

May 27, 1981

The Marquette County Committee of the Whole met on May 27, 1981 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

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

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

Absent: Comm. Cheatham.

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

Approval of the agenda was by the general concensus of the county board.

The financial report of the Controller for the period ending April 30, 1981 was discussed and accepted.

A communication from the North Central Subarea Advisory Council of the Upper Peninsula Health Systems Agency, Inc., regarding appointments by Marquette County to the North Central Subarea Advisory Council, was read. The county had requested additional time to make these seven appointments. An additional letter has been received stating that the North Central Subarea Advisory Council will be meeting on June 2, 1981 and will then decide if Marquette County can have an extension of time for appointments. Chairperson Farrell suggested that county commissioners submit nominations for appointment, to him prior to that date.

The review and prioritizing of capital improvement projects was held and it was the general concensus of the county board that the projects be listed as having a priority of High - Medium or Low. The list of projects and their ratings are as follows:

CIP Project Worksheet

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>		
034	Courthouse Renovation	\$1,800,000	High	_____
037	Dome Repair	\$ 12,500		_____
001	Electrical System	170,000		_____
007	Flooring	50,000		_____
008	Scagliola Columns	12,000		_____
009	Heating and Ventilating	280,000	High	_____
049	Courthouse Complex Catalytic Converters	5,700	Medium	_____
036	Annex Jail Carpet Replacement	110,000	Low	_____
054	Jail Locker Room	7,000	Low	_____
044	Jail - Air Handling Unit	4,500	Medium	_____
014	Courthouse Complex Key Conversion	6,000	Medium	_____

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>		
015	Courthouse Complex Fire/Smoke Alarm	50,000	High	
016	Jail Detox Glass Replacement	9,400	Low	
021	Acocks Storm Windows	200,000	Medium	
038	Rescue Services Facility	127,116	Low	
016	Central Dispatch Expansion	89,600	High	
003	Airport Terminal Heating Conversion	25,000	Medium	
024	Vault - Probate Court	37,760	Low	
027	Copy Machine - Probate Court	2,500	Low	
028	Gwinn District Maintenance Garage	324,000	Medium	
029	Replace Road Commission Gravel Plants	545,000	Low	
039	Expanding Negaunee Area Ice Arena	10,000	Out	
040	Planning Commission Vehicle Replacement	13,500	Low	
041	Land Purchase - Road Commission Garage Site	22,000	Medium	
042	Road Commission - Humboldt Salt Storage	\$ 58,000	Medium	
046	Airport Sewer Line Replacement	14,000	Low	
047	Insulate C/F/R Station at Airport	4,500	Low	
048	Skandia Maintenance Garage	425,000	Low	
050	Access Road/Storm Drainage Airport	100,000	Low	
051	Pave Airport Parking Lot	8,000	Low	
052	Airport Radio Equipment Replacement	5,000	Low	
053	Paint County Hangar at Airport	3,520	Low	
035	Micrographics	115,000	Medium	
055	Data Processing Improvements	100,000	Out	
062	Acocks Architectural/Design Study	100,000	Low	
063	Acocks Steam Pipe Insulation	10,500	Medium	
064	Jail Garage 3 Cabinet Heaters	5,300	Low	
065	Parking Lot Lighting - Courthouse	6,500	Low	
066	Seal Parking Lots - Courthouse	2,500	Low	
067	Construct Sheltered Workshop	800,000	Low	
068	Jail Freezer Replacement	6,000	Low	
069	Jail - Third Floor Study	3,000	Low	
070	Sheriff - Vehicle Replacement and Lease	36,000	Medium	
071	Replace 5 Snow Plows	155,000	High	
072	Replace 6 Tandem Axle Trucks	174,000	Medium	
073	Replace 10 Single Axle Trucks	170,000	Medium	

<u>Project Number</u>	<u>Project Name</u>	<u>Cost</u>	<u>Medium</u>	
074	Repower Grader	12,000	Medium	
075	Jetway Boarding Bridge at Airport	260,000	Low	
076	Update Airport Master Plan	15,000	Low	
077	Replace Old Terminal Building Windows	15,000	Low	
078	Replace Compressor Airport Terminal	\$ 5,000	Out	
079	Courthouse Complex Sidewalk/Stair Repair	17,000	Medium	
080	Paint Jail Interior/Exterior	40,000	Low	
081	Paint Annex Interior/Exterior	30,000	Low	
082	Replace Jail Garage Doors	8,300	Low	
083	Redesign and Balance Annex Heating System	30,000	Medium	
084	Replace Jail Clothes Dryer	3,000	Low	
085	Courthouse Complex Tree Trimming	2,500	Low	
086	Renovate/Demolish Brookridge	550,000/100,000	High	
087	Cooperative Extension Demonstration Kitchen	5,000	Low	
088	Harbor Water Supply	20,000	Low	

Total Cost - Information Only \$6,588,696

Comm. Juidici gave a short report on the progress of the Job Classification/Compensation/Benefit Study Committee meeting held on May 26, 1981. She also advised the county board that a personnel director had been hired.

Patricia Micklow, Chief Civil Counsel informed the county board that a formal complaint on discrimination in hiring has been filed against the Friend of the Court.

Comm. LaPin gave a report on the Executive Committee meeting and advised the county board that a better policy should be devised to look into notices of rate increase hearing for power and utility companies who file for rate increase. He stated the public is not always aware of the hearings until after they are over. It was suggested that the Executive Committee make some recommendation to the county board on how this should be handled in the future.

Comm. Lowe suggested that a recommendation be made to the Governor and to our State Representatives, to have persons on the Public Service Commission elected to the position rather than appointed. He felt they would be more responsive to the people.

Comm. Leone gave a report on last Marquette County Commission on Aging meeting and advised the county board that Tilden and Ely Townships had resolved their problem with Senior Centers. He stated that Terry Guerin of the Senior Nutrition Program was present at the meeting and suggested that the Commission on Aging's administrative costs were greater than necessary and felt these costs could better be used in the aging programs in other ways.

Comm. May reported on the AMCAB Meeting and advised the county board that AMCAB would probably be requesting \$15,000.00 for the Nutrition program. She also stated AMCAB will be contacting the Controller to try to resolve who should pay the \$500.00 charge for temporary transfer of telephones caused by moving into a different area of the Service Center. The county board was made aware that

AMCAB has empty space on the first floor of a house they are renting in Marquette, that could house ^{part of} their administrative staff.

Comm. Racine advised the county board of some legislation being acted on that would have effect on Child Care funding (Probate Court).

Comm. Steele inquired if space will be provided in the annex for the Offender Aid Restoration office. Duane Beard, Controller stated that he had conversation with Susan Gagnon, the director of OAR and she had stated the organization was trying to become a non-profit organization and as such could not be housed in the Courthouse Annex.

Comm. LaPin gave a report on the meeting of the County Solid Resource Recovery Implementation Committee meeting and explained alternate systems of disposal and transfer stations.

There being no further business to come before the county board, it was moved by Comm. Racine, supported by Comm. LaMere and carried that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis

Henry A. Skewis, County Clerk

Committee of the Whole

Wednesday, May 27, 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. Financial report from the Controller for period ending April 30, 1981.
Referred by the County Board.
6. Communication from North Central Subarea Advisory Council on
appointments to the Council.
7. Review and prioritize capital improvement projects.
8. 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.
9. 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.
10. Additional Business.
11. Announcements.
12. Public Comment.
13. Adjournment.

*Reimbursement
for May 19, 1981 E lectio*