall be as follows:

1. Opening prayer.
2. Calling the roll by the County Clerk.
3. Salute to the Flag.
4. Pledge of Allegiance.
5. Reading of the minutes of preceding regular and special meetings.
6. Approval of the agenda.
7. Public Comment (time limit of 20 minutes total).
8. Presentation of Claims, Petitions and Communications.
9. Reports of Standinq Committees in the order as contained in Rule 2.
10. Reports of Special Committees.
11. Reports of County Officers.
12. Late additions.
13. Unfinished Business.
14. New Business.
15. Public Comment.

RULE 6 —

Powers and Duties of the Chairperson.

The Chairperson shall take the Chair precisely on the day and at the hour to which the Board adjourned at the preceding session. He-she shall immediately call the members to order, and on the appearance of a quorum from a call of the roll, he-she shall cause the minutes of the preceding session to be read unless otherwise ordered by the Board.

RULE 7 —

Following the January organizational meeting, the Commission shall adjourn to a Committee of the Whole meeting to review and revise the Rules and Procedure Manual.

RULE 8 —

The Chairperson shall appoint three members to serve with him-her as a committee to appoint members to standing committees within 10 days after his-her election to the Chair. The Chairperson shall appoint all special and select committees unless otherwise ordered by the Board.

RULE 9 —

The Chairperson must vote on all roll-call questions unless excused by a unanimous vote of the Board. He-she may vote on all questions before the Board, except on appeal from his-her own decisions.

RULE 10 —

The Chairperson of the Board is authorized to send to any meeting or convention or function deemed important to the conduct of county business, those persons he-she deems necessary, in numbers appropriate to the occasion; said members shall travel by the mode of transportation most suited to the situation and action taken by the Chairperson shall be subject to later review by the County Board of Commissioners, and when the occasion warrants, it is expected that a written report concerning participation in such activities will be submitted to the full Board by a designated participating delegate.

RULE 11 —

Powers and Duties of the Vice-Chairperson.

When the Chairperson is absent from Board meetings or otherwise incapacitated during interim, the Vice-Chairperson shall assume all the duties and obligations of the Chairperson.

RULE 12 —

Both the Chairperson and Vice-Chairperson, when presiding, shall have the right to name any member of the Board to perform the duties of the Chair temporarily.

RULE 13 —

It shall be the duty of the Chair to preserve order, and to call to his-her aid for that purpose the Sheriff of the County or his Deputy. The Chair shall suppress any disorderly conduct and shall strictly enforce the rules and regulations of the Board.

RULE 14 —

When two or more members address the Chair at the same time, the Chairperson shall designate the member who is first to speak; but in all other cases the member who shall first address the Chair shall speak first.

RULE 15——

The County Clerk or his Deputy shall attend all meetings of the Board, or its various Committees, when requested. He-she shall keep a correct journal of the Board's proceedings.

RULE 16——

The County Sheriff or a Deputy named by him shall attend all regular meetings and general sessions of the Board of Commissioners.

RULE 17——

All officers elected by the Board shall receive a majority of the total number of votes cast unless otherwise ordered by law. When there is more than one nomination for any office, the election shall be determined by a roll call vote. The offices of all county officers and members of County Commissions elected by the Board shall be filled at the meeting of the Board immediately preceding the expired terms of said officers, and nominations may be made up to and including the day of the aforesaid election, by mail or on the introduction of nominees by any member of the Board.

RULE 18——

Rights and Duties of Committees.

Any matter referred to committee remains the property of that committee until reported to the full Board, either by a date specified in the motion or at the earliest convenience of said committee. Any matter not reported to the Board within a reasonable length of time may be brought upon the floor for consideration by a majority vote of those present.

RULE 19——

It shall be the duty of the Finance Committee to meet at least one day prior to the second regular monthly meeting of the Board to carefully examine and consider all claims against the County. All bills must be filed with the Clerk on or before the fourth day of each month in order to be acted upon at the meeting following the above mentioned date.

RULE 20——

Rights and Duties of Members.

Quorum:

A majority of all the Commissioners duly elected and qualified shall constitute a quorum for the transaction of business.

RULE 21——

In order to equalize committee appointments and responsibilities, the Committee on Committees shall appoint each Commissioner to two committees as listed and designated in Rule 2.

RULE 22——

No motion or resolution shall be debated or put to the Board unless the same has been seconded and, before voting, stated by the Chair, and any such motion or resolution shall be reduced to writing if the Chair, Clerk or any member so desires. Any motion or resolution so reduced to writing by a member of the Board of Commissioners shall be spread verbatim on the minutes of the meeting.

RULE 23——

After a motion shall be stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before amended or otherwise acted upon.

RULE 24——

Upon a roll call vote, the names of those who voted for or against the same shall be entered alphabetically on the journal, and each member called upon, unless for special reasons he-she shall be excused by unanimous consent of the Board, shall declare openly and without debate his-her assent or dissent to the question.

RULE 25——

When a question is under debate, no motion shall be received or entertained but the following:

To adjourn.
To close debate on the pending question.
To lay on the table.
To postpone to a certain day.
To commit, amend or substitute.

——which several motions shall have precedence in the order in which they stand arranged.

RULE 26——

Every member who shall be present when a question is last stated by the Chair, and no other, shall vote for or against the same, unless the Board shall excuse him-her, or unless he-she be immediately, financially interested in the question.

RULE 27——

A roll call vote shall be taken on any question when called for by any member of the Board.

RULE 28——

No member shall speak a second time on a question until all others who wish to, have had an opportunity to speak once.

RULE 29——

The motion to adjourn shall always be in order; that and the motion to lay on the table, shall be decided without debate.

RULE 30——

At a meeting called for any special business, such business shall be given first con-

sideration by the Board, and shall have the right of way over all other matters taken up by the Board at such special session.

RULE 31 —

No motion for reconsideration shall be in order unless on the same day, or the meeting following that on which the decision proposed took place, nor unless one of those who had voted with the majority thereon shall move such reconsideration or give notice thereof.

RULE 32 —

If a question in debate contains several points, any member may ask for and have the same divided.

RULE 33 —

A member called to order shall immediately relinquish the floor, unless permitted to explain, and the Board, if appealed to, shall decide the case. If there be no appeal, the decision of the Chair shall stand. On an appeal, no member shall speak more than once without the consent o. .ne Board.

RULE 34 —

When the Board shall decide to go into Committee of the Whole, the Chairperson may preside or, if he-she chooses, name another member of the Board to preside.

RULE 35 —

Only members of the Board of Commissioners shall be given the right to speak during any Board meeting except:

1. Any person with the consent of a majority of the Board members present.
2. Any member of the public speaking under the priviledge of Public Comment.

RULE 36 —

No rule of the Board shall be suspended, altered or amended without the concurrence of two-thirds of the members present at a legal meeting.

RULE 37 —

The rules of parliamentary practice comprised in "Robert's Rules of Order Revised" shall govern the Board in all cases to which they are applicable, providing they are not in conflict with the Board's rules or the laws of the State of Michigan.

RULE 38 — Rule 38 applies to Committee of the Whole meetings and no other.

Rule 38

Regular Committee of the Whole Meetings.

Members of the Board of Commissioners shall meet as a Committee of the Whole on the fourth Wednesday of each month at the Board's usual meeting time and place.

This meeting shall be noticed and posted as a regular monthly meeting. The purpose of this meeting as Committee of the Whole shall be for the informal discussion of matters then before the Board of Commissioners, any committee of the Board, or of matters then put to the Committee of the Whole by any member.

When meeting as a Committee of the Whole the committee is strictly prohibited from taking any formal or final action on any business then before the Board or any committee of the Board.

The Committee of the Whole may vote to refer any matter to any other committee of the Board, or to the Board of Commissioners for formal, or final action. Such reference to a committee of the Board may be accompanied by a recommendation as to policy or disposition.

The chairperson shall call the Committee of the Whole to order at the time, place and date set for its meeting.

A tentative agenda for this meeting shall be drawn up by the county clerk, county controller and chairperson prior to this meeting. Any item for discussion shall be placed on the agenda at the request of any commissioner of the Board.

Matters not placed on a tentative agenda may be raised under new business at this meeting after completion of discussion of items on the agenda.

The chairperson shall conduct order of the committee in a reasonable manner so as to permit free and informal discussion of all matters by all members of the committee. On motions to refer matters to the Board or other committee, the chair shall state the question and call for a vote.

Controller Duane Beard gave a report on the possibility of having an inventory of county lands and its uses, and a codification of county policy, done by establishing them as CETA Title VI projects. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the Controller submit a proposal to the Executive Committee for their approval utilizing persons, now inventorying building and equipment, by modifying the program to include the lands inventory and codification of policy, and the Executive Committee be given the authority to act on behalf of the County Board.

The Controller, Duane Beard informed the Board of Commissioners that the U.S. Corp. of Engineers office in Omaha, Nebraska had advised him that they have no objections to the County Boards request for a reverter clause on the easement to sell 20.7 acres of county owned land near K. I. Sawyer AFB and the letter of acceptance will be received within a few days.

A report from the Chair regarding county business was given by Chairperson May. It was moved by Comm. Farrell, supported by Comm. Krook and carried that this "Report from the Chair" be made a part of the minutes of this meeting.

REPORT FROM THE CHAIR

January 18, 1978

At this time, I would like to introduce a new item– a report from the Chair.

In discussion with a number of Commissioners about ways in which the County Board can better keep the County informed about the Board, a suggestion was made that the Chairperson could serve the Board by periodically preparing a kind of "report" of county board business. It seemed a good idea and the hope was expressed that it could eventually become a regular responsibility of the Chair. I have prepared such a report to give this evening, and hope it meets with the Board's approval. Since it is the first of its kind, I would appreciate comments.

Ordinarily, a report of this kind would probably include an all inclusive summary of the Board's goals and objectives for the year. However, because the formal setting of goals and objectives is new to us this year, the time frame is a bit off and we have not yet completed that task. At the same time, it was generally agreed that this report, to be timely, should be given in January. So I will try to give an overall view of county government, but not an all inclusive one.

It is not surprising that there is frequent misunderstanding and confusion about County Government. Unlike city or township government, county policy-making and administration is fragmented and interconnected in many different ways, according to State statute.

In order to get a proper perspective on 1978 and the kinds of things the Board has directed itself to, it is, I think, important to review what has lead up to this year for the County Board.

Growth in the county has had a tremendous impact on all of us and that has been reflected in the growth and increasing complexity of county government. In 1973, following reapportionment, a 12 person Board was elected for the first time. That Board was faced with several major problems that under ordinary circumstances would not occur simultaneously. The County Jail had been condemned and the county had been ordered to proceed with the building of a new jail or be without.

The youth home, which had been used for years was receiving criticism from citizens groups and demands were being made to build a proper home for our youth. The old courthouse was overcrowded, and county offices were scattered all over the city in rented space. And, the first steps were being taken by county employees to unionize. At the same time, employees and appointed policy makers were urging the county to become an umbrella agency for some human services in order to maximize county citizen's participation in state and federal monies. On top of all this, the State continued to mandate additional program responsibilities to the county such as Building Code enforcement.

That 12 person board had not only to reorganize itself to oversee county business, but at the same time deal with these major problems and continue to see to the regular business of the County.

Over the past five years all of these things were accomplished but not without cost. Commissioners found themselves meeting frequently and for long hours to deal with the increased demands — overseeing construction contracts and negotiating union contracts to name two. The budget was strained to bear these costs and provide the services.

However, at no time did county millage increase to meet these demands. Revenue sharing monies were put aside to repay the bonded indebtedness on the Jail and Courthouse Annex and the money was carefully invested to yield top interest. A grant was secured to pay 90 per cent of the cost of the Youth home. Other increased costs were absorbed without an increase in millage.

The county is certainly continuing to grow, but these critical and major needs have been met and it seems that now the Board can turn to evaluation of programs and the refining of the administrative policy-making structure. Decisions already made by the Board indicate its concern in these matters, and others.

PLANNING:

The Board is in the process of formally adopting goals and objectives for the year.

INTERGOVERNMENTAL COOPERATION:

Intergovernmental relations has been given major consideration by the Boards action to appoint a standing committee of the Board by that name. In addition, the Board is cooperating with other units of government on property tax reform and a change in the specific tax. Involvement of the equalization committee earlier in the year in the equalization process is planned in response to local government concerns.

ADMINISTRATIVE SERVICES:

Following a careful study by the Board, a new administrative services division has been adopted and set in place. This includes a formal adoption of the Controller form of government, the hiring of a new controller, personnel director, and accounting-purchasing dir.

BUDGET:

By appointing a standing committee with the sole responsibility of budgeting and auditing, the Board has indicated its concern for strong control of the budget, including long range planning and investment, and refinement of the budget process.

CAPITAL IMPROVEMENT:

The Board has secured grant funding for a major portion of the barrier-free connecting way between the old and the new courthouse to make the two buildings function as one, and this connecting way is currently under construction. In addition, the 1978 budget includes funds for the first phase of the renovation of our historic old courthouse.

COMMUNICATIONS AND POLICY-MAKING:

By setting a third monthly meeting of the Board as a Committee of the Whole, the Board has shown its interest in improved communications and coordination between its various committees and between itself and staff. In addition, the Vice-chairperson and I will be meeting regularly with elected department heads and the Controller to maintain regular communications and coordination, and the Clerk, Controller, Board secretary and I will be meeting regularly to coordinate our efforts to better serve the Board in the conduct of Board business.

All of this points to an exciting and productive year for the Board, and I know that the Board hopes to be able to count a significant number of their goals and objectives as having been successfully accomplished by the end of 1978.

Departmental reports from the County Road Commission, Sheriff Dept., Acocks Medical Facility, Health Dept., and County Treasurer were read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried that the reports be placed on file and the Treasurer's report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending December 31, 1977

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		332,269.07
County Road Fund		91,324.32
County Road Investment Fund		125,000.00
County Airport Fund		56,136.46
County Parks Fund		30,288.18
Harbor Commission Fund		2,405.90
Forestry Commission Fund		18,433.98
Sanatorium Fund	11,095.83	
Social Services Fund		52,064.79
Child Care Fund		1,092.98
Health Dept. Fund		67,493.48
Soldiers Relief Fund		5,149.06
Mqt. Co. Commission on Aging		13,171.28

Signed: James F. Sodergren
County Treasurer

A communication from the City of Sault St. Marie, Michigan regarding their position on the allowing of an Indian Reservation within the Sault St. Marie City limits, was read. It was moved by Comm. Carlson, supported by Comm. Steele and carried, that the communication be referred to the Executive Committee for consideration and possible recommendation.

Ayes: Comm. Alderton, Bollero, Carlson, Krook, Leone, Racine, Steele and May.

Nays: Comm. Anderson, Cheatham, Farrell and Potvin.

A communication from Senator Mack acknowledging receipt of the County Boards resolution on Medicaid, was read and placed on file.

A communication from the County Road Commission regarding the creation of a County Parks and Recreation Committee and the disolving of the Parks Commission was read and referred to the Environment, Lands and Buildings Committee.

A communication from Wm. Veeser, Vice President, Administration, Upper Peninsula Power Co. was read, stating that he and a representative from U. P. Power will attend the Feb. 1, 1978 meeting of the Board of Commissioners to make a presentation and answer any questions regarding the proposed rate increase. Public comment will be invited at this meeting and the news media be asked to make the public aware of the opportunity.

A discussion was held regarding the transferring of authority of the CETA Committee to the Executive Committee. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that the Executive Committee acting on Title II and Title VI CETA slots, be authorized to allocate those positions and other Title VI projects be handled the same as previously handled by the CETA Committee.

A discussion was held on proposed Senate Bill 1224, a bill that would provide 50 per cent reimbursement from the State for costs of extradicting persons from other states for criminal action.

It was moved by Comm. Bollero and supported by Comm. Potvin that a letter of support of this bill be sent to our legislatives. After further discussion it was moved by Comm. Farrell, supported by Comm. Potvin and carried that this matter be tabled. It was then moved by Comm. Farrell, supported by Comm. Carlson and carried that this Senate Bill 1224 be referred to the Executive Committee for recommendation.

Chairperson May appointed the following named persons to serve two year terms expiring December 31, 1979, to the Building Code of Appeals.

Dr. C. James Carlyon — Ishpeming, Michigan
Joseph Sedlock — Negaunee, Michigan
Howard Kitzman — Marquette, Michigan
Dawson Carriere — Michigamme, Michigan
Richard Heikkala — Marquette, Michigan

Comm. Potvin suggested a new type letterhead for Board of Commissioners stationery, so as to eliminate waste

Comm. Potvin moved that the Planning Commission proceed with all possible haste, in keeping with good planning, to study all information and give us advice on the availability of electric and gas supplies as they relate to the County of Marquette, and also any possible solutions they may have for any shortages. This possibly could be accomplished by the Planning Commission establishing an Ad Hoc Committee of interesting and willing people to help them gather facts. Comm. Potvin's motion died for lack of support.

Comm. Steele called the boards attention to problems around the courthouse with the cleaning of sidewalks and the use of parking lots. The parking lots should have signs designating their use. This matter was referred to the Controller.

Comm. Potvin spoke briefly on the news articles and public comment in regard to the hiring of a Personnel Director and Mr. Madden not being considered for the position. It was pointed out that Mr. Madden had withdrawn this application for this position prior to the time that the County Board of Commissioners considered the applications for that position and by doing so had advised the County Board that he was no longer interested in the position.

Comm. Anderson Spoke briefly on the Six County Manpower Consortium. By Laws are being revised and he felt that the representation on this consortium should be based on population, rather than have each county have two members on this consortium.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and the Public Comment section was declared closed.

There being no further business to come before the Board of Commissioners, it was moved by Comm. Racine, supported by Comm. Krook and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met on Feb. 1, 1978 at 7:00 p.m. in the County Courthouse.

Roll call was taken by Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Racine, Steele and May.

Absent: Comm. Krook and Potvin.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the January 18, 1978 meeting of the Board of Commissioners be approved and accepted.

Approval of the agenda for this meeting was given by the Board of Commissioners.

Chairperson May stated that the Public Comment section of the meeting will be held after the presentation by representatives of the Upper Peninsula Power Co., regarding their proposed rate increase.

Mr. Wm. Veeser, Vice President of Administration for the Upper Peninsula Power Co. give a presentation regarding the rate increase proposed by U.P. Power Co., Mr. Don Desital, Manager Customer Services for U.P. Power Co. assisted Mr. Veeser in the presentation. Rising costs of operation, Maintenance, and new construction were the reasons given for the 14.4 per cent across the board increase. Handouts were available for persons attending the meeting. Following the presentation a short question and answer session between the representatives and the members of the Board of Commissioners was held. Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette questioned the representatives of U.P. Power Co. and expressed concern for certain areas including better financing methods. Chairperson May declared the Public Comment session closed and thanked the representatives of U.P. Power Co. for their presentation.

A discussion was held on the appointment of Medical Doctors to serve as Deputy Medical Examiners for Marquette County. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried that all material available be referred to Dr. Leonard Carefoot, County Medical Examiner for his study and recommendation.

Communications from CUPPAD regarding Coastal Management projects and the funding of projects, were read. After discussion, it was moved by Comm. Bollero, supported by Comm. Carlson and unanimously carried by a roll call vote, that Marquette County apply for a Coastal Management Grant to do a feasibility study of Public access boating sites on the Lake Superior Coastline, assuming that money in the Planning Commission budget for recreation functions could be used for matching funds for this project.

A communication regarding a public hearing to consider fuel adjustment costs incurred by Wisconsin Electric Power Co., was read and placed on file.

A resolution from the Michigamme Township Board opposing Project Seafarer-Sanguine was read and placed on file.

A discussion was held regarding persons mailing postcards to County Board members asking them to oppose Project Seafarer, and not signing their names to the communication. It was the feeling of the Board of Commissioners that all communications should be signed so that the County Commissioners could respond to these requests. It was noted that the Marquette County Board of Commissioners had gone on record, previously, as being opposed to Project Seafarer-Sanguine.

Resolutions regarding Medicaid, from Arenac, Sanilac and Baraga Counties were accepted and placed on file.

A notice of the National Association of Counties Annual Legislative Conference to be held in Washington D.C. on March 12-15, 1978, was read and placed on file.

A public notice of an application to the DNR by Cleveland Cliff Iron Co., for permission to construct a canal to transport treated effluent to Goose Lake outlet in Richmond Township was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that this matter be referred to the Environment, Lands & Buildings Committee.

The appointment, by the Marquette County Board of Commissioners, of a person to serve as "member at large" on the Tax Allocation Board, was discussed. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this matter be tabled until the next regular board meeting.

A resolution designating the county's local agent to make application for Federal Financial Assistance under Public Law 288, of the 93rd Congress, from the Presidents Disaster Relief Fund, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that Chairperson Sally May be designated as Marquette County's local agent for this program.

A recommendation from the Executive Committee regarding an energy authority was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the board concur with the recommendation and request the Planning Commission to provide a comprehensive report to the Executive Committee on the problem areas and future needs, within the county, regarding energy.

A recommendation from the Executive Committee regarding Senate Bill 1224, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and carried that the County Board concur with the recommendation and go on record supporting Senate Bill 1224, and that the Controller provide the Michigan Assoc. of Counties, information on extradition costs incurred by Marquette County for fiscal years 1975 and 1976.

A recommendation from the Executive Committee regarding the U.P. Health Systems Agency's health system plan, regional profile, and technical appendices was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried that a letter be sent to the Health System Agency informing them that the materials have been referred to the County Health Dept. for comprehensive recommendations on the following two concerns of the committee.

1. Number of members on the Health Systems Board.
2. Health Systems approach to the Medicaid program and that additional recommendations from the committee will be forthcoming.

A recommendation from the Executive Committee regarding the adoption of a policy on the operation of County owned vehicles, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote, that the following policy be adopted.

VEHICLE POLICIES
ALL COUNTY OWNED VEHICLES*

1. All vehicles will be used for official County business only by an authorized representative of Marquette County. Authorization will be done by the head of the department to which the vehicles are assigned.
2. The vehicles will be picked up and returned to the authorized parking spaces at the beginning and end of each working day. Vehicles' keys will be returned to the department head or his-her designee each day.
3. The vehicles will not be taken home except for the convenience of the County as determined by the department head.
4. Each vehicle will be provided with:
   a. Accident Procedures
   b. Registration
   c. Insurance Forms
   d. Maintenance Log
   e. Traffic Safety Kit
5. All mileage on vehicles shall be accounted using forms provided by the Governmental Support Division.
6. All vehicles will be placed on manufacturer recommended maintenance schedules. The head of each department to which vehicles are assigned is responsible for enforcement of maintenance schedules.
7. Each department to which vehicles are assigned may create departmental rules in addition to the Vehicle Policies. Departmental rules may not be more lenient than the Vehicle Policies.
8. Failure to adhere to the Vehicle Policies will result in disciplinary action.

*Except Sheriff Department and Road Commission

A recommendation from the Executive Committee and a letter of response to a letter written by Darwin Heikkala Forsyth Township Assessor, regarding equalized valuations in Forsyth Township, was read. It was moved by Comm. Anderson, supported by Comm. Farrell that the County Board adopt the resolution and issue a letter of response, copies to be sent to Mr. Heikkala, the Forsyth Township Board, the Forsyth Township Board of Review members and a copy to be published as an ad in The Mining Journal and the Sunday Sun. This motion was defeated on a roll call vote.

Ayes: Comm. Anderson, Farrell, Racine and Steele.

Nays: Comm. Alderton, Bollero, Carlson, Cheatham, Leone and May.

It was then moved by Comm. Alderton, supported by Comm. Anderson and carried that a copy of the letter of response be sent to Mr. Darwin Heikkala, Forsyth Assessor, the Forsyth Township Board, the Members of the Forsyth Township Board of Review and copies be made available to The Mining Journal and Sunday Sun for publishing.

Mr. Darwin Heikkala
Forsyth Township Assessor
Gwinn, Michigan

Dear Mr. Heikkala:

In December, you sent a letter to all Forsyth Township property taxpayers with their tax bills, in which you blamed the County Board of Commissioners for the rise in property valuations in Forsyth.

We understand that property tax time is extremely difficult for township officials who must carry out the law by assessing and setting individual valuations. Unfortunately, the situation is made worse by the fact that many taxpayers do not fully understand the system, setting the stage for frustration, confusion, and misunderstanding. We agree property taxpayers have every right to be angry with a system which so unfairly burdens them with taxes. However, it is grossly irresponsible for public officials to deliberately confuse such an important issue. For this reason we feel compelled to respond to your letter to try to set the record straight.

In your letter you state that "the County Commissioners made Mining Journal headlines by calling for limitations and reform, while at the same time they jacked up your valuations. They didn't notify you individually, as I must do, because they didn't want the publicity for their action". The County Board is actively seeking property tax reform in cooperation with city, township, and school officials. However, until that reform becomes a reality, we must all uphold the law and assume our legal responsibilities. As you well know, the township's responsibility under the law is to accurately assess individual properties at 50 per cent of true cash value to ensure that

all property owners in the township are treated fairly in relation to their neighbors. Notice to the individual taxpayer of changes in the assessment are also the responsibility of the township.

The County's responsibility under the law is to ensure that each township and city assessment roll totals 50 per cent of true cash value so that all local units in the County are treated fairly in relation to each other. If a township fails to do its job accurately and a township's total assessed valuation is less than 50 percent of true cash value, the County must, by law, place a factor on the entire township with the result that all individual assessments in the township will be raised--not just those that are underassessed. If, on the other hand, the County should allow a township to be assessed at less than 50 per cent of true cash value with the result that the County total valuation is less than 50 per cent true cash value, the State, by law, must place a factor on the entire County to ensure that all counties are treated fairly in relation to each other. The result of a State factor would be to raise the assessed valuation of all townships and cities in the County--not just those that are underassessed. Clearly, the process begins with the township or city. If the job is done accurately there, the system works, if it is not, inequity always results.

You stated in your letter that you "voiced opposition and submitted more than 20 pages of protest information proving there were no grounds for further increase", and that your "objections were ignored and ordered filed".

In fact, the County spent considerable time discussing Forsyth's assessment roll and these documents with you. After studying all the material, it was the consensus of the County committee that Forsyth's tax roll was clearly deficient. Since you refused to make your rolls equitable (by far the fairest procedure to the individual taxpayer), by law the County had no choice but to place a factor on Forsyth to avoid penalizing other townships and cities within the County with a State factor.

We had hoped that Forsyth officials would join with us in seeking a reform in the property tax system. However, your letter would seem to indicate that you are not prepared to lend your support. If this is the case, we sincerely hope you will reconsider in the interests of a better and more responsive taxation system for the people we all represent.

Sincerely, yours,
Sally May, Chairperson-for
Marquette Co. Board of Commissioners

A recommendation from the Executive Committee regarding the approval of Title VI CETA projects, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the County Board approve funding for the following CETA VI projects.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Leone, Racine and May.

Nays: Comm. Bollero and Steele.

PROJECT	TOTAL COST
Department of Natural Resources	
Lake trout study to determine the amount of natural reproduction of lake trout for management purposes.	$ 5,942.40
Silver Valley Rehabilitation Inc.	
To provide intermediate care to recovering substance abusers. Approval is contingent on the approval of the program by the Substance Abuse Coordinator. Length of the project to be seven months.	17,689.78
County of Marquette	
Codification of County Policies.	6,465.55
TOTAL	$30,097.73

A report of the January 19, 1978 meeting of the Intergovernmental Relations Committee, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the County Board approve the minutes of the meeting and accept the report.

A discussion was held on the amended goals for 1978, of the Board of Commissioners. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the 1978 Goals of the Board of Commissioners and its Committees be approved and adopted.

A report of the Executive Committee's Jan. 30, 1978 meeting, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that the minutes of the meeting be approved and the report accepted.

A report of Jan. 25, 1978 meeting of the Committee of the Whole, was read. It was moved by Comm. Steele, supported by Comm. Farrell and carried that the approval of the minutes of this meeting and the report be tabled until the board members can more carefully examine them.

Chairperson May and the members of the County Board commended the Sheriffs Dept., the County Search and Rescue team, the County Road Commission, the County Controller Duane Beard, the Emergency Services secretary Lori Bosel, Mr. Dan Wolfe a volunteer emergency services worker and all others who provided the much needed services during the recent blizzard conditions in Marquette County.

A notification of the monthly meeting dates of the County Health Dept. was read and placed on file.

A discussion was held in regard to the approval of the minutes of the standing committees of the board. It was moved by Comm. Farrell, supported by Comm. Bollero and carried that the matter of the necessity to approve standing committee minutes be referred to the Executive Committee for study and recommendation.

Comm. Steele supplies each board member with a copy of Substitute House Bill No. 4313, and act that would allow counties to impose and collect an excise tax on persons engaged in providing rooms and lodging for transient guests.

Comm. Steele advised the board that within one year the Letter Writers Assoc. of America will visit the Marquette area and gather material and photos for publication that will promote tourism in Marquette County.

Comm. Alderton introduced a resolution asking that President Carter and the U.S. Dept. of Defense re-open the Seafarer informational office in Marquette County to make citizens fully aware of the purpose, operational objectives, and environmental effects of Project Seafarer. The motion was supported by Comm. Leone, a roll call vote was held and the resolution defeated.

Ayes: Comm. Alderton, Anderson, Cheatham and Leone.

Nays: Comm. Bollero, Carlson, Farrell, Racine, Steele and May.

Comm. Racine expressed a concern that at the proper time, Marquette County would supply help in protesting the proposed rate increase of 14.4 per cent in electric rates requested by U.P. Power Co.

Comm. May discussed pending legislation that would allow fixed millage for Intermediate School Districts and stated that if this becomes law, then a provision should be written into the law, excluding the member of the Intermediate Schools from participating on the Tax Allocation Board. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that this matter be referred to the Executive Committee for study and report.

Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette expressed his view on the need for more response, to Federal Agency's by people if they do not like what these agency's are doing. Chairperson May declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Bollero, supported by Comm. Leone and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met in the County Courthouse on February 15, 1978, at 7:00 p.m.

Roll call was held by Clerk, Henry A. Skewis, and the roll recorded.

Present: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone. Potvin, Racine, Steele and May.

Absent: Comm. Bollero.

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

Approval was given for the agenda for this meeting by general agreement of the board.

A discussion was held regarding the minutes of the February 1, 1978 meeting of the Board of Commissioners. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried that the minutes of the February 1, 1978 meeting be approved and accepted.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section of the meeting closed.

A communication from Wm. Veeser, Vice President of Administration for the Upper Peninsula Power Co., thanking the County Board for providing time during the February 1, 1978 meeting for a presentation by U.P. Power Co., was read and placed on file.

A communication from Ontonagon Township asking the Marquette County Board of Commissioners to assist them and others in an intervention action before the Michigan Public Service Commission, regarding proposed increased rates by U.P. Power, was read. It was moved by Comm. Racine, supported by Comm. Leone, that Marquette County join the intervention and participate in some monetary way. This motion was withdrawn after discussion. It was moved by Comm. Potvin, supported by Comm. Carlson and carried by a roll call vote that persons in the audience be allowed to participate in the discussion. After hearing comments from persons in the audience, it was moved by Comm. Racine, supported by Comm. Leone and carried that this communication be referred to the Executive Committee for study and recommendation.

A communication and notice of hearing from Dominic J. Jacobetti, representative of the 108th District, regarding a public hearing on the problems and potential of the Iron Ore Industry, to be held in Iron River, Michigan on February 17, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that this communication be referred to the Specific Tax Implementation Committee for information.

A communication from Michigan State Dept. of Labor, regarding a public hearing on proposed revisions and additions to the General Rules of the Construction Code Committee, to be held in Gaylord, Michigan on March 10, 1978, was read. It was moved by Comm. Farrell, supported by Comm. Racine, that this communication be referred to the County Planner and the Planning Commission, this motion was withdrawn after discussion. It was then moved by Comm. Potvin, supported by Comm. Racine and carried, that the communication be referred to the Executive Committee and they be instructed to meet with the County Planner, the Planning Commission, Building Code Dept. and local builders to gather information regarding proposed changes.

Ayes: Comm. Anderson, Carlson, Cheatham, Krook, Potvin, Racine, Steele and May.

Nays: Comm. Alderton, Farrell and Leone.

Absent: Comm. Bollero.

A communication from CUPPAD regarding the deadline for the call for Water and Wastewater projects was read and placed on file.

A communication from the Dept. of Social Services regarding applications for Michigan Energy Assistance Programs, was read and placed on file.

A communication from the Upper Peninsula Health Systems, Inc., regarding an appropriation from the County's 1979 Budget in the amount of $2,587.44 as support funds for that organization, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that this communication be referred to the Finance Committee for possible inclusion in the 1979 County Budget.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letter of support of Senate Bill 1224, was read and placed on file.

Norma Schoonover, CETA director made a short report to the County Board regarding Title VI CETA projects. A discussion was held regarding modification of some existing projects and several new projects. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote, that Marquette County take advantage of some available CETA funds to modify eight existing projects, accept and approve eight new projects, total amount involved is $180,660.00

MODIFICATIONS

1. Forsyth Township — Work Crew	$ 66,000
2. Ishpeming Township — Work Crew	$ 6,000
3. Marquette City — Inventory	$ 6,000
4. Marquette Public Schools — Career Resource Center Pilot Radio & TV Service	$ 12,000
5. Marquette County Road Commission-Airport — Work Crew — One (1) member	$ 2,000
6. Negaunee City — Work Crew — Two (2) people	$ 2,000
7. Marquette General Hospital — Hotline — One (1) position	$ 6,000
8. Marquette County — CETA Certification Extension	$ 6,000
TOTAL	$106,000

NEW PROJECTS

1. Acocks Medical Facility — Work Crew — Three (3) people	$ 18,000
2. Marquette County Historical Society — Cataloging	$ 2,660
3. Marquette General Hospital — Three (3) Projects	$ 18,000
4. Marquette City — City Property Analysis	$ 6,000
5. Marquette County — Beautification and Parking — Two (2) positions	$ 12,000
6. Marquette Public Schools — Transportation Plan	$ 6,000
7. Musician's Federation — Music Appreciation	$ 6,000
8. Ishpeming City — Update Records	$ 6,000
TOTAL	$ 74,660
GRAND TOTAL	$180,660

A resolution from Mackinac County regarding mass transportation funds, was read and placed on file.

A report of the Executive Committee was read and placed on file.

A report on the Environment, Lands & Buildings Committee was read and placed on file.

A recommendation from the Finance Committee regarding the purchasing of cars for use of the Building Code Dept., was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that this matter be referred back to the Finance Committee for drawing of specifications and re-bidding.

A recommendation from the Finance Committee and attached bond resolution, pertaining to the issuance of bonds for the Marquette County Wastewater Treatment and Disposal System No. 3, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote of all commissioners present that the recommendation be accepted and the resolution be adopted. The Resolution allows the issuance of bonds by the County of Marquette in the amount of $2,500,000.00 for a portion of the cost of the Marquette County Wastewater Treatment and Disposal System No. 3.

A recommendation from the Finance Committee regarding audited claims and accounts was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that the board concur with the recommendation and that claims and accounts in the amount of $372,566.11 be allowed and ordered paid.

A recommendation from the Planning Commission regarding a rezoning request No. 43-RZ-EL-11, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried by a roll call vote, that the rezoning of this property in Ely Township, from open space to Residential 2, be granted.

Ayes: Comm. Alderton, Anderson, Cheatham, Krook, Leone, Potvin, Racine and Steele.

Nays: Comm. Carlson, Farrell and May.

Absent: Comm. Bollero.

A recommendation from the Planning Commission regarding a rezoning request No. 42-RZ-SK-9 Skandia Township, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that this request to re-zone from Rural Residential No. 2 to Residential 3 be denied.

A recommendation from the Planning Commission regarding an amendment to the Marquette County Zoning Ordinance, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote that the amendment be approved and adopted.

Amendment to the Marquette County Zoning Ordinance, Ordinance No. 75-4. The Marquette County Board of Commissioners ordains that the Marquette County Zoning Ordinance, 75-4 adopted 12-22-76 and effective 1-6-77 be amended as follows:

Sec. 2 DEFINITIONS. As used in this Ordinance:

(Add) RECREATIONAL STRUCTURE: A cabin, cottage, camp, hunting camp, mobile home, or other similar structure used intermittently for recreational or vacation purposes and which is not a permanent place of domocile or residency of the owner, his or her agents, lessees, heirs or assigns.

Sec. 17.2 Permitted Principal Uses. Single family dwellings, mobile homes, and recreational structures.

Sec. 18.2 Permitted Principal Uses. Recreational structures.

Sec. 24.2 Permitted Principal Uses. All principal uses permitted in the Agricultural Production and Timber Production Districts and in addition campgrounds, day camps, parks, stables, winter sports facilities, trails, and recreational structures.

Sec. 27.3 Conditional Uses. Public utility substations, resorts, lodges, recreational structures, and other recreational uses, on lots of 20 acres or more, where such development can be accomplished without significant adverse environmental impact. Mineral extraction may be permitted subject to the same conditions as outlined in Section 28, Mineral Resource District.

This Ordinance shall become effective the day following the date of approval by the Michigan Department of Natural Resources.

The minutes of the Committee of the Whole meeting held on January 25, 1978 were discussed. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that these minutes be accepted.

A report of the Marquette County Treasurer for the month of January, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried that the report be accepted and published.

MONTHLY STATEMENT AND TRIAL BALANCE
FOR MONTH ENDING JANUARY 31, 1978

Ledger Accounts	Debit Balance	Credit Balance
General Fund		673,644.33
County Road Fund		212,973.43
County Road Investment Fund		
County Airport Fund		32,700.06
County Parks Fund		30,288.18
Harbor Commission Fund		2,407.56
Forestry Commission Fund		20,544.24
Sanatorium Fund		54,103.99
Social Services Fund		16,586.27
Child Care Fund		55,581.17
Health Dept. Fund		242,510.15
Soldiers Relief Fund		4,598.71
Mqt. Co. Commission on Aging		61,558.74

Signed: James F. Sodergren
County Treasurer

Reports of the Emergency Services, Marine and Snowmobile Enforcement, County Planner and Building Code, Dept., Health Dept. and the Controllers Dept. were read and placed on file.

County Planner Lyn Johnson, gave a report on the Carp River Forge project. The planner made recommendations to the board and explained the reasons for the recommendations. After much discussion by the County Board members, Mr. Johnson and Mr. Burt Boyum of the Carp River Forge Assoc., it was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that the county withdraw the application with the Bureau of Outdoor Recreation for phase II of the Carp River Forge Project.

It was moved by Comm. Farrell, supported by Comm. Racine and carried that the county not pick up the option to buy the Mall estate lands and that the Carp River Forge Assoc. be notified of this action.

It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the County Board direct the County Planner to write up a resubmission of phase I of the Carp River Forge Project and then contact the State of Michigan History Division to negotiate with them for either an easement through county owned property or for the sale or lease of county owned property for an historical museum at Carp River Forge Project.

It was moved by Comm. Farrell, supported by Comm. Krook and carried that the Environment, Lands and Buildings Committee, The Planning Commission and County Planner draw up a budget for the 1979 fiscal year for Park Development and operation, to be submitted to the Finance Committee for approval.

Communications were received from Mary Lou Nummela of Negaunee, Michigan and Duane Soine of Negaunee, Michigan asking that they be appointed on the County Recreation Committee. These communications will be placed in the Recreation Committee file for referral when the committee is formed.

A communication from the Michigan Assoc. of Counties regarding Marquette County's 1978 dues in that organization was read and referred to the Controller for action.

A communication from CUPPAD regarding the deadline for Coastal Management Projects, was read and referred to the County Controller for possible action.

A communication from the Planning Commission containing a list of meeting dates for the year 1978, was read and placed on file.

A communication from the State Dept. of Highways and Transportation announcing the 1979-80 Public Transportation Program guidelines, was read and placed on file.

A communication from the Marquette County Township Assoc. requesting permission to purchase surplus county office equipment, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that the County Controller make an inventory report of surplus items to the Environment, Lands and Buildings Committee.

A communication from the Upper Peninsula Travel and Recreation Assoc. regarding a meeting to be held in Marquette, Michigan on Feb. 23, 1978, was read and placed on file.

A communication from CUPPAD regarding the Draft Water Quality Management Plan was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried that this plan be referred to the Planning Commission for study and report.

Duane Beard, County Controller advised the County Board that Mr. Robert DeRoche will not be available for appointment to the Tax Allocation Board as he plans to be out of town during the months of April and May 1978. The appointment of a member at large on the Tax Allocation Board for year 1978, will be placed on the March 1, 1978 agenda of the County Board meeting.

A discussion was held regarding the number of County Commissioners that can legally sit on the Upper Peninsula Health Systems Agency Board.

A discussion was held in regard to the funds obtained from the coin operated vending machines in the Sheriffs Dept. and the policy that would designate the use of these funds.

Chairperson May declared the meeting open for Public Comment. Mrs. Judy Quirk, a representative of the League of Women Voters presented copies of the Leagues' booklet "They Represent You", to the County Commissioners. Chairperson May declared the Public Comment section of the meeting closed.

There being no further business to come before the County Board, it was moved by Comm. Farrell, supported by Comm. Krook and carried, that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on March 1, 1978 at 7:00 p.m. in the County Courthouse.

Roll call was held by the Clerk and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Absent: Comm. Krook.

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

A discussion was held regarding the agenda for this meeting and the agenda was approved by general consent.

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the Feb. 15, 1978 meeting of the Board of Commissioners be approved and accepted.

Chairperson May declared the meeting open for Public Comment. Mr. Peter Embley of Marquette, Michigan addressed the board and asked that the County Board consider helping the Townships that are served by energy from the Marquette Board of Power & Light, to have due process of law because they have no such recourse with the Michigan Public Service Commission; The Marquette Board of Light and Power are not regulated by the Public Service Commission as are other private owned utilities. Chairperson May reminded Mr. Embley that the energy issue has been referred to the Planning Commission for study. No one else chose to address the County Board and Chairperson May declared the Public Comment session closed.

Mr. James Sodergren, Marquette County Treasurer gave a short presentation on the Central Marquette County Water and Sewer Authority's Phase I water Study. His presentation included water source maps and he presented Marquette County with a copy of the Water Study, that will be placed on file.

A communication from Mr. Norman Hefke of Marquette, Michigan, expressing his desire to serve on the Marquette County Recreation Committee. His request was ordered placed on file and a letter of acknowledgment will be sent him.

A discussion was held regarding the acceptance of an Interim Public Information Policy. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the interim public information policy be adopted.

The County Controller will be designated the public information officer for the Marquette County Board of Commissioners. Typical duties will include:

1. Preparation of periodic news releases describing operations of county government. News releases concerning operation of Governmental Support Division and other items of county administration may be prepared at the discretion of the County Controller. News releases concerning Board programs and policies will be prepared by the County Controller at the discretion of the Chairperson of the Board.

2. Questions received by the Controller's Office concerning the literal language of the minutes of regular meetings of the County Board of Commissioners will be referred to the office of the County Clerk for answers.

A discussion was held regarding the appointment of a member at large to serve on the Marquette County Tax Allocation Committee. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this appointment be considered at the County Board's March 15, 1978 meeting.

A communication from the County Road Commission advised the County Board of Commissioners that the possibility of placing a traffic light at the intersection of County Rd. 480 and M-35 has been brought to the attention of the State Highway Dept. This communcation was placed on file.

A notice of a Seminar on Spouse Abuse to be held at the Holiday Inn in Marquette, Michigan on March 30, 1978, was read and placed on file.

A communication from the Veterans of World War I U.S.A., Inc. asking that a member of that organization be appointed on the Michigan Veterans Trust Fund Committee, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that Chairperson May respond to the communication. The appointments on the Michigan Veterans Trust Fund are made by the Governor of the State of Michigan.

A communication from Mrs. John Kallionen of Rt. 1, Box 377, Negaunee, Michigan regarding the proposed Upper Peninsula Power Co. rate increase, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this communication be referred to the Executive Committee.

A communication and proposed fee schedule for Soil Erosion and Sedementation Control permits, was received from Dr. R. Potter, Dr. of the County Health Dept. After discussion, it was moved by Comm. Carlson, supported by Comm. Steele and carried that these communications be referred to the Finance Committee for study and possible recommendation. Dr. Potter will be asked to meet with the Finance Committee to explain the fee schedule and the reasoning for suggesting that governmental units not pay a fee.

A recommendation from the Personnel Committee regarding the hiring of a Personnel Director, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the recommendation be temporarily held and the Chairman of the Personnel Committee, James Alderton and Duane Beard, County Controller be authorized to negotiate further with the applicant being considered.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Leone, Potvin and May.

Nays: Comm. Bollero, Racine and Steele.
Absent: Comm. Krook.

A report of the Environment, Lands, and Buildings Committee of Feb. 23, 1978 was read. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that the report be accepted and placed on file. It was suggested by Comm. Potvin that the County Board make a tour of the Annex-Courthouse connecting way project.

A report of the Intergovernmental Relations Committee meeting held on Feb. 14, 1978 was read and placed on file.

Commissioner Potvin suggested that the Environment, Lands and Buildings Committee strongly suggest that all departments use surplus furniture and equipment on hand rather than purchase new equipment and furniture.

A discussion was held regarding the acceptance of the minutes of the Feb. 22, 1978 Committee of the Whole meeting. After two minor corrections were made, it was moved by Comm. Bollero, supported by Comm. Cheatham and carried that the minutes be accepted as corrected.

Reports from the Child Care Fund, County Road Commission and Commission on Aging, were read and placed on file.

A communication from CUPPAD regarding Industrial Development Projects was read and placed on file.

Public Act. No. 16 of the Public Acts of 1978, regarding reimbursement to the county, by the state, for costs incurred by the Prosecuting Attorney, the Courts and the Sheriff Dept. in trying inmates of the prison on charges of Escaping Prison was discussed. It was moved by Comm. Farrell, supported by Comm. Steele and carried that this Act be referred to the Finance Committee for their information and a copy be provided for the Courts, the Sheriff and the Prosecutor.

A discussion was held regarding proposed modifications in present CETA Projects and new CETA Projects. Mrs. Norma Schoonover P.S.E. specialist for the CETA program was present for the discussion. The new proposals will provide 25 jobs in Marquette Couny at a cost of $100,000.00.

It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote that the county take advantage of this program and modify five existing projects and adopt nine new projects.

MODIFICATIONS

	Jobs	Approximate Cost
1. AMCAB - Head Start request for two additional positions for Resource Library for Parents (Contract No. 370). The positions would last three months.	2	5,000
2. Humboldt Township request to add one more Laborer on the Township Work Crew (Contract No. 308).	1	5,000
3. Marquette City request for modification on Low Income Housing Project (Contract No. 319) to add installation of smoke detectors and insulation. This would extend the present position under the Contract to September 30, 1978.	1	5,000
4. Negaunee City request to add an additional person on their Work Crew (Contract No. 377).	1	5,000
5. Tilden Township request to change Radio Dispatch position of Crime Study Project (Contract No. 375) to Clerk Typist due to heavy paper work.	1	5,000
TOTAL	6	25,000

PROJECTS

1. Chocolay Township - Set up Dog Control and Township Beautification.	2	10,000
2. Ishpeming City Senior Citizen Center - Senior Citizen Care Center.	1	5,000
3. Marquette City Senior Citizen Center - Needs Assessment.	1	5,000
4. Marquette County - Energy Study.	1	5,000
5. Marquette County (Michigan State Police) - New Filing System.	1	5,000
6. State of Michigan DNR - Trout Clipping, Construction of Rails, and General Beautification.	8	20,000
7. Negaunee City Senior Citizen Center - Chore Service Program.	1	5,000

8. S.W.A.M., Inc. - Refurbishing and Beautification of Facilities.	2	10,000
9. United Way Combined Health Services - Setting up of Safety Program.	2	10,000
TOTAL	19	75,000
GRAND TOTAL (Modification plus Projects.)	25	100,000

Comm. Potvin expressed concern that some one should be monitoring all County CETA projects, so that the county could take advantage of any additional funding available.

Chairperson May declared the meeting open for Public Comment.

Mrs. Judy Quirk of the League of Women Voters asked questions regarding CETA employment.

Mr. Peter Embley of Marquette, Michigan spoke on the advisability of weaving the water and sewer planning and the energy planning together, so as to not waste effort and to conserve tax dollars.

Comm. Anderson addressed the County Board regarding the water study and asked that the authority investigate the possibility of pumping water into a reservoir with pumping done at "off peak load" times, so as to conserve power, as previously suggested by Mr. Peter Embley.

No further Public Comment was forthcoming and Chairperson May declared the Public Comment Session closed.

There being no further business to come before the board, it was moved by Comm. Potvin, supported by Comm. Carlson and carried, that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

March 15, 1978

The Marquette County Board of Commissioners met on March 15, 1978 at 7:00 p.m. in the County Courthouse.

Roll call was held by County Clerk Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the March 1, 1978 meeting of the Board of Commissioners be approved.

Approval of the agenda for this meeting was given and item 8-A, a communication from the Child Family Services, was moved to a later position on the agenda, so that Probate Judge Michael Anderegg could be present to comment on this issue.

Chairperson May declared the meeting open for Public Comment. Mr. James Sodergren, of Ishpeming, Michigan addressed the County Board and expressed concern with the distribution of the payment in lieu of taxes in proposed SB 189. He recommended that the passage of the bill to increase the payment be encouraged, but that the bill be amended so that the payments in lieu would be distributed by the same formula as in present use. Mr. Sodergren also commented on the proposed legislation that would provide funding for downtown development. Several Commissioners also commented on this legislation. No further Public Comment was forthcoming and Chairperson May declared the Public Comment session closed.

A communication from CUPPAD regarding the Economic Development Administration Funding Program for Energy Conservation Improvements to Local Public Buildings, was read. Duane Beard, County Controller, advised the County Board that to the best of his knowledge there is no funding available at this time. This program will be monitored so that the County will be aware when funds are available.

A communication from CUPPAD regarding Energy Conservation Projects, was read. A recommendation from Duane Beard, County Controller, encouraged the County Board to take part in this program. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that this communication be referred to the Environment, Lands and Buildings Committee for study.

A communication from CUPPAD regarding Industrial Development Projects was read and placed on file.

A communication from CUPPAD regarding a proposed change in the amount of money that Marquette County contributes to CUPPAD, ($6,000 to $8,000), was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this matter be referred to the Finance Committee for consideration in the 1978-79 budget.

A notice of the Second Upper Peninsula State Affairs Conference, to be held in Houghton, Michigan on March 18, 1978, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the Chairperson be authorized to appoint a maximum of four commissioners to attend this conference.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, Racine, Steele and May.

Nays: Comm. Carlson, Farrell and Potvin.

A resolution from Washtenaw County regarding Project Seafarer, was read and placed on file.

A communication and resolution from the City of Kingsford, Michigan regarding their objection of being required to purchase the Sunday edition of the Panax papers as a condition to receiving the daily Panax papers, were read. It was moved by Comm. Carlson, supported by Comm. Steele and carried that this communication and resolution be referred to the Executive Committee for study and report.

A communication from Dr. Richard Potter, Director of Marquette County Health Dept. in reply to the County Board's letter dated Feb. 6, 1978, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried that this communication regarding Health Systems Agency Board membership and Medicaid payments be referred to the Executive Committee for informational purposes.

Communications from James Callahan, MAC Director of Legislative Affairs and Dominic Jacobetti, State Representative, regarding House Bill 4997, were read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that these communications be referred to the Executive Committee for informational purposes.

A communication from the Marquette County Planning Commission and Building Code Dept. regarding proposed changes in the Michigan State Construction Code and proposed rules on licensing of persons making inspections was read and placed on file.

A communication from the Department of Natural Resources regarding reimbursement of expenditures for 1977 Snowmobile State Aid, was read and placed on file.

A communication and cash match resolution regarding the Family Assessment Services LEAA Project, was read. Mr. Lloyd Sidwell, Director of Child and Family Services and Probate Judge Michael Anderegg commented on the project. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote that the cash match resolution be adopted, providing a cash match of $3,338.00. An accompanying resolution from the Child and Family Services provides for payment of the $3,338.00 from other local agencies rather than Marquette County.

A discussion was held regarding the appointment by the Board of Commissioners, of a person to serve on the Marquette County Tax Allocation Board. It was moved by Comm. Carlson, supported by Comm. Alderton and carried that the appointment be made at the April 5, 1978 meeting of the County Board and that a discussion of possible appointees be held at the March 22, 1978 meeting of the Committee of the Whole.

A report of the March 2, 1978 meeting of the Executive Committee was read and placed on file.

A recommendation from the Executive Committee regarding a CETA Title VI project for Cooperative Extension Volunteer Coordinator, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and unanimously carried by a roll call vote, to adopt the recommendation to fund the Title VI CETA position of Volunteer Coordinator in the amount of $5,000.00 for the Cooperative Extension office.

A recommendation from the Executive Committee regarding the approval of a CETA Title VI project for funding a Senior Citizens Food Alternative Program was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried by a roll call vote that the County Board approve a CETA Title VI project to extend through Sept. 30, 1978 at a cost of between $5,000.00 and $6,000.00 to set up a central warehouse to distribute food to Senior Citizens.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A recommendation from the Executive Committee, regarding the adoption of an additional rule (No. 39) to be added to the Marquette County Board of Commissioners Rules and Procedures, was read. It was moved by Comm. Anderson, supported by Comm. Alderton that the County Board concur with the recommendation and adopt the additional rule (No. 39). After discussion, it was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that several word changes be made in the proposed rule. A roll call was then taken on the original motion to adopt a new rule, as amended, and it passed unanimously.

RULE 39
PUBLIC HEARINGS ON PROPOSED AMENDMENTS
TO COUNTY ZONING ORDINANCE

(a) This Rule shall apply only to hearings conducted by the Board of Commissioners regarding Proposed Amendments to the County Zoning Ordinance.

(b) After receiving a recommendation concerning a Proposed Amendment to the County Zoning Ordinance from the Planning Commission, the County Board of Commissioners, at any regular meeting or at any special meeting called for this purpose, shall consider such recommendations and vote upon adoption of the Amendment.

(c) Prior to voting on the Proposed Amendment a staff member of the Planning Commission shall be given one opportunity to speak on issues and matters relevant to the Proposed Amendment.

After the Planning Commission staff member has been heard, the applicant for the Proposed Amendment shall be given one opportunity to speak on matters and issues relevant to the Proposed Amendment.

After the applicant for the Proposed Amendment has been heard, any interested citizen shall be given one opportunity to speak on matters and issues relevant to the Proposed Amendment.

After interested citizens have been heard, the member of the Planning Commission staff shall have one additional opportunity to speak directly to new matters and issues raised by the applicant and any other interested citizen not discussed by the Planning Commission staff member during his initial presentation.

Following statements by all interested parties, members of the Board of Commissioners may ask questions of the Planning Commission staff member, the applicant for the Amendment, or any other interested citizen.

(7d) For purposes of the presentations contained within sub-paragraph (c) above, the Planning Commission staff, the applicant for the Amendment, or any interested citizen may be represented by an agent or legal counsel.

(e) The Chairperson of the Board of Commissioners shall conduct these hearings with the same power and authority used in conducting regular meetings of the Board of Commissioners.

A recommendation from the Executive Committee regarding the number of elected officials, that should serve on the Health Systems Agency Board was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the County Board go on record as in favor of placing as many elected officials as possible on the Health Systems Advisory Board, and that Rep. D. J. Jacobetti and the Health Systems Agency be advised of this action.

A recommendation from the Executive Committee regarding S.B. 659, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the County Board endorse SB 659 and so advise our legislatures.

A report of the Personnel Committee meeting held on March 9, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding the hiring of a Personnel Director for Marquette County, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried by a roll call vote, that Benhard Hill of Negaunee, Mich. be appointed as Personnel Director for Marquette County.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Pot-

vin, Racine, Steele and May.
Nays: Comm. Carlson.

A recommendation from the Personnel Committee regarding a severe weather policy proposal, was read. It was moved by Comm. Leone, supported by Comm. Cheatham to approve the concept of the severe weather policy. A discussion was held regarding the elimination of the word Jail, from phrase Courthouse-Jail complex. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote that the proposed severe weather policy be amended by deleting the word Jail from the phrase Courthouse-Jail Complex.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A roll call vote was then taken and carried on the original motion to approve the concept of a severe weather policy as amended and authorize the Controller to draw up, with the Union, a letter of agreement to the Union Contract for such a policy.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A report of the Environment, Lands and Building Committee meeting held on Feb. 20, 1978, was read and placed on file.

A report of the Intergovernmental Relations Committee meeting held on March 14, 1978 was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding the setting up of an improved collection system in the Friend of the Courts' Department, was read. It was moved by Comm. Leone, supported by Comm. Bollero and unanimously carried by a roll call vote, that $400.00 be appropriated from the Contingency Fund to cover expenses for travel for Mr. Fred Conley of Eaton County and a member of his staff to make an initial study and assessment of the Marquette County Child Support Collection System.

Monthly reports of the Building Code and Planning Commission, Social Services Dept., Controllers Dept. and Treasurers Dept. were read. It was moved by Comm. Anderson, supported by Comm. Leone and carried that the reports be placed on file and the Treasurer's report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending February 28, 1978

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		1,399,251.51
County Road Fund		100,991.54
County Road Investment Fund		375,000.00
County Airport Fund		17,419.90
County Parks Fund		30,288.18
Harbor Commission Fund		2,109.56
Forestry Commission Fund		20,544.24
Sanatorium Fund	24,806.41	
Social Services Fund		11,750.93
Child Care Fund		33,672.28
Health Dept. Fund		213,099.08
Soldiers Relief Fund		4,241.71
Mqt. Co. Commission on Aging		42,177.44

Signed: James F. Sodergren
County Treasurer

Probate Judge Michael Anderegg made a presentation to the County Board regarding a proposed Juvenile Community Care Grant Proposal and the need for a 5 percent cash match in the amount of $1,955.00 for this grant proposal. It was moved by Comm. Carlson, supported by Comm. Leone and carried that this matter be referred to the Finance Committee for study and recommendation.

A discussion was held regarding a proposed amendment to the Social Welfare Act. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote that the County Board go on record as being in favor of the legislation amendment that would allow for the payment of the full cost of the General Relief Program and the total administration thereof; of care in a County hospital program; and of care in and administration of, a county medical care facility or infirmary, with letters of support going to the State Legislation and to the Michigan Association of Counties, Social Service Committee and Health Committee.

A discussion was held regarding SB 189, a bill to increase the payments in lieu of taxes on state owned lands. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a letter of support for this SB 189 be sent to the State Legislatures and a recommendation be made that the distribution of this payment in lieu of taxes be made by the same formula as is now in use.

Chairperson May declared the meeting open for Public Comment, none was forthcoming and Chairperson May declared the Public Comment session closed.

There being no further business to come before the board, it was moved by Comm. Anderson, supported by Comm. Krook and carried that the meeting be adjourned.

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

The Marquette County Board of Commissioners met in the Commissioners Room of the Courthouse Annex on April 5, 1978 at 7:00 p.m.

The meeting was called to order by Chairperson May. The roll was taken by the Clerk, Henry A. Skewis, and the roll was recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the minutes of the March 15, 1978 meeting of the Board of Commissioners be approved and printed.

A discussion was held regarding the approval of the agenda for this meeting. It was moved by Comm. Carlson, supported by Comm. Anderson and carried that this agenda be rearranged so the standing committee reports would be considered first, the appointment of a member of the Tax Allocation Board next and the rest of the agenda then taken in the regular order.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section of the meeting closed.

A recommendation from the Executive Committee asking the approval of several Title VI CETA projects, was read. It was moved by Comm. Anderson, supported by Comm. Alderton, that the County Board adopt the recommendation and approve the projects. It was then moved by Comm. Farrell, supported by Comm. Carlson that the motion be amended to delete the project to purge files and set up new files for the Sheriffs Dept., in the amount of $6,000.00. A roll call vote was taken on the amendment to the motion and it failed on a tie vote.

Ayes: Comm. Anderson, Carlson, Cheatham, Farrell, Potvin and May.

Nays: Comm. Alderton, Bollero, Krook, Leone, Racine and Steele.

A roll call vote was then taken on the original motion, to approve all of the projects and the motion carried.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

Project	Amount
Marquette Area Chamber of Commerce:	
Renovation of Mt. Mesnard	$6,000.00
Coordination of Community Information	6,000.00
City of Marquette:	
Street and House Number System	12,000.00
Restoration of Old Equipment	36,000.00
Marquette Public Schools:	
Refurbishing Building	36,000.00
Audio Visual Project	6,000.00
Negaunee Township:	
Work Crew Addition	12,000.00
Marquette County Sheriff's Department:	
Purge Files and Set up New System	6,000.00
TOTAL:	$120,000.00

A recommendation from the Executive Committee regarding the administration of the Title II and Title VI CETA programs, was read. It was moved by Comm. Racine, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the County Board concur with the recommendation and request that the Six County Consortium continue to administer Title II and Title VI CETA programs for fiscal year 1978.

A recommendation from the Executive Committee regarding a resolution from the City of Kingsford, Michigan, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, to concur with the recommendation and table the resolution from Kingsford, Michigan, regarding the Sunday edition of Panax Newspapers.

A recommendation from the Executive Committee regarding the need to purchase the Sunday edition of the Panax newspapers in order to have delivery of the daily Panax newspaper, was read. It was moved by Comm. Potvin, supported by Comm. Krook and carried that the County Board concur with the recommendation and that a letter be sent to Panax Newspapers expressing concern over their policy requiring, that in order to receive the only daily newspaper available in the area, "Mining Journal", a person must also purchase the Sunday edition of the newspaper and to urge the Panax Newspaper to change their policy.

A recommendation from the Executive Committee regarding substitute House Bill 6306, was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried that the County Board concur with the recommendation, support the new Public Health Code and urge its early consideration and approval by the State Legislators.

A report of the Environment, Lands and Buildings Committee's March 23, 1978 meeting, was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding the Carp River Forge Project lands, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the County Board concur with the recommendation and turn over the Carp River Forge Property they now own to the Michigan State History Division, for construction of a museum, with the intent that, as the remaining park property is turned over to the County, the County will give the land to the Michigan State History Division for a recreational use, compatable to the museum development and if this is not done in three years, the land will revert back to Marquette County.

A recommendation from the Environment, Land and Buildings Committee regarding the Phase one grant application for recreational development of the Carp River Forge Project, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously by a roll call vote, that the County Board concur with the recommendation and withdraw the phase one application for recreational development of the Carp River Forge Project.

A recommendation from the Environment, Lands and Buildings Committee regarding the leasing of county owned land in Forsyth Township to Satellite Corporation, was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried by a roll call vote, that the County Board not accept the recommendation and refer the matter back to the Environment, Lands and Buildings Committee with instructions to negotiate terms for this lease.

Ayes: Comm. Anderson, Alderton, Carlson, Cheatham, Leone, Potvin and Racine.

Nays: Comm. Bollero, Farrell, Krook, Steele and May.

A recommendation from the Environment, Lands and Buildings Committee regarding a Marquette County Logo for use on a County Flag and County Seal, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote to concur with the recommendation and that a contest for a County Logo be conducted with the provisions set down by the Committee.

MARQUETTE COUNTY
OFFICIAL LOGO CONTEST

Foreword:

Marquette County is making plans for the designing of a County logo for use on a seal, flag, etc. During the County's one hundred thirty year history an official logo has never been designated.

The logo must contain the name of the County and State and must be designed with the thought that it will be no more than two inches diameter when used as the official seal.

Proposed Official Rules:

1. The contest is open to all people residing in Marquette County.
2. The logo must be designed in black and white and drawn on white unlined paper.
3. Drawings submitted will be six inches in diameter with thought given to it being legible if reduced to two inches in diameter.
4. Only one entry per contestant.
5. Logo designs must be submitted to the Board Secretary, Marquette County Courthouse, in a sealed envelope marked County Logo Contest, and with the contestant's name and address clearly marked, not later than 5 o'clock on June 14, 1978.
6. Prizes will be awarded by a Contest Committee based on design, readibility, clarity and usefulness.
7. All entries will become the sole property of Marquette County.
8. Prizes:

   1st. prize: $100.00 U.S. Savings Bond
   2nd prize: $ 50.00 U.S. Savings Bond
   3rd prize: $ 25.00 U.S. Savings Bond

9. Contest winners will be announced, and prizes awarded, at the July 5, 1978 Board of Commissioners meeting.

Judges of the contest will be the County Board Chairperson, County Board Vice-Chairperson and the County Clerk.

A recommendation from the Environment, Lands and Buildings Committee regarding an energy conservation audit program, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried, that the County Board concur with the recommendation, and request CUPPAD's assistance in undertaking an energy conservation audit program and that a resolution of intent requesting this assistance be approved.

Reports of the Finance Committee's March 27, 1978 and March 28, 1978 meetings were read and placed on file.

A recommendation from the Finance Committee regarding bids on vehicles for the Building Code Department, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that three AMC Concords be purchased from Specker Motor Sales in the amount of $11,382.00, for use of the Building Code Dept. This was the low bid submitted.

A recommendation from the Finance Committee regarding amendments to the 1978 General Fund Budget, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a resolution be adopted, amending the following named budgets and that the additional monies necessary be taken from funds on hand in the General Fund.

RESOLUTION AMENDING GENERAL FUND BUDGET

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 11, 1977 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 HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount
Tax Equalization-Outlay	$ 0.00	$ 450.00
Workmens Compensation	$ 15,000.00	$ 86,627.00
aspecial Approp.-Logo Contest	$ 0.00	$ 131.25
Special Approp.-Community Care Grant	$ 0.00	$ 2,037.00

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount
Contingency Fund	$188,244.44	$183,687.19
Anti-Recession Title II	$ 47,853.00	$117,541.00

A recommendation from the Finance Committee regarding a Grant Agreement for a front-end loader for the Airport, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board authorize County Board Chairperson Sally May to sign the Airports grant agreement with the Federal Aviation Administration for funds to purchase a front-end loader.

A recommendation from the Finance Committee regarding the formation of a Recreation Commission, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and unanimously carried by a roll call vote that the County Board delay the implementation of the Recreation Commission because of budgetary constraints.

A recommendation from the Finance Committee regarding the proposed preliminary 1979 County Budget, was read. Finance Committee Chairman Neil W. Carlson commented on and explained the financial status of Marquette County. It was moved by Comm. Farrell, supported by Comm. Potvin, that the County Board concur with the recommendation and adopt a Marquette County 1979 Preliminary Budget of $6,792,840.04. After much discussion, it was moved by Comm. Anderson, supported by Comm. Bollero and carried to amend the preliminary 1979 Marquette County Budget by adding the amount of $55,730.00 to cover the cost of Marine Safety and Snowmobile operation in the Sheriffs Department Budget ($55,730.00 would be the cost of operations of Snowmobile and Marine Safety programs at the 1978 level plus the additional funds necessary for personnel costs under the Union Contract for 1979).

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, Racine, Steele and May.

Nays: Comm. Carlson, Farrell and Potvin.

A roll call vote was then taken on the motion to adopt the preliminary 1979 Marquette County Budget, as amended, in the Total Amount of $6,848,570.04 and it carried unanimously.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Nays: None.

A recommendation of the Finance Committee regarding the audit of monthly bills, was read. It was moved by Comm. Racine, supported by Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of $639,729.63 be allowed and ordered paid.

A discussion was held in regard to the appointment of a person to serve as a member at large on the Marquette County Tax Allocation Board. Chairperson May declared nominations open. Comm. Anderson nominated Hope Y. Trapp of Marquette, Michigan.

Comm. Alderton nominated Alex Prusi of Negaunee, Michigan.

One of the requirements of the appointment is that the member can not be a member of any Unit of Government or an employee of any Unit of Government. The County Board asked the advice of Thomas S. Solka, Ass't. Prosecuting Attorney on whether or not Hope Y. Trapp would be eligible to serve, as it appears that she serves on the Marquette-Alger Community Mental Health Board. Mr. Solka felt that this made Hope Y. Trapp ineligible to fill the appointment. Comm. Anderson then withdrew the nomination of Hope Y. Trapp. It was moved by Comm Potvin, supported by Comm. Leone and carried that nominations be closed and a unanimous ballot be cast for Alex Prusi as Tax Allocation Board member for 1978.

A communication from the Marquette County Humane Society asking that the week of May 1-7, 1978 be proclaimed "Be Kind to Animals" week, was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried that the May 1-7, 1978 week be proclaimed "Be Kind to Animals" week by Chairperson Sally May.

A communication from Child and Family Service of the Upper Peninsula thanking the County Board for approving the cash match resolution for Child and Family Services, was read and placed on file.

A communication from an organization named Nonesuch announcing a meeting at the Ontonagan County Courthouse on April 15, 1978 regarding Wilderness Area Designation, was read. It was moved by Comm. Potvin, supported by Comm. Racine and carried that letters of inquiry be sent to the U.S. Forest Service and Dept. of Agriculture requesting further information on the procedure used in the designation of Wilderness Area.

A communication from the Lake Superior Mines Safety Council regarding the 54th Annual Conference of the Lake Superior Mines Safety Council being held in Duluth, Minnesota, on May 18-19, 1978, was read. It was moved by Comm. Leone, supported by Comm. Krook and unanimously carried by a roll call vote to authorize the County Mine Inspector, Henry L. Scarffe to attend, if there is sufficient money in the Mine Inspectors Budget.

A notice of public hearing to be held on April 6, 1978 in Lansing, Michigan, to consider increases in fuel costs applied to bills of the Wisconsin Electric Power Co., was read, and placed on file.

An announcement of an area White House Conference on Libraries and Informational Services to be held at Northern Michigan University on April 15, 1978, was read and placed on file.

A communication from the Dickinson County Board of Commissioners, regarding ambulance service provided by Dickinson County to non residents, was read. It was moved by Comm. Potvin, supported by Comm. Steele and carried, that Dickinson County be informed that any Ambulance bills submitted by them to Marquette County for payment must be documented and proved as being uncollectable from the person using the service.

A resolution from Hillsdale County regarding a moratorium on taxes, was read and placed on file.

A petition from residents of Turin Township asking that the Turin Township Board of Review reject the assessment of Turin Twp. for 1978, was read. It was moved by Comm. Potvin, supported by Comm. Farrell and carried, that the petitioners be advised of the actions of the Marquette County Tax Reform Committee and that they also be informed that the petition asks for action by the Turin Township Board of Review and not the Marquette County Board of Commissioners.

A communication from the Marquette County Townships Association supporting Senate Bill 189 if it contains an amendment to allow the Swamp Tax distribution to be in the same percentage proportion as it is now.

A request from four members of the American Federation of State, County and Municipal Employees Local Union No. 2724, to meet with the County Board of Commissioners on working conditions and wage demands, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that Thomas Solka, Ass't. Prosecuting Attorney be instructed to draft a letter informing these four union members, that the matters they wish to discuss, are collective bargaining issues and must be handled at the bargaining table with their union and the County Road Commission.

A communication from the State of Michigan, Department of Agriculture regarding a soil survey program, was read. It was moved by Comm. Farrell, supported by Comm. Bollero and carried that more information should be obtained regarding this survey of soils and that the matter be referred to the Environment, Lands and Buildings Committee and to the Planning Commission Staff for further study.

A communication from the Marquette County Soil and Water Conservation District requesting funds for 1979, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the communication be referred to the Finance Committee for budget consideration in 1979.

A communication from the Marquette County Townships Association requesting legal assistance for Wells Township on the taxation appeal between Wells Township and the Pipeline Companies in the Township, was read. Because this matter had been considered and referred at an earlier date, by the County Board, a motion to reconsider would be necessary before any further action could be taken. It was moved by Comm. Anderson, supported by Comm. Racine and carried by a roll call vote that this matter be reconsidered.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Steele, Racine and May.

Nays: Comm. Potvin.

It was then moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that consideration of the providing of legal assistance to Wells Township, be considered at the April 19, 1978 meeting and that Thomas Solka, Assistant Prosecuting Attorney provide the County Board with estimates of all costs and inquire into what cooperation of other units of government is possible in sharing costs.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A report of the meeting of the Committee of the Whole, held on March 22, 1978, was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried that this report be approved as amended by Chairperson May.

Monthly reports of the Emergency Services Dept., Sheriffs Dept., Social Services Dept. and the Marine and Snowmobile Division, were placed on file.

Parking problems in the Courthouse area were discussed. County Controller Duane Beard is conducting a survey of the parking situation and will keep the County Board advised of the results.

A discussion was held regarding security measures used by Prison Officials when residents of Marquette Branch Prison are released on work-pass program at the Skill Center. It was moved by Comm. Potvin, supported by Comm. Anderson and carried, that a letter of inquiry be sent to the prison officials as to the extent of the security.

Chairperson May opened the meeting for Public Comment. Mr. Peter Embley of Marquette, Michigan asked the County Board to have Public Comment half-way through the agenda to give persons a better chance to comment on issues. There being no further Public Comment, Chairperson May declared the Public Comment session closed.

There being no further business to come before the County Board, it was moved by Comm. Carlson, supported by Comm. Farrell and carried, that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on April 19, 1978 at 7:00 p.m. in the commissioners room of the Courthouse Annex.

The meeting was called to order by Chairperson Sally May, roll call was taken by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

Approval of the agenda was given by the general concensus of the board of commissioners.

Chairperson May opened the meeting for Public Comment, none was forthcoming and the Public Comment section was declared closed.

Chairperson May introduced the officers and group leader of the 4-H Club of Wells Township, who were attending the board of commissioners meeting, to study county government.

They were: Joseph DeGroot - Unit Leader, Lor Hurkmans, Ann DeShambo, Colleen DeShambo, Lynn Hurkmans, Mike DeShambo.

It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the April 5, 1978 minutes of the board of commissioners be approved and ordered printed.

Sulo Harkonen who is a representative of the Resource, Conservation and Development Council (R C & D) gave a report on that councils forest resource project conducted in this county. He also stressed the need for a county forester to plan the development of county owned lands and to assist private landowners in planning the development of private owned lands.

A communication from Thomas L. Solka, Ass't Prosecuting Attorney, regarding the advisability of providing legal assistance to Wells Township on the pipeline appeal on taxes, was read. This item will be placed on the May 3, 1978 agenda of the county board.

A notice of a public hearing to be held by the Michigan Public Service Commission regarding increases in power adjustment clauses for the Alger-Delta Cooperative Electric Association, was read and placed on file.

A notice of a public hearing to be held by the Michigan Public Service Commission regarding proposed changes in charges for telephone service by Michigan Bell Telephone Co., was read and placed on file.

A discussion was held regarding the annual meeting of the Upper Peninsula Association of County Commissioners and the correspondence sent by the county board to UPACC. It was moved by Comm. Potvin, supported by Comm. Cheatham, that the board Chairperson Sally May be authorized to draft a letter to UPACC. stating the county boards unhappiness with the way our correspondence was handled and advising them that Marquette County Commissioners will not attend the Annual meeting unless we have some response from them regarding the communications sent to them by the county board. It was then moved by Comm. Anderson, supported by Comm. Alderton and carried that the motion be amended to delete the threat of not attending the annual meeting. A vote was then taken on the main motion as amended "that the board Chairperson be authorized to draft a letter to UPACC stating our unhappiness in the way our correspondence was handled," the motion was carried.

Communications from Senator Joseph Mack acknowledging receipt of the county boards correspondence regarding substitute HB6306, the New Michigan Public Health Code, and from Senator Robert W. Davis acknowledging receipt of the county boards correspondence regarding Senate Bill 659, regulating nursing homes, were read and placed on file.

A communication from CUPPAD, announcing a call for transportation projects for the 1979 Regional Priority List, was read and placed on file.

A communication from the Michigan Community Action Agency Association, requesting assistance in obtaining appropriations from the Michigan Legislators for Community Action Agencys, was read and placed on file.

A communication from UPCAP announcing plans for the Annual U.P. Senior Citizens Convention, to be held in Marquette, Michigan on August 16, 1978, was read and placed on file.

A communication from the Michigan Emergency Services announcing a meeting on emergency medical services to be held in East Lansing, Michigan, on May 1, 1978, was read and placed on file.

A communication from the North Central Regional Advisory Committee asking for nomination of persons to serve on the North Central Regional Advisory Committee, was read. It was moved by Comm. Alderton, supported by Comm. Potvin and carried that this item be placed on the April 26, 1978 Committee of the Whole agenda and County Controller Duane Beard be instructed to find out the deadline for nominations.

A copy of the letter of reply, from Thomas L. Solka, Ass't. Prosecuting Attorney to Mr. Mark Mitchell, representative of Local 2724, County Road Commission Union, regarding the county boards inability to listen to collective bargaining issues of another unit of government, was read and placed on file.

A copy of a letter from Ely Township Board to Rep. D. J. Jacobetti, regarding Mr. Jacobetti's proposal to freeze property taxes at the 1977 level of assessment, was read and placed on file. A discussion was held on the best ways to handle the inequity of property taxes.

A communication from the Western Marquette County EMS Advisory Council, regarding the need for Marine Safety and Snowmobile programs, was read and placed on file.

Reports of the Executive Committee meetings on April 3, 1978 and April 12, 1978, were read and placed on file.

A report of the Personnel Committee meeting held on April 13, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding the Upper Peninsula Labor-Management Council conference, to be held on May 3, 1978 in Marquette, Michigan was read. It was moved by Comm. Leone, supported by Comm. Krook and carried unanimously by a roll call vote that Chairperson Sally May be authorized to designate two (2) Personnel Committee members to attend this conference.

A report of the Finance Committee's April 17, 1978 meeting was read and placed on file.

A recommendation from the Finance Committee regarding Soil Erosion and Sedimentation Control enforcement fees was read. It was moved by Comm. Alderton, supported by Comm. Carlson and unanimously carried by a roll call vote that the County Board concur with the recommendation and reduce Soil Erosion and Sedimentation Control Act enforcement fees by 30 per cent to make them more equitable to the service costs.

A recommendation from the Finance Committee regarding Federal Gov't. surplus vehicles, for Ely and Champion Township, was read. It was moved by Comm. Cheatham, supported by Comm. Potvin and unanimously carried by a roll call vote, to concur with the recommendation and execute and submit the proper vehicle acquisition applications for a vehicle for Ely Township and one for Champion Township.

Recommendations from the Finance Committee regarding amendments to the 1978 General Fund Budget, were read. The recommendations were:

1. To amend the 1978 budget in the amount of $15,000.00 from the Contingency Fund to the Cost of Living Allowance Expenditure for the purpose of providing the additional money necessary to correct an error of $17,010.73 in the computing of Cost of Living adjustments for current employees.

2. To recommend that the wages of Senior Child Care Worker be increased from $4.50 to $4.75 per hour, the Child Care Worker wages be increased from $3.00 to $3.75 per hour, at a cost of $18,500.00 and to recommend that the Child Care Fund be amended in the amount of $12,500.00 with monies from the Contingency Fund, to provide this increase. Any additional funds ($6,000.00) would come from the State of Michigan.

3. To amend the 1978 Equipment budgets of the Board of Commissioners, Controller and Accounting departments in the amounts of $5,308.13, $1,400.41, and $730.60 respectively with funds on hand in the Contingency Fund, at total of $7,149.14. These monies to cover costs of equipment purchased in 1977 and not received until 1978, after the money budgeted in 1977 had been reverted to the General Fund at the end of the year.

It was moved by Comm. Farrell, supported by Comm. Bollero, that the County Board concur with the recommendations and amend the several budgets. It was then moved by Comm. Potvin to delete the item that deals with Senior Child Care Worker and Child Care Workers wages. This motion died for lack of support. A roll call vote was then taken on the original motion to amend the budgets and the motion passed.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Anderson, supported and carried unanimously that the County Board concur with the recommendation and pay claims and accounts as listed, in the amount of $163,574.87 and that the claim for $323.00 for dues for the Upper Peninsula Association of County Commissioners be disallowed.

A report of the Intergovernmental Relations Committee meeting held on April 11, 1978 was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding participation in County Commissioners Chairpersons Exchange Day, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried by a roll call vote, that the Chairperson Sally May be authorized to participate in Chairpersons Exchange Day May 22, 1978, if an exchange can be made with one of the Counties, in order of preference, Livingston, Midland and Eaton Counties.

Ayes: Comm. Alderton, Cheatham, Krook, Leone, Potvin, Steele and May.

Nays: Comm. Anderson, Bollero, Carlson, Farrell and Racine.

A recommendation from the Intergovernmental Relations Committee, regarding conferences for appointed officials of units of government, within the county, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board concur with the recommendation and approve the holding of one conference with all appointed officials in the county and the public, and another conference for elected officials in the county and the public. The purpose of the two conferences is to discuss and share information with appointed and elected officials, and the public.

A communication from the Intergovernmental Relations Committee and a list of the individuals appointed to the Marquette County Emergency Services Task Force by the Intergovernmental Relations Committee, was read, and placed on file. It was mentioned that Evelyn Heikkala of Gwinn, Michigan has been listed as an appointee of both the Marquette County Townships Association and Forsyth Township. Mr. Duane Beard, Controller and Mr. Michael Zorza, Emergency Services Director will be asked to check into this matter in hopes that another individual may be appointed for one of these positions.

The following is a list of individuals appointed to the Marquette County Emergency Medical Services Task Force by your Intergovernmental Relations Committee. The first meeting of the Task Force is Thursday, April 27, 1978, at 7:00 p.m., in the District Courtroom, Courthouse Annex.

NAME	AGENCY OR UNIT OF GOVERNMENT
William E. Pesola, Commissioner	City of Marquette
Thomas McNabb, Manager	City of Marquette
Police Chief Ralph Soffredine	City of Ishpeming
Fire Chief Ralph Blewett	City of Ishpeming - alternate
Ronald D. Cardone, Manager	City of Negaunee
Wayne Parkkonen, Chief of Police	City of Negaunee
Gary Pauly, Public Relations Director	Marquette General Hospital
James Soldan, Emergency Room	Marquette General Hospital
Robert Smith, Hospital EMS Dir.	Marquette General Hospital
T. P. Healey, Administration	Bell Memorial Hospital
G. Dudek, Emergency Nursing	Bell Memorial Hospital
R. Wilson, Materials Mngmnt. Director	Bell Memorial Hospital - alternate
D. Peterson, Nursing Director	Bell Memorial Hospital - alternate
Major Lawrence Ciminelli, Administrator	USAF Hospital, K. I. Sawyer
Donald Lawry	Michigan Heart Association
Lawrence St. Pierre	Michigan Heart Association
Robert Simon, M.D.	Marquette Medical Society
Louis Rosenbaum, M.D.	Marquette Medical Society - alternate
Richard Potter, M.D.	County Health Department
Alan R. Budinger	County Health Department
Al Strasser	American Red Cross
Michele Moran	American Red Cross - alternate
Lynn Emerick	U.P. Health Systems Agency
August R. Moratti	Co. Law Enforcement Assoc.
Michael Hoffman	Co. Law Enforcement Assoc. - alternate
Gerald D. Iery	Co. Fire Fighters Assoc.
Robert Eiben	Co. Fire Fighters Assoc. - alternate
Robert LaMere, Richmond Twp. Clerk	Mqt. Co. Townships Assoc.
Evelyn Heikkila, Forsyth Twp. Clerk	Mqt. Co. Townships Assoc.
Laverne Thibeault, Tilden Twp. Trustee	Mqt. Co. Townships Assoc.
Marilyn Manninen, Wells Twp. Trustee	Mqt. Co. Townships Assoc.
Peter French, Powell Twp. Supervisor	Mqt. Co. Townships Assoc.
Henry Adams, Republic Twp. Assessor	Mqt. Co. Townships Assoc. - alternate
Evelyn Heikkila, Clerk	Forsyth Township
Diana Prater	Forsyth Township - alternate
Dean Korte	Republic Twp. Ambulance Service
Ron Heikkinen	Republic Twp. Ambulance Service - alternate

A progress report from the Marquette County Specific Tax Implementation Committee, was read and placed on file. A great deal of discussion was held regarding this report. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that the Marquette County Specific Tax Implementation Committee be authorized to hold public hearings throughout Marquette County, as they see fit, to get public input on the Specific Tax issue.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Alderton.

Monthly reports from the Marine Safety and Snowmobile Division, Acocks Medical Facility, Marquette County Health Dept., Marquette County Road Commission and County Controller were read and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 45-RZ-EL-11 was read. It was moved by Comm. Racine, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the rezoning of this parcel be approved and it be rezoned from Seasonal Dwelling District to Single Family Residential District (SD to R2).

A recommendation from the County Controller Duane Beard regarding an Areawide Housing Plan and a Regional Housing Opportunity Plan Participation

agreement, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote, that the County Board concur with the recommendation and enter into an agreement with CUPPAD on the Areawide Housing Opportunity Plan.

A recommendation from County Controller Duane Beard regarding a grant offer from the Michigan Dept. of Public Health for EMT training, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried unanimously by a roll call vote that the County Board concur with the recommendation and enter into an agreement with Michigan Dept. of Public Health for a grant not to exceed $1,820.00 for EMT training.

A short report was given by Chairperson Sally May on new legislation regarding prison walkaways and the expenses experienced by local units of government in searches for these walkaways.

Chairperson May advised the County Board that the week of May 1 through 7, 1978 will be proclaimed "Be kind to Animals Week".

PROCLAMATION

WHEREAS, the Marquette County Humane Society works continuously to bring about a climate of respect and consideration toward our fellow creatures, and

WHEREAS, the Marquette County Board of Commissioners supports this work and believes that such consideration and respect for our fellow creatures is a measure of our humanity, and

WHEREAS, the Marquette County Humane Society wishes to set aside a week to increase awareness of the problems concerning the welfare of animals, and remind us of our interdependence with them, then,

THEREFORE, on behalf of the Marquette County Board of Commissioners, I hereby proclaim the week of May 1-7, 1978 as BE KIND TO ANIMALS WEEK in Marquette County, and urge Marquette County residents to support the important work of the Marquette County Humane Society.

Sally May, Chairperson, On Behalf of the
Marquette County Board of Commissioners

A discussion was held regarding a meeting that Comm. Bollero Krook and Alderton had with members of the Carp River Forge Park Association. Because of some misunderstandings between the County and the Carp River Forge Park Association, it was moved by Comm. Bollero, supported by Comm. Krook and carried that the County Board of Commissioners invite the members of the Carp River Forge Association, Lyn Johnson, County Planner and a member of the Michigan Historical Division to attend the April 26, 1978 meeting of the Committee of the Whole, to discuss this misunderstanding.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, Racine, Steele and May.

Nays: Comm. Farrell and Potvin.

Comm. Potvin inquired whether or not the County Commissioners will attend the Upper Peninsula Association of County Commissioners Conference when the County Board had denied payment of the dues to that organization. It was felt that the conference is later in the year and that matter could be decided sometime prior to the conference.

A discussion was held regarding a request in the report given earlier in the meeting by Sulo Harkonen. It was moved by Comm. Alderton, supported by Comm. Carlson and carried that the RC&D report be referred to the Environment, Lands & Buildings Committee for study.

Chairperson May opened the meeting for Public Comment.

Mr. Sulo Harkonen of the Soil Conservation District invited all county persons to attend the Marquette County Soil and Water Conservation District 23rd Annual meeting to be held at the Gwinn High School on April 27, 1978.

The Wells Township 4-H Club invited all County Commissioners to attend their pancake supper to be held on April 30th, 1978 at the Wells Township School between the hours of 4:00 p.m. and 7:00 p.m.

No further Public Comment was forthcoming and Chairperson May declared the Public Comment section of the meeting closed.

There being no further business to come before the County Board of Commissioners, it was moved by Comm. Potvin, supported by Comm. Bollero and carried, that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
Clerk of Board of Commissioners

May 3, 1978

The Marquette County Board of Commissioners met at 7:00 p.m. on May 3, 1978 in the Commissioners Room of the Courthouse Annex.

The meeting was called to order by Chairperson Sally May, roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

Salut to the Flag was given followed by the Pledge of Allegiance.

Approval of the agenda was given by the general consensus of the Board of Commissioners.

Chairperson May opened the meeting for Public Comment, none was forthcoming and the Public Comment section was declared closed.

Members of the Superiorland Builders Association had asked to be heard at this meeting. They advised the County Board that they have obtained the information requested and did not wish to meet with the County Board at this time.

A notice of public hearing to be held by the Michigan Public Service Commission regarding proposed rate changes for the Upper Peninsula Telephone Co. was read and placed on file.

A communication from the State Tax Commission, stating that a hearing will be held at Lansing, Michigan, regarding recommended equalized valuations, on May 8, 1978 at 10:00 a.m. was read and placed on file.

An announcement of the Keep Michigan Beautiful luncheon to be held on May 15, 1978 at Northern Michigan University, was read and placed on file.

An announcement of the Upper Peninsula Travel and Recreation Association meeting to be held in Marquette, Michigan on May 5, 1978, was read and placed on file.

A communication from the Dept. of Corrections, Marquette Branch Prison, Warden Ted Koehler, regarding security measures for residents of the prison, who are attending classes at the Skill Center, was read and placed on file.

A communication from the Upper Peninsula Health Systems, Inc. regarding the plan to lease a computed Axial Tomographic (Cat) Scanner to do brain scans and body scans, at the Marquette General Hospital was read and placed on file.

A communication from the Upper Peninsula Health Systems Inc. regarding he nomination by the County Board of a person to be a member of the Emergency Medical Services Committee, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the communication be placed on the May 17, 1978 agenda of the County Board and that the appointment of a person to serve on the Emergency Medical Services Committee, be made at that time.

Communications from Ely Township, Forsyth Township, Michigamme Township and Humboldt Township requesting that consideration be given to keep the Marine Safety and Snowmobile program in the Sheriff Dept., functioning at the same level it has in the past few years. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that these communications be referred to the Finance Committee for budgetary use and that letters of thanks be sent to the four township boards advising them that the matter will be taken under consideration at budget time.

A communication from Ely Township endorsing the program in the Sheriff Dept. that provides a full time Deputy Sheriff working in the western end of the county, was read and placed on file.

A communication from Sheriff Joseph I. Maino explaining proposed programs in that department and asking that the County Board appoint one of the members of the County Board to act as a liaison person with the Sheriffs Dept. to improve communications, was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried, that the communication be referred to the Executive Committee for evaluation and recommendation.

A communication from the International Joint Commission, Great Lakes, Regional office regarding the establishing of clean water objectives for the Great Lakes, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that this matter be referred to the Environment, Lands and Buildings Committee for informational purposes.

A communication from Comm. Krook, advised the County Board that Mr. Krook has resigned from the Marquette County Board of Institutions effective May 15, 1978. It was moved by Comm. Alderton, supported by Comm. Potvin and carried that the letter of resignation be accepted with deep regret and that Mr. Krook be commended for his services on the County Board of Institutions and the Acocks Medical Facility Board, prior to the creation of the Board of County Institutions. It was then moved by Comm. Alderton, supported by Comm. Cheatham and carried that the appointment to fill this vacancy on the Marquette County Board of Institutions be made at the June 6, 1978 meeting of the County Board.

A communication from the Marquette Commission on Aging regarding the appointment of members to serve on the Commission on Aging, was read. It was moved by Comm. Racine, supported by Comm. Steele and unanimously carried by a roll call vote, that the following persons be appointed or reappointed.

Mrs. Aili Anderson, U.S. 41, Negaunee, Michigan appointed for a three (3) year term expiring May 1, 1981 (Interested citizen Category)

Mr. Sulo Harkonen, Rte. 1, Rock, Michigan (Ewing Township), reappointed for a three (3) year term expiring May 1, 1981 (Senior Citizen Category)

Ms. Sally May, 425 Lakewood Lane, Marquette, Michigan (Chocolay Township) County Commissioner reappointed for a one (1) year term expiring May 1, 1979.

Appointments now held by Mr. Joseph Zuraw of Ishpeming Township and of the representatives of the city government of Ishpeming, Marquette and Negaunee City will be made at a later date.

A communication from the Marquette County Commission on Aging advises the County Board that Mr. Joseph Zuraw of Ishpeming Township will be leaving the area and will no longer serve on the Commission on Aging Committee. A recommendation in regard to filing this position will be forwarded to the County Board at a later date.

A communication from the Michigan History Division of the Dept. of State, advising the County Board, that the Marquette County Courthouse has been entered in the National Register of Historic Places as of March 29, 1978 was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that the honor of being placed on the National Register of Historic Places be acknowledged and a copy of the letter be sent, along with a letter of thanks, to the Architeral Heritage Committee of Marquette County, who worked so hard to have this accomplished.

A communication from the Marquette County Commission on Aging asking for ratification of amendments to the by-laws of that committee was read. It was moved by Comm. Leone, supported by Comm. Krook and carried unanimously that the by-laws be amended as follows.

1. Article II, Section 1. The elected officers of the Commission shall consist of Chairperson, Vice-Chairperson, Secretary, Treasurer, AND DEPUTY TREASURER, who shall be elected yearly.
2. Article II, Section 2e. THE DEPUTY TREASURER SHALL PERFORM SUCH DUTIES AS ARE ASSIGNED BY THE TREASURER, INCLUDING THE PERFORMANCE OF THE DUTIES OF TREASURER IN HIS-HER ABSENCE.
3. Article VI, Section 3, Paragraph 3. All withdrawals shall be upon the signatures of the Chairperson or Vice-Chairperson and Treasurer OR DEPUTY TREASURER.
4. Article VII, Section 1b. The (Finance) Committee shall be composed of the Treasurer as Chairperson, THE DEPUTY TREASURER, and three (3) to five (5) Commission members.

A communication from the Marquette County Commission on Aging regarding changes they recommend in the method of designation of the Regional XI Area Agency on Aging for the fifteen county region, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the Marquette County Board of Commissioners contact Michigan Commission on Services to the Aging and advise them that it is the feeling of the County Board that area agencies seek redesignation this year and every three years thereafter. This process would show whether UPCAP has the necessary support to continue as the area agency on aging or whether a new agency should be established.

A communication from County Clerk, Henry A. Skewis asking that the County Board establish a deadline for receiving communications to be placed on County Board agendas, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that this matter be referred to the Executive Committee for recommendation and report, at the next County Board meeting after the Executive Committee meeting.

A report of the Executive Committee meeting held on April 20, 1978 was read and placed on file.

A recommendation from the Executive Committee regarding equalization of taxes was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote, that the County Board concur with the recommendation and adopt an equalized value of real property within the county at $417,081,325.00, the personal property within the county at $46,981,065.00 for a total equalized value of $464,062,390.00 as shown.

1978 Equalized Value

Townships	Real	Personal	Total
Champion	2,176,523	1,004,278	3,180,801
Chocolay	29,120,500	671,100	29,791,600
Ely	11,490,150	2,141,450	13,631,600
Ewing	1,380,250	246,450	1,626,700
Forsyth	23,872,900	2,396,400	26,269,300
Humboldt	3,877,321	1,021,717	4,899,038
Ishpeming	18,774,470	3,885,950	22,660,420
Marquette	23,250,000	2,833,000	26,083,000
Michigamme	4,882,805	454,419	5,337,224
Negaunee	13,499,935	3,007,082	16,507,017
Powell	11,861,538	137,120	11,998,658
Republic	8,560,521	1,347,627	9,908,148
Richmond	5,743,950	2,892,910	8,836,860
Sands	6,248,844	413,156	6,662,000
Skandia	5,008,500	333,400	5,341,900

Tilden	4,311,482	5,047,425	9,358,907
Turin	1,120,250	92,000	1,212,250
Wells	3,716,829	2,838,118	6,554,947
West Branch	4,640,600	12,900	4,653,500
Total Townships	183,537,368	30,776,502	214,313,870
Cities			
Ishpeming	32,495,824	5,971,562	38,467,386
Marquette	180,009,573	8,123,866	188,133,439
Negaunee	21,038,560	2,109,135	23,147,695
Total Cities	233,543,957	16,204,563	249,748,520
County Total	417,081,325	46,981,065	464,062,390

A report of the Executive Committee meeting held on May 1, 1978, was read and placed on file.

Chairperson May declared the meeting open for a hearing on the proposed community development program, which would include a pre application for Federal Financial Assistance from the Dept. of Housing and Urban Development (HUD) for program year 1978-79. County Controller Duane Beard explained the program which could provide a 100 per cent grant of $600,000.00 for development of a building to house county departments. Chairperson May called for comments from the public, none was forthcoming and Chairperson May declared the public hearing closed.

Chairperson May announced that because of a typographical error in the date of the hearing as posted, the hearing will be opened on Friday May 5, 1978 at 7:00 p.m. in the County Courthouse, to hear any further comments.

A recommendation from the Executive Committee regarding the county providing legal assistance to Wells Township on the pipeline assessment appeal, was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried by a roll call vote, that the Prosecuting Attorney's office provide legal assistance to Wells Township in an amount of time not to exceed forty work hours (40) without further authorization from the County Board, and that the forty work hours (40) be made available contingent on Wells Townships willingness to provide funds for deposition fees, filing fee, telephone and travel expenses.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

A recommendation from the Executive Committee regarding HB 4313, which would permit counties to impose and collect a Motel-Hotel room tax, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried that the County Board go on record as being in support of HB 4313.

A recommendation from the Executive Committee regarding HB 4234, which provides for the establishment of a uniform accounting system for the State and Counties and would allow the State to charge the Counties for auditing the accounts, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried that the County Board go on record as being opposed to HB 4234.

A recommendation from the Executive Committee regarding HB 5089, the bill that would provide legal council for county employees and officers at county expense, was read. It was moved by Comm. Alderton, supported by Comm. Krook and carried that the County Board go on record as being opposed to HB 5089.

A report of the Environment, Lands and Buildings Committee meeting held on April 27, 1978 was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding the pre application for a Community Development Block Grant, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried unanimously by a roll call vote, that a pre application for a Community Block Grant in the amount of $600,000.00 (100 per cent Funding) be made to the Department of Housing and Urban Development.

A recommendation from the Environment, Lands and Buildings Committee regarding a lease of county owned lands, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that Chairperson Sally May be authorized to sign a ten year lease for one acre of county owned lands in Forsyth Township with Satellite Corporation of Marquette, Michigan.

A recommendation from the Environment, Lands and Buildings Committee regarding the adoption of the by-laws of the Recreation, Conservation and Development Council, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that the County Board adopt by-laws of the R.C.&D. Council as modified.

Constitution and By-laws of the Marquette County Resource Conservation & Development Council (RC&D).

PREAMBLE

The purpose of this organization is to provide the leadership required for developing and carrying out a plan for the orderly conservation, improvement, development, and wise use of the natural resources of Marquette County. The Marquette County RC&D Council is an independent, non-profit, non-partisan, unincorporated group and will

hereafter be referred to as the Council.

Article I — Membership

The Marquette County Board of Commissioners and the Marquette County Soil and Water Conservation District are the legal sponsors of the Council. As such they will:

Sec. 1 — The Marquette County Soil Conservation District will appoint one of their members to the Council.

Sec. 2 — The Marquette County Board of Commissioners will appoint one of their members to the Council.

Sec. 3 — The two sponsors jointly on a basis of a recommendation of their representatives, shall also appoint three local interested citizens to serve on the Council for a total membership of five.

Sec. 4 — Persons with specific expertise will be asked to serve as ad-hoc members on proposals in their areas of interest.

Sec. 5 — The Council will appoint two of their members and alternates, one from the Soil Conservation District and one from the County Board of Commissioners to serve on a regional council conforming to current boundaries of state designated Planning and Development districts.

Article II — meetings

Sec. 1 — The Council shall meet quarterly (January, April, July, and October). Special meetings may be called by the Chairperson via the agreement of a quorum of the membership.

Sec. 2 — Minutes of all meetings will be provided to members of the Council and to the sponsoring organizations.

Sec. 3 — A majority of membership is considered to be a quorum for official Council meeting.

Article III — Officers, Official Bodies, and Terms of Office

Sec. 1 — The Council will elect a Chairperson, Vice-Chairperson, and Secretary-Treasurer at the January meeting, to serve for two years or until their replacements have been elected.

Sec. 2 — In Sec. 1 above (Art. III), any necessary replacement of Council members between regular elections will be recommended by the Council to the sponsoring bodies.

Article IV — Operating Funds

Sec. 1 — Operating funds are provided by the Marquette County Board of Commissioners and other supporting organizations. Budgeting of these funds will be done at each January meeting.

Sec. 2 — Gifts may be accepted by the County Council.

Article V - Duties

Sec. 1 — Duties of officers are:

a. Chairperson — Preside at all meetings of the organization. Appoint committees as necessary to carry out the functions of the organization.

b. Vice-Chairperson — Act for the Chairperson in his absence.

c. Secretary-Treasurer - Keep records of the organization, receive monies and disburse funds as authorized by the Council, notify members about meetings, and perform other duties naturally incumbent upon the position.

Sec. 2 — Duties of the Council:

a. The Council will be empowered to conduct and direct the activities of the organization.

b. Organize needed committees, give charges to committees, issue instructions and appoint and remove members.

c. Make special requests of agencies and organizations for information and assistance to prepare the project plan, initiate action measures and carry them out.

d. Evaluate and recommend to the regional RC&D Council, priorities for action measure proposals.

e. Cooperate with other organizations, corporations, agencies, etc. in planning and carrying out endeavors to improve the social and economic welfare of the people with special emphasis on natural resource projects.

f. Appoint special committees or representatives to help assemble information, prepare action measure proposals, and follow up on action measures.

g. Operating procedures not covered in the by-laws will be governed by Roberts Rules of Order.

A report of the Committee of the Whole for the meeting held on April 26, 1978 was read and placed on file.

The monthly report of the Social Services Dept. was read and placed on file.

A communication and resolution from the Chocolay Township Board regarding the Specific Ore Tax was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that the resolution be referred to the Specific Tax Implementation Committee.

A communication from the Marquette County Township Association regarding their support of SB 189, the bill to increase the amount of taxes paid by the state on State owned land, was read and placed on file.

A discussion was held on having an inventory of county lands and their use. It was moved by Comm. Farrell, supported by Comm. Carlson and carried unanimously by a roll call vote, that the $700.00 received from Satellite Corporation for the first year lease only, of one acre of land in Forsyth Township, be placed in the Appraisal Maintenance Account of the General Fund for use as money needed to obtain this inventory of lands.

A letter had been received from John A. Driver of the Dept. of Natural Resources, thanking the County Board for their support in obtaining CETA workers for DNR programs.

Comm. Potvin gave a short report on the meeting with the Governors of Wisconsin and Minnesota on Iron Ore Tax problems and legislation, held recently and expressed concern that the Governor of Michigan has not participated in these discussions and meetings.

Comm. Steele commented on the pollution of Whetstone Brook and the tests that will be taken by the Dept. of Natural Resources.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

There being no further business to come before the board, it was moved by Comm. Farrell, supported by Comm. Bollero and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on May 17, 1978 at 7:00 p.m. in the County Courthouse.

Roll call was held by Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

A discussion was held regarding the order of items on the agenda. It was the general concensus of the County Board of Commissioners that the agenda be approved.

It was moved by Comm. Racine, supported by Comm. Alderton and carried that the minutes of the May 3, 1978 meeting of the County Board of Commissioners be approved.

Chairperson May opened the meeting for Public Comment.

Mr. Mark Mitchell, P.O. Box 772, Marquette, Michigan and other members of the County Road Commission work force, spoke concerning the need for additional money to be placed in the County Road Commission budget for fiscal year 1979.

It was explained that equipment was getting older and wearing out and more capital improvement funds were needed to give the people the same service as in prior years. It was pointed out that wage demands must be made and to do this sometimes requires a decrease in work force. Chairperson May stated that approximately 5 percent of the county road funds is county allocated money, with the rest coming from the state and other sources. New legislation that could effect county road funds was discussed in some detail.

There being no further comment, Chairperson May declared the Public Comment section closed.

A communication from Charles Hohman, Airport Manager, requesting authorization to proceed with a pre-application for an Airport Development Aid program grant in the amount of $400,000.00 with the sponsors share $40,000.00, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote that the Chairperson of the County Board be authorized to sign the pre-application for a 1979 ADAP grant and the pre-application be submitted for this federal aid.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Com. Carlson.

Absent at time of vote: Comm. Potvin.

Nominations were declared open by Chairperson May for a position on the Emergency Medical Services Committee.

Comm. May nominated Lucille Wietek of Marquette, Michigan. No further nominations were made. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote of all commissioners present, that an unanimous ballot be cast for Lucille Wietek.

A communcation from Mrs. Aili Anderson, 132 U.S. 41, Negaunee, Michigan, stating that she was unable to accept membership on the Marquette County Commission on Aging Board, was read and placed on file.

A communication from Senator Joseph Mack, acknowledging receipt of the county boards communications on the support of HB 4313, the legislation that would permit counties to impose and collect a motel-hotel tax, opposition to HB 4234, legislation to establish a uniform accounting system, and opposition to HB 5089 legislation to grant authority to Boards of Commissioners to furnish legal council to county employees and officers, was read and placed on file.

A communication from Rep. D.J. Jacobetti acknowleding receipt of the county board's communication regarding Senate Bill 659, the legislation appointing elected official on Health Systems Agency Advisory Boards, was read and placed on file.

Communication from the Dept. of Natural Resources, and the U.S. Dept. of Agriculture regarding the National Wilderness Preservation Act, were read and placed on file.

A communication from the Dept. of Natural Resources regarding designation of agencies to prepare and implement plans for the disposal of wastes under the Resource Conservation and Recovery Act, was read. It was moved by Comm. Alderton, supported by Comm. Carlson and carried that the Dept. of Natural Resources be notified that Marquette County designates CUPPAD as the planning agency for these wastes.

A communication from CUPPAD and an attached tentative state equalized valuation for each county, was read and placed on file.

A communication from the Dept. of Treasury, State of Michigan was read, advising the county that the funds for state paid audits had been depleted and audits will not be performed unless paid for by the county. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that a letter be sent to Rep. D.J. Jacobetti, asking what his position is in regard to the depletion of funds for these audits and advising him of the County Board's stand on this issue.

A communcation from CUPPAD regarding technical assistance on EEO affirmative action plans, was read. It was moved by Comm. Potvin, supported by Comm. Leone and carried that this communcation be referred to the Personnel Committee and the Controller for recommendations.

A communication from CUPPAD regarding the proposed 1979 transportation project priority setting criteria, was read. It was moved by Comm. Leone, supported by Comm. Alderton and carried that this matter be referred to the Planning Commission.

A communcation from CUPPAD regarding the 1979 Executive Summary of the Regional Development Guide, was read and placed on file.

A copy of the Emergency Medical Services recommendation of the Western Marquette County Emergency Medical Services Advisory Council, was read and placed on file.

A communication from UPCAP regarding the UPCAP work experience report was read and placed on file.

A communication from the Tax Allocation Board advised the County Board that the County's preliminary allocation for 1979 has been tentatively set at 6.600 mills. Comm. Carlson spoke briefly on the work of the Tax Allocation Board and the proposed resolution to set fixed millages.

A communication from CUPPAD regarding personnel policy and procedure manuals, was read and placed on file.

A report of the May 11, 1978 meeting of the Personnel Committee was read and placed on file.

A report of the May 15, 1978 meeting of the Finance Committee was read and placed on file.

The following recommendations from the Finance Committee were read and acted upon.

1. The Finance Committee recommends that a budget amendment be made to provide for the expansion of the Prosecuting Attorneys office space. It was moved by Comm. Leone, supported by Comm. Krook and carried by a roll call vote that the low bid of $5,445.00 from O'Dovero Construction Co. be accepted to do this work and that $6,100.00 be transferred from the Prosecuting Attorneys budget, (salary line item) to the Building and Grounds budget to cover the cost which includes construction, architects fees, and a small contingency fund.

Aves: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

2. The Finance Committee recommends repairing the mechanical system in the Courthouse Annex. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the repair be made in the amount of $4,000.00 and the following budget amendments be made.

(a) that $4,000.00 be transferred from the Tax Equalization budget (service contract) to the Buildings and Grounds budget for the cost of repair to correct the mechanical system, that $16,000.00 be transferred from the Tax Equalization budget (service contract item) to the Contingency Fund.

3. The Finance Committee recommends a budget amendment to reflect the increased costs and offsetting reimbursements for the preparation of non-general fund department payrolls and an increase in CETA budget for salaries and social security. It was moved by Comm. Bollero, supported by Comm. Carlson and carried unanimously by a roll call vote to increase the expenditure accounts:

Payroll (out dept.) budget	$540,000.00
Payroll (CETA) Budget	100,000.00
Social Security taxes budget	40,500.00

and to increase the revenue budget accounts:

Reimbursement (Out Dept.)	$573,000.00
Reimbursement (CETA)	107,500.00

4. The Finance Committee recommends that the County Controllers Dept. budget be amended in the amount of $300.00 to cover the cost of temporary employee hire. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote to amend the Controllers budget (Secretary I Salary) in the amount of $300.00 taken from the Contingency Fund budget.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, Racine, Steele and May.

Nays: Comm. Farrell and Potvin.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Bollero and unanimously carried by a roll call vote to concur with the recommendation and allow claims and accounts in the amount of $247,267.44 be paid.

A report of the Intergovernmental Relations Committee meeting held on May 9, 1978, was read and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 44 RZ-HU-3, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously by a roll call vote that the rezoning from Open Space to RR-2 be approved.

A report from the Marquette County Property Tax Reform Committee regarding the action of that committee, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the report be placed on the agenda of the Committee of the Whole meeting scheduled for May 24, 1978, for discussion.

Monthly reports from the Sheriff Dept., County Health Dept., Building Code & Planning Dept., Marine & Snowmobile Safety Dept., Acocks Medical Facility, Controllers Dept. and Treasurer's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote that these reports be placed on file and the Treasurers report published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending April 30, 1978

Ledger Accounts	Credit Balance
General Fund	2,338,228.60
County Road Fund	153,843.43
County Road Investment Fund	125,000.00
County Airport Fund	24,633.12
County Parks Fund	29,413.67
Harbor Commission Fund	1,834.95
Forestry Commission Fund	20,646.14
Sanatorium Fund	50,900.22
Social Services Fund	22,638.14
Child Care Fund	18,501.23
Health Dept. Fund	160,290.26
Soldiers Relief Fund	2,911.32
Mqt. Co. Commission on Aging	26,027.65

Signed: JAMES I. SODERGREN
County Treasurer

A communication from the International Joint Commission announcing a public meeting to be held on Wednesday, May 31, 1978 at 10:00 a.m. in the Holiday Inn at Sault Ste Marie, Michigan regarding the redevelopment of the Great Lakes Power Company, hydroelectric generating facilities on the St. Marys River, was read and placed on file.

A discussion was held regarding the designation of Deputy County Medical Examiners for Marquette County. It was moved by Comm. Carlson, supported by Comm. Bollero and carried that the County Clerk, Henry A. Skewis, be instructed to take whatever action is necessary to obtain names of doctors, who with the approval of the County Board, would be designated Deputy Medical Examiners.

Comm. Steele gave a report on the installation of the Travel and Recreational Informational Trailer to be placed in Marquette County by the Upper Peninsula Travel and Recreation Assoc.

A discussion was held regarding County Board member attendance at the Upper Peninsula County Commissioners conference to be held in Escanaba. It was moved by Comm. Racine, supported by Comm. Krook and carried by a roll call vote that the Chairperson, Sally May, be authorized to designate all persons who wish, to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, Racine, Steele and May.

Nays: Comm. Carlson, Farrell and Potvin.

A discussion was held in regard to appropriations by the county to the Social Services Dept. for General Assistance. It was moved by Comm. Carlson, supported by Comm. Farrell and carried that the Prosecuting Attorney be instructed to provide information on:

1. Must the county contribute to the Social Services budget in the amount requested by the Social Services Dept. or do they have any options.
2. Does it make a difference what programs are funded.

Chairperson May advised the County Board that a Spouse Abuse Conference for the Upper Peninsula will be held on May 18, 1978 at NMU beginning at 8:00 a.m..

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

There being no further business to come before the County Board, it was moved by Comm. Carlson, supported by Comm. Anderson and carried that the meeting be adjourned.

Respectfully submitted,
HENRY A. SKEWIS
Clerk

The Marquette County Board of Commissioners met on June 7, 1978, at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held and the following roll recorded.

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Absent: Comm. Alderton and Krook.

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

It was moved by Comm. Leone, supported by Comm. Bollero and carried, that the minutes of the May 17, 1978, meeting of the Board of Commissioners be approved.

A discussion was held regarding the agenda. It was the general concensus of the Board of Commissioners that the agenda for this meeting be approved.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

Chairperson Sally May made a presentation of a certificate of appreciation, on behalf of the Board of Commissioners, to Jean Trombley for her contribution of service to the County in the animal control program, and for her work with the Marquette County Humane Society.

Chairperson May called for nominations for a person to serve on the Marquette County Board of Institutions. Comm. Racine nominated Clyde A. Steele of Marquette, Michigan. No further nominations were forthcoming. It was moved by Comm. Bollero, supported by Comm. Carlson and carried, that nominations be closed and a unanimous ballot be cast for Mr. Steele to fill the unexpired term ending December 31, 1979.

A communication from Gerald Waite, Northern Michigan University, was read, thanking the Marquette County Clerk's staff for their assistance to his journalism class. The communication was placed on file.

A letter of appreciation from the Michigan State Police for the participation of county persons in the May 5, 1978, emergency risk-host relocation exercise was read and placed on file.

Letters of appreciation from Mrs. Doris Fairchild and Mr. & Mrs. David Roy, for assistance provided them by the Sheriff's Dept. Road Patrol, were read and placed on file.

A communication regarding a public hearing on the State Construction Code, rules and procedures, to be held in Lansing on June 12, 1978, was read and placed on file.

A notice of a public hearing to be held in Lansing, Michigan, on June 20, 1978, regarding accounting practices and rate making approval of deferred tax accounting for gas and electrical operations of the Michigan Power Co. was read and placed on file.

A communication from the Michigan Association of Counties regarding the annual summer conference of MAC, to be held on Mackinaw Island on September 4-7, 1978, was read and placed on file.

A communication from Dr. Richard Potter, Director of the County Health Department, advising the County Board of Commissioners that appointments to the Advisory Council for Substance Abuse Services will be made by the Board of Health on June 26, 1978, was read and placed on file.

A resolution supporting Rep. Roy Smith's Proposal "C", tax reform legislation, was read. It was moved by Comm. Potvin, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the following resolution be adopted.

RESOLUTION

WHEREAS, the property tax system is inequitable, discriminating against those who choose to invest in home and land, while being unresponsive to an individual's ability to pay as in the income tax system; and,

WHEREAS, The property tax system is unduly complicated, making it difficult and costly to administer, including school district boundaries that are often in conflict with city and township boundaries; and,

WHEREAS, Well over 50 percent of local property taxes go for school operation; and,

WHEREAS, The combining of school taxes with local government operation taxes is confusing to taxpayers, making it difficult to accurately place political responsibility and fiscal accountability; and,

WHEREAS, Under the existing system of the County Tax Allocation Board, it is not possible for elected officials to directly act to reduce millage; and,

WHEREAS, Income tax credits for education is clearly a separate issue from property tax reform and could seriously confuse the issue of reform if tied to any property tax reform proposal; then,

THEREFORE, BE IT RESOLVED, That the County of Marquette does hereby call on the State Legislature and the Governor to actively support Representative Roy Smith's Proposal C, if provision for income tax credits for education is removed from the proposal, since the proposal would:

1) remove the burden of school taxes for operating expenses from the local property tax,

2) provide county and township governments with fixed millage for operating expenses, that would allow them the option of reducing millage at their discretion, and

3) abolish the out-dated and inefficient Tax Allocation Board system.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to members of the Senate Taxation Committee, the House Taxation Committee, all U.P. State Legislators, the Governor, each county in the State, the Michigan Association of Counties and Representative Roy Smith.

A communication and resolution regarding Specific Iron Ore Tax changes from the Marquette County Democratic Party Executive Committee were read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that this resolution be referred to the Specific Tax Implementation Committee for informational purposes.

A resolution from Alpena County supporting Tax Payers United for Tax Limitation was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that this resolution be referred to the Executive Committee for study and report.

A communication from David K. Stewart, Iron County Controller, regarding a seminar on affirmative action, personnel transaction tracking systems was read and placed on file.

A communication and questionnaire from St. Joseph County regarding state equalized values and taxation was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that this matter be referred to the Property Tax Reform Committee for study and action if deemed necessary.

A resolution from Isabella County regarding fragmentation of State Police duties was read. It was moved by Comm. Farrell and supported by Comm. Potvin, that a similar resolution be passed by the Marquette County Board of Commissioners. A roll call vote was taken and the motion was defeated.

Ayes: Comm. Carlson, Farrell and Potvin.

Nays: Comm. Anderson, Bollero, Cheatham, Leone, Racine, Steele and May.

Absent: Comm. Alderton and Krook.

It wan then moved by Comm. Carlson, supported by Comm. Cheatham and carried, that this resolution be referred to the Executive Committee for study and report to the County Board at the next regular meeting.

A communication from the National Association of Counties regarding an achievement award won by Marquette County for their Commission on Aging Program was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by a roll call vote, that the County Board of Commissioners authorize Comm. Cheatham to accept the award on behalf of the County, and that a press release be made regarding this award.

A communication from the County Road Commission asking for support of a transportation package pending in the state legislature was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried, that the matter be referred to the Intergovernmental Relations Committee for clarification as to what transportation package is being referred to.

A communication from the Commission on Aging and a resolution supporting the thought that special consideration be given to persons on fixed incomes regarding the costs of automobile license fees were read. It was moved by Comm. Bollero, supported by Comm. Leone and unanimously carried by a roll call vote, that a similar resolution be adopted.

A communication from CUPPAD regarding child care fund and a basic grant workshop to be held on June 13, 1978, at Escanaba, Michigan, was read and placed on file.

House Bill 5656, dealing with transportation programs, was discussed. It was moved by Comm. Leone, supported by Comm. Carlson and carried, that H.B. 5656 be referred to the Intergovernmental Relations Committee for study and report.

A notice of final order of allocation, informing the County Board that 6.600 mills has been allocated to the County by the Tax Allocation Board, was read and placed on file.

A report of the state equalized values approved for all Michigan Counties was read and placed on file.

A communication from the County Clerk regarding appointments that should be made to the Marquette County Health Board, the Marquette County Library Board and the Marquette County Airport Zoning Board of Appeals was read. It was suggested by Comm. Potvin that ample publicity be given so that all those who may be interested in serving on these boards and commissioners can be made aware of the vacancies. Appointments will be made at the June 20, 1978, meeting of the County Board.

A report of the May 31, 1978, meeting of the Intergovernmental Relations Committee was read and placed on file.

A report of the Intergovernmental Relations Committee regarding animal control in Marquette County was read. After much discussion, it was moved by Comm. Racine, supported by Comm. Steele and carried by a roll call vote, that the report be accepted and placed on file.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

Absent: Comm. Alderton and Leone.

A report of the June 5, 1978, meeting of the Executive Committee was read and placed on file.

A recommendation from the Executive Committee regarding the employment of persons on the summer youth program, and the designation of positions to various units of government and agencies, was read. It was moved by Comm. Anderson, supported by Comm. Bollero, that the County Board concur with the recommendation and adopt the proposed program. Comm. Farrell requested that in the future the listing of programs that are rejected should be made known as well as the programs that were nominated. After discussion, Comm. Potvin moved for a vote on the question. It was supported by Comm. Bollero and the motion to move for the question was defeated. Discussion on the main motion continued. It was moved by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote,

that the motion to accept and adopt the summer youth program be amended to decrease the number of persons assigned to the following units of government to the number listed as follows:

Marquette City reduced to 8
Ishpeming City reduced to 3
Negaunee City reduced to 4
Marquette County Road Commission reduced to 6
Forsyth Township reduced to 4

and that seven slots be assigned to Marquette County to carry on a dog census under the direction of the animal control officer in the Sheriff's Department. A roll call vote was then taken on the main motion as amended and the motion passed unanimously.

Name of Unit	Number of Positions
Cities:	
City of Ishpeming	3
Ishpeming Senior Citizens Center	1
City of Marquette	8
City of Negaunee	4
Marquette County:	
Acocks Medical Facility	5
Brookridge	2
Marquette County Road Commission	6
Marquette County Soil Conservation District	1
Dog Census	7
Hospitals:	
Marquette General Hospital	1
Schools:	
Marquette-Alger Intermediate School District	1
Marquette Public Schools	1
Republic-Michigamme Schools	1
Service Agencies:	
AMCAB	3
American Cancer Society	1
Bay Cliff Health Camp	4
St. Vincent dePaul Society	1
State of Michigan:	
D.N.R. Regional Office, Marquette	1
D.N.R. Regional Office, Marquette County and Gwinn Station	1
Townships:	
Champion Township	2
Chocolay Township	3
Ely Township	2
Ewing Township	1
Forsyth Township	4
Ishpeming Township	2
Marquette Township	1
Negaunee Township	3
Republic Township	2
Wells Township	2
TOTAL:	74

A recommendation from the Executive Committee regarding setting a deadline for items that would appear on the County Board agenda was read. It was moved by Comm. Anderson, supported by Comm. Leone, that the deadline be set as five o'clock on the Monday preceding the County Board meeting, but that the Chairperson of the Board can place additional items on the agenda if he-she deems them important. These, however, will not be copied for the members of the County Board. A roll call vote was held and the motion was defeated. It was then moved by Comm. Carlson, supported by Comm. Cheatham and carried by a roll call vote, that the deadline be set as five (5) o'clock on the Thursday of the week preceding the County Board meeting, that the formal agendas only will be sent out as a matter of information, and that the Chairperson of the County Board may add items to the agenda prior to the County Board meeting if he-she deems them of importance. Copies of late addition items will not be available to the Board members or others at the Board meetings.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Anderson.

Absent: Comm. Alderton and Krook.

A recommendation from the Executive Committee regarding a Board member being appointed as liaison person between the Sheriff's Department and the Board of Commissioners was read. It was moved by Comm. Farrell, supported by Comm.

Steele and carried by a roll call vote, that the Board not appoint a liaison person, and that the Sheriff's Department express their concerns, interest and problems to the County Board in written communications to the Board and through the Controller as do other departments.

Ayes: Comm. Anderson, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Bollero.

Absent: Comm. Alderton and Krook.

A recommendation and resolution from the Executive Committee asking President Jimmy Carter to support the National Association of Counties' efforts to recognize and define the key roll that counties play in the many problems facing the nation. It was moved by Comm. Leone, supported by Comm. Anderson and unanimously carried by a roll call vote, that the resolution and working draft for an executive order be sent to President Jimmy Carter.

RESOLUTION

WHEREAS, The County Board of Commissioners must increasingly deal with federal programs and federal agencies; and,

WHEREAS, County officials frequently discover that federal agency representatives do not understand the roles and responsibilities of county government; and,

WHEREAS, President Carter, during his campaign, indicated his intention to provide a strong role for local governments in his administration; and,

WHEREAS, The specific role of counties in the Carter administration remains to be defined; and,

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners officially urge President Carter to issue an executive order which recognizes and defines the key role which counties must play in any comprehensive effort to attack the many problems facing our nation; and,

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached working draft of an executive order be forwarded to President Jimmy Carter, the National Association of Counties and to the Michigan Association of Counties.

A recommendation from the Executive Committee regarding H.B. 6184, the bill that would revise the Juvenile Code, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and carried, that the County Board go on record opposing the passage of H.B. 6184.

A recommendation from the Executive Committee regarding H.B. 4840, concerning the length of terms of County Road Commissioners, was read. It was moved by Comm. Racine, supported by Comm. Anderson and carried, that the County Board support H.B. 4840 to change the terms of office of County Road Commissioners.

A recommendation from the Executive Committee supporting Federal House Bill 638 was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried, that the County Board go on record as supporting Federal House Bill 638, to extend the deadline for the ratification of the Equal Rights Amendment (ERA).

A report of the May 25, 1978, meeting of the Environment Lands and Building Committee was read and placed on file.

A recommendation from the Environment Lands and Buildings Committee regarding the lease of airport property was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried unanimously, that the Airport Committee negotiate the current airport drive-in theatre lease and the Chairperson of the County Board be authorized to sign the lease after review of the matter by the County Board of Commissioners.

A recommendation from the Environment Lands and Buildings Committee regarding the option to purchase the Mall estate land at the Carp River Forge Project was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that Marquette County inform the Carp River Forge Association that they are not interested in purchasing this option at this time.

Ayes: Comm. Carlson, Cheatham, Farrell, Potvin, Racine, Steele and May.

Nays: Comm. Anderson, Bollero and Leone.

Absent: Comm. Alderton and Krook.

A recommendation from the Environment Lands and Buildings Committee regarding the proposed easement across county property for access to property owned by Robert B. Fuller on County Road 553 was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the easement be granted to Mr. Fuller to allow a driveway into his property, and that the Chairperson of the County Board be authorized to sign the easement.

A report of the Finance Committee meeting held on May 30, 1978, was read and placed on file.

A recommendation from the Finance Committee regarding a budget amendment was read. It was moved by Comm. Carlson, supported by Comm. Anderson and unanimously carried by a roll call vote, that a Special Investigation Account for substance abuse be established in the Proescuting Attorney's budget in the amount of $8500; that the Sheriff's vehicle operating budget item be increased by $800.00; that the Sheriff's capital outlay item be increased by $1200, these amounts to be covered by a decrease in Sheriff's operating supplies item of $3500, and an increase in Sheriff Dept. revenue of $7000 to be obtained from other sources.

A recommendation from the Finance Committee regarding a budget amendment was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote, that $200.00 be transferred from the Contingency Account to the Appraisal Maintenance Account.

Ayes: Comm. Anderson, Bollero, Carlson, Farrell, Racine, Steele and May.
Nays: Comm. Potvin.
Absent and not voting: Comm. Alderton, Cheatham, Krook and Leone.

The Committee of the Whole minutes of their May 24, 1978, meeting was discussed. It was moved by Comm. Racine, supported by Comm Farrell and carried, that the minutes be accepted and placed on file.

Monthly reports of the County Road Commission, Emergency Services, Sheriff's Dept., County Planner and Building Code Dept. and Dept. of Social Services were read and placed on file.

A recommendation from the County Controller in regard to the payment of the Upper Peninsula Association of County Commissioners' dues was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried by a roll call vote, that the following budget amendments be made and dues of $323.00 be paid. Under expenses, the Board of Commissioners travel budget account be decreased by $193.00; the Board of Commissioners membership be increased by $449.00, and the Contingency Fund be decreased by $256.00.

Ayes: Comm. Anderson, Bollero, Farrell, Potvin, Racine, Steele and May.
Nays: Comm. Carlson.
Absent and not voting: Comm. Alderton, Cheatham, Krook and Leone.

A resolution from Grand Traverse County regarding reimbursement of Medicaid Expenditures was read and placed on file.

A communication from the Michigan Section of American Water Works Association regarding proposed EPA rules on contamination of drinking water was read. It was moved by Comm. Farrell, supported py Comm. Carlson and carried, that this communication be referred to the Environment Lands and Buildings Committee for study.

A communication from Kent Bourland of Marquette, Mich., regarding condition of the courthouse grounds and some potentially dangerous conditions was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried, that the communication be referred to the Controller and Maintenance Department for corrective measures.

A communication from the Dept. of Navy regarding Environmental Impact studies of the ELF communication system for submarines was read and placed on file.

The announcement of a conference to be held at NMU on July 11, 1978, regarding the future of the Great Lakes was read and placed on file.

Comm. Potvin spoke briefly on the matters contained in the Airport Commission minutes of the last meeting of that organization.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

There being no further business to come before the County Board of Commissioners, it was moved by Comm. Racine, supported by Comm. Anderson and carried, that the meeting be adjourned.

Respectfully submitted,
HENRY A. SKEWIS
Clerk

The Marquette County Board of Commissioners met on June 21, 1978, at 7:00 p.m. in the County Courthouse.

Roll call was held by Clerk, Henry A. Skewis, and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell. Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Racine, supported by Comm. Bollero and carried, that the minutes of the June 7, 1978, meeting be approved.

It was the general concensus of the County Board members that the agenda be approved.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May declared nominations open for membership on the Marquette County Health Board. Dr. James F. Tobin, Jr. was nominated by Comm. Anderson. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Alderton and unanimously carried by a roll call vote, that Dr. James F. Tobin, Jr. be appointed as a member of the Marquette County Health Board to fill a five (5) year term expiring June 1, 1983.

After a discussion on membership to the County Library Board and the Airport Zoning Board of Appeals, it was moved by Comm. Alderton, supported by Comm. Anderson and carried, that the appointment of persons on these boards be deferred until the July 5, 1978, county board meeting.

A communication from Mr. Martin E. Kangas, R.C. & D. coordinator, regarding the 1978 R.C. & D. progress report was read, and the letter and a copy of this report were placed on file.

A communication from Inga Petaisto expressing appreciation for employment under the CETA program with Marquette County Soil and Water Conservation District was read and placed on file.

A communication from Earl Robinson, Supervisor of Skandia Township, regarding the services provided the townships by the Sheriff's Dept., and the continued need for this service, was read and placed on file.

A communication from the Dept. of State Highways and Transportation regarding a state owned transit-bus being used by Forsyth Township was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried, that this communication be referred to the Marquette County Transportation Authority (Planning Commission) for study and recommendation to the Marquette County Board of Commissioners.

Notices of public hearings to be held in Lansing, Mich., at the offices of the Michigan Public Service Commission, regarding authority for the Michigan Power Co. to increase its annual gas revenues in Michigan, and for the consideration of a cost of fuel adjustment for the Wisconsin Electric Power Co., were read and placed on file.

A communication from the director of Energy Administration of the Dept. of Commerce requesting Marquette County to designate a person as Energy Emergency Coordinator was read. It was moved by Comm. Racine, supported by Comm. Leone, that Michael Zorza, Emergency Services Coordinator, be so designated. A roll call vote was held and the motion was defeated on a tie vote.

Ayes: Comm. Alderton, Anderson, Bollero, Krook, Leone and Racine.

Nays: Comm. Carlson, Cheatham, Farrell, Potvin, Steele and May.

Therefore, no Energy Emergency Coordinator was designated.

A communication from the Marquette Kiwanis Club asking for a contribution to defray costs for the Fourth of July celebration in Marquette, Mich. was read. It was moved by Comm. Racine, supported by Comm. Steele and carried, that the Marquette Kiwanis Club be notified that Marquette County does not contribute to this type of program.

A report of the June 8, 1978, meeting of the Personnel Committee was read and placed on file.

A recommendation from the Personnel Committee regarding obtaining the assistance of CUPPAD in preparing an equal employment opportunity plan was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the County Board concur with the recommendation and ask CUPPAD for assistance in the preparation of an equal employment opportunity plan for Marquette County.

A report of the June 14, 1978, meeting of the Finance Committee was read and placed on file.

A report of the June 19, 1978, meeting of the Finance Committee was read and placed on file.

A recommendation of the Finance Committee regarding the payment of the May, 1978, claims and accounts was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that the County Board concur with the recommendation and allow the payment of claims and accounts in the amount of $323,527.99.

A report of the June 13, 1978, meeting of the Intergovernmental Relations Committee was read and placed on file.

A recommendation from the Intergovernmental Relations Committee regarding not supporting HB 5656, the transportation package, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham, that the County Board go on record of not supporting HB 5656. A roll call vote was taken and the motion was defeated.

Ayes: Comm. Cheatham, Farrell, Potvin and May.

Nays: Comm. Alderton, Anderson, Bollero, Carlson, Krook, Leone, Racine and Steele.

It was then moved by Comm. Leone, supported by Comm. Alderton and carried by a roll call vote, that the County Board go on record as being in support of HB 5656, and that copies of the letter of support go to the appropriate legislators.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Krook, Leone, Racine and Steele.

Nays: Comm. Cheatham, Farrell, Potvin and May.

A recommendation from the Finance Committee regarding an amendment to the Soldiers & Sailors Relief Fund was read. It was moved by Comm. Racine, supported by Comm. Anderson and unanimously carried by a roll call vote, that the 1978 Soldiers and Sailors Relief Fund be amended in the amount of $2500.00 with funds from the Contingency Fund.

A recommendation from the Finance Committee regarding a 1978 budget amendemnt to the Social Services Dept. was read. It was moved by Comm. Anderson, supported by Comm. Racine and carried by a roll call vote, that the County Board concur with the recommendation and amend the Social Services Dept. budget in the amount of $40,000.00 from funds on hand in the Contingency Fund.

Ayev: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Bollero.

A recommendation from the Finance Committee regarding a 1978 budget line item transfer in the Prosecuting Attorney's office budget was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried unanimously by a roll call vote, that the County Board approve a line-item transfer in the amount of $12,000.00 from the Prosecuting Attorney's Salary-Part time (West-end budget) to Legal Fees. This transfer is made for better accounting practices.

A recommendation from the Finance Committee regarding the establishment of a $50.00 fee to hear building code appeals was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried by a roll call vote, that a $50.00 fee be established to hear building code appeals, and no fee be established for hearing questions of code interpretation.

Ayes: Comm. Alderton, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Anderson and Bollero.

A second part of the above recommendation to make an additional appropriation of $1250.00 to the Building Code Board of Appeals' budget was read and referred to the Controller and Chief Accountant for study and report.

A recommendation from the Finance Committee regarding a temporary freeze hiring policy was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote, that the County Board adopt a policy of a temporary hiring freeze until August 1, 1978. In the interim, the Personnel Committee will write a selective hiring freeze procedure which will become a part of the Board's Comprehensive Cost Containment Program.

A report on the Marquette County Logo Contest and the announcement of Mrs. Mary Frey as first place winner, Gary McDonnell as second place winner and Carl Kurin as third place winner was made by Chairperson Sally May. Formal presentation of these awards will be made on July 5, 1978, at the regular meeting of the County Board of Commissioners, at which time the winning designs and all others will be placed on display in the courthouse, and remain so throughout the month of August.

A report of the Marquette County Treasurer for the month of May, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Racine and carried unanimously by a roll call vote, that this report be placed on file and published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending May 31, 1978

Ledger Accounts	Credit Balance
General Fund	1,931,832.98
County Road Fund	35,389.07
County Road Investment Fund	600,000.00
County Airport Fund	209.62
County Parks Fund	29,645.17
Harbor Commission Fund	7,977.81
Forestry Commission Fund	27,057.58
Sanatorium Fund	63,808.42
Social Services Fund	17,476.29
Child Care Fund	82,861.81
Health Dept. Fund	151,899.40
Soldiers Relief Fund	2,431.52
Mqt. Co. Commission on Aging	12,590.38

Signed: JAMES I. SODERGREN
County Treasurer

Monthly reports of the Sheriff's Dept., County Road Commission, County Planner and Building Code Dept. were read and placed on file.

A recommendation from the Planning Commission in regard to rezoning request No. 49-RZ-WE-11, the rezoning of property owned by Hannah Elie and Anita Spencer located in the NW ¼ of the SW ¼ of Sec. 7, T42N, R25W, Wells Township, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that this rezoning from RP District to RR-2 be approved.

A recommendation from the Marquette County Planning Commission regarding rezoning request No. 48-RZ-HU-3, a request from Mr. Edward Locke, of Marquette, Mich., to rezone from RP to RR-2, certain lands located in the NE ¼ of the SW ¼ of Sec. 1, T47N, R29W, Humboldt Township, was read. After much discussion, it was moved by Comm. Anderson, supported by Comm. Carlson, that this request be referred back to the Planning Commission. A roll call vote was held and the motion to refer back was defeated.

Ayes: Comm. Anderson, Carlson, Bollero, Cheatham and Potvin.

Nays: Comm. Alderton, Farrell, Krook, Leone, Racine, Steele and May.

It was then moved by Comm. Racine, supported by Comm. Alderton, that the County Board concur with the original recommendation and rezone only that part of the parcel that lies north of the Middle Branch of the Escanaba River. A roll call vote was held and the motion was defeated on a tie vote.

Ayes: Comm. Alderton, Krook, Leone, Racine, Steele and May.

Nays: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell and Potvin.

A recommendation from the Planning Commission regarding rezoning request No. 47-RZ-WB-3, a request from Mr. Donald LeBoeuf to rezone approximately 65 acres of property in Sec. 23, T46N, R24W from RP to RR-2 was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried by a roll call vote, that this recommendation be referred back to the Planning Commission for further consideration.

Ayes: Anderson, Bollero, Carlson, Cheatham, Krook, Leone and Potvin.

Nays: Alderton, Farrell, Racine, Steele and May.

A recommendation from the Planning Commission regarding rezoning request No. 46-RZ-EL-12, a request from Mr. George Clark to rezone the NW ¼ of the NW ¼ of Sec. 2, T45N, R28W, Ely Township, from RP to RR-2 was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried unanimously by a roll call vote, to concur with the recommendation and approve the rezoning.

Comm. Farrell requested a five minute recess and the County Board took advantage of this recess to greet former Governor G. Mennen Williams, who was at the meeting.

Chairperson May declared the meeting back in session.

A recommendation from the Planning Commission requesting a proposed amendment to the Marquette County Zoning Ordinance under Recreation Structure Definitions was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, to approve the amended definitions and make the correction in the following sections.

Sec. 2 DEFINITIONS. As used in this Ordinance. RECREATIONAL STRUCTURE: A cabin, cottage, camp, hunting camp, mobile home, or other similar structure used intermittently for recreational or vacation purposes and which is not a permanent place of domocile or residency of the owner, his or her agents, lessees, heirs or assigns.

Sec. 17.2 Permitted Principal Uses. Single family dwellings, mobile homes and recreational structures.

Sec. 18.2 Permitted Principal Uses. Recreation structures.

Sec 24.2 Permitted Principal Uses. All principal uses permitted in the Agricultural Production and Timber Production District and in addition camp grounds, day camps, parks, stables, winter sport facilities, trails and recreational structures.

A recommendation from the Planning Commission regarding a proposed amendment to the Marquette County Zoning Ordinance, Section 27, Open Space District, was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried by a roll call vote, that Sec. 27 through 27.3 be amended as follows:

Ayes: Comm. Alderton, Anderson, Krook, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Bollero, Carlson, Cheatham and Farrell.

Sec. 27 OPEN SPACE DISTRICT.

27.1 Intent. To preserve certain lands in the County in as near as practical their existing state which, because of their soil, drainage or topographic characteristics, their accessibility or available service, or because they are important wildlife habitats, are not suitable for development.

27.1 Permitted Principal Uses. The growing and harvesting of timber, bush fruit, agricultural produce. Wildlife Management. Recreational Structures on lots of 20 acres or more.

27.3 Conditional Uses. Public utility substations, resorts, lodges on lots of 20 acres or more, where such development can be accomplished without significant adverse environmental impact. Mineral extraction may be permitted subject to the same conditions outlined in Section 28, Mineral Resource District.

A report of the County Controller for the month of May, 1978, was read, discussed and placed on file.

An announcement of the dedication of the Chocolay Township Hall, to be held on Sunday, June 25, 1978, was made by Chairperson May.

It was moved by Comm. Potvin that the County Board take action to eliminate all overtime for the remainder of year 1978. The motion died for lack of support.

Chairperson May declared the meeting open for public comment.

Ron Koshorek of the Planning Commission advised the County Board on the problems of notifying all adjacent property owners in a rezoning request, when some of the adjoining property has been sold on unrecorded land contracts and deeds.

Thomas Solka, Asst. Prosecuting Attorney, addressed the County Board on the possibility of rewriting that part of the Zoning Ordinance that requires notification of adjoining property owners to read "owners of record of adjoining property".

Peter Embley, of Marquette, Mich., spoke briefly on the need for concern in attending public hearings on utility rate increases.

An introduction of a candidate for the Sixth Commissioner District, Robert G. Clark, was made by present Sixth District Commissioner, James R. Alderton.

There being no further business to come before the County Board, it was moved by Comm. Racine, supported by Comm. Leone and carried, that the meeting be adjourned.

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

The Marquette County Board of Commissioners met in the Courthouse Annex on July 5, 1978, at 7:00 p.m.

Roll call was held by County Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Bollero, Carlson, Farrell, Krook, Leone, Racine, Steele and May.

Absent: Comm. Anderson, Cheatham and Potvin.

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

It was moved by Comm. Alderton, supported by Comm. Racine and carried, that the minutes of the June 21, 1978, meeting of the Board of Commissioners be approved and accepted.

The agenda for this meeting was approved by the general concensus of the County Board of Commissioners.

Chairperson May opened the meeting for public comment.

Mr. Frank Nelson, of Marquette, Mich., registered the following complaints about the condition of County Road 545. (1) Washboard effect at the north entrance of County Road 545; (2) Dangerous dips in road near the Smith residence, causing persons to lose control of their vehicles; (3) Spring water surfacing on County Road 545 near the intersection of the first crossroad on the north end of C.R. 545. His complaints will be forwarded to the County Road Commission for report.

There being no further public comment, Chairperson May declared the public comment section of the meeting closed.

Chairperson May presented the first, second and third place awards for the Marquette County Logo Contest to:

Mary Frey, Marquette, Mich. First award $100.00 Savings Bond.
Gary McDonnell, Marquette, Mich. Second award $50.00 Savings Bond.
Carl Kurin, Ishpeming, Mich. Third award $25.00 Savings Bond.

Twenty-eight (28) entries were studied by the judging committee made up of Chairperson Sally May, Vice Chairperson James R. Alderton and County Clerk Henry A. Skewis. These entries will be on display in the Courthouse Annex during the month of July, 1978.

It was moved by Comm. Racine, supported by Comm. Carlson and carried unanimously by a roll call vote of all Commissioners present that the following Proclamation and Resolution be adopted.

PROCLAMATION AND RESOLUTION
July 5, 1978
Marquette County
Michigan

WHEREAS, the County of Marquette, State of Michigan has heretofore not adopted an official emblem to represent the County; and

WHEREAS, a number of different emblems are currently being used by departments of the County; and

WHEREAS, the Marquette County Board of Commissioners has determined that an official emblem shall be adopted to represent Marquette County, and

WHEREAS, the Marquette County Board of Commissioners conducted a contest open to all residents of Marquette County for the purpose of selecting a design suitable for such an emblem; and WHEREAS, Mary Frey, 715 W. College, Marquette, Michigan, submitted the design affixed below and that design was determined by the judges to best sumbolize the character of Marquette County; then

THEREFORE be it Resolved, that said design affixed below is hereby adopted by the Marquette County Board of Commissioners on this 5th day of July 1978 as the official and only emblem to represent the County of Marquette from this day and here after as a County Seal, County Flag or County Emblem; and

BE IT FURTHER RESOLVED, that a County Seal shall from this design which shall be the official seal of the County of Marquette, and the only seal to be used on official County documents, the seal to remain in the County, in the Office of the County Clerk; and

BE IT FURTHER RESOLVED, that no facisimile or reproduction of this seal shall be used in a manner unconnected with official County business; and

BE IT FURTHER RESOLVED, that all Departments of Marquette County be requested to use this emblem on all County documents, equipment, etc., where an emblem is used.

MARQUETTE COUNTY BOARD OF COMMISSIONERS

Sally May, Chairperson	John P. Farrell
James Alderton, Vice Chairperson	Orvo Krook
Clayton J. Anderson	Frank J. Leone
Peter Bollero	Donald K. Potvin
Neil W. Carlson	Joseph O. Racine
Ruby Cheatham	Clyde A. Steele

Preparations are being made to design an official county flag which will have the county logo incorporated in its design.

A discussion was held on the appointment of a person to serve on the County Library Board. It was moved by Comm. Krook that Roy C. Lee, Jr., be nominated. There being no further nominations, it was moved by Comm. Carlson, supported by Comm. Krook and unanimously carried by a roll call vote of all Commissioners present, that the nominations be closed and a unanimous ballot be cast for Roy C. Lee, Jr., for a position on the County Library Board, the term to expire on July 1, 1983.

A discussion was held regarding two positions on the Airport Zoning Board of Appeals. It was moved by Comm. Alderton that William Pascoe, of Champion, Mich., be nominated. No further nominations were forthcoming and it was moved by Comm. Alderton, supported by Comm. Racine and unaimously carried, that nominations be closed and a unanimous ballot be cast for William Pascoe of Champion to succeed himself for a three year term expiring on June 30, 1981. The other vacancy on the Airport Zoning Board of Appeals will be tabled until the July 19th meeting of the County Board of Commissioners.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letters regarding House Bill No. 6184 (Revision of the Juvenile Code) and House Bill 4840 (Elect or appoint members of the County Road Commission for 1-2-3 year terms) was read and placed on file.

A communication from Senator Joseph S. Mack acknowledging receipt of the County Board's letter regarding its support of Representative Roy Smith's Proposal "C" and the transporation package was read and placed on file.

A communication from Representative Charles H. Varnum regarding the County Board's letter of support for Rep. Roy Smith's Proposal "C", and pledging his support to this proposal, was read and placed on file.

Communications from Senator Robert P. Griffin and Rep. Philip E. Ruppe acknowledging receipt of letter of support from the County Board for House Joint Resolution 638 (Equal Rights Amendment Ratification) and its companion bill (Senate Joint Resolution 134) were read and placed on file. A letter will be sent to:

Representative Peter Rodino, Jr.
Chairman, House Judiciary Committee
2137 Rayburn H.O.B.
Washington, D.C. 20515

to make his committee aware of the County Board's support of the extention of time for ratification of the E.R.A.

A communication from the State Tax Commission advised the County Board of the deadline dates for report of the county equalization survey. This communication was placed on file. The equalization department is now compiling this survey.

A report of the June 22, 1978, meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation from the Executive Committee regarding additional summer work experience program positions for the dog census study was read. It was moved by Comm. Bollero, supported by Comm. Krook and unanimously carried by a roll call vote, that the County Board concur with the recommendation and assign eight (8) more summer work experience program slots to the County Sheriff's Dept. for the purpose of conducting the dog census. This makes a total of fifteen (15) persons to be involved in this census. Travel expense will be covered by the existing animal control travel budget item.

A recommendation from the Executive Committee regarding the filling of fourteen (14) additional positions or slots for the summer work experience program for Marquette County was read. It was moved by Comm. Racine, supported by Comm. Steele and carried unanimously by a roll call vote of all Commissioners present, that the following listed positions be approved and accepted:

Name of Unit	Number of Positions
Cities:	
City of Ishpeming	1
City of Marquette	2
City of Negaunee	1
Townships:	
Champion Township	2
Negaunee Township	1
Republic Township	1
Forsyth Township	1
Marquette County:	
Marquette County Road Commission	2
Hospitals:	
Marquette General Hospital	1
Agencies:	
AMCAB	2
TOTAL	14

A recommendation from the Executive Committee regarding the designation of the organization that would assign persons to fill the slots on the summer work experience program was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the County Board send a letter to the Six County Consortium for Employment and Training, with a copy to UPCAP, opposing the procedure of UPCAP hiring persons to fill the slots, and suggesting that this hiring be done by the units of government and agencies that the slots have been assigned to. All Commissioners present voted yes with Commissioner Bollero voting no.

A recommendation from the Executive Committee opposing Senate Bill 1068 regarding the employment of County Juvenile Officers and their fringe benefits was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried, that the County Board go on record of opposing S.B. 1068 as it is in conflict with the Courthouse Union Contract in terms of the salary and fringe benefits for these positions.

A recommendation from the Executive Committee supporting changes in the Commercial Forest Reserve Act payments as proposed in substitute H.B. 5320 was read. It was moved by Comm. Leone, supported by Comm. Farrell and carried, that the County Board go on record supporting substitute H.B. 5320 that would increase the land owner's contribution from 15 cents to 30 cents per acre, and the state's payment from 25 cents to 70 cents per acre on all commercial Forest Reserve Land.

A report from the Executive Committee on the items referred to them by the County Board regarding suggestions from the Policy Makers Conference was read. The Executive Committee recommends that copies fo all County Board, or its subcommitteee's, minutes of meetings be forwarded to William Michelin, Liaison Planner for the Marquette Townships Association, as a means of keeping township boards of action taken by the County Board.

They also recommend that an in-house news letter would be an unnecessary expense at this time because this is information now being distributed to all county departments in the form of minutes of the various meetings of the Court Board, or its subcommittees.

They also recommend that the telephone operator be supplied with a list of services provided by county departments, for telephone referral information.

They also recommend that all departments keep the Executive Committee informed of any pending or proposed legislation that may effect these departments.

A discussion was held regarding the approval of the June 28, 1978, Committee of the Whole meeting minutes. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that this item be placed on the July 19, 1978, agenda of the County Board.

Monthly reports of the month of May, 1978, from the Acocks Medical Facility and the County Health Department were read and placed on file.

The Controller's report for the period ending June 30, 1978, was read, discussed and placed on file.

A communication from Senator Joseph S. Mack regarding Senate Bill 189, the legislation that will increase the county share of state payment in lieu of taxes on state owned land was read. It was moved by Comm. Carlson, supported by Comm. Alderton and carried, that a letter be sent to Senator Mack commending him on his efforts in regard to this increase to county revenue.

Several announcements were made by Chairperson May regarding meetings of County Board subcommittees.

Chairperson May opened the meeting for public comment. None was forthcoming and Chairperson May declared the public comment section closed.

There being no further business to come before the Board, it was moved by Comm. Racine, supported by Comm. Alderton and carried, that the meeting be adjourned.

Respectfully submitted,

HENRY A. SKEWIS,
County Clerk

The Marquette County Board of Commissioners met at 7:00 p.m. on July 19, 1978 in the Commissioners Room of the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine and Steele.

Absent: Absent & Excused Comm. May.

Vice Chairman James R. Alderton opened the meeting with the salute to the Flag and the Pledge of Allegiance.

Approval of the agenda was given by the general concensus of the County Board of Commissioners.

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the July 5, 1978 meeting of the County Board of Commissioners be approved.

Vice Chairman Alderton opened the meeting for Public Comment, none was forthcoming and Vice Chairman Alderton declared the Public Comment section closed.

Vice Chairman Alderton declared nominations open for one position on the Airport Zoning Board of appeals. Comm. Krook nominated Mr. Donald Symons, 1025 North Shore Drive, Ishpeming, Michigan. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that nominations be closed and an unanimous ballot be cast for Mr. Symons for the appointment to the Airport Zoning Board of appeals for a three (3) year term ending June 30, 1981.

A communication from Richard Stoddard recommending certain appointments to the Marquette County Commission on Aging, was read. It was moved by Comm. Racine, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the following appointments be approved.

Holly Greer, Marquette, Mich. Expert — or interested citizen.
Earl Numinen, Michigamme, Mich. — Senior Citizen
Wm. Kokko, Negaunee, Mich. — Negaunee City Council
Warren Merrick, Marquette, Mich. — Marquette City Commissioner
Karin Moffat, Ishpeming, Mich. — Ishpeming City Council
Robert Laakso, Marquette County Township Assoc. — elected Official

A communication from Richard Stoddard, Dir., Marquette County Commission on Aging, regarding support of an application for FY 1979 Title III Older American Act Funds was read. It was moved by Comm. Leone, supported by Comm. Potvin and carried, that a letter of support of this application for Title III Older American Act Funds be sent to the Marquette County Commission on Aging and to the Region XI Area Agency on Aging.

A communication from the President of the United States, Jimmy Carter, acknowledging receipt of the County Boards communication on the Equal Rights Amendment ratification, was read and placed on file.

A communication from Senator Robert P. Griffin acknowledging receipt of the county board's letter regarding House Resolution 12932, (appropriations for the Dept. of Interior) was read and placed on file.

A communication from Senator Joseph S. Mack, acknowledging receipt of the county board's letter of support of HB 5656 was read and placed on file. Comm. Potvin suggested that in the future, when sending letters of support of certain proposed legislation, that the county board also ask the recipient of the letter of support, just what his views on this issue might be.

A communication from the office of Services to the Aging in response to the Marquette County Board's letter asking for redesignation of Area Agency on Aging, was read. It appears that because of this matter being in a reauthorization process at this time, a redesignation can not be possible. The communication was placed on file.

A communication from Sheri Myers, of the Juvenile Dept. of Probate Court, regarding the replacement of Child Care Workers and as how this replacement relates to the hiring freeze, was read. This matter was delayed until later in this meeting, when action will be taken on the lifting of the hiring freeze.

A report of the Executive Committee meeting held on July 3, 1978, was read and placed on file.

A report of the Personnel Committee meeting held on July 13, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding matters referred to them by the Committee of the Whole pertaining to recommendations of the Policy Makers Conference, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and unanimously carried by a roll call vote, that the following recommendations be accepted and enacted.

Citizen Participation-Public Awareness

1. Hire an "Information and Referral" person with a separate phone line for better citizen service.

A similar recommendation had been referred to the Board's Executive Committee. The Personnel Committee concurs with their recommendation to compile a list of each departments' responsibilities for use by the switchboard operator in referring individuals seeking assistance to the correct county department.

Personnel Management-Labor Relations

1. Appoint an observer to sit in on all negotiating teams in the county.

Your Personnel Committee believes a letter should be sent to all boards and commissions stating that the Personnel Director will be available for consultation and as a liaison on all labor related matters.

2. Develop common personnel policies for all county employees.

The Personnel Policies Manual is in the final stages of completion and your committee recommends that it be made available to all boards and commissions in the county as a reference tool.

3. Develop a standard affirmative action plan.

CUPPAD will be assisting the county in setting up an affirmative action plan, and your committee recommends that the plan be made available to all boards and commissions for their information when it is completed.

4. Set up safety information programs for all county employees.

The Controller informed the committee such a program is currently being developed. The Personnel Committee recommends that the Personnel Director act as the safety education officer for the county.

5. Centralize the monitoring of statutes by the Personnel Director who would send this information to the various boards and commissions.

The Government Support Division is currently doing this.

6. Boards and Commissions should utilize county attorney services.

The Personnel Committee has requested that the Controller conduct a feasibility study on this possibility during the next fiscal year.

A recommendation from the Personnel Committee regarding the probationary period of Duane Beard, County Controller, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried that as of July 1, 1978 Duane Beard be retained in the position of County Controller and receive a full salary as established for the position.

A report of the Environment, Lands and Buildings Committee, meeting held on July 13, 1978, was read and placed on file.

A report of the Finance Committee meeting held on July 6, 1978 was read and placed on file.

A Finance Committee recommendation regarding the payment of monthly claims and accounts, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of $478,491.68 be allowed and ordered paid.

A recommendation from the Finance Committee regarding a budget amendment No. 15, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote, that a line item transfer in the Sheriffs Dept. budget be made to allow $7,500.00 be transferred from Capital Outlay to Uniforms and Accessories. The purpose of the transfer is to cover uniform purchasing and cleaning costs.

Ayes: Comm. Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Racine, Steele and Alderton

Nays: Comm. Potvin

Absent and not voting: Comm. Carlson and May

A recommendation from the Finance Committee regarding Budget Amendment No. 16, was read. It was moved by Comm. Bollero, supported by Comm. Racine and unanimously carried by a roll call vote, that the Child Care Fund be increased by $14,600.00 with money taken from the Contingency Fund. The $14,600.00 will be used as match funds for a Youth Home Staffing Grant.

A recommendation from the Finance Committee regarding Budget Amendment No. 17, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote, that the Hospital Premiums Fund be increased by $45,000.00 using $37,092.00 of the funds from the Anti Recession Title II Fund and $7,908.00 from the Contingency Fund. This is necessary because of the increase in Hospitalization premiums.

A recommendation from the Finance Committee regarding Budget Amendment No. 18, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried with a roll call vote, that the Building Code Salary per diem budget be increased by $1,200.00, the Building Code Travel budget be increased by $3,500.00 and that a Building Code Advertising budget item be established in the amount of $200.00 and that the $4,900.00 needed to offset these increases be taken from the Contingency Fund.

A recommendation from the Finance Committee regarding recommendations formulated at the June 3, 1978 Policy Makers Conference and referred to the Finance Committee by the Committee of the Whole, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that the report be placed on file and implemented.

Finance Management-Budgeting

1. Provide more adequate opportunity for two-way communication between the departments and the County Board during the budget process.

The committee determined that this is already taking place.

2. Ask each Board and Commission to outline their insurance needs and look into "umbrella" coverage for the County.

A letter requesting an outline of insurance needs will be sent to all boards and commissions and cost information on their present insurance coverage will also be requested.

3. Place advisory or millage questions on the ballot to give citizens an opportunity to determine which programs should continue.

This will be done in the future when considering new programs.

A recommendation of the Finance Committee regarding a selective hiring freeze, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried by a roll call vote, that the county board empower the Personnel Committee with the authority to review each hiring request on a case by case basis to determine whether there is a need for the position requested and that this selected hiring freeze take effect immediately.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Racine and Steele.

Nays: Comm. Potvin.

Absent and not voting: Comm. Carlson and May.

Item 8-G on the agenda, a communication from Sheri Myers, Juvenile Division Director was taken under discussion. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this request for additional personnel for the Youth Home staffing be referred to the Personnel Committee at their August 10, 1978 meeting.

A recommendation of the Finance Committee regarding interpretation of the 1919 Dog Law, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and unanimously carried by a roll call vote, that Thomas Solka, Assistant Prosecuting Attorney be instructed to ask for an Attorney Generals Opinion in regard to County payments to other units of government for dog control costs.

A recommendation from the Finance Committee regarding Marquette County's participation in joint juvenile planning and the assistance of CUPPAD in preparing a regional juvenile justice plan, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried unaimously with a roll call vote, that Marquette County participate in a joint program that enables each county to receive $15,000.00 from the Basic Grant Program and that Chairperson May be authorized to sign a contract agreement with CUPPAD in the amount of $2,000.00, for services and technical assistance in preparing a regional juvenile justice plan. The contract for these services will be signed contingent on approval by the Prosecuting Attorney.

A recommendation from the Finance Committee regarding the Michigan Association of County's conference, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried by a roll call vote, to concur with the recommendation and authorize the Board Chairperson, Sally May to attend this Conference at Mackinaw Island on Sept. 4-7, 1978.

Ayes: Comm. Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Potvin, Racine and Steele.

Nays: Comm. Alderton.

Absent and not voting: Comm. Carlson and May.

Commissioner Carlson entered the meeting and was recorded as present.

A report of the Committee of the Whole meeting held on June 28, 1978, was read. It was moved by Comm. Cheatham, supported by Comm. Krook and carried that the minutes be accepted and placed on file.

A recommendation from the Planning Commission regarding rezoning request No. 52-RZ-EL-15, a request to rezone from R2 to CI, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that this rezoning request by Jack Matchett be approved.

Reports of the Marine Safety Dept., Social Services Dept., County Planner and Building Code Dept., Emergency Services Dept., County Road Commission, County Health Dept., Acocks Medical Facility and Treasurers Dept., were read and placed on file. It was moved by Comm. Racine, supported by Comm. Anderson and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE

For Month Ending June 30, 1978

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		1,560,673.72
County Road Fund		212,228.60
County Road Investment Fund		350,000.00
County Airport Fund		34,254.60
County Parks Fund		34,291.33
Harbor Commission Fund		8,445.50
Forestry Commission Fund		33,459.38
Sanatorium Fund		49,434.07
Social Services Fund		43,209.98

Child Care Fund	67,983.44
Health Dept. Fund	116,994.73
Soldiers Relief Fund	4,027.05
Commission on Aging-Marquette County	32,366.86

Signed: James I. Sodegren,
County Treasurer

A communication from CUPPAD regarding a Seminar held in the Marquette City Commission Chambers on July 26, 1978 at 1:30 p.m. as relates to Energy Management, was read and placed on file, and will be attended by the Controller, Duane Beard.

Comm. Potvin made several comments regarding the Humane Society Animal Shelter and its funding and advised the county board that the $52,329.00 spent in this program had been money well spent, in his opinion.

Vice Chairperson Alderton opened the meeting for Public Comment, none was forthcoming and Vice Chairman Alderton declared the Public Comment section closed.

There being no further business to come before the County Board, it was moved by Comm. Racine, supported by Comm. Anderson and carried that the meeting be adjourned.

Respectfully submitted

Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on August 2, 1978 in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: Comm. Alderton.

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

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the July 19, 1978 meeting of the Marquette County Board of Commissioners be approved.

Approval of the agenda was given by the general concensus of the county board.

Chairperson May opened the meeting for Public Comment.

Mr. Berle LaPin, Champion Township Supervisor spoke to the county board on the value of having a Sheriffs Deputy assigned to the western end of Marquette County.

There being no further comment, Chairperson May declared the Public Comment section closed.

A communication from the Negaunee Police Dept. acknowleding help received from the Marquette County Sheriffs Dept. in a recent Negaunee City disturbance, was read and placed on file.

A communication from Champion Township Board regarding the continued need for Sheriff Dept. personnel to be used in the west end of Marquette County, was read and placed on file.

A communication from the Wells Township Board requesting Sheriff Dept. road patrol in that area, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that this communication be referred to the Sheriffs Dept.

A resolution from Chocolay Township Board asking the County Board to consider the elimination of duplication of servicese especially in the area of Sheriffs Dept.; when the county board approves the 1979 county budget. It was moved by Comm. Potvin, supported by Comm. Farrell and carried that this resolution be referred to the Finance Committee for informational purposes.

A communication from Ann Richards, advising the county board of her resignation effective, August 15, 1978 from the County Board of Institutions, was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried that the resignation be accepted with regret and Ann Richards be commended for her service to the county.

A communication from the Specific Tax Implementation Committee asking the county board to request a prosecuting attorney's opinion on the applicability of MCA 211.621 and an explanation of the phrase, in the act, "for a period not exceeding ten years," and to request a copy of the Auditor Generals, special audit of Marquette County, that was recently done by request of the state legislators. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the county board request the prosecuting attorney to give his opinion on MCA 211.621. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the county board ask our legislators in Lansing for a copy of the county audit done recently, by the Auditor Generals' Dept. and that this copy be made available immediately upon release of this audit, to whatever legislative committee requested the audit.

A communication from the Specific Tax Implementation Committee regarding local hearings on the Iron Ore Specific Tax and the legislative hearings on this same tax, was read and placed on file.

A communication from State Senator Donald W. Reigle acknowledging receipt of the county boards support of the Equal Rights Amendments ratification was read and placed on file.

Communications from Senator Joseph S. Mack, acknowleding receipt of the county boards communication regarding Senate Bill 1068, (county juvenile officers salary) and Senate Bill 189 (the Swamp Tax legislation) were read and placed on file.

A communication from CUPPAD and copy of the final Water Management Plan, was received and placed on file.

A communication from the Upper Peninsula Health Systems Agency Inc. and recommendation on the application of Bell Memorial Hospital to purchase and use a nuclear Pho-Gamma V. camara for diagnostic treatment, was read and placed on file.

A communication from the Upper Peninsula Health Systems Inc. and recommendation regarding the Marquette County Substance Abuse Plan 1978-79, was read and placed on file.

Communication from the Marquette Alger Intermediate School District, the Republic-Michigamme School District and the NICE Community School District regarding the establishing of a Delinquent Tax Revolving Fund, was read. It was moved by Comm. Carlson, supported by Comm. Anderson and carried that these communications be referred to the Finance Committee and the Special sub-committee that is studying this procedure.

A communication and application for disaster relief funds in an amount up to $20,000.00 from the Michigan Disaster Assistance Fund, were read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote that the county of Marquette make application by resolution for this money and that

the chairperson be authorized to sign the application.

Reports of the July 17, July 18 and July 25, 1978 meetings of the Finance Committee were read and placed on file.

A report of the Environment, Lands & Buildings Committee meeting held on July 27, 1978, was read and placed on file.

A recom mendation from the Environment, Lands & Buildings Committee regarding the purchasing of State owned surplus land by local units of government was read. It was moved by Comm. Farrell, supported by Comm. Steele and unaimously carried by a roll call vote that the county board advise the state that they are not interested in purchasing this parcel of landlocked land located in Sec. 7, T47N, R28W in Ely Township.

A recommendation from the Environment, Lands & Buildings Committee concerning the designation of someone to serve as liaison person on the proposed H.U.D. Community Development Block Grant, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unaimously carried by a roll call vote that the county board designate Duane Beard, County Controller as liaison person on this Community Development Block Grant project No. B- 87-DN-26 for a Human Services Center.

A report of the Environment, Lands & Buildings Committee regarding recommendations from the Policy Makers Conference held in June 1978 and referred to the Environment, Lands & Buildings Committee for action by the Committee of the Whole, was read and placed on file.

CAPITAL IMPROVEMENTS-FACILITY NEEDS

1. Actively pursue construction of a Central Human Services Complex and establish satellite facilities that could be shared by the various human services departments.

Action: This is being done now. A pre-application for a Community Development Block Grant in the amount of $600,000.00, 100 percent funding has been made to HUD. A liaison person for HUD, Lauri Suslow has been assigned to this grant No. B-78-DN 260137, and the county is contemplating the final application for the grant.

2. Establish a County Building Committee, made up of representatives of each board and commission that is presently involved in building plans, to seek funding, and make recommendations on the use of revenue sharing, if it should be continued beyond 1980 and assist in a capital improvement program.

Action: A capital improvement plan is being developed at this time and the Environment, Lands & Buildings Committee will be discussing the establishing of a Building Committee for the Central Human Services Complex.

A recommendation of the Environment, Lands & Buildings Committee regarding the disposal of county owned office furniture and equipment, no longer needed by the county, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the county board authorize the disposal of these items in the following manner.

First: Allow county department heads to obtain any of the items that can be used in their departments.

Second: Then allow other units of government, make sealed bids on each of the items that they may need, and the highest bid will prevail.

Third: All remaining items will be placed in group lots and sold to the public on a bid basis.

A recommendation from the Environment, Lands & Buildings Committee regarding granting an easement across county owned lands in Sec. 25, T48N, R26W, Negaunee Township, to Mr. Gary Goodman, to provide him with access to his landlocked property, was read. It was moved by Comm. Farrell, supported by Comm. Potvin that this easement not be granted. A roll call vote was held and the motion was defeated.

Ayes: Comm. Bollero, Farrell, Potvin, Steele and May.

Nays: Comm. Anderson, Carlson, Cheatham, Krook, Leone and Racine.

It was then moved by Comm. Anderson, supported by Comm. Cheatham and carried that this request for easement be referred back to the Environment, Lands & Buildings Committee to determine what an appropriate and reasonable price would be for granting of this easement, and this matter then be brought back for county board action. Comm. Farrell voted Nay.

A recommendation of the Executive Committee regarding Senator Fitzgeralds proposed legislation for reimbursement of the costs incurred by local units of government in prison walk-away captures, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried unanimously by a roll call vote that the board concur with the recommendation and go on record of supporting this legislation and also suptort an amendment to the legislation that would place the reimbursement in the General Fund rather than the Sheriffs Budget, this money would be spent on approval of the Sheriff for services performed.

A recommendation from the Executive Committee regarding the reenactment of CETA legislation, was read. It was moved by Comm. Anderson, supported by Comm. Leone and unaimously carried by a roll call vote that the county board send communication to our members in Congress asking them to support HR 12452, the

reinactment of CETA funding and to recommend that title I, title III and title VI sustaining programs, be especially continued because of their value to the county.

A recommendation from the Executive Committee regarding proposed Dog legislation was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried unanimously by a roll call vote, that the county board concur with the recommendation and notify our legislator of the county boards support of SB 716, HB 5429 and HB 4180 that would amend the 1919 dog law in the area, of licensing fees, use of money obtained from licensing animals and the authority to enforce the legislation.

A recommendation from the Executive Committee regarding the completion of the final application for a HUD Community Development Block Grant for a Human Services Center, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board request that the Planning Commission make Planning Dept. staff available to assist Controller Duane Beard put this final application together, especially in the areas of environmental review, housing plan, and long range planning.

A report of the Executive Committee meeting held on July 31, 1978, was read and placed on file.

Monthly reports of the Sheriffs Dept. and the Controllers Dept. were read and placed on file.

Commissioner Racine advised the county board that Lyn Johnson, County Planner had resigned effective August 11, 1978. It was moved by Comm. Racine, supported by Comm. Steele and unaimously carried by a roll call vote that Ron Koshorek of Marquette, be appointed acting Zoning Board Administrator and Mr. Clarence Goedert of Gwinn, Mich. as acting Building Official until such time as a Permanent appointment to these positions are made. Mr. Lyn Johnson assured the county board that both persons meet all of the qualifications necessary.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

The County Board of Commissioners were advised that Mr. Sol Wiseman a former county supervisor for 30 years (1938-1968) oad passed away.

Comm. Potvin requested that an effort be made through the news media to obtain letters of application from persons who may be interested in serving on the Board of County Institutions.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. Potvin and carried that the meeting be adjourned.

Respectfully submitted,

HENRY A. SKEWIS

August 16, 1978

The Marquette County Board of Commissioners met on August 16, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

The agenda for the August 16, 1978 meeting was discussed. It was moved by Comm. Alderton, supported by Comm. Leone that the items 11-a through 11-k, rezoning requests be placed at the head of the agenda, to allow staff people to leave the meeting early. It was felt that persons involved in having their property rezoned, may be aware that these items are on the end of the agenda and may plan to appear later in the meeting to speak on these matters. Comm. Alderton, withdrew his motion and the agenda was accepted in its original form.

Chairperson May opened the meeting for Public Comment.

Mr. Robert Helwig, Director of the Upper Peninsula Travel and Recreation Association was present and made the County Board members aware of the planned tourism program for the 1978-79 year. Mr. Helwig asked the county board to seriously consider an appropriation for UPTRA in the 1979 county budget.

A communication from Ron Koshorek, acting Director of the Planning Dept., regarding an application from Mr. Linderman for the placing of his property in Ely Township under Act 116 of Public Acts of 1974 (Farmland and open space Preservation) was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried that the Assistant Prosecuting Attorney Thomas Solka request an extension of time until Sept. 22, 1978 from Mr. Linderman and advise the county board of its options regarding this application. It was moved by Comm. Anderson, supported by Comm. Cheatham and carried that this communication be referred to the Environment Lands & Building Committee for study and report.

A communication from Ron Koshorek regarding Coastal Zone Program Grant application for Marquette County, was read and placed on file.

Communications from the School Boards of Wells Township School District No. 18 and the Marquette Public Schools, regarding their adoption of resolutions requesting the county board to set up a revolving tax collection fund, were read and referred to the Finance Committee.

A communication from the Marquette County Historical Society acknowledging receipt of $1,000.00 annual allotment for 1978, was read and placed on file.

A notice that a public hearing will be held by the International Joint Commission, on Sept. 6, 1978 at the Holiday Inn in Sault Ste. Marie, Ontario regarding the redevelopment of Hydro-electric plants on the Great Lakes, was read and placed on file.

A communication from Mrs. Lydia Blackshare of Mt. Clemens, Michigan, complaining about services in making reservations with North Central Airlines, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that the letter pe referred to the Airport Committee for response to Mrs. Blackshare and the county board and that Mrs. Blackshare be informed of the county board's action.

A discussion was held on possible applicants to fill the unexpired term on the Board of County Institutions. Because of the poor response of applicants, it was moved by Comm. Potvin, supported by Comm. Farrell that a committee to study applications and make recommendations be established. This motion was defeated. It was then moved by Comm. Carlson, supported by Comm. Cheatham and carried that this appointment be made at the next regular meeting of the county board and that the County Clerk be instructed to get information on all applicants for this position, for use of board members when making this appointment.

A communication from the Ely Township board acknowledging help that the Emergency Services Director, Michael Zorza had given them in obtaining a vehicle from U.S. government surplus supply's, was read and placed on file.

A communication from Congressman Philip Ruppe acknowledging receipt of the county boards letter on HR 12932 (the interior appropriation legislation), was read. Because this legislation is being studied by a joint committee of House and Senate, copies of the board's letter to Mr. Ruppe will be sent to the members of this Joint Committee.

A communication from Dr. R. L. Carefoot, M.D., County Medical Examiner requesting the county board designate certain doctors as assistant or deputy medical examiners was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote that the following list of medical doctors be designated for these positions.

CHIEF MEDICAL EXAMINER
R.L. Carefoot, M.D., Marquette

ASSISTANT MEDICAL EXAMINERS
K.L. Helwig, M.D., Marquette
J.D. Weiss, M.D., Marquette
H.M. Payan, M.D., Ishpeming

DEPUTY MEDICAL EXAMINERS
Peter Zenti, M.D., Emergency Room Physician, Marquette
Donald Snowdon, M.D., Emergency Room Physician, Marquette
Kirk Klemme, M.D., Emergency Room Physician, Marquette
Robert Maglio, M.D., Emergency Room Physician, Marquette
Daniel Philipsborn, M.D., Emergency Room Physician, Marquette
K. Charles Wright, M.D., Marquette

Alan Hunter, M.D., Marquette
James R. Acocks, M.D., Marquette
Carl F. Hammerstrom, M.D., Marquette
E.F. Kronschnabel, M.D., Marquette
James W. Lyons, M.D., Marquette
J.P. Bertucci, M.D., Ishpeming
Louis Rosenbaum, M.D., Ishpeming
Archie Narotsky, M.D., Ishpeming
W.G. Schroeder, M.D., Ishpeming
James F. Tobin, Jr., M.D., Ishpeming
Lakshminarayana Swamy, M.D., Ishpeming
William Humphrey, M.D., Negaunee
M.J. Lexmond, M.D., Ishpeming

A communication from Ron Koshorek, Acting Director of the Planning Dept. recommending that the county board send a representative to the Governors Conference to be held in Big Rapids, was read. It was moved by Comm. Steele, supported by Comm. Anderson and carried that a statement of the county's concerns in this matter be sent to this conference rather than a representative.

A report of the August 10, 1978 meeting of the Personnel Committee was read and placed on file.

A recommendation from the Finance Committee regarding the staffing of the Central Dispatch System, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote, that the county board concur with the recommendation and authorize the County Controller to negotiate a memorandum of agreement or contract in which county employees will be assigned to the State Police for Central Dispatch. This is necessary because of the present Central Dispatch employees CETA funding expiring on Sept. 30, 1978.

A report of the August 8, 1978 meeting of the Intergovernmental Relations Committee was read and placed on file.

A report of the August 14, 1978 meeting of the Finance Committee was read and placed on file.

A recommendation from the Finance Committee regarding the payment of claims and accounts, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that claims and accounts in the amount of $328,542.26 be allowed and ordered paid and that Warrants No. 1189 and 1190 travel expenses be charged to the Specific Ore Tax Implementation Committee Budget rather than Board of Commissioners Budget because the expense was incurred for Specific Ore Tax Implementation purposes.

A recommendation from the Finance Committee regarding the establishing of a Drain Commissioners fee for signing final plats, was read. It was moved by Comm. Alderton, supported py Comm. Farrell and unanimously carried by a roll call vote of all commissioners present, that a fee for Drain Commissioners services on signing of a final plat of subdivision be established as $25.00 plus $5.00 per lot, and that the Clerk of the Plat Board, Henry A. Skewis be authorized to notify developers of this fee, and that checks for this service be made payable to the County Treasurer. It is further ordered that no final plat will be accepted by the Clerk of the Plat Board unless accompanied by the check for the drain commissioner established fee or a receipt showing that the fee has been paid to the county treasurer.

A recommendation from the Finance Committee regarding the joint fiscal 1978-79 Basic Grant and Child Care Budget, was read. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board approve the joint 1978-79 Basic Grant and Child Care Budget of $396,550.00 the county share of which is $173,875.00.

A recommendation from Finance Committee regarding the transfer of monies from the Acocks Medical Facility Capital outlay budget to their general operating budget, was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried unanimously by a roll call vote to approve the transfer of $27,000.00 from the Acocks Medical Facility Capital outlay fund to the Acocks Medical Facility general operating fund.

A recommendation from the Finance Committee regarding the County's Community Development Block Grant of $600,000.00 was read. It was moved by Comm. Bollero, supported by Comm. Alderton and carried unanimously by a roll call vote to empower the Environment, Lands & Buildings Committee with the authority to make final decisions in respect to the Community Development Block Grant application. This is necessary because of a Sept. 1, 1978 deadline for final application submission.

Recommendations from the Finance Committee regarding (1) transfer of money in the Sheriffs Dept. Budget to pay jail personnel salaries and (2) and additional appropriation for Social Services Dept. this year, was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote to (1) adopt a budget amendment that would allow the transfer of $9,000.00 from the Sheriff-Salaries Permanent Budget and $8,000.00 from the Sheriffs Capital Outlay Budget and place the $17,000.00 in the Jail-Salaries Permanent Budget and (2) to adopt a budget amendment to appropriate $20,000.00 from the Contingency fund to the Social Services Dept. and that the Social Services Dept. be requested to use funds on hand in their two imprest cash accounts to meet current state reimbursable expenses.

Chairperson May opened the meeting for rezoning request and recommendations

on them by the Planning Commission. Mr. James Kippola of the Planners staff and Mr. Ron Koshorek Acting Director were on hand to provide information on the requests.

No. 47-RZ-WB-3, a rezoning request from Mr. Donald LeBoeuf on property in Sec. 23 T46N, R24W, West Branch Township to be rezoned from RP to RR2 and a recommendation from the Planning Commission that this rezoning be denied was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried by a roll call vote that the County Board concur with the recommendation and deny this request.

Ayes: Comm. Alderton, Carlson, Cheatham, Farrell, Leone, Potvin, Steele and May.

Nays: Comm. Anderson, Bollero and Krook.

Absent: Comm. Racine.

No. 54-RZ-HU-4, a rezoning request from Mr. Ed. Locke, on property located in Sec. 1, T47N, R29W, Humboldt Township from RP to RR2 was read. Mr. Locke was present to represent his case, the Planning Commission recommended approval of this rezoning. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that this rezoning from RP to RR2 be permitted on land owned by Mr. Locke in this section that lies northerly of the Middle Branch of the Escanaba River.

No. 57-RZ-EL-18, a rezoning request by Mr. Byron Lindholm on property in Sec. 34, T46N, R28W, Ely Township, from RP to RR2 was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried by a roll call vote, that this rezoning be approved.

No. 53-RZ-SK-7, a rezoning request from Mr. Glenn Kallio on property located in Sec. 29, T46N, R23W, Skandia Township from RP to C-2, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that this rezoning request be approved.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone and Steele.

Nays: Comm. Carlson, Farrell, Potvin and May.

Absent: Comm. Racine.

No. 58-RZ-TI-2, a rezoning request from Mr. Robert Homeier, on property located in Sec. 3, T46N, R27W, Tilden Township from RP to RR1, was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried by a roll call vote, that this rezoning request be approved.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone and Steele.

Nays: Comm. Farrell, Potvin and May.

Absent: Comm. Racine.

No. 60-RZ-EL-19, a rezoning request by Mr. Hillman, Millimaki, Anttila and Bertocchi on property located in Sec. 11, T46N, R28W, Ely Township, from R-2 to C-1, was read. It was moved by Comm. Leone, supported by Comm. Alderton and carried by a roll call vote unanimously that this request be denied.

No. 59-RZ-MI-7, a rezoning request from Mr. Charles Saari, on property located in Sec. 19, T48N, R30W, Michigamme, Michigan from Residential District to C-3 District, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that this request for rezoning be approved.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone and Steele.

Nays: Comm. Farrell, Potvin and May.

Absent: Comm. Racine.

No. 55-RZ-EL-16, a rezoning request from Mr. Joseph Sieczka on property located in Sec. 27, T48N, R28W, Ely Township, from Open Space to Resource Production, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote that this rezoning be approved.

No. 61-RZ-MI-8, a rezoning request from the Zoning Administrator on all platted lots fronting Second St. between Max St. and Barnum St. in Michigamme, Michigan to be rezoned from C-2 to R-2, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by a roll call vote that this rezoning be approved.

No. 62-RZ-MI-9, a request from the Zoning administrator for rezoning of all platted lots fronting First St. from Max St. to Barnum from R-2 to C-2. It was moved by Comm. Farrell, supported by Comm. Krook and carried unanimously by a roll call vote, that this rezoning be approved.

No. 63-RZ-TX-1, a request from the Planning Commission to make a change in the text of the Marquette County Zoning Ordinance No. 75-4, in Sec. 6 by amending Sec. 6-2-2 to read.

"Notify by personal service or by mail all owners of record of property adjacent to or within 300 ft. of the property to be directly effected by a zoning decision, the current years assessment roll shall be used as prima facia evidence of record ownership."

It was moved by Comm. Farrell, supported by Comm. Bollero and unanimously carried by a roll call vote to approve this amendment to Sec. 6.

Monthly reports of the Social Services Dept., Marine & Snowmobile Dept., County Planner and Building Code Dept., County Road Commission, Acocks Medical Facility and Treasurers report were read and placed on file. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending July 31, 1978

General Fund	1,432,074.14
County Road Fund	103,377.32
County Road Investment Fund	250,000.00
County Airport Fund	34,233.25
County Parks Fund	37,603.48
Harbor Commission Fund	9,908.00
Forestry Commission Fund	32,782.02
Sanatorium Fund	35,958.60
Social Services Fund	35,020.53
Child Care Fund	27,671.24
Health Dept. Fund	73,225.30
Soldiers Relief Fund	3,668.05
Mqt. Co. Commission on Aging	24,070.68

Signed: James I. Sodergren, County Treasurer

The County Clerk, Henry A. Skewis, presented the county board with the report of the canvass of votes cast in the August 8, 1978 as prepared by the Marquette County Board of Canvassers. The report was accepted and placed on file.

Comm. Potvin commented on the reluctance of State Representatives Gingras and Jacobetti to supply the county with a copy of the special audit report that was done for Mr. Jacobetti's Committee, by the State Auditor Generals Office, and suggested that additional requests be made for this report.

Chairperson May opened the meeting for Public Comment. Mr. Peter Embley of Marquette, Mich. expressed his disappointment in the county board's decision not to send a representative to the Governors Joint Conference to be held in Big Rapids.

There being no further comment, Chairperson May declared the Public Comment section closed.

The Committee of the Whole meeting scheduled for August 23, 1978, has been cancelled by general agreement of the county board.

There being no further business to come before this board, it was moved by Comm. Krook, supported by Comm. Farrell and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on September 6, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by the Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the August 16, 1978 meeting of the Board of Commissioners be approved.

The Agenda for this meeting was approved by the general consensus of the county board.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May presented James Steward, Chairman of the Marquette County Commission on Aging and Richard Stoddard, Director of that organization with the 1978 Achievement Award given by the National Association of Counties to the Marquette County Commission on Aging. The award was accepted on behalf of all senior citizens in the county and will be hung in the Commission on Aging Office.

Chairperson May declared nominations open for the filing of a vacancy on the County Board of Institutions. Comm. Potvin nominated Mr. Peter Embley of Marquette, Michigan, Comm. Cheatham nominated Mr. Peter Bollero of Negaunee, Michigan. A voice vote was taken and Mr. Bollero was nominated for the unexpired term ending December 31, 1980.

Comm. Farrell advised the county board of a possible amendment to the Community Development Block Grant that would possibly place the Health Department, the satellite office of the Community Mental Health, AMCAB, Action Housing and the Planning Commission and Building Code Department in the proposed Human Services Development at the Health Department site. Comm. Farrell also discussed the future possibility of purchasing the Red Owl property adjacent to the Courthouse.

A notice of public hearing on proposed designation of Solid Waste and Hazardous Waste Planning and Implementation Agencies, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that this communication be referred to the Environment Land and Buildings Committee.

An invitation to attend a public workshop concerning Great Lakes Connecting Channels and Harbors Study to be held in Marquette on September 12, 1978 was read and placed on file.

A notice of public hearing to be held by the Department of Natural Resources to allow the Michigan Bell Telephone Company to replace damaged telephone cables on the Deer Lake Basin was read and placed on file.

A notice of a public hearing to be held by the State Boundary Commission at the Marquette City Hall on September 21, 1978 regarding the possible annexation of a par' of Sands Township into the City of Marquette was read and placed on file.

A notice of public hearing to be held by the Michigan Public Service Commission on September 8, 1978 in Lansing, Michigan, was read and placed on file.

A notice of the Annual Meeting of the Municipal Employees Retirement System to be held at Boyne Mountain, Michigan on September 21, 1978, was read and placed on file.

A communication from Representative Dominic J. Jacobetti acknowledging receipt of the county board's letter regarding H.B. 5320, the amendment to the Commercial Forest Reserve Act was read and placed on file.

A communication from Senator Joseph S. Mack acknowleding receipt of the coJnty board's letter regarding S.B. — 716 and H.B. — 4180 and H.B. 5429, was read and placed on file.

A communication from Senator Joseph S. Mack acknowleding receipt of the county board's request for a copy of the recent Marquette County Audit done by the Auditor General's Office and a copy of a letter of request that Senator Mack had sent to Albert Lee of the Auditor General's Office was read and placed on file.

A copy of a letter sent by the Marquette County Road Commission to Representative Jacobetti regarding the transportation legislation package was read and placed on file.

A communication from Wesley Larson, Supervisor of Negaunee Township to Norma Schoonover, S.P.A. of the CETA programs commending the program as used in Negaunee Township, was read and placed on file.

A communication from the Tilden Township Board asking for continued support of the CETA program was read and placed on file.

A communication from Mark Mitchell, spokesman for County Road Commission Union No. 2754, regarding support for an increase in the Specific Tax on Iron Ore, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried that a copy of this letter be sent to Representative Jacobetti and the letter be referred to the Specific Ore Tax Implementation Committee.

A communication from Dr. Richard Potter, Director of the Marquette County Health Department, advised the county board of the changes brought about by the Public Health Code, Act 368 of the Public Acts of 1978. After discussion, it was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote, that the following resolution, regarding the change over of the Health Department to comply with the new Health Code be adopted:

RESOLUTION

MARQUETTE COUNTY HEALTH DEPARTMENT

WHEREAS, the County of Marquette, Michigan, has created a County Health Department pursuant to Public Act 1927, No. 306 (MCLA 327.201 et seq), now known and functioning as the Marquette County Health Department, and

WHEREAS, said statute referred to in the above paragraph is being repealed effective September 30, 1978, by Act No. 368 of the Public Acts of 1978, also known as the Public Health Code of the State of Michigan, and

WHEREAS, said Act No. 368 of the Public Acts of 1978, takes effect September 30, 1978, and provides specifically for the creation of county health departments under that Act.

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 2413 of Act No. 368 of the Public Acts of 1978, there is hereby created a Marquette County Health Department with all powers, duties, authority, and immunities vested in such a department by the provisions of Act No. 368 of the Public Acts of 1978, and further, pursuant to Section 1211 of said Act, all records, property, personnel (excluding Board of Health), and unexpended balances of appropriations, allocations and other funds used, held, employed by, or available to the existing County Health Department shall, effective September 30, 1978, be transferred to the Marquette County Health Department created pursuant to this Resolution and Act No. 368 of the Public Acts of 1978.

Further discussion was held regarding the establishing of a new Health Board. It was moved by Comm. Farrell, supported by Comm. Alderton and carried that the matter of the establishing of a Health Board under the new health code, be referred to the Government Study Com ittee and to the Intergovernmental Relations Committee for recommendation.

A request from Dr. R.L. Carefoot, County Medical Examiner, that Dr. Barbara Lyons be appointed a Deputy Medical Examiner, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried that the request be granted and Dr. Lyons be notified of the appointment.

A communication from CUPPAD regarding the National Flood Insurance Program was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that this matter be referred to the Environment, Lands and Buildings Committee for study.

A communication from CUPPAD regarding assistance in developing a county affirmative action plan, was read and placed on file.

A communication and attached resolution from CUPPAD regarding the membership in the OEDP and CUPPAD organization were read. It was moved by Comm. Alderton, supported by Comm. Bollero that the resolution be adopted and the annual dues of $8,000.00 be paid. After further discussion, the motion was withdrawn and the matter referred to the Controller and County Planner for report to the Finance Committee on the benefits of this membership to the county.

Several communications supporting the County Misdemeanant Probation Office were read and placed on file.

A report of the Executive Committee meeting held on August 31, 1978 was read and placed on file.

A recommendation of the Executive Committee regarding the funding and continuation of Title VI CETA programs was read. It was moved by Comm. Anderson, supported by Comm. Steele and unanimously carried by a roll call vote that the county board concurs with the recommendation and support the extension of projects in order that the objectives of the projects may be met. It is further recommended that the county board indicate that it is not their desire that all Title VI projects terminate as of September 30, 1978, and that the Consortium Staff be requested to solicit requests for projects to be funded in October, November and December.

A recommendation from the Executive Committee regarding support of one of the regions Criminal Justice Programs was read. It was moved by Comm. Alderton, supported by Comm. Bollero and una imously carried by a roll call vote that the board concur with the recommendation and advise our legislators of the value of the Rural Law Enforcement Assistance Grant Program conducted by Ishpeming, Tilden, Negaunee and Richmond Townships, and asking their assistance in the continuation of funding for these programs.

A recommendation from the Executive Committee regarding the method for release of the key for the access to the crash-fire building at the County Airport was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote that the following resolution regarding the release of the key, be adopted:

RELEASE

The County of Marquette, a public corporation in the State of Michigan, and the Office of Emergency Services, County of Marquette;

HEREBY RELEASE AND HOLD HARMLESS the Federal Aviation Administration, its officers, agents, and employees, of any liability for damages either to persons or property that may arise by reason of said Federal Aviation Administration, its officers, agents, and employees holding in its possession at its Marquette County Airport Flight Services Offices, a key for access to the crash-fire building of the Marquette County Airport.

Said key is kept for the convenience and twenty-four hour accessibility of County Airport agents, servants and employees to the crash rescue unit housed in said crash-fire building, for the benesit of said County, County Airport, and citizens of said County. No consideration is iaid to or intended for the benefit of said Federal Aviation Administration.

This release shall be effective only in the event that said Federal Aviation Administration officers, agents, or employees release said key to persons duly authorized by the County of Marquette, Office of Emergency Services, who presents proper identification. SUAID County, and Office of Emergency Services shall provide said Federal Aviation Ad inistration offices with a list of persons so authorized.

Reports of the Finance Committee meetings held on August 15, 25, 29, and 30, 1978 were read and placed on file.

A recommendation from the Finance Committee regarding budget amendments was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried by a roll call vote that low bids for furniture and equipment for the Ishpeming District Court be accepted in the amount of:

Northern Stationers, Marquette	$2,293.27
U.P. Office Supply, Marquette	297.70
TOTAL	$2,590.97

and that $2,500.00 be transferred from the Contingency Fund to the District Court Capital Outlay Fund to help pay for these items.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Racine, Steele and May.

Nays: Comm. Potvin.

It was then moved by Comm. Bollero, supported by Comm. Krook and carried unanimously by a roll call vote, that the county board approve a budget transfer of $6,352.00 from the Contingency Fund to the Youth Home Capital Outlay Account to cover the cost of blacktopping the Youth Home driveway and parking area.

A report of the Environment, Lands and Buildings Committee meeting, held on August 24, 1978 was read and placed on file.

A recommendation from the Environment, Lands and Buildings Committee regarding Mr. John Linderman's request to have property given an open space development easement, was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote that the request of Mr. Linderman be denied.

A recommendation from the Environment, Lands and Buildings Committee regarding the adoption of the design of an official county flag was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried unanimously by a roll call vote that an official county flag as designed by Mary Frey be adopted. The flag is described as the official county logo in black and white on a yellow flag, with the design representing water in blue and the trees in green.

Monthly reports of the Health Department, Sheriff's Department, Snowmobile and Marine Safety Department and Controller's Department were read and placed on file.

Comm. Potvin relayed information from the Manpower Consortium to the county board regarding the CETA programs both for this year and for 1979. Ms. Irene Niemi and Thomas Hazelton from CETA were present to answer questions. After some discussion, it was moved by Comm. Anderson, supported by Comm. Potvin and carried by a roll call vote that the county board ask for a transfer of $42,000.00 of 1979 Title I CETA funds to the 1978 Title II program so that enough funds will be on hand to continue the Title II programs through September 30, 1978.

Ayes: Comm. Alderton, Anderson, Bollero, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Carlson and Cheatham.

Comm. Carlson advised all county commissioners, that have ideas on budget cuts, to make these thoughts known to the Finance Committee.

Chairperson May opened the meeting for public comment, Mr. Peter Embley of Marquette addressed the county board on the need for a larger County Health Board to provide better understanding and knowledge to operate under the new Health Code. Chairperson May declared the public comment section closed.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. Alderton and carried that the meeting be adjourned.

Respectfully submitted,

HENRY A. SKEWIS

The Marquette County Board of Commissioners met on September 20, 1978 at 7:00 p.m. in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Racine, supported by Comm. Steele and carried that the minutes of the September 6, 1978 meeting be approved and accepted.

The Agenda was approved by the general concensus of the county board.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

Communications from the airport manager, Charles Hohman and David Moran, Vice President of North Central Airlines in answer to a complaint filed by Mrs. Lydia Blackshare, were read and placed on file.

A communication from Robert Griffin, United States Senator, and Representative Philip Ruppe acknowledging receipt of the county board's letter regarding HB 12452 and Senate Bill 2570 (CETA Legislation) were read and placed on file.

A communication from Representative D.J. Jacobetti, promising the county a copy of the Auditor General's audit of Marquette County, was read and placed on file.

A communication and resolution from CUPPAD regarding FY 1979 membership dues in OEDP and CUPPAD were read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried unanimously by a roll call vote that Marquette County pay $8,000.00 dues for FY 1979, be a member of both the OEDP and CUPPAD through December 31, 1979 and name three (3) representatives to represent Marquette County in the OEDP Committee.

Communication from Dr. Richard Potter, Director of Marquette County Health Department and from Maurice Reizen, Director of the State Health Department regarding the new Health Code and the designation of the membership on the County Health Board, were read.

These items were held until a later time on the Agenda when recommendations from the Government Study Committee and the Intergovernmental Relations Committee will be acted upon.

A communication from the manager of the County Airport, Charles Hohman asking the county board to execute an engineering agreement with the Michigan Aeronautics Commission and the Federal Aviation Administration for survey work on the pavement program, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote that the Chairperson Sally May, be authorized to sign this agreement on behalf of the county board if it is approved by the prosecuting attorney as being correct as to form.

A communication from Richard C. Coombs, Chairman of the Board of County Institutions advising the County Board of Commissioners that Arthur Hiebel has resigned as Administrator of Acocks Medical Facility and Mary Gail Marlowe has been appointed as Acting Administrator, was read and placed on file.

A report of the Personnel Committee meeting held on September 14, 1978 was read and placed on file.

A recommendation from the Personnel Committee regarding two (2) retirement benefits for County Clerk, Henry A. Skewis, and Magistrate, Benjamin Pascoe was read. It was moved by Comm. Cheatham supported by Comm. Leone, and carried unanimously by a roll call vote that because of their dedicated service to the County of Marquette, the Board of Commissioners adopts a resolution allowing Mr. Skewis and Mr. Pascoe to transfer their time served with other municipalities, to the retirement benefit service that Marquette County participates in, and that the costs incurred for such transfers be paid by Marquette County.

A recommendation from the Personnel Committee regarding 1979 wages for Ass't. Prosecuting Attorneys, was read. It was moved by Comm. Alderton supported by Comm. Leone and unanimously carried by a roll call vote that the county board adopt the following salary scale for Ass't. Prosecuting Attorneys.

The Personnel Committee recommends that the County Board adopt the salary scale for Assistant Prosecuting Attorneys as it appears below.

ASSISTANT PROSECUTING ATTORNEY'S SALARIES

	Base	6 mo.	1 Yr.	18 mo.	2 yrs.
Level I	$16,500	$17,000	$18,000	$19,500	$20,000
Level II	$21,500	$22,000	$22,500	$23,000	$23,500
Level III	$25,000	$25,500	$26,500	$27,000	$27,500

CHIEF ASSISTANT PROSECUTING ATTORNEY — Current salary level plus $3,500.

A report of the Intergovernmental Relations Committee meeting held on September 12, 1978 was read and placed on file.

A report of the Government Study Committee meeting held on September 13, 1978 was read and placed on file.

A recommendation from the Government Study Committee regarding establishing a new Health Board for Marquette County was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried unanimously by a roll call vote that the county board adopt a resolution to assign the existing Board of Health and the Intergovernmental Relations Committee, of the county board as an interim Board of Health with all the powers and duties of the existing Board of Health, until December 31, 1978.

RESOLUTION REGARDING
MARQUETTE COUNTY BOARD OF HEALTH

WHEREAS, the County of Marquette, Michigan, has created a County Health Department pursuant to Public Act 1927, Act. No. 306 (MCLA 327.201 et seq), known and functioning as the Marquette County Health Department, and

WHEREAS, pursuant to said Act, the Marquette County Health Department is governed and administered by the Marquette County Health Board appointed by this Commission, and

WHEREAS, said statute is being repealed effective September 30, 1978, by Act No. 368, Public Acts 1978, being the Public Health Code of the State of Michigan, and

WHEREAS, said Act No. 368, Public Acts 1978, makes the continuation of county health boards optional and in the discretion of this County Board of Commissioners, and

WHEREAS, Public Act No. 368 of the Public Acts of 1978 leaves unanswered a number of issues regarding the membership, powers, duties and authority of such optional board of health, and there is need for more time and study of the issue before a final determination can be made;

NOW THEREFORE, BE IT RESOLVED that the existing Marquette County Board of Health as presently constituted continue in existence pursuant to Section 2413 of Act 368 of the Public Acts of 1978, on a temporary basis subject to further review on or before December 31, 1978, by this Board of Commissioners, and during such interim existence, said Board of Health shall continue in its present capacity of overseeing the administration of the County Health Department as well as serving as the Sanitation Board of Appeals pursuant to the Marquette County Sanitary Code; by passage of this Resolution it is not the intention of the Marquette County Board of Commissioners to negate any of its mandatory functions which may be imposed on said Board of Commissioners by Act No. 368 of the Public Acts of 1978;

BE IT FURTHER RESOLVED that during such interim period the Intergovernmental Relations Committee of the Marquette County Board of Commissioners shall also sit on the Board of Health effectively increasing its membership to ten members with all powers and duties of the existing Board of Health.

A recommendation from the Intergovernmental Relations Committee, regarding the County Health Board, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried that the county board not concur with this recommendation.

Reports of the Finance Committee meetings of September 11, 1978 and September 13, 1978 were read and placed on file.

A recommendation of the Finance Committee regarding the audit of monthly claims and accounts, was read. It was moved by Comm. Racine, supported by Comm. Krook and carried unanimously by a roll call vote that claims and accounts in the amount of $375,507.47 be allowed and ordered paid.

A recommendation from the Finance Committee regarding proposed changes in the current fee schedule of the Health Department for certain permits, was read. It was moved by Comm. Alderton supported by Comm. Carlson and carried by a roll call vote that the suggested changes in Environmental Health Fees be adopted by the county board effective January 1, 1979 and the prosecuting Attorney staff be directed to draw up the necessary amendment to Article VIII, Section E, of the Marquette County Sanitary Code to cover the water well permit fee.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Steel and May.

Nays: Comm. Racine.

CHANGES IN ENVIRONMENTAL HEALTH FEES

Type of Fee	Present	Proposed	% of Cost Covered	Justification
Sewage	$ 5.00	$ 10.00*	42%	State policy to stay within 50% percent of cost reasonableness of increase, round figure for ease in collection and prevention of error in recording. (In 1977, under the proposed fee, $8,140 would have been collected rather than the $4,070 realized.)

Water	0.00	5.00*	45%	Same as sewage. (In 1977, $3,465 would have been collected.)
Food Service				Same as sewage. Also, annual are inspected approximately three (3) times, while seasonal are inspected once. The $5.00 rate for vending is being charged by several other health departments. (In 1977, $8,765 would have been earned, compared to actual revenue of $4,886.50.
Annual	25.00	45.00**	47%	
Seasonal	12.50	15.00**		
Vending	2.00	5.00**		
Nursery Schools & Children's Camps	0.00	0.00	NA	No change recommended pending development of rate by the State.
Plat Filing	25.00+ 1.00/ Lot	110.00/ Subdivision	97%	Reasonableness of charge. Costs do not vary proportionately with number of lots. (In 1977, $1,320 would have been earned rather than $621.)

* Could be implemented upon approval of Board.
** Cannot be implemented until 1979 licenses are issued.

A recommendation from the Finance Committee regarding a supplemental appropriation for the 1978 airport budget, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county board concur with the recommendation and approve a budget amendment to the 1978 airport budget, to lend $10,000.00 immediately as an advance on the 1979 airport budget appropriation, from funds currently appropriated for courthouse renovation, and also instruct the Prosecuting Attorney Office to draw up a formal loan agreement stating the terms of the loan.

A recommendation from the Finance Committee regarding the recently adopted Drain Commission fees, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote that the county board defer implementation of Drain Commissioner's service fees.

A discussion was held on the only plat that has been filed and the Drain Commissioners fees collected by the County Treasurer. It was moved by Comm. Farrell, supported by Comm. Anderson and unanimously carried by a roll call vote that the Drain Commissioners fee paid by LeRoy Blondeau for Lee Wood Subdivision be returned to Mr. Blondeau.

A recommendation from the Finance Committee regarding the continuing of Title II and Title VI sustaining CETA positions through December 31, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Racine and carried unanimously by a roll call vote that the county board concur with the Finance Committee's recommendation and empower the Executive Committee with authority to monitor and act on behalf of the county board regarding CETA programs until the county board meets to take final action, on the continuing of Title II and Title VI sustaining CETA programs through December 31, 1978.

Monthly reports of the County Planner and Building Code Department, Sheriff's Department, Acocks Medical Facility, County Health Department and Treasurer's Department were read and placed on file and the Treasurer's report published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending August 31, 1978

General Fund	1,024,802.99
County Road Fund	222,237.46
County Road Investment Fund	400,000.00
County Airport Fund	23,095.47
Harbor Commission Fund	5,944.71
Forestry Commission Fund	34,376.90
Sanatorium Fund	114,398.22
Social Services Fund	39.292.90
Child Care Fund	41,999.01
Health Dept. Fund	242,439.05
Soldiers Relief Fund	3,304.05
Mqt. Co. Commission on Aging	31,811.60

James I. Sodergren, County Treasurer

Chairperson May opened the meeting for requests for rezoning.

A discussion was held on rezoning request No. 66-RZ-SK-9 from Steven Winters and others to rezone property in Skandia Township from Resource Production to R-2 residential. The Planning Commission had recommended that this request be denied. Several persons who own property in the area objected to this rezoning because of bad drainage conditions. It was moved by Comm. Racine, supported by Comm. Alderton and unanimously carried by a roll call vote that the rezoning request be denied.

A discussion was held on rezoning request No. 52-RZ-EL-15, a request from Mr. Jack Matchett to rezone this property in Ely Township from R-2 residential to Commercial I. The Planning Commission had recommended that this request be approved. It was moved by Comm. Leone, supported by Comm. Anderson and unanimously carried by a roll call vote that this request be approved.

Comm. Carlson gave a report on the Financial Condition of Marquette County as of September 18, 1978. Comm. Carlson was commended by the county board on the report and the report was placed on file.

An announcement of a Public Hearing on the use of Marquette County Federal Revenue Sharing Funds for the year 1979, to be held on September 27, 1978, as part of the Committee of the Whole meeting, was read and placed on file.

A communication from Lynn Emerick, EMS Coordinator, regarding the reporting of changes in the place of housing the county emergency rescue vehicle, was read. It was moved by Comm. Alderton, supported by Comm. Krook and carried that Lynn Emerick be notified immediately of any change in the place of housing this emergency vehicle so that she can make the necessary reports to the proper authorities.

Communications commending the Sheriff's Department personnel were read and placed on file.

Comm. Carlson announced that the Finance Committee will have the tentative 1979 county budget ready in about two (2) weeks.

Comm. Anderson gave a short report on the Specific Ore Tax situation and advised the county board that a full report will be filed at a later date.

Chairperson May gave a short report on the proposed merger between North Central Airlines and Southern Airlines, and advised the county board of a hearing in the matter, to be held before the Civil Aeronautics Board on October 3, 1978.

Chairperson May advised the county board of the annual road inspection to be held on October 6, 1978 between the hours of 8 and 12, and invited all County Commissioners to participate in this inspection tour along with the County Road Commission.

Comm. Steele gave a short report on the construction of the Red Owl building and advised the county board that a second story could be built on the present building if the county chose to purchase that property.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

There being no further business to come before the county board, it was moved by Comm. Anderson, supported by Comm. Alderton and carried that the meeting be adjourned subject to the call of the Chair.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on Oct. 18, 1978 at 7:00 p.m. in the Commissioners Room of the County Courthouse.

Roll call was held by County Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

Approval of the agenda for the Oct. 18, 1978 meeting was given by the general concensus of the county board.

It was moved by Comm. Alderton, supported by Comm. Bollero that the minutes of the October 10, 1978 meeting of the county board be approved and accepted.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

A communication and recommendation from John P. Farrell, Chairman of the Environment, Lands & Buildings Committee regarding the National Flood Insurance Program, was read. It was moved by Comm. Leone, supported by Comm. Racine and carried unanimously that the county board concur with the recommendation and support the position paper, issued by the Central Upper Peninsula Planning and Development Regional Commission concerning National Flood Insurance Program, and that letters of support be sent to the administrators of the National Flood Insurance Program and to our congressional representatives.

A communication in reply to the reason that Mr. John E. Linderman was turned down on his application to place his property in Ely Township on a local open space easement, was read and placed on file.

A communication from Representative Philip E. Ruppe regarding the new CETA laws recently passed under HR 12452, was read and placed on file.

A communication from Robert A. Cappelletti, acting director of the United States Dept. of Commerce, regarding a seminar on solar energy to be held in Escanaba, Mich. on Oct. 26, 1978, was read and placed on file.

A communication from Dean Korte, Supervisor of the Republic Township Ambulance, commending the Emergency Medical Service program, was read and placed on file.

A report of the Executive Committee meeting held on Oct. 5, 1978, was read and placed on file.

A report of the Personnel Committee meeting held on Oct. 12, 1978, was read and placed on file.

A report of the Finance Committee meeting held on Oct. 16, 1978, was read and placed on file.

A recommendation from the Finance Committee, regarding the payment of the monthly claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Steele and carried unanimously by a roll call vote that claims and accounts in the amount of $316,282.27 be allowed and ordered paid.

A recommendation from the Finance Committee regarding the clarification of the terms half-time and part-time positions of county employees, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried unanimously by a roll call vote that the term half-time employee be deleted from the county budget and the term part-time employee be substituted for half-time employee. This will give departments more latitude in scheduling the work load.

A recommendation from the Finance Committee regarding the establishment of a Marquette County Public Defenders office, was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried by a roll call vote, that the County Controller be instructed to prepare an application for funding for a Public Defenders office, for presentation to the county board on Nov. 15, 1978 and that the County Board of Commissioners accept public comment on the concept of a Public Defenders office at the Nov. 1, 1978 meeting of the county board.

Ayes: Comm. Alderton, Anderson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, and May.

Nays: Comm. Bollero, Carlson and Steele.

A recommendation from the Finance Committee regarding the method of authorizing budget line item transfers within departments, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the county board concur with the recommendation and allow budget line item transfers within county department budgets as outlined in the attached policy.

LINE ITEM BUDGET TRANSFER POLICY

In recognition of the fact that each year's adopted budget is a financial operating plan based on projections and estimates which must be made well in advance of actual departmental operations; and in recognition of the fact that changing conditions occasionally dictate that financial projections and estimates must be changed and the resulting financial plans must also be changed, the Marquette County Controller is authorized by means of this policy to make certain line item transfers for the purposes, and under the conditions outlined below:

The Controller is empowered to authorize transfers in the annual adopted line item budget when the following conditions are met:

1. He/she has received a request for a line item budget transfer in writing from the head of the department whose budget is to be affected. Such request must specify the necessity for the transfer and the particular line items and amounts to be affected.

2. The following considerations must be reviewed:

a. Intent of the Board of Commissioners in adopting the annual line item budget.

b. Will the transfer maintain the financial integrity of the County.

c. Will the transfer make possible a reasonable solution to a departmental operating problem.

Considering the above, the Controller will then decide whether or not the transfer should be made.

In authorizing such line item budget transfers, the Controller may not exceed 10 percent of the aggregate total of all line items within the departmental budget. The department wishing budgetary changes in excess of 10 percent in any budget year must apply through the Controller to the Finance Committee for a budget amendment.

In rendering a decision concerning whether or not a budget transfer will be granted, the Controller is required to set forth his/her reasons in writing for granting or not granting the transfer. For transfers which are granted, a copy of the authorization letter shall be transmitted to the Accounting Department. This notice will serve as authorization to enter the transfer in accounting records of the County.

If a request for transfer is denied by the Controller and the department head disagrees with the reasoning and judgment of the Controller as set forth in his/her notice of the decision, that department head may appeal the decision of the Controller to the Finance Committee of the Board of Commissioners. The letter of appeal shall specify the rationale of the department head in making the appeal and shall specifically address the points raised by the Controller in his/her notice of denial.

Each month at the regular meeting of the Finance Committee of the Board of Commissioners, the Controller shall file a summary report of all transfer requests and actions which occurred during the preceding calendar month.

In no instance should the provisions of this policy be construed to empower the Controller to authorize changes in personnel or capital outlay line items.

A line item shall be defined as an account number and title as set out in the adopted annual line item budget of the Marquette County Board of Commissioners.

A recommendation from the Planning Commission regarding a rezoning request No. 65-RZ-HU-6 by Randall & Charlene Estes, was read. It was moved by Comm. Leone, supported by Comm. Cheatham and unanimously carried by a roll call vote that the rezoning of this property located in the NW ¼ of the NE ¼ of Sec. 6, T45N, R29W, Humboldt Township be approved and the property rezoned from open space to Rural Residential No. 2. Thomas Solka, Ass't. Prosecuting Attorney, advised the county board that an error in the publishing of notice of hearing did not effect the rezoning.

A recommendation from the Planning Commission regarding a rezoning request No. 68-RZ-HU-5, by Richard A. Nyman, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that the approval of this rezoning from open space to resource production, be granted. The property is described as that part of Gov't. Lot No. 1, Sec. 7, T45N, R29W, Humboldt Township, lying west of M-95.

A recommendation from the Planning Commission to deny a rezoning request No. 69-RZ-WB-5, was read. This request was made by Robert Archibald and others and was for rezoning property located in the S ½ of the NW ¼ of Sec. 24, T46N, R24W, West Branch Township, from Resource Production to Rural Residential No. 2. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote that this request be denied.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Potvin, Racine, Steele and May.

Nays: Comm. Bollero and Leone.

Monthly reports from the Sheriffs Dept., Acocks Medical Facility, Marquette County Emergency Rescue Service, Marquette County Health Dept., Marquette County Road Commission and Treasurers Dept. were read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the reports be placed on file and the Treasurers report published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending September 30, 1978

General Fund	929,906.79
County Road Fund	187,914.80
County Road Investment Fund	250,000.00
County Airport Fund	8,980.94
County Parks Fund	26,828.19
Harbor Commission Fund	6,027.50
Forestry Commission Fund	45,336.09
Sanatorium Fund	70,067.21
Social Services Fund	35,539.23
Child Care Fund	42,117.90
Health Dept. Fund	188,352.71
Soldiers Relief Fund	2,861.37
Mqt. Co. Commission on Aging	24,795.11

Signed: James T. Sodergren

County Treasurer

A communication from Sheriff Joseph Maino in reply to the effectiveness of the County Narcotics Enforcement Team and progress made since June 1978, was read and placed on file, with copies sent to all County Commissioners.

Comm. Racine called the county boards attention to the need for a stop and go light at a convenient place here traffic from County Road 553 could emerge onto U.S. 41.

Comm. Racine called the county board's attention for the need of a county littering ordinance to allow fines up to $500.00. County Road 553 is being littered with garbage in the area between Marquette City limits and K.I. Sawyer AFB. The need for a littering ordinance was referred to the Executive Committee for study and report. The County Controller will inquire of the Marquette City Manager of the possibility of installing a stop and go light on U.S. 41 at one of the many intersections that handle County Road 553 traffic onto U.S. 41.

A copy of the proposed Personnel Policy Manual (4th draft) was supplied to each commissioner for study.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. Anderson and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on October 10, 1978 at 10:00 a.m. in the Courthouse Annex.

Roll call was held by the County Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None

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

It was moved by Comm. Racine, supported by Comm. Leone and carried that the minutes of the Sept. 20, 1978 meeting of the Board of Commissioners be approved.

A discussion was held regarding the items on the agenda. It was the general concensus of the county board that Item 9-I, the Finance Committee's recommendation to adopt a resolution regarding the establishment of a Delinquent Tax Revolving Fund, be placed on the agenda, directly after the Public Hearing on the 1979 General Fund Budget and the Federal Revenue Sharing Budget.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May opened the Public Hearing on the 1979 Federal Revenue Sharing Budget.

James F. Sodergren, Ishpeming Township resident and Marquette County Treasurer, expressed the wish that the Federal Revenue Sharing monies be earmarked for Courthouse Annex-Jail Complex Bond payments.

No further comments were forthcoming and Chairperson May closed the public hearing on the 1979 Federal Revenue Sharing Budget.

Chairperson May opened the Public Hearing on the 1979 Marquette County General Operating Budget, no comments were forthcoming and chairperson May closed the public hearing on the 1979 Marquette County General Operating Budget.

A recommendation from the Finance Committee regarding the establishing of a Delinquent Tax Revolving Fund was read. It was moved by Comm. Racine, supported by Comm. Alderton and carried unanimously by a roll call vote that the county board concur with the recommendation and adopt a resolution, establishing a Delinquent Tax Revolving Fund for the County of Marquette.

RESOLUTION

At a Regular meeting of the Board of Commissioners of the County of Marquette, Michigan, held at Marquette, Michigan on the 10th day of October, 1978.

PRESENT: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

ABSENT: None

The following resolution was offered by Commissioner Racine and seconded by Commissioner Alderton:

WHEREAS, this Board of Commissioners is authorized by law to create a Marquette County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206 of the Public Acts of 1893, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARQUETTE as follows:

1. Effective March 1, 1979 there is hereby created the "Marquette County Delinquent Tax Revolving Fund", which fund shall consist of separate, segregated funds (unless otherwise ordered by specific resolution of this Board of Commissioners) for delinquent taxes due on account of specific tax years and into which funds all such delinquent taxes, except taxes on personal property due and payable to a taxing unit which receives its delinquent taxes from the fund, are due and payable to Marquette County.

2. As soon as the segregated fund for any tax year is sufficiently funded, the County Treasurer shall, to the extent permitted by available funds, make payment of any or all delinquent taxes for such year to any school district, intermediate school district, community college district, city, township, special assessment district or any other political unit for which delinquent tax payments are due on settlement day with the city or township treasurers.

3. The County Treasurer shall make such payments directly to single school districts when such single school district exists within a political unit.

4. The interest charges and collection rates established under Act 206 of the Public Acts of 1893, as amended, for delinquent taxes shall, once such fund has been established, be payable to the County and credited to the Marquette County Delinquent Tax Revolving Fund for the year in which such delinquent tax was due.

5. The funds on deposit in the Marquette County Delinquent Tax Revolving Fund shall be deposited in such bank account or accounts or invested in such investments as the County Treasurer is authorized by law to make for general funds of the County, provided that the segregated funds for the respective years shall be accounted for separately and shall be designated as follows:

Tax Year	Date Became Delinquent	Fund No.
1978	March 1, 1979	1

Separate funds for future tax years shall be numbered from 2 upwards.

6. Any surplus in the Marquette County Delinquent Tax Revolving Fund, including any collection fees which are not pledged for repayment of borrowings, shall be transferred to the County General Fund, as directed by the Board of Commissioners.

7. The Marquette County Treasurer is authorized to retain John R. Axe, a partner of the firm of Dickinson, Wright, McKean, Cudlip & Moon, of Detroit, Michigan, attorneys specializing in municipal bonds, to arrange for the County to issue its notes for the purpose of obtaining funds for the County's Delinquent Tax Revolving Fund.

8. All prior resolutions inconsistent with the foregoing are hereby rescinded.

ADOPTED: October 10, 1978.

YEAS: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

NAYS: None.

ABSENT: None.

Sally May
Chairperson of Marquette County
Board of Commissioners

STATE OF MICHIGAN)
SS:
COUNTY OF MARQUETTE)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Marquette, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a Regular meeting of the Board of Commissioners of said County, held on the 10th day of October, 1978, insofar as the same relate to the establishment of the Marquette County Delinquent Tax Revolving Fund, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 10th day of October, 1978

Henry A. Skewis
Clerk of Marquette County

A lengthy discussion was held on the 1979 Federal Revenue Sharing Budget and the Marquette County 1979 General Operating Budget. It was moved by Comm. Carlson, supported by Comm. Cheatham that these two budgets be adopted. It was moved by Comm. Steele, supported by Comm. Bollero and carried by a roll call vote that the 1979 General Operating Budget be amended to include an appropriation of $600.00 for the Upper Peninsula Travel and Recreation Association and that the $600.00 be taken from the item, 1979 Contingency Fund.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, Krook, Racine, Steele and May.

Nays: Comm. Farrell and Potvin.

After further discussion, a vote was taken on the motion to approve the Federal Revenue Sharing Budget for 1979 and the General Operating Budget for 1979 as amended. It was unanimously passed by a roll call vote.

October 10, 1978

To the Honorable Chairperson and Members
of the Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your committee on Finance, having had under consideration the various taxes for local units of government, the 1979 County budget and the 1979 Federal Revenue Sharing budget, respectfully recommends that the attached report be accepted by the County Board of Commissioners.

Respectfully submitted,

FINANCE COMMITTEE

By Neil W. Carlson,
Chairperson

To the Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your Finance Committee recommends that the County taxes, the Intermediate School District taxes and the Special Education taxes to be raised on the 1978 tax rolls, be apportioned between the three cities and the nineteen townships according to the tabulation which follows:

SUBDIVISION:	STATE EQ. VALUATION	COUNTY TAX RATE	COUNTY TAX LEVY	INT. SCH. DISTRICT TAX RATE	INT. SCH. DISTRICT TAX LEVY	SPECIAL EDUCATION RATE	SPECIAL EDUCATION LEVY
CITIES:							
Ishpeming	38,467,386	6.60	253,884.75	0.235	9,039.84	1.00	38,467.38
Marquette	188,133,439	6.60	1,241,680.70	0.235	44,211.36	1.00	188,133.44
Negaunee	23,147,695	6.60	152,774.79	0.235	5,439.71	1.00	23,147.69
TOWNSHIPS:							
Champion	3,180,801	6.60	20,993.29	0.235	747.49	1.00	3,180.80
Chocolay	29,791,600	6.60	196,624.56	0.235	7,001.03	1.00	29,791.60
Ely	13,631,600	6.60	89,968.56	0.235	3,203.43	1.00	13,631.60
Ewing (Delta Co.)	1,626,700	6.60	10,736.22	0.150	244.01	2.50*	4,066.75
Forsyth	26,269,300	6.60	173,377.38	0.235	6,173.29	1.00	26,269.30
Humboldt	4,899,038	6.60	32,333.65	0.235	1,151.27	1.00	4,899.04
Ishpeming	22,660,420	6.60	149,558.77	0.235	5,325.20	1.00	22,660.42
Marquette	26,083,000	6.60	172,147.80	0.235	6,129.50	1.00	26,083.00
Michigamme	5,337,224	6.60	35,225.68	0.235	1,254.25	1.00	5,337.22
Negaunee	16,507,017	6.60	108,946.31	0.235	3,879.15	1.00	16,507.02
Powell	11,998,658	6.60	79,191.14	0.235	2,819.68	1.00	11,998.66
Republic	9,908,148	6.60	65,393.78	0.235	2,328.41	1.00	9,908.15
Richmond	8,636,860	6.60	57,003.27	0.235	2,029.66	1.00	8,636.86
Sands	6,662,002	6.60	43,969.20	0.235	1,565.57	1.00	6,662.00
Skandia	5,341,900	6.60	35,256.54	0.235	1,255.35	1.00	5,341.90
Tilden	9,358,907	6.60	61,768.78	0.235	2,199.34	1.00	9,358.91
Turin (Delta Co.)	1,212,250	6.60	8,000.85	0.150	181.84	2.50*	3,030.63
Wells (Wells Sch. Dist.)	6,126,659	6.60	40,435.95	0.235	1,439.76	1.00	6,126.66
Wells (Delta Co.)	428,288	6.60	2,826.70	0.150	64.24	2.50*	1,070.72
West Branch	4,653,500	6.60	30,713.10	0.235	1,093.57	1.00	4,653.50
TOTALS:	464,062,392		3,062,811.77		108,776.95		468,963.25

*Spec. Ed. Tax	1.50
Voc. Tech. Tax	1.00
Total	2.50

DETAIL OF LOW GRADE IRON ORE SPECIFIC TAXES - 1978

CITY OF ISHPEMING

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	11.0820	39,647.41
Intermediate School Dist. Tax	0.235	0.3946	1,411.74
Special Education Tax	1.000	1.6791	6,007.22
General Operating Tax	18.000	30.2236	108,129.16
City Public Improvement Tax	4.500	7.5559	27,032.29
School Tax	26.781	44.9678	160,878.60
School Bond Tax	2.440	4.0970	14,657.59
TOTALS:	59.556	100.0000	$357,764.01

CITY OF NEGAUNEE

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	12.6111	$ 37,422.30
Intermediate School Dist. Tax	0.235	0.4490	1,332.37
Special Education Tax	1.000	1.9108	5,670.13
General Operating Tax	22.500	42.9923	127,575.75
School Tax	20.000	38.2153	113,400.44
School Sinking Fund Tax	2.000	3.8215	11,339.95
TOTALS:	52.335	100.0000	$296,740.94

ELY TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	17.7329	$ 2,077.16
Intermediate School Dist. Tax	0.235	0.6314	73.96
Special Education Tax	1.000	2.6868	314.72
Township Tax	3.384	9.0921	1,065.01
Township Tax (NICE Dist.)	23.250	62.4681	7,317.24
School Bond Tax (NICE Dist.)	2.750	7.3887	865.48
TOTALS:	37.219	100.0000	$ 11,713.57

HUMBOLDT TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	17.9744	$ 18,994.31
Intermediate School Dist. Tax	0.235	0.6400	676.32
Special Education Tax	1.000	2.7234	2,877.93
Township Tax	2.884	7.8542	8,299.87
School Tax	23.250	63.3187	66,911.55
School Bond Tax	2.750	7.4893	7,914.26
TOTALS:	36.719	100.0000	$105,674.24

NEGAUNEE TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	18.8496	$ 23,179.40
Intermediate School Dist. Tax	0.235	0.6712	825.38
Special Education Tax	1.000	2.8560	3,512.03
Township Tax	2.179	6.2232	7,652.68
Community Center Tax	2.000	5.7120	7,024.06
Fire Protection Tax	1.000	2.8560	3,512.03
School Tax	20.000	57.1200	70,240.60
School Bond Tax	2.000	5.7120	7,024.06
TOTALS:	35.014	100.0000	$122,970.24

REPUBLIC TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	17.6000	$161,900.18
Intermediate School Dist. Tax	0.235	0.6267	5,764.93
Special Education Tax	1.000	2.6667	24,530.64
Township Tax	6.404	17.0773	157,091.93
School Tax	22.261	59.3626	546,069.07
School Bond Tax	1.000	2.6667	24,530.64
TOTALS:	37.500	100.0000	$919,887.39

RICHMOND TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	19.6933	$ 286,693.42
Intermediate School Dist. Tax	0.235	0.7012	10,208.01
Special Education Tax	1.000	2.9838	43,437.91
Township Tax	1.179	3.5179	51,213.30
Fire Protection Tax	2.500	7.4596	108,596.23
School Tax	20.000	59.6766	868,766.96
School Bond Tax	2.000	5.9676	86,875.82
TOTALS:	33.514	100.0000	$1,455,791.65

TILDEN TOWNSHIP

	AD VALOREM RATE	PERCENT OF TOTAL	AMOUNT OF TAX
County Tax	6.600	18.2225	$ 226,724.96
Intermediate School Dist. Tax	0.235	0.6488	8,072.39
Special Education Tax	1.000	2.7610	34,352.46
Township Tax	2.384	6.5822	81,895.96
School Tax (NICE Sch. Dist.)	23.250	64.1928	798,689.00
School Bond Tax (NICE Sch. Dist.)	2.750	7.5927	94,468.63
	35.220	100.0000	$1,244,203.40

RECAP OF COUNTY SHARE OF LOW GRADE IRON ORE SPECIFIC TAX:

City of Ishpeming	$ 39,647.41
City of Negaunee	$ 37,422.30
Ely Township	$ 2,077.16
Humboldt Township	$ 18,994.31
Negaunee Township	$ 23,179.40
Republic Township	$161,900.18
Richmond Township	$286,693.42
Tilden Township	$226,724.96
TOTAL	$796,639.14

ESTIMATED REVENUES TO SUPPLEMENT TAX LEVY

	ACTUAL 1977	BUDGET 1978	BUDGET 1979
Circuit Court Services	$ 9,841.00	$ 12,000.00	$ 13,000.00
Circuit Court Costs	33,916.78	38,000.00	39,000.00
District Court Costs	148,340.88	135,000.00	205,000.00
Friend of Court	65,623.13	66,000.00	72,500.00
Probate Court	9,218.09	9,000.00	10,000.00
County Treasurer	4,880.57	4,000.00	4,000.00
County Clerk	11,107.58	11,000.00	16,000.00
Register of Deeds	127,800.95	115,000.00	130,000.00
Sheriff	7,106.54	10,000.00	10,000.00
Building Code	102,144.42	100,000.00	90,000.00
Licenses and Permits	4,393.00	8,000.00	4,500.00
Fines and Forfeitures	31,766.18	30,000.00	30,000.00
Interest Earned	95,550.06	80,000.00	95,000.00
Rental Properties	67,850.82	117,000.00	117,000.00
Township Liquor Licenses	4,558.75	4,800.00	5,000.00
State Payments			
Probate Judge Salary	18,134.61	20,190.00	20,190.00
Income Tax	428,004.90	390,000.00	440,000.00
Single Business Tax	90,594.24	90,000.00	95,000.00
Prosecuting Attorney Grant	69,469.54	69,500.00	78,157.00
Marine and Snowmobile Control	12,812.83	30,000.00	15,000.00
Commercial Forest Reserve	14,245.54	15,000.00	8,000.00
Swamp Tax	34,021.23	34,000.00	128,000.00

Reimbursements			
Tax Equalization - Manatron	14,183.75	-0-	-0-
Payroll	60,412.94	-0-	605,000.00
CETA	88,180.34	135,000.00	140,000.00
Airport Security	18,210.00	20,000.00	19,000.00
Emergency Services	5,816.47	-0-	18,000.00
General	35,288.76	40,000.00	35,000.00
Refunds	3,587.01	5,000.00	3,000.00
Trailer Fees	4,154.82	-0-	4,000.00
Tax Collection Fees	63,088.72	45,000.00	75,000.00
Delinquent Taxes			
Real	171,149.07	-0-	75,000.00
Personal	11,632.66	-0-	15,000.00
TOTAL	$1,867,086.18	$1,633,490.00	$2,614,347.00

FINANCE COMMITTEE
BUDGET AND TAXES FOR THE YEAR 1978-1979

Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen: Your Committee on Finance, having had the matter under consideration, respectfully recommends that there be raised by taxation for the current year 1978 the following amounts for the purpose herein set forth in the statement of Budget and Taxes for the year 1978-79 and the Line Item Detail of the General Fund - 1979:

COUNTY TAX				3,062,811.77
LOW GRADE IRON ORE SPECIFIC TAX				796,639.14
SOCIAL SERVICES FUND			178,775.00	
COUNTY ROAD FUND			225,000.00	
COUNTY AIRPORT FUND			175,410.00	
COUNTY HARBOR OF REFUGE FUND			9,575.00	
COUNTY PARKS FUND			19,500.00	
ACOCKS MEDICAL FACILITY			230,000.00	
CHILD CARE FUND			173,875.00	
COUNTY HEALTH DEPARTMENT FUND			366,450.00	
COMMUNITY MENTAL HEALTH			89,887.00	
STATE INSTITUTIONAL CARE			150,000.00	
COUNTY COMMISSION ON AGING			50,081.00	
EMPLOYEES RETIREMENT FUND			152,000.00	
GENERAL FUND			4,718,244.91	
Legislative:		87,220.00		
101 Board of Commissioners	87,220.00			

Judicial:		778,666.00
131 Circuit Court	228,155.00	
136 District Court	258,134.00	
141 Friend of the Court	46,617.00	
145 Jury Commission	4,950.00	
148 Probate Court	110,956.00	
154 Juvenile Division	129,854.00	
Administration:		1,298,152.00
191 Elections	9,370.00	
215 County Clerk	88,252.00	
223 Controller	47,415.00	
224 Internal Services	46,254.00	
225 Tax Equalization	138,103.00	
226 Personnel	37,360.00	
229 Prosecuting Attorney	222,292.00	
233 Accounting & Purchasing	73,675.00	
236 Register of Deeds	81,166.00	
248 Tax Allocation Board	1,955.00	
253 County Treasurer	84,730.00	
265 Buildings & Grounds	260,329.00	
269 Telephone Equipment	14,139.00	
275 Drain Commissioner	2,260.00	
287 Plat Board	5,430.00	
289 Postage Meter	24,020.00	
291 Courthouse & Jail Printing	27,380.00	
681 Soldiers' Funerals	28,000.00	
711 Public Statistics	500.00	
731 Cooperative Extension Service	34,802.00	
801 Planning Commission	70,720.00	
Law Enforcement:		983,941.00
301 Sheriff	365,028.00	
325 Central Dispatch	74,975.00	
331 Marine Safety	26,893.00	
332 Snowmobile Control	12,989.00	
351 Jail	326,951.00	
372 Building Code	126,019.00	
375 Mine Inspector	14,965.00	
426 Emergency Services	36,121.00	
Health:		24,800.00
602 Dog Wardens	500.00	
605 Contagious Diseases	250.00	
648 Medical Examiner	18,750.00	
650 State Institutions	5,300.00	
Miscellaneous:		1,519,828.47
941 Misc. & Contingencies	76,588.00	
951 Hospitalization Premiums	203,500.00	
954 Appraisal Maintenance	1,650.00	
954 Insurance	155,000.00	
957 Social Security Taxes	181,700.00	
000 Contingency Account	196,390.47	
000 Payroll - Out Departments	570,000.00	
000 Payroll - CETA	135,000.00	

Special Appropriations		25,637.44
101-143-969 Law Library	4,500.00	
101-293-969 Soldiers & Sailors Relief Fund	3,500.00	
101-611-969 U.P. Areawide Comp. Health	2,587.44	
101-785-969 Soil Conservation Dist.	950.00	
101-891-969 AMCAB	2,500.00	
101-901-969 County Harvest Festival	3,000.00	
101-901-969 CUPPAD	8,000.00	
Grand Total Expenses		$6,538,797.91

Revenues

Total Taxes	3,859,450.91
Fees and Other Revenues to the General Fund	2,614,347.00
Courthouse Renovations Funds	40,000.00
Forestry Commission Fund Transfer	25,000.00
Grand Total	$6,538,797.91

County Departments not Receiving Appropriations for the Budget Year 1979:

Forestry Commission

1979 FEDERAL REVENUE SHARING BUDGET

Receipts	
Federal Government Payments	$558,839.00
Interest Earned	86,000.00
Total Receipts	$644,839.00

Expenditures	
Jail Bond and Interest Payments	$142,000.00
Annex Bond and Interest Payments	234,237.50
Paying Agent Costs for Bonds	500.00
Increase in Fund Balance to Help Defray 1980 Bond Costs	268,101.50
Total Expenditures	$644,839.00

Honorable Chairperson and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your Finance Committee has had under consideration the various salaries on the County payroll. We, therefore, make the following recommendations for salaries of the several County elective and appointive officers to the various departments, effective as of January 1, 1979, for the period up to and including December 31, 1979. All other employees are unionized with salaries and other conditions of employment as per their respective union contracts.

It is to be understood that all fees received by all County officers be turned over to the County Treasurer on the last day of each month for deposit in the proper County funds.

The salary schedule follows:

	YEARLY SALARY
Circuit Judge (2)	14,280.00
District Judge (2)	8,500.00
Probate Judge	37,766.00
Prosecuting Attorney	36,750.00
Assistant Prosecuting Attorney (4)	25,250.00 maximum
Chief Assistant Supplement	3,500.00
County Clerk	20,920.00
County Treasurer	19,030.00
Register of Deeds	18,420.00
County Controller	26,500.00
Personnel Director	18,900.00
Accountant/Purchasing Agent	20,900.00
Secretary, Personnel Director	12,535.00
Tax Equalization Director	19,440.00
County Planner, Acting	20,760.00
Secretary, County Board	15,420.00
Sheriff	21,720.00
Undersheriff	19,795.00
Secretary, Sheriff	11,165.00
Cook, Sheriff	10,200.00
Maintenance Supervisor	17,540.00
Emergency Services Director	17,280.00
Drain Commissioner	1,960.00
Mine Inspector...$56.67 per day not to exceed 5 days per week	14,735.00
Detective Lieutenant (2)	17,425.00

It is further recommended that all office or other allowances now in effect are to be continued until altered by action of the Board of Commissioners.

Respectfully submitted,

FINANCE COMMITTEE

By_____Chairperson
Neil W. Carlson

Honorable Chairperson and Members
of the Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your Finance Committee recommends that the various departments in the Courthouse and Jail Group keep within the budgets as adopted at the annual meeting and that no clerk hire or salaries be paid beyond the amount fixed by the Board of Commissioners.

In the case of an emergency or in case a department requires additional funds or needs some special equipment which could not be foreseen at the time of the annual meeting, we recommend that the head of that department, together with the Controller, present the matter to the Board of Commissioners for their consideration and that they grant, where deemed necessary, authority to exceed the figures established in the annual budget.

If it develops that the amount stipulated in the budget of any department exceeds the need of that department or if a sum authorized is found unnecessary, then we recommend that authority be granted to transfer a sum or surplus to some other department by proper resolution of the Board of Commissioners.

Respectfully submitted,

FINANCE COMMITTEE

By_____, Chairperson
Neil W. Carlson

MARQUETTE COUNTY

RESUME OF CITY AND TOWNSHIP TAXES

YEAR 1978-1979

CITY OF ISHPEMING

VALUATION:	REAL ASSESSED	$ 30,465,400.00	REAL STATE EQ. VAL.	$ 32,495,824.00
	PERSONAL ASSESSED	$ 5,696,300.00	PERSONAL STATE EQ. VAL.	$ 5,971,562.00
TOTALS:		$ 36,161,700.00		$ 38,467,386.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 253,884.75	6.600	11.0820	1-1-79=12-31-79
Intermediate School Dist. Tax	9,039.84	0.235	0.3946	7-1-78= 6-30-79
Special Education Tax	38,467.38	1.000	1.6791	7-1-78= 6-30-79
City General Operating Tax	692,412.95	18.000	30.2236	1-1-79=12-31-79
City Public Improvement Tax	173,103.24	4.500	7.5559	1-1-79=12-31-79
School Tax	1,030,195.06	26.781	44.9678	7-1-78= 6-30-79
School Bond Tax	93,860.42	2.440	4.0970	7-1-78= 6-30-79
TOTAL TAXES	$ 2,290,963.64	59.556	100.0000	

CITY OF MARQUETTE

VALUATION:	REAL ASSESSED	$180,009,573.00	REAL STATE EQ. VAL.	$180,009,573.00
	PERSONAL ASSESSED	$ 8,123,866.00	PERSONAL STATE EQ. VAL.	$ 8,123,866.00
TOTALS:		$188,133,439.00		$188,133,439.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 1,241,680.70	6.600	12.8031	1-1-79=12-31-79
Intermediate School Dist. Tax	44,211.36	0.235	0.4559	7-1-78= 6-30-79
Special Education Tax	188,133.44	1.000	1.9399	7-1-78= 6-30-79
City Contingent Tax	1,693,200.95	9.000	17.4588	7-1-78= 6-30-79
Library Tax	244,573.47	1.300	2.5218	7-1-78= 6-30-79
School Tax	4,969,544.79	26.415	51.2415	7-1-78= 6-30-79
School Bond Tax	1,316,934.07	7.000	13.5790	7-1-78= 6-30-79
TOTAL TAXES	$ 9,698,278.78	51.550	100.0000	

CITY OF NEGAUNEE

VALUATION:	REAL ASSESSED	$ 21,038,560.00	REAL STATE EQ. VAL.	$ 21,038,560.00
	PERSONAL ASSESSED	$ 2,109,135.00	PERSONAL STATE EQ. VAL.	$ 2,109,135.00
TOTALS:		$ 23,147,695.00		$ 23,147,695.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 152,774.79	6.600	12.6111	1-1-79=12-31-79
Intermediate School Dist. Tax	5,439.71	0.235	0.4490	7-1-78= 6-30-79
Special Education Tax	23,147.69	1.000	1.9108	7-1-78= 6-30-79
City General Purpose Tax	520,823.14	22.500	42.9923	7-1-78= 6-30-79
School Tax	462,953.90	20.000	38.2153	7-1-78= 6-30-79
School Sinking Fund Tax	46,295.39	2.000	3.8215	7-1-78= 6-30-79
TOTAL TAXES	$ 1,211,434.62	52.335	100.0000	

CHAMPION TOWNSHIP

VALUATION:	REAL ASSESSED	$ 2,176,523.00	REAL STATE EQ. VAL.	$ 2,176,523.00
	PERSONAL ASSESSED	$ 929,526.00	PERSONAL STATE EQ. VAL.	$ 1,004,278.00
TOTALS:		$ 3,106,049.00		$ 3,180,801.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 20,993.29	6.600	15.0964	1-1-79=12-31-79
Intermediate School Dist. Tax	747.49	0.235	0.5375	7-1-78= 6-30-79
Special Education Tax	3,180.80	1.000	2.2873	7-1-78= 6-30-79
Township Tax	23,487.03	7.384	16.8897	4-1-79= 3-31-80
Fire Protection Tax	7,952.00	2.500	5.7183	4-1-79= 3-31-80
School Tax (NICE Sch. Dist.)	73,953.62	23.250	53.1806	7-1-78= 6-30-79
School Bond Tax (NICE Sch. Dist.)	8,747.20	2.750	6.2902	7-1-78= 6-30-79
TOTAL TAXES	$ 139,061.43	43.719	100.0000	

CHOCOLAY TOWNSHIP

VALUATION:	REAL ASSESSED	$ 29,120,500.00	REAL STATE EQ. VAL.	$ 29,120,500.00
	PERSONAL ASSESSED	$ 671,100.00	PERSONAL STATE EQ. VAL.	$ 671,100.00
TOTALS:		$ 29,791,600.00		$ 29,791,600.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 196,624.56	6.600	13.5524	1-1-79=12-31-79
Intermediate School Dist. Tax	7,001.03	0.235	0.4825	7-1-78= 6-30-79
Special Education Tax	29,791.60	1.000	2.0534	7-1-78= 6-30-79
Township Tax	148,958.00	5.000	10.2669	1-1-79=12-31-79
Township Bond Tax	59,583.20	2.000	4.1068	1-1-79=12-31-79
School Tax	786,945.11	26.415	54.2403	7-1-78= 6-30-79
School Bond Tax	221,947.42	7.450	15.2977	7-1-78= 6-30-79
TOTAL TAXES	$ 1,450,850.92	48.700	100.0000	

ELY TOWNSHIP

VALUATION:	REAL ASSESSED	$ 11,490,150.00	REAL STATE EQ. VAL.	$ 11,490,150.00
	PERSONAL ASSESSED	$ 2,141,450.00	PERSONAL STATE EQ. VAL.	$ 2,141,450.00
TOTALS:		$ 13,631,600.00		$ 13,631,600.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 89,968.56	6.600	17.7329	1-1-79=12-31-79
Intermediate School Dist. Tax	3,203.43	0.235	0.6314	7-1-78= 6-30-79
Special Education Tax	13,631.60	1.000	2.6868	7-1-78= 6-30-79
Township Tax	46,129.33	3.384	9.0921	4-1-79= 3-31-80
School Tax (NICE Sch. Dist.)	316,934.70	23.250	62.4681	7-1-78= 6-30-79
School Bond Tax (NICE Sch. Dist.)	37,486.90	2.750	7.3887	7-1-78= 6-30-79
TOTAL TAXES	$ 507,354.52	37.219	100.0000	

EWING TOWNSHIP

VALUATION:	REAL ASSESSED	$ 1,380,250.00	REAL STATE EQ. VAL.	$ 1,380,250.00
	PERSONAL ASSESSED	$ 246,450.00	PERSONAL STATE EQ. VAL.	$ 246,450.00
TOTALS:		$ 1,626,700.00		$ 1,626,700.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 10,736.22	6.600	15.6491	1-1-79=12-31-79
Intermediate School Dist. Tax (Delta)	244.01	0.150	0.3557	7-1-78= 6-30-79
Special Education Tax (Delta)	2,440.05	1.500	3.5566	7-1-78= 6-30-79
Vocational-Tech. Education Tax (Delta)	1,626.70	1.000	2.3711	7-1-78= 6-30-79
Township Tax	13,054.26	8.025	19.0278	4-1-79= 3-31-80
School Tax	40,504.83	24.900	59.0397	7-1-78= 6-30-79
TOTAL TAXES	$ 68,606.07	42.175	100.0000	

FORSYTH TOWNSHIP

VALUATION:	REAL ASSESSED	$ 23,872,900.00	REAL STATE EQ. VAL.	$ 23,872,900.00
	PERSONAL ASSESSED	$ 2,396,400.00	PERSONAL STATE EQ. VAL.	$ 2,396,400.00
		$ 26,269,300.00		$ 26,269,300.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 173,377.38	6.600	16.9231	1-1-79=12-31-79
Intermediate School Dist. Tax	6,173.29	0.235	0.6026	7-1-78= 6-30-79
Special Education Tax	26,269.30	1.000	2.5641	7-1-78= 6-30-79
Township Tax	188,587.30	7.179	18.4077	4-1-79= 3-31-80
Community Center Tax	52,538.60	2.000	5.1282	4-1-79= 3-31-80
School Tax	577,556.83	21.986	56.3743	7-1-78= 6-30-79
TOTAL TAXES	$ 1,024,502.70	39.000	100.0000	

HUMBOLDT TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	$ 3,350,010.00	REAL STATE EQ. VAL.	$ 3,350,010.00
		PERSONAL ASSESSED	$ 687,965.00	PERSONAL STATE EQ. VAL.	$ 687,965.00
	T OTALS:		$ 4,037,975.00		$ 4,037,975.00
(Republic	VALUATION:	REAL ASSESSED	$ 527,311.00	REAL STATE EQ. VAL.	$ 527,311.00
Michigamme)		PERSONAL ASSESSED	$ 333,752.00	PERSONAL STATE EQ. VAL.	$ 333,752.00
	TOTALS:		$ 861,063.00		$ 861,063.00
	GRAND TOTALS:		$ 4,899,038.00		$ 4,899,038.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 32,333.65	6.600	17.9744	1-1-79=12-31-79
Intermediate School Dist. Tax	1,151.27	0.235	0.6400	7-1-78= 6-30-79
Special Education Tax	4,899.04	1.000	2.7234	7-1-78= 6-30-79
Township Tax	14,128.83	2.884	7.8542	4-1-79= 3-31-80
School Tax (NICE)	93,882.92	23.250	63.3187	7-1-78= 6-30-79
School Bond Tax (NICE)	11,104.43	2.750	7.4893	7-1-78= 6-30-79
TOTAL	$ 157,500.14	36.719	100.0000	
School Tax (Republic, Michigamme)	19,168.12	22.261		7-1-78= 6-30-79
School Bond Tax (Republic, Michigamme)	861.06	1.000		7-1-78= 6-30-79
TOTAL TAXES	$ 177,529.32			

ISHPEMING TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	$ 16,513,710.00	REAL STATE EQ. VAL.	$ 16,513,710.00
		PERSONAL ASSESSED	$ 3,714,800.00	PERSONAL STATE EQ. VAL.	$ 3,714,800.00
	TOTALS:		$ 20,228,510.00		$ 20,228,510.00
Ishpeming	VALUATION:	REAL ASSESSED	$ 2,260,760.00	REAL STATE EQ. VAL.	$ 2,260,760.00
City)		PERSONAL ASSESSED	$ 171,150.00	PERSONAL STATE EQ. VAL.	$ 171,150.00
	TOTALS:		$ 2,431,910.00		$ 2,431,910.00
	GRAND TOTALS:		$ 22,660,420.00		$ 22,660,420.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 149,558.77	6.600	17.4055	1-1-79=12-31-79
Intermediate School Dist. Tax	5,325.20	0.235	0.6198	7-1-78= 6-30-79
Special Education Tax	22,660.42	1.000	2.6372	7-1-78= 6-30-79
Township Tax	31,362.02	1.384	3.6499	4-1-79= 3-31-80
Special Assess - Street Lighting	15,862.29	0.700	1.8460	4-1-79= 3-31-80
Fire Protection Tax	45,320.84	2.000	5.2744	4-1-79= 3-31-80
School Tax (NICE)	470,312.86	23.250	61.3149	7-1-78= 6-30-79
School Bond Tax (NICE	62,316.16	2.750	7.2523	7-1-78= 6-30-79
TOTAL	$ 802,718.56	37.919	100.0000	
School Tax (Ishpeming City)	65,128.89	26.781		7-1-78= 6-30-79
	$ 867,847.54			

MARQUETTE TOWNSHIP

VALUATION:	REAL ASSESSED	$ 23,250,000.00	REAL STATE EQ. VAL.	$ 23,250,000.00
	PERSONAL ASSESSED	$ 2,833,000.00	PERSONAL STATE EQ. VAL.	$ 2,833,000.00
TOTALS:		$ 26,083,000.00		$ 26,083,000.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 172,147.80	6.600	17.0415	1-1-79=12-31-79
Intermediate School Dist. Tax	6,129.50	0.235	0.6068	7-1-78= 6-30-79
Special Education Tax	26,083.00	1.000	2.5821	7-1-78= 6-30-79
Township Tax	30,751.86	1.179	3.0442	4-1-79= 3-31-80
Fire Protection Tax	65,207.50	2.500	6.4551	4-1-79= 3-31-80
School Tax	688,982.44	26.415	68.2047	7-1-78= 6-30-79
School Bond Tax	20,866.40	0.800	2.0656	7-1-78= 6-30-79
TOTAL TAXES	$ 1,010,168.50	38.729	100.0000	

MICHIGAMME TOWNSHIP

(Republic Sch. Dist.) VALUATION:	REAL ASSESSED	$ 4,881,605.00	REAL STATE EQ. VAL.	$ 4,881,605.00
	PERSONAL ASSESSED	$ 433,130.00	PERSONAL STATE EQ. VAL.	$ 454,419.00
TOTALS:		$ 5,314,735.00		$ 5,336,024.00
(NICE Sch. Dist.) VALUATION:	REAL ASSESSED	$ 1,200.00	REAL STATE EQ. VAL.	$ 1,200.00
	PERSONAL ASSESSED	$ -0-	PERSONAL STATE EQ. VAL.	$ -0-
TOTALS:		$ 1,200.00		$ 1,200.00
GRAND TOTALS:		$ 5,315,935.00		$ 5,337,224.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 35,225.68	6.600	17.3684	1-1-79=12-31-79
Intermediate School Dist. Tax	1,254.25	0.235	0.6184	7-1-78= 6-30-79
Special Education Tax	5,337.22	1.000	2.6316	7-1-78= 6-30-79
Township Tax	42,185.42	7.904	20.8000	4-1-79= 3-31-80
School Tax (Republic,Michigamme)	118,785.23	22.261	58.5816	7-1-78= 6-30-79
TOTAL	$ 202,787.80	38.000	100.0000	
School Tax (NICE Sch. Dist.)	27.90	23.250		7-1-78= 6-30-79
School Bond Tax (NICE Sch. Dist.)	3.30	2.750		7-1-78= 6-30-79
TOTAL TAXES	$ 202,819.00			

NEGAUNEE TOWNSHIP

VALUATION:	REAL ASSESSED	$ 13,499,935.00	REAL STATE EQ. VAL.	$ 13,499,935.00
	PERSONAL ASSESSED	$ 3,007,082.00	PERSONAL STATE EQ. VAL.	$ 3,007,082.00
TOTALS:		$ 16,507,017.00		$ 16,507,017.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 108,946.31	6.600	18.8496	1-1-79=12-31-79
Intermediate School Dist. Tax	3,879.15	0.235	0.6712	7-1-78= 6-30-79
Special Education Tax	16,507.02	1.000	2.8560	7-1-78= 6-30-79
Township Tax	35,968.79	2.179	6.2232	4-1-79= 3-31-80
Community Center Tax	33,014.03	2.000	5.7120	4-1-79= 3-31-80
Fire Protection Tax	16,507.02	1.000	2.8560	4-1-79= 3-31-80
School Tax	330,140.34	20.000	57.1200	7-1-78= 6-30-79
School Sinking Fund Tax	33,014.03	2.000	5.7120	7-1-78= 6-30-79
TOTAL TAXES	$ 577,976.69	35.014	100.0000	

POWELL TOWNSHIP

VALUATION:	REAL ASSESSED	$ 6,542,607.00	REAL STATE EQ. VAL.	$ 11,861,538.00
	PERSONAL ASSESSED	$ 137,120.00	PERSONAL STATE EQ. VAL.	$ 137,120.00
		$ 6,679,727.00		$ 11,998,658.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 79,191.14	6.600	18.0822	1-1-79=12-31-79
Intermediate School Dist. Tax	2,819.68	0.235	0.6438	7-1-78= 6-30-79
Special Education Tax	11,998.66	1.000	2.7397	7-1-78= 6-30-79
Township Tax	58,133.50	4.845	13.2740	4-1-79= 3-31-80
Fire Protection Tax	29,996.65	2.500	6.8493	4-1-79= 3-31-80
School Tax	255,811.39	21.320	58.4110	7-1-78= 6-30-79
TOTAL TAXES	$ 437,951.02	36.500	100.0000	

REPUBLIC TOWNSHIP

VALUATION:	REAL ASSESSED	$ 7,381,075.00	REAL STATE EQ. VAL.	$ 8,560,521.00
	PERSONAL ASSESSED	$ 1,347,627.00	PERSONAL STATE EQ. VAL.	$ 1,347,627.00
TOTALS:		$ 8,728,702.00		$ 9,908,148.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 65,393.78	6.600	17.6000	1-1-79=12-31-79
Intermediate School Dist. Tax	2,328.41	0.235	0.6267	7-1-78= 6-30-79
Special Education Tax	9,908.15	1.000	2.6667	7-1-78= 6-30-79
Township Tax	63,451.78	6.404	17.0773	4-1-79= 3-31-80
School Tax	220,565.28	22.261	59.3626	7-1-78= 6-30-79
School Bond Tax	9,908.15	1.000	2.6667	7-1-78= 6-30-79
TOTAL TAXES	$ 371,555.55	37.500	100.0000	

RICHMOND TOWNSHIP

VALUATION:	REAL ASSESSED	$ 5,743,950.00	REAL STATE EQ. VAL.	$ 5,743,950.00
	PERSONAL ASSESSED	$ 2,892,910.00	PERSONAL STATE EQ. VAL.	$ 2,892,910.00
TOTALS:		$ 8,636,860.00		$ 8,636,860.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 57,003.27	6.600	19.6933	1-1-79=12-31-79
Intermediate School Dist. Tax	2,029.66	0.235	0.7012	7-1-78= 6-30-79
Special Education Tax	8,636.86	1.000	2.9838	7-1-78= 6-30-79
Township Tax	10,182.86	1.179	3.5179	4-1-79= 3-31-80
Fire Protection Tax	21,592.15	2.500	7.4596	4-1-79= 3-31-80
School Tax	172,737.20	20.000	59.6766	7-1-78= 6-30-79
School Sinking Fund Tax	17,273.72	2.000	5.9676	7-1-78= 6-30-79
TOTAL TAXES	$ 289,455.72	33.514	100.0000	

SANDS TOWNSHIP

Gwinn Area Community)	VALUATION: REAL ASSESSED	$ 4,335,280.00	REAL STATE EQ. VAL.	$ 4,949,546.00
	PERSONAL ASSESSED	$ 413,156.00	PERSONAL STATE EQ. VAL.	$ 413,156.00
	TOTALS:	$ 4,748,436.00		$ 5,362,702.00
Mqt. City Sch. Dist.)	VALUATION: REAL ASSESSED	$ 1,138,050.00	REAL STATE EQ. VAL.	$ 1,299,300.00
	PERSONAL ASSESSED	$ -0-	PERSONAL STATE EQ. VAL.	$ -0-
	TOTALS:	$ 1,138,050.00		$ 1,299,300.00
	GRAND TOTALS:	$ 5,886,486.00		$ 6,662,000.02

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 43,969.20	6.600	21.4140	1-1-79=12-31-79
Intermediate School Dist. Tax	1,565.57	0.235	0.7625	7-1-78= 6-30-79
Special Education Tax	6,662.00	1.000	3.2445	7-1-78= 6-30-79
Township Tax	6,662.00	1.000	3.2445	4-1-79= 3-31-80
School Tax (Gwinn Area Community)	117,904.36	21.986	71.3345	7-1-78= 6-30-79
TOTAL	$ 176,763.13	30.821	100.0000	
School Tax (Mqt. City Sch. Dist.)	34,321.01	26.415		7-1-78= 6-30-79
School Bond Tax (Mqt. City Sch. Dist.)	9,679.78	7.450		7-1-78= 6-30-79
	$ 220,763.92			

SKANDIA TOWNSHIP

VALUATION: REAL ASSESSED	$ 5,008,500.00	REAL STATE EQ. VAL.	$ 5,008,500.00
PERSONAL ASSESSED	$ 333,400.00	PERSONAL STATE EQ. VAL.	$ 333,400.00
TOTALS:	$ 5,341,900.00		$ 5,341,900.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	$ 35,256.54	6.600	20.6250	1-1-79=12-31-79
Intermediate School Dist. Tax	1,255.35	0.235	0.7344	7-1-78= 6-30-79
Special Education Tax	5,341.90	1.000	3.1250	7-1-78= 6-30-79
Township Tax	11,640.00	2.179	6.8094	4-1-79= 3-31-80
School Tax (Gwinn Area Sch. Dist.)	117,447.01	21.986	68.7062	7-1-78= 6-30-79
TOTAL TAXES	$ 170,940.80	32.000	100.0000	

The Marquette County Board of Commissioners met in the Commissioners Room of the Courthouse Annex, on Nov. 1, 1978 at 7:00 p.m.

Chairperson May called the meeting to order. Roll call was held by County Clerk Henry A. Skewis, and the following roll recorded.

Present: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Absent and Excused: Comm. Anderson and Krook.

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

It was moved by Comm. Racine, supported by Comm. Cheatham and carried that the minutes of the October 18th, 1978 meeting of the Board of Commissioners be approved as distributed.

A discussion was held regarding the proposed agenda for the Nov. 1, 1978 meeting of the county board. It was decided that the regular public comment section of this meeting be separated from the public comment on the Public Defenders Program.

Chairperson May opened the meeting for public comment on all agenda items except the Public Defenders Program. No public comment was forthcoming and Chairperson May declared the public comment section closed.

Chairperson May opened the meeting for public comment on a proposed Public Defender Program. Chairperson May outlined the previous action of the county board and explained how the proposed public defenders program came about.

Attorney Rush Shortley, a representative for the Marquette County Bar Association, spoke on the public defenders system and presented the county board with a resolution from the Marquette County Bar Assoc. opposing a public defenders program in Marquette County. Attorney Shortley outlined the Bar Association's reason for wanting to keep the present "court appointed" system and stressed economy and quality of service now provided. An extended question and answer period was held and Attorney Shortley answered the questions on behalf of the Bar Assoc.

Attorney Thomas Clark, a member of the Marquette County Bar Assoc., spoke opposing the public defenders system and in favor of the existing "court appointed" system and talked briefly on the quality of service provided with the present system.

Attorney Michael Summers, a member of the Marquette County Bar Association, spoke opposing the proposed public defenders program and stated that the figures used in Mr. Thomas Meconi's public defenders program report were not complete and that several omissions of reimbursement for attorney services were not taken into consideration. He felt that the system as proposed would not adequately serve the populace.

Attorney Priscilla Burnham, a member of the Marquette County Bar Assocation, spoke in disfavor of the public defenders system as opposed to the present system. Attorney Burnham was, at one time, a member of a public defenders staff in an eastern state and made the county board aware of the problems and frustrations of the public defenders program in general.

Attorney Thomas Meconi, of the Wayne County Juvenile Defenders office, spoke in favor of his proposed public defenders program for Marquette County.

Judge Edward A. Quinnell, Marquette County Circuit Court Judge, offered his services to meet and discuss with the county board the various systems for providing legal aid to indigents.

Judge John E. McDonald, Marquette County Circuit Court Judge, advised the county board that he is not in total agreement with the conclusions in the report of the proposed public defenders program, and offered cooperation in the discussion of systems, with the county board.

Judge Michael J. Anderegg, Marquette County Probate Court Judge, spoke on the problems involved with representing juveniles through public defenders programs that may not have staff to handle the case load, and also offered cooperation for further discussion of the public defenders system.

There being no further public comment in regard to the public defenders program, Chairperson May declared the public comment section closed.

A discussion was held on the proposed draft application for funds from the Law Enforcement Assistance Administration for a public defenders program. Duane Beard, County Controller, informed the county board of possible funding sources for the proposed program.

It was moved by Comm. Bollero, supported by Comm. Farrell and carried unanimously by a roll call vote that the county board rescind the motion, made at an earlier meeting, the motion authorizing the controller to prepare a draft application for funding for a public defenders program by Nov. 15, 1978 is herebv recinded.

It was moved by Comm. Farrell, supported by Comm. Cheatham to refer the matter of a public defenders program to the Executive Committee. It was then moved by Comm. Carlson, supported by Comm. Potvin and carried that the motion to refer to the Executive Committee be amended to add "for study and report". A vote was then taken on the main motion as amended, the vote carried in favor of referring the public defenders program back to the Executive Committee for study and report.

The proposed Personnel Policy Manual was discussed. It was moved by Comm. Carlson, supported by Comm. Leone, that Sec. 5.1 have an additional sentence added "the exceptions of this rule are funeral of employees and the United Way of Marquette County". This motion was defeated. It was then moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote to adopt the Personnel Policy Manual as presented.

A report on the interpretation of the 10 year proviso of Section 1(B) of the Low Grade Iron Ore Tax MCL 211.621 was given by Assistant Prosecuting Attorney Thomas Solka. It was moved by Comm. Potvin, supported by Comm. Farrell and carried that the report be referred to the Specific Ore Tax Implementation Committee.

A communication from CUPPAD regarding recreational projects for fiscal year 1979 was read and placed on file.

A communication from the Michigan Department of Public Health regarding a health survey on the effect of PBB on the general population of Michigan was read and placed on file.

A communication from the Michigan Department of Public Health's office of Substance Abuse regarding the designation of the Marquette County Health Department as substance abuse coordinating agency for Marquette County for fiscal year October 1, 1978 to September 30, 1979 was read and placed on file.

A communication from Marigene Richardson of Marquette, Michigan asking that she be reappointed to Marquette County Social Services Board was read. It was moved by Comm. Farrell, supported by Comm. Carlson that the term of Marigene Richardson on the Social Services Board be continued until December 31, 1978 at which time all appointments of county boards will be made.

A report of the October 26, 1978 meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation from the Environment, Lands and Building Committee regarding the Community Development Block Grant was read. It was moved by Comm. Farrell, supported by Comm. Bollero and carried unanimously by a roll call vote, that the county board concur with the recommendation and execute the standard grant agreement for the $600,000.00 Community Development Block Grant following a legal review of the agreement by the Prosecuting Attorneys office staff.

It was moved by Comm. Leone, supported by Comm. Bollero and carried unanimously by a roll call vote, that the minutes of the October 25, 1978 meeting of the Committee of the Whole be approved as distributed.

Monthly reports of the Department of Social Services, County Controller and Child Care Fund were read and placed on file.

A report from Michael Zorza, Emergency Services Director, regarding housing for the emergency rescue vehicle, was read. It was moved by Comm. Racine, supported by Comm. Steele and carried that the report be referred to the Environment, Lands and Buildings Committee for study.

It was moved by Comm. Bollero, supported by Comm. Racine, and carried that the county board contact the Airport Commission and request an extension of time for 30 days before having to find other storage space for Emergency Services rescue vehicle.

A discussion was held regarding the method of rescheduling a scheduled meeting. It was the general concensus of the county board that all members of a committee should be consulted as to the change of meeting date, when a meeting is rescheduled.

Chairperson May opened the meeting for public comment.

Mr. David Berns, the new director of the Social Services Department, introduced himself to the county Board and will meet with the board at a later date to discuss items of mutual interest.

Michael Zorza, Emergency Services Director, informed the county board of the urgency of finding permanent housing for the Emergency Service rescue vehicle.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. Potvin and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on Nov. 15, 1978 at 7:00 p.m. in the Courthouse Annex.

Roll call was held by County Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Absent: Comm. Krook.

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

It was moved by Comm. Racine, supported by Comm. Cheatham and carried that the minutes of the Nov. 1, 1978 Board of Commission meeting be approved.

Approval of the agenda was given by the general concensus of the county board.

Chairperson May opened the meeting for Public Comment, none was forthcoming and Chairperson May declared the Public Comment section closed.

A communication and brochure from the Keeweenaw Land Assoc. LTD, regarding wilderness land use was read and placed on file.

A communication from Governor Milliken, regarding the new statewide transportation program was read and placed on file.

A communication from Dr. Richard Potter, Director of the County Health Dept. and an accompanying resolution regarding the distribution of funds to local health departments was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the county board concur with the recommendation of Dr. Potter and adopt the following resolution.

RESOLUTION

DISTRIBUTION OF FUNDS FOR LOCAL HEALTH DEPARTMENTS

WHEREAS, all residents of Michigan are entitled to adequate public health services on an equitable basis, AND

WHEREAS, cities having a population of 750,000 or more and counties are recognized as the focal point for local public health services, AND

WHEREAS, certain services are required to be available and accessible to all residents of Michigan, AND

WHEREAS, the local entities are presently providing the great majority of funds required to supply these services, AND

WHEREAS, the full funding provisions for the public health services required under Act 368, P.A. of 1978, will not be in effect until 1982, AND

WHEREAS, various state and Federal funds become available for distribution to local health departments, AND

WHEREAS, the distribution of these funds has not been on an equitable basis to all counties.

BE IT THEREFORE RESOLVED that the Marquette County Board of Commissioners recommends to the State of Michigan that until the full funding provisions of Act 368, P.A. 1978, become effective, that the Michigan legislature direct, and that the Michigan Department of Public Health distribute, available discretionary funds to all counties in Michigan on an equitable basis that recognizes such factors as population of the county of heal;h jurisdiction to be served.

November 15, 1978

Henry A. Skewis
County Clerk

A communication from the Marquette County Commission on Aging regarding the appointment of Helen Johnson of Marquetee as a member of the Commission on Aging, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that Helen Johnson of Marquette, Mich. be appointed as the representative of the City of Marquette City Council on the Marquette County Commission on Aging to fill the vacancy of a term that expires on May 1, 1981.

A communication from Dickinson County Board of Commissioners and a resolution showing their intent to withdraw from the Joint Juvenile Justice Program, was read. It was moved by Comm. Racine, supported by Comm. Anderson and carried that the county board acknowledge receipt of the resolution and send a letter to the Dickinson County Board of Commissioners asking them what was their reason for withdrawing.

A communication from the Specific Tax Implementation Committee recommending that three separate actions be endorsed by the Board of Commissioners, regarding the specific ore tax situation, was read. It was moved by Comm. Anderson, supported by Comm. Potvin and carried that the county board request an appraisal from the State Geologist on the known proven ore reserves for the Republic Mine, Tilden Mine, Empire Mine and the Cascade project.

It was moved by Comm. Potvin, supported by Comm. Farrell and carried that the county board request information from the Dept. of Natural Resources, under the freedom of information act, on the drilling, or size of the ore bodies of the Republic Mine, Tilden Mine, Empire Mine and the Cascade project.

It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that the county board request, under the freedom of information act, a copy of the audit, the Auditor General's office did of Marquette County, or any date gathered as a result of the audit.

A communication and a resolution from Ron Koshorek, Acting Co. Planner, regarding the Coastal Zone Management grant was set aside to be considered when Item 9-D is considered.

A communication from Douglas K. Fisher, a Marquette County Attorney, regarding the Public Defenders Program, was read and placed on file.

A communication from CUPPAD regarding the 1979 Community Development Block Grant Program, was read and placed on file.

A communication from the Michigan Women's Commission, regarding a public hearing to be held in Marquette, Mich. on Nov. 27, 1978 at NMU, on the subject of services offered by the Friend of the Court, was read and placed on file.

A communication from Thomas Hazelwood, Director of the Six County Consortium for CETA, regarding Marquette County remaining as a part of the Six County Consortium, was read and placed on file.

A communication from the Federal Department of Housing and Urban Development, regarding the National Flood Insurance, was read and placed on file.

A communication regarding a testimonial dinner for Walter Quillico, an outstanding labor arbitrator, to be held on Dec. 1, 1978 at Escanaba, Mich., was read and placed on file.

A report of the Executive Committee's meeting held on Nov. 2, 1978, was read and placed on file. Comm. Potvin felt that the minutes of this meeting should have been in more detail.

A recommendation from the Executive Committee and a resolution supporting a proposed amendment to the Mental Health Code, was read. It was moved by Comm. Anderson, supported by Comm. Leone and carried unanimously by a roll call vote, that the county board concur with the recommendation and adopt the resolution.

RESOLUTION

WHEREAS, many counties are experiencing financial hardship and this fact impacts upon the ability of these jurisdictions to meet State matching fund percentage guidelines for mental health programs; and

WHEREAS, a reduction of 2 percent of the required percentage of county matching funds for mental health programs would seem justifiable for as long as a county is experiencing fiscal difficulty, the understanding being that when it was able to do so a county would re-assume its responsibilities in accordance with Section 330.1318 (c) of Act 258 of the Public Acts of 1974 (the Michigan Mental Health Code); now,

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Marquette this 15th day of November, 1978, hereby approves the following amendment to Section 330.1318 (c) of Act 258 of the Public Acts of 1974 (The Michigan Mental Health Code):

(c) For the first state fiscal year that this chapter shall be effective, any county whose base year percentage is less than 10 percent shall be financially liable under the provisions of sections 302 and 308 only for the base year percentage plus an additional 1 percent (or a fraction thereof if appropriate) of the total net cost of services under sections 302 and 308 until such time as the county's liability shall equal 10 percent as provided in sections 302 and 308. IN THE EVENT THAT ANY COUNTY IS EXPERIENCING FISCAL DIFFICULTY BASED ON A CURRENT INDEX DEVISED BY FEDERAL OR STATE STANDARDS SAID COUNTY SHALL BE PERMITTED TO REDUCE ITS CURRENT LIABILITY BY 2 PERCENT, UNTIL SUCH TIME AS THE FISCAL HARDSHIP OF THE COUNTY IS ALLEVIATED. INCREASES IN RESPONSIBILITY WILL BE MANDATED IN ACCORDANCE WITH THIS SECTION AFTER THE FISCAL CRISIS IS ABATED BUT AT NO TIME SHALL THE COUNTY'S RESPONSIBILITY EXCEED 10 PERCENT.

A report of the Environment, Lands and Buildings Committee meeting held on Nov. 8, 1978, was read and placed on file.

A recommendation from the Environment, Lands & Buildings Committee regarding Coastal Zone Management projects, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote that the county board adopt the following resolution, divide the $32,000.00, between the proposed Sugar Loaf Mountain project ($21,075.00) and the Chocolay Township State Roadside Recreation area No. 1 ($10,925.00) and that the county's share be $6,400.00 either in cash match or in kind service.

RESOLUTION TO CONCUR WITH MARQUETTE COUNTY PLANNING COMMISSION'S COASTAL ZONE WORK PROGRAM

WHEREAS, the Marquette County Board of Commissioners recognizes the County's Coastal Zone as a valuable recreational resource; and,

WHEREAS, There are existing Coastal Recreational Areas in need of upgrading and erosion control measures; and,

WHEREAS, There is not sufficient data available on these areas to implement upgrading and erosion control measures;

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners concurs with the Marquette County Planning Commission's Coastal Zone Work Program;

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners will recognize and implement the results of the work and will commit itself to a maximum of $6,400.00 in the $32,000.00 program.

A recommendation from the Finance Committee requesting that claims and accounts in the amount of $304,675.62 for the previous month, be allowed, was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried unanimously by a roll call vote, that claims and accounts in the amount of $304,675.62 be allowed and ordered paid.

A recommendation from the Finance Committee regarding necessary changes in the levy of taxes allowed in Ewing and Turin Townships, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote that the following statement of taxes to be levied for Ewing and Turin Township be corrected because of the School Election held in October, that allowed the levy of 1.5 additional mills for school operation.

A recommendation from the Finance Committee to correct the 1979 salaries of the two (2) Detective Lieutenants in the Sheriffs Dept. because of an error when salaries were adopted, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried unanimously by a roll call vote that the county board amend the 1978 Budget item for the two detective lieutenants salaries to read $17,971.00 each.

A recommendation from the Finance Committee regarding necessary modifications of the 1978 county departmental budgets, was read. It was moved by Comm. Racine, supported by Comm. Leone and carried unanimously by a roll call vote that the following resolution be adopted and the various departmental budgets be amended and that the 1978 Contingency Fund be increased by $38,064.00 because of these adjustments.

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 11, 1977 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 HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Board of Commissioners -	Per Diem	$ 45,000	$ 40,000	($ 5,000)
	Printing & Binding	2,500	3,500	1,000
	Telephone	525	1,025	500
	Travel	8,500	8,100	(400)
	Advertising	6,800	7,800	1,000
Circuit Court -	Office Supplies	$ 2,500	$ 1,750	($ 750)
	Printing & Binding	3,000	1,000	(2,000)
	Jury Fees	22,000	17,000	(5,000)
	Transcripts	14,000	11,500	(2,500)
	Legal Fees	84,500	74,500	(10,000)
District Court -	Office Supplies	$ 3,000	$ 3,400	$ 400
	Printing & Binding	3,000	3,400	400
	Library Books	150	2,450	2,300
	Officers Fees	1,400	1,000	(400)
	Jury Fees	12,000	7,500	(4,500)
	Transcripts	500	300	(200)
	Telephone	2,670	3,070	400
	Travel	2,000	2,300	300
	Insurance & Bonds	-0-	75	75
	Utilities	-0-	20	20
	Equipment & Repairs	200	300	100
	Building Rental	5,220	5,720	500

Probate Court -	Salary Permanent	$ 63,215	$ 59,715	($ 3,500)
	Printing & Binding	1,500	2,100	600
	Library Books	600	500	(100)
	Memberships	90	185	95
	Officers Fees	500	150	(350)
	Witness Fees	1,500	500	(1,000)
	Transcripts	-0-	30	30
	Legal Fees	9,000	8,000	(1,000)
	Health Services	1,000	1,600	600
	Insurance & Bonds	-0-	27	27
	Equipment Repairs	150	100	(50)
	Equipment & Furniture	-0-	42	42
Juvenile Division -	Salary Temporary	$ 350	$ -0-	($ 350)
	Visiting Judge	300	100	(200)
	Office Supplies	600	300	(300)
	Printing & Binding	525	1,075	550
	Library Books	60	110	50
	Witness Fees	1,100	600	(500)
	Jury Fees	400	900	500
	Telephone	2,000	2,600	600
	Travel	7,000	8,500	1,500
	Advertising	250	100	(150)
	Equipment Repairs	250	150	(100)
	Equipment	-0-	21	21
County Clerk -	Telephone	$ 750	$ 800	$ 50
	Public Training	200	50	(150)
	Equipment	2,200	1,200	(1,000)

Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Controller -	Salary Supervision	$ 25,000	$ 23,875	($ 1,125)
	Salary Permanent	33,407	34,907	1,500
	Office Supplies	600	550	(50)
	Printing & Binding	350	225	(125)
	Library Books	500	425	(75)
	Memberships	200	149	(51)
	Telephone	750	1,350	600
	Advertising	150	-0-	(150)
	Insurance & Bonds	-0-	14	14
	Equipment & Repairs	100	50	(50)
Tax Equalization -	Salary Permanent	$ 85,080	$ 82,580	($ 2,500)
	Printing & Binding	500	400	(100)
	Vehicle Operating	500	650	150
	Memberships	300	170	(130)
	Service Contracts	20,000	15,000	(5,000)
	Telephone	900	1,000	100
	Travel	2,500	1,800	(700)
	Insurance & Bonds	350	-0-	(350)
	Equipment Repairs	200	100	(100)
	Vehicle Repairs	400	500	100
	Specific Tax	4,000	2,500	(1,500)
	Equipment	450	460	10
Prosecuting Attorney -	Office Supplies	$ 1,650	$ 1,400	($ 250)
	Printing & Binding	1,650	900	(750)
	Witness Fees	12,000	11,000	(1,000)

	Service Contracts	150	500	350
	Telephone	2,600	3,500	900
	Travel	3,500	5,000	1,500
	FOC Supplement	3,000	-0-	(3,000)
Register of Deeds -	Office Supplies	$ 600	$ 400	($ 200)
	Telephone	500	550	50
	Insurance & Bonds	-0-	34	34
	Equipment Repairs	300	100	(200)
Tax Allocation -	Per Diem	$ 2,000	$ 1,440	($ 560)
	Printing & Binding	200	-0-	(200)
	Travel	100	171	71
	Advertising	25	-0-	(25)
Treasurer -	Salary Permanent	$ 59,246	$ 55,246	($ 4,000)
	Office Supplies	700	300	(400)
	Printing & Binding	3,000	2,000	(1,000)
	Audit	1,000	-0-	(1,000)
	Telephone	550	650	100
	Advertising	100	-0-	(100)
	Equipment Rental	400	633	233
	Equipment	1,000	500	(500)
Buildings & Grounds -	Salary Temporary	$ 7,500	$ 2,500	($ 5,000)
	Vehicle Operating	-0-	25	25
	Equipment Repairs	1,000	650	(350)
	Equipment Rental	500	300	(200)
Plat Board -	Memberships	$ 40	$ -0-	($ 40)
	Travel	200	100	(100)
Drain Commissioner -	Telephone	$ -0-	$ 200	$ 200
	Travel	250	650	400
Courthouse Printing -	Supplies	$ 3,500	$ 7,000	$ 3,500
	Equipment Rental	18,000	21,500	3,500

Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Sheriff -	Salary Permanent	$234,868	$239,868	$ 5,000
	Salary Temporary	1,000	-0-	(1,000)
	Office Supplies	1,250	2,000	750
	Printing & Binding	1,000	1,400	400
	Library Books	1,500	1,000	(500)
	Vehicle Operating	30,800	22,800	(8,000)
	Uniforms	12,000	12,800	800
	Memberships	300	100	(200)
	Service Contracts	-0-	405	405
	Telephone	3,500	7,300	3,800
	Advertising	200	100	(100)
	Insurance & Bonds	7,700	8,100	400
	Equipment Repairs	500	700	200
	Building Repairs	-0-	100	100
	Vehicle Repairs	1,400	2,000	600
	Public Training	250	50	(200)
Jail -	Salary Permanent	$242,421	$255,121	$12,700
	Salary Temporary	3,000	1,200	(1,800)

	Printing & Binding	800	500	(300)
	Uniforms	3,700	4,100	400
	Other Supplies	-0-	20	20
	Janitor Supplies	-0-	725	725
	Memberships	200	-0-	(200)
	Service Contracts	800	1,150	350
	Health Services	9,000	10,000	1,000
	Travel	500	275	(225)
	Insurance & Bonds	800	-0-	(800)
	Equipment Repairs	500	400	(100)
	Equipment	300	-0-	(300)
Marine Division -	Salary Supervision	$ 10,608	$ 11,808	$ 1,200
	Salary Permanent	8,600	9,700	1,100
	Office Supplies	100	50	(50)
	Printing & Binding	50	-0-	(50)
	Vehicle Operating	1,500	300	(1,200)
	Uniforms	200	50	(150)
	Other Supplies	200	50	(150)
	Insurance & Bonds	500	-0-	(500)
	Equipment Repairs	600	100	(500)
	Vehicle Repairs	350	150	(200)
	Public Training	200	-0-	(200)
	Equipment	1,000	204	(796)
Snowmobile Control -	Salary Supervision	$ 5,305	$ 6,005	$ 700
	Salary Permanent	4,300	4,800	500
	Uniforms	400	250	(150)
	Travel	300	100	(200)
	Equipment Repairs	400	200	(200)
	Equipment	1,700	1,850	150
Building Code -	Salary Permanent	$ 70,104	$ 68,255	($ 1,849)
	Salary Per Diem	2,800	2,364	(436)
	Printing & Binding	150	400	250
	Library Books	250	116	(134)
	Vehicle Operating	3,200	1,536	(1,664)
	Telephone	625	804	179
	Travel	9,900	8,900	(1,000)
	Advertising	200	250	50
	Insurance & Bonds	900	-0-	(900)
	Equipment	12,700	11,700	(1,000)
Mine Inspector -	Office Supplies	$ 30	$ 46	$ 16
	Travel	300	-0-	(300)
	Insurance & Bonds	100	-0-	(100)
	Equipment	200	-0-	(200)

Expense Budget Account		Previous Budget Amount	Amended Budget Amount	Increase/ (Decrease)
Emergency Services -	Office Supplies	$ 350	$ 250	($ 100)
	Printing & Binding	400	300	(100)
	Library Books	620	520	(100)
	Memberships	100	60	(40)
	Service Contracts	500	100	(400)
	Telephone	525	1,425	900
	Advertising	200	-0-	(200)
	Insurance & Bonds	280	-0-	(280)
	Equipment Rental	300	-0-	(300)
	Public Training	4,120	3,600	(500)

Dog Warden -	Supplies	$ 350	$ 250	($ 100)
	Claims	250	150	(100)
Contagious Diseases -		$ 500	$ 100	(400)
Medical Examiners -	Examiners Fees	$ 600	$ 250	($ 350)
	Autopsies	13,000	18,500	5,500
	Travel	50	-0-	(50)
	Insurance	50	-0-	(50)
State Institutions -	Guardian	$ 250	$ -0-	($ 250)
	Officers Fees	100	-0-	(100)
	Witness Fees	50	-0-	(50)
	Consultant	1,000	2,500	1,500
	Hospital Services	1,500	5,500	4,000
	Health Services	500	250	(250)
	Travel	500	-0-	(500)
Soldiers Funerals -	Soldiers Funerals	$ 28,500	$ 22,000	($ 6,500)
	Travel	350	275	(75)
Public Statistics -	Statistics	$ 500	$ 469	($ 31)
Cooperative Extension -	Office Supplies	$ 500	$ 640	$ 140
	Printing & Binding	50	150	100
	Library Books	50	100	50
	Telephone	1,500	1,850	350
	Equipment Repairs	150	50	(100)
	4-H Summer Camp	400	200	(200)
	Public Training	250	350	100
	Equipment	500	650	150
Planning Commission -	Salary Supervision	$ 19,402	$ 14,030	($ 5,372)
	Salary Permanent	27,016	29,540	2,524
	Per Diem - Appeals	2,400	1,640	(760)
	Per Diem - Planning	5,400	4,360	(1,040)
	Office Supplies	1,500	2,000	500
	Printing & Binding	200	425	225
	Library Books	150	250	100
	Memberships	250	300	50
	Telephone	775	950	175
	Travel	2,700	3,785	1,085
	Advertising	250	700	450
	Equipment Repairs	-0-	200	200
	Equipment	750	650	(100)
Miscellaneous -	Unclassified	$ 10,000	$ 28,000	$18,000
	COLA	55,000	60,000	5,000
	Unemployment	20,000	14,961	(5,039)
Friend of Court -	Office Supplies	$ 750	$ 250	($ 500)
	Printing & Binding	600	1,100	500
	Memberships	-0-	35	35
	Telephone	450	550	100
	Travel	1,000	1,100	100
	Insurance & Bonds	-0-	21	21
	Utilities	-0-	19	19
	Equipment	100	-0-	($ 100)

Accounting -	Printing & Binding	$ 3,000	$ 3,300	$ 300
	Library Books	300	67	(233)
	Telephone	550	900	350
	Travel	800	650	(150)
	Advertising	200	100	(100)
	Insurance & Bonds	100	-0-	(100)
Personnel -	Salary Supervision	$ 17,500	$ 14,000	($ 3,500)
	Salary Permanent	11,500	1,800	(9,700)
	Office Supplies	500	400	(100)
	Printing & Binding	500	150	(350)
	Memberships	100	25	(75)
	Telephone	600	400	(200)
	Travel	1,000	300	(700)
	Equipment Repairs	100	-0-	(100)
Special Appropriations -	Audit	$ 6,000	$ 4,000	($ 2,000)
Contingency Account		$ 49,732.05	$ 87,796.05	$38,064.00

Motion was made by Comm. Racine, seconded by Comm. Leone to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded.

	Aye	Nay		Aye	Nay
J. Alderton	X		O. Krook	Absent	
C. Anderson	X		F. Leone	X	
P. Bollero	X		D. Potvin	X	
N. Carlson	X		J. Racine	X	
R. Cheatham	X		C. Steele	X	
P. Farrell	X		S. May	X	

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

November 15, 1978

Henry A. Sherwin
County Clerk

A recommendation from the Finance Committee regarding an additional appropriation for the Child Care Fund, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote that the following amendatory resolution be adopted and the Child Care Fund be increased by $12,500.00 taken from the Contingency Fund.

RESOLUTION AMENDING GENERAL FUND BUDGET
FISCAL YEAR 1978 AMENDMENT 27

WHEREAS, a budget was adopted by the County Board to govern the expenditure of anticipated general fund receipts within the County on October 11, 1978 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 HEREBY RESOLVED, that the aforesaid budget be hereby modified as follows:

Expense Budget Account	Previous Budget Amount	Amended Budget Amount	Change
Child Care Appropriation	$162,100.00	$174,600.00	+ $12,500.00
Contingency Account	$ 87,796.05	$ 75,296.05	- $12,500.00

Revenue Budget Account	Previous Budget Amount	Amended Budget Amount

Motion was made by Comm Farrell, seconded by Comm Steele to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded.

	Aye	Nay		Aye	Nay
J. Alderton	✓		O. Krook		absent
C. Anderson	✓		F. Leone		✓
P. Bollero	✓		D. Potvin		✓
N. Carlson	✓		J. Racine		✓
R. Cheatham	✓		C. Steele		✓
P. Farrell	✓		S. May		✓

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

Nov. 15, 1978 Henry A. Skewis
County Clerk

A report of the Personnel Committee meeting held on Nov. 9, 1978, was read and placed on file.

Monthly reports of the Social Services Dept., Snowmobile and Marine Safety Dept., Acocks Medical Facility, Marquette County Health Dept., and Treasurers Dept. were read and placed on file and the Treasurers Report ordered published.

A rezoning request No. 70-RZ-RE-6 from Mr. Phillip Nankervis of the Escanaba Paper Co. asking that this property be rezoned from open space to seasonal dwelling, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and carried by a roll call vote, that this request be denied.

Ayes: Comm. Alderton, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Anderson, and Bollero.

Absent and Not Voting: Comm. Carlson and Krook.

A rezoning request No. 71-RZ-RE-7 from Mr. Phillip Nankervis of the Escanaba Paper Co. to Rezone this property from Open Space to Lake Shore and River Residential, was read. It was moved by Comm. Farrell, supported by Comm. Racine and carried by a roll call vote that the county board deny this rezoning.

Ayes: Comm. Alderton, Anderson, Cheatham, Farrell, Leone, Potvin, Racine, Steele and May.

Nays: Comm. Bollero.

Absent: Comm. Carlson and Krook.

A rezoning request No. 73-RZ-WB-7 by the County Zoning Administrator asking that this property be rezoned from Seasonal Dwelling to Resource Production, was read. It was moved by Comm. Leone, supported by Comm. Farrell and carried unanimously by a roll call vote, that this rezoning request be approved.

A rezoning request No. 74-RZ-RE-8, from the Republic Non-Profit Housing Corporation asking that this property be rezoned from R-1 to R-3, was read. It was moved by Comm. Steele, supported by Comm. Cheatham and carried unanimously by a roll call vote that this request be approved.

Comm. Potvin commented on new legislation that would allow an increase in the cost of filing a case in the Circuit Court with the additional fee going into the Judges Retirement Fund. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that a letter be sent to our legislators stating we are opposed to this bill.

There being no further business to come before this board, it was moved by Comm. Racine, supported by Comm. Anderson and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on December 6, 1978 at 7:00 p.m in the Courthouse Annex.

Roll call was held by County Clerk Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None.

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

It was moved by Comm. Leone, supported by Comm. Steele and carried that the minutes of the Nov. 15, 1978 meeting of the County Board of Commissioners be approved and accepted.

A discussion was held on the format of the agenda for this meeting. James F. Sodergren, Marquette County Treasurer, had asked to speak to the County Board of Commissioners regarding the pending Specific Ore Tax Legislation, and permission was granted for him to be placed first on the agenda.

Chairperson May opened the meeting for public comment, none was forthcoming and Chairperson May declared the public comment section closed.

James F. Sodergren, Marquette County Treasurer, spoke briefly on the pending Specific Tax on Iron Ore legislation. He advised the county board that the State Senate will be taking action on this bill on either Dec. 7, or 8, 1978. The House has already passed this legislation. Mr. Sodergren, on behalf of the Specific Tax Implementation Committee asked the county board for support and authority to have representation in Lansing for the Senate discussion.

A communication from Representative Philip Ruppe regarding the review of the National Flood Insurance Program, was read and placed on file.

A communication from CUPPAD regarding the review of the National Flood Insurance Program, was read and placed on file.

A communication from Chairperson Safly May regarding a proposed orientation meeting for new county commissioners, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried that a special meeting be called, to be held on Dec. 21, 1978 at 7:30 p.m. in the Courthouse Annex, Room 164, for the purpose of orientation.

A communication from CUPPAD regarding the deadline for submission of Coastal Zone Management Projects was read and placed on file.

A communication from Station WKZY of Escanaba thanking the County Clerk and his staff for the cooperation extended WKZY in the coverage of the Nov. 7, 1978 General Election, was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried that the letter be placed on file and a copy of the letter be placed in the personnel file of each of the members of the County Clerks' Staff (Joy Schlais, Theresa Ogle, Rita Petersen and Jeannette Erspamer.)

A notice of public hearing to be held on Dec. 7, 1978 in Lansing, Michigan regarding fuel adjustment costs of Wisconsin Electric Power Co. and the proposed rate increase for fuel costs, was read and placed on file.

A communication from the Wastewater Treatment advisory Board of Marquette City, Chocolay Township and Marquette Township regarding their request for the elimination of $19,642.00 permit costs, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that this matter be referred to the Environment, Lands and Buildings Committee for study and report to the county board.

A communication from Charles Hohman, Jr., Manager of the Marquette County Airport, regarding the garage space for the Emergency Service Vehicle, was read and placed on file.

A communication from Stanley Dominick, Chairman of the Dickinson County Board of Commissioners, asking the Marquette County Board of Commissioners to support Delta County's efforts to have the Senatorial office of Carl Levin placed in Escanaba, Mich., was read. It was moved by Comm. Racine, supported by Comm. Krook and carried that an effort be made to have Carl Levin's office, situated in Marquette, Mich. and that if this is not possible, then support be given for the Delta County request.

A communication from Acocks Medical Facility asking the county board not to consider a special election for additional millage for the facility and outlining the cost cutting measures that they have placed in operation, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the Chairperson Sally May acknowledge receipt of the letter and commend the Acocks Facility Board for their efforts in cost reduction with the hope that the facility could operate in the most efficient manner.

A communication from the State of Michigan, Dept. of Labor, regarding a questionnaire to be filled out to help promulgate the Mechanical Code of the Michigan Construction Code Public Act 230, of the Public Acts of 1972, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried that the communication and

questionnaire be referred to the Building Code Dept. for research and report on the new rules and their effect on Marquette County. The questionnaire will be completed and returned to the Dept. of Labor.

A communication from Dr. Richard Potter, regarding proposed changes in Article I and Article VIII of the Marquette County Sanitary Code, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote, that Article I be changed to read "the regulations shall become effective 45 days after approval by the local health department's governing entity or at a time specified by the local health department's governing entity." Article VIII would be changed by deleting the sentence "No fee shall br levied for the issuance of a water well permit."

A report of the November 30, 1978 meeting of the Environment, Lands and Buildings Committee was read and placed on file.

A recommendation of the Environment, Lands and Buildings Committee was read regarding the county of Marquette entering into a lease agreement with Peter O'Dovero, owner of the Midway Industrial Park, U.S. 41, to provide garage space for the County Emergency Rescue Vehicle at a cost of $1.00 per month and a lease provision that Marquette County have a joint insurance agreement naming O'Dovero as the insured. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote that the lease be executed and the insurance coverage be provided.

A recommendation from the Environment, Lands and Buildings Committee regarding Marquette County providing assistance to Alger County in the form of a loan of some surplus office equipment, was read. It was moved by Comm. Farrell, nupported by Comm. Steele and unanimously carried by a roll call vote that Marquette County offer to loan or sell the surplus office equipment to Alger County.

A report of the Nov. 13, 1978 meeting of the Finance Committee was read and placed on file.

A report of the Nov. 14, 1978 meeting of the Intergovernmental Relations Committee, was read and placed on file.

A report of the Nov. 20, 1978 meeting of the Government Study Committee was read and placed on file.

A recommendation from the Executive Committee regarding the adoption of a proposed Marquette County Airport Ordinance was read. It was moved by Comm. Potvin, supported by Comm. Krook and unanimously carried by a roll call vote, that the following ordinance be adopted and take effect 60 days after its adoption.

ORDINANCE GOVERNING MARQUETTE COUNTY AIRPORT

ARTICLE I — GENERAL

SECTION 100.1 DEFINITIONS

The following definitions apply to the words and phrases used in the Ordinance:

A. AIR OPERATIONAL AREA — that portion of the airport designated for use by aircraft and includes all runways, taxiways, ramps, aprons and any other areas so delineated for use by aircraft where such aircraft operate under their own power.

B. AIRPORT — all property, including easements and rights of way, belonging to the County of Marquette held for airport purposes, including areas not used for aeronautical purposes.

C. AIRPORT MANAGER — the Manager or his designees or agents appointed by the Marquette County Airport Committee.

D. COUNTY AIRPORT COMMITTEE — the members of the Marquette County Road Commission serving in the capacity of Airport Committee, hereinafter referred to as "Airport Committee."

E. COUNTY OF MARQUETTE — a municipal body corporate organized and existing as one of the counties of the State of Michigan hereinafter referred to as "County."

F. COUNTY BOARD OF COMMISSIONERS — the duly elected members of the County Board of Marquette County, referred to hereinafter as "County Board."

G. DRIVER — any person who drives or is in actual physical control of a motor vehicle.

H. EMERGENCY VEHICLE — police or fire vehicles, ambulances and any vehicle conveying an airport official or airport employee in response to an official emergency call.

I. HIGHWAY OR STREET — the entire width between the boundary lines of every roadway, or part thereof, maintained or open to the use of the public for purpose of vehicular travel.

J. MOTOR VEHICLE - every ground vehicle that is self-propelled.

K. MOTORIZED EQUIPMENT — every ground defive in, upon or by which any person or property is or may be transported or drawn upon.

L. PARKING — standing a motor vehicle, whether occupied or not, upon a highway or street, including loading or unloading passengers or baggage, except when making necessary repairs.

M. PERSON — any individual, firm, partnership, corporation, company or association; and includes any trustee, receiver or similar representative thereof.

N. PUBLIC SAFETY OFFICER — every officer authorized and empowered by the Airport Committee to: direct or regulate traffic, enforce Airport Committee Rules and Regulations and Ordinances, as well as all other duly authorized law enforcement officers of the State or County.

SECTION 100.2 SCOPE

This Ordinance is intended to apply to all County Airport Property, and persons and motor vehicles and other personal property on County Airport Property.

SECTION 100.3 PURPOSE

It is the intent of this Ordinance to promote public safety, welfare, and to encourage the use of available facilities at the County Airport.

SECTION 100.4 ADMINISTRATION AND ENFORCEMENT

The Airport Manager shall be the Chief Administrator for enforcement of this Ordinance with the assistance of such Public Safety Officers hired and appointed by the Airport Committee.

SECTION 100.5 SEVERABILITY

The several provisions of this Ordinance are declared to be separate and the holding of any Court that any section is invalid shall not impair the validity of any other sections.

ARTICLE II — MOTOR VEHICLES & TRAFFIC

SECTION 200.1 TRAFFIC CONTROL ORDERS

A. For purposes of public safety, orderly and safe motor vehicle traffic flow, maximum and efficient public motor vehicle parking and use of the Airport by the public, the Airport Manager is hereby authorized to propose rules and regulations concerning intersection stops; restrictions on stopping; standing, or parking; parking for loading or unloading; designation of one-way streets or roadways; establishment of crosswalks; turn restrictions; through streets; angle parking; parallel parking; all night parking; curb loading zones and time limits thereon; public carrier stands, parking meter zones and spaces; increasing or decreasing prima facie lawful speed limits; and the establishment, maintenance and removal of traffic control signs, signals and devices, in accordance with the provisions of this section.

B. Such rules and regulations shall be issued as Temporary Traffic Control Orders and shall become effective as such upon the erection of adequate signs or signals giving notice of the existence of such regulations. All such orders and any action modifying or repealing such orders shall be kept in a separate book by the Airport Manager to be known as Traffic Control Order Book.

C. Temporary Traffic Control Orders shall become Permanent Orders upon approval of the Airport Committee and such approval shall be recorded in the Traffic Control Order Book. All existing Traffic Control Orders, Traffic Signs, Signals and Devices shall remain in full force and effect unless changed purusant to this Section.

SECTION 200.2 LICENSING & REGISTRATION

A. No person shall operate a motor vehicle on the Airport without a valid operator's license.

B. No person shall operate any type of vehicle in the air operational area or landing area without having first registered with the Airport Manager and obtained a written permit for the operation of such vehicle, or temporary verbal permission from the Airport Manager or his designees.

1. Permits when issued to qualified persons shall be carried by the person to whom it is issued at all times during vehicle operation in the air operational area or landing area.

2. Permits will not be transferable, and will expire two (2) years from date of issue. No notice of expiration shall be given to the permit holder, who shall have the sole responsibility to renew said permit.

3. In the event of Aircraft crash, fire, severe weather or any other emergency, the Airport Manager may restrict any motor vehicle operations qo any portion or segment of the air operational area or landing area. Such restrictions shall prohibit vehicle opeations by permit holder outside designated areas.

4. Vehicle operations shall be in strict compliance with Section 200.1 — Traffice Control Orders.

SECTION 200.3 MOTOR VEHICLE OPERATION

A. The Motor Vehicle Code of the State of Michigan, as amended, pertaining to the operation of motor vehicles and the licensing of drivers thereof, shall apply to motor vehicles on Airport Property.

B. No person shall park a motor vehicle on Airport Property other than in areas designated specifically for parking in the manner established pursuant to the Traffic Control Orders of Section 200.1.

C. Bicycles, mo-peds, and motorcycles shall not be permitted in Air Operational Areas unless the operator thereof has a written permit for the operation of such.

D. Snowmobiles shall not be permitted on Airport Property except for official Airport purposes authorized by the Airport Manager.

E. No person shall be permitted to park on Airport Property any motor vehicle whose State Registration or license has expired.

F. Pedestrians shall at all times have the right of way over motor vehicle traffic.

G. Any motor vehicle authorized to travel over the Air Operational Area shall be equipped with either a flashing red, blue, or amber light placed upon the highest part of the vehicle and will place it in operation whenever using the Air Operational Area.

H. Unauthorized parked vehicles may be towed away at the owner's expense. A parked vehicle shall be considered an unauthorized parked vehicle if any of the conditions of this Ordinance or Traffic Control Order as pertaining to vehicle parking are violated. The Manager, or his legal representative, shall have the authority to have towed away or otherwise move motor vehicles which are parked by their owners or operators on the Airport in violation of these Ordinances or Traffic Control Order. The vehicles will be towed away at the owner's expense and without liability for damage which may result in the course of such removal. The Airport Committee within its discretion is authorized to contract with one or more towing services for removal and storage of such vehicles. In the event any such vehicles shall be liable to the County of Marquette for the costs and storage.

I. Motor vehicles parked in unauthorized areas or illegally parked in violation of this Ordinance, or Traffic Control Orders, shall be subject to a citation for such violation, the penalty for which shall be a fine of Twenty dollars ($20.00) payable at the Clerk's Office of the Marquette County District Court in either the City of Marquette or the City of Ishpeming.

All other operation, movement or parking of motor vehicles not specifically covered above shall be subject to Traffic Control Orders issued pursuant to Section 200.1.

ARTICLE III — RESTRICTED AREAS & ACTIVITIES

SECTION 300.1

No person shall enter upon the air operational area, utilities and service rooms or areas or other areas as may be designated restricted except:

1. Persons assigned to duty therein by the Airport Manager, Fixed Base Operators, or the Federal Aviation Administration.
2. Any other persons authorized by the Airport Committee or Manager.
3. Passengers, under appropriate supervision, entering the apron for the purpose of embarkation or debarkation.

SECTION 300.2

The Airport Manager or Committee may cause to be removed or evicted from the Airport any person who knowingly or willfully violates any rule or regulation prescribed herein, any law of the State of Michigan, or any rule or regulation in effect by the Federal Aviation Administration and the Michigan Aeronautics Commission and may deny the use of the Airport and its facilities to any such person.

SECTION 300.3

No Person except peace officers, duly authorized Airport and Air Carrier employees, members of the Armed Forces of the United States on official duty, or persons with current concealed weapons permits, shall carry any weapons, explosives, or inflammable material on Airport Property. Properly cased sporting guns, unloaded and broken down, may be carried for shipment.

SECTION 300.4

No person shall destroy, injure, deface or disturb in any way any building, fixtures therein, sign, equipment, marker or other structure, trees, flowers, lawn or other property on the Airport.

SECTION 300.5

No person shall alter, make additions to, or erect any building or sign or make any excavations, on Airport Property without specific authorization from the Airport Manager or Committee, nor shall any person willfully abandon any personal property on the Airport.

ARTICLE IV — AIRPORT PUBLIC SAFETY DEPARTMENT

SECTION 400.1

There is hereby created an Airport Public Safety Department pursuant to Michigan Compiled Laws 259.133 which shall employ Airport Public Safety Officers as needed.

SECTION 400.2

Such Airport Public Safety Officers shall have attended, successfully completed, and received certificates from Basic Police School prescribed by the State of Michigan Law Enforcement Council pursuant to Michigan Compiled Laws 28.601 et seq, and meet the minimum standards set forth therein.

SECTION 400.3

In addition to the qualifications set forth in Section 400.2, the Airport Committee may adopt such additional employment qualifications for Public Safety Officers as it deems necessary. Such additional qualifications shall not descriminate against individuals with regard to religion, race, color, national origin, age, sex, height, weight or marital status.

SECTION 400.5

Airport Public Safety Officers shall be assigned such other duties, including fire protection and prevention, as the Airport Committee deems necessary.

ARTICLE V — PENALTIES

SECTION 500.1

Any person, firm, or corporation which violates any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and shall be punished by a fine of not more than $100.00 or by imprisonment in the County Jail not to exceed 90 days or by both such fine and imprisonment at the discretion of the Court. Each day that a violation shall continue shall constitute a separate offense. The provisions of this Ordinance may also be enforced by suit for injunction, damages, or other appropriate action.

ARTICLE VI — POWERS AND DUTIES OF THE AIRPORT COMMITTEE

SECTION 600.1

The Marquette County Road Commission is hereby designated as the Marquette County Airport Committee.

SECTION 600.2

The Marquette County Airport Committee is hereby vested with authority to fully manage and control the Marquette County Airport, including the enforcement of this Ordinance, and to adopt and prescribe all such rules, forms, signs, authorizations, and permits necessary for the enforcement of this Ordinance, and all other authority and duties vested in the Committee by the general laws of the State of Michigan.

ARTICLE VII — AMENDMENTS & REPEALER

SECTION 700.1

This Ordinance in whole or in part, may be altered, amended, added to or repealed by a simple majority vote of the Marquette County Board of Commissioners at any regular or special meeting following such notice as required by law.

SECTION 700.2

All prior Ordinances governing the Marquette County Airport are hereby repealed on the effective date of this Ordinance.

SECTION 700.3

This Ordinance shall become effective 60 days after adoption by the Marquette County Board of Commissioners.

A recommendation of the Executive Committee regarding the adoption of a long range program planning process, was read. It was moved by Comm. Farrell, supported by Comm. Potvin and unanimously carried by a roll call vote that the county board concur with the recommendation and adopt the long range program planning process.

LONG RANGE PROGRAM PLANNING PROCESS FOR MARQUETTE COUNTY

A Long Range Program Plan is a multi-year list of proposed programs. To be of maximum utility, such a plan should be integrated with the operating budget process. It should contain detailed information on future programs scope, financing methods, and potential sources of revenue. The first year of the program becomes the recommended new program section of each year's annual operating budget.

A Long Range Program Plan provides an important link between comprehensive Planning and operations. The goals and policies of the Comprehensive Plan are translated into actions in the form of programs such as personnel management, data processing or central dispatch.

This paper sets forth a process for the development of a Long Range Program Plan in Marquette County. The process is designed to be carried out in annual cycles and is integrated with the budget process. Care has been taken to respect the decision-making responsibilities of the County Board and the advisory and administrative roles of elected and appointed officials.

Major steps and responsibilities are as follows:

1. In December, the Planning Commission adopts and forwards to the County Board the executive summary and annual update of the County Comprehensive Plan. This is a comprehensive statement of its short range policy recommendations. Said recommendations should be based on analyses of growth and development problems and be supported by pertinent factual information.

2. During January, the County Board, acting as a Committee of the Whole, reviews the Commission's recommendations. The Committee recommends a statement of goals and policies for adoption by the Board at its first meeting in February.

3. During January, the Controller solicits program nominations from County departments, Board members and the public. The Controller analyzes all programs to determine fiscal impact, year needed, etc., and forwards programs to the Executive Committee for priority ranking.

4. During February, the Executive Committee adopts criteria to be used in establishing priorities among competing programs. The criteria must be based on the County Board's adopted goals and policies.

5. During March, the Executive Committee analyzes program in terms of adopted criteria and ranks first year projects by function, i.e., recreation, transportation, etc. All second, third, and fourth year programs are simply listed in the Long Range Program Plan document along with pertinent program information.

6. In April, the Board adopts its preliminary budget including those new programs which it wishes to undertake, considering the priority recommendations of the Planning Commission, Executive Committee, projects revenues, and other factors.

A recommendation from the Government Study Committee regarding the adoption of proposed procedures for the appointments of individuals to the various county boards and commissions was read. It was moved by Comm. Farrell, supported by Comm. Alderton that the proposed procedures be adopted. It was then moved by Comm. Anderson, supported by Comm. Alderton that the procedure process for appointments be amended by deleting Sec. 3.5. The motion to amend was defeated when the motion tied 6-6.

Ayes: Comm. Alderton, Anderson, Krook, Leone, Racine and Steele.

Nays: Comm. Bollero, Carlson, Cheatham, Farrell, Potvin and May.

It was then moved by Comm. Anderson, supported by Comm. Farrell and carried by a roll call vote that the proposed procedures for appointments, be amended to delete Sec. 3.7.

Ayes: Comm. Anderson, Bollero, Cheatham, Krook, Leone, Racine and Steele.

Nays: Comm. Alderton, Carlson, Farrell, Potvin and May.

A motion was then made by Comm. Farrell, supported by Comm. Potvin and carried unanimously by a roll call vote, that the proposed procedure for appointments be amended to change Sec. 6.1 to read. "Each year the Chairperson of the County Board of Commissioners may appoint appropriate members of the County Board of Commissioners to serve as a liaison on the following Boards and Commissions."

Road Commission	Mental Health Board
Road Commission	Mental Health Board
Social Service Board	Commission on Aging
Board of County Institutions	Parks Commission
Planning Commission	Airport Commission

The original motion to adopt the proposed procedure for appointments of individuals on the various county boards and commissions as amended in Sec. 3.7 and Sec. 6.1 was then voted on and carried unanimously.

Appointed Boards and Commissions of the County Board of Commissioners

1. Boards and Commissions

1.1 All Boards and Commissions terms shall begin on December 31st.

1.2 A listing of the various Boards and Commissions will be published in February of each and will contain:

1.2.1 A statement of the County Board's commitment to public services, etc.

1.2.2 Name of each Board and Commission.

1.2.3 A narrative explaining the following.

1.2.3.1 Purpose of the Board-Commission.

1.2.3.2 Function of the Board/Commission.

1.2.3.3 Operation of the Board/Commission.

1.2.3.4 Length of terms of each Board/Commission.

1.2.3.5 If applicable, list of special requirements for membership.

1.2.4 A list of openings on the Boards and Commissions that will occur in December of that year.

1.2.5 Where applications are available.

1.2.6 The procedures followed by the County Board. (See 4)

1.3 This publication will be made available to the publi in the County Clerk's Office.

2. Notification of Openings

2.1 The publication described under 1.2 will be available to the public after February of each year.

2.2 In addition to 2.1, during the months of August and September of each year the County Board of Commissioners will notify the public of all openings on Boards and Commissions occurring in December of that year in the following manner:

2.2.1 Newspapers, Radio, T.V.

2.2.2 Notice of openings during County Board meetings.

2.2.3 A copy of the publication (1.2) will be sent to all township and city governing bodies with a letter detailing the desire of the County Board for public participation in government.

3. Eligibility Requirements

3.1 Applicants must be residents of Marquette County.

3.2 An application must be filled out.

3.2.1 Applications will be available in the Clerk's Office.

3.3 Applications will be accepted at all times but must be submitted to the County Clerk by October 1st for consideration for appointment in December.

3.4 Applications will be kept on file for one year.

3.5 Length of service shall be limited to two terms, partial or full. Re-application is permitted for the next opening on a Board-Commission.

3.6 A person can only serve on one Board or Commission at one time.

4. Appointment Procedure

4.1 The application and support documents of all applicants will be made available to the County Board members by Ocrober 15th.

4.2 Nominations for appointments to Boards and Commissions shall be made during the County Board's first meeting in November.

4.3 During the County Board's first meeting in December appointments will be made only from those nominated in November by a vote of the County Board.

4.3.1 If after the first vote no person(s) receives a majority of votes from the commissioners present, the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the commissioners present.

4.4 The appointees will be notified by mail following appointment.

4.5 A letter of appreciation will be sent to all applicants not appointed.

4.6 In a case where no applicants for a Board or Commission are on file the procedure 4.1-4.5 will be delayed one month during which the public will be notified of the need for new applicants.

5. Resignations

5.1 Openings on Boards and Commissions due to resignations will be filled by the following procedure.

5.1.1 Resignation is accepted by the Board of Commissioners at a Board meeting.

5.1.2 A list of applicants (those on file plus any new applicants) will be sent to the members of the Board of Commissioners.

5.1.3 At the Board meeting following the meeting at which the resignation was accepted nominations will be made to fill the position.

5.1.4 At the Board meeting following the nominations appointment will be made.

5.1.4.1 If after the first vote no person(s) receives a majority of votes from the commissioners present the person with the least number of votes will be dropped from the ballot. This procedure will continue until a person(s) receives a majority of votes from the commissioners present.

6. County Board Members

6.1 Each year the Chairperson of the County Board of Commissioners appoint appropriate members of the County Board of Commissioners to serve as a liaison on the following Boards and Commissions.

—Road Commission
—Social Services Board
—Board of Institutions
—Planning Commission
—Mental Health Board
—Mental Health Board
—Commission on Aging
—Parks Commission
—Airport Commission

7. Recognition of Services

7.1 The Board of Commissioners shall recognize services to the county by members of Boards and Commissions by:

7.1.1 A letter.

7.1.2 A Certificate of Services.

8. Conflict with State Law

8.1 If any provision of this policy is in conflict with State law on terms, qualifications, methods of appointment, and any other factors relative to the appointment, the State law shall prevail.

A recommendation from the Government Study Committee regarding separate boards for the County Road Commission, Airport Commission and Parks Commission was read. It was moved by Comm. Racine, supported by Comm. Farrell that the commissions be separated into three separate Commissions. A roll call vote was taken and the motion failed and the Road Commission, Airport Commission and Parks Commission will remain one.

Ayes: Comm. Anderson, Farrell, Potvin, Racine and May.

Nays: Comm. Alderton, Bollero, Carlson, Cheatham, Krook, Leone and Steele.

A recommendation from the Government Study Committee regarding the interim Board of Health, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried unanimously by a roll call vote, that county board continue the current interim Board of Health until July 1, 1979.

A report of the Committee of the Whole meeting held on Nov. 22, 1978 was read and placed on file.

Monthly reports of the County Road Commission, Sheriffs Dept. and Controllers Dept. were read and placed on file.

A communication from the Marquette County Township Association regarding proposed appointments on the Board of County Road Commissioners and the Humane Society funding, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that the recommendation for appointments on the Road Commission be placed on file and the Humane Society recommendation be referred to the Executive Committee for study and report.

County Clerk, Henry A. Skewis, provided the county board members with a list of the appointments to be made Dec. 20, 1978 and copies of the proposed 1979 meeting dates of the regular County Board of Commissioners meetings and of the Committee of the Whole meetings.

A discussion was held in regard to the setting the expiration dates of appointments to the various county boards and commissions so that they would fall on Dec. 31, of year the term ends. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried unanimously that Dec. 31 be designated as the date of the year that the terms of the appointments to various boards and commissions would expire.

A discussion of the pending Specific Tax Legislation was held. It was moved by Comm. Racine, supported by Comm. Farrell and carried that Thomas Solka, Assistant Prosecuting Attorney be designated as the county boards council regarding the Specific Tax legislation, with authority to go to the Senate hearings in Lansing, Michigan.

A discussion was held on the Specific Tax Implementation Committee Operating Fund. In November 1978 a budget amendment took $1,500.00 from this fund and placed it into the General Fund, assuming that this money would not be needed this year. It was moved by Comm. Potvin, supported by Comm. Anderson and unanimously carried by a roll call vote, that $1,500.00 be transferred back into the Specific Ore Tax Implementation Fund from the Contingency Fund.

A discussion was held on changing the agreement with Mrs. Dormer, who runs the Courthouse Coffee shop, so that cigarettes and tobacco can be sold in the coffee shop. It was moved by Comm. Bollero, supported by Comm. Anderson and carried that the agreement be changed to allow her to sell cigarettes and tobacco in the courthouse coffee shop.

Ayes: Comm. Alderton, Anderson, Bollero, Krook, Leone, Potvin, Racine and Steele.

Nays: Comm. Cheatham, Farrell and May.

Absent: Comm. Carlson.

A discussion was held on the possibility of the County of Marquette starting a law suit against the State Geologist Robert Reed and the Dept. of Natural Resdurces for failure to properly administer the Specific Ore Tax laws since 1952. It was moved by Comm. Potvin, supported by Comm. Farrell that the county board institute such a suit. After discussion Comm. Potvin withdraw the motion.

Chairperson May suggested that a certificate of service be given to Jack Rombouts for his service to the county on the Marquette County Road Commission. It was moved by Comm. Leone, supported by Comm. Alderton and carried that the following resolution be adopted and presented to Jack Rombouts, on behalf of the county board, by James R. Alderton, Vice Chairman of the Marquette County Board of Commissioners.

RESOLUTION

WHEREAS, Jack R. Rombouts is an outstanding educator in the County of Marquette as well as the State of Michigan; and,

WHEREAS, he has held many complex and challenging positions at Northern Michigan University over a period of fifteen years, most recently as Vice-President for Continuing Education and Extension, and Secretary to NMU's Board of Control; and,

WHEREAS, he has also served the County of Marquette both as a member of the County Road Commission since 1971, and in his capacity as President of the County Road Commission of Michigan; and,

WHEREAS, Mr. Rombouts is retiring from Northern Michigan University and relinquishing his membership on the County Road Commission as of December 31, 1978; then,

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners takes this opportunity to applaud Mr. Rombouts on the exemplary manner in which he has discharged both his civic and professional responsibilities; and,

BE IT FURTHER RESOLVED, that the Marquette County Board of Commissioners wishes Jack R. Rombouts equal success in all future endeavors.

Henry A. Skewis, County Clerk
Sally May, Chairperson
County Board of Commissioners

Chairperson May announced that an orientation meeting for newly elected County Commissioners will be held at 7:30 p.m. on Dec. 21, 1978 in the County Courthouse.

There being no further business to come before the board, it was moved by Comm. Racine, supported by Comm. Krook and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk

The Marquette County Board of Commissioners met on Dec. 20, 1978 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by County Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Racine, Steele and May.

Absent: None

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

It was moved by Comm. Racine, supported by Comm. Bollero and carried that the minutes of the Dec. 6, 1978 meeting of the Board of Commissioners be approved.

Approval of the agenda was given by the general concensus of the county board.

Chairperson May opened the meeting for Public Comment.

Peter Embley of Marquette, Michigan asked permission to address the county board after item 8-I the Auditors Generals report was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that this permission be granted.

Mr. James F. Sodergren of Ishpeming, Michigan addressed the county board in regard to the newly passed Specific Ore Tax Legislation and promised the county board a final report of the Specific Ore Tax Implementation Committee by the end of January 1979. He complimented the outgoing county commissioners on behalf of the elected officials of Marquette County, for their services to Marquette County and its population.

No further public comment was forthcoming and Chairperson May declared the public comment section closed.

It was moved by Comm. Potvin, supported by Comm. Steele and carried that letters of appreciation be sent to persons who had assisted the Specific Ore Tax Implementation Committee in regard to the opposition of HB 6725, (The Specific Tax Legislation).

A presentation was given by Jerry Mitchell of CUPPAD regarding the review of the National Flood Insurance Program for 1979 and he thanked the county board for the letter of support of CUPPAD's stand on the program.

Nominations for various county boards and commissions were held.

A discussion was held regarding the method of nominating and electing persons to the various county boards. It was determined that a majority vote of commissioners present was necessary in order to be elected. It was moved by Comm. Farrell, supported by Comm. Racine and carried that each appointment would be made by a separate vote for each position.

It was moved by Comm. Anderson, supported by Comm. Leone and carried that in each case of a vote taken for an appointment, nominees who receive no votes will be dropped from the list before another vote is taken.

Road Commission (also Parks and Airport Commission)
Six (6) year term

Comm. Racine nominated all persons listed below. No other nominations were made and Chairperson May declated nominations closed. The County Commissioners vote was taken as follows:

Charles Walker	0 votes	Morgan Gingrass	0 votes	Neil Pritchard	0 votes
James Alderton	6 votes	Michael Pond	0 votes	Jon G. LaSalle	0 votes
Donald Potvin	4 votes	Robert A. Carter	0 votes	James Russell	0 votes
Earl Numinen	1 vote	James L. Rossetto	0 votes	Wm. F. Peterson	0 votes
Bruce Warren	1 vote	Richard A. Burke	0 votes	Byron Havery	0 votes
D. F. Vallela	0 votes	Richard J. Jason	0 votes	Roy C. Kronquist	0 votes
Richard Alholm	0 votes	John R. Rohde	0 votes	Michael Whelan	0 votes
Paul Suomi	0 votes	Alvin Weiland	0 votes		

A second vote was taken and these results recorded.

James R. Alderton	7 votes	(elected)
Donald K. Potvin	5 votes	
Earl Numinen	0 votes	
Bruce Warren	0 votes	

It was determined that James R. Alderton was appointed to a six year term on the County Road Commission, the term expiring on Dec. 31, 1984.

Road Commission (also Parks and Airport Commission)
Four (4) year term (unexpired)

Chairperson May declared nominations open for a four (4) year unexpired term on the Road Commission.

Comm. Bollero nominated Neil W. Carlson. Comm. Racine nominated all of those who submitted letters of application. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Krook and carried that nominations be closed.

1st vote

Charles Walker	0 votes	Michael Whelan	0 votes	Roy C. Kronquist	0 votes
Richard Alholm	1 vote	D. F. Vellela	0 votes	Michael Pond	0 votes
Paul Suomi	0 votes	James Rossetto	0 votes	Earl Numinen	2 votes
Morgan Gingrass	0 votes	John Rohde	0 votes	Richard Jason	0 votes
Bruce Warren	2 votes	Neil Pritchard	0 votes	Neil W. Carlson	4 votes
Donald K. Potvin	3 votes	Jon LaSalle	0 votes	James A. Russell	0 votes
Richard A. Burke	0 votes	Wm. Peterson, Jr.	0 votes	Alvin Weiland	0 votes
Robert A. Carter	0 votes	Byron Havery	0 votes		

Those persons not receiving votes were dropped from the list, and a second through sixteenth vote taken as recorded.

	2nd	3rd	4th	5th	6th
Richard Alholm	1	1	1	1	0
Neil Carlson	4	5	5	6	6
Earl Numinen	1	2	1	0	0
Bruce Warren	1	0	0	0	0
Donald Potvin	5	4	5	5	6

Those receiving no votes were dropped and the vote continued.

	7th	8th	9th	10th	11th
Neil Carlson	6	6	6	6	6
Donald Potvin	6	6	6	6	6

Comm. Carlson withdrew from the race and after a discussion of not allowing other nominations, Comm. Carlson cancelled his withdrawal and remained in the race.

It was moved by Comm. Anderson, supported by Comm. Bollero that the previous motion to drop nominees that received no votes be rescinded and other nominations be made. This motion died on a 5 aye 7 nay vote.

Balloting continued for the eleventh vote.

Neil Carlson	6 votes
Donald Potvin	6 votes

It was moved by Comm. Racine, supported by Comm. Potvin and carried that a five (5) minute recess be granted.

RECESS

The county board reconvened and balloting continued for the 12th through 15th vote.

	12th	13th	14th	15th
Neil Carlson	6	6	6	6
Donald Potvin	6	6	6	6

Comm. Potvin suggested that he and Comm. Carlson flip a coin and the loser withdraw.

Comm. Carlson suggested that they both withdraw and leave the field open to new candidates.

A sixteenth vote was taken as follows.

Neil Carlson	7 votes (elected)
Donald Potvin	5 votes

Comm. Carlson was determined as having been elected to the four (4) year unexpired term on the Road Commission (Parks and Airport Commission) expiring Dec. 31, 1982.

Social Services Board

Chairperson May declared nominations open for the Social Services Baord for a three year term.

Comm. Leone nominated Marigene Richardson. Comm. Steele nominated Morgan Gingrass.

Nominations were declared closed and a vote taken.

1st vote

Marigene Richardson, 10 votes (elected) Morgan Gingrass,2 votes.

Marigene Richardson was determined as having been elected to the Social Services Board for a three (3) year term ending Dec. 31, 1981.

Board of County Institutions

Chairperson May opened nominations for the first position on the Board of County Insitutions (3 year term).

Comm. Bollero nominated Ruby Cheatham. Comm. Racine nominated all others who submitted applications.

Nominations were declared closed and a vote taken.

1st vote

Richard Jason, 1 vote; Robert C. Karam, 0 votes; Ruby Cheatham, 9 votes (elected); Clayton C. Johnson, 0 votes; J. P. Bertucci, 2 votes.

It was determined that Ruby Cheatham was appointed for a three year term on the Board of County Institutions expiring on Dec. 31, 1981.

Nominations were opened for the second position for a three year term on the Board of County Institutions.

Comm. Bollero nominated Dr. J. P. Bertucci. Comm. Racine nominated all others who submitted applications. Nominations were closed and a vote taken.

1st vote

Dr. J. P. Bertucci, 10 votes (elected); Robert C. Karam , 0 votes; Richard Jason, 2 votes; Clayton C. Johnson, 0 votes.

It was determined that Dr. J. P. Bertucci was appointed to a three year term on the Board of County Institutions expiring on Dec. 51, 1981.

Board of Public Health

Chairperson May opened nominations for one position for a five (5) year term on the Board of Public Health. Comm. Racine nominated all those who submitted requests to be appointed to this board. Nominations were closed, a vote taken and recorded.

Clayton J. Anderson, 11 votes (elected); Sally Nystrom, 1 vote; Michael R. Whelan, 0votes.

It was determined that Clayton J. Anderson was appointed for a five (5) year term ending Dec. 31, 1983.

Harbor Commission

Chairperson May opened the nominations for one (1) position on the Harbor Commission. Comm. Racine nominated James Weingartner and Russell Bergstrom. Nominations were declared closed and a vote taken.

James Weingartner — 1st vote, 6; 2nd vote, 6; 3rd vote, 7 (elected). Russell Bergstrom — 1st vote, 6; 2nd vote, 6; 3rd vote, 5.

It was determined that James Weingartner of Ishpeming was appointed for a three (3) year term on the Harbor Commission ending Dec. 31, 1981.

Forestry Commission

Chairperson May opened the nominations for one position for a three (3) year term on the Forestry Commission. Comm. Farrell nominated Rudolph E. Kaupilla and Kurt R. Prond. Nominations were declared closed and a vote taken.

Rudolph E. Kaupilla — 1st vote, 6 votes; 2nd vote, 5 votes.

Kurt R. Prond — 1st vote, 6 votes; 2nd vote, 7 votes (elected).

It was declared that Kurt R. Prond of Negaunee was appointed to a three (3) year term on the Forestry Commission ending Dec. 31, 1981.

Library Board

Nominations were opened for one position for a five (5) year term on the Marquette County Library Board. Comm. Racine nominated all those who had submitted applications. Nominations were closed and a vote taken.

1st vote

Charles R. Walker — 0 votes.

Robert R. Koehs — 0 votes.

Joann Hakala — 12 votes (elected).

It was determined that Joann Hakala of Negaunee was appointed for a five (5) year term to the Library Board, term to expire on Dec. 31, 1983.

Nominations were declared open for a position on the Planning Commission. Comm. Farrell nominated the persons named below. Nominations were closed and the following vote taken.

Planning Commission

Steven A. Carlson — 1st vote, 3 votes; 2nd vote, 3 votes; 3rd vote, 5 votes; 4th vote, 3 votes; 5th vote, 5 votes; 6th vote, 4 votes.

Claude B. Locke III — 1st vote, 0.

Byron S. Snowden — 1 st vote, 3 votes; 2nd vote, 2 votes; 3rd vote, 1 vote; 4th vote, 3 votes; 5th vote, 3 votes; 6th vote, 0 votes.

Joseph DeGroot — 1st vote, 5 votes; 2nd vote, 5 votes; 3rd vote, 5 votes; 4th vote, 6 votes; 5th vote, 4 votes; 6th vote, 8 votes.

Daniel Carilli — 1st vote, 1 vote; 2nd vote, 2 votes; 3rd vote, 0 votes.
Richard R. Heikkala — 1st vote, 0 votes.
Max A. Smiege — 1 st vote, 0 votes.

It was determined that Joseph Degroot from Northland, Michigan was appointed to one position on the Planning Commission, for a three (3) year term ending Dec. 31, 1981.

Nominations were opened for the second position on the Planning Commission. Comm. Farrell nominated all who had submitted applications except Joseph DeGroot. Nominations were declared closed and a vote taken.

1st vote

Steven A. Carlson, 7 votes (elected); Daniel Carilli, 1 vote; Claude B. Locke III, 0 votes; Richard R. Heikkila, 0 votes; Byron S. Snowden, 4 votes; Max A. Smiege, 0 votes.

It was determined that Steven A. Carlson of Marquette was appoinated on the Planning Commission for a three (3) year term ending Dec. 31, 1981.

Special Election Scheduling Commission

Nominations were opened for the positions of Township Clerk, on the Special Election Scheduling Committee. Comm. Racine nominated Robert I. Pascoe of Champion, Michigan. There being no further nominations, it was moved by Comm. Racine, supported by Comm. Alderton and carried that an unanimous vote be cast for Robert I. Pascoe for a one year term on the Election Scheduling Committee, qhe term to end Dec. 31, 1979.

Nominations were opened for the position of City Clerk on the Special Elections Scheduling Committee. Comm. Leone nominated Lambert Chard, Ishpeming City Clerk and Norman Gruber, Marquette City Clerk, Nominations were closed and a vote taken.

1st vote

Lambert Chard, 8 votes (elected).
Norman L. Gruber, Jr., 4 votes.

It was determined that Lambert Chard of Ishpeming, Michigan was appointed to a one year term, ending Dec. 31, 1978, on the Election Scheduling Committee.

Nominations were opened for a member of a local school board to a one (1) year term on the Elections Scheduling Committee. Comm. Racine nominated Wm. Jennings of Negaunee Public School Board and Suzanne Hefke of the Marquette Public School Board. Nominations were closed and a vote taken.

1st vote

Wm. Jennings, 7 votes (elected).
Suzanne Hefke, 5 votes.

It was determined that Wm. Jennings of Negaunee, Michigan was appointed to a one (1) year term, ending Dec. 31, 1979 on the Election Scheduling Committee.

Community Mental Health Board

There are four positions open on this board for three (3) year terms ending Dec. 31, 1981. Nominations were opened and Comm. Farrell nominated all those who had submitted applications. Chairperson May closed nominations and a vote was taken for the first position.

Paul Lucas — 1st vote, 1 vote; 2nd vote, 1 vote.
Thomas Baldini — 1 st vote, 5 votes; 2nd vote, 7 votes (elected).
M. Elaine Jackson — 1st vote, 0 votes.
T. Brad Durling — 1st vote, 1 vote; 2nd vote, 3 votes.
Helen Mell — 1st vote, 0 votes.
Hope Y. Trapp — 1st vote, 1 vote; 2nd vote, 1 vote.
Jos. Snively — 1st vote, 0 votes.
Linda S. Osstyn — 1st vote, 0 votes.
Phyllis Peterson — 1st vote, 0 votes.
Raymond Jason — 1st vote, 0 votes.
Gwen Dawson — 1st vote, 0 votes.
Scott Satterland — 1st vote, 0 votes.
Pryse Duerfeldt — 1st vote, 2 votes.
Stephen Adamini — 1st vote, 1 vote.
Robert P. Koehs — 1st vote, 0 votes.
Wm. R. Smith — 1st vote, 1 vote.

It was determined that Thomas Baldini of Marquette, Mich., was appointed to a three (3) year term on the Mental Health Board, the term to end Dec. 31, 1981.

Nominations were opened for the second position on the Mental Health Board. Comm. Farrell nominated Paul Lucas, T. Brad Durling, Hope Y. Trapp, Stephen Adamini, Pryse Duerfeldt and Wm. Smith. Nominations were closed and a vote taken.

Paul Lucas — 1st vote, 1 vote; 2nd vote, 1 vote.
Hope Y. Trapp — 1st vote, 3 votes; 2nd vote, 3 votes.
T. Brad Durling — 1st vote, 5 votes; 2nd vote, 7 votes (elected).
Stephen Adamini — 1st vote, 0 votes.
Pryse Duerfeldt — 1st vote, 1 vote; 2nd vote, 0.
Wm. Smith — 1st vote, 2 votes; 2nd vote, 1 vote.

It was determined that T. Brad Durling of Marquette, Mich. was appointed to a three (3) year term on the Mental Health Board, ending Dec. 31, 1981.

Nominations were opened for the third position on the Mental Health Board. Comm. Potvin nominated Wm. Smith, Hope Y. Trapp and Paul Lucas. Comm. Anderson nominated M. Elaine Jackson. Comm. Alderton nominated Pryse Duerfeldt. Nominations were closed and a vote taken.

Wm. Smith — 1st vote, 3 votes; 2nd vote, 2 votes.
Hope Y. Trapp — 1st vote, 3 votes; 2nd vote, 7 votes.
Paul Lucas — 1st vote, 2 votes; 2nd vote, 1 vote.
Pryse Duerfeldt — 1st vote, 3 votes; 2nd vote, 2 votes.
M. Elaine Jackson — 1st vote, 1 vote; 2nd vote, 0 votes.

It was determined that Hope Y. Trapp was appointed to a three (3) year term, ending Dec. 31, 1981, on the Mental Health Board.

Nominations were opened for the fourth position on the Mental Health Board. Comm. Bollero nominated Stephen Adamini. Comm. Farrell nominated Pyrse Duerfeldt, Wm. Smith, Paul Lucas and M. Elaine Jackson. Nominations were closed and a vote taken.

Pryse Duerfeldt — 1st vote, 3 votes; 2nd vote, 2 votes; 3rd vote, 2 votes.
Stephen Adamini — 1st vote, 1 vote.
M. Elaine Jackson — 1st vote, 2 votes; 2nd vote, 5 votes; 3rd vote, 8 votes (elected).
Wm. Smith — 1st vote, 5 votes; 2nd vote, 3 votes; 3rd vote, 1 vote.
Paul Lucas — 1st vote, 1 vote; 2nd vote, 2 votes; 3rd vote, 1 vote.

It was determined that M. Elaine Jackson of Champion, Mich. was appointed to a three (3) year term on the Mental Health Board, ending Dec. 31, 1981.

Commission on Aging

All positions on this commission expire on May 1I 1979, and it was the general agreement that the term endings be made Dec. 31 and that all appointees terms be extended to conform with the Dec. 3J ending.

Zoning Board of Appeals

Nominations were opened for the first position on the Zoning Board of Appeals. This board requires that all persons serving on the board are residents of the unincorporated parts of the county. Mr. Claude B. Locke III of Chocolay Township and Mr. John L. Weting of Marquette did not qualify as they reside in incorporated a: eas of the county. Comm. Leone nominated Earl Robinson of Kkandia, Berle V. LaPin of Champion and Armond Gasbarro of Gwinn. Nominations were closed and a vote taken.

1st vote

Berle V. LaPin — 8 votes (elected).
Earl Robinson — 0 votes.
Armond Gasbarro — 4 votes.

It was determined that Berle V. LaPin of Champion, Mich. was appointed to the Zoning Board of Appeals for a three (3) year term ending Dec. 31, 1981.

Nominations were opened for the second position on the Zoning Board of Appeals. Comm. Racine nominated Armond Gasbarro and Earl Robinson. Chairperson May closed nominations and a vote was taken.

1st vote

Earl Robinson — 5 votes.
Armond Gasbarro — 7 votes (elected).

It was determined that Armond Gasbarro was appointed for a three (3) year term on the Zoning Board of Appeals, the term to end on Dec. 31, 1981.

A communication from Lt. Albert Denton of the Negaunee State Police Post commending Michael Zorza, County Emergency Services Director and the rescue service staff of Unit R-52 was read and placed on file.

A communication from E. Nicholas Bridges, an attorney from Negaunee, Michigan, regarding the charges of 50 cents per page for printing documents from circuit court files, was read. A recommendation from Marquette County Clerk, Henry A.

Skewis regarding this same charge, was read. It was moved by Comm. Cheatham, supported by Comm. Krook and carried that both these communications be referred to the Finance Committee for study and report.

A communication from the Dept. of Natural Resources regarding the county board of commissioners request for information on the size of ore bodies and drilling reports, was read. The communication advising the county board that this information was not available to the public the communication was placed on file and a copy sent to the Specific Ore Tax Implementation Committee.

A communication from the Dept. of Natural Resources, Deputy State Geologist, regarding known mineral reserves in Marquette County was read. The DNR advised the county board, that this information cannot be provided as appraisal of the ore bodies have not been made by them. The letter was placed on file and a copy sent to the Specific Ore Tax Implementation Committee.

A communication and questionnaire regarding how payment in lieu of taxes on federal lands, money, is distributed, was read. The letter was placed on file and the questionnaire will be completed and sent to the Legal Council for the Michigan Assoc. of Counties.

A communication from Senator Joseph S. Mack, acknowledging receipt of the county board's resolution of state funds to local Health Departments, was read and placed on file.

The report of the State of Michigan Auditor General and a letter of explanation from the County Controller, regarding Specific Ore Tax information were read. It was moved by Comm. Farrell, supported by Comm. Krook and carried that communications be referred to the Specific Ore Tax Implementation Committee and to the Executive Committee, and that the Executive Committee and the Ass't. Prosecutor, Thomas Solka, determine if enough information is available to begin a law suit between the county of Marquette and the Dept. of Natural Resources, because of the DNR's failure to properly administer the Specific Ore Tax legislation. The Executive Committee will report back to the county board as soon as possible. All Commissioners voted Aye except Comm. Potvin who voted Nay.

A communication from Harold Van Overloop, Friend of the Court, requesting that his budget be increased by $10,000 to provide a part-time attorney to work in his department, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried that this request be referred to the Personnel Committee for study.

A letter of thanks from Jack Rombouts, former Marquette County Road Commissioner, for the county board's resolution honoring him for his many years of service, was read and placed on file.

A communication and resolution from the Chocolay Township Board regarding their position relevant to adult Foster Care Homes in single family residential subdivisions, was read and placed on file.

A report of the Government Study Committee meeting held on Dec. 6, 1978 was read and placed on file.

A report of the Executive Committee meeting held on Dec. 4, 1978, was read and placed on file.

A report of the Intergovernmental Relations Committee meeting held on Dec. 12, 1978, was read and placed on file.

A recommendation from the Personnel Committee regarding a Union Contract negotiating team, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and unanimously carried by a roll call vote that the county board concur with the recommendation and have a negotiating team, comprised of the Personnel Director, County Controller, Chief Accountant and a member of the Prosecuting Attorney's office, to present management's position, with respect to union negotiations and contracts.

A 1978 Financial Update Report was submitted to the county board and a verbal report was given by Finance Committee Chairman, Neil Carlson.

A recommendation from the Finance Committee regarding the payment of claims and accounts due, was read. It was moved by Comm. Racine, supported by Comm. Farrell and carried unanimously by a roll call vote that the county board concur with the recommendation and allow the payment of claims and accounts in the amount of $382,516.78, but that 10 per cent of the bill submitted by O'Dovero Construction Co. ($5,445.00) be withheld until completion of the punch list, for the Prosecuting Attorney's Law Library project, in the Courthouse Annex.

A recommendation from the Finance Committee regarding the establishment of a Public Improvement Fund, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by an unanimous roll call vote that the county board concur with the recommendation and establish a Public Improvement Fund of $200,000.00 of

which the sum of $100,000.00 come from the miscellaneous revenue in the General Fund Balance, and that the Environment, Lands and Buildings Committee be responsible for developing the exact procedures for implementing the process.

A recommendation from the Finance Committee regarding certain budget amendments to the 1978 county budget, was read. It was moved by Comm. Farrell, supported by Comm. Racine and unanimously carried by a roll call vote, that the county board concur with the recommendation and approve the following budget amendments to the 1978 county budget.

a. Budget amendment to the Department of Social Services budget in the amount of $45,000.00 from funds in the Contingency Account. The funds are needed to fulfill commitments by that Department through the end of the year.

b. Amendment to increase the District Court-Building Rent line item by $150.00 with funds from the Contingency Account. The amendment is a result of an increase in the rent paid by the county to the City of Ishpeming for space for the Ishpeming District Court.

c. Effective December 1, 1978, the State increased the State base for Probate Court Judges' salaries from $20,190.00 to $21,765.00. This necessitates budget amendments for both 1978 and 1979 to the Probate Judge-Salary line item. The necessary increase in 1978 is $131.00, which will be reimbursed by the State.

d. Amendment to appropriate an additional $8,500.00 to the Child Care Fund from funds in the Contingency Account, in order to meet mandated expenses.

e. Amendment to the Workers Compensation Insurance Account to cover the payment of insurance premiums, which were greater than anticipated. The amendment to the account is in the amount of $26,294.00 and will be off-set by funds from the Contingency Account and the Anti-Recession-Title II Account.

f. Budget amendment regarding an additional appropriation of $50,000.00 to the CETA-Payroll Account, an additional $5,000.00 to CETA-Social Security Taxes Account, and an increase of $52,300.00 to the Contingency Account. These additional appropriations will be offset by a $107,300.00 CETA reimbursement which was due to the county in 1977 but not received until 1978.

g. The final 1978 budget amendment pertains to a Grievance Settlement and Agreement between the county and a union employee in the amount of $1,253.00, to be offset with funds in the Contingency Account.

Respectfulfy submitted,
FINANCE COMMITTEE

A recommendation from the Finance Committee regarding budget amendments to the 1979 county budget, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote, that the county board concur with the following recommendations to amend the 1979 county budget as follows.

a. Amendment to appropriate an additional $1,500.00 to the District Court - Building Rental line item to cover the cost of increased rent during 1979 to the City of Ishpeming for space for the Ishpeming District Court, and to appropriate $1,000.00 to the District Court-Library Book line item for the maintenance of a law library which may be transferred from the City of Ishpeming to the county in the near future. The amendment will be offset by funds from the Contingency Fund.

b. A $1,575.00 amendment to the Probate Judge-Salary line item to cover the increased State base for the Probate Court Judge's salary. The amount will be offset by funds received from the State.

c. Amendment to increase County Clerk-Salary-Permanent line item by $6,024.00 to allow for the hiring of a full-time departmental clerk (Group II) in the Clerk's Office in 1979 rather than a part-time position as previously authorized. The change in the position's status has been approved by the Personnel Committee. The additional appropriation will be transferred from the Contingency Account.

d. Amendment to obtain LEAA grant of $5,280.00. In order to obtain the grant the county must provide a match of $240.00. The grant money will be used for purchase of surveillance equipment for the Sheriff's Department. The needed funds will be transferred from the Contingency Fund.

e. Amendment to provide funds for the modification of the Courthouse Complex telephone system to alleviate problems encountered with the current system. The $1,325.00 needed to cover the cost of the modifications will be offset with funds in the Contingency Account.

f. Amendment to provide funds for the hiring of a qualified expert to inspect the Courthouse Annex mechanical system in the event it may be necessary to go to court regarding problems experienced with the mechanical system. The amendment involves a $1,200.00 increase to the Board of Commissioners-Service Contract line item to be offset with funds in the Contingency Fund.

g. Amendment to the Planning Commission-Salary-Permanent line item in the amount of $10,000.00 to allow for the establishing of a full-time county funded cartographer position. This has been approved by the Personnel Committee. The funds will be transferred from the Contingency Account.

h. Amendment of $7,500.00, to be offset with funds in the Contingency Account, to allow for the re-designing of the HUD funded Comprehensive Social Health Services Center, with the stipulation that if all the funds are not needed the unused portion will be returned to the General Fund. It has been determined that the previous design considered for the center is not adequate.

i. Amendment to transfer funds from the Personnel-Salary-Permanent line item to the Controller-Salary-Permanent line item in the amount of $12,535.00, There is no increase in the over all budget involved with this amendment, which concerns the reorganization of clerical staff in the Controller's Office recently approved by the Personnel Committee.

Respectfully submitted,
FINANCE COMMITTEE

Monthly reports of the Marine and Snowmobile Enforcement, Marquette County Health Dept., Acock's Medical Facility, Marquette County Rescue Service, Marquette County Road Commission, Sheriffs Dept., County Planner and Building Code Dept. and Treasurers report were placed on file and the Treasurers Report published.

MONTHLY STATEMENT AND TRIALL BALANCE
For Month Ending November 30, 1978

General Fund	585,085.45
County Road Fund	74,866.94
County Road Investment Fund	360,000.00
County Airport Fund	10,888.58
County Parks Fund	5,521.62
Harbor Commission Fund	5,045.76
Forestry Commission Fund	48,231.28
Sanatorium Fund	107,724.91
Social Services Fund	25,491.14
Child Care Fund	23,692.62
Health Dept. Fund	121,108.31
Soldiers Relief Fund	2,063.27
Mqt. Co. Commission on Aging	5,560.84

Signed: James G. Sodergren
County Treasurer

A communication from Gary Yoder, Chief Accountant, regarding a correction of the 1979 computation of the Specific Tax for Richmond Township, was read. It was moved by Comm. Racine, supported by Comm. Krook and unanimously carried by a roll call vote, that the following listed corrections be made and also be corrected in the October 1978 tabulation of taxes to be levied.

RICHMOND TOWNSHIP

	Ad Valorem Rate	Percent of Total	Amount of Tax
County Tax	6.600	19.6933	$ 284,724.09
Intermediate School Dist. Tax	0.235	0.7012	10,137.89
Special Education Tax	1.000	2.9838	43,139.53
Township Tax	1.179	3.5179	50,861.51
Fire Protection Tax	2.500	7.4596	107,850.27
School Tax	20.000	59.6766	862,799.30
School Bond Tax	2.000	5.9676	86,279.06
TOTALS:	33.514	100.0000	$1,445,791.65

A request for rezoning No. 72-RZ-WB-6, a request from Petitioner Robert Hogg and others, to rezone a parcel of ground in Sec. 3, T46N, R24W, West Branch Township, from R. P. District to RR-2 District, was read. It was moved by Comm. Racine, supported by Comm. Farrell and unanimously carried by a roll call vote, that the rezoning request be denied.

A discussion was held regarding the designation of the Six County Consortium as program agent for CETA. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the Six County Consortium designated as Program Agent for CETA until March 31, 1979.

A discussion was held regarding the greivance settlement between the county of Marquette and Mrs. Jacke Lykens, a county employee. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that Chairperson Sally May be authorized to sign this agreement on behalf of the county.

A discussion was held on the allowing of a per diem allowance for Comm. Clayton J. Anderson for time spent in Lansing, while lobbying against the Specific Ore Tax Legislation. It was moved by Comm. Potvin, supported by Comm. Farrell and carried by a roll call vote, to allow Comm. Anderson to receive per diem allowance of $40.0o per day for a period of four (4) days.

Ayes: Comm. Anderson, Bollero, Cheatham, Farrell, Krook, Leone, Potvin, Steele and Racine.

Nays: Comm. Alderton and May.

Absent: Comm. Carlson.

A resolution from the Marquette County Health Dept. asking that persons working for the Health Dept. be allowed Retirement Benefits paid entirely by the county, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried, that the employees of the County Health Dept., be granted county paid retirement benefits with no cost to the employee.

Chairperson May expressed her thanks for the cooperation she has received from the county board members and all of the departments of the county in the past years and especially in the year 1978 in which she has been County Board Chairperson.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. Krook and carried, that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
Marquette County Clerk