

Committee of the Whole Meeting

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

1. Meeting called to order.
2. Roll call by the Clerk.
3. Approval of the agenda.
4. Public Comment.
5. 7:00 p.m. Jerry Belicki, Action Housing, will be present to discuss that organization.
6. 7:30 p.m. Dr. Daun Martin, Mental Health Center Director, will attend to discuss the future of Brookridge.
7. Letter of resignation from Jack Rombouts from the Road Commission, and a letter from R.D. Tripp stating he does not wish to be considered for re-appointment to the Road Commission following the expiration of his present term.
8. Progress toward Goals/Standing Committee Reports:
  - a. Executive Committee.
  - b. Personnel Committee.
  - c. Environment, Lands and Buildings Committee.
  - d. Finance Committee.
  - e. Intergovernmental Relations Committee.
  - f. Government Study Committee.
    - 1) Discuss creating two separate commissions for the Road Commission and Airport Commission.
    - 2) Review and discuss proposed procedures for appointment of individuals, by the Board, to boards/commissions.
    - 3) Discuss the alternatives available to the Board regarding the Board of Health.
9. Others:
  - a. Board of County Institutions.
  - b. County Commission on Aging.
  - c. County Planning Commission.
  - d. County Board of Health.
  - e. Specific Tax Implementation Committee.
  - f. 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.