

Phase III - Picking site for test wells & develop a plan to implement.

Estimated cost between 25 and 30 million dollars.

After a short discussion Mr. Supina and Wes Larson left the meeting.

A presentation by Comm. Farrell regarding fixed millage and the allocation process, was given. Comm. Farrell stressed the importance of having a millage the county could live with before they go for a fixed millage. A short discussion followed.

A discussion was held on the annual goals and objectives for 1979. Comm. Farrell reviewed the Finance Committee objectives, stating some of them have already been implemented.

Comm. Lowe commented on the Intergovernmental Relations Committee objectives. In referring to the County Dog Control objective, he reported he has already received a dog census report from the Sheriffs Dept..

Comm. Racine commented on the Environment, Lands & Buildings Committee objective, in regard to the solid Waste Management that was referred to the Planning Commission.

Commissioners Leone and Farrell reported on the last OEDP Committee meeting.

Comm. Coombs reported on the last meeting of the County Board of Institutions.

Comm. May reported on County Board of Health and Commission on Aging meetings. The Commission on Aging are recommending to the County Board, that Michael Bennett of Republic, Mich. be appointed to the Commission on Aging Board. The Commission on Aging is also requesting a waiver on the policy as to the number of years a person may serve on their board.

Duane Beard, Controller spoke in regard to the status of the Building expansion for the Health Dept. and other County Dept's. He reviewed three options. He is reserving his recommendation pending receiving material from the architect. At present Mr. Beard reports he is tending towards the first option, which is to construct a facility externally, much like selected by the Board of Health. Internally, rather than construct the many small non-bearing partitions, have suspended ceilings, floor electrical outlets and carpeting. This option would possibly require an additional \$45,000.00.

A discussion was held on the Brookridge situation and what is being done re: snow damage etc.

Comm. Coombs requested that the board recommend that all departments be cautioned to use county vehicles efficiently in order to conserve gas whenever possible.

Comm. Racine announced that the Environment, Lands & Buildings Committee will meet one-half hour early at the next regular meeting of the board.

A concern was voiced in regard to the drainage problem in the city of Marquette by Whetstone Creek. Comm. Farrell stated that the county can do nothing about it until the people petition the Drain Commissioner for help. This will be put on the agenda for the next regular meeting of the board.

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 this board, it was moved by Comm. Coombs, supported by Comm. Racine and carried that the meeting be adjourned.

Respectfully submitted,

Joy Schlais, Deputy County Clerk

Committee of the Whole Meeting

Wednesday, March 28, 1979, 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. Steward Mount, Executive Director, UPHSA, will be present to discuss the responsibilities and functions of the Health Systems Agency.
6. 7:30 p.m. Richard Supina, Central Marquette County Sewer and Water Authority, will be present to discuss that organization.
7. 8:00 p.m. Presentation by Commissioner Farrell on Fixed Millage and the Allocation process.
8. Progress toward objectives/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 Planning Commission
 - c. County Commission on Aging
 - 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

March 28, 1979

The Marquette County Board of Commissioners met as a Committee of the Whole on March 28, 1979 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by Deputy County Clerk, Joy Schlais and the following roll recorded:

Present: Comm. Anderson, Clark, Coombs, Farrell, Juidici, Krook, Leone, Lowe, Racine, Steele and May.

Absent: Comm. Cheatham.

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 presentation of the responsibilities and functions of the U.P. Health Systems Agency was given by Stewart Mount, Executive Director. Mr. Mount distributed large maps to all commissioners, depicting the U.P. Health Service Area. He explained that the Upper Peninsula Health Systems Agency is part of a nationwide network, consisting of 205 Health Systems Agencies, whose primary purpose is to do grass roots Health Planning, involving facilities, manpower resources etc. U.P. Health Systems Agency is a private, non-profit corporation, which is governed by a 30 member board of directors, comprised of local elected officials, providers and consumers, represented by the fifteen County Health Service Area. In addition to the 30 member U.P. governing body they have four Regional Advisory Councils of 30 members each, with the same mix up of elected officials, provider and consumer, so there are 150 residents of the Upper Peninsula directly involved in Health Planning with the agency.

Functions are:

1. Under planning.
 - a. Assemble and analyze data on health status and health systems in the area.
 - b. Prepare and publish health systems plans.
 - c. Coordinate their activities with other planning agencies.
2. Under development.
 - a. Implement plans thru technical assistance and develop mental grants to community agencies.
 - b. Review and approve each use of Federal Funds in our area which support the development of their health systems planning.
 - c. Recommend Health facility projects to the state for funding.

A discussion followed with questions directed to Mr. Mount. Comm. Anderson asked what was the method of selection of this board. Mr. Mount informed the board that the guidelines states that 60% of the board is to be consumer and 40% provider, with 25% to be comprised of elected officials.

In response to Comm. Coombs question as to their budget, the following information was offered.

Total Budget: \$175,000.00

They receive - 68,500.00 State and Approx. \$12,000.00 Counties.

Mr. Mount then left the meeting.

A presentation was given by Richard Supina of the Central Marquette County Sewer and Water Authority to discuss the three phases that have been studied thus far. Mr. Supina distributed handouts of maps and diagrams to the board members explaining the areas studied.

Phase I - An overview of area where water is to be used.
An objective date and estimated population
Sources with some potential.

Phase II- Ground water test wells considered, exploring to
decide quality of water in various sites.
Probable location of storage tanks.