

August 26, 1981

The Marquette County Board of Commissioners met as a Committee of the Whole on August 26, 1981 at 8:40 p.m. in the Commissioners Room of the Courthouse Annex.

Chairperson Farrell called the meeting to order, roll call was called by the Clerk and the following roll redorded.

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

A communication from MAC advising the county to declare a moratorium on meeting further fiscal obligations to the state during the pendency of the sale of bonds for governmental operations, was read. The Committee of the Whole will ask for a prosecuting attorney's opinion on the legality of this action.

A communication was received from the Six County Consortium for Employment and Training (CETA) regarding a farewell dinner for Thomas Hazelwood to be held in Excanaba on Sept. 3, 1981. A letter of thanks, will be sent to Thomas Hazelwood by the county board, for his services as director of CETA.

A communication from the National Park Service advising the county board of a meeting regarding the planning for the implementation of the National Scenic Trail, was read. The meeting will be held in White Cloud, Michigan on August 30, 1981 from 9:00 a.m. to 4:00 p.m.. Chairperson Farrell will contact the Planning Commission to see if some one from that organization plans to attend.

Comm. Juidici advised the county board that one of the objectives of the Personnel Committee was being finalized, that being the Job Classification/Compensation/Benefit study.

Comm. Lowe of the Central Dispatch Advisory Board asked for a definition of the phrase "participating members" in regard to membership on that board. He was advised by County Controller Duane Beard that a participating member is a representative of each service dispatched.

Comm. LaPin gave a short report on the Solid Waste Planning Committee meeting and the need for Solid Waste disposal sites including Type III sites where construction material would be disposed of. He mentioned that blacktop is now recycled and used for road construction and that in the near future concrete will also be recycled.

On a question by Comm. Villeneuve, the county board was advised that there is no close market for shredded paper, except as mulch for gardens.

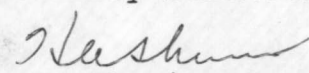
It was announced that a new EDC will be established in Marquette County. It will be known as the Certified Development Corporation and will be administered by CUPPAD.

Duane Beard and Patricia Micklow advised the county board that they were not successful at this time in setting up meeting dates for AMCAB accountability negotiations.

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

There being no further business to come before the County Board, the meeting was adjourned.

Respectfully submitted,


Henry A. Skewis, County Clerk

Committee of the Whole

Wednesday, August 26, 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. Public Comment on Marquette County, Alger County and AMCAB negotiations on AMCAB operations.
6. Jack Morley, Morley & Associates, will present the job classification/compensation/benefits study prepared for the Marquette County Courthouse and Health Department employees.
7. Communication from MAC on moratorium on meeting further fiscal obligations to the state during the pendency of the sale of bonds for state governmental operations.
8. Notice of farewell dinner for Thomas Hazlewood, Director, Six County Consortium for Employment and Training.
9. Letter from Robert P. Martin, Division of Rivers and Trails, U.S. Department of the Interior, on a North Country National Scenic Trail workshop.
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. OAR/Marquette.
 - m. MAC Committees.
12. Additional Business.
13. Announcements.
14. Public Comment.
15. Adjournment.