

February 25, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on February 25, 1981 at 7:00 P.M. in the Commissioners Room of the Courthouse Annex.

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

Present: Comm. Carlson, Juidici, LaMere, LaPin, Leone, May,
Racine, Steele, Villeneuve, and Farrell.

Absent: Comm. Cheatham and Lowe.

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

Approval of the agenda was by general concensus of the County Board.

A draft document of Goals/Objectives of the County Board 1981-82 was discussed. Several changes were made.

Committee Objectives

Environment Lands & Buildings Committee

Page 1. Objective 2-A shall have the word "lands" added to the first sentence "county lands atlas."

Executive Committee

Page 2 Objective 4, an item 4-C is added to read:

4-c Meet with local tax jurisdictions from cities and townships twice a year, in August and December.

Personnel Committee

Page 3, Objective three under tasks A. Eliminate the second sentence which begins (1) obtain through contract negotiations etc. as it is repetitious. Change sub-designations from a-b-c to 1-2-3.

Controller Duane Beard suggested that sometime during the year the Personnel Committee and Finance Committee discuss the staffing level and authorization of such.

It was moved by Comm. Racine, supported by Comm. LaMere and carried that the Committee of the Whole recommend to the County Board to ask the Chief Civil Counsel to research whether or not the issues, (1) Road Commission Millage (2) Tax Limitation, could be placed on a special April 1981 election that is forthcoming to approve the Governor's Tax Proposal.

It was moved by Comm. Juidici, supported by Comm. Racine and carried that the Committee of the Whole recommend that the County Board adopt the Marquette County Board of Commissioners Goals and Objectives 1981-82 as stated in this document.

Chairperson Farrell opened the meeting for a discussion of the Marquette County Community Development Block Grant Project. Ted Oslin of the Planners office was present as was Planning Director Alan Chase and Dave Timmons, Marquette Township Manager, to discuss and outline the project. Mr. Oslin's plan was to hold two public hearings on the project.

1. Public Hearing March 3, 1981 Marquette Township.
2. Public Hearing March 18, 1981 Board of Commissioners.
3. Final application ready for Committee of the Whole meeting March 25, 1981.
4. Sign final application by County Board on April 1, 1981.

It was felt that the reduction in work at the Building Code Department could allow use of these persons to do the staffing and research.

It was the concensus of the Committee of the Whole that whatever money was spent on houses through the block grant, would be repaid and/or a lien placed on the property, to create a revolving fund to repair other housing units.

Work on the project as related to Marquette Township would be on decision of the township who would assume the liability.

It was moved by Comm. Racine, supported by Comm. LaMere and carried that the Committee of the Whole recommend to the County Board that Ted Oslin be authorized to draw up the final application in accordance with the broad established guidelines that would include alternatives based on data established and alternatives on the target area established by the grant. Also that Duane Beard be designated as liaison person in regard to the grant and HUD.

Scott Sussman of the Community Transit Associates was present to discuss the COTRAN program, analysis of the County Incentive Program and the areas covered in the six general corridors, which are.

1. U.S. 41 Corridor.
2. Forsyth and Wells Township.
3. Chocolay Township U.S. 41 Corridor.
4. Marquette Township.
5. Western Portion of Marquette County.
6. Ishpeming - Negaunee Corridor

Mr. Sussman also discussed the providers of service and possibility of transportation systems serving the mines in the area.

Mr. Sussman then left the meeting.

A request for an appropriation for the Peninsula Arts Appreciation Council of \$3,000.00 for program support in fiscal year 1981 was read. It was moved by Comm. Juidici, supported by Comm. May and carried that the Committee of the Whole recommend that this request be referred to the Finance Committee.

The Committee of the Whole was presented with a report on the White House Conference on Aging Marquette County Community Forum held on February 7, 1981.

The annual report of the Mine Inspector was accepted by the Committee of the Whole and placed on file.

Comm. May commented briefly on the Elected Officials Conference held on Saturday February 21, 1981.

Comm. LaPin commented briefly on the Solid Waste Planning Committee meeting and stated that the plan will be finished by June 1981.

A copy of Judge Clair Hoehn's decision in the Delta County Solid Waste and Landfill case will be provided to each commissioner.

Comm. Racine commented on the Michigan Association of Counties meeting that he and Comm. Steele attended and advised the Committee of the Whole on taxation information they had received from Senator De Maso, the Chairperson of the Senate Taxation Committee.

Comm. May commented on a letter she received from Clarence Emanuelson regarding patient treatment at Acock's Medical. Comm. Steele advised the Committee of the Whole that Acock's Medical Facility had checked out Mr. Emanuelson's complaints.

Comm. Leone gave a short report on the Commission on Aging meeting he attended recently.

Chairperson Farrell opened the meeting for public comment. Terry Guerin, Senior Nutrition Program Director, spoke in regard to the alleged charges brought by Comm. Carlson and Comm. May on AMCAB operation and asked that Comm. Carlson put them in writing for the AMCAB Board. Comm. Carlson advised the Committee of the Whole that this is being done and should be finished by February 27, 1981. Mr. Guerin stated that Scott Macy

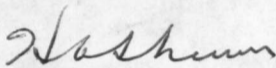
and the AMCAB administration and staff are eager to answer all of these allegations. Mr. Guerin asked that the minutes of the January 28, 1981 Committee of the Whole be corrected to show that he was present to comment in support of AMCAB. Mr. Guerin stated that the allegations made regarding the nutrition program were made by Comm. May and he had no opportunity to respond. Comm. May stated that she and Comm. Carlson were only the vehicle to bring the allegations to light and felt that none of the staff people at the last AMCAB meeting were prevented from speaking if they so desired.

There being no further public comment, Chairperson Farrell closed the public comment section.

Comm. Leone expressed concern in vacancies on the Commission on Aging only being filled twice a year.

There being no further business to come before the Committee of the Whole, the meeting was moved to be adjourned by Comm. Racine, supported by Comm. LaMere and carried.

Respectfully submitted,


Henry A. Skewis
County Clerk

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Committee of the Whole

Wednesday, February 25, 1981, 7:00 p.m.
Commissioners Room, Courthouse Annex
Marquette, Michigan

1. Meeting Called to Order.
2. Roll Call by the Clerk.
3. Public Comment.
4. Approval of the Agenda.
5. 1981-1982 Standing Committees Goals/Objectives:
 - a. Draft document on Goals/Objectives.
 - b. Goals/Objectives as adopted by standing committees.
 - c. Executive Summary of the Marquette County Comprehensive Plan.
6. Discuss Marquette County Community Development Block Grant Project. Ted Oslin, Planning Commission, will be present for the discussion.
7. Presentation by Planning Commission staff and Community Transit Associates representative on preliminary evaluation of "County Incentive" Transit System.
8. Letter from Jeffrey Duvall, Interim Director, Peninsula Arts Appreciation Council, requesting financial support from the county.
9. Report and recommendations from White House Conference on Aging.
10. Progress Toward Objectives/Standing Committee Reports:
 - a. Environment, Lands and Buildings Committee.
 - b. Executive Committee.
 - c. Finance Committee.
 - d. Intergovernmental Relations Committee.
 - e. Personnel Committee.
11. Community Boards/Commissions:
 - a. Board of County Institutions.
 - b. County Commission on Aging.
 - c. CETA Consortium.
 - d. Alger-Marquette Community Action Board.
 - e. Central Dispatch Policy Board.
 - f. CUPPAD Criminal Justice Committee.
 - g. OEDP Committee.
 - h. UPTRA.
 - i. County Solid Resource Recovery Implementation Committee.
 - j. Solid Waste Planning Committee.
 - k. Region XI Area Agency on Aging.
 - l. MAC Committees.
12. Additional Business.
13. Announcements.
14. Public Comment.
15. Adjournment.