

Comm. Carlson gave a report on the establishing of a Delinquent Tax Revolving Fund and explained in detail the process that would have to be followed with this proposed method of collecting taxes.

Comm. Alderton advised the county board that work is progressing on the drawing up of a County Personnel Policy Manual and stated that the manual will be presented to the county board shortly for consideration.

Comm. Farrell advised the county board that the Six Year Capital Improvement Basic Program will be presented to the county board very shortly.

Comm. Bollero gave a report on the overall Economic, Development and Planning Committee and advised the county board that the OEDP was interested in obtaining a \$500.00 1979 appropriation from the county board.

Comm. Steele gave a short report on the last AMCAB meeting.

Comm. May advised the county board that Sulo Harkonen of Rock, Michigan had been appointed on the State Commission on Aging.

Comm. Potvin requested an up dated report on the status of claims against the contractors on the Courthouse Annex, Jail Complex and the Connecting Way Project.

Comm. Anderson advised the county board that the Executive Committee had authorized the extention of CETA positions until October 13, 1978.

Comm. Racine asked the county board to consider the passage of a resolution, in the near future, regarding the rebuilding of the VOR tracking equipment at the County Airport and expressed his concern over the danger of using the VOR at K.I. Sawyer AFB as an alternate for the county airport having its own VOR tracking system.

Comm. Steele gave a short report on the proposed visit of Journalists to this area, after the first of the year, to gather information, and pictures for articles that will appear in national periodicals. He asked that UPTRA be included in the 1979 budget appropriations.

Comm. Potvin requested copies of the proposed salary schedule for 1979, for non-union employees including elected officials, to be provided to county board members as soon as possible.

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

Respectfully submitted,

Henry A. Skewis
Henry A. Skewis, County Clerk

Committee of the Whole Meeting

Wednesday, September 27, 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. Public Hearing on Revenue Sharing.
6. Discussion on 1979 Budget.
7. Report on Delinquent Tax Revolving Fund.
8. 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.
9. Others:
 - a. Board of County Institutions.
 - b. County Commission on Aging.
 - c. County Planning Commission.
 - d. County Board of Health.
 - e. Specific Tax Implementation Committee.
 - f. 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.
10. Additional Business.
11. Announcements.
12. Public Comment.
13. Adjournment.

September 27, 1978

The Marquette County Board of Commissioners met as The Committee of the Whole, on Sept. 27, 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 held by County Clerk Henry A. Skewis and the following roll recorded.

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

Absent: Comm. Cheatham.

The agenda was approved by the general consensus of the Committee of the Whole.

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

Chairperson May declared the meeting open for a public hearing on the proposed use of Federal Revenue Sharing Funds for 1979. Expected receipts for 1979 are \$535,000 and Chairperson May advised the general public that comment written or oral would be heard on proposed use of these funds.

James F. Sodergren, Ishpeming Township resident and Marquette County Treasurer asked the County Board to honor the boards past promises to use all of Federal Revenue Sharing Funds to pay off the bonded obligation of the Courthouse Annex and Jail Complex., as had been done in the past years. He asked that any additional monies that would be remaining in Federal Revenue Sharing Funds after the bonds had all been paid, then be earmarked for renovation of the old County Courthouse.

No further comment was made by anyone and Chairperson May declared the public hearing, on 1979 Federal Revenue Sharing Funds, closed.

Comm. Anderson requested the County Controller and Chief Accountant, to have an update of the Federal Revenue Sharing account available for county commissioners information prior to the October 10, 1978 meeting of the County Board.

A discussion was held on recent legislation that provides the Road Commission and the Sheriffs' Dept. with additional revenue for highway maintenance and Sheriffs road patrol.

Finance Committee Chairman, Neil W. Carlson made the county commissioners aware of the most recent changes in the proposed 1979 county budget. The 1979 budget was discussed in length by all commissioners. Comm. Carlson stated that the 1979 budget was being prepared for final recommendation to the County Board. Comm. Carlson complemented the County Departments for their excellent cooperation in helping to balance the 1979 budget.