

July 30, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 30, 1981 for the purpose of budget hearings.

The meeting was called to order, roll call was held and the following roll recorded.

Present: Comm. LaMere, Leone, Lowe, Racine, Steele, Villeneuve and Farrell.

Absent: Comm. Carlson, Cheatham, Juidici and LaPin.

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

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

Board of Commissioners budget was discussed and the Controller's recommendation concurred with.

Employee Benefit Budget was reviewed and the Controller's recommendation concurred with.

A. Bruce Spike of the Forestry Commission was present to discuss their budget. He was concerned that the 10% contingency item had been removed from the budget. A budget amendment could be requested later in the year. He explained the forestry program and the method of operation. He then left the meeting.

Sulo Harkkonen was present to speak to the Soil Conservation District appropriation of \$950.00. He asked for an addition of \$4,000.00 or \$8,000.00 for a ½ time or full time Coordinator/Forester. In return the soil conservation people will plant 100,000 seedlings on county forest lands. He then left the meeting along with others from the Soil Conservation District.

Comm. Farrell left the meeting.

County Clerk discussed the county clerk's budget and expressed a desire to have a substantial increase in salary, stating he had the lowest pay raise of all elected officials in 1981. He demonstrated ways in which money is being saved in his department by revising existing systems.

Sheriff Joseph Maino and Undersheriff Mike Quayle were present to discuss the various Sheriff Department budgets.

Sheriff Administration:

The Sheriff was in disagreement with the controller's recommendation on items 704 permanent salaries(secretary), 742 vehicle repair, 860 travel, 865 inservice training and 970 capital outlay.

Sheriff Public Safety:

The Sheriff was in disagreement with the controller's recommendation on items 727/728 office supplies & printing, 742 vehicle operating, 745 uniforms etc, 755 other supplies, 860 travel, 865 inservice training.

Public Act 416 Road Patrol:

The Sheriff concurred with the controller's recommendation.

Alcohol Grant Funds:

The Sheriff concurred with the controller's recommendation and advised the county board that the new figures for the grant are-

| | |
|--------------|----------|
| State Match | \$40,023 |
| County Match | \$13,341 |

| | |
|-------|----------|
| Total | \$43,364 |
|-------|----------|

Rescue & Safety Service:

The Sheriff concurred with the controller's recommendation.

Rehabilitation:

The Sheriff was in disagreement with the controller's recommendation on items 704.1 Overtime, 755 other supplies, 865 inservice training, 808 service contracts and 970 capital outlay.

Detective: (Narcotics)

The Sheriff was in disagreement with the controller's recommendation on items 705 temporary deputies (new positions), 969 investigator account, and 970 capital outlay.

Detective Investigator:

The Sheriff was in disagreement with the controller's recommendation on items 703 (new positions) 742 vehicle repair, 850 telephone and 970 vehicle purchase.

The Sheriff and Undersheriff then left the meeting.

Central Dispatch:

Central Dispatch concurred with the controller's recommendation.

Road Commission:

The Road Commission was represented by John Beerling Supt./Eng.. Also present were the clerk and board members of the Road Commission. John Beerling thanked the county board for the \$150,000 additional supplement to the 1981 budget. The road commission request was for \$1,200,500.00, the controller's recommendation was for \$155,000.00 from the Public Improvement Funds. John Beerling stated that unless the road commission is funded at the \$1,000,000.00 level, the road commission in 1982 will be operating at the 1977 level of service, and road surface materials, bridge and road contracts and new equipment purchases will be eliminated.

Comm. Racine asked if there was a possible chance of getting any money from the Transportation Incentive Grant. Mr. Beerling and Mr. Alderton will check on this although it is very doubtful. The representatives of the road commission then left the meeting.

Charles Lemke was present to ask for a special appropriation for the Upper Peninsula Health Systems Agency (UPHSA) of .04 cents per capita or \$2,964.04 (Marquette County's share). He explained the service provided and stated that appropriations for U.P. Counties range from \$90.00 to \$2,964.00 with the average being \$300 to \$400. He then left the meeting.

Terry Guerin appeared representing AMCAB Senior Nutrition Program. He asked for an appropriation of \$15,000 and explained how the \$15,000 appropriation given last year was spent. He stated that in 1982 Federal dollars will remain the same and State dollars should increase for this program. In the Senior Nutrition Program, Marquette County has 79% of the participants and 84% of the service. A Letter from the Marquette County Commission on Aging supporting the program was read. Mr. Guerin then left the meeting.

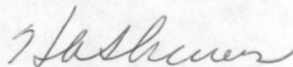
Internal Services:

A new item has been added #811 Annual Audit Service full scope all funds compliance and full time audit. The controller explained the need for this item in the event audits are not paid for by the state.

Miscellaneous Contingency and Public Statistics budgets were discussed and the controller's recommendation was concurred with.

The meeting was adjourned at approx. 10:00 p.m.

Respectfully submitted,



Henry A. Skewis
County Clerk

Committee of the Whole

Thursday, July 30, 1981, 6:00 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. 1982 Budget Hearings:
 - a. 6:15 p.m. Mineral Resources Commission
 - b. 6:30 p.m. Forestry Commission
 - c. 6:45 p.m. Harbor Commission
 - d. 7:00 p.m. County Clerk
 - e. 7:30 p.m. Sheriff
 - f. 8:15 p.m. Central Dispatch
 - g. 8:30 p.m. Road Commission
 - h. 9:00 p.m. Airport
 - 1) Charles Hohman will also discuss 1981 ADAP Program.
 - 2)
 - i. 9:15 p.m. Special Appropriations
 - 1) Members of the Soil & Water Conservation District will be present.
 - 2)
6. 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
7. 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 Waste Planning Committee
 - j. Region XI Area Agency on Aging
 - k. OAR/Marquette
 - l. North Central Subarea Advisory Council
 - m. MAC Committees.
8. Additional Business.
9. Announcements.
10. Public Comment.
11. Adjournment.

July 29, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 29, 1981 at 6:00 p.m. for 1982 budget hearings.

The meeting was called to order by Chairperson Farrell, roll call was held 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 given with the addition of a letter of review to the Area Agency on Aging.

Lynn Emerick appeared on behalf of the Commission on Aging. She stated that the commission concurs with the recommendation of the controller. Her salary has not been increased for 1982 but she did say that the Commission on Aging had suggested an increase in her salary of 6% as per controllers recommendation. Controller's recommendation for total budget was \$94,111 or 97% of amount requested.

Comm. Carlson asked Lynn Emerick to provide the Finance Committee with the following information.

1. How many Commission on Agings are there in the State (county COA's)
2. What are the salaries of their directors.

Lynn Emerick stated that the COA has 25 different subcontracts at this time and the COA prepares their contracts and grant applications. Alma Anderson of the COA inquired about a \$2,000.00 reduction in Senior Center funds. It was explained that this money was not from a reduction, but was money that was used for those special projects.

A letter from the Marquette County Commission on Aging to the county board asking that the county board send a letter of support to the Area Agency on Aging in regard to the COA's Aging application, was read. This application would cover three projects.

1. Title III Older Americans Act (Ishpeming, Marquette and Negaunee).
2. State Home Care (Home Maker Aides).
3. State Senior Staffing Grant (Gwinn).

It was moved by Comm. May, supported by Comm. Juidici and carried to recommend to the county board that the letter of support be sent.

Lynn Emerick then left the meeting.

Dr. Randall Johnson appeared to represent the Health Dept. along with Opal Gireau who helped prepare the budget. Dr. Johnson stated that the county appropriation for Emergency Medical Service was up 77%. The Total recommended appropriation was \$668,794 and the controller's recommendation was \$598,843. A discussion was held on a lump sum appropriation and the Health Board allocate it in any way they felt was proper. Dr. Johnson outlined some of the programs at the Health Dept. and submitted a letter. The controller's recommendation was \$90,000 for Emergency Services as opposed to the request of \$104,763 which was an increase of 128% over the 1981 budget. Also questioned was the salary of the Emergency Services Director as being an 18% increase over 1981. Dr. Johnson and Opal Gireau then left the meeting.

Thomas Baldini, Robert Hansen and Dan Beckman appeared to represent the Alger-Marquette Community Mental Health Board. The requested amount for 1982 of \$268,299.00 was the same as requested. After an explanation of their programs and operations, they left the meeting.

The Controller stated that the Drain Commissioner is satisfied with his recommended budget.

Planning Commission and Building Code Dept. were represented by Steve Carlson and Ron Koshorek. The explained transfer of personnel salaries into Community Development Block Grant Program, spoke on vehicle depreciation. Steve Carlson stated they needed help in the Planning Commission as the work load is high. He requested an additional \$3,500.00 be placed in the budget for the printing of the revised Overall Comprehensive Plan. They then left the meeting.

David Berns was present to speak to the Social Services Child Care Budget. Mr. Berns explained the programs covered under this budget. Of the \$49,000.00 total budget, \$22,000.00 comes from the county. The controller had recommended \$17,000.00. Mr. Berns felt that the figure should remain at \$22,000.00 and the difference of \$5,000.00 be taken from the Social Services Dept. Budget.

David Berns then discussed the Social Services Budget. He suggested that the controller's recommendation of \$131,000.00 be reduced by the \$5,000.00 mentioned above and said he would accept a budget of \$126,000.00. He then left the meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

H. A. Skewis

Henry A. Skewis,
County Clerk

Committee of the Whole

Wednesday, July 29, 1981, 6:00 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. 1982 Budget Hearings:
 - a. 6:15 p.m. Commission on Aging
 - b. 6:45 p.m. Health Department
 - c. 7:15 p.m. Mental Health
 - d. 7:45 p.m. Drain Commissioner
 - e. 8:00 p.m. Social Services
 - f. 8:15 p.m. Mine Inspector
 - g. 8:30 p.m. Planning/Code Department
6. 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
7. 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 Waste Planning Committee
 - j. Region XI Area Agency on Aging
 - k. OAR/Marquette
 - l. North Central Subarea Advisory Council
 - m. MAC Committees.
8. Additional Business.
9. Announcements.
10. Public Comment.
11. Adjournment.

July 28, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on July 28, 1981 at 6:00 p.m. for the purpose of budget hearings.

The meeting was called to order, roll was taken and the following roll was recorded.

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

Absent: Comm. May.

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

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

Chairperson Farrell explained the budget process and continued to explain it at each new hearing.

Paul Nykanen, Register of Deeds talked to the county board on his budget. On item 703 Supervisor's Salary, he stated that traditionally the Register of Deeds and the County Treasurer's salary had been the same and asked that the county board keep this in mind when setting salaries. He spoke of need under 704 and 704.1 of overtime and $\frac{1}{2}$ time help. Item 942 was for a cash register with four cash drawers. Overall he felt he could live with the Controllers recommendations except for salary. Mr. Nykanen then left the meeting.

Henry Schneider appeared for Tax Equalization budget hearing. He stated that he and the Controller were in agreement on priority items. He explained that item 860 travel could not be stabilized to any extent, due to the size of the county and not knowing where the appraised property is located, at present time. His staff are only attending seminars in the U.P. and none downstate. Item 736 Books and Periodicals, is only funded for purchase of Manuals that are absolutely necessary.

Duane Beard, Controller stated that David Huillier, Supt. of Buildings and Grounds was on vacation but that he had stated prior to leaving that he was not in disagreement with the recommendations.

Controllers Dept. budget was discussed by the Committee of the Whole and the Controller.

Accounting Supervisor Gary Yoder was present to discuss the Accounting Dept. budget. He stated that with the introduction of the new computer system, items 727/728 could possibly have some change. Items 860 travel may not have enough money for training travel in regard to the new system.

Comm. Lowe stated that the MAC Transportation Committee is working on the platform on transportation to better help the UP. He had requested some material from the Marquette Chamber of Commerce but did not receive it.

Comm. Carlson stated that the Intergovernmental Relations Committee had asked Mike Zorza, Emergency Services Director for a recommendation on Emergency Systems for the county. Zorza turned in a report to the IGR that showed what could be done for \$10,000.00 and what could be done for increments of \$10,000 up to \$50,000. Intergovernmental Relations Committee will bring the report to the county board.

It was announced that Comm. Carlson, Juidici and May will not be able to attend the budget hearings on Thursday July 30, 1981, because of an AMCAB meeting. Chairperson Farrell will leave early because of a CUPPAD meeting.

County Treasurer James F. Sodergren was present to speak on the Treasurer's budget for 1982. He stated that the salary item 703 of the County Treasurer should be considered along with the fact that he has more responsibility and would hope that the county board would try to keep the earning power of county officials on an even keel with the inflation. He felt the salary of his Deputy Treasurer should be greatly increased, as he considered her a county official such as himself and that her salary should be set, and not changed just as his own is, and that it should be shown as a separate line item under 704. On items 727/728 he felt that the reduction although somewhat minor, should be placed at his recommendation level. Tax sales have become larger in number since people have realized that they can invest their tax dollars at 15% and only pay a 12% penalty on delinquent taxes. It took approximately 2000 hours to prepare the forms for the Tax Sale in 1981. He felt he could contract with Manatron for most of the county tax sales, to do the form work, and save some money. All units of government are not on Manatron forms, City of Ishpeming & City of Marquette are on Lasco computers and that work would have to be typed. He felt a decrease in item 860 Travel was unwise as he needs \$675.00 for travel to open safety deposit boxes and \$450.00 for seminars. He would like to keep his proposed amount at \$1200.00. Under item 901 Insurance & Bonds he stated that in reading the statutes he feels that the county should be purchasing bonds for Township and City Treasurers at county expense as a blanket bond. He had asked the Prosecuting Attorney's Dept. for a ruling on this matter in a letter dated May 16, 1981 and as yet has no reply. It was mentioned that the Prosecutor's office staff have been tied up in court on prison riot cases. He spoke of the need to microfilm old tax records and/or purchase new roller shelving at a cost of \$5000.00. He would like the Environment, Lands & Buildings Committee to view his vault storage area. Mr. Sodergren then left the meeting.

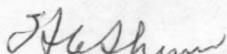
Personnel Director Randy Girard entered the meeting to speak on the Personnel Directors budget. He said he was in agreement with the Controllers recommendations and could live with the budget. He then left the meeting.

Prosecuting Attorney Gary Walker entered the meeting to discuss his budget. On item 703 Supervisory Salary he felt he should earn the same as a circuit court judge and asked that he be upgraded over the next four or five years with a 2% increase over and above what the normal increase would be. On 704 Salaries of Ass't. Prosecutors, he hoped the county board would not erode these salaries as a sacrifice for other salary increases. He added that the recent prison riots would cause his 1982 budget, that of the County Clerk, Sheriff, District Court and Circuit Court budgets to have problems due to large case loads. He has filed approximately 150 felony cases in District Court and about 130 of these will be remanded to Circuit Court. Other items in his budget that may be affected by the riots were items 727/728 - 804 - 810. He expressed a need to keep item 705 in the budget. It pays for a law intern to work summers in his office. He then left the meeting.

Some discussion was held on Elected Officials Salaries.

Chairperson Farrell asked for public comment, no one was present to comment and the meeting was adjourned.

Respectfully submitted,


Henry A. Skewis
County Clerk

Committee of the Whole

Tuesday, July 28, 1981, 6:00 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. 1982 Budget Hearings:
 - a. 6:15 p.m. Register of Deeds
 - a. 6:45 p.m. Equalization
 - c. 7:15 p.m. Treasurer
 - d. 7:45 p.m. Controller
 - e. 8:00 p.m. Accounting
 - f. 8:15 p.m. Personnel
 - g. 8:30 p.m. Buildings and Grounds
 - h. 8:45 p.m. Prosecuting Attorney
6. 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
7. 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 Waste Planning Committee
 - j. Region XI Area Agency on Aging
 - k. OAR/Marquette
 - l. North Central Subarea Advisory Council
 - m. MAC Committees
8. Additional Business.
9. Announcements.
10. Public Comment.
11. Adjournment.

July 22, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole for 1982 budget hearings on July 22, 1981 at 6:00 p.m., in the Commissioners Room of the Courthouse Annex.

The meeting was called to order by Vice Chairperson Joseph O. Racine. Roll call was called and the following roll recorded.

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

Absent: Comm. Carlson, Cheatham, Juidici and Farrell.

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

The agenda was approved by the general concensus of those present.

Vice Chairperson Racine explained the procedure used at budget hearings.

Judge Edward A. Quinnell spoke on the Circuit Court Budget. He wished to eliminate the Friend of the Court's budget from the Circuit Court budget. He also felt that line item 956 Family Counseling should be a separate fund and not reflect as a Circuit Court expense, and any overage at the end of the year would carry on into the next year. The money cannot be used for anything but Family Counseling. Judge Quinnell mentioned that item 704, permanent salary for Assignment Clerk/Mediation Clerk/Secretary should be equal to group 5 salaries. He wanted some recognition given this request as soon as possible. On item 703 Judges' salary supplement, he made the county board aware of new legislation that would allow the county to pay a supplement up to \$16,000.00, and be reimbursed by the State. He mentioned that judges had to make some decision on their retirement by Sept. 1, 1981 and it is important to know what their 1982 supplement will be in order to make a decision on their retirement plan. Judge Quinnell also alerted the county board on additional costs to the courts because of prison riots. He suggested that the county board ask our representatives to pass legislation that would reimburse the county 100% for prison related cases. Judge Quinnell then left the meeting.

The budget for the Tax Allocation Board was next considered and because the recommendation of the County Clerk and the Controller were exactly the same, the budget was accepted.

The Plat Board budget was taken under consideration, the plat board has agreed to the controllers recommended budget for 1982.

The Election Budget was discussed, because the County Clerk and the Controller had come very close on the recommendations, the County Clerk had no objection to the Election budget.

Comm. Lowe spoke on the necessity to have an animal control budget for 1982. The Ad Hoc Committee on dog control is working on a dog ordinance at present time. It was moved by Comm. Leone, supported by Comm. May and carried that the matter be referred to the Finance Committee for study.

Judge Stephen Catel entered the meeting, he expressed his thoughts on the 1982 District Court Budget. He also spoke on the need for a larger county supplement for judges - item 703. He stated that the District Court work load had increased 30% in the last four years and the need for \$6,000.00 on item 704 permanent & part time employees, for someone to catch up on the work load. He felt state funding of all courts would occur between now and 1988. 198 Judges of District Court receive more money than Marquette County District Court Judges do, and only 19 receive less. He felt there was a need for standardization of Judges salaries. He also stated Marquette County District Court had over 2000 people on probation. Judge Catel then left the meeting.

Probate Judge Michael Anderegg entered the meeting to speak about the Probate Court budget. He was in agreement with the budget for 1982 for the Soldiers and Sailors Relief Commission. He expressed a need for new typewriters for probate court under item 970. Under Juvenile budget item 736, he felt there was a need of \$175.00 for books and periodicals because of the wide use these materials get, being read by over a dozen people. Judge Anderegg asked that item 810, professional and contractual services should be separated as items 860 travel, 704.2 part time help and 810 other services. Under item 860 travel, he asked that it be further divided as \$475.00 Child Care travel, \$650.00 diversionary travel and \$10,120.00 as Juvenile Division travel. He also requested \$3,400.00 for telephone item 850. Under Child Care Fund budget he stated that changes had been made in funding. The State will pay 50% up to a certain maximum, not yet set, and the county would pay 100% of everything over this maximum. His original request for child care was \$498,500.00 and the Controller's recommendation was for \$478,500.00. Judge Anderegg requested that his figure be used. Judge Anderegg then left the meeting.

The Jury Commission budget was discussed by Donald Tripp, Oliver Maki and Edward Downey of the Jury Commission. They expressed a need for a budget that would be comparable with this year's. They explained the process of picking jurors, to the county board. They then left the meeting.

Comm. May announced a policy makers conference on personnel to be held in Sept. 1981. She also announced that the Intergovernmental Relations Committee will meet on Monday August 3, 1981 at 2:00 p.m..

Comm. Leone announced that the Personnel Committee were awaiting Job Classification studies, Union Contract and some further information on deferred compensation.

Larry Stone administrator of Acocks Medical Facility was present to speak on that budget. His original request was for \$324,500.00, the Controller's recommendation was for \$305,000.00. He opposes any reduction because of law changes pending that have to do with the County's maintenance of effort. Mr. Stone then left the meeting.

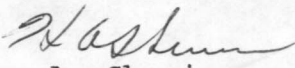
Mary Luttinen discussed the Cooperative Extension budget for 1982. She wanted the budget to remain as submitted and not as recommended by the Controller. She spoke of the need of programs that are being considered, continued for 1982. Budget item 970 capital outlay could be reduced to \$250.00 for a slide projector. Other items were purchased in 1981. Joseph DeGroot of Wells Township spoke briefly on the need for more money for item 860 (Travel) for the Cooperative Extension and gave a brief history of the Extension office.

Comm. Lowe stated the Central Dispatch is updating their by-laws and copies would be available in the near future.

The Friend of the Court did not appear to support his budget.

It was moved by Comm. Leone, supported by Comm. LaMere and carried that the meeting be adjourned.

Respectfully submitted,


Henry A. Skewis
County Clerk

Committee of the Whole

Wednesday, July 22, 1981, 6:00 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. 1982 Budget Hearings:
 - a. 6:15 p.m. Circuit Court
 - b. 6:45 p.m. District Court
 - c. 7:30 p.m. Probate Court
 - d. 8:00 p.m. Jury Commission
 - e. 8:30 p.m. Friend of the Court
 - f. 8:45 p.m. Cooperative Extension
 - g. 9:00 p.m. Acocks Medical Facility
6. 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.
7. 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 Waste Planning Committee.
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 - k. OAR/Marquette.
 - l. MAC Committees.
8. Additional Business.
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