

May 24, 1978

The Marquette County Board of Commissioners met as a Committee of the Whole, in the Courthouse Annex at 7:00 p.m. on May 24, 1978.

Roll call was held and the following roll recorded.

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

Absent: Comm. Krook.

Approval of the agenda was given by the general consensus of the board.

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

Lyn Johnson, County Planner made a short presentation on the activities of the Building Code Dept.. He reviewed the procedures for obtaining a permit to build and the method of inspection used, and outlined these procedures from start to finish of construction.

Comm. Carlson informed the County Board on the amounts of the final allocation of taxes as set by the Marquette County Tax Allocation Board. A discussion of the allocation of the fifteen (15) statutory mills was held. Comm. Carlson gave a financial report of the County's fund balance as of May 17, 1978. He expressed the need for economy in government, and spoke of possible lay-offs of County employees in the future. A lengthy discussion was held regarding county departmental budgets and the proper management of them. Matters discussed will be taken under consideration by the Finance Committee.

The County Commissioners discussed the use of Federal Revenue Sharing Funds that have been earmarked for Courthouse Annex/Jail Construction and the payment of bonds. A report from the Controller's Dept., regarding the bond payments plan was discussed.

A report from the Marquette County Property Tax Reform Committee, and a resolution regarding Rep. Roy Smith's tax proposal "C" were read. It was decided that the resolution should be placed on the June 1, 1978 agenda of the County Board.

A communication from Fred M. Saigh, President of the Upper Peninsula Association of County Commissioners, ^{regarding} the annual meeting of that organization, to be held on June 15-16, 1978, was read and placed on file. This matter will be placed on the June 7, 1978 agenda of the County Board.

A discussion was held regarding HB 4840, concerning proposed changes in the term of office of members of the Board of County Road Commissioners. This proposed legislation was referred back to the Executive Committee.

There was no discussion of progress of goals for 1979, this matter was put aside until the next meeting of the Committee of the Whole.

Comm. Steele gave an up date report on the Upper Peninsula Travel and Recreation Trailer that is being set up for tourist information in the county near the junction of US 41 and M 28.

Comm. Carlson discussed the possibility of Marquette County getting a better interest rate on bond issues in the future.

Commissioners Anderson and Potvin gave a short report on CETA programs, including the seventy(70) summer jobs for college students that is planned for this summer.

Comm. Potvin informed the county board that there will be no new hiring under CETA title II and title VI programs until after September 1978.

Comm. Leone informed the county board that Mrs. Carmen Waters of Ishpeming, Michigan, has been seated as the new president of AMCAB.

Comm. Potvin gave a short report on the solid waste recovery program.

A discussion was held regarding the conference to be held on June 3, 1978 in Marquette, Michigan, for elected and appointed officials of the county. This conference will relate to the problems of concern to officials of governmental units.

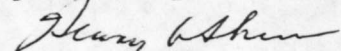
A discussion was held regarding the work done in the county by the Marquette County Humane Society and its members. This matter will be placed on the June 7, 1978 agenda.

Controller Duane Beard spoke briefly on the subject of proper budget administration.

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. Bollero, supported by Comm. Alderton and carried that the meeting be adjourned.

Respectfully submitted,



Henry A. Skewis

County Clerk

Committee of the Whole Meeting

Wednesday, May 24, 1978, 7:00 p.m.
Commissioners Room, Courthouse Annex
Marquette, Michigan

1. Meeting called to order.
2. Roll call by the Clerk.
3. Approval of the agenda.
4. Public Comment.
5. 7:00 p.m. Lyn Johnson will be present to discuss the Building Code Department.
6. Updated financial report by Neil Carlson. Discuss use of revenue sharing funds.
7. Property Tax Reform Committee report referred by the Board for discussion.
8. Letter from Fred Saigh, UPACC.
9. H.B. 4840, concerning terms of office for Road Commissioners. Referred by the Executive Committee.
10. Progress of Goals/Standing Committee Reports:
 - a. Executive Committee.
 - b. Personnel Committee.
 - c. Environment, Lands and Buildings Committee.
 - d. Finance Committee.
 - e. Intergovernmental Relations Committee.
11. Others:
 - a. Board of County Institutions.
 - b. County Commission on Aging.
 - c. County Planning Commission.
 - d. County Board of Health.
 - e. Specific Tax Implementation Committee.
 - f. CETA Consortium.
 - g. Alger-Marquette Community Action Agency Board.
 - h. CUPPAD Criminal Justice Committee.
 - i. Region XI Area Agency on Aging.
 - j. RC&D Council.
 - k. County-wide Property Tax Reform Committee.
 - l. Central Dispatch Committee.
 - m. OEDP Committee.
 - n. Marquette/Marquette Twp./Chocolay Twp. Sewage Plant Board.
 - o. County Solid Resource Recovery Implementation Committee.
 - p. UPTRA.
 - q. State Advisory Council on Aging.
 - r. MAC Committees.
12. Additional Business.
13. Announcements.
14. Public Comment.
15. Adjournment.