

The Marquette County Board of Commissioners met as a Committee of the Whole on Tuesday, February 23, 1988 at 5:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Lowe called the meeting to order at 5:00 p.m., roll call was taken and the following roll recorded: Present: Comm. Corkin, Comm. DeFant, Comm. Seppanen and Comm. Lowe. Absent: None.

Chairperson Lowe opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the agenda be approved.

The Committee took under consideration the County Millage Propositions for three County Departments; Commission on Aging, Central Dispatch, and the Search and Rescue Unit of the Sheriff's Department. County Administrator, Dennis Aloia, presented Staff recommendations for ballot language, based upon an evaluation of projected assessed property valuations over the life of the millage, and projected financial requirements of the three departments.

Presentations were made to the Committee of the Whole by each department. Lois Paquette, Chairperson, Commission on Aging, Lynn Emerick, Director, Ed Kinkella and Hugh Kahler, members, presented the Commission on Aging needs and requests. Inspector Albert Denton, Michigan State Police, presented the Central Dispatch "911 System" cost estimates. Sheriff Joseph Maino presented the budget narrative for the Search and Rescue Unit millage request.

During the discussion two important points were stressed by the Committee: First, the County will attempt to stay below the one mill limit and not levy the total approved millage whenever possible, and second, the three departments will still be required to present annual budgets through the budget process and justify expenditures.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the Committee of the Whole recommend that the County Board approve the following:

- * That the three millage issues be separated.
- * That the issues be placed on the August 2, 1988 Primary Ballot.
- * That the length of the issue be six years, 1989-1994 inclusive.
- * That the millage request rates be as follows:
 - Commission on Aging - up to .35 mills
 - Search and Rescue - up to .12 mills
 - Central Dispatch - up to .53 mills
- * And that the ballot language be adopted, certified, and forwarded to the Election Board.

It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the Committee of the Whole further recommend that: County Proposition A be Proposal for Services to the Aging; County Proposition B be Proposal for Continuing the Marquette County Sheriff's Department Search and Rescue Unit; and County Proposition C be Proposition for the Financing of a County-Wide (9-1-1) Central Dispatch System.

COUNTY PROPOSITION A
PROPOSAL FOR SERVICES TO THE AGING

For the purpose of continuing to operate the Marquette County Commission on Aging, shall the County of Marquette levy a tax of up to thirty-five one-hundredths (.35) of one mill (35 cents on each \$1,000.00) on the State Equalized Value of all property for a period of six (6) years, 1989 through 1994 inclusive?

COUNTY PROPOSITION B
PROPOSITION FOR CONTINUING THE MARQUETTE COUNTY
SHERIFF'S DEPARTMENT SEARCH AND RESCUE UNIT

For the purpose of continuing the Marquette County Sheriff's Department Search and Rescue Unit, shall the limitation on the amount of taxes which may be assessed against all property in the County of Marquette, Michigan, be increased by an amount up to twelve one-hundredths (.1200) of a mill (12 cents on each \$1,000.00) on State Equalized Valuation, for a period of six (6) years, 1989 to 1994 inclusive?

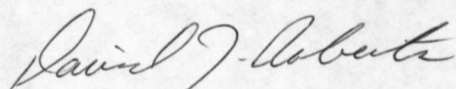
COUNTY PROPOSITION C
PROPOSITION FOR THE FINANCING OF A
COUNTY-WIDE (9-1-1) CENTRAL DISPATCH SYSTEM

For the purpose of financing the implementation of a County 911 Emergency Telephone System and for the continuation of the County-wide Central Dispatch System, shall the limitation on the amount of taxes which may be assessed against all property in the County of Marquette, Michigan, be increased by an amount up to fifty-three one-hundredths (.5300) of a mill (53 cents on each \$1,000.00) on State Equalized Valuation, for a period of six (6) years, 1989 to 1994 inclusive?

Chairperson Lowe opened the meeting for public comment, none was forthcoming.

There being no further business to come before the Committee of the Whole the meeting was adjourned.

Respectfully submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE

Tuesday, February 23, 1988, 5:00 p.m.
Room 231 Henry A. Skewis Annex, Marquette, MI

1. ROLL CALL.
2. APPROVAL OF THE MINUTES. (none)
3. PUBLIC COMMENT.
4. APPROVAL OF THE AGENDA.
5. Review of County Millage Propositions:
 - a. Presentation by Administrator, Dennis Aloia.
 - b. Presentations by:
 - Commission on Aging
 - Central Dispatch
 - Search and Rescue
 - c. Discussion of proposals and recommendations.
6. PUBLIC COMMENT.
7. ANNOUNCEMENTS.
8. ADJOURNMENT.