

March 24, 1982

The Marquette County Board of Commissioners met as a Committee of the Whole on March 24, 1982 at approximately 8:30 P.M. in the Commissioners Room of the Courthouse Annex, following the adjournment of the Recessed Meeting of March 17, 1982.

The Committee of the Whole was called to order by Chairperson Racine and the following attendance recorded.

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

Absent: Comm. Cheatham.

There was no one present for public comment.

A memo from Mark Maki, Chairperson on the Proposed Marquette County Economic Development Strategy, was read. Mr. Ted Oslin, of the Planning Commission was present and discussed this program. He said its main purpose is for CDBG funding. Comm. LaPin commented on the tax impact this would have on tourist business, and felt they may have to be subsidized, to give some tax help. After further discussion, it was moved by Comm. Farrell, supported by Comm. LaPin and carried to refer this to the Executive Committee for recommendation back to the Board by April 21, 1982.

A memo from Ted Oslin, Community Development Coordinator, on the 1981 Community Development Block Grant Status Report, was next on the agenda. Mr. Oslin was present and reviewed the status of the various projects and activities. After a short discussion the memo was placed on file.

A memo from Duane Beard, Controller, regarding Major Functional Group Suggestions for 1983 County Goals and Objectives, was read. It was moved by Comm. Farrell, supported by Comm. Lowe and carried that the Chairperson of each Standing Committee & the Board Chairperson meet with Duane Beard, prior to April 7th meeting of the Board, to prepare a draft for Goals and Objectives.

Comm. Carlson reminded the Board that last year during the budget hearings, there was a lot of discussion on the Collective Bargaining Process and the position of the Chief Civil Counsel, and whether that should be continued in the Prosecuting Attorney's Office or should be directly responsible to the Board. It was moved by Comm. Farrell, supported Comm. Juidici and carried that the question of the Prosecutor on the Collective Bargaining Segment be referred to the Executive Committee for report back to the Board by May 19, 1982.

Verbal reports were given on various boards and commissions. In regard to the Alger-Marquette Community Action Board, Patricia Micklow will check into the County's position as to the Appropriations Act.

Comm. Farrell commented on ELF studies.

A couple names were mentioned for member at large on the Tax Allocation Board. They will be contacted before the next board meeting, so that an appointment can be made at that time.

A meeting date of Monday, March 29, 1982 at 4:00 P.M. was set for committee chairs, board chair and Duane Beard to go over Goals and Objectives and prepare a draft.

There being no further business to come before the Board, it was moved by Comm. May, supported by Comm. LaPin and carried that the meeting be adjourned.

Respectfully Submitted,

*Joy Schlais*

Joy Schlais  
Deputy County Clerk

COMMITTEE OF THE WHOLE  
Wednesday, March 24, 1982, 7:00 p.m.  
Commissioners Room, Courthouse Annex  
Marquette, Michigan

1. Meeting Called to Order
2. Roll Call by the Clerk.
3. Salute to the Flag and Pledge of Allegiance.
4. Public Comment.
5. Approval of the Agenda.
6. Representatives of the Planning Commission will be present to discuss the proposed Marquette County Economic Development Strategy. Referred to the Committee of the Whole by the Board.
7. Ted Oslin, Community Development Coordinator, will present a status report on the Community Development Block Grant Program.
8. Discuss 1983 Board goals and objectives. Deferred from last meeting.
9. 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.
10. Community Boards/Commissions:
  - a. Board of County Institutions.
  - b. County Commission on Aging.
  - c. Six County Consortium.
  - d. Alger-Marquette Community Action Board.
  - e. Central Dispatch Policy Board.
  - f. CUPPAD Criminal Justice Committee.
  - g. OEDP Committee.
  - h. UPTRA.
  - i. County EMS Council.
  - j. EDC of the County of Marquette.
  - k. Solid Waste Planning Committee.
  - l. Region XI Area Agency on Aging.
  - m. OAR/Marquette.
  - n. MAC Committees.
11. Additional Business.
12. Announcements.
13. Public Comment.
14. Adjournment.