

July 27, 1982

The Marquette County Board of Commissioners met as a Committee of the Whole, for the purpose of budget hearings, at this meeting reconvened from July 21, 1982. They met in the Commissioners Room of the Courthouse Annex.

Vice Chairperson Carlson opened the meeting, roll call was held by County Clerk, Henry A. Skewis and the following roll recorded:

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

Absent and Excused: Comm. Juidici.

Salute to the Flag was given followed by the Pledge of Allegiance.

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

The agenda was approved with the understanding that the County Board will go into closed session at the end of this meeting.

A communication from Rosalind Allis, of the Upper Peninsula Retirement Board MERS, was read. It was moved by Comm. Leone, supported by Comm. LaMere and carried that the communication be placed on file. Randy Girard, Personnel Director will be attending this meeting.

Comm. Steele commented on the recent news articles by Dixie Franklin, that appeared in the Milwaukee Journal and the Green Bay Gazette. Comm. Steele furnished each commissioner with copies of these articles on the planned courthouse renovation.

Duane Beard, Controller advised the County Board that the bids had been opened for the PA/Recording System for Room 231, that would also allow it to become a back up courtroom, the one bid received is being reviewed by the Controller and Finance Officer.

A short discussion was held regarding the updating of the slide projection materials of the county functions presentation. This item rests with the Intergovernmental Relations Committee at present.

It was moved by Comm. May, supported by Comm. LaMere and unanimously carried on a roll call vote, that the County Board go into closed session for the purpose of discussing litigation regarding the Applebaum case.

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CLOSED SESSION

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It was moved by Comm. Leone, supported by Comm. May and unanimously carried on a roll call vote, that the County Board come out of closed session.

Chief Civil Counsel, Patricia L. Micklow, advised the County Board of the status of the following appeals, hearings and litigations.

Marquette County Zoning Ordinance Challenge

Mr. Gotchall and Mr. Kidder have stipulated that this case be dismissed from the Circuit Court.

Equalization Appeals

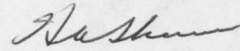
These equalization appeals by Sands, Chocolay, and Forsyth Townships will be heard on August 4, 1982 at 9:00 A.M. Henry Schneider, County Equalization Director will be the County's witness. Certification of equalization records and reports have been furnished Chief Civil Counsel, by the County Clerk.

Tax Allocation Appeal

This appeal will be heard on August 25, 1982. Chief Civil Counsel will request the presence of Neil Carlson, Chairperson of the Tax Allocation Board, James Sodergren, County representative on the Tax Allocation Board, and Duane Beard, Controller, as witnesses to testify on behalf of the County. Certification of allocation records, reports, and minutes will be furnished by the County Clerk, Henry A. Skewis, who is also Clerk of the Tax Allocation Board.

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

Respectfully Submitted,



Henry A. Skewis  
County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS

July 27, 1982, 6:15 p.m.  
(Recessed from July 21, 1982)

Commissioners Room, Courthouse Annex  
Marquette, Michigan

1. CALLING OF ROLL BY THE COUNTY CLERK.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. READING OF THE MINUTES OF THE JULY 21, 1982 MEETING.
4. PUBLIC COMMENT (time limit of 20 minutes total).
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS:
  - a.
  - b.
7. PRESENTATION OF CLAIMS, PETITIONS AND COMMUNICATIONS:
  - a. Notice of the Municipal Employees Retirement System's Annual Upper Peninsula Board Meeting on Wednesday, July 28, 1982.
  - b.
  - c.
  - d.
  - e.
8. REPORTS OF STANDING COMMITTEES:
  - a.
  - b.
  - c.
  - d.
9. REPORTS OF SPECIAL COMMITTEES:
  - a.
  - b.
10. REPORTS OF COUNTY OFFICERS:
  - a.
  - b.
11. LATE ADDITIONS:
  - a.
  - b.
12. UNFINISHED BUSINESS:
  - a.
  - b.
13. NEW BUSINESS:
  - a. *Cloud session on Applebaum litigation*
  - b.
14. PUBLIC COMMENT.
15. ANNOUNCEMENTS.
16. ADJOURNMENT.