

January 3, 1977

The Marquette County Board of Commissioners met for their Organizational Meeting on January 3, 1977, at 1:30 p.m., in the County Courthouse.

Roll call was held by County Clerk, Henry A. Skewis, finding:

Present: Comm. Anderson, Alderton, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Racine and Steele.

Absent: Comm. Trapp, who declined to take office.

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

County Clerk, Henry A. Skewis, submitted a Certificate of Qualification for the following Commissioners: Comm. Anderson, Alderton, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Racine and Steele.

The Commissioners were then properly seated and Clerk, Henry A. Skewis, called for nominations of Chairperson for the Marquette County Board of Commissioners for year 1977.

Comm. May nominated Clayton J. Anderson. Comm. Leone nominated Joseph O. Racine. There being no further nominations, Henry A. Skewis, declared nominations closed and appointed Comm. May and Leone as tellers. A vote was taken, finding Comm. Racine elected as Chairman of the Board of Commissioners for year 1977.

Comm. Anderson	5 votes
Comm. Racine	6 votes

Presentation of the gavel to Comm. Racine was made by former Board Chairman, Clayton J. Anderson.

Chairman Racine thanked the Commissioners for their support and declared nominations open for the office of Vice Chairman of the Board of Commissioners.

Comm. Leone nominated Clayton J. Anderson. Comm. Bollero nominated Comm. Alderton. Comm. Steele nominated Comm. Potvin. Comm. Clayton J. Anderson declined nomination. Nominations were declared closed and Comm. Steele and Bollero were appointed as tellers. A vote was taken, finding Comm. Alderton elected and seated as Vice Chairman for year 1977.

Comm. Alderton	10 votes
Comm. Potvin	1 vote

It was moved by Comm. Anderson, supported by Comm. Potvin and carried, that all ballots be destroyed.

The Board of Commissioners was notified by County Clerk, Henry A. Skewis, that there was a vacancy in the office of County Commissioner District No. 1 due to Mrs. Hope Y. Trapp advising the County Clerk she would not take office. It was moved by Comm. Steele, supported by Comm. Krook and carried, that Mrs. Trapp's resignation be accepted.

It was moved by Comm. Anderson, supported by Comm. Leone and carried, that Mr. J.P. Farrell be appointed to fill the office of County Commissioner District No. 1 until a special election can be held.

A discussion was held on the earliest possible date an election can be held. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that the County Clerk, Henry A. Skewis, arrange the election for County Commissioner District No. 1 to be held at the earliest possible time.

A communication from the Marquette County Planning Commission regarding the rescinding of the Marquette County Zoning Ordinance dated 1938, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this Zoning Ordinance of 1938 be rescinded.

A discussion of dates for regular meetings of the Board of Commissioners was held. It was moved by Comm. May, supported by Comm. Bollero and unanimously carried by a roll call vote, that the regular meetings of the Marquette County Board of Commissioners be held for year 1977 as shown:

MARQUETTE COUNTY BOARD OF COMMISSIONERS

1977 Monthly Meetings

January 19, 1977 — Wednesday	7:00 p.m.
February 2, 1977 — Wednesday	7:00 p.m.
February 16, 1977 — Wednesday	7:00 p.m.
March 2, 1977 — Wednesday	7:00 p.m.
March 16, 1977 — Wednesday	7:00 p.m.
April 6, 1977 — Wednesday	7:00 p.m.
April 20, 1977 — Wednesday	7:00 p.m.
May 4, 1977 — Wednesday	7:00 p.m.
May 18, 1977 — Wednesday	7:00 p.m.
June 1, 1977 — Wednesday	7:00 p.m.
June 15, 1977 — Wednesday	7:00 p.m.
July 6, 1977 — Wednesday	7:00 p.m.
July 20, 1977 — Wednesday	7:00 p.m.
August 3, 1977 — Wednesday	7:00 p.m.
August 17, 1977 — Wednesday	7:00 p.m.
September 7, 1977 — Wednesday	7:00 p.m.
September 21, 1977 — Wednesday	7:00 p.m.
October 11, 1977 — Tuesday	10:00 a.m.
October 19, 1977 — Wednesday	7:00 p.m.
November 2, 1977 — Wednesday	7:00 p.m.
November 16, 1977 — Wednesday	7:00 p.m.
December 7, 1977 — Wednesday	7:00 p.m.
December 21, 1977 — Wednesday	7:00 p.m.

It was moved by Comm. Anderson, supported by Comm. May and carried, that the meeting be adjourned and the Board of Commissioners meet in private session as a committee of the whole to discuss changes in the Rules and Procedure Manual and the appointment of a committee of committees to establish membership on standing committees of the County Board.

Joseph I. Maino introduced Lawrence Johnson, of Marquette, Mich., as newly appointed Undersheriff in the Marquette County Sheriff's Department.

Respectfully submitted,

HENRY A. SKEWIS, County Clerk

January 19, 1977

The Marquette County Board of Commissioners met in the County Courthouse on January 19, 1977, at 7:00 p.m.

Roll call was held by Clerk Henry A. Skewis finding the following commissioners present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

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

It was moved by Comm. Cheatham, supported by Comm. Leone and carried, that the minutes of the Dec. 22, 1976, and Jan. 3, 1977, meetings be approved and accepted.

Chairman of the Board of Commissioners, Joseph O. Racine, presented, on behalf of the county, a commemorative gavel to retiring Probate Judge Michael F. DeFant, for his seventeen and one-half (17½) years of service to the county as Probate Judge. They wished him well in his retirement and Judge DeFant thanked the Board and prior Boards of Commissioners for their cooperation in his endeavors as Probate Judge.

A communication and proposed resolution from Roy E. Heath, Dean of Graduate Studies and Director of Research Development for Northern Michigan University, regarding establishing a Winter Olympic Winter Sports Training site in Marquette County were read. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously carried by a roll call vote, that the following resolution be adopted.

RESOLUTION

WHEREAS, The President's Commission on Olympic Sports, in its February 9, 1976, report, recommended that the United States commit the necessary resources to ensure that the country be well represented in Olympic competition, and this report showing a need for training sites (an eastern site — Lake Placid, and a western site — Squaw Valley) have already been designated;

BE IT RESOLVED, That Marquette County, through a cooperative arrangement involving Northern Michigan University; the Ishpeming Ski Club; the Cities of Ishpeming, Marquette and Negaunee; Marquette County and the Cleveland-Cliffs Iron Company and the U.S. Olympic Committee, and its member associates, be designated the midwest winter Olympic training site, and that this Board will assist wherever possible the development of this training facility.

Chairman Racine declared the meeting open to public comment.

Mr. Peter Embley, of Marquette, Mich., spoke on the possibility of use of Federal Revenue Sharing Funds for projects such as the proposed Olympic training site.

Mr. James Sodergren, of Ishpeming, Mich., spoke to the Board of Commissioners of his concern for the need of persons who could spend time expressing the opinion of the Majority Report in regard to a change in the Specific Tax Formula to groups who may be interested in hearing an explanation of the Specific Tax situation.

Public comment section was then declared closed by Chairman Racine.

A communication from Judge Michael F. DeFant expressing his thanks to the Board of Commissioners for their cooperation and support while he was in office was read and placed on file.

A communication from the Michigan Association of Counties regarding a work shop for county commissioners, to be held on Feb. 13-14-15, 1977, in Lansing, Mich., at the Lansing Hilton Inn, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried by a roll call vote, that the Chairman be authorized to select persons to attend this work shop.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Farrell.

A communication from the Dept. of Treasury regarding audits of the County's General Fund and Revenue Sharing Fund was read and placed on file.

Communications from the Michigamme Township Board and the Marquette-Alger Intermediate School District regarding the Majority and Minority Reports of the Specific Tax Study Committee were read and placed on file.

Communications from Governor William G. Milliken, Senator Joseph S. Mack and Congressman Ruppe acknowledging receipt of the Board's recommendation on the Seafarer Project were read and placed on file.

A communication from the Upper Peninsula Citizens Concerned about Sanguine Organization requesting a copy of the Board's recommendation on Seafarer was read. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried, that a copy of this recommendation be sent to the UPCAS organization.

A communication from Senator Mack advising the Board that he is investigating the complaint of the Marquette County Commission on Aging against the director of the Upper Peninsula Commission on Area Progress was read and placed on file.

A communication from CUPPAD regarding any proposed recreation projects the County may have in 1978 was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this matter be referred to the Environmental Quality Committee for study.

A communication from the Dept. of Natural Resources regarding funds for Snowmobile Safety Programs was read and placed on file.

A communication from Howard Tanner of the Dept. of Natural Resources acknowledging their approval of the County Zoning Ordinance was read and placed on file.

A communication from the office of Secretary of State acknowledging receipt of the County's Zoning Ordinance for filing was read and placed on file.

A communication from the Marquette County Special Elections Scheduling Committee regarding approval for the Special Election for the County Commissioner District One was read and placed on file.

A recommendation from the Budget and Executive Committee regarding the

establishing of a budget for the accounting division was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that a budget for the accounting department be established, the amount of \$13,874.00 transferred from the General Fund to the accounting division, and the salary of one position be transferred from the County Clerk's budget to the accounting division within the Controller's budget.

A recommendation from the Budget and Executive Committee, and an accompanying resolution providing for the deposit of county funds in county based banks, were read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote, that the following resolution be adopted:

RESOLUTION

WHEREAS, there may now be in and may hereafter from time to time come into the hands of the Treasurer of the County of Marquette, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State, or otherwise held according to law, and

WHEREAS, under the laws of Michigan, the Marquette County Board of Commissioners is required to provide by Resolution for the deposit of all public moneys, including tax moneys coming into the hands of said treasurer, in one or more banks, hereinafter called bank(s) to be designated in such resolution,

NOW THEREFORE BE IT RESOLVED, that the Treasurer is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as treasurer in his name as treasurer, in the following bank(s):

First Nat'l. Bank and Trust Co., Marquette, Mich.
 Union Nat'l. Bank, Marquette, Mich.
 First Nat'l. Bank, Negaunee, Mich.
 Miners First Nat'l. Bank, Ishpeming, Mich.
 The Peninsula Bank, Ishpeming, Mich.
 Gwinn State Savings Bank, Gwinn, Mich.
 Northern Michigan Bank of Marquette, Marquette, Mich.

A recommendation from the Budget and Executive Committee regarding County of Marquette entering an easement agreement with the National Weather Service for the construction and operation of a weather service office at the Marquette County Airport was read. It was moved by Comm. Anderson, supported by Comm. Krook and unanimously carried by a roll call vote, and the Board Chairman, Joseph O. Racine, be authorized to sign the agreement.

A recommendation from the Budget and Executive Committee regarding the pre-application for Federal and State funds for improvements and new equipment at the Marquette County Airport was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried by a roll call vote, that the Board Chairman, Joseph O. Racine, be authorized to sign the necessary forms.

A recommendation from the County Lands and Buildings Committee regarding obtaining parking spaces for employee parking in the courthouse area was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the lot adjacent to Kendricks, Bordeau, Casselman and Adami Law Offices on Spring Street be leased for a six month period beginning March, 1977, at the monthly rate of \$285.00 per month, including snow removal and insurance, this amount to be paid from the General Fund, and that the parcel of land on South Third Street, Marquette, and owned by Al Richer, be purchased at a cost of \$15,500.00, this property to be paid for from Revenue Sharing Funds.

A recommendation from the County Lands and Building Committee regarding architectural services provided by Doverman Assoc. for the EDA grant application for courthouse renovation project was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the sum of \$469.32 be approved for payment.

A recommendation from the Committee of the Whole regarding proposed changes in the Rules of Order of the Marquette County Board of Commissioners for 1977 was read. A communication from the Audit Committee regarding the changing of the time that claims and accounts can be submitted from the ninth day of the month to the fourth of the month was read. It was moved by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote, that the rule of order be adopted as proposed and Rule 20 adopted as amended as to time claims can be filed.

A report of the Environmental Quality Committee was read and placed on file.

After a discussion on the best procedure to handle A-95 reviews, it was moved by Comm. Carlson, supported by Comm. Leone and carried, that the Environmental Quality Committee recommend to the Board of Commissioners what policy they think should be used for A-95 review in the future.

A report of the Transportation Committee was read and placed on file.

A report of the Audit Committee was read. It was moved by Comm. Krook, supported by Comm. May and unanimously carried by a roll call vote, that claims and accounts in the amount of \$209,503.37 be allowed and ordered paid.

A discussion was held on what authority the County Board of Commissioners have in the negotiating of a labor contract between the County Road Commission and the Employees of the County Road Commission. The Board was informed by Prosecuting Attorney Gary L. Walker that the responsibility of the County Board of Commissioners lies in the funding of the department and not in the administrative process of the County Road Commission.

A report of the Committee of Committees regarding standing committees was read and placed on file.

STANDNG COMMITTEES OF THE BOARD

As Adopted on
January 6, 1977

BUDGET AND EXECUTIVE—Clayton Anderson, CHAIRMAN; Donald Potvin, VICE CHAIRMAN; James Alderton, Neil Carlson and Sally May.

COUNTY LANDS & BUILDINGS—Sally May, CHAIRWOMAN; Peter Bollero, VICE CHAIRMAN; John Farrell, Orvo Krook, Frank Leone and Clyde Steele.

PERSONNEL—James Alderton, CHAIRMAN; Neil Carlson, VICE CHAIRMAN; Clayton Anderson, Peter Bollero and Ruby Cheatham.

ENVIRONMENTAL QUALITY—John Farrell, CHAIRMAN; Donald Potvin, VICE CHAIRMAN; Ruby Cheatham, Orvo Krook, Frank Leone and Clyde Steele.

AUDIT—Ruby Cheatham, CHAIRWOMAN; Clyde Steele, VICE CHAIRMAN; and Orvo Krook.

TRANSPORTATION—Frank Leone, CHAIRMAN; Sally May, VICE CHAIRWOMAN; James Alderton and Clayton Anderson.

WELFARE CONTACT—Neil Carlson, CHAIRMAN; Peter Bollero, VICE CHAIRMAN; John Farrell and Donald Potvin.

EQUALIZATION—Orvo Krook; CHAIRMAN; James Alderton, VICE CHAIRMAN; Ruby Cheatham, John Farrell and Sally May.

FINANCE & TAXATION—Clayton Anderson, CHAIRMAN; Neil Carlson, VICE CHAIRMAN, Peter Bollero, Frank Leone, Donald Potvin and Clyde Steele.

A report of the County Controller recommending the acceptance of the Revenue Sharing Report for the period July 1, 1976, to December 31, 1976, and the publishing of this report in The Mining Journal was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote, that this report be accepted and published.

Reports of the Sheriff Department, Snowmobile & Marine Safety, Office of County Planner, County Road Commission, Emergency Services, County Health Department, Commission on Aging, Treasurer's Department and County Controller were read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that these reports be accepted.

A request from Don Mourand of the Carp River Forge Project for the County Board Chairman to sign an application for supplemental grant in aid with the Upper Great Lakes Regional Council was read. It was moved by Comm. Krook, supported by Comm. Bollero and unanimously carried by a roll call vote, that the Chairman, Joseph O. Racine, be authorized to sign the necessary forms for this grant.

A communication from the Department of State Highways regarding the abandonment of railroad trackage by the L.S.&I. Railroad in Alger and Marquette Counties was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried, that the County Board oppose the abandonment of the trackage listed in ICC File AB68(2) and that the matter be studied further by the Transportation Committee and a report made to the Board at a later date.

Chairman Racine declared the meeting open to public comment.

Mr. Peter Embley, of Marquette, spoke to the Board in regard to Specific Tax Majority Report and felt that the State Representatives should be present at a meeting to discuss this proposed recommended change in Specific Tax.

Mr. Embley also addressed the County Board in regard to the proposed bond issue by the City of Marquette for construction of additional energy facilities. He also expressed his desire to see a county energy committee appointed to study energy needs and practices for the future.

Comm. May proposed that letters of thanks be sent to Mrs. Esther Bystrom, of Marquette, and Mrs. Glenda Robinson, of Marquette, for their help and support for the courthouse renovation EDA grant.

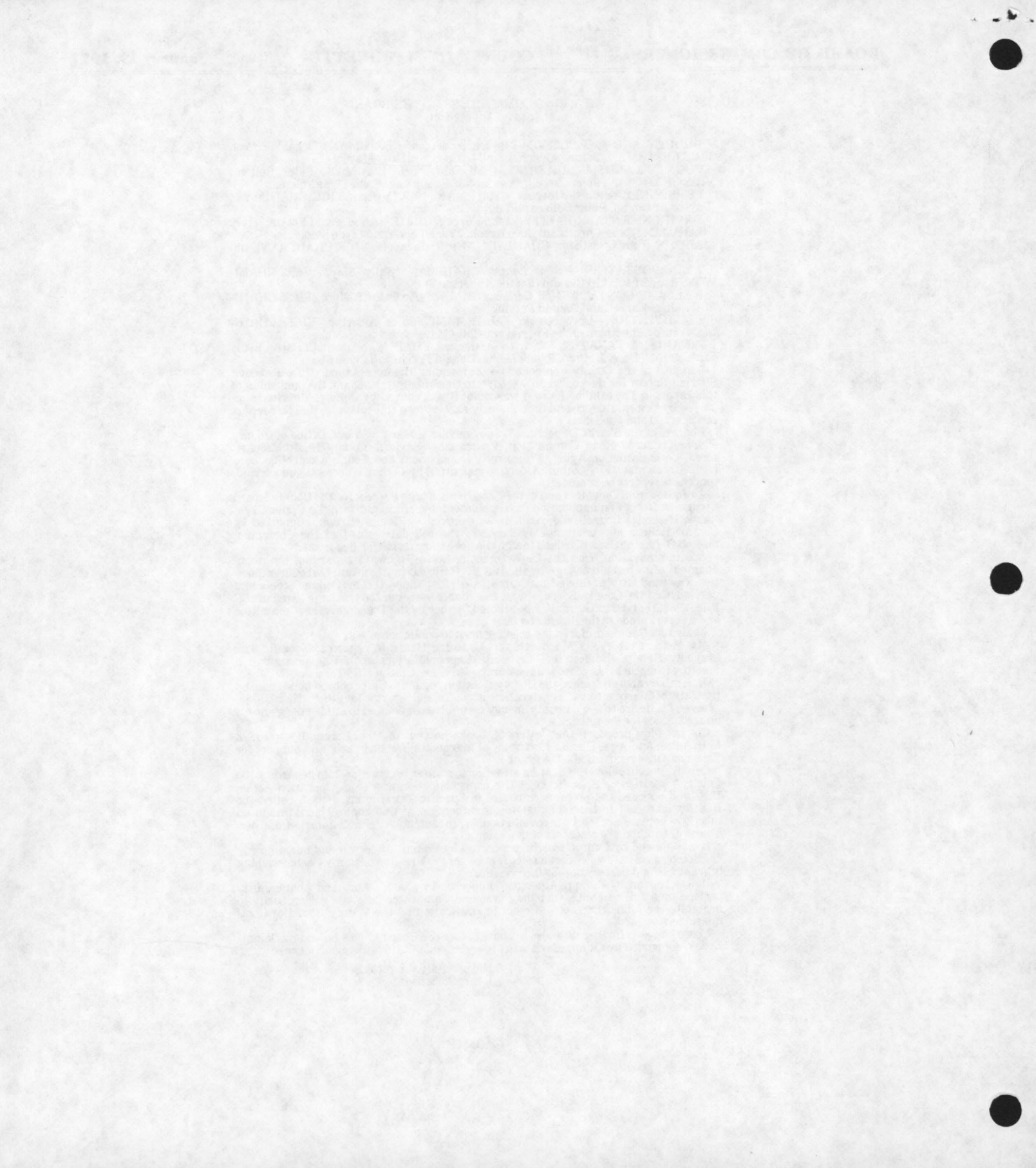
Comm. Potvin called the Board's attention to a letter received by him regarding the County's position on Specific Tax. The communication was from Operation Action U.P. and opposed the proposed changes in Specific Tax. Comm. Potvin called the Board's attention to the fact that the membership of this committee is made up mostly of persons not from Marquette County. In fact, only John X. Jamrich and Mr. James J. Scullion are residents of this county.

It was moved by Comm. Potvin, supported by Comm. Anderson and unanimously carried by a roll call vote, that a telegram be sent to President Jimmy Carter wishing him sincere and best wishes for the presidency.

It was moved by Comm. Alderton, supported by Comm. May and unanimously carried by a roll call vote, that the Personnel Committee be given the authority to negotiate the labor contracts, subject to ratification by the County Board of Commissioners.

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

Respectfully submitted,
Henry A. Skewis,
Clerk



February 2, 1977

The Marquette County Board of Commissioners met in the County Courthouse on February 2, 1977, at 7:00 p.m.

Roll call was held by County Clerk Henry A. Skewis finding as follows:

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Steele and Racine.

Absent: Comm. Krook.

Excused for funeral of Maternal grandmother: Comm. May.

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

It was moved by Comm. Anderson, supported by Comm. Leone and carried, that the minutes of the Jan. 17, 1977, meeting be approved and accepted.

A communication from Tilden Township regarding their water shortage and a resolution in regard to the emergency situation caused by 1976 drought conditions were read. It was moved by Comm. Alderton, supported by Comm. Carlson and unanimously carried by a roll call vote of all commissioners present, that the following resolution be adopted.

**RESOLUTION
EMERGENCY SITUATION CAUSED
BY 1976 DROUGHT CONDITIONS**

WHEREAS, A summer of 1976 drought has created an emergency situation in Marquette County, leaving many families without water to meet their basic needs; and

WHEREAS, This emergency situation is a threat to the health, safety and welfare of the residents of Marquette County, especially the elderly and the infirm; and

WHEREAS, the County of Marquette Health Department and the Office of Emergency Service have been working with the officials of the affected townships to reduce the severity of the emergency situation.

THEREFORE, BE IT RESOLVED By the Marquette County Board of Commissioners, that a reasonable effort for assistance be expended by all county departments, boards, institutions and commissions suitable for or adaptable to, relieving the emergency situation in the affected areas of Marquette County; and,

BE IT FURTHER RESOLVED That the County of Marquette, Office of Emergency Services, in cooperation with the Health Department, is directed to coordinate relief efforts of county agencies with the affected political subdivisions, state and federal governments and volunteer relief agencies.

Comments on the water shortage in some areas of the county, and necessary emergency procedures, were made by Dr. Richard Potter, of the County Health Department, and Mr. Pershing Trembath of Marquette. It was moved by Comm. Carlson, supported by Comm. Farrell and carried unanimously by a roll call vote of all commissioners present, that a resolution be adopted declaring Marquette County as a limited disaster county because of the water shortages and drying up of local water wells, and that the resolution be sent to Gov. William G. Milliken asking his assistance in obtaining help and financial aid to overcome this condition.

RESOLUTION

WHEREAS, Marquette County, Michigan lies between the Carp River watershed that drains into Lake Superior and the Escanaba River watershed that drains into Lake Michigan; and

WHEREAS, Marquette County, Michigan has during the spring, summer and fall of 1976 experienced a severe drought, thereby lowering the normal water table; and

WHEREAS, the Townships of Champion, Michigamme, Republic and others sit astride the dividing line between these two watersheds; and

WHEREAS, these townships are not a part of any central water system, but depend on individual dug or driven water wells; and

WHEREAS, the Marquette County Health Department has done a study and found that approximately 60 per cent of these dug or driven water wells are either inadequate or completely dry; and

WHEREAS, the normal spring run off of water will further contaminate these dry or near dry water wells, thereby causing unhealthy conditions for the residents; and

WHEREAS, it has come to the attention of the Marquette County Board of Commissioners that other townships are experiencing some of these same problems, and that all of the affected townships are populated to a great extent by senior citizens or low income families that cannot afford to have new water wells constructed, if water becomes available; then

THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners declare Marquette County a limited disaster county because of the inadequacy of its water supplies and ask Governor William G. Milliken and the State and Federal legislators to do everything in their power to provide grants or financial assistance to help eliminate this dangerous situation; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Milliken and State and Federal legislators of Marquette County.

Chairman Joseph O. Racine designated Comm. Anderson, Farrell and himself as a committee to study the water situation in the county and make recommendations as to possible future action.

A communication from the City of Marquette, Township of Marquette and Township of Chocolay, asking County Board approval for them to receive cooperation from the County Public Works Dept. in financing and administration of a three unit project for waste water treatment and assistance in obtaining the best possible interest rate for the \$10,000,000 project bond issue was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that this letter of approval be given.

A notice of reimbursement of \$6,675.32 by the State of Michigan for the County's cost of the Presidential Preference Primary, held May 18, 1976, was read and placed on file.

A notice of Public Hearing on Michigan Public Service Commission proposal for conservation of natural gas, to be held March 2, 1977, in Lansing, Michigan, was read and placed on file.

Chairman Joseph O. Racine declared the meeting open for Public Comment.

Mr. Wayne Roy, representing the Marquette County Labor Council, spoke on the need for a public transportation system, and complimented the County Board on its decision to hold all meetings at night and making them more convenient for the general public.

Chairman Racine declared Public Comment segment closed.

A communication from the Greater Ishpeming Chamber of Commerce regarding a news article concerning the specific tax and the Chamber of Commerce's action was read and placed on file.

Communications from Gov. William G. Milliken and Rep. Joseph F. Group report were read and placed on file.

A communication from the Upper Peninsula Health System Agency regarding a grant application for improving emergency health services was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried, that a letter of support be written regarding this grant application.

A communication from the Dept. of Mental Health regarding fiscal year 1976-1977 allocations was read. It was moved by Comm. Carlson, supported by Comm. Farrell and carried, that this communication be referred to the Budget and Executive Committee for study and report.

A communication from the Secretary of State's office acknowledging receipt of the County Zoning Ordinance for filing was read and placed on file.

A communication from Sciota County, in the State of Ohio, regarding a Seminar to be held in Fort Lauderdale, Florida, on March 7, 8, 9, 1977, pertaining to Revenue Sharing Funds and County General Funds was read and placed on file.

A recommendation from the Personnel Committee regarding an increase in the hourly rate of pay for the Senior Child Care worker in the Youth Home was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried by a roll call vote, that the salary for the Senior Child Care worker in the Youth Home be increased to \$4.50 per hour retroactive to January 1, 1977. Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Steele and Racine. Nay: Comm. Potvin. Absent: Comm. Krook. Excused Comm. May.

A recommendation from the Personnel Committee regarding the establishment of a position of Secretary II in the Sheriff's Department was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this recommendation be referred back to the Personnel Committee for further study.

A report of the Welfare Contact Committee was read and placed on file.

A report of the CETA Committee was read and placed on file.

A communication from State Rep. Charles Varnum regarding HB-4046 was read. It was moved by Comm. Potvin, supported by Comm. Carlson, that this matter be tabled for further study. This motion was defeated by a roll call vote. It was then moved by Comm. Alderton, supported by Comm. Leone and carried, that this communication be referred to the Welfare Contact Committee for study and report at the next regular meeting after the next Welfare Contact Committee meeting, and that each commissioner receive a copy of HB-4046.

County Clerk Henry A. Skewis announced that because only one Republican and one Democrat had filed petitions for the vacant County Commissioner District No. 1 seat, it will not be necessary to have a primary election, and the election to fill the vacancy will be held on April 19, 1977, in precincts 7, 8 and 9, City of Marquette.

Chairman Racine declared the meeting open for Public Comment. None was forthcoming and the Public Comment Section was declared closed.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk

February 16, 1977

The Marquette County Board of Commissioners met on February 16, 1977, at 7:00 p.m., in the Commissioners' Room of the Courthouse.

Roll call was held by the clerk, Henry A. Skewis, finding the following Commissioners present or absent.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Cheatham.

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

It was moved by Comm. Anderson, supported by Comm. Krook and carried, that the minutes of the February 2, 1977, board meeting be approved and filed.

A communication from the Department of Army, Corps of Engineers, advising the Board that an application for permit to place rip rap on the stream bank of the Chocolate River has been filed with them by the Dept. of Natural Resources, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that the communication be referred to the Environmental Quality Committee for study.

A communication from the Dept. of State Highways and Transportation acknowledging receipt of the County Board's letter of opposition to the abandonment of L.S.&I. Railroad trackage in Marquette County was read and placed on file.

A communication from the Marquette County Townships Assoc. opposing any increase in property taxes in Marquette County was read. It was moved by Comm. May, supported by Comm. Farrell and carried, that this communication be referred to the Equalization Committee for study.

A communication was received from the office of Governor William G. Milliken acknowledging receipt of the County's "limited disaster county" resolution. This communication was placed on file.

A "thank you" note was received from President Jimmy Carter in regard to the County Board's telegram of congratulations. This communication was placed on file.

Chairman Joseph O. Racine declared the meeting open for Public Comment.

James F. Sodergren, Marquette County Treasurer, advised the County Board that there is some enabling legislature in Michigan that could allow counties to set up an authority within the county to levy taxes for Health, Education and Welfare, or to set up as a charter county with authority to levy taxes. He asked that the county explore those areas.

Peter Embley, of Marquette, Michigan, spoke on setting up a public meeting between the legislators and Board members to discuss economic conditions and development in the county, and the need to know what legislation is available for improving these conditions.

Berle LaPin, Supervisor of Champion Township, spoke on the water problem in the western end of the county and the need for help in relation to the water problem.

Chairman Joseph O. Racine declared the Public Comment section of the meeting closed.

A communication from the Budget and Executive Committee regarding the creation of a County Zoning Board of Appeals, and the establishing of a 1977 budget for this Appeals Board, was read. It was moved by Comm. Farrell, supported by Comm. May and carried, that this matter be referred back to the Budget and Executive Committee for further consideration.

A recommendation from the Budget and Executive Committee to amend the budgets of the Planning Commission and Building Code Dept. was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the budget for the Planning Commission and Building Code Dept. be amended in the amount of \$3800.00, this amount to be offset by revenues received by the County from these departments, the \$3800.00 to be used as follows:

Planning Commission—travel	\$1200.00
Planning Comm.—office supplies	1250.00
Planning Comm.—printing & binding	1000.00
Bldg. Code Dept.—office supplies	350.00
	<u>\$3800.00</u>

A recommendation from the Budget and Executive Committee regarding the Planning Commission's budget, office equipment and furniture, was read. It was moved by Comm. May, supported by Comm. Carlson and unanimously carried by a roll call vote, that the Planning Commission budget be amended in the amount of \$750.00 to be used for office equipment and furniture, and that this amount be offset by funds on hand in the General Fund.

A recommendation from the County Lands and Buildings Committee regarding leasing floor space in the Courthouse Annex to the Michigan Department of Social Services, and an accompanying resolution, was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the resolution be approved and that the Chairman of the Board of Commissioners and the County Clerk be authorized to sign the lease, subject to the Prosecuting Attorney's review. The lease will not be signed until all Commissioners are apprised of the conditions of the lease.

RESOLUTION

WHEREAS, The County of Marquette, Michigan, intends to enter into a lease agreement with the State of Michigan, Department of Social Services, for space in the Marquette County Courthouse Annex; then,

THEREFORE, BE IT RESOLVED, That Joseph O. Racine, Chairman, Marquette County Board of Commissioners, and Henry A. Skewis, Marquette County Clerk, be and are hereby authorized for and on behalf of the County, to execute leases between the County and the State of Michigan pertaining to the premises owned by the County at the Marquette County Courthouse.

A recommendation from the Personnel Committee regarding the establishing of a position of Secretary II in the Sheriff's Department was read. It was moved by Comm. Alderton, supported by Comm. Bollero and unanimously carried by a roll call vote, that the position of Secretary II be established and the Sheriff's Department budget be amended by the amount of \$11,350.00 to be offset by funds available in the General Fund.

A recommendation from the Personnel Committee regarding the establishing of a position of assistant cook in the Sheriff's Department was read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote, that this position be established at the rate of pay of \$2.75 per hour, and that this cost be funded under the CETA program.

A recommendation of the Personnel Committee regarding the establishing of an additional position of Deputy District Court Clerk for the 96th District Court was read. It was moved by Comm. Carlson, supported by Comm. Anderson and carried, that this additional position be allowed and their budget be amended in the amount of \$9,140.00 and this increase to be offset by funds on hand in the General Fund.

A recommendation from the Environmental Quality Committee regarding the payment of a claim for engineering study on Lake Michigamme water levels was read. It was moved by Comm. Leone, supported by Comm. Krook and carried by a roll call vote, that the claim in the amount of \$674.95 be paid to Brown and Root, Inc., for this study.

Ayes: Comm. Bollero, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Anderson.

A report of the Audit Committee was read. It was moved by Comm. Krook, supported by Comm. Steele and unanimously carried by a roll call vote, that claims and accounts in the amount of \$200,102.21 be allowed and ordered paid.

Monthly reports of the Marquette County Health Dept., Emergency Services Dept., Sheriff's Dept., Treasurer's Dept. and Controller's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried unanimously by a roll call vote, that the departmental reports be placed on file.

A communication and resolution was received from the Coop. Extension Service regarding the emergency livestock feed program were read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the following resolution be adopted.

EMERGENCY LIVESTOCK FEED PROGRAM

WHEREAS, Marquette County has been declared a disaster area due to the severe drought the summer of 1976; and

WHEREAS, Provision has been made through the USDA for an emergency livestock feed program; and,

WHEREAS, The Marquette County USDA County Emergency Board has approved a program for an emergency Livestock Feed Program.

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners hereby approve this program.

A communication from UPCAP regarding Title III Older Americans funds misunderstanding between the County and UPCAP was read and placed on file.

A discussion on the change in specific tax on iron ore was held. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a "follow up" letter be sent to Rep. Jacobetti and Sen. Mack inquiring as to the status of the County Board's request that consideration be given to the changes outlined in the Majority Report, and that Rep. Jacobetti and Sen. Mack be asked to meet with the County Board of Commissioners to discuss the proposed changes.

A discussion was held on Marquette County being discriminated against in regard to Title III Older Americans Funds. It was moved by Comm. May, supported by Comm. Leone and carried, that a "follow up" letter be sent to Ron Kivi of the State Commission on Aging inquiring why the County Board of Commissioners had not received a reply to their letter asking him for an investigation into the report of discrimination, and that a copy of the letter also be sent to the Chairman of the State Commission on Aging, Margheritta S. Allardice.

Comm. Carlson made a report to the Board of Commissioners in regard to the meeting held on February 12, 1977, relating to the critical water shortage in the western end of the county.

It was moved by Comm. Carlson, supported by Comm. Anderson and unanimously

carried by a roll call vote, that the Marquette County Board of Commissioners approve the allocation of \$10,000 to establish a program, operating under the office of Emergency Services, to distribute water to households of the elderly and infirm within the county, where wells have been seriously affected by the 1976 summer drought, and this program shall supplement existing local relief efforts, and that the budget of the office of Emergency Services be amended by adding to it the sum of \$10,000, this increase to be offset by funds on hand within the General Fund.

It was moved by Comm. Anderson, supported by Comm. Bollero and carried, that the Chairman of the County Board of Commissioners request the County Road Commission to release appropriate vehicles for use in the distribution of water, where necessary, to coordinate efforts in the Emergency Services Dept.

A discussion of the appointment of a person to serve on the Mental Health Board was held. It was moved by Comm. May, supported by Comm. Farrell and carried, that the Community Mental Health Board be contacted for information in regard to the position to be filled by appointment.

Chairman Joseph O. Racine declared the meeting open for Public Comment.

Mr. Wayne Roy, of Gwinn, Michigan, addressed the Board in regard in their action taken in the water shortage situation and made inquiry as to the value received for the \$674.95 paid to Brown and Root for the partial engineering study made on Lake Michigamme.

Mr. Peter Embley addressed the Board in regard to having County Board of Commissioner meetings televised so that the public could be more aware of their operation.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

February 10, 1977

COUNTY OF WASHINGTON

FILED BY COMMISSIONER

March 2, 1977

The Marquette County Board of Commissioners met on March 2, 1977, at 7:00 p.m., in the County Courthouse.

Roll call was held by County Clerk Henry A. Skewis, finding

Present: Comm. Alderton, Anderson, Ballero, Carlson, Farrel, Krook, Leone, May, Potvin, Steele, and Racine.

Excused: Comm. Cheatham.

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

It was moved by Comm. May, supported by Comm. Leone and carried, that the minutes of the Feb. 16, 1977, meeting of the County Board of Commissioners be corrected and approved and the following correction be made.

Page 3. Second full paragraph should be corrected to read:

"A discussion of the appointment of a person to serve on the Community Mental Health Board was held. It was moved by Comm. May, supported by Comm. Farrell and carried, that the Community Mental Health Board be contacted for information in regard to the position to be filled by appointment, and informed that the County Board of Commissioners will make this appointment on the March 16, 1977, regular meeting."

A resolution from the Iron County Board of Commissioners regarding the high cost of utilities was read and placed on file.

A Communication from CUPPAD regarding the establishment of a 1978 regional list for water and wastewater projects was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried, that this communication be referred to the Environmental Quality Committee for study and report.

A notice of Public Hearing from the Michigan Public Service Commission regarding accounting and rate-making purposes, of costs of construction for regulated utilities in the State of Michigan, was read and placed on file.

Communications from Senator Joseph S. Mack and Representative D. J. Jacobetti informed the County Board of their willingness to meet with the County Board of Commissioners to discuss any matters of mutual concern, including the specific ore tax, the meeting to be held at a time that would fit into the schedules of themselves and the County Board. It was moved by Comm. Potvin, supported by Comm. Farrell and carried, that Chairman Joseph O. Racine appoint a committee of County Board members to pick persons to sit on a separate committee to represent the County Board's position on the specific ore tax and to communicate with both Senator Mack and Representative Jacobetti to determine the best days for a meeting to discuss the matter.

Chairman Racine declared the meeting open for Public Comment. No one chose to speak and Chairman Racine declared the Public Comment section of the meeting closed.

A communication from the Marquette County Commission on Aging regarding a vacancy on the Commission on Aging Board held by a Negaunee City Commissioner, and a letter of recommendation from the Negaunee City Council, was read. It was moved by Comm. May, supported by Comm. Krook and carried, that William Kokko, Negaunee City Councilman, be appointed to fill the unexpired term ending May 1, 1978.

A communication from the Upper Peninsula Travel and Recreation Association regarding their annual meeting was read. It was moved by Comm. Anderson, supported by Comm. Ballero and carried by a roll call vote, that Comm. Steele be authorized to attend as a representative of the County.

A communication from Dr. Richard Potter, Director Marquette County Health Dept., regarding water well situations in Chocelay Township was read and placed on file.

A notice of Public Meeting in regard to the application for conditional designation of the office of Health and Medical Affairs as the State Health Planning and Development Agency, to be held on March 16, 1977, in Bay City, Michigan, was read and placed on file.

A recommendation of the Welfare Contact Committee that the County Board of Commissioners support HB-4046, the bill to establish utility stamp programs for senior citizens, was read. It was moved by Comm. Carlson, supported by Comm. Steele and carried unanimously by a roll call vote, that the County Board of Commissioners declare their intent to support HB-4046 and that additional information be requested to use for further study of this bill.

A report of the Transportation Committee was read and placed on file.

A communication from Melvin Nyquist, County Extension Director, advised the Board of Mr. Nyquist's resignation effective May 31, 1977, was read. Mr. Nyquist's resignation was acknowledged with deep regret and the County Board expressed their thanks for his services to the County.

A communication from the Marquette County Astronomical Society asking to be considered in the 1977-78 budget was read. It was moved by Comm. Anderson, supported by Comm. Carlson and carried, that this matter be referred to the Budget and Executive Committee for consideration.

A communication from the Dept. of Natural Resources regarding the initiation of a full multiple use forest management program in a tri-county area was read and placed on file.

A communication from Senator Robert P. Griffin regarding the Federal Energy Commission reduction of Jet Fuel was read and placed on file.

A communication from the Dept. of Natural Resources regarding the allowable reimbursement for year 1977 for the County Marine Safety Programs was read. It was moved by Comm. May, supported by Comm. Ballero and carried, that this communication be referred to the Budget and Executive Committee for budget purposes.

Comm. Carlson asked the Board's permission to allow a report to be given by Michael Zorza, Emergency Services Director, on the progress of the supplying of drinking water to the western end of the County. Mr. Zorza gave a report on the status of the program and answered questions in this regard. It was moved by Comm. Carlson, supported by Comm. Anderson and carried, that the Environmental Quality Committee monitor this program, look into future problems, and be prepared to make recommendations as to the best possible way to handle any future problems with the water situation.

A communication from the United Steel Works of America, Local 5440, Republic Mine, reaffirming their support in the majority opinion of the Specific Ore Tax Committee was read and placed on file.

A discussion was held regarding the article in the Mining Journal March 2, 1977, about the Carp River Forge Project and Marquette County involvement in the project. It was moved by Comm. Farrell, supported by Comm. May and carried, that the Carp River Forge Project Committee be invited to meet with the Budget and Executive Committee, County Lands and Buildings Committee and the Environmental Quality Committee to discuss the Carp River Project prior to any county commitments.

Comm. Steele made comment on the parking facilities at the Courthouse and asked for clarification as to the number of parking spaces and where they are situated.

Comm. Carlson suggested that the major committees of the Board schedule their meetings to better distribute the Board's work load over the two monthly meetings. The Board will consider different meeting dates so that a better system can be accomplished.

Chairman Racine suggested that all Board members be considering names of persons to be nominated for the appointment to the Tax Allocation Board that will be made March 16, 1977.

Other appointments to be made at the March 16, 1977, meeting are:

- (a) Member of the Community Mental Health Board
- (b) Member of the Marquette County Harbor Commission

Public Comment section was declared open by Chairman Racine. No comments were made and Public Comment section was closed.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

March 16, 1977

The Marquette County Board of Commissioners met in the County Courthouse on March 16, 1977, at 7:00 p.m.

Roll call was held by Clerk Henry A. Skewis finding:

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Leone, supported by Comm. Krook and carried that the Board dispense with the reading of the minutes of the March 2, 1977, meeting and that they be approved as published.

A communication from the Upper Peninsula Association of County Commissioners regarding Spring Workshop to be held on May 26-27, 1977, at Norway, Michigan, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this matter be referred to the Budget and Executive Committee for presentation of any resolutions that Marquette County may want considered at this Workshop.

A communication regarding a 1977 Legislative Conference to be held in Washington, D.C., on March 21-23, 1977, was read and placed on file.

A communication from Pesola's Consolidated Management Co. regarding the excellent services provided by the Sheriff's Dept. was read and placed on file. It was moved by Comm. Alderton, supported by Comm. Krook and carried, that a letter be sent to Mr. Pesola thanking him for his comments and suggesting he contribute the money he wanted placed in the Sheriff Dept. "coffee fund" to a favorite charity in the Sheriff Dept. employees' names.

A resolution from Ottawa County regarding SB-93, the bill to increase witness fees and travel allowance, was read. It was moved by Comm. Bollero, supported by Comm. Carlson and carried unanimously by roll call vote, that resolutions be drafted and sent to the legislators opposing Senate Bill 93 and HB-4116, the bill that would increase juror fees and travel expense.

Chairman Joseph Racine declared the meeting open for public comment and, hearing none, declared the public comment segment closed.

Chairman Joseph Racine called for nominations to fill a vacancy on the Harbor Commission caused by the death of Gullick Palm of Negaunee, Mich. Comm. Bollero nominated Stanley Uitto of Ishpeming, Mich. Comm. Potvin nominated Russell Bergstrom of Marquette, Mich. Chairman Racine declared nominations closed. Comm. Anderson moved, supported by Comm. Cheatham and carried, that the election for this position be held at this time. A roll call vote was taken, finding Mr. Stanley Uitto elected to fill the unexpired term ending December 31, 1977.

Chairman Racine declared nominations open for a person to fill the vacancy on the Community Mental Health Board created by the resignation of John Fallon. Comm. Alderton nominated Mr. Marvin Bengson of Ishpeming, Mich. Comm. Potvin nominated Helen Johnson of Marquette, Mich. Chairman Racine declared nominations closed and a roll call vote was taken, finding Mr. Bengson elected to fill the unexpired term ending December 31, 1977.

Chairman Racine declared nominations open for a position on the Tax Allocation Board. Comm. Anderson nominated Mr. Robert DeRoche of Marquette, Mich. Comm. Potvin nominated Mr. Warren Merrick of Marquette, Mich. Chairman Racine declared nominations closed and a roll call vote was held, finding Mr. Robert DeRoche elected to the Marquette County Tax Allocation Board for the year 1977.

A communication from County Clerk Henry A. Skewis calling the Board's attention to the vacancies in committees that will occur between now and July 1, 1977, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that Clerk Henry A. Skewis contact the persons whose terms expire as to their feeling about being reappointed, and that action on these appointments be taken as soon as is practicable.

After a discussion on the manner of nominating and appointing persons to sit on county commissions was held, it was moved by Comm. Carlson, supported by Comm. May and carried, that in the future nominations will be made at one meeting and appointments to the commissions will be made at the ensuing meeting, thereby giving all Board of Commissioner members a chance to investigate the capabilities of these persons.

A recommendation from the Budget and Executive Committee regarding the creation of a County Zoning Board of Appeals and the establishing a 1977 budget for the Board, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the Zoning Board of Appeals be created and a budget in the amount of \$2600.00 be established for the County Zoning Board of Appeals as follows:

Membership	Term Expires
Karol Peterson; Marquette, Mich.	12-31-79
Berle LaPin; Champion, Mich.	12-31-78
Earl Robinson; Skandia, Mich.	12-31-78
John A. Olson; Michigamme, Mich.	12-31-77
William DeShambo; Arnold, Mich.	12-31-77
Budget	
Salary per diem	\$2200.00
Mileage	200.00
Advertising	200.00
	<hr/>
	\$2600.00

A recommendation from the Budget and Executive Committee regarding the allocation of \$23,000.00 for the establishing of an initial rescue service organization for Marquette County was read. It was moved by Comm. Carlson, supported by Comm. May and unanimously carried by a roll call vote, that the program be established and that \$23,000.00 be appropriated from unbudgeted revenues received from the State, the money to be used to purchase the appropriate vehicle, and provide 30 percent match funds for extrication equipment needed to update the rescue capabilities of Marquette County.

A report of the County Lands and Building Committee was discussed and placed on file.

A recommendation of the Personnel Committee regarding 1977 salary increases for elected officials and non-union employees was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried by a roll call vote, that the salary for the following positions be increased by 5 percent as an interim measure retroactive to Jan. 1, 1977, to be covered by contingency funds for that purpose, and that additional adjustments to salaries and fringe benefits be made within the next few months and also be retroactive to Jan. 1, 1977.

Position	Recommended
Treasurer	\$14,962.50
County Clerk	16,275.00
Register of Deeds	14,175.00
Equalization Director	15,487.50
Controller	19,950.00
Assistant Controller	14,700.00
Prosecutor	27,825.00
Asst. Prosecutor (3)	20,212.50
County Planner	17,062.50
Sheriff	18,112.50
Undersheriff	16,800.00
Emergency Services Director	12,862.50
Mine Inspector	12,012.00
Drain Commissioner	1,575.00
Jail Cook	7,098.00
Board Secretary	10,616.55
Maintenance Director	12,862.50

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele, and Racine.

Nays: Comm. Potvin.

A recommendation from the Personnel Committee regarding meeting dates and times for year 1977 was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that these dates be approved.

A report of the Transportation Committee was read and placed on file.

A recommendation from the Audit Committee regarding monthly bills was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that claims and accounts in the amount of \$219,450.26 be allowed and ordered paid.

Reports of the Emergency Services Dept., Sheriff's Dept., Health Dept., County Road Commission, Treasurer and Controller Dept. were presented. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that the reports be accepted and placed on file.

The 1977 County Directory was presented and distributed by the Marquette County Clerk Henry A. Skewis.

A communication from the Marquette County Health Dept. asking consideration be given to the adoption of the revised County Health Sanitary Code was read. It was moved by Comm. May, supported by Comm. Alderton and carried, that this revised Sanitary Code be referred to the Environmental Quality Committee for study and recommendation.

A discussion was held on the alleged nepotism violation, involving the Six County Manpower Consortium. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that Marquette County pay the sum of \$2656.49, the Marquette County share of correcting the nepotism violation of \$16,000.00 made by the Six County Manpower Consortium in the use of CETA funds, this sum to be paid to the Six County Consortium to be applied to the Public Service Employment Funds and then be written back to Marquette County as CETA funds to be used by Marquette County.

A presentation of the Proposed Carp River Forge Project was made by Don Mourand of Negaunee and the project planner, Gerry Harsch. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote, that the County accept the 74 acres of land from the Carp River Forge Bicentennial Parks Association.

After further discussion of the above matter, it was moved by Comm. Alderton, supported by Comm. Krook and unanimously carried by a roll call vote, that Don Mourand be designated as administrator of the grant for the Carp River Forge Project.

Comm. May inquired into the status of the selecting of persons to serve on the committee to represent the County's position on the Specific Ore Tax proposed change. Chairman Racine stated he had appointed Comm. Bollero, Potvin, and Krook to act as a committee for the selection of persons to serve in that capacity. It was moved by Comm. May, supported by Comm. Farrell and carried, that the three (3) commissioners named submit a list of nominees for the committee and then action be taken by the County Board in the final selection of the proposed committee.

Comm. Steele gave a report of the annual meeting of the Upper Peninsula Recreation and Travel Association.

A discussion of the open meeting act was held. It was moved by Comm. Anderson, supported by Comm. Alderton and carried, that the meeting of the following committees be scheduled as follows:

Budget and Executive:

Second Tuesday of the month except for the months of October and June, when the meeting will be held Oct. 10, 1977, and June 7, 1977. All meetings will be at 7:00 p.m.

County Lands and Buildings Committee:

Second Wednesday of the month at 7:00 p.m.

Environmental Quality Committee:

Fourth Thursday of each month except November, that meeting will be held on December 1, 1977. All meetings are at 7:00 p.m.

Welfare Contact Committee:

Fourth Tuesday of each month at 3:00 p.m.

Discussion was held on the Action Housing Program in Marquette County. It was moved by Comm. May, supported by Comm. Alderton and carried, that a letter of endorsement of the program be sent to the Community Service Administration.

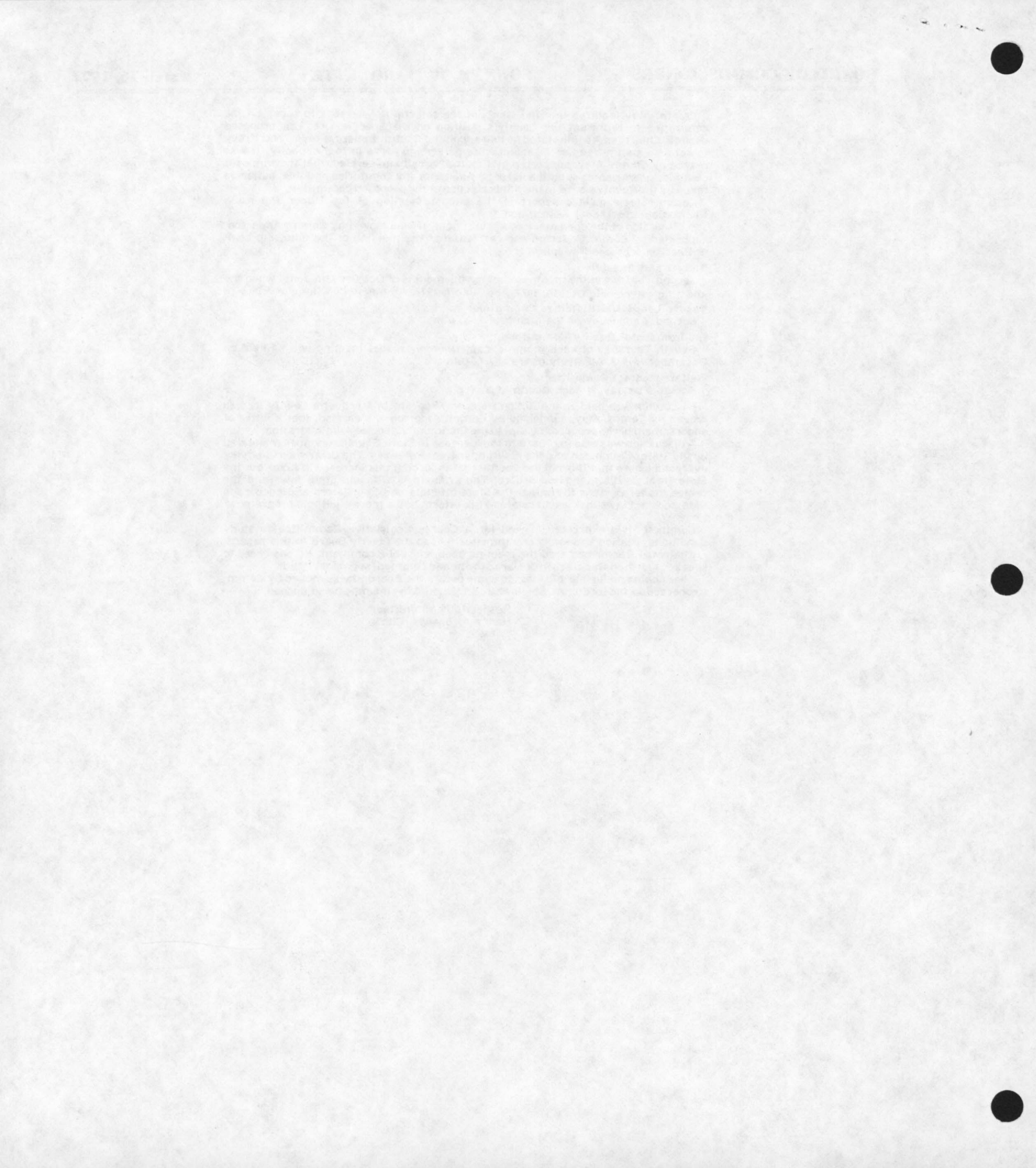
A discussion was held in regard to the increase in State Equalized values mandated by the State of Michigan and the resulting increase in taxes. The County should make everyone aware that it is not the County that is forcing this increase in taxes but the State through its mandated orders. The problem is with the State laws and the remedy is for persons to contact the State officials and Legislators and encourage them to enact laws that would relate to tax reform and a more equitable program for taxes.

Comm. Potvin expressed a need for a County Legislative Committee to study pending legislation and make recommendations to the County Board in this regard.

Chairman Racine declared the meeting open for public comment. No one chose to speak. Chairman Racine then declared the public comment segment closed.

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

Respectfully submitted,
Henry A. Skewis, Clerk



The Marquette County Board of Commissioners met on April 6, 1977, in the County Courthouse at 7:00 p.m.

Roll call was held by the Clerk, Henry A. Skewis, finding:

Present: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: none

Excused: Comm. Carlson.

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

A communication from Darwin Heikkila, Forsyth Township Assessor and the Forsyth Township Board of Review, regarding the Township's opposition to the equalized value established for Forsyth Township, the use of any kind of a multiplication factor and the rejection of these figures by Forsyth Township, was read and placed on file.

A communication from Ely Township advising the Board of Commissioners of their protest to Gov. William G. Milliken in regard to the State's method of taxation and asking that a complete analysis of Michigan property tax structure be instituted, was read and placed on file.

A communication from Senator Donald W. Reigle, Jr., regarding the Public Works Acts for 1977-78 was read and placed on file.

A letter of thanks for the annual contribution of the County to the Upper Peninsula Health Systems Agency, Inc., was read and placed on file.

A communication from Senator Joseph Mack acknowledging receipt of the County Board's communication on Senate Bill 93 was read and placed on file.

A communication from Dr. Richard Potter advising the Board on his views of the State no longer reimbursing the County Health Dept. for \$3,100 in funds to conduct TB control programs was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried, that the County Board send a letter to Senator Huffman expressing their accord with Dr. Potter's statements.

A communication from the Dept. of Natural Resources regarding the method of selection of persons getting permits for antlerless deer was read. It was moved by Comm. Potvin, supported by Comm. May and carried, that this communication be referred to the Environmental Quality Committee for study and report.

A communication from the Lake Superior Mines Safety Council asking that Henry L. Scarffe be allowed to attend their safety conference to be held in Duluth, Minn. on May 19-20, 1977, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the Mine Inspector, Henry L. Scarffe, be authorized to attend.

Chairman Racine declared the meeting open for Public Comment. None was forthcoming, so the Public Comment section was declared closed.

The County Board of Commissioners was advised of appointments that should be made to the County Health Board, Library Board, Commission on Aging and Airport Zoning Board of Appeals. It was moved by Comm. Alderton, supported by Comm. Leone and carried, that this communication be placed on file and copies be sent to all Commissioners for future action.

A petition from residents of Tilden Township asking for an enforced speed limit on County Road PN (the Beagle Club Road) between County Road 581 and 476, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that this petition be referred to the Transportation Committee and a copy sent to the Sheriff's Dept.

A resolution from Dickinson County regarding the closing of the Norway, Mich. Post Office was read and placed on file.

A resolution from Charlevoix County regarding the vacancy on the State Plumbing Board was read and placed on file.

A resolution from Mackinac County regarding Part 10 of the Energy Conservation Act was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried, that this matter be referred to the Environmental Quality Committee and the Building Code Dept. for study and report.

A recommendation from the Budget and Executive Committee in regard to the proposed 1978 County Budget was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried by a roll call vote, that the proposed 1978 County Budget be accepted and submitted to the Tax Allocation Board.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

(Absent and excused: Comm. Carlson.)

A recommendation from the Budget and Executive Committee that the County submit applications for CETA funding to staff a central dispatch system for Marquette County was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote, that the Board concur with the recommendation and submit the application for these CETA positions.

A recommendation from the Budget and Executive Committee asking that the Tax Equalization Dept. budget for 1977 be amended in the amount of \$5,200 to allow for the purchase of aerial photos of the county was read. It was moved by Comm. Alderton, supported by Comm. Leone, and unanimously carried by a roll call vote, that the Tax Equalization Budget be amended in the amount of \$5,200 and that amount to be covered by unbudgeted revenues.

A recommendation from the Budget and Executive Committee regarding a grant application for the Prosecuting Attorney's 1977 budget was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the Chairman of the Board of Commissioners be authorized to sign the grant application for the amount of \$58,094.10, and that the application be submitted to the State Dept. of Social Services.

A recommendation from the Budget and Executive Committee regarding the need for an Attorney General's opinion on the question of specific ore tax distribution was read. It was moved by Comm. May, supported by Comm. Farrell and unanimously carried by a roll call vote, that Gov. William G. Milliken be asked to get an Attorney General's opinion in regard to this question:

"If the Iron Ore Specific Tax (MCL 211.621) is constitutionally permitted and is in lieu of the property tax (Article 9, Section 3), would a change in the distribution of revenue under a specific tax necessarily require a change in distribution of revenue under Ad Valorem tax, and is the distribution of either of these two taxes constitutionally mandated to the extent that a constitutional amendment would be required to change distribution of either tax or could such distribution be changed by legislative action."

A recommendation from the County Lands and Building Committee regarding a corrected Deed of Easement for the National Weather Service facility at the County Airport was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried unanimously by a roll call vote, that the Chairman, Joseph O. Racine, be authorized to sign the Deed of Easement as corrected to allow for the removal of federal building upon termination of the lease by either party.

A recommendation from the Environmental Quality Committee regarding the adoption of the revised Sanitary Health Code for Marquette County was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the Sanitary Health Code be approved and adopted.

A recommendation from the Environmental Quality Committee regarding the support of HB-4080 that proposes State funding of soil surveys was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that a resolution be adopted supporting HB-4080 and copies be sent to our State Representatives and Senators.

A recommendation from the Environmental Quality Committee regarding amendments to the Marquette County Zoning Ordinance was read. It was moved by Comm. May, supported by Comm. Steele and unanimously carried by a roll call vote, that the following amendments to the County Zoning Ordinance be approved:

"They involve rezoning Skandia Village, under Section 60.15, to Rural Residential 2. Due to a mapping error it had been zoned Rural Residential 1. Also, to correct inadvertent errors, it is proposed that the zoning compliance fee, under Section 55, be set at \$1.00 rather than \$10.00; and that the conditional use permit procedure and its \$40.00 fee be reinstated in the ordinance as Section 54.2. The current Section 54.2, For consideration of a variance application or any other matter, \$40.00 would then become Section 54.3."

A report from the Welfare Contact Committee was read and placed on file.

A special report on the progress of the Courthouse Annex Project was read and placed on file.

Monthly reports of the County Planner, Building Code Dept., Emergency Service Dept. and Acocks Medical Facility were submitted and placed on file.

It was suggested that a committee of nine persons be named to represent the County Board's position on the Specific Ore Tax issue and to meet with State Representative D. J. Jacobetti and Senator Mack to make the County's position known. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote, that the following persons be named on this committee:

Sally May, Henry Schneider, Harry Miron, James Sodergren, William Smith, Wesley Larson, Clayton Anderson, John P. Farrell, Donald Potvin.

It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a letter be sent to Representative Jacobetti and Senator Mack in regard to setting up a meeting date or dates as soon as possible so that the above named committee can proceed with their discussions.

A discussion was held in regard to the Michigan State Tax Laws. Comm. May suggested that Peter Brown of the Mining Journal staff be commended for his article in his news column, and his explanation of the tax problems. It was moved by Comm. May, supported by Comm. Leone and carried, that a resolution be drafted and sent to our State Senators and Representatives asking that consideration be given to enact legislation for a more equitable tax reform.

A short discussion on Project Seafarer was held and Comm. Farrell advised the Board that suggested action from the Environmental Quality Committee will be forthcoming.

It was announced that the Governmental Study Committee would meet for a short discussion after the meeting. Members of this committee are Comm. May, Farrell, Alderton, Carlson and Racine.

Chairman Racine declared the Public Comment session open. None was forthcoming and Public Comment Session was declared closed.

It was announced that a dinner meeting will be held on April 28, 1977, at 7:30 p.m., at the Holiday Inn in Marquette, Mich., with Frank Kelley, Michigan Attorney General, as guest speaker on the subject, open meetings act. This program is sponsored by the Marquette County Press Club.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

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April 20, 1977

The Marquette County Board of Commissioners met on April 20, 1977, at 7:00 p.m. in the Courthouse.

Opening prayer was given by the Rev. D. C. Kalweit of the Messiah Lutheran Church, of Marquette, Mich.

Roll call was held by Clerk, Henry A. Skewis, finding the following:

Present: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Excused: Comm. Carlson (Illness)

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the minutes of the March 16, 1977, and April 6, 1977, meetings of the Board of Commissioners be approved and accepted.

The canvass of votes cast was read by County Clerk, Henry A. Skewis, regarding the April 19, 1977, election for County Commissioner District No. 1. Mr. John P. Farrell was declared elected to fill the office for the unexpired term ending December 31, 1978. Mr. Farrell was sworn in and was seated as County Commissioner.

A communication from the Tax Allocation Board asked the County Commissioners to name their representative to speak on behalf of the County's budgets at May 2, 1977, meeting of the Tax Allocation Board. It was moved by Comm. May, supported by Comm. Cheatham and carried, that the Controller, Gary Yoder; the County Treasurer, James Sodergren; Chairman of the Board, Joseph O. Racine, and Chairman of Finance and Taxation Committee, Clayton J. Anderson meet to select a person to speak for the County at the Tax Allocation meeting on May 2, 1977.

A communication from Gov. William G. Milliken regarding the proposed increase in fuel tax and its use as revenues for transportation was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried, that this matter be referred to the Transportation Committee for study and report.

A communication from the office of Juvenile Justice Services regarding Marquette County's participation in the joint county program for Child Care Funds and Basic Grant Proposals for fiscal year 1977-78 was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this matter be referred to the Welfare Contact Committee for study and report.

A communication from the National Assoc. of Counties regarding President Carter's proposed registration plan was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried, that this communication be referred to County Clerk, Henry A. Skewis, so that a study and comment can be made to the National Association of Counties in regard to the problems this proposal may create for the County.

A communication from the Central Marquette County Water and Sewer Authority asking the County to consider taking part in providing matching funds necessary for a \$100,000 grant to conduct a survey of water resources and for consideration of building a water system for Western Marquette County was read. It was moved by Comm. Bollero, supported by Comm. Krook and carried, that this matter be referred to the Budget and Executive Committee for study and report, and that a member of the Central Marquette County Water and Sewer Authority be asked to meet with the Budget and Executive Committee in this regard.

A communication from Wayne County asking for a contribution to help finance the 1977 National Association of Counties Annual Conference to be held in Detroit on July 23-27, 1977, was read. It was moved by Comm. Potvin that this request be denied. The motion died for lack of support. It was moved by Comm. May, supported by Comm. Leone and carried, that this matter be referred to the Budget and Executive Committee for study and report.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

Chairman Joseph O. Racine declared the meeting open to public comment. None was forthcoming and the public comment section was declared closed.

A communication from Chippewa County regarding the additional costs for county road building and maintenance was read and placed on file.

A communication from the Marquette County Health Dept. regarding H.B. 4070 was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote, that the following resolution be adopted.

**RESOLUTION
FOR
HOUSE BILL 4070**

WHEREAS, many of Michigan public health laws are outdated, AND
WHEREAS, Michigan public health laws have not kept pace with medical progress,
AND

WHEREAS, public health services are not readily and equally available to all Michigan residents, AND

WHEREAS, local health departments are the primary providers of Public health services, AND

WHEREAS, county governments bear 94 percent of the costs for public health programs, many of which are mandated by the state government, AND

WHEREAS, House Bill 4070 provides a mechanism for correcting the inequities in

the distribution and financing of public health services.

BE IT THEREFORE RESOLVED by the Marquette County Board of Commissioners that House Bill 4070 be given early priority for consideration and its enactment in 1977.

A notification of meeting dates of the Marquette County Board of Health was read and placed on file.

A communication regarding a Labor Management Seminar to be held at the Terrace Motor Inn in Escanaba, Mich., on May 11, 1977, was read. It was moved by Comm. Alderton, supported by Comm. May and unanimously carried by a roll call vote, that the Chairman authorize one member of the Controller's staff and one member of the Personnel Committee to attend.

A recommendation from the Budget and Executive Committee asking that a resolution be adopted allowing for an additional \$368.00 in cash match for additional funds from the Criminal Justice Program was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the resolution be adopted, and the additional \$368.00 cash match be allowed. The cash match is for funds for the Marquette County Youth Home Staffing Project No. OCJP 19602-2A76.

A recommendation from the Budget and Executive Committee regarding the Upper Peninsula Association of County Commissioners' Spring Workshop was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that the Board concur with the recommendation and all County Board of Commissioner members be authorized to attend this workshop to be held May 26-27, 1977.

A recommendation from the Budget and Executive Committee regarding Anti-Recession Title II funds was read. It was moved by Comm. Bollero, supported by Comm. Leone and unanimously carried by a roll call vote, that the current balance of \$97,108.00 in the Anti-Recession Title II fund be placed in the contingency fund to be used to maintain basic services due to increased costs for 1977.

A recommendation from the Budget and Executive Committee regarding the proposed lease for a radio tower near Ishpeming, Mich., for use of the Central Dispatch System was read. It was moved by Comm. Alderton, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation and authorize Joseph O. Racine, Board Chairman, to sign a lease for this tower for a thirteen month period, beginning December 1, 1976, at a monthly rate of \$150.00 per month.

A resolution on taxation was submitted by the Budget and Executive Committee with a recommendation that it be adopted. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote, that the following resolution on taxation be adopted.

RESOLUTION

WHEREAS the property tax system is inequitable, discriminating against those who choose to invest in home and land, while being unresponsive to an individual's ability to pay as in the income tax system, and

WHEREAS the property tax system is unduly complicated, making it difficult and costly to administer, including school district boundaries that are often in conflict with city and township boundaries, and

WHEREAS well over 50 percent of local property taxes go for school operation, and

WHEREAS the combining of school taxes with local government operating taxes is confusing to taxpayers, making it difficult to accurately place political responsibility and fiscal accountability, and

WHEREAS under the existing system of the County Tax Allocation Board it is not possible for elected county and township officials to directly act to reduce millage because the division of the 15 statutory mills is left to the decision of an appointed not an elected board,

NOW THEREFORE BE IT RESOLVED that the Marquette County Board of Commissioners does hereby call on the State Legislature and the Governor to aggressively continue their efforts to bring about a general reform and simplification of the property tax to:

1) remove the burden of school taxes for operating expenses from the local property tax,

2) provide county and township governments with fixed millage for operating expenses, that would allow them the option of reducing millage at their discretion, and

3) abolish the out-dated and inefficient Tax Allocation Board system.

BE IT FURTHER RESOLVED that the Marquette County Board of Commissioners pledges itself to take an active role in assisting the Governor and Legislature, wherever possible, to accomplish this much needed general reform of the property tax system.

BE IT FURTHER RESOLVED that copies of this resolution be sent to members of the Senate Taxation Committee, the House Taxation Committee, all U.P. State Legislators, the Governor, each County Board in the State, the Michigan Association of Counties, the Marquette County Townships Association, the Michigan State Townships Associations, and the Michigan Municipal League.

Reports of the County Lands and Buildings Committee, Transportation Committee, Equalization Committee and Governmental Study Committee were read and placed on file.

A recommendation from County Controller, Gary Yoder, regarding the lease on the Brookridge property buildings and area adjacent thereto was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll

call vote, that the County Board of Commissioners execute the lease between Marquette County and the Alger Marquette Community Mental Health Services Board at a monthly rate of \$3,566.00, the lease to run for a period of 20 months from October 1, 1976, to June 30, 1978, and the Chairman, Joseph O. Racine, be authorized to sign this lease.

A recommendation from the Audit Committee was read, asking that claims and accounts in the amount of \$214,199.61 be allowed. It was read by Comm. Krook, supported by Comm. Farrell and unanimously carried by a roll call vote, that these claims and accounts be allowed and ordered paid.

Monthly reports of Acocks Medical Facility, County Road Commission, County Health Dept., Sheriff's Dept. and Treasurer's Dept. were submitted. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that these reports be accepted and placed on file.

A communication from the Michigan State Senate announcing a public hearing to be held in regard to the proposed revisions of Michigan Probate laws, on May 16, 1977, at Marquette Senior High School, was read and placed on file.

A communication from CUPPAD regarding Regional Water Quality Plans and Interim Output Reports was read. It was moved by Comm. Farrell, supported by Comm. May and carried, that this matter be referred to the Environmental Quality Committee for recommendation.

A communication from Upper Peninsula Travel & Recreation Assoc. announcing a meeting to be held on April 28, 1977, in Marquette Mich., was read and placed on file.

A communication from John R. St. Aubin, Forsyth Township Supervisor, in regard to Forsyth Township's equalization was read. It was moved by Comm. Bollero, supported by Comm. Steele and carried, that this matter be referred to the Equalization Committee for study and response.

Commissioner Steele gave a brief report on a meeting he attended in Escanaba sponsored by Michigan State Extension Bureau, held on April 19, 1977.

Chairman Joseph O. Racine declared the meeting open for public comment.

Darwin Heikkila, Forsyth Township Assessor, addressed the group and asked that a letter from Thomas Pellow, Chairman of Forsyth Township Board of Review, be read. The communication from Mr. Pellow was read. It was moved by Comm. Potvin, supported by Comm. Bollero and carried, that the letter be referred to the Equalization Committee for study and comment.

Mr. Clarence Ehlers, Secretary-Treasurer of Upper Peninsula of Michigan Building and Trades Council, inquired of the procedure for obtaining copies of minutes of the County Lands and Buildings meeting. He was advised that copies are available from the County Clerk or from the Board of Commissioners Secretary.

Public comment section was declared closed by Chairman Joseph O. Racine.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

(Faint, illegible text, likely a resolution or report)

The Marquette County Board of Commissioners met at 7:00 p.m. on May 4, 1977, in the Marquette County Courthouse.

Roll call was held by County Clerk, Henry A. Skewis, finding,

Present: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May Potvin, Steele and Racine.

Excused: (illness) Comm. Carlson.

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

It was moved by Comm. Anderson, supported by Comm. Alderton and carried unanimously, that the minutes of the April 20, 1977, meeting of the Board of Commissioners be approved and accepted, and that the reading of these minutes be dispensed with.

Chairman Racine declared the meeting open for any public comment on any item on the agenda or any other subject. None was forthcoming and this open meeting section was declared closed:

A communication regarding a public hearing before the Michigan Public Service Commission on May 20, 1977, at 1:30 p.m. in Lansing, concerning changes in rate schedules and fuel costs adjustments for Alger-Delta Cooperative Extension Assoc. was read and placed on file.

A communication from Dominic J. Jacobetti, State Representative, informing the Board that he would be able to meet with the County regarding Specific Ore Tax changes, the meeting to be held when his committee to study Specific Ore Tax meets for public hearings on this matter in August and September of this year. It was moved by Comm. Potvin, supported by Comm. Anderson and carried, that the communications be referred to the Specific Ore Tax Committee for informational purposes.

A communication from Senator Joseph S. Mack regarding reimbursement to the County of \$8,721.04 by the State, for two-thirds of the authorized and approved expenditures for the Marine Safety Program, was read and placed on file.

A communication from Senator William Huffman acknowledging receipt of the resolution regarding the funding of T.B. outpatient care was read and placed on file.

A communication from State Representative Russell Hellman acknowledging receipt of the County Board's resolution on tax reform was read and placed on file.

A communication from the Upper Peninsula Travel and Recreation Assoc. was read asking that Mr. Robert L. Helwig, Executive Manager of that association, be allowed time at the May 18, 1977, meeting of the County Board to give a brief presentation of the current advertising and publicity programs, relating to the economic benefits of the program of the association, to the County of Marquette. It was moved by Comm. May, supported by Comm. Steele and carried, that an invitation be extended to Mr. Helwig to speak at the May 18, 1977, meeting of the County Board.

A communication from the 87th K.I. Sawyer AFB regarding the intention of the Air Force to conduct low flying training practices between 1000 and 18,000 feet altitudes, in parts of the U.P. was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried that this matter be referred to the Environmental Quality Committee for study.

Chairman Racine asked that the County Board recognize the following groups for their contribution to the enjoyment of the people of Marquette County:

1. The Peninsula Arts Appreciation Council
2. Negaunee — Gwinn Male Chorus
3. VFW convention in Ishpeming, Mich.

Chairman Racine proclaimed May as "Hire the Handicap Month" in Marquette County and all of its units of government.

Chairman Racine declared the meeting open for public comment, none was forthcoming, and the public comment section was closed.

The matter of appointments or reappointments to the various boards and committees was discussed. It was moved by Comm. Anderson, supported by Comm. Leone and carried, that the following persons be appointed or reappointed to the Commission on Aging. Comm. Potvin cast a nay vote on these appointments.

Mr. Leonard S.M. Altobello, Ishpeming, Mich., Mr. Armand Gasbarro, Gwinn, Mich., Mrs. Rose Hamel, Michigamme, Mich., Mrs. Cass Dagenais, Marquette, Mich., Mr. Joseph Snively, Marquette, Mich., Mr. Clyde Steele, Marquette, Mich.

Terms of the persons listed above will be for three (3) years and will expire May 1, 1980.

Mrs. Sally May, Chocoday Township, for a one (1) year term ending May 1, 1978.

Mr. Joseph Zuraw, Ishpeming Township, to fill the unexpired term ending May 1, 1978.

A communication from Mr. William T. Pascoe, of Champion, Mich., expressing his desire to be appointed as a member of the Commission on Aging, was read. This communication will be forwarded to the Commission on Aging for further consideration at a further date. Mr. Pascoe will be sent a letter of appreciation for his past involvement in the progrms of aging.

One vacancy remains to be filled and this vacancy must be filled by an elected member of the Ishpeming City Council. This term would expire on May 1, 1978.

It was moved by Comm. Krook, supported by Comm. Bollero and carried, that the following persons be reappointed to the County Airport Zoning Board of Appeals. Comm. Potvin voted nay to these appointments

James Collins, Negaunee, Mich., Arvid Hemmila, Negaunee, Mich.

These terms are for three (3) years and they expire June 1, 1980.

It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that the appointments to the County Library Board and the County Health Board be deferred until the May 18, 1977, meeting of the County Board.

It was moved by Comm. Potvin, supported by Comm. Farrell and carried, that in the future the following action will be taken in regard to the appointment of persons to the various boards to which appointments are to be made:

1. Some member person of the board needing the appointment shall inform the news media of the functions, duties and responsibilities of the board needing the appointment, and also ask the news media to acquaint the public with the process of accepting applicants for these positions.

2. The board needing the appointments should then inform the County Board of Commissioners of any recommendations they may wish to make, notification to be made prior to the board meeting.

3. County Board of Commissioners then will take the recommendation into consideration.

The vote on this above motion was tallied finding,

Ayes: Comm. Steele, May Potvin, Farrell, Racine and Bollero.

Nays: Comm. Alderton, Anderson, Cheatham, Krook and Leone.

A communication and accompanying resolution from the American Legion regarding the establishment of a Michigan Veterans Facility for medical care of veterans in the Upper Peninsula was read. It was moved by Comm. Anderson, supported by Comm. May and carried by a roll call vote, that a letter of endorsement of the resolution be sent to the American Legion Dept. of Michigan.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

A resolution from Benzie County regarding HB 4151, the bill to amend certain sections of the Subdivision Control Act, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote to adopt a similar resolution and distribute it to the proper persons in the legislature.

A communication from the Marquette County Township Assoc. suggesting that a committee be established that would formulate proposed changes in the property tax system was read. It was moved by Comm. May, supported by Comm. Farrell and carried, that this communication be referred to the Budget and Executive Committee for report at the May 18, 1977, County Board meeting. Copies of the communication will be sent all County Board members prior to the Budget and Executive Board meeting.

A communication from the Marquette County Townships Assoc. was read, informing the County Board that they have passed resolutions similar to those passed by the County Board in regard to HB 4070 and the reform of property taxes in Michigan.

A communication from the Marquette County Health Dept. asked the Board to consider including Article X in the accepted Sanitary Code of Marquette County. It was moved by Comm. Anderson, supported by Comm. Steele and unanimously carried by a roll call vote, that this Article X be included in the approved code.

MARQUETTE COUNTY SANITARY CODE ARTICLE X

In accordance with provisions of Act 146, P.A. 1919, R 325.1, the Board of Health of Marquette County hereby adopts the following regulations for the control of animals that have bitten a person. These regulations are in addition to R 325.40, "Rabies" of the Michigan Regulations for the Control of Communicable Disease and hereinafter shall be known as Article X of the Sanitary Code of the Marquette County Health Department.

1. Animals confined as required in accordance with R 325.40 of the Michigan Regulations for the Control of Communicable Disease shall not be removed from confinement, nor from the site of confinement, nor destroyed without the prior approval of the Marquette County Health Department.

2. The owner of any animal so confined shall notify the Marquette County Health Department immediately should the animal become ill, die, or escape before the end of the confinement period.

A report of the Special Annex Progress meeting of the County Lands and Buildings was read and placed on file.

A recommendation of the Personnel Committee regarding the hiring of a Structural Inspector and a Local Development Coordinator for the Building Code Dept. was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote, that the positions of Structural Inspector and Local Development Coordinator be added to the Building Code Dept., and that their salaries be established at \$10,695.00 per year. The cost of these positions for the balance of 1977 would be \$17,385 and \$8,000.00 of this amount will be offset by increased revenues from the Building Code Dept., with the remaining portion to be covered by funds on hand in the General Fund.

A recommendation from the Personnel Committee regarding the establishing of a CETA position of Family Living Program Assistant in the Cooperative Extension Dept. was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and carried by a roll call vote, that this position be established at a salary of \$7280.00 plus fringe benefits, and that it be a CETA position.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nay: Comm. Potvin.

A recommendation from the Personnel Committee regarding the submission of applications by county departments, other than out-departments, for state and federally funded positions was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that any applications for additional personnel funded under state or federal grant programs be approved by the Personnel Committee prior to submission.

A recommendation from the Personnel Committee regarding the opportunity to obtain a 100 percent funded janitorial position for the jail building under the Neighborhood Youth Corp. Program was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried by a roll call vote, that the Sheriff's Dept. be authorized to apply for a person under the Neighborhood Youth Corp. Program to do this janitorial work.

A recommendation from the Personnel Committee regarding organizations soliciting funds from County Employees during working hours was read. It was moved by Comm. Alderton, supported by Comm. Anderson and unanimously carried by a roll call vote, that a policy be established prohibiting solicitation of County employees during working hours, except with prior approval of the Controller's office.

A recommendation from the Environmental Quality Committee regarding a tri-county Solid Waste-Resource and Recovery System was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that the County Board endorse the program and the evaluation of the program by the Environmental Protection Agency.

A recommendation from the Environmental Quality Committee regarding the County's membership on the tri-county Solid Waste Resource Recovery and Implementation Committee was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that Comm. Donald K. Potvin be appointed to replace Richard C. Coombs as representative of the county on the Solid Waste Resource Recovery Implementation Committee.

A letter will be sent to Mr. Coombs commending him on his past representation on behalf of the county on the tri-county Solid Waste Resource Recovery Implementation Committee.

A recommendation from the Environmental Quality Committee regarding a rezoning request by Edward Scott on property in Sec. 10, T46N, R23W, Skandia Township, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that the County Board of Commissioners concur with the Planning Commission's denial of Mr. Scott's rezoning request. The Planning Commission will furnish the County Commissioners with background material in regard to any rezoning request prior to the concurring action of the County Board in all future rezoning matters.

A recommendation from the Environmental Quality Committee regarding antlerless deer permit systems was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried, that the Board concur with the recommendation and not take a position on the DNR's advisement on antlerless deer permits, as there is not enough information available or direct involvement by the County.

Reports of Equalization Committee meeting held on April 19 and April 26, 1977, were read and placed on file.

A recommendation of the Equalization Committee regarding the setting of equalized values of the 21 units of government in the county was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried by a roll call vote, that the twenty-one (21) units of government within Marquette County be equalized as recommended by the Tax Equalization Department.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin and Steele.

Nays: Comm. Racine.

A communication regarding Police Memorial Day and Police Week was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried that the County participate in Police Memorial Day and Police Week, May 15-21, 1977, and that the Flag will be flown half mast for all of that week.

A copy of Act 10 of P.A. of 1977 regarding sewer treatment plants and funding of these plants was presented for informational purposes.

A discussion was held in regard to a change necessary in the Three County Juvenile Justice Basic Grant so that employment may be found in the private sector on a 50-50 employer program wage payment. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried by a roll call vote, that Chairman Joseph O. Racine be authorized to sign the change order agreement if the change is approved as being legal by the Prosecuting Attorney.

A discussion was held in regard to the material to be provided County Board members concerning rezoning changes. It was determined that after a rezoning request is either approved or denied by the Planning Commission, it should go to the Environmental Quality Committee for recommendation before coming to the full County Board for concurrence, and that the County Commissioners will be supplied with the necessary material prior to the board meetings so that they would be aware of the full situation.

Comm. Potvin advised the Board on the improvements in collection of child support payments due to more closer cooperation between the Friend of the Court, the Judges and the Prosecuting Attorney.

Chairman Racine declared the meeting open for public comment. None was forthcoming and he then declared the public comment sector closed.

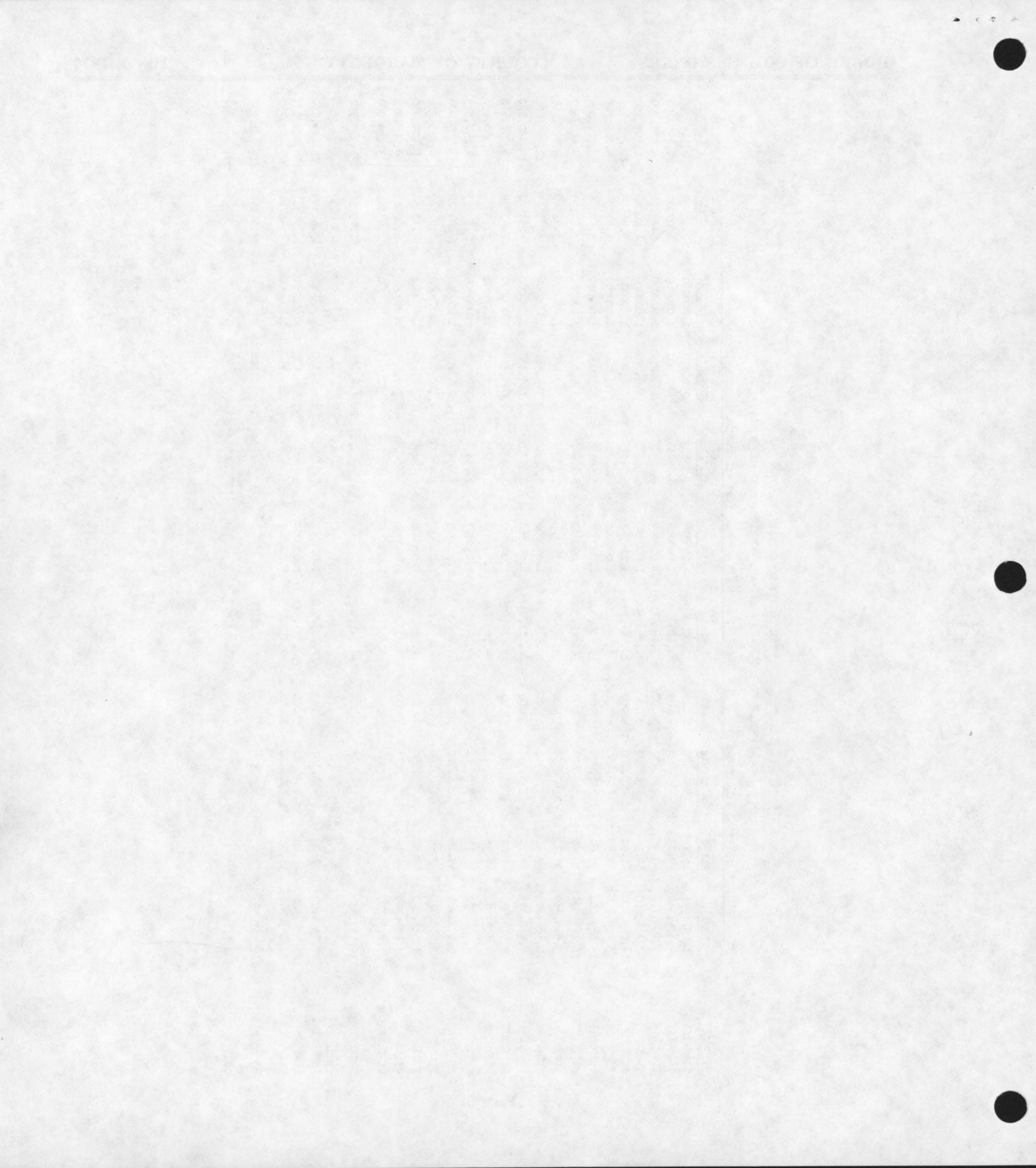
There being no further business to come before the Board, it was moved by Comm. Anderson, supported by Comm. Alderton and carried, that the meeting be adjourned.

Respectfully submitted,

Henry A. Skewis, County Clerk

MARQUETTE COUNTY EQUALIZATION 1977
AS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS MAY 4, 1977

UNIT	1977 ASSESSED VALUATIONS				1977 VALUATIONS AS EQUALIZED						TOTAL C.E.V.
	REAL	RATIO	PERSONAL	RATIO	REAL	FACTOR	% COUNTY TOTAL	PERSONAL	FACTOR	% COUNTY TOTAL	
CHAMPION	1,192,955	29.45	790,470	49.15	2,025,656	1.698016	.57852	790,470	1.000000	1.92494	2,816,126
CHOCOLAY	24,406,300	49.03	440,900	49.99	24,406,300	1.000000	6.97039	440,900	1.000000	1.07367	24,847,200
ELY	7,894,750	49.95	2,136,950	50.00	7,894,750	1.000000	2.25472	2,136,950	1.000000	5.20386	10,031,700
EWING	1,256,400	49.96	246,700	50.00	1,256,400	1.000000	.35882	246,700	1.000000	.60076	1,503,100
FORSYTH	18,042,400	44.69	2,080,700	50.00	20,184,799	1.118743	5.76474	2,080,700	1.000000	5.06689	22,265,499
HUMBOLDT	3,194,660	49.93	812,080	49.01	3,194,660	1.000000	.91239	812,080	1.000000	1.97756	4,006,740
ISHPEMING	13,680,000	50.00	2,321,000	50.00	13,680,000	1.000000	3.90698	2,321,000	1.000000	5.65206	16,001,000
MARQUETTE	18,165,500	50.00	2,316,800	50.00	18,165,500	1.000000	5.18803	2,316,800	1.000000	5.64183	20,482,300
MICHIGAMME	3,545,089	37.23	543,450	50.00	4,760,619	1.342878	1.35962	543,450	1.000000	1.32340	5,304,069
NEGAUNEE	10,586,225	49.41	2,374,381	50.00	10,586,225	1.000000	3.02340	2,374,381	1.000000	5.78205	12,960,606
POWELL	5,925,353	29.10	138,338	50.00	10,181,932	1.718368	2.90794	138,338	1.000000	.33688	10,320,270
REPUBLIC	7,014,975	49.05	1,083,835	50.00	7,014,975	1.000000	2.00346	1,083,835	1.000000	2.63934	8,098,810
RICHMOND	4,805,172	49.53	2,175,425	50.00	4,805,172	1.000000	1.37235	2,175,425	1.000000	5.29756	6,980,597
SANDS	4,106,630	48.12	380,558	50.00	4,266,781	1.038999	1.21858	380,558	1.000000	.92673	4,647,339
SKANDIA	3,692,400	49.16	266,600	50.00	3,692,400	1.000000	1.05454	266,600	1.000000	.64922	3,959,000
TILDEN	3,818,625	47.55	4,120,100	49.80	4,015,118	1.051457	1.14671	4,120,100	1.000000	10.03320	8,135,218
TURIN	1,023,100	50.00	77,850	50.00	1,023,100	1.000000	.29220	77,850	1.000000	.18958	1,100,950
WELLS	3,273,900	49.12	2,795,128	50.00	3,273,900	1.000000	.93502	2,795,128	1.000000	6.80665	6,069,028
WEST BRANCH	3,813,100	49.82	12,900	49.96	3,813,100	1.000000	1.08901	12,900	1.000000	.03141	3,826,000
TOTAL TWPS.	139,437,534		25,114,165		148,241,387		42.33742	25,114,165		61.15759	173,355,552
<u>CITIES</u>											
ISHPEMING	27,733,500	50.00	6,416,350	49.53	27,733,500	1.000000	7.92063	6,416,350	1.000000	15.62499	34,149,850
MARQUETTE	156,334,521	49.42	7,699,630	50.00	156,334,521	1.000000	44.64881	7,699,630	1.000000	18.75001	164,034,151
NEGAUNEE	17,833,265	50.00	1,834,530	50.00	17,833,265	1.000000	5.09314	1,834,530	1.000000	4.46741	19,667,795
TOTAL CITIES	201,901,286		15,950,510		201,901,286		57.66258	15,950,510		38.84241	217,851,796
COUNTY TOTALS	341,338,820		41,064,675		350,142,673		100.00000	41,064,675		100.00000	391,207,348



May 18, 1977

The Marquette County Board of Commissioners met on May 18, 1977, at 7:00 p.m. in the County Courthouse.

Opening prayer was given by Rev. Robert Knepel, of the Redeemer Lutheran Church of Marquette, Mich.

Roll call was held, finding,

Present: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None. Excused: Comm. Carlson (illness).

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

Chairman Joseph O. Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the minutes of the May 4, 1977, meeting of the Board of Commissioners be approved and accepted.

The Board of Commissioners heard Robert L. Helwig, Executive Director of the Upper Peninsula Travel and Recreational Assoc., explain his organization's method of updating the advertising-publicity program, related economic benefits available for participating counties, and the dollar amounts of business generated by tourism in the U.P. He also requested that UPTRA be included in the 1978 budget in the amount of \$1200.00.

Mr. Jerry Timmerman and Mr. Sam Eberly, representing the National Cancer Corp. I.T.T. program, explained the new MAC cancer financial protection insurance plan to the Board of Commissioners and asked that consideration be given to allow employees to participate in the plan through payroll deductions. Chairman Racine referred the matter to the Budget and Executive Committee.

A communication from the Marquette County Tax Allocation Board advised the Board of Commissioners that the allocated millage for Marquette County has been tentatively set at 6.600 mills, and that the final hearing date is May 26, 1977, at 7:00 p.m.

A resolution asking that Lot 101 (lots 4-5) of Trowbridge Subdivision No. 3 be withheld from first state tax sale was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that the resolution be adopted.

Three resolutions from Kent County regarding proposed property tax law changes were read. It was moved by Comm. May, supported by Comm. Alderton and carried, that these three resolutions be referred to the Budget and Executive Committee for study and report.

A resolution from Lenawee County regarding the need to change MCLA 750.492, the statute that covers the inspection of public records, was read and placed on file.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

Communications regarding a vacancy on the Marquette County Library Board and a request by County Clerk Henry A. Skewis that this vacancy be filled was read. Chairman Racine declared nominations open. Comm. May nominated Lois Miron, of Republic, Mich. No further nominations were made, and it was moved by Comm. May, supported by Comm. Leone and carried, that Mrs. Lois Miron be reappointed from the five (5) year term expiring July 1, 1982.

Communications regarding a vacancy on the County Health Board, and a request from County Clerk, Henry A. Skewis, that an appointment to fill a vacancy be made, were read. It was moved by Comm. Alderton, that Dr. C. James Carlyon, of Ishpeming, Mich., be appointed to fill this vacancy. No further nominations were made. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that nominations be closed and a unanimous ballot be cast for Dr. C. James Carlyon for the five (5) year term on the Health Board expiring June 1, 1982.

Comm. Farrell asked that the letter requesting appointment to the Health Board, received from Donald Macalady, of Marquette, be referred to the Marquette County Board of Health for consideration in the future.

A communication from the office of Prosecuting Attorney recommending that Article I, Section M, of the Marquette County Sanitary Code be amended as follows to bring the code in compliance with PA-133 of P.A. of 1975, MCLA 327.206.

"M Effective Date

"These regulations or amendments thereto shall become effective on the forty-fifth (45) day after the date of approval by the County Board of Commissioners."

It was moved by Comm. Anderson, supported by Comm. Krook and unanimously carried by a roll call vote, that the above stated section "M" be amended as stated.

A communication from the State Treasurer setting the tentative state equalized value of Marquette County at \$391,207,348 was read and placed on file.

A communication announcing the holding of the third annual Labor Relations Conference in Milwaukee, Wis., on May 19 & 20, 1977, was read and placed on file.

A communication from Clairmont Transfer Co, opposing any change in Specific Ore Tax was read. It was moved by Comm. Anderson, supported by Comm. May and carried, that this communication be referred to the Specific Ore Tax Implementation Committee for study.

A communication from Sheriff Joseph I. Maino regarding speed limits on County Road PN was read. Signs will be posted for a 45 mile per hour speed limit on this county road, through the cooperation of the State Police and County Road Commission.

A communication in regard to the "Keep Michigan Beautiful Awards" was read and placed on file.

A recommendation from the Budget and Executive Committee regarding the Central Marquette County Water & Sewer Authority's request for financial assistance to provide local match funds to conduct a water survey for the western end of Marquette County was read. It was moved by Comm. Cheatham, supported by Comm. Anderson and carried by a roll call vote, that the County Board of Commissioners endorse the Water Authority's efforts and application for a grant to conduct this survey, but that financial assistance not be provided as it may set a precedent for requests from other similar authorities.

Ayes: Comm. Anderson, Cheatham, Krook, May, Potvin, Steele and Racine.

Nays: Comm. Alderton, Bollero, Farrell and Leone.

A recommendation from the Budget and Executive Committee regarding a contribution to the National Assoc. of Counties Annual Conference was read. It was moved by Comm. Anderson, supported by Comm. May, that a contribution of \$300.00 be made to help defray the cost of this conference. The motion failed and the following vote was tabulated.

Ayes: Comm. Anderson, May, Steele and Racine.

Nays: Comm. Alderton, Bollero, Cheatham, Farrell, Krook, Leone and Potvin.

A communication from the Budget and Executive Committee concerning the setting up of an informational committee to study the property tax system was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried by a roll call vote, that a committee be created to study the property tax system, the committee to be made up of two members of the Marquette County Townships Assoc., two members from the County Board; one member from each of the three cities; two members representing county school boards; the Tax Equalization Director, Henry Schneider, and the County Treasurer, James F. Sodergren, and that Chairman Joseph O. Racine be authorized to appoint the two county board members to this committee.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

A recommendation from the County Lands and Building Committee concerning entering into an agreement with the Michigan Power Co. for firm gas service for the county jail was read. It was moved by Comm. May, supported by Comm. Steele, that the County contract with Michigan Power Co. for firm gas service for the jail building at an additional cost of \$2,300.00 per year. It was then moved by Comm. Farrell, supported by Comm. Leone and carried, that this matter be tabled for further study and reported back within one month.

Monthly reports and special reports of the Welfare Contact Committee were read and placed on file.

A report of the County Government Study Committee was read and placed on file.

A report of the Transportation Committee was read and placed on file.

A recommendation of the Marquette County Audit Committee regarding claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and unanimously carried by a roll call vote, that claims and accounts in the amount of \$192,608.21 be allowed and ordered paid.

Monthly reports of the Acocks Medical Facility, County Road Commission, Emergency Services, Marquette County Health Dept., Sheriff's Dept., Controller and Treasurer were read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that the reports be accepted and placed on file.

Judge of Probate, Michael J. Anderegg, spoke to the Board of Commissioners on the County's participation in CUPPAD's Juvenile Justice Plan, and made recommendation to the Board in that regard. It was moved by Comm. Potvin, supported by Comm. Bollero and unanimously carried by a roll call vote, that the recommendations be adopted and a copy of the adopted recommendations be filed in the office of County Clerk.

A recommendation from the Marquette County Specific Tax Implementation Committee regarding the establishment of a budget for that committee was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a budget be adopted in the amount of \$3,875.00, the monies to come from funds on hand in the General Fund, and the budget be added as a part of the Tax Equalization Budget.

Salaried (part time secretary)	\$ 625.00
Office Supplies & Printing	1,000.00
Telephone	100.00
Travel & Expense	2,150.00
Total	\$3,875.00

It was requested by County Clerk Henry A. Skewis that an item known as Public Comment be added to each agenda of the County Board at a place just after the Pledge of Allegiance to allow all persons to speak on agenda items before they are acted on, and that the rules of order be changed to show this addition, and that item No. 6 be omitted from the present rules of order. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that this request be granted, and the changes in the Rules of Order be authorized.

Comm. Farrell requested that the Budget and Executive Committee be asked to look into the possibility of using the money remaining in the Emergency Water Fund as matching Funds for the Central Marquette County Water & Sewer Authority water study grant.

Comm. Anderson explained to the members of the County Board the procedure for CETA employment and the process of obtaining priority on projects. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, to allow Comm. Anderson and Comm. Potvin to make recommendations to the County Board in regard to the priority order of Marquette County projects.

Chairman Racine advised the Commissioners of an Energy Code Seminar to be held at Lake View Arena on May 25, 1977.

Chairman Racine declared the meeting open for public comment.

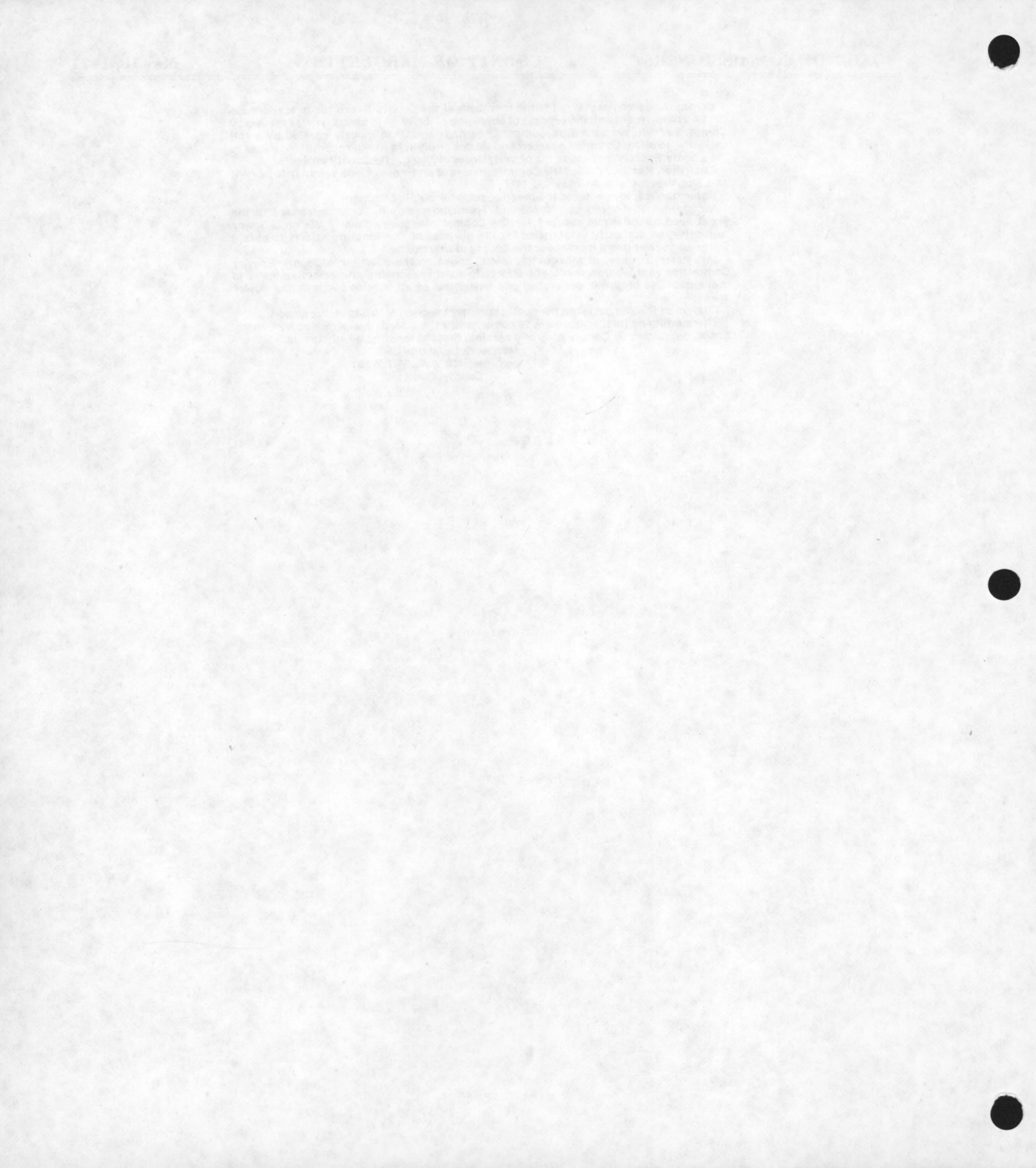
Mr. James F. Sodergren, Ishpeming Township resident, spoke in regard to the great need for financial support for the Central Marquette County Water & Sewer Authority, an authority established for the purpose of coordinating efforts to obtain water and sewer grant monies for the County of Marquette.

Mr. Peter Embley, of Marquette, Mich., spoke on the need for a County Energy Committee that would coordinate efforts to fund reasonable and effective ways to make best use of power generated and better use of all monies spent in the power area.

Chairman Racine declared the public comment section of this meeting closed.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk



The Marquette County Board of Commissioners met in the County Courthouse on June 1, 1977, at 7:00 p.m.

Opening prayer was given by the Rev. Sherwood Glover, of the Lutheran Campus Ministry of Marquette, Mich.

Roll call was held by Clerk Henry A. Skewis, finding,

Present: Comm. Alderton, Anderson, Bollero, Cheatham, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. May, supported by Comm. Leone and unanimously carried, that the minutes of the May 18, 1977, meeting of the County Board of Commissioners be amended on page 2, paragraph 3, to include a member of the Michigan Educational Association as a member of the Informational Committee to study the property tax system and the minutes be accepted as amended.

Chairman Racine declared the meeting open for public comment on any item on the agenda. No public comment was forthcoming and Chairman Racine declared the public comment section closed.

A communication from the Marquette County Tax Allocation Board, advising the Board of Commissioners that the County's allocated millage for year 1978 is 6.600 mills, was read and placed on file.

A resolution from Cheboygan County opposing any state legislation that involves state control of private lands was read. It was moved by Comm. Farrell, supported by Comm. Anderson and carried, that the resolution be placed on file.

A communication from the Upper Peninsula Health Systems, Inc., recommending the endorsement and adoption of a resolution that would give approval to Marquette General Hospital End Stage Renal Dialysis Program for unconditional status was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried unanimously by a roll call vote, that the County Board of Commissioners endorse and adopt a similar resolution.

A notice of public hearing before the Public Service Commission in Lansing, Mich., on June 9, 1977, for the purpose of hearing testimony regarding the proper adjustment for cost of fuel to be applied to bills for the months of July and August by Wisconsin Michigan Power Co. to its Michigan customers, was read. It was moved by Comm. Anderson, supported by Comm. May and carried unanimously, that a letter be sent to the Public Service Commission asking that the public hearing be held in Marquette, Michigan, so that the persons affected could more easily testify.

A communication from Michigan State University inviting County Commissioners to attend a "Commissioners Day" at Michigan State University on June 15, 1977, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried by a roll call vote, that Chairman Joseph O. Racine be authorized to name two (2) commissioners to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Nays: Comm. Farrell and Potvin.

A communication from the Associated General Contractors of America, Inc., regarding F.H.A. loans and Federal grants to overcome water problems in disaster areas was read and placed on file.

A recommendation from the Personnel Committee regarding the hiring of an additional Assistant Prosecuting Attorney for the remainder of 1977, salary to be paid from funds in the 1977 Prosecuting Attorney budget, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that the Board concur with the recommendation and authorize the hiring of an additional Assistant Prosecuting Attorney for the balance of year 1977, with money already in the Prosecutor's 1977 budget.

A special report of the CETA Committee was read and placed on file.

A report of the CETA Committee recommending the County Board's acceptance of proposed Title VI CETA projects, and their priority listings, was read. It was moved by Comm. Anderson, supported by Comm. Farrell, that the list of project recommended be accepted and their priorities be established as listed. It was moved by Comm. May, supported by Comm. Cheatham and carried by a roll call vote, that the Northern Michigan University's Role Model Teams project be included in the accepted list.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

It was moved by Comm. Anderson, supported by Comm. May and carried by a roll call vote, that this Northern Michigan University "Role Model Team" project be given a priority listing of two (2).

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

A roll call vote was then taken on the original motion to accept the projects and their priorities as amended and the motion passed.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

A recommendation of the CETA Committee that the staffing of the Marquette County Central Disptcy System, totaling \$67,390.80 per year, and the Marquette County Planning Commission's cartographer's position, request amounting to \$11,102.88 per year, be funded under Title II funds allocated to Marquette County, was

read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the Board concur with the recommendation and fund these positions as stated.

A recommendation from the Environmental Quality Committee that two Chocolay Township rezoning requests be referred to Chocolay Township for action, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the Board concur with the recommendation and refer these two rezoning requests to Chocolay Township.

A recommendation from the Environmental Quality Committee that the NW¼ and the NW¼ of the NE¼ of Sec. 26, T48N, R28W, Ely Township, owned by Arne Heikkila, be rezoned from Open Space (05) to Resource Production (RP), was read. It was moved by Comm. Leone, supported by Comm. May and unanimously carried by a roll call vote, that the Board concur with this recommendation.

A recommendation from the Environmental Quality Committee that the East 500 ft. of the North 500 ft. of the SW¼ of the SE¼ of Sec. 8, T45N, R23W, Skandia Township, owned by John Maki, be rezoned from Rural Residential (RR) to Multiple Family Residential (R-3), was read. It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation.

A recommendation from the Environmental Quality Committee that the Chairman, Joseph O. Racine, be authorized to sign the contract with Coleman Engineering Company to conduct a lake level study of Lake Michigan was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the Board concur with the recommendation and authorize the Chairman to sign the contract.

A recommendation from the Environmental Quality Committee that a letter be sent to Governor Milliken, Senator Mack and Representative Jacobetti, stating the County intends to comply with the Michigan Energy Code, but opposes state legislative mandated programs in which funds are not provided by the state to cover the expenses of the programs, was read. It was moved by Comm. Cheatham, supported by Comm. Leone and unanimously carried, that the Board concur with the recommendation and send the letter.

A statement by Comm. Sally May in regard to the Tax Equalization Committee's action in establishing the equalized values for Marquette County, and its units of government, was read by Comm. May. It was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried, that the statement be made a part of the minutes of this meeting.

Mr. Chairman:

As we all know, the Tax Equalization process for the year has recently been completed. It is never a pleasant time—especially for the Equalization Committee which is charged with the responsibility of studying the recommendation of the Equalization Department, any information submitted by local units, and making a recommendation to the Board. Those who have had the onerous responsibility of sitting on this Committee know, first hand, that the Committee is regularly accused or just about everything from rubber-stamping the Department's recommendation, to political motives to discriminate against, or in favor of, one unit over another. In the final analysis, after listening not only to the Equalization Department, but to local assessors and elected officials as well, we make what we feel is our best considered recommendation to the Board in the interests of fairness and equity for all units.

Recently, you may have seen a letter that appeared in the Mining Journal from the Forsyth Township Supervisor. In it, he takes issue with the Equalization Committee's and the Board's handling of Forsyth Township in the equalization process, and questions the Committee's and the Board's integrity in the decision-making process. He claims that blaming the system doesn't set well with him, but he proceeds to blame the County for the system—a distinction that's difficult to understand. While it is certainly politically expedient to blame someone else when you're faced with irate property owners at home, it is not responsible behavior for an elected official to confuse an already difficult issue to that end.

Throughout his letter, the Supervisor states that the sales study by the Equalization Department was shown to be inaccurate and unacceptable, that it was proved to be in error, and that Forsyth Township proved their case to the County Committee that personal property had erroneously been included in the studies by the Department.

The facts are, that as long ago as last fall, the Equalization Department sent the results of their sales studies to the various Township Assessors, who were asked to review them and let the Department know if they were aware of any personal property that had been included in the studies. The Forsyth Assessor (who was subsequently replaced) indicated that some personal property had been included and the Equalization Department removed that property from the studies. It is simply not the case that the Forsyth proved their case to the Board, for if they had, the Board would not have voted the way they did.

Also in his letter, the Supervisor states that the factor will appear on individual tax bills with no advance notice. In fact, the Township Assessor was notified by the Department last December that a factor was a possibility due to deficiencies in the assessment roll and subsequently notified the Supervisor to make sure that he was aware of the situation. In addition, the Department sent Forsyth their preliminary recommendation in February; Equalization Dept. staff met with the Township Board of Review in February or March to discuss the problem and explain the system; and the possibility of a factor should have been included on all "change notices" sent to individual property owners 10 days in advance of the opening session of the Board of Review.

Perhaps the most irresponsible statement in the letter is that the State has refused to accept the County factoring as legitimate. The fact is simply that the State makes it's own determination on it's own land and will not accept a factor on those figures—which is an entirely separate issue from it's judgement of County figures as legitimate.

The Supervisor's letter also claims that the State works with figures set and recommended by the County. Therefore, he concludes the County is to blame in the situation. The fact is that the State does it's own sales studies and compares it's results with County figures. You can be sure that the entire County would receive a factor if County figures were shown to be in error.

I understand that Forsyth's Assessor was replaced last January. This is an extremely difficult time for such a change in staff to occur and I think we can all sympathize with the Township Supervisor. However, I am disappointed that he should take the position he has, without ever having discussed the situation with our Equalization Director. Had he done so, I believe he would see that the County's position is adequately supported.

As I mentioned earlier, the Equalization Committee always looks at not only the Equalization Department's figures, but any figures and arguments presented by local assessors and elected officials. I sincerely hope that Forsyth's Supervisor will take the time to do the same before he presses any further on this issue.

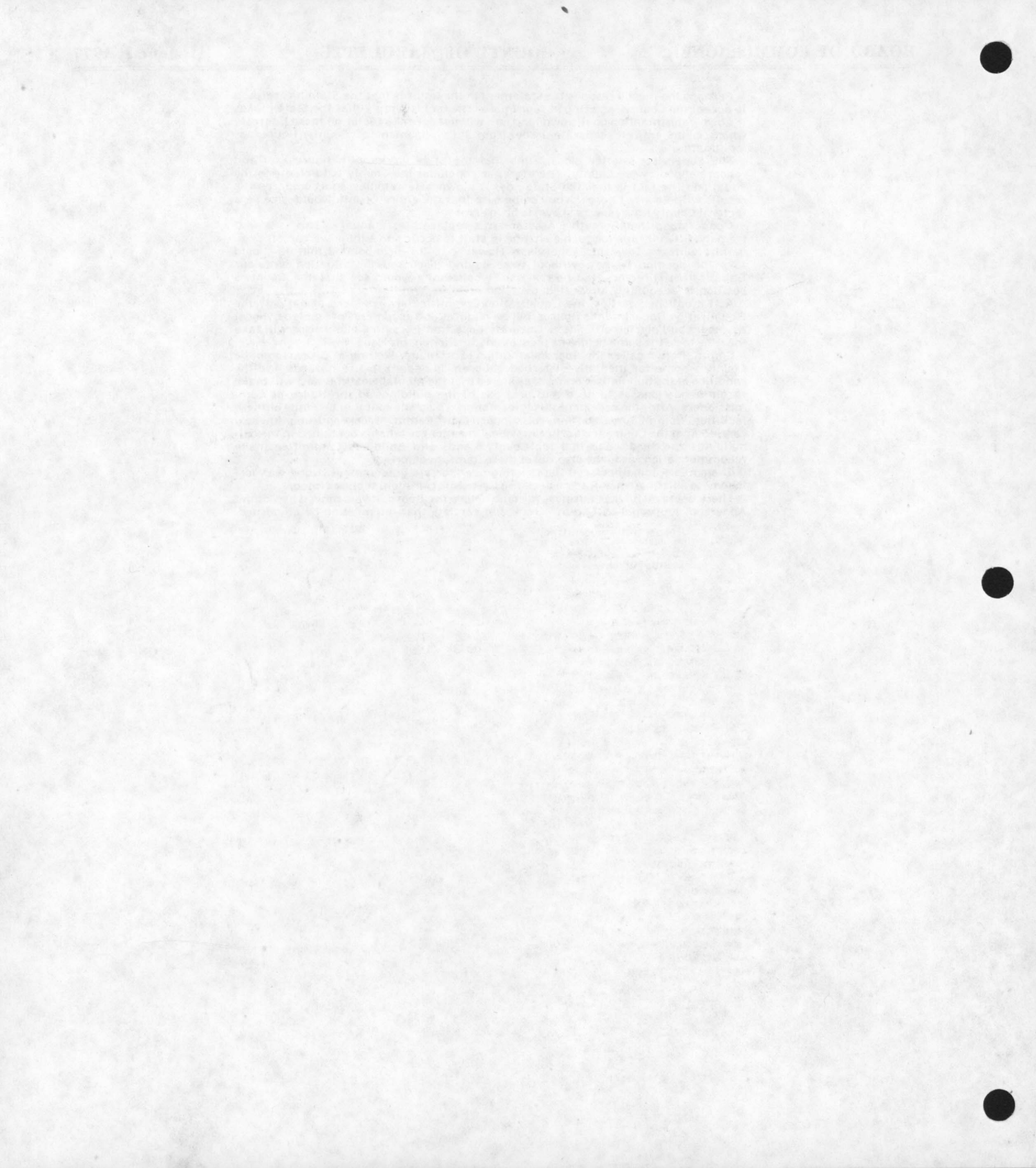
Comm. Potvin called the Board's attention to problems existing at Brookridge, the County's home for mentally disturbed children, in regard to fire hazards and the condition of the buildings. Comm. May stated that the Mental Health Board will make recommendations as to need and best use of the buildings to the Board of Commissioners. After the receipt of this information, an on-site tour will be made of these facilities. Comm. Anderson moved, supported by Comm. Krook and unanimously carried, that the Controller's office make an inventory of what is contained in the out-buildings and sheds, and that the County Lands and Buildings Committee make recommendations as to the disposal of these items inventoried.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk



The Marquette County Board of Commissioners met in the Commissioner's Room of the new County Courthouse Annex on June 15, 1977, at 7:00 p.m.. This was the first meeting of the Board of Commissioners held in this room.

Opening prayer was given by the Rev. Schoonover of the United Methodist Church of Marquette, Michigan.

Roll call was held by County Clerk Henry A. Skewis, finding,

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the minutes of the June 1, 1977, meeting be approved.

Chairman Racine declared the meeting open for Public Comment. None was forthcoming and Chairman Racine ordered the Public Comment section closed.

A communication from the National Association of Counties regarding their 42nd annual conference, to be held in Detroit on July 24-27, 1977, was read. It was moved by Comm. Steele, supported by Comm. Cheatham and carried by a roll call vote, that Chairman Racine be authorized to name four or five commissioners to attend this conference as representatives of the county.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, May, Steele and Racine.

Nays: Comm. Carlson, Farrell, Leone and Potvin.

A communication from the Public Service Commission announcing a public hearing to be held on June 28, 1977, for the purpose of taking testimony regarding the quality of service provided by Michigan Bell Telephone Co. was read and placed on file.

A communication from the Marquette County Commission on Aging asking the Board of Commissioners to appoint Frank S. Valente to the Commission on Aging Board as representative of the Ishpeming City Council was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried, that Mr. Valente be appointed to complete the term ending May 1, 1978.

Communications from D. J. Jacobetti, Representative of 108th District, and Joseph Mack, State Senator, acknowledging receipt of the County Board's resolution regarding a Veteran's Care Facility in the U.P. was read and placed on file.

A communication from Mr. Frank A. Schmidt, Jr., Executive Secretary of the Michigan Veterans Trust Fund, asking that consideration be given to provide a private office for the authorized agent of the Marquette County Veterans Trust Fund in the County Courthouse was read. It was moved by Comm. May, supported by Comm. Krook and carried, that this communication be referred to the County Lands and Buildings Committee for recommendation, and that a letter be sent to the authorized agent, Mrs. Agnes Potvin, advising her of this action.

A communication from the Greater Ishpeming Chamber of Commerce asking the County Board to reconsider the West Marquette County Water and Sewer Authority's request for seed money (\$5,000.00) to qualify for a grant to conduct a preliminary water study was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried, that this communication be referred to the Budget and Executive Committee for consideration, when the water subject is brought up at the next meeting.

A recommendation from the Budget and Executive Committee that no further action be taken by the County Board on property tax reform resolutions was read. It was moved by Comm. Anderson, supported by Comm. Carlson and carried by a roll call vote, that the Board adopt the recommendation because they have already passed a more comprehensive property tax reform resolution than those now considered.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

The June 1, 1977, report of the County Lands and Buildings Committee was read and placed on file.

The June 8, 1977, report of the County Lands and Buildings Committee was read. Comments on the report were made by Comm. Potvin, Bollero and May, and the report was placed on file.

A report of the County Governmental Study Committee was read and placed on file.

A report of the CETA Committee was read. Comm. Anderson also gave a verbal report on this committee and the written report was placed on file.

A recommendation of the Marquette County Audit Committee was read. It was moved by Comm. Krook, supported by Comm. Cheatham and carried unanimously by a roll call vote, that the Board concur with the recommendation and allow claims and accounts in the amount of \$187,929.72 be paid.

Monthly reports of the Sheriff's Dept., Snowmobile and Marine Safety Dept., County Road Commission, County Health Dept., Acocks Medical Facility and Treasurer's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Leone and carried, that the reports be accepted and placed on file.

A recommendation from County Contoller Gary R. Yoder regarding EDA grant money for courthouse renovation was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the County Lands and Buildings Committee be given authority to act on behalf of the County Board, in preparing and submitting the reapplication for grant money, for courthouse renovation, in the amount of \$507,000.00, to the EDA, and be given authority to make any decision deemed necessary, regarding architects services and contracts on the project, and that a sum of money, not to exceed \$5,000.00, be appropriated for the necessary architects services, from funds on hand in the General Fund.

It was moved by Comm. Potvin, supported by Comm. Carlson and unanimously carried, that the County Board strongly recommend that a local architectural firm be hired for the above stated project.

A communication from the Michigan Association of Counties regarding the 79th annual conference of that organization, to be held at Boyne Falls on August 4-7, 1977, was read. It was moved by Comm. Farrell, supported by Comm. Bollero and unanimously carried by a roll call vote, that Chairman Joseph O. Racine be authorized to designate commissioners to attend this conference.

Comm. Anderson gave a report of the Iron Ore Specific Tax Implementation Committee and his report was ordered spread on the minutes of this meeting.

At the last meeting of the Specific Tax Implementation Committee, it was agreed that a report should be given to you on the Committee's progress to date.

We have spent much of our time preparing ourselves to make presentations on the specific tax issue wherever we are invited to do so. We have also designed an informational brochure which will be printed shortly and will be made available to all who are interested.

Secondly, and more important, we have contacted our State Legislative Representatives asking for time to meet with them on this important issue. As you know, the Marquette County Study Committee spent a full year in the study of this tax before making a recommendation of the Board. During that time they accumulated a great deal of information that we feel would be most helpful to anyone who had an interest in a comprehensive study of the tax. For this reason we contacted Representative Jacobetti (who is planning such a study) indicating that we would be available to meet with him at his convenience, hopefully before public hearings were held and prior to spending State money on what may be a duplication of effort in gathering data. However, he will not meet with us until August or September at the time of the public hearing in Marquette.

Because any change in the tax will have to come from State action, we have decided to contact Governor Milliken (who is also our State Representative) with the hope that he can find the time to meet with us, and that he will find our information useful.

In the meantime, we stand ready to make available all the information that has been accumulated and to discuss it at any time.

Chairman Joseph O. Racine declared the meeting open for Public Comment. Mr. James F. Sodergren of Ishpeming, Michigan, complemented the County Board of Commissioners on their action in constructing the Courthouse Annex, at no cost to the people of the county, all monies used so far having come from Revenue Sharing Funds.

James F. Sodergren of Ishpeming, Mich., advised the Board of Commissioners that he and Mr. Michael Zorza, Emergency Director, are having a meeting on June 16, 1977, with Mr. Winestock of the EDA regarding applications for reimbursement of part of the money spent this year in the emergency water program.

Chairman Racine declared the Public Comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk

as amended
7-6-77
Hahn

The Marquette County Board of Commissioners met in the County Courthouse on July 6, 1977, at 7:00 p.m.

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

Roll call was held by County Clerk Henry A. Skewis finding,

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Leona, May, Potvin, Steele and Racine.

Absent: Comm. Alderton and Krook.

It was moved by Comm. May, supported by Comm. Leone and carried, that the minutes of the June 1, 1977, meeting of the Board of Commissioners be approved and accepted, and that the minutes of the July 15, 1977, meeting be amended on page 2, paragraph 3, to delete the words "in the amount of \$307,000.00" and these minutes be approved and accepted as amended.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

James Ambrose of Marquette, Mich., addressed the Board in regard to clarification of the county's position on building an animal shelter and their participation with the Marquette County Humane Society in the dog control program. Comm. May informed Mr. Ambrose that the land on which the proposed shelter will be built is under the control of the Marquette County Road Commission which will lease the land to Marquette County, which in turn will lease it to the Humane Society. Comm. Potvin expressed concern over who would have control of the animal center and if this center would handle dogs other than those under the control of the Humane Society. He felt that the matter should be referred to the Budget and Executive Committee for further study.

A resolution from Branch County regarding the use of fuel tax and license fee money for road repair was read and placed on file.

A resolution from Leelanau County asking that counties be authorized to retain the late filing fees collected under the Campaign Reform Act was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried, that a similar resolution be adopted by Marquette County.

A public notice from the Dept. of Natural Resources in regard to the request of Quality Concrete to install a culvert in Whetstone Brook in Sec. 22, T48N, R25W, Marquette Township, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried, that this communication be referred to the Environmental Quality Committee for study and report.

A communication from D. J. Jacobetti, of the 108th representative district, regarding the amount of money (\$4,091.79) that the County would receive from the Dept. of Natural Resources for the County's snow mobile program, was read and placed on file.

A communication from Lynn Emerick, of the Upper Peninsula Emergency Medical Services, regarding applications for funding for the Emergency Services System, was read and placed on file.

A communication from the Michigan Township Association regarding dues for the year 1977-78 was read and placed on file.

A recommendation from the Personnel Committee permitting representatives of the National Cancer Corporation to approach county employees in regard to their cancer insurance plan and the use of payroll deductions for this purpose, was read. It was moved by Comm. May, supported by Comm. Leone and carried unanimously by a roll call vote, that this permission be granted.

A recommendation from the Personnel Committee regarding pay increases for appointed non-bargaining unit personnel and elected officials was read. It was moved by Comm. Carlson, supported by Comm. Steele, that these wage increases be granted for year 1977, and that they be retroactive to Jan. 1, 1977. A discussion was held on the salary increases. It was moved by Comm. Potvin, supported by Comm. Carlson, that the salary schedule be amended so that the Register of Deeds' salary and the Treasurer's salary be set at the same figure, \$15,650.00. It was then moved by Comm. May, supported by Comm. Leone, that the salary increases for all be tabled until the next meeting. A vote to table was taken and the motion to table was defeated.

Ayes: Comm. Anderson, May, Leone and Steele. Nays: Comm. Carlson, Bollero, Cheatham, Farrell, Potvin and Racine.

A vote was taken on the motion to amend and make the Register of Deeds' salary \$15,650.00, the same as the Treasurer. The motion passed unanimously by a roll call vote.

A roll call vote was then taken on the motion to adopt as amended. The motion failed.

Ayes: Comm. Carlson, Potvin, Steele and Racine.

Nays: Comm. Anderson, Bollero, Cheatham, Farrell, Leone and May.

It was then moved by Comm. May, supported by Comm. Bollero and carried, that the matter of salaries be referred back to the Personnel Committee for study and report so that action can be taken at the August meeting.

The County Lands and Buildings report of the June 20, 1977, meeting was read and placed on file.

A report of the special meeting of the County Lands and Building Committee, held on July 2, 1977, was read and placed on file.

Comm. May gave a short report of the proposed courthouse renovation, which was placed on file.

A rezoning request No. 5RZ EL 2, filed by Bruce Heikkila, to rezone a parcel of land in Ely Township was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that this request be approved and the property be rezoned Resource Production.

A request for rezoning No. 9 RZ RE 1, filed by James Mathews, to rezone a parcel of land in Republic Township was read. It was moved by Comm. Farrell, supported by Comm. Bollero and unanimously carried by a roll call vote, that this request be denied and the property will remain Resource Production.

A request for rezoning No. 10 RZ EL 3, filed by Merril Prin, to rezone a parcel of land in Ely Township was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that this request be approved and the property be rezoned Seasonal Dwelling.

A request for rezoning No. 11 RZ HU 1 to rezone a parcel of land in Humboldt Township was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that the request be denied and the property remain Resource Production.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Anderson.

A request for rezoning No. 12 RZ RE 2 to rezone a parcel of land in Republic Township was read. It was moved by Comm. May, supported by Comm. Steele and unanimously carried by a roll call vote, that the request be approved and the property rezoned Commercial Property.

A request for rezoning No. 13 RZ SK 4, filed by Richard Heribacka, to rezone a parcel of land in Skandia Township was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this request be approved and the property rezoned Commercial.

A request for rezoning No. 14 RZ WB 2, filed by Robert Hogg, to rezone a parcel of land in West Branch Township was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that this request be approved and the property rezoned Rural Residential.

A request for rezoning No. 16 RZ TI 1, for the rezoning of parcels of land in T47N, R27W, Tilden Township, and T47N, R28W, Tilden Township, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that this request be approved and the property be rezoned Rural Residential I.

A request for rezoning No. 16-RZ-TI-1 to rezone a parcel of land in Tilden Township in Sec. 3, T46N, R27W, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that this request be denied and the property remain Resource Production.

A request for rezoning No. 16-RZ-TI-1 to rezone property in Sec. 1, T46N, R27W, Tilden Township, was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote that this request be denied and the property remain Resource Production.

A request for rezoning No. 16-RZ-TI-1 to rezone property in Sec. 7-8-9-14-15-16-17-18-22-23-24-25 & 26, T46N, R27W, Tilden Township, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that the request be denied and the property remain Resource Production and Open Space as it now is.

A recommendation from the Environmental Quality Committee requesting that Comm. Farrell be appointed as contact person for the County for the Engineering Study of Lake Michigamme now being conducted by Coleman Engineering Co. was read. It was moved by Comm. Potvin, supported by Comm. Leone and carried, that the Board concur and appoint Comm. Farrell as contact person on this project.

A report of the Governmental Study Committee was read and placed on file.

A report of the Transportation Committee was read and placed on file.

A report of the Welfare Contact Committee was read and placed on file.

A communication from the Lake Independence Assoc. requesting that a Notch in the dam be repaired, was read. It was moved by Comm. Potvin, supported by Comm. Farrell and carried, that this request be referred to the Environmental Quality Committee for study and report. Mr. Arnold Peterson, Pres. of the Lake Independence Assoc., will attend the meeting of the Environmental Quality Comm. on July 28, 1977.

A notice of an air pollution hearing to be held at Northern Michigan University at 2:00 p.m. on July 20, 1977, was read and placed on file.

Departmental reports of the Emergency Services Dept., County Planner, Building Code Dept. and Marine & Snowmobile Division of the Sheriff's Dept. were read and placed on file.

A proposal from the Department of Army asking for an easement to 20.7 acres of County owned land, to be used as a safety zone at K.I. Sawyer AFB was read. It was proposed that the U.S. Government pay \$3,300.00 for this easement. It was moved by Comm. May, supported by Comm. Carlson and carried, that this communication be referred to the County Lands and Building Committee for study at their July 13, 1977, meeting

A further discussion of item No. 15, the proposed salary increases, was held. It was moved by Comm. Anderson, supported by Comm. Carlson and carried, that the recommendation to grant these increases in salary be reconsidered at this time.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, Potvin, Steele and Racine.

Nay: Comm May.

It was then moved by Comm. Carlson, supported by Comm. Anderson and unanimously carried by a roll call vote, that the salary of the Chief Assistant Prosecutor be amended to read \$24,500.00 maximum.

It was then moved by Comm. Carlson, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the following salary schedule be approved as amended in regard to the salaries of the Chief Assistant Prosecutor and the Register of Deeds, and that these salaries be retroactive to Jan 1, 1977.

June 27, 1977

Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

After several months of intensive study based on equity; professionalism; job performance and requirements; cost of living; based on the national consumer price index; comparisons of similar positions in similar counties by population and state equalized valuation, the Personnel Committee recommends that the 1977 salaries for the following appointed non-bargaining unit personnel and elected officials be set according to the following schedule and that these salaries be retroactive to January 1, 1977. The increases are in addition to the 5 per cent increase approved by the Board March 3, 1977 as an interim measure. The difference between the 5 per cent increase and the current salary recommendation amounts to \$20,045.95, which will be covered by funds in the Contingency Fund.

Position	Recommended 1977 Salary
Treasurer	\$15,650.00
Clerk	17,000.00
Register of Deeds	15,650.00
Equalization Director	16,150.00
Controller	20,900.00
Assistant Controller	16,000.00
Prosecutor	30,000.00
Chief Assistant Prosecutor	24,500.00 Max.
Assistant Prosecutor	21,500.00 Max.
County Planner	17,800.00
Sheriff	18,800.00
Emergency Services Director	13,400.00
Maintenance Director	14,500.00

Mine Inspector	12,480.00, \$48.00—day
Drain Commissioner	1,650.00
Jail Cook	7,280.00, \$3.50—hr.
Board Secretary	11,500.00

The Probate, Circuit and District Court judges shall follow the schedule as mandated by State statute.

Respectfully submitted,

PERSONNEL COMMITTEE
James Alderton, Chairman

A notice of a public hearing in regard to the proposed House Bill to amend the current property tax law, to be held on July 29, 1977, at 10:00 a.m. in the County Courthouse, was announced.

Chairman Racine declared the meeting open for public comment.

James Sodergren, an Ishpeming Township resident, suggested that the County ask the United States Government to trade federal land for the 20.7 acres of land that they requested for an easement at K.I. Sawyer AFB.

Mr. Payl Nykanen, Register of Deeds, thanked the County Board of Commissioners for their consideration in establishing his 1977 salary the same as that of the County Treasurer.

Chairman Racine declared the public comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk

June 23, 1977

A Special Meeting of the Marquette County Board of Commissioners and the Marquette - Alger Intermediate School Board was held on June 22, 1977 at 7:15 P.M. in the Intermediate School Offices at 427 West College Avenue, Marquette.

The purpose of the meeting was to try and reach an agreement on the use of EDA Grant for local public works for County Government allocations in the amount of \$307,000.00

At a request of both Boards, Mr. Greg Main, a representative of CUPPAD served as moderator for the meeting.

Members present on MAISD were as follows: Frank Mead, Arlene Hill, June Schaefer, Les Richards, William O. Hampton of Marquette County And Charles Olson and Gerald Anderson of Alger County.

Members present on the Marquette County Board of Commissioners were as follows: Joseph Racine, Sally May, Peter Bollero, Neil Carlson, James Alderton, Ruby Cheatham, Frank Leone and Donald Potvin. Present also was Gary Walker, Prosecuting Attorney and Gary Yoder, County Controller.

Mr. Main set up the ground rules for discussion and stated that each board would have a chance to give their proposal for use of the Grant monies.

Mr. Mead of MAISD started the discussion by reviewing with the County Board their original application package. The request was made for \$4,975,000.00 for the purpose of building an improved Central Service Center, which would be attached to the west of the Vandenboom School (Marquette Township) at Ontario and Fair Streets, Marquette, Michigan. June Schaefer, Special Education Director, then proceeded to outline their alternate package, which they felt would require four new classrooms to meet the most important general requirements for programs and services for handicapped persons, mandated by the State. There was then open discussion, with questions by Comm. May and Comm. Potvin in reference to Priorities and to the proportion of people affected. Mr. Mead responded, as to the added service to handicapped children needed. The added rooms would be built adjacent to present schools. The approximate number of students affected would be 30.

It was suggested by Comm. May that maybe Mobile classrooms would be the answer. Mr. Mead responded that the cost would be too great and that a Mobile classroom is a second class way of serving the handicapped students. That they are entitled to the same as regular students. Comm. Racine asked if the Special Ed Teachers work along with the regular teachers, and was told that they did work together.

After much discussion, Comm. May responded with the County's original request which was for a complete renovation of the Court House in the amount of \$829,070.00. The alternate plans are for the same purpose, only on a limited scale. Comm. May pointed out the need to protect the original investment especially the Court House being on the list of Historical Landmarks. She described the various important documents that are stored on the three floor vaults of our County Offices, the fire danger is a concern. Wiring, new windows, heating, were among the immediate concerns.

After both sides had been heard, Mr. Richards of MAISD made this proposal: A split of \$200,000.00 to go to MAISD and \$107,000.00 for Marquette County.. This he said would take care of 4 classrooms with 10 students to a classroom. After response from Comm. May and a few words of clarification by Lou Myefski, Comm. May came back with the County's proposal. After reflecting on the numbers of people affected by the Court House in comparison to MAISD and keeping in accord with the guidelines set up for EDA grants, Comm. May proposed \$80,000.00 for MAISD and \$227,000.00 for Marquette County.

At this time comments from two of the Mothers of Impaired children were heard. Comm. Potvin asked if there was any involvement financially by Alger County, of which he was told that Marquette County, being the larger county takes on the responsibility. After more discussion a recess was called.

Arlene Hill of MAISD came back with another proposal to split the \$307,000.00 on a 50-50 basis. Comm. May then requested a recess for the Commissioners to discuss this.

After the recess, the County Board agreed to the 50-50 proposal with the stipulation that if there is a third round that the MAISD would endorse the County's needs. At this time Arlene Hill requested a recess for MAISD.

MAISD came back from recess with the same proposal of splitting the monies in half and would go no further. Mr. Richards of MAISD asked why they couldn't split 50-50 and with the intent if any development similar to this in the future that each would be willing to work together to help resolve for the best interest of both parties.. A count was taken on the MAISD members on this proposal and they agreed unanimously. Taking into consideration that the County Lands & Building Committee be given the responsibility of this decision, the following count was taken. Ayes: Comm. Sally May, Frank Leone, Joseph Racine and Peter Bollero. Nays: None. With this, the final proposal to divide the \$307,000.00, 50-50 was agreed on and with the understanding that both parties would be willing to work together again to resolve the issues for the best interests of both.

Mr. Main commended both parties on the manner in which the meeting was conducted. Arlene Hill of MAISD expressed her appreciation for the County Board meeting with them. On behalf of the County Board, Joseph Racine thanked the MAISD board for having them at their offices. The meeting was then adjourned.

Respectfully submitted,
Joy Schlais, Dep. Co. Clerk

The Marquette County Board of Commissioners met in the County Courthouse on July 20, 1970 at 7:00 p.m.

Roll call was held by Clerk Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin and Steele.

Absent: Comm. Krook and Racine.

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

Vice Chairman Alderton chaired the meeting in the absence of Chairman Racine.

It was moved by Comm. Leone, supported by Comm. Cheatham and carried, that the minutes of the June 26, 1977, Special Meeting and the July 6, 1977, Regular Meeting of the Board of Commissioners be approved.

Vice Chairman Alderton declared the meeting open for public comment.

Mr. James F. Sodergren, of Ishpeming, Mich., a past County Commissioner, called the Board's attention to the fact that James Trethewey, representative of the Mining Journal, was a part of the news media present this evening. He complimented Mr. Trethewey on his coverage of new articles and past meetings of the County Board. He felt that Mr. Trethewey was responsible to a great extent in getting the bonding proposals for County Jail and Courthouse Annex approved when they were placed on the ballot. The County Board of Commissioners also thanked Mr. Trethewey for his past actions and welcomed him in his new temporary role as Mining Journal representative at County Board meetings.

No further public comment was forthcoming and Vice Chairman Alderton declared the public comment section closed.

A discussion of Northern Michigan University's proposed skill center was held with Mr. Jack Rombouts, Mr. Thorton Routhier and Mr. Ted Snell making a presentation. This was followed by a short question and answer period. The University is asking for a County endorsement of this program. It was moved by Comm. Cheatham, supported by Comm. Anderson and carried, that this matter be referred to the Budget and Executive Committee for recommendation and report.

Mr. James Marne of the Army Corp. of Engineers, Omaha, Nebraska, was present and explained the need of the U.S. Government to obtain through an easement, approximately 20.7 acres of county owned land in Forsyth Township as a safety zone for K.I. Sawyer Air Force Base. The price offered by the U.S. Government is \$3,300.00. The County Board would like to consider a land exchange rather than an easement. It was moved by Comm. Potvin, supported by Comm. Carlson and carried, that the matter be referred to the County Lands and Buildings Committee for action at its Aug. 10, 1977, meeting and report their recommendation to the County Board of Commissioners at the August 17, 1977, meeting.

Resolutions from Alger and Menominee Counties regarding tax reform were read and placed on file.

A communication from Governor William G. Milliken regarding state mandated programs such as state construction codes and energy codes was read and placed on file.

A communication from Michael Zorza, Emergency Services Director, concerning application for assistance in conducting emergency water distribution programs in 1977-78 and reimbursement of money spent for this program in early 1977, was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, to authorize Mr. Zorza to make application for these monies and authorize the County Board Chairman to review and sign the application.

A communication from John Beerling, Supt. Eng. County Road Commission, concerning the use of county owned land near the County Airport for National Weather Service facilities was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried, that a letter be sent to the National Weather Service indicating that the County Board is interested in this project and would sell them this portion of land, approx. 1-3 acre, if reverter clauses in the deed can be eliminated, and that the Prosecuting Attorney be instructed to check into the possibility of this elimination. Copy of the letter will be sent to the Airport Commission.

A communication from John Vargo, Executive Director of Bay Cliff Health Camp in Big Bay, Mich., regarding problems that exist on their property that need some action by the law enforcement agencies of the county, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried, that the matter be referred to the County Sheriff's Dept. for action and report back to the Board of Commissioners.

A communication from the Greater Ishpeming Chamber of Commerce asking the County to adopt an ordinance that would control roadside vending in that city, was read. After much discussion, it was moved by Comm. Carlson, supported by Comm. Farrell and carried, that this communication be referred to the Environmental Quality Committee, and that the Prosecuting Attorney be asked to assist them if they deem it necessary.

A communication from Mr. James Lynn, of Negaunee, Mich., concerning speeding, drag racing and beer parties in the parking lot at Perkins Park, Big Bay, Mich., was read. After much discussion, it was moved by Comm. May, supported by Comm. Potvin and carried, that a letter be sent to the Parks Commission and to the parks manager suggesting they seek help from the Sheriff's Dept. by having some of the employees deputized, and to ask the parks commission to give a report on the action taken to control this situation. The Sheriff's Dept. was also asked to look into this matter.

A notice from the Dept. of Natural Resources, advising the Board that the Upper Peninsula Generating Co. has applied for a permit to place groups of pilings in four places around the intake pipe for the generating plant in Presque Isle Harbor to prevent ships and boats from damaging the intake, was read. It was moved by Comm. Potvin, supported by Comm. Anderson and carried, that this notice be referred to the Environmental Quality Committee for study.

A communication from the Michigan Assoc. of Counties concerning the National Assoc. of Counties conference to be held in Detroit, Mich., in the last week of July was read, placed on file and a copy sent to each County Commissioner.

A communication from Hope House, a girls' home operated by the Child Family Services of Michigan, Inc., asking for financial support for the part of their program that provides service to Marquette County was read. It was moved by Comm. May, supported by Comm. Leone and carried, that the communication be referred to the Budget and Executive Committee for action.

A recommendation from the Budget and Executive Committee amending the 1977 Elections Expense Budget was read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote, that the Board concur with the recommendation and amend this Election Budget.

ELECTIONS EXPENSE BUDGET (101-191)

710 Salaries Board of Canvassers per diem	\$ 4,500.00
710 Salaries Board of Canvassers Clerk per diem	1,200.00
710 Salaries Spec. Elec. Scheduling Committee	800.00
705 Salary (Temporary or Part Time)	250.00
727 Office Supplies	50.00
728 Printing and Binding	3,500.00
850 Telephone and Telegraph	100.00
860 Travel	750.00
901 Advertising	100.00
Total	\$11,250.00

Your Budget and Executive Committee, on a motion by Commissioner Carlson, supported by Commissioner Potvin, and carried unanimously, recommends that the Board increase the 1977 Elections Expense Budget to \$11,250 and that the increase of \$2,730 be covered by funds on hand in the General Fund.

Respectfully submitted,

BUDGET AND EXECUTIVE COMMITTEE

Clayton J. Anderson, Chairman
Don K. Potvin
Neil W. Carlson

A recommendation from the Budget and Executive Committee concerning landscaping and paving at the County Youth Home was read. It was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, that the Board concur with the recommendation and allocate \$630.00 for sod and \$1,005.00 for blacktop, in the recreational area of the youth home, using funds available in the General Fund.

A recommendation from the Budget and Executive Committee regarding the appropriation of \$5,000.00 matching funds for the Central Marquette County Water and Sewer Authority's engineering study was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that \$5,000.00 be allocated for this purpose, \$4,000.00 of which will come from funds left over from the emergency water shortage program, and \$1,000.00 from money in the General Fund.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell and Leone.

Nays: Comm. May, Potvin and Steele.

A report of the Special Budget and Executive Meeting held on July 8, 1977, was read and placed on file.

A report of the County Lands and Building meeting held on July 12, 1977, was read and placed on file.

A recommendation from the CETA Committee regarding the employment of persons to clear safety zones on the sides of airport runways by use of Title VI CETA funds was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the Board concur with the recommendation that the County Board approve this Title VI project submitted by the Marquette County Airport.

A recommendation from the CETA Committee regarding a request for Title VI CETA funding for a Marquette-Alger Intermediate School District project was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried by a roll call vote, that the Board of Commissioners approve the project for Title VI funds.

A report of the Transportation Committee was read and placed on file.

A recommendation from the Audit Committee concerning monthly claims and accounts was read. It was moved by Comm. Bollero, supported by Comm. Anderson and unanimously carried by a roll call vote, that these claims and accounts in the amount of \$246,345.88 be allowed and ordered paid.

Comm. Anderson gave a short report on CETA funded projects and their priorities on the Six County Manpower Consortium lists.

Departmental reports for the County Road Commission, County Health Dept., Alger Community Mental Health Board, County Planner and Building Code Dept., Accocks Medical Facility, Dept. of Social Services, Sheriff's Dept. and Treasurer's Dept. were presented or read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that these reports be accepted and placed on file.

A resolution allowing a parcel of land in Sec. 5, T48N, R25W, of approximately 35 acres to be withheld from the tax sale for purposes of redemption by previous owners under Act 206 of Public Acts of 1893 as amended, was read. It was moved by Comm. Cheatham, supported by Comm. Farrell and carried unanimously by a roll call vote, that this resolution be adopted.

A communication from Eastern Michigan University regarding a wetlands inventory for State of Michigan was read. It was moved by Comm. Farrell, supported by Comm. Carlson and carried, that this communication be referred to the Planning Commission for reply.

A communication from the Carp River Forge Park Committee regarding a letter of acceptance of the grant from the Upper Great Lakes Regional Commission was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that a letter of acceptance be sent in regard to this \$26,900.00 grant.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, May and Steele.

Nays: Comm. Farrell and Potvin.

Comm. Steele gave a short talk on the material that will be enclosed in the metal box in the cornerstone of the Courthouse Annex.

Comm. Steele advised the Board that the Travel Writers Assoc. will be in the County within the next month to take pictures and write articles that will be used in national magazines and newspapers.

The report of the Budget and Executive Committee meeting of July 12, 1977, was discussed and placed on file.

A discussion was held on the 1977 budget items that have been amended or changed in some way, including animal control, officers' salary and sheriff dept. travel budget.

Comm. Potvin commented on the damage done by the recent storms to the median between U.S. 41 North and U.S. 41 South from "K" Mart to the Marquette Mall, and the water damage done to businesses in the area. It was moved by Comm. Potvin, supported by Comm. Carlson and unanimously carried, that the County Road Commission and the Planning Commission be asked to do all they can to correct the situation as it now exists.

Vice Chairman Alderton declared the meeting open for public comment.

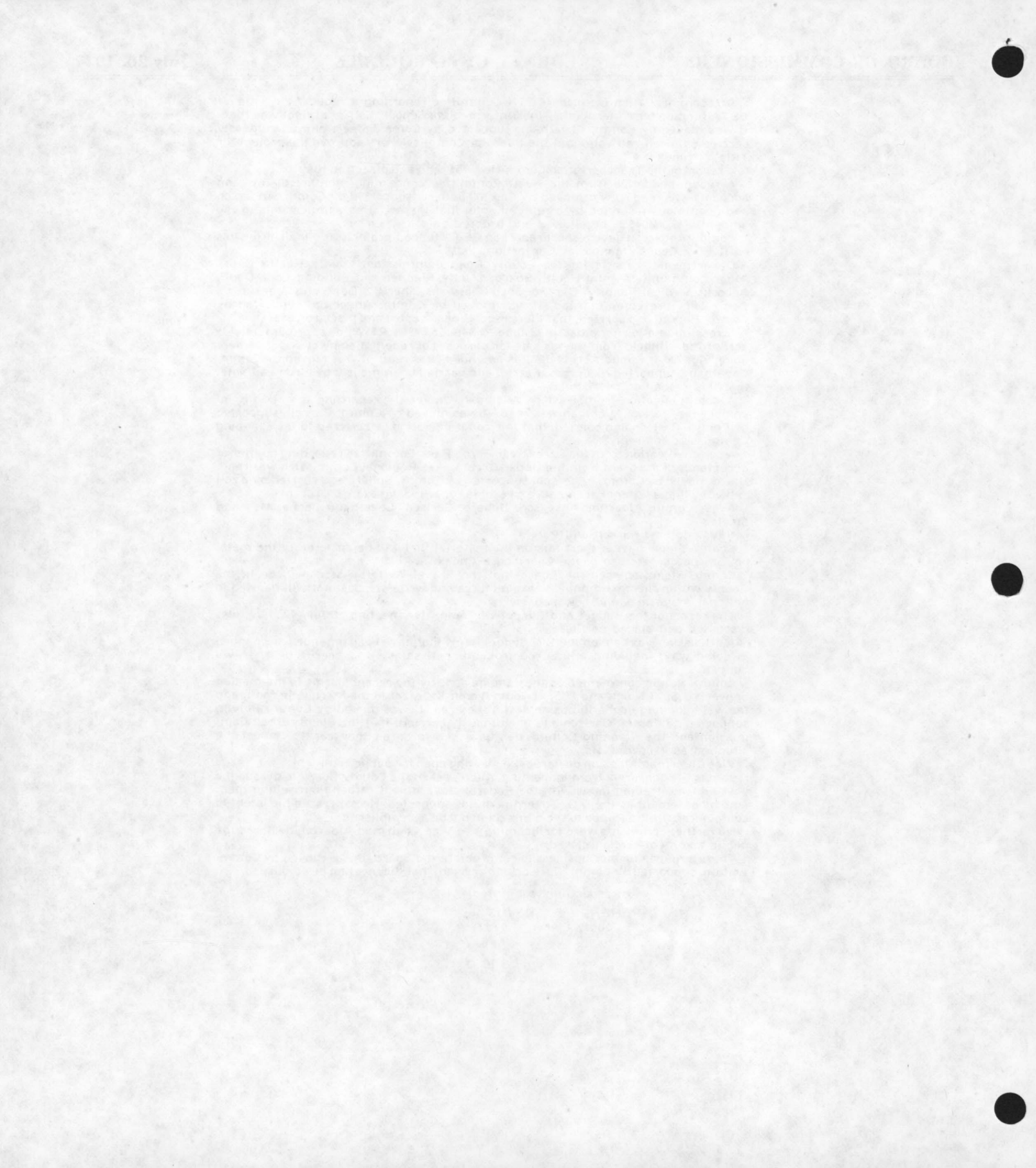
James F. Sodergren, from Ishpeming, Mich., asked the County Board to pursue the possibility of trading lands with the Federal Government rather than selling them land by easement as the U.S. Government has suggested. He expressed his intent to contact Rep. Philip Ruppe to see if this could not be accomplished.

No further comments were forthcoming and Vice Chairman Alderton declared the public comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk



The Marquette County Board of Commissioners met on August 3, 1977 at 7:00 P.M. in the County Courthouse.

Roll call was held by Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, Potvin, Steele and Racine.

Absent: Comm. May.

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

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine then declared the public comment section closed.

Chairman Racine introduced Mrs. Betty Casper, a former County Commissioner from the 11th District, who is vacationing in the area. Mrs. Casper was one of the people instrumental in planning the new courthouse annex. Mrs. Casper complimented the County Board on its fine building.

It was moved by Comm. Alderton, supported by Comm. Carlson and carried that the minutes of the July 20, 1977 meeting of the Board of Commissioners be approved and accepted.

A report from Marquette County Sheriff, Joseph I. Maino, regarding the department's investigation and action taken due to beer parties and vandalism, by youths, on private property owned by Bay Cliff Health Camp in Powell Township was read and placed on file.

A brief narrative history of State of Michigan transportation grant proposals to Marquette County, and accompanying information from the Planning Commission was read. It was moved by Comm. Farrell, supported by Comm. Leone that this matter be referred to the Budget and Executive Committee for study and report.

A communication from the Marquette County Specific Tax Implementation Committee regarding a proposed meeting with Dr. Jerry Miller and Mr. Douglas Roberts, of the Office of Management and Budget, to be held in Lansing on August 16, 1977, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the Specific Tax Implementation Committee be authorized to allow two of their members to attend this meeting.

A recommendation from the Personnel Committee establishing salaries for 1977 for the Circuit Court Judges, District Court Judges and Probate Court Judge, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the following listed salaries for judges be approved retroactive to January 1, 1977 and the \$4,417.70 additional money needed, come from the Contingency Fund.

Circuit Court Judges (2) — State Base	\$27,700.00
— County Supplement	12,592.50
	\$40,292.50
District Court Judges (2) — State Base	\$24,930.00
— County Supplement	7,829.25
	\$32,759.25
Probate Court Judge (1) — State Base	\$18,000.00
County Base	6,000.00
County Supplement	10,076.20
	34,076.20

A recommendation from the Personnel Committee regarding the hiring of three persons with CETA funds was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that the Planning Commission and Building Code Dept. be authorized to submit applications for CETA funding for three positions in the Planning Commission and Building Code Dept. as follows:

Title VI

- (1) One person to upgrade the County Comprehension Plan.
- (2) One person to develop a County Recreational Plan.

Title II

- (3) One person for a secretarial position.

A recommendation from the Environmental Quality Committee on a rezoning request No. 17-RZ-EL-5, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried unanimously by a roll call vote, that this request be approved and this property in Ely Township, be rezoned from Open Space to Resource Production as requested.

A recommendation from the Environmental Quality Committee on a rezoning request No. 18-RZ-EL-6, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that this property in Ely Township be rezoned from Rural Residential II and Commercial II to Residential II and that other properties be rezoned from Open Space to Rural Residential I and to Mineral Resources and other property rezoned from Open Space to Rural Residential II, and that the S½ of the N½ of Sec. 4, T47N, R28W not be included in this rezoning proposal.

A recommendation from the Environmental Quality Committee regarding a rezoning request No. 19-RZ-HU-2, was read. It was moved by Comm. Leone, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the

request be approved and this property in Humboldt Township be rezoned from Rural Residential I to Commercial II, as requested.

A recommendation from the Environmental Quality Committee, regarding rezoning request No. 20-RZ-SK-5, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote, that the request be denied, and the request returned to the Planning Commission for further study and consideration.

A recommendation from the Environmental Quality Committee regarding a rezoning request No. 21-RZ-EL-7, was read. It was moved by Comm. Anderson, supported by Comm. Krook and unanimously carried by a roll call vote, that this request be approved and this property in Ely Township be rezoned from Open Space to Resource Production as requested.

A recommendation from the Environmental Quality Committee regarding the County's legal right to request that a member of the County Board of Commissioners, be accepted as a voting member of the Advisory Board, set up by the Townships of Chocoday and Marquette, and the City of Marquette, to recommend rates for the Joint sewage disposal plant program, was read. It was moved by Comm. Cheatham, supported by Comm. Potvin and unanimously carried by a roll call vote, that the County, as the unit of government, through the Public Works Dept., that will be responsible for the sale of bonds, bargain with the Townships of Chocoday and Marquette and the City of Marquette in order to obtain this voting membership on the Advisory Board. Comm. Racine will ask for a meeting with these units of government to pursue the matter.

A report of the Government Study Committee was read and placed on file.

A report of the Welfare Contact Committee was read and placed on file.

A Departmental report from the Marine and Snowmobile division of the Sheriff's Dept., was read and placed on file.

A discussion was held on the material to be placed in the cornerstone of the new courthouse annex at the dedication ceremony. It was moved by Comm. Potvin, supported by Comm. Anderson and carried that Comm. Steele be authorized to hire a photographer to take pictures of county employees in the various departments and that the cost be taken from the Courthouse Annex Building Fund.

Comm. Farrell commended the Prosecuting Attorney's office and Thomas Solka, Ass't Prosecutor on their efforts to provide legal advise to all county departments and expressed the hope that this service will continue. Mr. Solka is designated legal advisor to the board under the direction of Mr. Walker, the Prosecuting Attorney.

Chairman Racine declared the meeting open for public comment.

James F. Sodergren of Ishpeming, Mich. and a member of the Marquette County Specific Tax Implementation Committee explained the new brochure on specific tax to the county board and distributed copies to the members.

No further public comment was forthcoming and Chairman Racine declared the public comment section closed.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk

The Marquette County Board of Commissioners met on August 17, 1977, at 7:00 p.m. in the County Courthouse.

Roll call was held by County Clerk, Henry A. Skewis, and the roll recorded.

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Alderton.

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

It was moved by Comm. Anderson, supported by Comm. Bollero and carried, that the minutes of the August 3, 1977, meeting of the Board of Commissioners be accepted and filed.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

A resolution and grant agreement for the re-surfacing of the north-south runway and the purchasing of a snowplow truck and a truck with a sweeper unit for the Marquette County Airport was read. It was moved by Comm. Anderson, supported by Comm. Leone and unanimously carried by a roll call vote, that this agreement with the Federal Aviation Administration, Department of Transportation, and the accompanying resolution, be authorized and signed by Chairman Joseph O. Racine, Clerk Henry A. Skewis and Prosecuting Attorney Gary L. Walker.

A communication from James F. Sodergren, asking the County Board of Commissioners to take action to try to retain the military air rescue detachment at K.I. Sawyer AFB, was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried, that a letter and resolution asking that this unit remain at K.I. Sawyer AFB be sent to Sec. of the Air Force, the Defense Dept. and to Congressman Philip Ruppe. Chairman Racine will take immediate action by phone or telegram to make the Board's wishes known to these persons.

A communication from the Dept. of Commerce, State of Michigan, advised the Board that due to budgetary limitations, it would not be possible at this time to hold a public hearing in Marquette County in regard to Wisconsin-Michigan Power Co. fuel adjustments. After discussion by Comm. Anderson and Comm. Potvin of the reasons given for this refusal, it was moved by Comm. Potvin, supported by Comm. Anderson and carried, that a letter be sent to the Director of the Dept. of Commerce and to the Governor, William Milliken, expressing the County Board's concern over this situation.

A communication from CUPPAD regarding Housing Project Priority Lits for 1978 was read and placed on file.

A communication from the Cooperative Extension Service, Michigan State University, regarding the temporary appointment of Mary E. Pierce as acting director of the Marquette County Extension Service was read and placed on file.

A communication from the Dept. of Management and Budget regarding the annual meeting of the Municipal Employees Retirement System was read. It was moved by Comm. May, supported by Comm. Leone and carried, that this communication be referred to the Personnel Committee for recommendation.

A recommendation from the office of Controller regarding the transfer of \$140,000.00 from the Forestry Fund to the General Fund was read. It was moved by Comm. Potvin, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation and transfer this money to the General Fund.

A recommendation from the Budget and Executive Committee regarding a study of a central regional computer tax system was read. It was moved by Comm. Anderson, supported by Comm. Steele and unanimously carried by a roll call vote, that CUPPAD be contacted and that they conduct a feasibility study on establishing a central regional computer tax system.

A recommendation from the Budget and Executive Committee regarding a loan of \$100,000.00 for the County Road Commission was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote, that a sum of \$100,000.00 for local match be loaned, interest free, to the County Road Commission from the Regular Account, repayable January 1, 1978, from their 1978 appropriations, and this money be used to complete the County Road 553 Construction Project.

A recommendation from the Budget and Executive Committee regarding per diem payments and federal income tax deductions for County Commissioners was read. It was moved by Comm. Leone, supported by Comm. Cheatham, that the Board concur with the recommendation and make payment on the fifth of each month with "O" dependant deductions. It was then moved by Comm. Carlson, supported by Comm. Bollero and carried, that the original motion be amended to read: "Each person shall determine what percent of deduction he or she wishes withheld. A roll call vote was then taken on the original motion as amended and the motion was defeated.

Ayes: Comm. Carlson, Cheatham and Leone.

Nays: Comm. Anderson, Bollero, Farrell, Krook, May, Potvin, Steele and Racine.

Absent: Comm. Alderton.

It was then moved by Comm. Farrell, supported by Comm. Krook and unanimously

carried by a roll call vote, that the per diem payments for Board of Commissioners be made on the fifth day of each month.

A recommendation from the Budget and Executive Committee regarding per diem payments for the Community Mental Health Board was read. It was moved by Comm. Anderson, supported by Comm. Carlson and carried, that this matter be referred back to the Budget and Executive Committee for further investigation into new state statutes.

A recommendation from the Budget and Executive Committee regarding the blacktopping of the parking lot at the County Youth Home was read. It was moved by Comm. May, supported by Comm. Steele, that work be authorized in the amount of \$2,030.00. This motion was withdrawn after discussion. It was then moved by Comm. May, supported by Comm. Bollero and carried, that this recommendation be referred back to the Budget and Executive Committee for further study.

A recommendation from the County Lands and Buildings Committee regarding the designation of the County Planner as the County's representative to work with the Carp River Forge Assoc. on behalf of the County on the Carp River Forge Project was read. It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation and designate this duty to the County Planner.

A report of the CETA Committee was read and placed on file.

A recommendation from the Audit Committee asking that claims and accounts in the amount of \$181,898.08 be allowed was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried by a roll call vote, that these claims and accounts be allowed and ordered paid.

Monthly reports from the County Road Commission, County Planner, Sheriff's Dept., Acock's Medical Facility, Community Mental Health Board and Dept. of Social Services were presented and placed on file.

Comm. May discussed the possibility of a land exchange with the Federal Government for land near K.I. Sawyer AFB and advised the Board that the County Lands and Buildings Committee is working closely with Senator Reigle's office on this matter.

A discussion was held on the need for a meeting of the Committee of the Whole to discuss the Governmental Study Committee's proposed recommendations. After much discussion of best possible dates on which all commissioners could be present, it was moved by Comm. Farrell, supported by Comm. Carlson and carried by a roll call vote, that a meeting of the Committee of the Whole be held on August 29, 1977, at 7:00 p.m. for this purpose.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin and Steele.

Nays: Comm. Anderson and Racine.

After further discussion of the foregoing motion, a motion to reconsider the question was made by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote, that the meeting of the Committee of the Whole be held on August 22, 1977, instead of August 29, 1977. The meeting will be held in the County Courthouse at 7:00 p.m. on August 22, 1977.

Comm. Potvin and Chairman Joseph O. Racine complimented Comm. Anderson and County Treasurer James F. Sodergren for the manner in which they represented the County at the meeting held with Management and Budget Director Dr. Gerald Miller and others in Lansing regarding the Specific Ore Tax formula.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

Comm. Anderson gave a short report on the meeting that he and County Treasurer James F. Sodergren had with Dr. Gerald Miller, Management and Budget Director for the State of Michigan.

Comm. Potvin questioned several items on the County Lands and Buildings Committee minutes of August 10, 1977.

Comm. Potvin called the County Board's attention to the sign on the Spring St. parking lot that reads "Authorized Parking Only". Comm. Potvin moved that this sign be removed to allow anyone to park in this lot. The motion was supported by Comm. Farrell. A roll call vote was held and the motion was defeated.

Ayes: Comm. Anderson, Farrell and Potvin.

Nays: Comm. Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Absent: Comm. Alderton.

Chairman Joseph O. Racine advised the County Board of Commissioners that he had met with City Manager Thomas McNabb in regard to having a member of the Board of Commissioners seated as a voting member on the Advisory Board of the joint Marquette City, Chocolay Township and Marquette Township Sewer Authority and was advised that no change in the Board membership should be made until the Federal Grant has been approved.

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

Respectfully submitted,

HENRY A. SKEWIS
County Clerk

The Marquette County Board of Commissioners met on September 7, 1977, at 7:00 p.m. in the County Courthouse.

Roll call was held by the Clerk, Henry A. Skewis, and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried, that the Board of Commissioners accept and approve the minutes of the August 17, 1977, meeting as presented.

Chairman Racine declared the meeting open for public comment.

Mr. James Thomas, of Negaunee Township, addressed the Board in regard to the lease of county property for the Humane Society's Animal Shelter. He felt that too much money was being spent on the animal shelter project when the property will only have a five year lease.

Mr. Greg Main of CUPPAD presented the Board with a report on CUPPAD's activities for year 1976-77 and the objectives for fiscal year 1977-78. He asked that the Board consider adopting a resolution regarding the 1978 Annual Short Range Comprehensive Plan for participating counties. Action will be taken on this resolution at the next meeting.

There being no further comment from the public, Chairman Racine declared the public comment section ended.

A communication from the Dept. of Public Health, State of Michigan, regarding the designation of a substance abuse coordinating agency was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that the County go on record as being in favor of discontinuing the task force and recommending that the Marquette County Health Dept. be designated as the substance abuse coordinating agency. Copies of this recommendation will be sent to the office of Substance Abuse Services and to the Director of the Dept. of Public Health.

A communication from the Marquette County Forestry Commission regarding the transfer of funds from the Forestry Fund to the County General Fund was read. It was moved by Comm. May, supported by Comm. Potvin and carried, that this matter be referred to the Budget and executive Committee for study and report.

A communication from CUPPAD regarding the call for projects for Criminal Justice Projects for fiscal year 1978-79 was read. It was moved by Comm. Potvin, supported by Comm. May and carried, that copies of this communication be sent to the Prosecutor and agencies providing Juvenile Justice Services.

Communications from Senator Griffin, Senator Mack, Representative Jacobetti and the Department of the Air Force regarding the transfer of the MAST rescue service from K. I. Sawyer AFB to Haljoman AFB in New Mexico was read and placed on file.

A communication from the Upper Peninsula Recreation and Travel Assoc. regarding a Board of Director's meeting on Sept. 9, 1977, in Marquette, Mich., was read. It was moved by Comm. Potvin, supported by Comm. Alderton and carried by a roll call vote, that the Chairman, Joseph O. Racine, authorize certain commissioners to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, Potvin, Steele and Racine.

Nays: Comm. Carlson, Farrell and May.

A communication from the Michigan Dept. of Highways and Transportation regarding the Public Hearing on the up-dated rail plan was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that this matter be referred to the Planning Commission.

A report was given by Comm. May regarding the easement on property near K. I. Sawyer AFB as requested by the Army Corp. of Engineers. Comm. May explained the options the Board has in this regard. Chairman Joseph O. Racine directed the County Lands & Buildings Committee to bring a recommendation to the Board at the next regular meeting.

A recommendation from the Controller's office regarding an EDA Grant for courthouse renovation in the amount of \$193,500.00 was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that Chairman Racine be authorized to sign the grant and Controller Gary Yoder be designated as the County Board's authorized representative for the grant.

A recommendation and accompanying resolution from the Committee of the Whole, asking that Marquette County officially adopt the Controller form of government, was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried by a roll call vote, that the County pass the resolution, officially adopting the Controller form of government for Marquette County, Michigan, beginning January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Bollero.

**RESOLUTION AUTHORIZING
OFFICE OF COUNTY CONTROLLER**

IT IS HEREBY RESOLVED That, effective January 1, 1978, Marquette County formally adopt the office of County Controller with said office having all of the powers, duties and responsibilities as set forth in Michigan Compiled Laws 14.36b, (Public Act 1969, No. 49) and such other powers and responsibilities as this Board of Commissioners from time to time shall direct.

A recommendation from the Committee of the Whole regarding the establishment of a governmental support division was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the County Board establish a governmental support division as outlined, effective January 1, 1978.

A recommendation from the Committee of the Whole regarding the reorganizing of the Governmental Study Committee was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the Governmental Study Committee be authorized to reorganize in the spring of 1978 to study the Marquette County Board Committee structure.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Cheatham.

A recommendation of the Committee of the Whole regarding the study of the independent boards and commissions of Marquette County was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that the Governmental Study Committee be authorized to do this study of the independent boards and commissions.

A recommendation of the Personnel Committee for the establishment of a position of Probate Court Clerk was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and unanimously carried by a roll call vote, that the position of Probate Court Clerk be established, effective immediately, and that the Probate Court 1977 budget be amended by \$2500.00 from funds on hand in the General Fund to cover the expenses of the new position classified as Group II.

A recommendation from the Personnel Committee regarding the establishing of a county steno pool was read. It was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, that a steno pool be established, and the Controller's office apply for Title II CETA Funds for two clerk-typists for the steno pool. The creation of this steno pool would lessen the need for part time and temporary secretarial help and these individuals could fill in for secretarial employees on vacation.

A recommendation from the Personnel Committee regarding a delegate to attend the annual meeting of the Municipal Employees Retirement System was read. It was moved by Comm. Alderton, supported by a roll call vote, that the County Board designate County Controller Gary Yoder as delegate and Michael Madden as alternate to attend the annual meeting to be held in Traverse City, Michigan, on October 5, 1977.

A recommendation from the Personnel Committee regarding the appointment of a director of the Marquette County Extension Office was read. It was moved by Comm. May, supported by Comm. Steele and unanimously carried by a roll call vote, that Ms. Mary Pierce be approved as Director of the Marquette County Extension office, and that an individual knowledgeable in agriculture and resource development be hired to provide services in that area.

A recommendation from the Environmental Quality Committee regarding the rezoning of land in Skandia Township was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that Zoning Request No. 22-RZ-SK-6, filed by Richard Munro, be approved, and this parcel of land located in Sec. 10, T46N, R23W, Skandia Township, be rezoned from Open Space to Resource Production.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 23-RZ-MI-1, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that this request by Joseph Hamel be denied because of the extremely high water table in the area, and because such rezoning would cause spot zoning.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nay: Comm. Anderson.

A recommendation from the Environmental Quality Committee regarding Rezoning Request No. 24-RZ-EL-8 was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this request be denied because it is not consistent with adjoining land use.

A recommendation from the Environmental Quality Committee regarding storm water run-off on U.S. 41 West, City of Marquette, was read. It was moved by Comm. Leone, supported by Comm. Krook, that the matter be referred to Marquette Township Supervisor Alvin Weiland, and to the County Drain Commissioner. It was moved by Comm. Carlson, supported by Comm. Farrell and carried, that the original motion be amended to have the Drain Commissioner submit a report on the situation within the next two months. A vote was then taken on the original motion as amended

"that the matter be referred to the Marquette Township Supervisor and the Drain Commissioner, and the Drain Commissioner file a report with the County Board within the next two months." This motion then passed.

A recommendation from the Environmental Quality Committee regarding Project Seafarer was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that the Marquette County Board of Commissioners go on record as being opposed to Project Seafarer being built in the Upper Peninsula of Michigan, and especially in Marquette County.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Anderson.

A recommendation from the Environmental Quality Committee regarding Seafarer legislation supporters was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried by a roll call vote, that letters of commendation be sent to Representative Jacobetti and Attorney General Frank Kelley for their efforts in passing legislation to prevent the establishing of Seafarer in the Upper Peninsula, and especially Marquette County.

Ayes: Comm. Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Anderson.

Reports of the August 23, 1977, and the August 31, 1977, Special meetings of the Budget and Executive Committee were read and placed on file.

Reports of the August 23, 1977, Welfare Contact Committee meeting, the August 15, 1977, Transportation Committee meeting and the August 30, 1977, CETA Committee meeting were read and placed on file.

A recommendation from the CETA Committee regarding the approval of \$356,449.72 of Marquette County Title VI Project requests were read. It was moved by Comm. Anderson, supported by Comm. May and unanimously carried by a roll call vote, that these projects be approved.

PROJECT	COST
MAISD:	
Handicapped Information Resource Book	\$ 7,666.00
Marquette Public Schools:	
Parking & Recreation Areas & Nature Trail	12,589.29
Negaunee Public Schools:	
Library Inventory & Volunteer Services	8,694.00
City of Marquette:	
Library Inventory	6,003.96
Accident Maps	4,000.00
Handicapped Survey	11,793.00
New Data Process Conversion	6,766.83
Refurbish Voting Machines	10,022.76
Land Use Project	20,045.52
Ely Township	
Township Beautification & Bldg. Refurbishing	10,228.94
Forsyth Township:	
Complete Ski Hill	70,000.00
Tilden Township:	
Park and Recreation Area	12,389.76
Marquette County:	
Inventory of County Buildings	17,306.00
Updating County Comprehensive Plan	12,774.30
Update Equalization Department Records	17,306.00
Collect AFDC Accounts and Combine Files	8,653.00
Recreation Program	12,774.30
Title VI Certification	8,652.80
Marquette County Airport:	
Brushing and Clearing Runway	5,200.00
Marquette County Road Commission:	
Brushing and Clearing	15,632.50
Michigan State Police:	
Clear and Clean Up Twelve Acres of Woods	15,445.56
Alger-Mqt. Sr. Citizens Diners Club Title VII:	
Community Support Network to Aid Elderly	56,303.0
Tilden-Ely Senior Citizens Center:	
Home Health Aide	6,202.20
GRAND TOTAL:	\$356,449.72

The following project requests were not approved for funding as they did not meet Title VI project guidelines, or the committee requested additional information.

PROJECT

MAISD:

Handicapped Summer Vocational Education Program

City of Marquette:

Recreation Supervisor

The Catholic Social Services:

Substance Abuse Services For Youth

Head Start:

Parent Coordinator

Class for Low Income Children

National Ski Hall of Fame:

Coordinate 75th Annual Convention

Alger-Marquette Community Action Board:

Diversionary Program Census For Troubled Youth

Departmental reports from the Marquette County Health Dept., Emergency Services Dept., County Planner and Building Code Dept., Marine and Snowmobile Dept., Michigan Dept. of Social Services, Controller's Dept. and Treasurer's Dept. were read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried, that these reports be placed on file and the Treasurer's report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending July 31, 1977

General Fund	1,546,209.11
County Road Fund	20,743.86
County Road Investment Fund	375,000.00
County Airport Fund	40,418.57
County Parks Fund	46,184.29
Harbor Commission Fund	8,490.71
Forestry Commission Fund	143,263.94
Sanatorium Fund	34,425.48
Social Services Fund	75,668.46
Child Care Fund	10,132.08
Health Dept. Fund	47,405.00
Soldiers Relief Fund	17,573.14
Mqt. Co. Commission on Aging	24,628.60

Signed: James T. Sodergren
County Treasurer

A notice of public hearing in regard to the widening of U.S. 41 West of Marquette was read. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote, that the Chairman, Joseph O. Racine, authorize persons to attend this meeting, to be held September 9, 1977, at 10:00 a.m. at the Holiday Inn in Marquette, Mich.

A discussion was held on the parking situation near the courthouse. It was moved by Comm. Potvin, supported by Comm. May and carried, that the County Lands and Buildings Committee take steps to alleviate the problem.

Comm. May introduced a resolution in regard to prisoners escaping from the Marquette Branch Prison and its facilities. It was moved by Comm. May, supported by Comm. Potvin and unanimously carried by a roll call vote, that the resolution be adopted.

RESOLUTION

WHEREAS, The State of Michigan operates a prison and a prison trusty farm in Marquette County; and,

WHEREAS, There has been an increasing problem with walkaways from the farm in recent years that has tragically resulted in the kidnapping and even death of local residents; and,

WHEREAS, Prisoners with a history of violent crimes continue to be housed at the farm along with prisoners with less violent criminal histories; and,

WHEREAS, There is no adequate and prompt warning system being used to warn nearby residents of a walkaway so reasonable precautions might be taken; and, WHEREAS, The frequency of walkaways and the attendant danger to local residents has placed a burden on the law enforcement units of the township, cities and county to apprehend the walkaways; and,

WHEREAS, The ratio of guards to prisoners at Marquette's prison farm is reported to be approximately 40 to 1, so that adequate supervision at the farm is impossible; and,

WHEREAS, Various attempts by local government officials and residents to effect change in policies at the prison that would provide some additional warning and protection have failed.

NOW, THEREFORE, BE IT RESOLVED, That the Marquette County Board of Commissioners calls upon the Governor and the State Corrections Commission to insist that:

1. An audible warning system be installed and utilized within a reasonably prompt period of time to warn local residents of a walkaway;
2. Trustys assigned to the farm be required to wear prison issue clothing to help identify them;
3. Increases be made to the prison farm guard staff to allow for no less than a 10 to 1 prisoner to guard ratio.

BE IT FURTHER RESOLVED, That the Marquette County Board of Commissioners calls upon the Governor and the State Legislature to provide funding to implement the above recommendations and, in addition, to:

1. Provide for a reasonable State subsidy to township, city and county law enforcement units in counties where there is a State Prison and-or prison farm or camp;
2. As a matter of policy, to provide additional State Police Officers to State Police Posts in counties where there is a Prison and-or prison farm or camp.

BE IT FURTHER RESOLVED, That if it is not possible to implement the foregoing recommendations, then the Marquette County Board of Commissioners calls upon the Governor and the Legislature to close the Marquette Prison trusty farm until such time as it is possible to administer it with some degree of safety to local residents.

BE IT FURTHER RESOLVED, That copies of this resolution be sent to the Governor, U.P. State Legislators, members of the State Corrections Commission, members of the Corrections Committees in the State House and Senate, Bruce Lindstrom, Governor's U.P. representative, Michigan Association of Counties, and township and city governments in Marquette County.

A discussion was held on the establishing of a County Parks and Recreation Committee. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried, that this matter be referred to the Budget and Executive Committee for study and report.

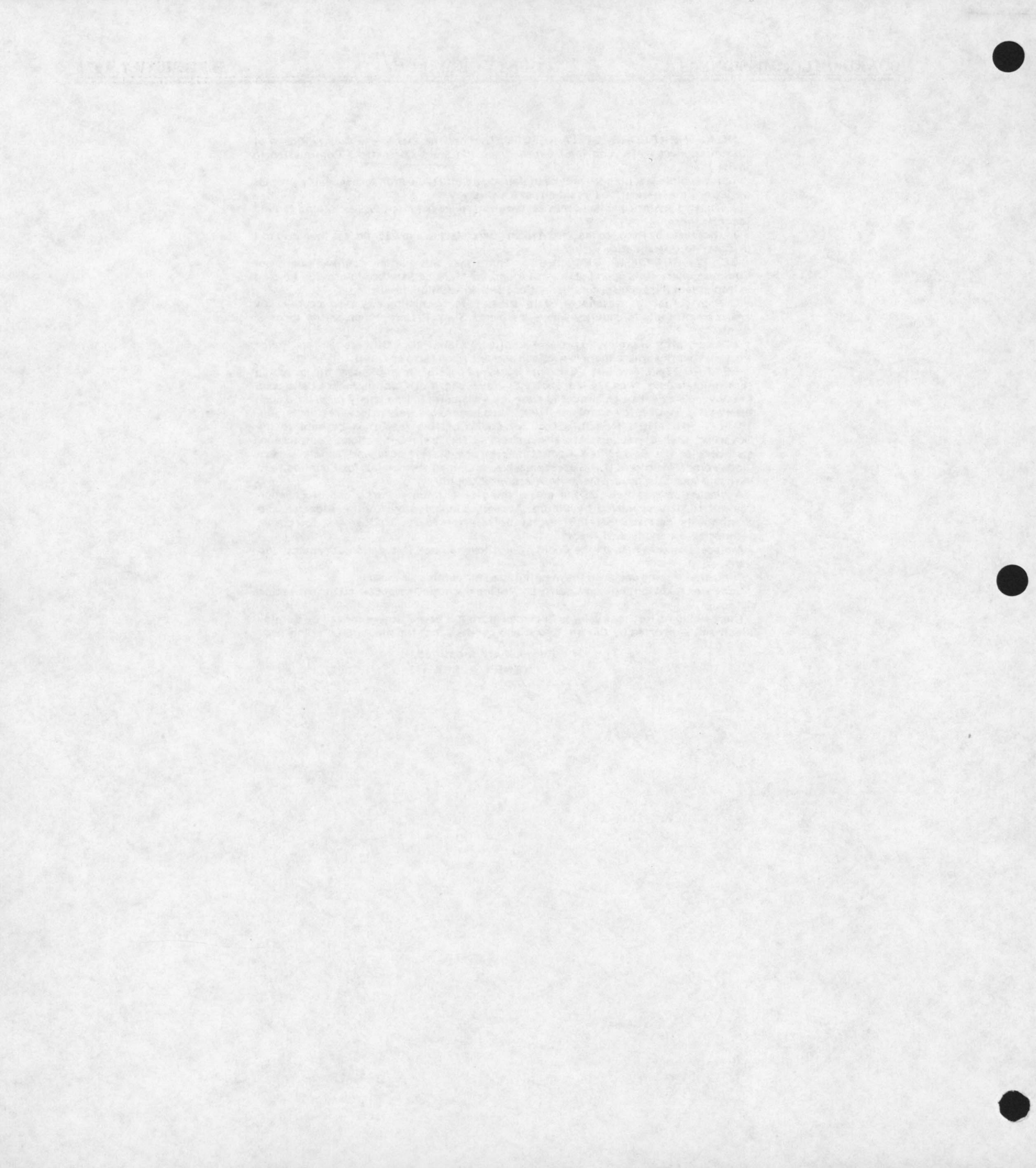
A discussion was held on the County Courthouse Annex Dedication Ceremony and plans.

Chairman Racine declared the meeting open for public comment.

None was forthcoming and Chairman Racine declared the public comment sector closed.

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

Respectfully submitted,
HENRY A. SKEWIS
County Clerk



The Marquette County Board of Commissioners met on September 21, 1977, at 7:00 p.m. in the Marquette County Courthouse.

Roll call was held by the Clerk, Henry A. Skewis, and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

Salute to the flag was given, followed by the Pledge of Allegiance.

It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried, that the minutes of the September 7, 1977, meeting be approved and accepted as presented.

Chairman Joseph O. Racine declared the meeting open for public comment.

None was forthcoming and Chairman Racine declared the public comment segment of the meeting closed.

A communication and resolution from the Carp River Forge Assoc. regarding the transferring of park property to Marquette County ownership was read. It was moved by Comm. Farrell, supported by Comm. May, that this item be tabled until item No. 36 be presented to the County Board as they have direct relationship to each other.

A resolution from Leelanau County opposing HB 4353, the bill relating to pre-sale inspections certificates on property being sold was read. It was moved by Comm. Potvin, supported by Comm. Leone that the County Board adopt the resolution. The motion failed on a roll call vote. Ayes: Anderson, Krook, Leone, Potvin and Racine. Nays: Alderton, Bollero, Carlson, Cheatham, Farrell, May and Steele. It was then moved by Comm. Carlson, supported by Comm. Bollero and carried, that this be referred to the Building Code Department.

A resolution from Delta County regarding the establishment of a property tax force was read and placed on file.

A resolution from Presque Isle County regarding the reconveyance of state owned mineral rights was read. It was moved by Comm. Potvin, supported by Comm. Carlson and carried, that this resolution be referred to the Budget and Executive Committee for study and report.

A communication from the OEDP Committee and a resolution regarding Marquette County's membership on the County OEDP Committee was read. It was moved by Comm. May, supported by Comm. Anderson, that the Board adopt the resolution and continue as a member of the County OEDP Committee and of the CUPPAD Regional Commission, and to pay the dues of \$6,000.00 from the 1978 budget. The matter of membership will be handled later in the meeting.

A resolution proclaiming the month of October as United Way of Marquette County month was read. It was moved by Comm. Anderson, supported by Comm. Steele and carried, that the Board adopt the proclamation and declare October as United Way of Marquette County month.

A resolution to establish a sewage disposal system and wastewater treatment plant to serve Marquette and Chocolay Townships and City of Marquette was read. It was moved by Comm. Carlson, supported by Comm. Alderton, that this resolution be adopted. It was then moved by Comm. May supported by Comm. Farrell, that the original motion be amended to read "the County will sign the resolution if they receive a letter of intent from the City of Marquette stating that one of Marquette City's members on the Advisory Board will be a member of the County Board of Commissioners." This amendment was withdrawn after much discussion. A roll call vote was then taken on the original motion to adopt the resolution and passed unanimously.

A resolution approving the proposed Marquette County Wastewater Disposal System No. 3 Contract for the acquisition, operation and financing of a wastewater treatment plant for the Marquette County Wastewater Treatment and Disposal System No. 3 was read. It was moved by Comm. Alderton, supported by Comm. Carlson and unanimously carried by a roll call vote, that the resolution be adopted.

A communication from the County Clerk, Henry A. Skewis, called the Board's attention to the expiration of the term of Mrs. Betty Howe, of Michigamme, Mich., on the County Social Services Board. A communication from Mrs. Howe asked that she be reappointed. These communications were placed on file and the appointment will be made at the next regular meeting of the Board of Commissioners.

A communication from Mr. Harry Miron, of Republic, Mich., advising the Board of Mr. Miron's resignation from the Alger-Marquette Community Mental Health Board, effective September 11, 1977, was read. This matter was tabled until item No. 41 on the agenda, as these two items have direct bearing on each other.

A communication from Bernard J. Apol, Director of Elections, State of Michigan, reminding the Board that appointments to the County Board of Canvassers must be made at the October 11, 1977, meeting or ten days thereafter. Communications from the Marquette County Democrat Party, the Marquette County Republican Party and Mr. Arne Johnson and Mr. Howard Lehto, present members of the Board of Canvassers, were also read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried, that these two appointments be made at the October 11, 1977 meeting of the Board of Commissioners.

Communications from Congressman Philip Ruppe and Senator Joseph S. Mack acknowledging receipt of the County Board's resolution regarding Seafarer were read

and placed on file.

A communication from Jayne K. Hiebel regarding a reception being held for the new Marquette Public School Superintendent to acquaint him with the community was read and placed on file.

A communication from Lyn Johnson, County Planner, regarding a review of the county soil erosion enforcement program was read. It was moved by Comm. May, supported by Comm. Krook and carried, that this communication be referred to the Environmental Quality Committee for study and report.

An announcement from the Dept. of Army Corp. of Engineers regarding a public information meeting of the Great Lakes St. Lawrence Seaway Navigation Extension program to be held on October 6, 1977, in Cleveland, Ohio, was read and placed on file.

A communication from the Dept. of Natural Resources concerning a public hearing to be held on September 28, 1977, in Marquette, Mich., to discuss a draft of the proposed program for Michigan's Great Lakes coastal area was read and placed on file.

A communication from the Marquette County Road Commission regarding Perkins Park and the policing of the park area by a deputy was read and placed on file.

A communication from the Child and Family Services of the Upper Peninsula requesting that the County act as their fiscal agent in regard to a block grant from Office of Criminal Justice Programming was read. It was moved by Comm. Carlson, supported by Comm. Alderton, that this matter be taken up later in the meeting along with item No. 32 as they have a direct bearing on each other.

A recommendation from the Budget and Executive Committee that would allow the Child Care Fund budget to be increased by \$35,000 was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the Child Care Fund budget be amended by an increase of \$35,000 from the General Fund to cover operating expenses for year 1977.

A recommendation from the Budget and Executive Committee that a \$2,000 increase be granted to the Juvenile Division travel expense was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this increase of \$2,000 for Juvenile Division travel expense be granted, and their budget for 1977 be increased by this amount, transferred from the General Fund.

A recommendation from the Budget and Executive Committee regarding policy of providing meals to Sheriff's Dept. deputies was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried by a roll call vote, that the practice of providing these meals continue and the deputies be charged 50 cents for breakfast, \$1.00 for dinner and 50 cents for supper, with the money going into the General Fund, with the understanding that the meals served are the same as that served to the inmates. Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine. Nays: Comm. Potvin.

A recommendation from the Budget and Executive Committee regarding appointments to the County OEDP Committee was read. It was moved by Comm. May, supported by Comm. Krook and carried, that the Chairman be authorized to appoint present members of the Board of Commissioners to the OEDP Committee. These appointments will be made immediately.

A recommendation by the Budget and Executive Committee regarding the payment of hospital bills for County Jail inmates was read. It was moved by Comm. Alderton, supported by Comm. Steele and unanimously carried by a roll call vote, that \$15,000 be transferred from the General Fund to the Jail Health Services Fund for this purpose.

A recommendation from the Budget and Executive Committee regarding the Sheriff's Dept. budget for 1977 be amended to allow for the purchase of two used police cars for Sheriff Dept. use was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried by a roll call vote, that the Sheriff's budget be amended in the amount of \$5,500 for this purpose, the expenditure to be offset by an increase in Sheriff Dept. revenues and these budget amendments to be made:

\$1,021.00	Vehicles Repairs and Maintenance
4,479.00	Equipment and Maintenance
<hr/>	
\$5,000.00	

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Potvin.

A recommendation from the Budget and Executive Committee regarding distribution of Forestry Commission Funds was read and placed on file.

A recommendation from the Budget and Executive Committee regarding Marquette County acting as fiscal agent for a block grant from the Office of Criminal Justice Programs awarded to the Child and Family Services of Upper Peninsula was read. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously

carried by a roll call vote, that the County be designated as fiscal agent for this grant. It was then moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote, that the County Board of Commissioners adopt a resolution regarding cash match of \$3,276.35 for this block grant. The cash match comes from the office of Juvenile Justice Services and there is no cost to the Marquette County.

A report of the special meeting of the Budget and Executive Committee held on September 6, 1977, was read and placed on file.

A report of the September 12, 1977, meeting of the Budget and Executive Committee was read and placed on file.

A recommendation from the County Lands and Buildings Committee regarding the renovation of the old Courthouse was read. It was moved by Comm. May, supported by Comm. Farrell and carried that this recommendation be referred to the Budget and Executive Committee for study and report.

A recommendation from the County Lands and Buildings Committee regarding the acceptance of land at the Carp River Forge Project was read. It was moved by Comm. Farrell, supported by Comm. Krook and unanimously carried by a roll call vote, that the Board concur with the recommendation and accept the 33 acres of land. It was then moved by Comm. Farrell, supported by Comm. Carlson and unanimously carried by a roll call vote, that the County Board amend a prior resolution pertaining to accepting this land to show that they are accepting 33 acres rather than 75 acres as stated in this prior resolution.

A recommendation from the County Lands and Buildings Committee regarding the re-surfacing and grading of county parking lots was read. It was moved by Comm. May, supported by Comm. Farrell, that \$880.00 be appropriated from the General Fund for payment of lease of the parking lot owned by Kendricks, Bordeau, Casselman & Adamini Law Firm for the remainder of 1977, and that \$800.00 be appropriated from the Revenue Sharing Fund to gravel and grade the above mentioned lot and the one owned by the County located on South Third Street between Barage and Rock Streets. A roll call vote was taken and the motion defeated.

Ayes: Comm. Farrell, Krook, May and Steele.

Nays: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, Potvin and Racine.

A recommendation from the County Lands and Buildings Committee regarding an easement on 20.7 acres of county land requested by the Dept. of Army Corp. of Engineers for use of K.I. Sawyer Air Force Base. It was moved by Comm. Carlson, supported by Comm. Steele and unanimously carried by a roll call vote, that the County of Marquette grant this easement for the sum of \$4,000 if a reverter clause is written into the easement that states the land will revert back to the county if not used for Air Force purposes.

A recommendation from the Personnel Committee regarding the request of the Prosecuting Attorney for a \$12,000 item be added to the Prosecuting Attorney budget for 1978 for the purpose of employing a west end attorney to act as a part-time Assistant Prosecutor was read. It was moved by Comm. Carlson, supported by Comm. Potvin, that this request be tabled until the October 11, 1977, meeting.

A recommendation from the Personnel Committee regarding the establishment of a clerk-typist (Group I) position for the Prosecuting Attorney's Dept. for 1978 was read. It was moved by Comm. Carlson, supported by Comm. Cheatham, that this matter be tabled until the October 11, 1977, meeting.

A recommendation from the Personnel Committee regarding the resignation of Mr. Harry Miron, or Republic, Mich., from the Alger-Marquette Community Mental Health Board was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and carried, that the resignation of Mr. Miron be accepted with deep regret, that Mr. Miron be sent a letter expressing the thanks of the Board for the service he has rendered to the County.

A report of the September 16, 1977, special meeting of the Personnel Committee was read and placed on file.

A recommendation of the Marquette County Audit Committee regarding the payment of claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Krook and unanimously carried by a roll call vote, that claims and accounts in the amount of \$223,486.84 be allowed and ordered paid.

A recommendation from Comm. Sally May, Chairperson of the County Lands and Buildings Committee, regarding the termination of services of Wm. Morris Architects, Inc. of Cleveland, Ohio, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote, that the services of Wm. Morris Architects, Inc., be terminated on the two existing contracts for (1) renovation of the County Courthouse and (2) the barrier free connecting way between the old courthouse and the courthouse annex, and that Lincoln Poley be retained as architect on both of these contracts.

Monthly reports of the Acocks Medical Facility, Sheriff's Dept., Marquette County Health Dept. and Emergency Services Dept. were read and placed on file.

A communication from Congressman Ruppe regarding his efforts to replace the Military Air Service Transport Unit at K. I. Sawyer AFB was read and placed on file. It was moved by Comm. May, supported by Comm. Carlson and carried, that a letter be sent to Congressman Ruppe expressing the Board's appreciation for his efforts in this matter.

A communication from Michael Zorza, Emergency Services Director, and a resolution regarding air rescue service was read. It was moved by Comm. May, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the resolution asking that the National Guard station helicopters in Marquette County for air rescue service be adopted.

Copies of the dedication booklet of the new County Courthouse Annex were distributed to all County Commissioners by County Clerk Henry A. Skewis.

Comm. Carlson called the Board's attention to the drainage problem on U.S. 41 west of Marquette City and asked that the Drain Commissioner Harold K. Connors, be reminded that a report is expected from him in regard to the situation within six weeks, and that the State Dept. of Highways and Transportation be made aware of the drainage problem in that area.

Comm. May suggested to the Board that some thought be given to asking the CETA Committee to begin a program under Title VI funding to compile all of the administrative policies adopted by the Board of Commissioners so they would be available for study by the Board of Commissioners.

Comm. Steele advised the Board of Commissioners that the new "Sunday Sun" will be carrying a full page spread on the dedication of the County Courthouse Annex in the October 2, 1977, edition of this paper. Comm. Steele complimented the courthouse personnel for their help in making the Courthouse Annex dedication a success.

Comm. Potvin asked the County Lands & Buildings Committee to establish some form of parking regulations on the courthouse controlled parking lots.

Comm. Potvin discussed HB-4177 with the Board of Commissioners. This bill would increase the amount of Penal Fund Funds that could be designated for County Law Library use.

Comm. Anderson gave a report on the Specific Tax Implementation Committee and advised the Board of Commissioners that no fixed dates have yet been set for Representative Jacobetti's hearing on Specific Tax issues. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a letter be sent to Representative Jacobetti requesting that these hearings be held as soon as possible, and asking that the Board be advised of the time and place of these hearings.

Comm. Potvin discussed the make-up of the agenda with the Board of Commissioners and suggested that changes be made so that persons wishing to speak to certain issues be placed at a more convenient spot on the agenda. No action was taken.

Chairman Racine declared the meeting open for public comment. None was forthcoming and Chairman Racine declared the public comment section closed.

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

Respectfully submitted,

HENRY A. SKEWIS,
County Clerk

October 11, 1977

The Marquette County Board of Commissioners met on October 11, 1977 at 10:00 A.M., in the Commissioners Room of the County Courthouse.

Roll call was held by the Clerk and the attendance recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

Salute to the flag was given, followed by the Pledge of Allegiance.

It was moved by Comm. May, supported by Comm. Bollero and carried that the minutes of the September 21, 1977 meeting be amended to include "a resolution from Chocolay Township regarding prison escapes from the trustee facilities at Magnum Farm, was read. The County Board of Commissioners had taken the proper action and this communication was placed on file," and that the minutes of the September 21, 1977 meeting be approved as amended.

Chairman Racine opened the meeting for Public Comment.

Mr. Unto J. Myllymaki of Ishpeming, Michigan and Mr. Taisto Tuominen of Republic, Michigan addressed the board in regard to the establishing of the legal lake level for Twin Lakes in Republic Township. Due to a misunderstanding between property owners and the County Drain Commissioner, Harold K. Connors, nothing has been done in the way of establishing this lake level. The matter was tabled until later in the morning, when item No. 34, that relates to the lake level establishing, will be considered.

Chairman Racine declared the public comment section of the meeting closed.

Chairman Racine opened the Public Hearing on the 1978 General Operating Budget of Marquette County.

The call of the Public Hearing was read by Clerk Henry A. Skewis and the General Operating Budget for 1978 was read.

It was moved by Comm. May, supported by Comm. Potvin and unanimously carried by a roll call vote, that the part of the recommendation of the Finance and Taxation Committee that deals with the establishing of salaries for elected and appointed and other non-union personnel be amended in the second paragraph to read: "It is to be understood that all fees received by any county officer be turned over to the County Treasurer, on the last day of each month for deposit in the proper county funds."

Chairman Racine asked for further public comment on the General Operating Budget for 1978, none was forthcoming and Chairman Racine declared the Public Hearing closed.

It was moved by Comm. Anderson supported by Comm. Cheatham that the General Operating Budget for 1978 be approved and adopted. A discussion was held on the individual department budgets. It was moved by Comm. Potvin, supported by Comm. Farrell that the Gen-

eral Operating Budget for 1978 be amended to place the total budget allowance for the Sheriff's Dept. for the year 1978 at \$237, 410.00 the same as in 1977. After further discussion Comm. Potvin and Comm. Farrell withdrew the amendment. It was then moved by Comm. Potvin, supported by Comm. Farrell that the level of manpower and services in the Sheriff's Dept. be established at the 1977 level. A roll call vote was taken and the motion as stated was defeated.

Ayes: Comm. Carlson, Farrell, Potvin and Steele.

Nays: Comm. Alderton, Anderson, Bollero, Cheatham, Krook, Leone, May and Racine.

Further discussion was held on the allocations for Sheriff's Dept., Acocks' Medical Facility, and Building Code Dept.

A roll call vote was taken on the original motion to adopt the General Operating Budget for the year 1978 in the amount of \$5,344,662.88 and the motion was approved unanimously.

October 11, 1977

To the Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your committee on Finance and Taxation, having had under consideration the various taxes for local units of government and the 1978 county budget, respectfully recommends that the attached report be accepted by the County Board of Commissioners.

Respectfully submitted,
FINANCE AND TAXATION COMM.
By Clayton J. Anderson, Chairman

To the Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

+Spec. Ed. Tax	1.50
Voc. Tech. Tax	1.00
Total	2.50

Ladies and Gentlemen:

Your Finance and Taxation Committee recommends that the County taxes, the Intermediate School District taxes and the Special Education taxes to be raised on the 1977 tax rolls, be apportioned between the three cities and the nineteen townships according to the tabulation which follows:

SUBDIVISION:	STATE EQ. VALUATION	COUNTY TAX		INT. SCH. DISTRICT TAX		SPECIAL EDUCATION	
		RATE	LEVY	RATE	LEVY	RATE	LEVY
CITIES:							
Ishpeming	34,149,850	6.60	225,389.01	0.235	8,025.21	1.00	34,149.85
Marquette	164,034,151	6.60	1,082,625.40	0.235	38,548.03	1.00	164,034.15
Negaunee	19,667,795	6.60	129,807.45	0.235	4,621.93	1.00	19,667.79
TOWNSHIPS:							
Champion	2,816,126	6.60	18,586.43	0.235	661.79	1.00	2,816.12
Chocolay	24,847,200	6.60	163,991.52	0.235	5,839.09	1.00	24,847.20
Ely	10,031,700	6.60	66,209.22	0.235	2,357.45	1.00	10,031.70
Ewing (Delta Co.)	1,503,100	6.60	9,920.46	0.150	225.47	2.50	3,757.75
Forsyth	22,265,499	6.60	146,952.29	0.235	5,232.39	1.00	22,265.50
Humboldt	4,006,740	6.60	26,444.48	0.235	941.58	1.00	4,006.74
Ishpeming	16,001,000	6.60	105,606.60	0.235	3,760.24	1.00	16,001.00
Marquette	20,482,300	6.60	135,183.18	0.235	4,813.34	1.00	20,482.30
Michigamme	5,304,069	6.60	35,006.86	0.235	1,246.46	1.00	5,304.07
Negaunee	12,960,606	6.60	85,540.00	0.235	3,045.74	1.00	12,960.61
Powell	10,320,270	6.60	68,113.78	0.235	2,425.26	1.00	10,320.27
Republic	8,098,810	6.60	53,452.15	0.235	1,903.22	1.00	8,098.81
Richmond	6,980,597	6.60	46,071.94	0.235	1,640.44	1.00	6,980.60
Sands	4,647,339	6.60	30,672.44	0.235	1,092.12	1.00	4,647.34
Skandia	3,959,000	6.60	26,129.40	0.235	930.37	1.00	3,959.00
Tilden	8,135,218	6.60	53,692.44	0.235	1,911.78	1.00	8,135.22
Turin (Delta Co.)	1,100,950	6.60	7,266.27	0.150	165.14	2.50	2,752.38
Wells (Wells Sch. Dist.)	5,658,500	6.60	37,346.10	0.235	1,329.75	1.00	5,658.50
Wells (Delta Co.)	410,528	6.60	2,709.48	0.150	61.58	2.50	1,026.32
West Branch	3,826,000	6.60	25,251.60	0.235	899.11	1.00	3,826.00
TOTALS:	391,207,348		2,581,968.50		91,677.49		395,729.22

DETAIL OF LOW GRADE IRON ORE SPECIFIC TAXES - 1977CITY OF ISHPEMING

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	11.4373	36,934.91
Intermediate School Dist. Tax	0.235	0.4072	1,314.99
Special Education Tax	1.000	1.7329	5,596.12
General Operating Tax	18.000	31.1926	100,731.46
City Public Improvement Tax	4.500	7.7982	25,183.03
School Tax	26.781	46.4094	149,871.65
School Bond Tax	0.590	1.0224	3,301.67
TOTALS:	<u>57.706</u>	<u>100.0000</u>	<u>322,933.83</u>

CITY OF NEGAUNEE

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	12.6111	43,386.80
Intermediate School Dist. Tax	0.235	0.4490	1,544.73
Special Education Tax	1.000	1.9108	6,573.85
General Operating Tax	22.500	42.9923	147,909.26
School Tax	20.000	38.2153	131,474.63
School Sinking Fund Tax	2.000	3.8215	13,147.36
TOTALS:	<u>52.335</u>	<u>100.0000</u>	<u>344,036.63</u>

ELY TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	14.9257	1,600.79
Intermediate School Dist. Tax	0.235	0.5314	56.99
Special Education Tax	1.000	2.2615	242.55
Township Tax	3.384	7.6528	820.76
Township Tax (NICE Dist.)	26.000	58.7983	6,306.15
School Bond Tax (NICE Dist.)	7.000	15.8303	1,697.81
TOTALS:	<u>44.219</u>	<u>100.0000</u>	<u>10,725.05</u>

HUMBOLDT TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	14.9257	15,774.19
Intermediate School Dist. Tax	0.235	0.5314	561.61
Special Education Tax	1.000	2.2615	2,390.06
Township Tax	3.384	7.6528	8,087.85
School Tax	26.000	58.7983	62,140.85
School Bond Tax	7.000	15.8303	16,730.22
TOTALS:	<u>44.219</u>	<u>100.0000</u>	<u>105,684.78</u>

NEGAUNEE TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	19.5474	24,567.80
Intermediate School Dist. Tax	0.235	0.6960	874.75
Special Education Tax	1.000	2.9617	3,722.36
Township Tax	1.179	3.4919	4,388.73
Community Center Tax	2.000	5.9235	7,444.85
Fire Protection Tax	0.750	2.2213	2,791.80
School Tax	20.000	59.2347	74,448.08
School Bond Tax	2.000	5.9235	7,444.85
TOTALS:	<u>33.764</u>	<u>100.0000</u>	<u>125,683.22</u>

REPUBLIC TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	17.6000	163,390.00
Intermediate School Dist. Tax	0.235	0.6267	5,817.98
Special Education Tax	1.000	2.6667	24,756.37
Township Tax	6.404	17.0773	158,537.50
School Tax	22.261	59.3626	551,094.04
School Bond Tax	1.000	2.6667	24,756.37
TOTALS:	<u>37.500</u>	<u>100.0000</u>	<u>928,352.26</u>

RICHMOND TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	19.6933	257,249.84
Intermediate School Dist. Tax	0.235	0.7012	9,159.64
Special Education Tax	1.000	2.9838	38,976.81
Township Tax	1.179	3.5179	45,953.66
Fire Protection Tax	2.500	7.4596	97,443.34
School Tax	20.000	59.6766	779,544.09
School Bond Tax	2.000	5.9676	77,953.63
TOTALS:	<u>33.514</u>	<u>100.0000</u>	<u>1,306,281.01</u>

TILDEN TOWNSHIP

	<u>AD VALOREM RATE</u>	<u>PERCENT OF TOTAL</u>	<u>AMOUNT OF TAX</u>
County Tax	6.600	15.2711	139,447.05
Intermediate School Dist. Tax	0.235	0.5437	4,964.76
Special Education Tax	1.000	2.3138	21,128.31
Township Tax	2.384	5.5161	50,369.91
School Tax (NICE Sch. Dist.)	26.000	60.1587	549,335.23
School Bond Tax (NICE Sch. Dist.)	7.000	16.1966	147,898.19
TOTALS:	<u>43.219</u>	<u>100.0000</u>	<u>913,143.46</u>

RECAP OF COUNTY SHARE OF LOW GRADE IRON ORE SPECIFIC TAX:

City of Ishpeming.....	36,934.91
City of Negaunee.....	43,386.80
Ely Township.....	1,600.79
Humboldt Township.....	15,774.19
Negaunee Township.....	24,567.80
Republic Township.....	163,390.00
Richmond Township.....	257,249.84
Tilden Township.....	<u>139,447.05</u>
TOTAL:.....	<u>682,351.38</u>

ESTIMATED REVENUES TO SUPPLEMENT TAX LEVY

	Actual 1975	Actual 1976	Estimated 1977	Estimated 1978
Circuit Court Services	48,771.18	42,255.68	50,000.00	50,000.00
District Court Services	83,055.23	126,189.92	105,000.00	135,000.00
Friend of Court Services	5,275.50	5,607.50	5,000.00	6,000.00
Probate Court Services	10,425.19	8,068.11	10,000.00	9,000.00
Treasurer Services	3,342.64	3,975.02	6,000.00	4,000.00
County Clerk Services	8,771.01	10,185.18	8,000.00	11,000.00
Register of Deed Services	81,648.60	99,179.75	90,000.00	115,000.00
Commercial Forest Reserve	14,689.62	-	10,000.00	15,000.00
State Swamp Tax	30,017.03	33,962.85	30,000.00	34,000.00
Licenses & Permits	40,818.59	4,502.00	20,000.00	8,000.00
Fines & Forfeitures	36,653.79	16,851.40	14,000.00	30,000.00
Interest Earned	72,663.78	44,353.91	50,000.00	80,000.00
Township Liquor Licenses	4,105.50	4,546.65	4,600.00	4,800.00
Rental Properties	-	952.00	131,186.00	117,000.00
State Payment - Airport	13,267.50	21,446.54	19,000.00	20,000.00
State Payment - Probate Judge	14,968.18	17,710.94	16,352.00	20,190.00
State Payment - Income Tax	384,947.35	375,950.25	407,400.00	390,000.00
State Payment - Friend of Court	48,770.88	34,451.53	52,932.00	69,500.00
State Payment - Marine & Snowmobile	4,910.34	7,764.51	5,400.00	30,000.00
State Payment - CETA	121,094.34	114,389.65	5,000.00	135,000.00
State Payment - Business Tax	-	-	-	90,000.00
Reimbursements	38,753.39	28,074.82	15,000.00	40,000.00
Refunds	11,827.33	4,247.07	8,000.00	5,000.00
Building Permit Fees	-	49,691.85	40,000.00	100,000.00
Tax Collection Fees	-	43,844.63	25,000.00	45,000.00
Sheriff	-	7,459.24	-	10,000.00
FOC Incentive Payments	-	68,094.94	20,000.00	60,000.00
TOTALS	1,078,794.91	1,173,755.94	1,147,870.00	1,632,490.00

FINANCE AND TAXATION COMMITTEE
BUDGET AND TAXES FOR THE YEAR 1977-1978

Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen: Your Committee on Finance and Taxation, having had the matter under consideration, respectfully recommends that there be raised by taxation for the current year, 1977, the following amounts for the purpose herein set forth:

COUNTY TAX	2,581,968.50
LOW GRADE IRON ORE SPECIFIC TAX	682,351.38
SOCIAL SERVICES FUND	60,000.00
COUNTY ROAD FUND	225,000.00
COUNTY AIRPORT FUND	95,000.00
COUNTY HARBOR OF REFUGE FUND	6,000.00
ACOCKS MEDICAL FACILITY FUND	173,000.00
CHILD CARE FUND	135,000.00
COUNTY HEALTH DEPARTMENT FUND	376,450.00
COUNTY COMMISSION ON AGING	45,000.00
EMPLOYEES RETIREMENT FUND	120,000.00
GENERAL FUND	3,943,662.88
<u>Legislative:</u>	82,170.00
101 Board of Commissioners	82,170.00
<u>Judicial:</u>	781,807.00
131 Circuit Court	232,151.00
136 District Court	256,417.00
141 Friend of the Court	43,238.00
145 Jury Commission	9,200.00
148 Probate Court	118,121.00
154 Juvenile Division	122,680.00
<u>Administration:</u>	1,250,949.00
191 Elections	38,000.00
215 County Clerk	78,809.00
223 Controller	61,757.00
225 Tax Equalization	149,730.00
226 Personnel	32,600.00
229 Prosecuting Attorney	225,906.00
233 Accounting & Purchasing	65,749.00
236 Register of Deeds	82,508.00
248 Tax Allocation Board	2,325.00

253 County Treasurer	89,068.00	
265 Building & Grounds	234,889.00	
269 Telephone Equipment	14,139.00	
275 Drain Commissioner	2,100.00	
287 Plat Board	5,460.00	
289 Postage Meter	22,850.00	
291 Courthouse & Jail Printing	21,500.00	
681 Soldiers' Funerals	28,850.00	
711 Public Statistics	500.00	
731 Cooperative Extension Service	33,416.00	
801 Planning Commission	60,793.00	
<u>Law Enforcement:</u>		860,308.00
301 Sheriff	401,565.00	
331 Marine Safety	25,708.00	
332 Snowmobile Control	14,105.00	
351 Jail	276,321.00	
372 Building Code	97,149.00	
375 Mine Inspector	14,150.00	
426 Emergency Services	31,310.00	
<u>Health:</u>		18,700.00
602 Dog Wardens	600.00	
605 Contagious Diseases	500.00	
648 Medical Examiner	13,700.00	
650 State Institutions	3,900.00	
<u>Miscellaneous:</u>		481,000.00
941 Misc. & Contingencies	212,000.00	
951 Hospitalization Premiums	124,000.00	
954 Appraisal Maintenance	10,000.00	
954 Compensation Insurance	15,000.00	
957 Social Security Taxes	120,000.00	
<u>Special Appropriations</u>		468,728.88
101-143-969 Law Library	3,500.00	
101-223-969 Audit	6,000.00	
101-602-969 Animal Control	3,000.00	
101-611-969 U.P. Areawide Comp. Health	2,587.44	
101-612-969 Bay Cliff Health Camp	1,500.00	
101-649-969 Community Mental Health	89,887.00	
101-746-969 Historical Society	1,000.00	
101-785-969 Soil Conservation Dist.	950.00	
101-856-969 OEDP	500.00	
101-857-969 U.P. Tourist Association	600.00	
101-891-969 AMCAB	2,500.00	

101-901-969 County Harvest Festival	4,000.00
101-901-969 CUPPAD	6,000.00
101-650-969 State Institutional Care	146,460.00
101-325-965 Communication System	8,000.00
101-101-000 Contingency Fund	192,244.44

Capital Outlay

Health Department	3,550.00
Acocks Medical Facility	27,000.00
Courthouse Renovation	135,000.00
Grand Total Expenses	<u>\$5,344,662.88</u>

Revenues and Fund Balance:

Total Taxes.....	3,264,319.88
Fees and Other Revenues to the General Fund.....	1,632,490.00
Anti-Recession Title II Funds to Maintain Services and Avoid Layoff of Three (3) Deputies.....	47,853.00
Funds on Hand in General Fund	
General Operation.....	42,205.56
Capital Outlay.....	165,550.00
Contingency Fund.....	192,244.44
Grand Total	<u>\$5,344,662.88</u>

County Departments not Receiving Appropriations for the Budget Year 1978:

Forestry Commission
Parks Commission
Soldiers and Sailors Relief Commission

Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your Budget and Executive Committee has had under consideration the various salaries on the County payroll. We, therefore, make the following recommendations for salaries of the several County elective and appointive officers to the various departments, effective as of January 1, 1978, for the period up to and including December 31, 1978. All other employees are unionized with salaries and other conditions of employment as per their respective union contracts.

It is to be understood that all fees received by all county officers be turned over to the County Treasurer on the last day of each month for deposit in the proper county funds.

The salary schedule follows:

	<u>YEARLY SALARY</u>	
Circuit Judge (2) -----	13,600.00	
District Judge (2) -----	8,095.00	
Probate Judge -----	36,266.50	
Prosecuting Attorney -----	35,000.00	
Assistant Prosecuting Attorney (4) -----	23,650.00	maximum
Chief Assistant Supplement -----	3,500.00	
County Clerk -----	19,550.00	
County Treasurer -----	17,621.90	
Register of Deeds -----	17,058.50	
County Controller -----	25,000.00	
Personnel Director -----	17,500.00	
Accounting/Purchasing Agent -----	20,900.00	
Secretary, Personnel Director -----	11,500.00	
Tax Equalization Director -----	18,000.00	
County Planner -----	19,402.00	
Assistant County Planner -----	16,500.00	
Secretary, County Board -----	14,145.00	
Sheriff -----	20,492.00	
Undersheriff -----	18,500.00	
Secretary, Sheriff -----	10,244.00	
Cook, Sheriff -----	9,360.00	
Maintenance Supervisor -----	16,240.00	
Emergency Services Director -----	16,000.00	
Drain Commissioner -----	1,800.00	
Mine Inspector ----- \$52.00 per day not to exceed ---	13,520.00	
5 days per week		

It is further recommended that all office or other allowances now in effect are to be continued until altered by action of the Board of Commissioners.

Respectfully submitted,

FINANCE AND TAXATION COMMITTEE

By _____, Chairperson

Honorable Chairman and Members of the
Marquette County Board of Commissioners
Marquette, Michigan

Ladies and Gentlemen:

Your Finance and Taxation Committee recommends that the various departments in the Courthouse and Jail Group keep within the budgets as adopted at the annual meeting and that no clerk hire or salaries be paid beyond the amount fixed by the Board of Commissioners.

In the case of an emergency or in case a department requires additional funds or needs some special equipment which could not be foreseen at the time of the annual meeting, we recommend that the head of that department, together with the Controller, present the matter to the Board of Commissioners for their consideration and that they grant, where deemed necessary, authority to exceed the figures established in the annual budget.

If it develops that the amount stipulated in the budget of any department exceeds the need of that department, or if a sum authorized is found unnecessary, then we recommend that authority be granted to transfer a sum or surplus to some other department by proper resolution of the Board of Commissioners.

Respectfully submitted,

FINANCE AND TAXATION COMMITTEE

By _____, Chairman

MARQUETTE COUNTY
RESUME OF CITY AND TOWNSHIP TAXES
YEAR 1977-1978

CITY OF ISHPEMING

VALUATION:	REAL ASSESSED	\$ 27,733,500.00	REAL STATE EQ. VAL.	\$ 27,733,500.00
	PERSONAL ASSESSED	\$ 6,416,350.00	PERSONAL STATE EQ. VAL.	\$ 6,416,350.00
TOTALS:		\$ 34,149,850.00		\$ 34,149,850.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 225,389.01	6.600	11.4373	1-1-78=12-31-78
Intermediate School Dist. Tax	8,025.21	0.235	0.4072	7-1-77= 6-30-78
Special Education Tax	34,149.85	1.000	1.7329	7-1-77= 6-30-78
City General Operating Tax	614,697.30	18.000	31.1926	1-1-78=12-31-78
City Public Improvement Tax	153,674.33	4.500	7.7982	1-1-78=12-31-78
School Tax	914,567.13	26.781	46.4094	7-1-77= 6-30-78
School Bond Tax	20,148.41	0.590	1.0224	7-1-77= 6-30-78
TOTAL TAXES	\$ 1,970,651.24	57.706	100.0000	

CITY OF MARQUETTE

VALUATION:	REAL ASSESSED	\$156,334,521.00	REAL STATE EQ. VAL.	\$156,334,521.00
	PERSONAL ASSESSED	\$ 7,699,630.00	PERSONAL STATE EQ. VAL.	\$ 7,699,630.00
TOTALS:		\$164,034,151.00		\$164,034,151.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 1,082,625.40	6.600	12.7932	1-1-78=12-31-78
Intermediate School Dist. Tax	38,548.03	0.235	0.4555	7-1-77= 6-30-78
Special Education Tax	164,034.15	1.000	1.9384	7-1-77= 6-30-78
City Contingent Tax	1,476,307.36	9.000	17.4452	7-1-77= 6-30-78
Library Tax	219,805.76	1.340	2.5974	7-1-77= 6-30-78
School Tax	4,332,962.10	26.415	51.2018	7-1-77= 6-30-78
School Bond Tax	1,148,239.05	7.000	13.5685	7-1-77= 6-30-78
TOTAL TAXES	\$ 8,462,521.85	51.590	100.0000	

CITY OF NEGAUNEE

VALUATION:	REAL ASSESSED	\$ 17,833,265.00	REAL STATE EQ. VAL.	\$ 17,833,265.00
	PERSONAL ASSESSED	\$ 1,834,530.00	PERSONAL STATE EQ. VAL.	\$ 1,834,530.00
TOTALS:		\$ 19,667,795.00		\$ 19,667,795.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 129,807.45	6.600	12.6111	1-1-78=12-31-78
Intermediate School Dist. Tax	4,621.93	0.235	0.4490	7-1-77= 6-30-78
Special Education Tax	19,667.79	1.000	1.9108	7-1-77= 6-30-78
City General Purpose Tax	442,525.39	22.500	42.9923	7-1-77= 6-30-78
School Tax	393,355.90	20.000	38.2153	7-1-77= 6-30-78
School Sinking Fund Tax	39,335.59	2.000	3.8215	7-1-77= 6-30-78
TOTAL TAXES	\$ 1,029,314.05	52.335	100.0000	

CHAMPION TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,192,955.00	REAL STATE EQ. VAL.	\$ 2,025,656.00
	PERSONAL ASSESSED	\$ 790,470.00	PERSONAL STATE EQ. VAL.	\$ 790,470.00
		\$ 1,983,425.00		\$ 2,816,126.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 18,586.43	6.600	13.0129	1-1-78=12-31-78
Intermediate School Dist. Tax	661.79	0.235	0.4633	7-1-77= 6-30-78
Special Education Tax	2,816.12	1.000	1.9717	7-1-77= 6-30-78
Township Tax	20,794.27	7.384	14.5587	4-1-77= 3-31-78
Fire Protection Tax	7,040.32	2.500	4.9291	4-1-77= 3-31-78
School Tax (NICE Sch. Dist.)	73,219.28	26.000	51.2628	7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	19,712.88	7.000	13.8015	7-1-77= 6-30-78
TOTAL TAXES	\$ 142,831.09	50.719	100.0000	

CHOCOLAY TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 24,406,300.00	REAL STATE EQ. VAL.	\$ 24,406,300.00
	PERSONAL ASSESSED	\$ 440,900.00	PERSONAL STATE EQ. VAL.	\$ 440,900.00
TOTALS:		\$ 24,847,200.00		\$ 24,847,200.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 163,991.52	6.600	13.4010	1-1-78=12-31-78
Intermediate School Dist. Tax	5,839.09	0.235	0.4772	7-1-77= 6-30-78
Special Education Tax	24,847.20	1.000	2.0304	7-1-77= 6-30-78
Township Tax	124,236.00	5.000	10.1523	1-1-78=12-31-78
Township Bond Tax	74,541.60	3.000	6.0914	1-1-78=12-31-78
School Tax	656,338.79	26.415	53.6345	7-1-77= 6-30-78
School Bond Tax	173,930.40	7.000	14.2132	7-1-77= 6-30-78
TOTAL TAXES	\$ 1,223,724.60	49.250	100.0000	

ELY TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 7,894,750.00	REAL STATE EQ. VAL.	\$ 7,894,750.00
	PERSONAL ASSESSED	\$ 2,136,950.00	PERSONAL STATE EQ. VAL.	\$ 2,136,950.00
		\$ 10,031,700.00		\$ 10,031,700.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 66,209.22	6.600	14.9257	1-1-78=12-31-78
Intermediate School Dist. Tax	2,357.45	0.235	0.5314	7-1-77= 6-30-78
Special Education Tax	10,031.70	1.000	2.2615	7-1-77= 6-30-78
Township Tax	33,947.27	3.384	7.6528	4-1-77= 3-31-78
School Tax (NICE Sch. Dist.)	260,824.20	26.000	58.7983	7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	70,221.90	7.000	15.8303	7-1-77= 6-30-78
TOTAL TAXES	\$ 443,591.74	44.219	100.0000	

EWING TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,256,400.00	REAL STATE EQ. VAL.	\$ 1,256,400.00
	PERSONAL ASSESSED	\$ 246,700.00	PERSONAL STATE EQ. VAL.	\$ 246,700.00
TOTALS:		\$ 1,503,100.00		\$ 1,503,100.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 9,920.46	6.600	17.0653	1-1-78=12-31-78
Intermediate School Dist. Tax (Delta)	225.47	0.150	0.3878	7-1-77= 6-30-78
Special Education Tax (Delta)	2,254.65	1.500	3.8785	7-1-77= 6-30-78
Vocational-Tech. Education Tax (Delta)	1,503.10	1.000	2.5857	7-1-77= 6-30-78
Township Tax	9,056.17	6.025	15.5785	4-1-77= 3-31-78
School Tax	35,172.54	23.400	60.5042	7-1-77= 6-30-78
TOTAL TAXES	\$ 58,132.39	38.675	100.0000	

FORSYTH TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 18,042,400.00	REAL STATE EQ. VAL.	\$ 20,184,799.00
	PERSONAL ASSESSED	\$ 2,080,700.00	PERSONAL STATE EQ. VAL.	\$ 2,080,700.00
TOTALS:		\$ 20,123,100.00		\$ 22,265,499.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 146,952.29	6.600	16.9231	1-1-78=12-31-78
Intermediate School Dist. Tax	5,232.39	0.235	0.6026	7-1-77= 6-30-78
Special Education Tax	22,265.50	1.000	2.5641	7-1-77= 6-30-78
Township Tax	159,844.02	7.179	18.4077	4-1-77= 3-31-78
Community Center Tax	44,531.00	2.000	5.1282	4-1-77= 3-31-78
School Tax	489,529.26	21.986	56.3743	7-1-77= 6-30-78
TOTAL TAXES	\$ 868,354.46	39.000	100.0000	

HUMBOLDT TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	\$ 2,771,616.00	REAL STATE EQ. VAL.	\$ 2,771,616.00
		PERSONAL ASSESSED	\$ 572,535.00	PERSONAL STATE EQ. VAL.	\$ 572,535.00
	TOTALS:		\$ 3,344,151.00		\$ 3,344,151.00
(Rep.- Mich.)	VALUATION:	REAL ASSESSED	\$ 423,044.00	REAL STATE EQ. VAL.	\$ 423,044.00
		PERSONAL ASSESSED	\$ 239,545.00	PERSONAL STATE EQ. VAL.	\$ 239,545.00
	TOTALS:		\$ 662,589.00		\$ 662,589.00
	GRAND TOTALS:		\$ 4,006,740.00		\$ 4,006,740.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 26,444.48	6.600	14.9257	1-1-78=12-31-78
Intermediate School Dist. Tax	941.58	0.235	0.5314	7-1-77= 6-30-78
Special Education Tax	4,006.74	1.000	2.2615	7-1-77= 6-30-78
Township Tax	13,558.81	3.384	7.6528	4-1-77= 3-31-78
School Tax (NICE)	86,947.93	26.000	58.7983	7-1-77= 6-30-78
School Bond Tax (NICE)	23,409.06	7.000	15.8303	7-1-77= 6-30-78
TOTAL	\$ 155,308.60	44.219	100.0000	
School Tax (Rep.-Mich.)	14,749.89	22.261		7-1-77= 6-30-78
School Bond Tax (Rep.-Mich.)	662.59	1.000		7-1-77= 6-30-78
TOTAL TAXES	\$ 170,721.08			

ISHPEMING TOWNSHIP

(NICE)	VALUATION:	REAL ASSESSED	\$ 11,819,800.00	REAL STATE EQ. VAL.	\$ 11,819,800.00
		PERSONAL ASSESSED	\$ 2,171,450.00	PERSONAL STATE EQ. VAL.	\$ 2,171,450.00
	TOTALS:		\$ 13,991,250.00		\$ 13,991,250.00
(Ishpeming City)	VALUATION:	REAL ASSESSED	\$ 1,860,200.00	REAL STATE EQ. VAL.	\$ 1,860,200.00
		PERSONAL ASSESSED	\$ 149,550.00	PERSONAL STATE EQ. VAL.	\$ 149,550.00
	TOTALS:		\$ 2,009,750.00		\$ 2,009,750.00
	GRAND TOTALS:		\$ 16,001,000.00		\$ 16,001,000.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 105,606.60	6.600	14.4360	1-1-78=12-31-78
Intermediate School Dist. Tax	3,760.24	0.235	0.5140	7-1-77= 6-30-78
Special Education Tax	16,001.00	1.000	2.1873	7-1-77= 6-30-78
Township Tax	22,145.38	1.384	3.0272	4-1-77= 3-31-78
Special Assess - Street Lighting	16,001.00	1.000	2.1873	4-1-77= 3-31-78
Fire Protection Tax	40,002.50	2.500	5.4682	4-1-77= 3-31-78
School Tax (NICE)	363,772.50	26.000	56.8691	7-1-77= 6-30-78
School Bond Tax (NICE)	97,938.75	7.000	15.3109	7-1-77= 6-30-78
TOTAL	\$ 665,227.97	45.719	100.0000	
School Tax (Ishpeming City)	53,823.11	26.781		7-1-77= 6-30-78
	\$ 719,051.08			

MARQUETTE TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 18,165,500.00	REAL STATE EQ. VAL.	\$ 18,165,500.00
	PERSONAL ASSESSED	\$ 2,316,800.00	PERSONAL STATE EQ. VAL.	\$ 2,316,800.00
TOTALS:		\$ 20,482,300.00		\$ 20,482,300.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 135,183.18	6.600	16.5413	1-1-78=12-31-78
Intermediate School Dist. Tax	4,813.34	0.235	0.5890	7-1-77= 6-30-78
Special Education Tax	20,482.30	1.000	2.5063	7-1-77= 6-30-78
Township Tax	44,036.95	2.150	5.3885	4-1-77= 3-31-77
Fire Protection Tax	51,205.75	2.500	6.2656	4-1-77= 3-31-77
School Tax	541,039.95	26.415	66.2030	7-1-77= 6-30-78
School Bond Tax	20,482.30	1.000	2.5063	7-1-77= 6-30-78
TOTAL TAXES	\$ 817,243.77	39.900	100.0000	

MICHIGAMME TOWNSHIP

(Republic Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 3,544,289.00	REAL STATE EQ. VAL.	\$ 4,759,545.00
		PERSONAL ASSESSED	\$ 543,450.00	PERSONAL STATE EQ. VAL.	\$ 543,450.00
	TOTALS:		\$ 4,087,739.00		\$ 5,302,995.00
(NICE Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 800.00	REAL STATE EQ. VAL.	\$ 1,074.00
		PERSONAL ASSESSED	\$ -0-	PERSONAL STATE EQ. VAL.	\$ -0-
	TOTALS:		\$ 800.00		\$ 1,074.00
	GRAND TOTALS:		\$ 4,088,539.00		\$ 5,304,069.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 35,006.86	6.600	17.3684	1-1-78=12-31-78
Intermediate School Dist. Tax	1,246.46	0.235	0.6184	7-1-77= 6-30-78
Special Education Tax	5,304.07	1.000	2.6316	7-1-77= 6-30-78
Township Tax	41,923.36	7.904	20.8000	4-1-77= 3-31-78
School Tax (Rep-Mich)	118,049.97	22.261	58.5816	7-1-77= 6-30-78
TOTAL	\$ 201,530.72	38.000	100.0000	
School Tax (NICE Sch. Dist.)	27.92	26.000		7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	7.52	7.000		7-1-77= 6-30-78
TOTAL TAXES	\$ 201,566.16			

NEGAUNEE TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 10,586,225.00	REAL STATE EQ. VAL.	\$ 10,586,225.00
	PERSONAL ASSESSED	\$ 2,374,381.00	PERSONAL STATE EQ. VAL.	\$ 2,374,381.00
TOTALS:		\$ 12,960,606.00		\$ 12,960,606.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 85,540.00	6.600	19.5474	1-1-78=12-31-78
Intermediate School Dist. Tax	3,045.74	0.235	0.6960	7-1-77= 6-30-78
Special Education Tax	12,960.61	1.000	2.9617	7-1-77= 6-30-78
Township Tax	15,280.55	1.179	3.4919	4-1-77= 3-31-78
Community Center Tax	25,921.21	2.000	5.9235	4-1-77= 3-31-78
Fire Protection Tax	9,720.46	0.750	2.2213	4-1-77= 3-31-78
School Tax	259,212.12	20.000	59.2347	7-1-77= 6-30-78
School Sinking Fund Tax	25,921.21	2.000	5.9235	7-1-77= 6-30-78
TOTAL TAXES	\$ 437,601.90	33.764	100.0000	

POWELL TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 5,925,353.00	REAL STATE EQ. VAL.	\$ 10,181,932.00
	PERSONAL ASSESSED	\$ 138,338.00	PERSONAL STATE EQ. VAL.	\$ 138,338.00
		\$ 6,063,691.00		\$ 10,320,270.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 68,113.78	6.600	18.0822	1-1-78=12-31-78
Intermediate School Dist. Tax	2,425.26	0.235	0.6438	7-1-77= 6-30-78
Special Education Tax	10,320.27	1.000	2.7397	7-1-77= 6-30-78
Township Tax	50,001.71	4.845	13.2740	4-1-77= 3-31-78
Fire Protection Tax	25,800.68	2.500	6.8493	4-1-77= 3-31-78
School Tax	220,028.16	21.320	58.4110	7-1-77= 6-30-78
TOTAL TAXES	\$ 376,689.96	36.500	100.0000	

REPUBLIC TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 7,014,975.00	REAL STATE EQ. VAL.	\$ 7,014,975.00
	PERSONAL ASSESSED	\$ 1,083,835.00	PERSONAL STATE EQ. VAL.	\$ 1,083,835.00
TOTALS:		\$ 8,098,810.00		\$ 8,098,810.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 53,452.15	6.600	17.6000	1-1-78=12-31-78
Intermediate School Dist. Tax	1,903.22	0.235	0.6267	7-1-77= 6-30-78
Special Education Tax	8,098.81	1.000	2.6667	7-1-77= 6-30-78
Township Tax	51,864.78	6.404	17.0773	4-1-77= 3-31-78
School Tax	180,287.61	22.261	59.3626	7-1-77= 6-30-78
School Bond Tax	8,098.81	1.000	2.6667	7-1-77= 6-30-78
TOTAL TAXES	\$ 303,705.38	37.500	100.0000	

RICHMOND TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 4,805,172.00	REAL STATE EQ. VAL.	\$ 4,805,172.00
	PERSONAL ASSESSED	\$ 2,175,425.00	PERSONAL STATE EQ. VAL.	\$ 2,175,425.00
TOTALS:		\$ 6,980,597.00		\$ 6,980,597.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 46,071.94	6.600	19.6933	1-1-78=12-31-78
Intermediate School Dist. Tax	1,640.44	0.235	0.7012	7-1-77= 6-30-78
Special Education Tax	6,980.60	1.000	2.9838	7-1-77= 6-30-78
Township Tax	8,230.12	1.179	3.5179	4-1-77= 3-31-78
Fire Protection Tax	17,451.49	2.500	7.4596	4-1-77= 3-31-78
School Tax	139,611.94	20.000	59.6766	7-1-77= 6-30-78
School Sinking Fund Tax	13,961.19	2.000	5.9676	7-1-77= 6-30-78
TOTAL TAXES	\$ 233,947.72	33.514	100.0000	

SANDS TOWNSHIP

(Gwinn Area Community)	VALUATION:	REAL ASSESSED	\$ 3,182,680.00	REAL STATE EQ. VAL.	\$ 3,306,799.00
		PERSONAL ASSESSED	\$ 380,558.00	PERSONAL STATE EQ. VAL.	\$ 380,558.00
	TOTALS:		\$ 3,563,238.00		\$ 3,687,357.00
(Mqt. City Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 923,950.00	REAL STATE EQ. VAL.	\$ 959,982.00
		PERSONAL ASSESSED	\$ -0-	PERSONAL STATE EQ. VAL.	\$ -0-
	TOTALS:		\$ 923,950.00		\$ 959,982.00
	GRAND TOTALS:		\$ 4,487,188.00		\$ 4,647,339.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 30,672.44	6.600	21.4140	1-1-78=12-31-78
Intermediate School Dist. Tax	1,092.12	0.235	0.7625	7-1-77= 6-30-78
Special Education Tax	4,647.34	1.000	3.2445	7-1-77= 6-30-78
Township Tax	4,647.34	1.000	3.2445	4-1-77= 3-31-78
School Tax (Gwinn Area Community)	81,070.23	21.986	71.3345	7-1-77= 6-30-78
TOTAL	\$ 122,129.47	30.821	100.0000	
School Tax (Mqt. City Sch. Dist.)	25,357.93	26.415		7-1-77= 6-30-78
School Bond Tax (Mqt. City Sch. Dist.)	6,719.87	7.000		7-1-77= 6-30-78
TOTAL TAXES	\$ 154,207.27			

SKANDIA TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 3,692,400.00	REAL STATE EQ. VAL.	\$ 3,692,400.00
	PERSONAL ASSESSED	\$ 266,600.00	PERSONAL STATE EQ. VAL.	\$ 266,600.00
TOTALS:		\$ 3,959,000.00		\$ 3,959,000.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 26,129.40	6.600	21.2903	1-1-78=12-31-78
Intermediate School Dist. Tax	930.37	0.235	0.7581	7-1-77= 6-30-78
Special Education Tax	3,959.00	1.000	3.2258	7-1-77= 6-30-78
Township Tax	4,667.66	1.179	3.8032	4-1-77= 3-31-78
School Tax (Gwinn Area Sch. Dist.)	87,042.57	21.986	70.9226	7-1-77= 6-30-78
TOTAL TAXES	\$ 122,729.00	31.000	100.0000	

TILDEN TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 3,818,625.00	REAL STATE EQ. VAL.	\$ 4,015,118.00
	PERSONAL ASSESSED	\$ 4,120,100.00	PERSONAL STATE EQ. VAL.	\$ 4,120,100.00
TOTALS:		\$ 7,938,725.00		\$ 8,135,218.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 53,692.44	6.600	15.2711	1-1-78=12-31-78
Intermediate School Dist. Tax	1,911.78	0.235	0.5437	7-1-77= 6-30-78
Special Education Tax	8,135.22	1.000	2.3138	7-1-77= 6-30-78
Township Tax	19,394.36	2.384	5.5161	4-1-77= 3-31-78
School Tax (NICE Sch. Dist.)	211,515.67	26.000	60.1587	7-1-77= 6-30-78
School Bond Tax (NICE Sch. Dist.)	56,946.52	7.000	16.1966	7-1-77= 6-30-78
TOTAL TAXES	\$ 351,595.99	43.219	100.0000	

TURIN TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 1,023,100.00	REAL STATE EQ. VAL.	\$ 1,023,100.00
	PERSONAL ASSESSED	\$ 77,850.00	PERSONAL STATE EQ. VAL.	\$ 77,850.00
TOTALS:		\$ 1,100,950.00		\$ 1,100,950.00

	TAXES	TAX RATE	PERCENT	FOR FISCAL PERIOD
County Tax	\$ 7,266.27	6.600	18.5003	1-1-78=12-31-78
Intermediate School Dist. Tax (Delta)	165.14	0.150	0.4205	7-1-77= 6-30-78
Vocational-Technical Ed. Tax (Delta)	1,100.95	1.000	2.8031	7-1-77= 6-30-78
Special Education Tax (Delta)	1,651.43	1.500	4.2046	7-1-77= 6-30-78
Township Tax	3,330.37	3.025	8.4793	4-1-77= 3-31-78
School Tax	25,762.23	23.400	65.5922	7-1-77= 6-30-78
TOTAL TAXES	\$ 39,276.39	35.675	100.0000	

WELLS TOWNSHIP

(Wells Sch. Dist.)	VALUATION:	REAL ASSESSED	\$ 3,112,875.00	REAL STATE EQ. VAL.	\$ 3,112,875.00
		PERSONAL ASSESSED	\$ 2,545,625.00	PERSONAL STATE EQ. VAL.	\$ 2,545,625.00
	TOTALS:		\$ 5,658,500.00		\$ 5,658,500.00
(Escanaba Area Sch. Dist)	VALUATION:	REAL ASSESSED	\$ 161,025.00	REAL STATE EQ. VAL.	\$ 161,025.00
		PERSONAL ASSESSED	\$ 249,503.00	PERSONAL STATE EQ. VAL.	\$ 249,503.00
	TOTALS:		\$ 410,528.00		\$ 410,528.00
	GRAND TOTALS:		\$ 6,069,028.00		\$ 6,069,028.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 40,055.58	6.600	18.3333	1-1-78=12-31-78
Intermediate School Dist. Tax (Wells)	1,329.75	0.235	0.6528	7-1-77= 6-30-78
Special Education Tax (Wells)	5,658.50	1.000	2.7778	7-1-77= 6-30-78
Township Tax	37,500.52	6.179	17.1639	4-1-77= 3-31-78
School Tax (Wells)	124,407.78	21.986	61.0722	7-1-77= 6-30-78
School Bond Tax (Wells)	-0-	-0-	-0-	7-1-77= 6-30-78
TOTAL	\$ 208,952.13	36.000	100.0000	
Intermediate School Dist. Tax (Delta)	61.58	0.150		7-1-77= 6-30-78
Special Education Tax (Delta)	615.79	1.500		7-1-77= 6-30-78
Voc.-Tech. Education Tax (Delta)	410.53	1.000		7-1-77= 6-30-78
School Tax (Delta)	11,310.05	27.550		7-1-77= 6-30-78
School Bond Tax (Delta)	677.37	1.650		
TOTAL TAXES	\$ 222,027.45			

WEST BRANCH TOWNSHIP

VALUATION:	REAL ASSESSED	\$ 3,813,100.00	REAL STATE EQ. VAL.	\$ 3,813,100.00
	PERSONAL ASSESSED	\$ 12,900.00	PERSONAL STATE EQ. VAL.	\$ 12,900.00
TOTALS:		\$ 3,826,000.00		\$ 3,826,000.00

	<u>TAXES</u>	<u>TAX RATE</u>	<u>PERCENT</u>	<u>FOR FISCAL PERIOD</u>
County Tax	\$ 25,251.60	6.600	21.2903	1-1-78=12-31-78
Intermediate School Dist. Tax	899.11	0.235	0.7581	7-1-77= 6-30-78
Special Education Tax	3,826.00	1.000	3.2258	7-1-77= 6-30-78
Township Tax	4,510.85	1.179	3.8032	4-1-77= 3-31-78
School Tax (Gwinn Area Sch. Dist.)	84,118.44	21.986	70.9226	7-1-77= 6-30-78
TOTAL TAXES	\$ 118,606.00	31.000	100.0000	

Chairman Racine declared the Public Hearing on the Federal Revenue Sharing Budget for 1978 open. The Federal Revenue Sharing Budget was read by the Clerk Henry A. Skewis. No comments were made on this budget and Chairman Racine declared the Public Hearing closed. It was moved by Comm. Carlson, supported by Comm. Bollero and unanimously carried by a roll call vote that the Federal Revenue Sharing Budget for 1978 be approved and adopted.

1978 FEDERAL REVENUE SHARING BUDGET

RECEIPTS

Federal Government Payments	515,992.00
Interest Earned	80,500.00
Total Receipts	596,492.00

EXPENDITURES

Jail Bond and Interest Payments	162,550.00
Annex Bond and Interest Payments	244,037.50
Courthouse Renovation Project	100,000.00
Paying Agent Costs for Bonds	500.00
Increase in Fund Balance to Help Defray 1979 Bond Costs	89,403.50
Total Expenditures	596,492.00

The Board of Commissioners proceeded with the regular meeting.

It was moved by Comm. Carlson, supported by Comm. Leone and carried that item No. 34, concerning legal lake level of Twin Lakes in Republic Township be taken up at this time. Item No. 34, a recommendation from the Environmental Quality Committee regarding this lake level, was read. It was moved by Comm. Farrell, supported by Comm. Leone, and carried that the Board of Commissioners reinstruct the Drain Commissioner, the Prosecuting Attorney and County Treasurer to work with the people who own property on this lake to establish the legal lake level.

A communication from the Dept. of Highways and Transportation, State of Michigan, regarding the rain water run off on U.S. 41 near the K Mart, was read. It was moved by Comm. Carlson, supported by Comm. Leone and carried that the letter be placed on file. Harold K. Connors, County Drain Commissioner was instructed by the board to investigate this problem and furnish the County Board of Commissioners with a full report of this problem within the next few days. The Prosecuting Attorney was instructed to report on legal responsibility, for damages incurred in this area, the report is to be submitted at the next meeting of the Board of Commissioners.

Chairman Racine declared the meeting in recess for lunch, meeting to reconvene at 1:30 P.M.

Chairman Racine declared the recess over and the meeting reconvened at 1:35 P.M.

A communication from the County Clerk regarding appointments to the Board of Convassers, Social Services Board and Community Mental Health Board, was read.

Chairman Racine declared nominations open for a Democrat member of the Board of Convassers. Comm. Carlson nominated Arne Johnson of Marquette, Michigan, there being no further nominations it was moved by Comm. Alderton, supported by Comm. May and carried that an unanimous ballot be cast for Arne Johnson for the four (4) year term expiring on December 31, 1981.

Chairman Racine declared nominations open for a Republican member of the Board of Convassers. Comm. Alderton nominated Howard Lehto of Negaunee, Michigan. There being no further nominations, it was moved by Comm. Bollero, supported by Comm. Krook and carried, that the clerk cast an unanimous ballot for Mr. Lehto as a member of the Board of Convassers for a four year term expiring December 31, 1981.

Chairman Racine declared nominations open for a member of the Marquette County Social Services Board. Comm. Cheatham nominated Mrs. Betty Howe of Michigamme, Michigan. Nominations were declared closed. It was moved by Comm. May, supported by Comm. Carlson and carried that the clerk cast a unanimous ballot for Mrs. Howe for the three year term expiring November 1, 1980.

A discussion was held on the appointment of a person to serve on the Community Mental Health Board. This appointment will be made at the next regular meeting of the Board of Commissioners.

A communication from Henry A. Skewis, Marquette County Clerk, regarding appointments to various boards and committees that should be made prior to January 1, 1978, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried that these appointments be made at the November 16, 1977 meeting of the County Board of Commissioners and that the public be advised of these vacancies and application letters be received.

A communication from the Upper Peninsula Health Systems Agency regarding the appointment of Gwen Dawson of Michigamme, to the Emergency Medical Services Committee was read. It was moved by Comm. May, supported by Comm. Bollero and carried that this appointment be filled at the November 16, 1977 meeting and the public be made aware so that those interested may make a letter of application.

A communication was received from the Upper Peninsula Health Systems Agency regarding the funding of the Marquette County Substance Abuse Plan for 1977-78, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that a letter of support be sent to the agency and that the agency be informed that the County Board is appreciative of the past services.

A communication from the Michigan State Dept. of Public Health informing the board that the Marquette County Health Dept. has been designated as Substance Abuse Co-ordinating Agency for Marquette County, was read and placed on file.

A communication from Dr. Richard Potter asking the County Board to appoint a ten (10) member Advisory Council for the Substance Abuse Services of Marquette County, was read. It was moved by Comm. May, supported by Comm. Farrell and carried that this communication be referred to the Welfare Contact Committee and a copy of the statute that creates this Advisory Council be included with this material.

A communication from Dr. Carl F. Hammerstrom of Marquette, Michigan, regarding the need for a commission on Emergency Medical Services, was read and placed on file.

Communications from Senator Joseph Mack and Representative Dominic Jacobetti, acknowledging receipt of the county board's resolution in the MAST Program, were read and placed on file.

Communication from Governor Wm. G. Milliken, Attorney General Frank Kelly and Senator Robert P. Griffin acknowledging receipt of the County board's action on project Seafarer were read and placed on file.

A recommendation from the Budget and Executive Committee regarding uniforms for Central Dispatch Personnel, was read. It was moved by Comm. Alderton, supported by Comm. Steele and carried by a roll call vote that the board concur with the recommendation and appropriate the \$600.00 necessary for these uniforms from 1977 unbudgeted revenues.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Nays: Comm. Farrell and Potvin.

A recommendation from the Budget and Executive Committee regarding per diem payments for members of the Alger - Marquette Community Mental Health Board, was read. It was moved by Comm. Cheatham, supported by Comm. Carlson and carried by a roll call vote, that the board concur with the recommendation and set the per diem at \$40.00 maximum with a limitation of twenty-four meetings per year for members and thirty-six meetings per year for Chairman of this board.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Farrell.

A recommendation from the Budget and Executive Committee regarding the Upper Peninsula Association of County Commissioners, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the board concur with the recommendation and send a letter to the Upper Peninsula Association of County Commissioners expressing the County's concern with the service received from them and continuing the county's membership in that organization for the year 1978 conditioned on changes that are recommended by the Marquette County Board of Commissioners.

A recommendation from the Budget and Executive Committee regarding office equipment for the Controller; Accountant/Purchasing Agent and Personnel Director Departments, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the board concur with the recommendation and amend the Controllers 1977 budget in the amount of \$4,500.00 to purchase this equipment using funds available in the 1977 General Fund.

Reports of the September 27, 1977 and October 3, 1977, special meetings of the Budget and Executive Committee, were read and placed on file.

A recommendation from the Personnel Committee regarding fringe benefits for non-union employees and appointed and elected officials, was read. It was moved by Comm. Bollero, supported by Comm. Cheatham and unanimously carried by a roll call vote that the following fringe benefits be granted to non-union employees, and appointed and elected personnel.

1. Holiday Provision: The Friday after Thanksgiving, effective 1977.
2. Vacation/Eligibility: Effective January 1, 1978, after one year of full service; ten (10) working days vacation; with a maximum accumulation of twenty-five (25) days.
3. Hospitalization/Medical Coverage:
 - (a) Effective April 1, 1977, Prescription drug rider (\$2.00 co-pay) will be added to the Blue Cross/Blue Shield Plan.
 - (b) Effective April 1, 1978, optometric rider coverage will be added.
 - (c) Effective April 1, 1979, the employer will pay the full premium for dental insurance for the employee and his/her family, the plan to be a 50/50 co-pay on Class I and Class II benefits only.
4. Term life insurance with a face value of \$25,000.00 effective January 1, 1978.

A recommendation from the Personnel Committee regarding compensatory time, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote that the board does not recognize compensatory time unless it is officially granted to the position by the Board of Commissioners.

A report of the September 23, 1977 special meeting of the Personnel Committee was read and placed on file.

A recommendation of the Personnel Committee regarding the signing and ratification of the union contracts for supervisory and regular courthouse employees, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the union contracts be approved and ratified.

A communication from the Marquette County Planner Lyn Johnson, advised the board that re-zoning request No. 20-RZ-SK-5 by Mrs. Henrietta St. Amour has been withdrawn.

A recommendation from the Environmental Quality Committee regarding re-zoning request No. 30-RZ-EL-9, was read. It was moved by Comm. Farrell, supported by Comm. Krook and carried by a roll call vote, that the board concur with this recommendation and deny this request.

Ayes: Comm. Alderton, Anderson Bollero, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.
Abstaining from voting: Comm. Carlson.

A recommendation from the Environmental Quality Committee regarding request No. 31-RZ-EL-10. A request to re-zone a parcel of land in Ely Township, was read. It was moved by Comm. Farrell, supported by Comm. Alderton and unanimously carried by a roll call vote that this request to re-zone be approved and the property involved be re-zoned from Rural Resource 2 to Commercial 3.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 32-RZ-RE-3 and No. 33-RZ-RE-4, was read. It was moved by Comm. Farrell, supported by Comm. Leone, and unanimously carried by a roll call vote, that these rezoning requests be approved and the property rezoned from R 1 to R 2.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 34-RZ-EW-1, was read. It was moved by Comm. Farrell supported by Comm. Steele and carried by a roll call vote that this request to rezone this property from RR2 to RR1 be denied.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Anderson.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 35-RZ-EW-2, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote to concur with the recommendation and approve this request to rezone this property from open space to agricultural production.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 36-RZ-EW-3, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that this request be approved and the property rezoned from open space to Resource Production.

A recommendation from the CETA Committee regarding Marquette-Alger Intermediate School District Title VI project, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote that the summer program for the handicapped be approved.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

A recommendation from the CETA Committee regarding Marquette Township Association Title VI project, was read. It was moved by Comm. Krook, supported by Comm. Alderton and carried by a roll call vote that this project to involve an additional \$43,342.75 to an existing Title VI assessor aids project contract be approved.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

A report of the Welfare Contact Committee was read and placed on file.

Monthly reports of the Office of County Planner, Building Code Dept., Emergency Services Dept., County Road Commission, Marine and Snowmobile Dept., Social Services Dept. and Treasury Dept. were read and placed on file. It was moved by Comm. Alderton, supported by Comm. May and carried unanimously by a roll call vote that the Treasurer's report for September 30, 1977 be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending September 30, 1977

LEDGER ACCOUNTS	DEBIT BALANCE	CREDIT BALANCE
General Fund		1,115,764.02
County Road Fund		56,135.92
County Road Investment Fund		250,000.00
County Airport Fund		94,189.57
County Parks Fund		38,168.09
Harbor Commission Fund		3,340.53
Forestry Commission Fund		9,919.57
Sanatorium Fund	49,013.33	
Social Services Fund		40,117.72
Child Care Fund		5,350.13
Health Dept. Fund		148,756.61
Soldiers Relief Fund		12,568.24
Mqt. Co. Comm. on Aging		22,869.07

Signed: James T. Sodergren
County Treasurer

A communication from the Cleveland Cliffs Iron Co. regarding their permit to build a dam for Greenwood Reservoir, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that the records of the permit in the Courthouse files be amended to show a change of partnership of Joint Venture known as Tilden Mining Co. and that the Department of Natural Resources be notified of the change.

A recommendation of the Finance and Taxation Committee regarding a problem in the cash flow of the Social Services Dept., was read. It was moved by Comm. Farrell, supported by Comm. Alderton and carried by a roll call vote that the County of Marquette loan \$60,000.00 to the Dept. of Social Services, repayable January 1, 1978. The need for this loan was caused by increasing costs in Aid to Dependent Children due to the Steel workers strike.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Bollero.

The County Board of Commissioners was made aware of a temporary restraining order issued by the Federal Court in Grand Rapids, Michigan, regarding payments in lieu of taxes on Federal owned lands. It was moved by Comm. May, supported by Comm. Farrell and carried that the Prosecutor Gary Walker and County Treasurer James Sodergren prepare a report on this matter for the next board meeting.

It was moved by Comm. Potvin, supported by Comm. May and carried that the Tax Equalization Director Henry Schneider be instructed to compile a list of Federal owned lands in Marquette County.

Comm. Carlson advised the Board that he had been appointed by the City of Marquette to sit on the Advisory Board for the Marquette County Wastewater and Sewerage Disposal Dist. No. 3. It was moved by Comm. May, supported by Comm. Farrell and carried that a letter of appreciation be sent to the City of Marquette with a request that a member of the County Board of Commissioners who resides in Marquette be considered when a reappointment to the position now held by Comm. Carlson is made in the future.

Comm. Carlson submitted a letter from the Welfare Contact Committee to the members of the Central Dispatch Coordinating Committee regarding the addition of a central access for Emergency Medical Service to be initiated in the future. The letter will be placed on file.

Chairman Racine declared the meeting open for public comment.

James F. Sodergren of Ishpeming, Michigan addressed the board in regard to costs involved when special assessment districts are set up to set the legal level of lakes, and felt the persons involved should be made aware of the approximate costs of the action.

No further public comment was forthcoming and Chairman Racine declared the public comment portion of the agenda closed.

Chairman Racine moved the board into a committee of the whole session. It was moved by Comm. May, supported by Comm. Farrell and unanimously carried that the minutes of the September 28, 1977 meeting of the committee of the whole be amended to more clearly state the issues considered at that meeting. Comm. May and Comm. Farrell were designated to inform the board secretary of the proper changes.

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

Respectfully submitted
HENRY A. SKEWIS,
County Clerk

October 19, 1977

The Marquette County Board of Commissioners met on October 19, 1977 at 7:00 P.M., in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis, and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried, that the minutes of the Oct. 11, 1977 meeting of the Board of Commissioners be approved and accepted.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

A verbal report was given and a written report was presented to the County Board, by Mr. Thad Zale, of the Michigan State Police Emergency Services Division. This preliminary report on crisis relocation planning under Public Act 390 of the Public Acts of 1976 was discussed. It was moved by Comm. Alderton, supported by Comm. Cheatham and carried that this report be accepted and placed on file and that Chairman Joseph O. Racine and Emergency Services Director Michael Zorza be authorized to sign the report.

A resolution from Sanilac County regarding property valuations on farms and farm land, was read and placed on file.

A Communication from the Upper Peninsula Travel and Recreation Association regarding their Annual meeting and conference, to be held at Ontonogan-White Pine area, on October 22, 23, 1977 was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried by a roll call vote, that the County's delegate, Clyde A. Steele, be authorized to attend.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Potvin, Steele and Racine.

Nays: Comm. Farrell.

A communication from the Marquette County Humane Society, regarding ground breaking ceremonies for the new animal shelter, was read. It was moved by Comm. Potvin, supported by Comm. Bollero and carried that the Chairman Joseph O. Racine, or his authorized representative attend and that all other county commissioners be encouraged to attend.

A communication from Lyn Johnson, County Planner, regarding HB 4353 that pertains to the State Construction Code, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and carried that a letter of opposition to HB 4353 be sent to our state Representative Dominic Jacobetti and to Senator Joe Mack.

A report from Henry Schneider Tax Equalization Director, regarding Federal owned lands was read and placed on file.

A communication from Thomas Solka, Assistant Prosecuting Atty. regarding a proposed easement on 20.7 acres of County owned land, for use of K.I. Sawyer AFB, was read. It was moved ~~by Comm. Alderton~~ ~~supported by Comm.~~ ~~Anderson~~ and carried unanimously by a roll call vote that the easement be granted for the sum of \$4000.00, that a reverter clause be a part of the easement and that Chairman Joseph O. Racine and County Clerk Henry A. Skewis be authorized to sign the easement.

→ by Comm. Alderton
supported by Comm.

A communication concerning the use of the Central Dispatch System in relation to emergency services in Marquette County was read. It was moved by Comm. Carlson, supported by Comm. Farrell and unanimously carried by a roll call vote, that a letter be sent to the Central Dispatch Coordinating Committee asking that consideration be given to plan for the second phase of the program, which is the addition of central access for emergency medical service.

A recommendation from the County Controller Gary Yoder, regarding the Architects retainer for the total Courthouse renovation project, was read. It was moved by Comm. May, supported by Comm. Farrell and unanimously carried by a roll call vote, that the retainer fee of \$5000.00 be paid to Lincoln Poley, the expenditure to be taken from the General Funds unbudgeted revenues for 1977.

A recommendation from the County Lands and Buildings Committee regarding the paving of parking lot and driveway at the County Youth Home, was read. It was moved by Comm. Krook, supported by Comm. Steele and unanimously carried by a roll call vote that the contract to pave these areas be granted to Custom Asphalt Paving Inc. of Ishpeming, Michigan, to pave the parking lot and driveway for \$6,352.00 total cost.

A communication from the County Lands and Building Committee regarding Carp River Forge Park, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried by a roll call vote, that the board concur with the recommendation as follows:

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin and Steele.

Nays: Comm. Racine.

That a \$13,450.00 local match be appropriated in the 1979 budget to cover the \$67,200.00 grant now pending for the Carp River Forge Park from the State; that the administration of all grants and property for the Carp River Forge Park be turned over to the County Planner, in place of Don Mourand, until a Parks and Recreation Commission is formed; that in the future the County deal with the entire Carp River Forge Park Association and not one representative of the organization; that as soon as possible the Board create a Parks and Recreation Commission to be responsible for all county parks, including the Carp River Forge Park; and that the Carp River Forge Park Association's responsibilities be advisory only.

Respectfully submitted,

COUNTY LANDS AND
BUILDINGS COMMITTEE

A report of the Transportation Committee was read and placed on file.

A discussion was held on the report of the County Lands and Buildings Committee regarding Carp River Forge Park. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that Thomas Solka, Assistant Prosecuting Atty. and Lyn Johnson, County Planner, put together a program for the Carp River Forge Project, to be presented to the County Board as soon as possible. This program should include all proposed legal and financial considerations as well as development of the park, over a short term until a Parks and Recreation Committee is formed.

A recommendation from the Audit Committee was read. It was moved by Comm. Krook, supported by Comm. Cheatham and unanimously carried by a roll call vote that claims and accounts in the amount of \$262,430.34 be allowed and ordered paid.

Reports of the Acocks Medical Facility, County Planner and Building Code Dept., County Road Commission, Co. Health Dept., Sheriffs Dept. and Controller were read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that the reports be accepted and placed on file.

A communication from Warden Ted Koehler of the Marquette Branch Prison, regarding the board's resolution on walkways, was read. It was moved by Comm. Potvin, supported by Comm. May and carried that the response to the resolution be referred to the Budget and Executive Committee for further comment.

A communication from the Six County Manpower Consortium regarding Marquette County's participation in the Consortium, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and unanimously carried by a roll call vote that a letter of intent to participate be sent to Thomas Hazelwood, Director of the Consortium.

A resolution from Genesee County regarding Medicaid Assistance payments for domestic relations cases was read. It was moved by Comm. May, supported by Comm. Alderton and carried that this resolution be referred to the Welfare Contact Committee for recommendation.

A communication from the U.S. Dept. of Commerce regarding EDA draught relief grants and the forms necessary for submission of construction of Wells program, were read. It was moved by Comm. May, supported by Comm. Potvin and carried that the County Controller Gary Yoder, Assist. Prosecutor Thomas Solka and Emergency Services Director Michael Zorza be authorized to attend a conference, to be held in the Courthouse Annex on Oct. 21, 1977 at 10:00 A.M., relating to planning of draught relief projects.

A communication from the County Road Commission regarding legislation pending in Lansing that would add funds to the road commissions revenue was read. It was moved by Comm. Carlson, supported by Comm. Bollero and carried by a roll call vote, that the County go on record as being in support of Representative Browns' bill, that would provide additional funds to road commissions.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Krook, Leone, Steele and Racine.

Nays: Comm. May, Potvin and Farrell.

Comm. May felt that action on this communication should have been postponed for a later meeting, so that additional information could be obtained and a more thorough study made of the issues.

A discussion was held in regard to membership in the Central Dispatch Coordinating Committee. It was moved by Comm. Potvin, supported by Comm. Carlson and carried that Michael Zorza, Emergency Services Director be appointed to sit on the Central Dispatch Coordinating Committee.

A discussion was held in regard to the Carp River Forge Assoc. Committee. It was moved by Comm. Potvin, supported by Comm. Cheatham and carried that a letter of thanks be sent to Don Mourand and the Carp River Forge Assoc. for their help in laying the ground work for planning and development of the park and to ask them to remain in existence as an advisory council to provide assistance when needed.

A discussion was held in regard to the drainage problem on U.S. 41 west of Marquette and the failure of Harold K. Connors, County Drain Commissioner to file a report on the situation. Chairman Racine will contact Mr. Connors and relay to him the County Board's request for a full report.

Chairman Racine declared the meeting open for public comment, none was forthcoming and Chairman Racine declared the public comment section of the meeting closed.

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

Respectfully submitted,

Henry A. Skewis
County Clerk



The Marquette County Board of Commissioners met in the Courthouse Annex on November 2, 1977 at 7:00 P.M.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: None.

Excused: Comm. Krook

Opening prayer was given by the Rev. Jean Willis, Chaplain at Marquette General Hospital North.

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

It was moved by Comm. Alderton, supported by Comm. Bollero and carried that the minutes of the previous meeting be approved.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of this meeting closed.

A communication from the Michigan Public Service Commission announcing a public hearing to be held in Lansing on Nov. 14, 1973, regarding a rate increase for the Alger-Delta Cooperative Electric Association was read and placed on file.

A communication from C.U.P.P.A.D. regarding a Local government Management Seminar, to be held in Escanaba, Mich. on Nov. 9, 1977, was read. It was moved by Comm. Alderton, supported by Comm. May and unanimously carried by a roll call vote, that Chairman Joseph O. Racine be authorized to grant a person from the Controllers office, members of the Plat Board and any other person, he deems necessary, permission to attend.

A communication from the Dept. of Management and Budget, State of Michigan, regarding the appointment of a county coordinator to assure equitable distribution of federal property assistance, was read. It was moved by Comm. Alderton, supported by Comm. Leone and carried that Michael Zorza, Emergency Services Director be appointed coordinator for Marquette County.

A communication from the Department of State Police informed the county board that Michael Zorza, Emergency Services Director had successfully passed the state police course on Basic Radiological Defense.

A communication from Sheriff Joseph I. Maino, in regard to the application for a grant to establish a narcotics enforcement task force, in Marquette County, under the Comprehensive Law Enforcement and Criminal Justice Plan, was read. It was moved by Comm. May, supported by Comm. Steele, that the communication be referred to the Budget and Executive Committee for study and recommendation. A roll call vote was held and the motion was defeated.

Ayes: Comm. Cheatham, Farrell, May, Potvin and Steele.

Nayes: Comm. Alderton, Anderson, Bollero, Carlson, Leone and Racine.

It was then moved by Comm. Alderton, supported by Comm. Anderson and carried by a roll call vote, that the Sheriffs Dept. be authorized to make application for a grant of \$29,900.00, with the county's match share being \$1,495.00 and grant share \$28,405.00.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Farrell, Leone, May, Steele and Racine.

Nayes: Comm. Cheatham and Potvin.

A communication from Senator Donald W. Riegle, Jr. acknowledging receipt of the county's communication opposing the Project Seafarer was read and placed on file.

Communications from Senator Joseph S. Mack and Representative Charles H. Varnum acknowledging receipt of the county's communication in favor of Representative Browns' "Transportation Accountability Package" was read and placed on file. Representative Varnum stated he had some reservations on this house bill.

A communication from Senator Mack acknowledging receipt of the boards communication regarding HB 4353, (Required Building Inspections) was read and placed on file.

A recommendation from the Budget and Executive Committee concerning Manatron Inc. was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county include the City of Marquette and City of Negaunee, in the group of units of government that receive 25 cents per parcel of land listed on the tax roll, as do the units of government that use the Manatron System, providing the two cities comply with the following stipulations (1) provide additional tax receipts to the county (2) that full legal descriptions of the property are provided (3) and that a copy of the computer tapes, providing information on property descriptions and ownership, be available to the county upon request.

A recommendation from the Budget and Executive Committee regarding CUPPAD's Annual Short Range Comprehensive Plan, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and unanimously carried by a roll call vote, that the county board concur with the recommendation and adopt a resolution of approval to CUPPAD's "Annual Short Range Comprehensive Plan".

RESOLUTION

WHEREAS, the Central Upper Peninsula Planning and Development (CUPPAD) Regional Commission has prepared an upgraded regional Overall Economic Development Program Report entitled, "The 1978 Annual Short Range Comprehensive Plan",

and

WHEREAS, the aforementioned plan has been recommended by the County OEDP Committee and has been adopted by the CUPPAD Regional Commission; and

WHEREAS, said plan described the economy of the County and Region, the growth strategy, and contains the Commission's adopted goals and policies and project priorities for improving the economy; and

WHEREAS, concurrence in the report by this County Board is required to maintain the eligibility of this County for EDA Title I Public Works Grants.

NOW THEREFORE BE IT RESOLVED, that the Marquette County Board of Commissioners hereby concurs in the submission of the 1978 Annual Short Range Comprehensive Plan to EDA as the District OEDP Report and requests continued designation on the basis of this concurrence.

A recommendation from the Budget and Executive Committee regarding transportation grant programs, was read. It was moved by Comm. Farrell, supported by Comm. Leone and carried unanimously by roll call vote, that the board concur with the recommendation and not take action on the transportation grant programs, but that the planning commission remain in contact, and pursue future programs for transportation grants, with more favorable long-term financial support.

A recommendation from the Budget and Executive Committee, regarding county-wide meal allowance and mileage was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the board concur with the recommendation and set the meal allowance and mileage policy, to be effective immediately.

COUNTY OF MARQUETTE STANDARD TRAVEL REGULATIONS

Section I — General

1. These regulations shall govern all persons submitting travel vouchers to the County for reimbursement.
2. Compliance with these regulations is the responsibility of each department head. The County Controller and Audit Committee reserve the right to question travel vouchers which appear to violate the intent of these regulations.
3. Persons traveling on official business are expected to exercise the same care in incurring expenses that a prudent person would if traveling on personal business.
4. Generally recognized credit cards will be acceptable as evidence of payment if supported by the receipt required to support such payments.

Section II — Request for Cash Advance

1. Travel other than normal shall be authorized and approved by the department head or other authorized person prior to departure. Sufficient budgeted funds must be available for such travel.
2. Cash advances may be made for approved travel. Request for advance must be submitted in writing by the department head to the County Controller's Office. The Controller's Office will determine if the request is reasonable and the travel authorized. Expenses will be accounted for and any excess money repaid to the County Treasurer's Office on the first workday following return.
3. Advance requests shall be submitted at least five days prior to departure. Unexpected travel may cause the five-day period to be waived. All cash advances must be approved prior to departure.
4. Dates and times of departure from and arrival at home should be shown on the request for a Cash Travel Advance.

Section III — Travel Expense Voucher

1. This form is to be used for reimbursement of any expenses involving meals, mileage and-or lodging.
2. The expense of only one traveler shall be included on a single expense voucher, except an employee in a custodial capacity who is responsible for and pays expenses of others. Names of others must be shown.
3. One expense voucher should not cover more than one trip. Exception to this would be normal daily travel within the County. A separate voucher must be submitted for each trip involving lodging. Voucher should be submitted promptly upon return.
4. Supporting receipts must be attached for all items required by these regulations (except when flat rate is used for meals as per Section V).
5. Vouchers shall be submitted at least monthly.
6. The vouchers must be prepared on a typewriter or printed in ink.
7. All mileage must be shown point to point and must agree with that shown on current State Highway Map. Local or vicinity mileage must be itemized separately, not included in point to point mileage, and an explanation of the extra miles attached.
8. Date and time of departure and arrival must be indicated on the Travel Expense Voucher.
9. Expenses claimed for mileage, lodging, meals and other expenses must be itemized and detailed by day.

Section IV — Transportation

1. Travel must be by a usually traveled route. If a person travels by an indirect

route for his own convenience. any extra costs shall be borne by him and reimbursement will be based only on charges incurred by a usually traveled route.

2. Arrangements for transportation may be made through the County Controller's Office. The expense of traveling by public carrier shall be based on actual costs. Coach class air travel shall be used when available.

3. Travel by privately owned automobile will be reimbursed at the rate of 16 cents per mile.

4. When two or more persons travel in the same automobile, mileage allowance will be paid to the owner of the automobile only.

Section V — Lodging, Meals, Other Expenses

1. Days allowable will be the actual travel time needed to reach destination, time at destination, and actual travel time to return to point of departure.

2. Meals may be supported by attached restaurant receipts; or, if desired, the following table of allowances shall apply:

	Per Person Allowance
Breakfast	\$2.50
Lunch	\$3.50
Dinner	\$6.00

Above allowances include gratuities.

3. Meals are chargeable to the County for out-of-town travel providing the following time requirements are met:

	Depart Prior	Return Later Than
Breakfast	8:00 A.M.	9:00 A.M.
Lunch	12:00 Noon	1:30 P.M.
Dinner	6:00 P.M.	7:00 P.M.

4. Gratuities may be added to receipts not to exceed 15 per cent and only when actually paid or added to charge.

5. Machine printed receipts for lodging expense are required. Where lodging place does not customarily issue a machine printed receipt, the receipt ordinarily issued to the guest will be acceptable provided it shows the street address and city or town. Any change in hotel charges during continuous occupancy must be explained on the voucher.

6. Persons required to attend pre-arranged meetings held in Marquette County may be reimbursed for meal expenses in connection with such meetings. The employee-official must be representing the County at these meetings and it must be established that it was not practical for the person to return to his-her residence for the meal. Meal expenses for inter-office or inter-departmental meetings are not allowable.

Section VI — Miscellaneous Expenses

1. Miscellaneous expenses incidental to official county travel will be held to the minimum required for efficient conduct of county business. The department head or his authorized representative approving the travel voucher will be held responsible for all items of expense as being necessary and correct. The following rules are established as guides for the traveler:

a. Necessary taxicab fare will be allowed. A statement explaining the necessity will be attached.

b. Telegram charges are allowable when necessary for official business when letters will not suffice.

c. Telephone charges are allowable when necessary for official business when telegrams or letters will not suffice. No personal business telephone calls are allowable.

d. All fees and tips to valets, charges for cleaning and pressing clothing, and similar personal expenses are not allowable.

e. Registration or enrollment fees for seminars, meetings, or conventions are allowable for official representatives of the County.

f. Receipts must be attached to travel expense voucher for all parking expense claims.

g. Receipts must be attached to travel voucher for all road tolls or bridge-crossing fees.

Section VII — Special Regulations

1. At no time will any individual establish special rates or certify for payment any expenses contrary to these regulations and in no case will the amount allowed be in excess of the maximums established. However, special travel conditions which cannot be adequately covered under these regulations may be submitted to the Audit Committee for special review.

A recommendation from the Budget and Executive Committee regarding county insurance coverage, was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the county board concur with the recommendation and have the Controller's office study the possibility of self-

insurance for some of the county's coverage.

A recommendation from the Budget and Executive Committee regarding the Prosecuting Attorney's Depts. Cooperative Reimbursement Program grant for 1978 (IV-D), was read. It was moved by Comm. Anderson, supported by Comm. Bollero and carried unanimously by a roll call vote, that the board concur with the recommendation, approve the grant agreement from the Dept. of Social Services, State of Michigan, in the amount of \$70,214.00, with \$3,000.00 of that amount to be provided by the county.

A recommendation from the Personnel Committee regarding the hiring of an Agriculture-Resource person, was read. It was moved by Comm. May, supported by Comm. Bollero and unanimously carried by a roll call vote, that Mr. August Blome be hired as Agriculture-Resource person in the Marquette County Cooperative Extension Department.

A recommendation from the Personnel Committee regarding the position of custodian in the Sheriff's Dept., was read. It was moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote, that the board concur with the recommendation and amend the 1977 budget of the Buildings and Grounds Dept. in the amount \$1,370.00 using funds on hand in the General Fund, in order to continue the position of custodian in the jail for the remainder of 1977.

A recommendation from the Personnel Committee regarding the ratification of the Sheriffs' Union Contract, was read. It was moved by Comm. Anderson, supported by Comm. Carlson and unanimously carried by a roll call vote, that the county ratify the Sheriff Dept. Union Contract.

A recommendation from the Environmental Quality Committee regarding the engineering study at Lake Michigamme, was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried on a roll call vote, that Coleman Engineering Co. be given permission to correspond with the Lake Michigamme Land Owners Assoc. and the Cleveland Cliff Iron Co. in regard to the study, but that copies of all correspondence be forwarded to the Environmental Quality Committee.

A recommendation from the CETA Committee regarding a City of Negaunee title VI project was read. It was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, that an extension of six months be granted this project of the City of Negaunee at an additional cost of \$80,253.00. The project involves repairing city building, curbing and sidewalk work, landscaping and the cleaning and clearing of city roads, streets and parks.

A recommendation from the CETA Committee regarding an extension of a Negaunee township title VI CETA project, was read. It was moved by Comm. Bollero, supported by Comm. Anderson and unanimously carried by a roll call vote, that the county board concur with the recommendation and extend Negaunee township's title VI project for Park Construction, for three months additional, to make a total of twelve months, the extension pending on more information of what will be done during the winter months.

A recommendation from the CETA Committee regarding title VI project requests, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the county board concur with the recommendation and approve the following projects for funding.

AGENCY	PROJECT COST
Head Start	\$8,892.00
The project is a resource library for Head Start parents.	
City of Ishpeming	7,680.00
The project is for upgrading files for the Parks and Recreation Department. Approval to be subject to the rewriting and elimination of secretarial duties from the project.	
City of Ishpeming	20,946.20
A project to upgrade streets to meet required standards. Approval contingent on the rewriting and elimination of the general maintenance portion of the project.	
Marquette Chamber of Commerce	11,248.00
Project is the restoration of Mount Marquette. Approval contingent on clarifying ownership of the property to ascertain eligibility.	
Hiawathaland Council Boy Scouts of America	9,454.80
The funds have been requested for the purpose of starting an Explorer Program. Your CETA Committee recommends approval contingent on the elimination of the criminal record portion of the project.	
Tilden Township	20,120.00
Project request is for a crime study. Your CETA Committee recommends approval contingent on the deletion of the Clerk-Dispatcher position from the project and that Tilden Township use the Central Dispatch System.	
United Way of Marquette County	3,900.00
The project involves an employee survey. The request was for a one year project but your committee recommends that it be approved for six months and that the hourly wage be set at \$3.00.	
Powell Township	7,131.00
The funding will be used to explore the needs and dimensions of Powell Township's	

health services. Your CETA Committee recommends that approval be contingent on Powell Township's coordinating their project with the U.P. Health Association and the Marquette County Health Department.

TOTAL COST

\$89,372.00

A report on the CETA program was given by Norma Schoonover PSE Specialist. The report covers the period July 1, 1977 through Sept. 30, 1977 and shows 346 jobs provided in Marquette County at a cost of \$2,932,617.00.

A report of the Welfare Contact Committee was read and placed on file.

A communication from the Department of Natural Resources acknowledging receipt of the County communication regarding the restructuring of the Tilden Mining Co., was read and placed on file.

A communication from Harold K. Connors, Co. Drain Commissioner and an accompanying letter from Mr. Robert Cambensy, consulting engineer of Marquette, Michigan regarding the drainage problem on U.S. 41 west of Marquette city limits, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that these communications be referred to the Environmental Quality Committee for study and report.

A discussion was held in regard to the progress on the Twin Lakes lake level request, but no further action was taken.

It was moved by Comm. Cheatham, supported by Comm. Leone and carried that the October 19, 1977 minutes of the board of commissions page 1, paragraph 11 line 3 be corrected to read "It was moved by Comm. Alderton, supported by Comm. Anderson" etc.

A discussion was held on the Navy's Project Seafarer. It was moved by Comm. Alderton, supported by Comm. Leone and carried that the County Board of Commissioners invite the U.S. Navy to meet with the Board of Commissioners to provide them with the latest information on Seafarer and make a presentation on the Seafarer Project.

Comm. Steele announced plans for an on-site visit to Lake Michigan in regard to the lake level study being conducted by Coleman Engineering Co.

Comm. Potvin registered a complaint against the Sheriffs Dept. Marine Division in regard to their patrols on Lake Superior. The complaint was referred to Undersheriff Larry Johnson.

Chairman Racine declared the meeting open to Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

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

Respectfully submitted,

Henry A. Skewis
County Clerkby a roll call
vote.

Page 5

Ayes: Comm. Alderton, Anderson, Cheatham, Leone,
Steele and Racine.

Nayes: Comm. Bollero, Carlson, Farrell, May and Potvin.

by a roll call vote.

Ayes: Comm. Alderton, Anderson, Cheatham, Leane,
Steele and Racine.
Nays: Comm. Bolero, Carlson, Farrell, May and Levin.

November 16, 1977

The Marquette County Board of Commissioners met on November 16, 1977 at 7:00 p.m. in the Commissioners Room of the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Krook.

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

A discussion was held in regard to the minutes of the Nov. 2, 1977 meeting of the Board of Commissioners. Comm. May called the Board's attention to the omission of the roll call vote in regard to the action to invite the U.S. Navy to give a presentation on the Seafarer Project. It was moved by Comm. Anderson, supported by Comm. Leone and carried that the minutes of the Nov. 2, 1977 meeting of the County Board be accepted and that page 5 of the printed minutes be amended to read:

"A discussion was held on Project Seafarer. It was moved by Comm. Alderton, supported by Comm. Leone and carried by a roll call vote, that the County Board of Commissioners invite the U.S. Navy to meet with them and provide them with the latest information on Seafarer and make a presentation on Seafarer.

Ayes: Comm. Alderton, Anderson, Cheatham, Leone, Steele & Racine.

Nays: Comm. Bollero, Carlson, Farrell, May and Potvin.

Absent: Comm. Krook."

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of the meeting closed.

A discussion was held in regard to a Christmas social get together for members of the Board of Commissioners and Department Heads and their ~~wives~~, on a dutch treat basis. Prosecutor Gary Walker will be consulted to see if this is possible without violating the "open meetings act." → spouses

Resolutions from Baraga County and the Marquette County Townships Association regarding prison walk-aways, were read and placed on file.

A communication from D. J. Jacobetti, State Representative, acknowledging receipt of the County Board's communication on Representative Thomas Brown's Transportation Accountability package, was read and placed on file.

A communication from Champion Township, supporting Rep. Thomas Brown's "Transportation Accountability package, was read and placed on file.

A Communication from the Upper Peninsula Medical Education Program regarding applications for establishing a unit, that would train graduates from any school of medicine in the specialty of family practice, was read and placed on file.

Communications from Assistant Pros. Attorney Thomas Solka and Michigan Association of Counties Legal Council, Eugene Wagner, regarding the recent court decision of the Federal District Court on the motion for preliminary injunction on the payment in lieu of taxes money paid by the U. S. Department of interior, to Michigan Counties was read and placed on file.

A communication from County Treasurer James F. Sodergren and a recommendation regarding the payment in lieu of taxes monies received from the U. S. Dept. of Interior, by Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote, that the \$12,827.00 payment in lieu of taxes monies be distributed to the local taxing units, wherein the land is located, in the same manner as the property tax is distributed and the County Treasurer be authorized to make this distribution.

A communication from City of Negaunee, acknowledging receipt of the County Board's communication regarding the payment of 25 cents per parcel of land on the City of Negaunee's tax roll for 1978, for providing property tax information to Marquette County, was read and placed on file.

A communication from Sheriff Joseph I. Maino, answering a complaint made against the Sheriff's Department, was read and placed on file.

A communication from William L. Robinson, a member of the Citizens to Save Superior Shoreline, asking that members of that organization be invited to attend the meeting at which the U.S. Navy will be addressing the County Board on Project Seafarer and have the same rights and privileges as will the U.S. Navy, so that the CSSS can express their opposition to Seafarer, was read. It was moved by Comm. May, supported by Comm. Potvin and carried, that an invitation be extended to the CSSS to have members of that organization attend the same meeting as the U.S. Navy and that they be permitted to express the opposing view. No date for this meeting has been set at this time.

A communication from William De Shambo, Wells Township Supervisor, requesting assistance from the prosecuting attorney's office on an appeal before the State Tax Commission, was read. It was moved by Comm. Alderton, supported by Comm. Farrell that the request be denied. After some discussion, it was moved by Comm. Anderson, supported by Comm. May that this request be tabled until the next regular meeting. It was then moved by Comm. Farrell, supported by Comm. Anderson and carried that this request be referred to the Prosecuting Attorney and the Tax Equalization Director for recommendation on the request.

The County Board of Commissioners had requested applications for appointments to various county boards and commissions. Thirty-seven (37) applications had been

received for these boards. It was moved by Comm. Farrell, supported by Comm. May and carried that all persons who submitted an application for a particular board or commission be nominated for that board or commission, and that persons not making applications could also be nominated by members of the County Board of Commissioners.

A voice vote was taken for three appointments to the Board of County Institutions and recorded.

(elected) Lou Chappell - Marquette, Michigan	11 votes
(elected) Ann Richards - Marquette, Michigan	9 votes
(elected) Richard Coombs - Marquette, Michigan	8 votes
Wendelin T. Perry - Michigamme, Michigan	5 votes

The three persons receiving the largest number of votes, Lou Chappell, Ann Richards and Richard Coombs were declared appointed, for three year terms expiring December 31, 1980 on the Board of County Institutions.

A voice vote for an appointment to the Harbor Commission, was taken and recorded.

(elected) Stanley Uitto - Ishpeming, Michigan	8 votes
D. Robert Vanderberg - Marquette, Michigan	2 votes
Russell Bergstrom - Marquette, Michigan	1 vote

The one person receiving the highest number of votes, Stanley Uitto was declared appointed for the three year term on the Harbor Commission expiring December 31, 1980.

A voice vote was taken for an appointment to the Forestry Commission and recorded.

(elected) Ivan J. Fende - Marquette, Michigan	6 votes
Robert D. Washburn - Marquette, Michigan	5 votes

The one person receiving the largest number of votes, Ivan J. Fende, was declared appointed for the three year term expiring December 31, 1980 on the Forestry Commission.

A voice vote was taken for three appointments to the Marquette County Planning Commission and recorded.

(elected) Kenneth C. Smith - Marquette, Michigan	9 votes
(elected) James F. Sodergren - Ishpeming, Michigan	8 votes
(elected) Karol Peterson - Marquette, Michigan	8 votes
Joseph D. Crites - Ishpeming, Michigan	4 votes
Melvin Nyquist - Marquette, Michigan	2 votes
Richard Dale Heikkila - Marquette, Michigan	2 votes

The three persons receiving the largest number of votes, Kenneth C. Smith, James F. Sodergren and Karol Peterson were declared appointed for three year terms expiring December 31, 1980, on the Marquette County Planning Commission.

A voice vote was taken for two appointments to the Zoning Board of Appeals and recorded.

(elected) John Olson - Michigamme, Michigan	11 votes
(elected) Richard Dale Heikkila - Marquette, Michigan	11 votes

The two persons receiving the largest number of votes, John A. Olson and Richard Dale Heikkila were declared appointed for three year terms expiring December 31, 1980, on the Zoning Board of Appeals.

A discussion was held regarding appointments to the Community Mental Health Board. It was moved by Comm. Farrell, supported by Comm. Potvin and carried that the three persons getting the largest number of votes be appointed for the three year terms expiring Dec. 31, 1980 and the person getting the fourth largest vote be appointed for the unexpired term ending December 31, 1979. A voice vote was taken and recorded.

(elected) Dorothy Lewis - Marquette, Michigan	10 votes
(elected) Wendelin T. Perry - Michigamme, Michigan	10 votes
(elected) Marvin A. Bengson - Ishpeming, Michigan	9 votes
(elected) Dr. Richard Potter - Ishpeming, Michigan	9 votes
Peter Embley - Marquette, Michigan	6 votes

Because of a tie vote for third and fourth place a run off vote was held between Dr. Richard Potter and Marvin A. Bengson to determine who would have the full three year term and the run-off vote was won by Marvin A. Bengson.

The three persons receiving the largest number of votes, Dorothy Lewis, Marvin A. Bengson and Wendelin T. Perry were declared appointed to the three year terms expiring December 31, 1980 on the Community Mental Health Board, and Dr. Richard Potter was declared as having been appointed to fill the unexpired term on the Mental Health Board, ending December 31, 1979.

A recommendation from County Controller Gary R. Yoder, regarding the payment of Architectural services to Mr. Lincoln Poley, was read. It was moved by Comm. Leone, supported by Comm. Steele and unanimously carried by a roll call vote, that the two statements (1) of \$6,975.00 for the construction document phase of the connecting element project and (2) \$299.42 for drawing reproductions, postage and mailing, which together totals \$7,274.42 be approved and paid from EDA Grant Funds.

A recommendation from the Budget and Executive Committee regarding

procedures for General Fund purchases for Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Leone that the board concur with the recommendation. After discussion it was moved by Comm. Farrell, supported by Comm. Bollero and carried by a roll call vote that this recommendation be tabled and referred back to the B & E Committee for further study.

Ayes: Comm. Alderton, Bollero, Carlson, Cheatham, Farrell, Leone, May, Steele and Racine.

Nays: Comm. Anderson

Absent: Comm. Krook and Potvin

A recommendation from the Budget & Executive Committee regarding the purchase of vehicles for the Sheriffs Dept. was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by roll call vote that the low bids received be accepted and the following purchases be made and paid for from the 1978 Sheriffs Dept. budget.

Olson Motors - Marquette, Michigan (Animal Control Van)	\$ 6,593.00
Hornbogen Motor Sales - Marquette, Michigan	
two (2) unmarked police cars	\$ 9,596.00
three (3) marked police cars	\$15,497.62

A recommendation from the Budget & Executive Committee regarding additional funds necessary for the cash match for a Criminal Justice Program Grant for Youth Home Staffing, was read. It was moved by Comm. Cheatham, supported by Comm. Alderton and unanimously carried by a roll call vote of all commissioners present. that the board concur with the recommendation and appropriate \$475.00 from the General Fund for use as cash match for the office of Criminal Justice Program Grant for Youth Home Staffing.

A recommendation from the Budget & Executive Committee regarding prison walk-aways, was read. It was moved by Comm. Anderson, supported by Comm. May and carried that a letter of response be sent to Mr. Ted Koehler, Warden of Marquette Branch Prison, in regard to the prison's policy on walk-aways, and that copies of this letter of response be sent to Baraga County Board of Commissioners, Marquette County Township Association, Governor Milliken, Rep. Jacobetti, Senators Mack and Fitzgerald, Mr. Perry Johnson, Director of State Dept. of Corrections and to all units of government in Marquette County.

A recommendation from the County Lands & Buildings Committee regarding the lease of county parking space, was read. It was moved by Comm. Farrell, supported by Comm. Steele and carried by a roll call vote, that the county lease with Kendricks, Bordeau, Casselman and Adamini law firm, for a period of five years, at \$270.00 per month, for twenty-two (22) parking spaces on the firm's lot on Spring Street, with the stipulation that the county can withdraw from the lease with a ninety (90) day notice.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, Leone, May, Steele and Racine.

Nays: Comm. Bollero.

Absent or Excused: Comm. Krook and Potvin.

A recommendation from the County Lands and Building Committee, regarding repairs to the jail building, was read. It was moved by Comm. May, supported by Comm. Leone and unanimously carried by a roll call vote, that the contractors responsible for the necessary repairs be contacted by the Prosecuting Attorney, to inform them that if these matters are not taken care of within 25 days, court action will be initiated. The repairs are (1) a drain in the jail garage, (2) glass panes in the holding cell and detoxification cell, (3) the lobby floor and (4) a cell bunk.

A recommendation from the County Lands & Buildings Committee regarding the purchase of some furniture and equipment for the Courthouse Annex Administrative offices was read. It was moved by Comm. Farrell, supported by Comm. Leone and unanimously carried by a roll call vote that the bids for the following items be approved in the amount stated.

Northern Stationers Inc.		
Items A-10, A-11, A-12, A-15, A-16 and A-18	Total	\$1,302.35
Upper Peninsula Office Supply Co.		
Items A-8, A-9 and A-17.	-Total	\$1,077.11
Altmann Typewriter Service		
Items A-13 and A-14	Total	\$1,800.00
	Grand Total:	\$4,179.46

A recommendation from the County Lands & Buildings Committee regarding the purchase of furniture and equipment for various Courthouse Annex rooms, was read. It was moved by Comm. Bollero, supported by Comm. Leone and unanimously carried by a roll call vote, that the following purchases be approved in the amount stated with funds on hand in the General Fund.

Northern Stationers Inc.		
Items A-1, A-2, A-3 and A-7	Total	\$1,253.01
Upper Peninsula Office Supply		
Items A-4, A-5 and A-6	Total	\$3,616.30
	Grand Total:	\$4,869.31

A recommendation from the Environmental Quality Committee regarding denial of a rezoning request No. 37-RZ-SK-7, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham that the request be denied. It was then moved by Comm. Bollero, supported by Comm. Carlson and carried that the matter be tabled until the next meeting. It was then moved by Comm. Farrell, supported by Comm. May and carried that the matter be referred back to the planning Commission for input from the Skandia Township board.

A recommendation from the Environmental Quality Committee regarding the denial of rezoning request No. 38-RZ-SK-8, was read. It was moved by Comm. Farrell, supported by Comm. Cheatham and unanimously carried by a roll call vote, that this request for rezoning from Residential 2 to Residential 3 be denied.

A recommendation from the Environmental Quality Committee regarding rezoning request No. 30-RZ-EL-9, was read. It was moved by Comm. Leone, supported by Comm. Farrell and unanimously carried by a roll call vote, that this request to rezone from Open Space to Resource Production be approved.

A recommendation of the Environmental Quality Committee regarding the drainage problem on U.S. 41, west of Marquette, was read. It was moved by Comm. Leone, supported by Comm. Steele and carried that after careful consideration it was decided that if a solution is to be forthcoming it should be made by Marquette township, where the problem exists or by the individual property owners.

A recommendation from the Audit Committee regarding payments of claims and accounts, was read. It was moved by Comm. Cheatham, supported Comm. Bollero and unanimously carried by a roll call vote, that claims and accounts in the amount of \$297,940.45 be allowed and ordered paid.

Departmental reports from County Health Dept., County Road Commission, Acco-cks' Medical Facility, Sheriffs Dept. and Treasurers Dept., were read. It was moved by Comm. May, supported by Comm. Cheatham and carried that the reports be placed on file and the Treasurers report published.

MONTHLY STATEMENT AND TRIAL BALANCE

For Month Ending October 31, 1977

General Fund	838,990.97
County Road Fund	80,229.07
County Road Investment Fund	-0-
County Airport Fund	105,522.32
County Parks Fund	38,806.52
Harbor Commission Fund	1,735.21
Forestry Commission Fund	11,313.29
Sanatorium Fund	111,396.13
Social Services Fund	30,137.04
Child Care Fund	28,203.60
Health Dept. Fund	127,309.82
Soldiers Relief Fund	9,402.02
Mqt. Co. Commission on Aging	15,893.90

Signed: James F. Sodergren, County Treasurer

A communication from CUPPAD regarding Law Enforcement Assistance Administration appropriations, was read. It was moved by Comm. Anderson, supported by Comm. Farrell and carried, that a letter be sent our Congressional delegation in Washington D.C., asking that the funding for the program continue and be increased if possible. Copy of the letter to go also to CUPPAD, and Michael DeLeeuw.

A communication from CUPPAD regarding labor relation training programs, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and carried that this communication be placed on file.

A communication from the International Joint Commission regarding Great Lake Water levels, was read and placed on file.

A discussion was held in regard to the meeting with the U.S. Navy on the Seafarer project. It was moved by Comm. Farrell, supported by Comm. May that the meeting be referred to and be conducted as a public hearing. It was moved by Comm. Carlson, supported by Comm. Anderson that the matter be tabled until response has been received from the U.S. Navy.

Comm. May gave a short report on the work of the County Wide Property Tax Reform Committee. It was moved by Comm. May, supported by Comm. Alderton and unanimously carried by a roll call vote that a sum of money, not to exceed \$550.00 be appropriated for printing and processing a questionnaire regarding tax reform, that could be sent out with the tax bills in December, 1977, if Prosecuting Attorney Gary Walker will determine if this can legally be done.

Comm. Steele gave a short report on the Upper Peninsula Travel and Recreation Assoc. future plans.

Chairman Racine declared the meeting open for Public Comment. Peter Embley, of Marquette, Michigan addressed the board on several matters including minority groups and Project Seafarer.

No further comment was forthcoming and Chairman Racing declared the Public Comment section closed.

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

Respectfully submitted,
Henry A. Skewis, Clerk

**BARRIER FREE CONNECTING-WAY BETWEEN
COURTHOUSE ANNEX AND OLD COURTHOUSE:**

November 23, 1977

The bid opening for the barrier free connecting-way between the old Courthouse and the Courthouse Annex was held at 3:00 p.m. on November 23, 1977 in the Commissioners Room in the Courthouse Annex.

Present: Sally May, Chairperson of County Lands and Buildings, Lincoln Poley, Architect, Henry A. Skewis, County Clerk and Gary Yoder, County Controller, also present were Russ LeBlanc, representative of O'Dovero Construction Co. and Wm. Carr of Canshaw & Crown, Inc.

Bids were opened by County Clerk, Henry A. Skewis and tabulated by Lincoln Poley, architect.

The only bid received was from O'Dovero Construction Co. in the amount of.

BASE BID	\$249,504.00
Bid less Alt. No. 1	243,254.00
Bid less Alt. No. 1 & 2	241,254.00
Bid less Alt. No. 1, 2 & 3	239,254.00
Bid less Alt. No. 1, 2, 3 & 4	235,254.00

Bid Security in the amount of 10 per cent of the bid was posted (Aetna Casualty Co.) dated 11-23-77.

For deletion of alternates see copy of specifications.

Minority Business was represented in the bid in the amount of \$19,350.00.

Addendum No. 1 has been received by O'Dovero on Nov. 15, 1977.

A short discussion was held in regard to the bids. Lincoln Poley will make a recommendation to the County Lands and Buildings Committee at 7:00 p.m. on November 23, 1977 and the matter of decision on the bid will be taken care of at the Special Meeting of the Board of Commissioners at 10:00 a.m., November 26, 1977.

Respectfully submitted,
Henry A. Skewis
County Clerk

REGULATIONS FOR THE CONTROL OF EXPORTS OF DEFENCE EQUIPMENT

1. These regulations shall apply to the export of defence equipment from India to any foreign country.

2. In these regulations, unless the context otherwise requires, the following expressions shall have the meanings hereby assigned to them, to-wit:

(a) "defence equipment" means any arms, munitions, explosives, or other articles or materials which are used or intended to be used for the purpose of defence, and includes any accessories, spare parts, or components thereof;

(b) "export" means the removal of any defence equipment from India to any foreign country, whether by air, sea, land, or post, and includes the removal of any defence equipment from India to any foreign country by way of transit through any foreign country;

(c) "foreign country" means any country other than India;

(d) "Government" means the Government of India;

(e) "Minister" means the Minister in charge of the Ministry of Defence;

(f) "Secretary" means the Secretary to the Government of India;

(g) "Director" means the Director of Defence Exports, or any other officer appointed in this behalf by the Secretary;

(h) "license" means a license issued by the Director under these regulations, and includes any extension, modification, or renewal thereof;

(i) "licensee" means a person to whom a license has been issued under these regulations;

(j) "country of origin" means the country in which the defence equipment was manufactured or produced;

(k) "country of destination" means the country to which the defence equipment is to be exported;

(l) "country of transit" means the country through which the defence equipment is to be transported.

3. No person shall export any defence equipment from India to any foreign country unless he is in possession of a license issued by the Director under these regulations.

4. A license issued under these regulations shall be valid only for the purpose and for the period specified therein, and shall be subject to the conditions specified therein.

5. The Director may, if he thinks fit, issue a license under these regulations to a person who is not a citizen of India, provided that such person is a resident of India and is engaged in a business or profession in India.

6. The Director may, if he thinks fit, issue a license under these regulations to a person who is not a citizen of India, provided that such person is a resident of India and is engaged in a business or profession in India.

7. The Director may, if he thinks fit, issue a license under these regulations to a person who is not a citizen of India, provided that such person is a resident of India and is engaged in a business or profession in India.

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19. The Director may, if he thinks fit, issue a license under these regulations to a person who is not a citizen of India, provided that such person is a resident of India and is engaged in a business or profession in India.

20. The Director may, if he thinks fit, issue a license under these regulations to a person who is not a citizen of India, provided that such person is a resident of India and is engaged in a business or profession in India.

November 26, 1977

The Marquette County Board of Commissioners met in special session on November 26, 1977, at 10:00 A.M. in the Commissioners room of the Courthouse Annex.

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

Roll call was held by County Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Absent: Comm. Alderton, Farrell and Potvin.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

The special call of this meeting was advertised in the Marquette Mining Journal on November 16th and 23rd, 1977 and relates to the awarding of the bids for contract to construct a barrier free connecting-way between the Courthouse Annex and the old Courthouse under EDA funding.

A recommendation from the County Lands and Buildings Committee regarding the awarding of bids for barrier free connecting-way between the Courthouse Annex and the old Courthouse, was read. Mr. Wm. Carr of Canshaw & Crown, Inc. was present to answer any questions regarding Minority Business Enterprises. After discussion, it was moved by Comm. Bollero, supported by Comm. Steele and unanimously carried by a roll call vote, of all commissioners present, that the contract to construct the barrier free connecting-way between the Courthouse Annex and the old Courthouse, be awarded to O'Dovero Construction, Inc. of Marquette, Michigan, for the amount of \$249,504.00 and that \$66,000.00 of funds allocated in the 1978 budget for Phase I of the courthouse renovation project be used, in addition to the \$193,500.00 in EDA funds, to complete the project and for payment of architectural fees connected with the project.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Arcine.

Absent and not voting: Comm. Alderton, Farrell and Potvin.

A discussion was held in regard to item No. 8 on the agenda, (a recommendation from the Personnel Committee regarding payment of transportation expenses for persons interviewed for the position of Controller and Personnel Director) and item No. 9 (communication from the U.S. Navy regarding a presentation to the board on the Seafarer project). It was moved by Comm. May, supported by Comm. Leone and carried by a roll call vote that item No. 8 be discussed at this meeting but item No. 9 be discussed at the Dec. 7, 1977 meeting of the county board.

Ayes: Comm. Bollero, Carlson, Cheatham, Krook, Leone, May, Steele and Racine.

Nayes: Comm. Anderson.

Absent: Comm. Alderton, Farrell and Potvin.

A recommendation from the Personnel Committee regarding the payment of transportation expenses for out of town applicants being interviewed for the positions of Controller and Personnel Director, was read. It was moved by Comm. Anderson, supported by Comm. Carlson and carried by a roll call vote that the board adopt the recommendation and pay the transportation expenses only, for out of town applicants, interviewed for the positions of Controller and Personnel Director, to and from Marquette, Michigan.

Ayes: Comm. Anderson, Carlson, Cheatham, Leone, May and Racine.

Nayes: Comm. Bollero, Krook and Steele

Absent: Comm. Alderton, Farrell and Potvin.

Lincoln Poley, architect for the barrier free connecting-way project was present and answered questions and discussed the project. He advised the county board that at this time the County Courthouse has not been approved as a National Historic Site. It has been nominated for National Register as an historic site however.

Chairman Racine declared the meeting open to Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

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

Respectfully submitted,
Henry A. Skewis
County Clerk

[Illegible text]

[Illegible text]

[Illegible text]

December 7, 1977

The Marquette County Board of Commissioners met in the Courthouse Annex on Dec. 7, 1977 at 7:00 p.m.

Roll call was held by County Clerk, Henry A. Skewis and the roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Leone, May, Potvin, Steele and Racine.

Absent: Comm. Krook.

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

After a discussion in regard to the approval of the minutes of the regular meeting held on Nov. 16, 1977 and the Special meeting held on Nov. 26, 1977, it was moved by Comm. May, supported by Comm. Anderson and carried that the minutes of the Nov. 16, 1977 meeting be amended on page 1 Paragraph seven to read "a Christmas Social get-together for members of the Board of Commissioners, Department Heads and their spouses, on a dutch treat basis," and that both the Nov. 16, 1977 minutes as amended and the Nov. 26, 1977 minutes as submitted, be approved.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

A communication regarding a forum for public discussion of the environmental, economic, and social aspects of Uranium exploration and development in the Upper Peninsula, to be held at the Holiday Inn on December 13, 1977, was read and placed on file.

A letter of opinion from the Prosecuting Attorney regarding the appointment of Richard D. Hiekkila to the Marquette County Zoning Board of Appeals, was read. A communication from Mr. Richard D. Hiekkila resigning from the Marquette County Zoning Board of Appeals, was read. Mr. Hiekkila cannot serve as a member of this board because he resides in the incorporated part of the county. Members of this board of appeals are required to live and own property in the unincorporated part of the county. The communications were placed on file. It was moved by Comm. Carlson, supported by Comm. Alderton and carried that this vacancy on the Zoning Board of Appeals be filled at the next meeting of the County Board.

A communication from Iron County Board of Commissioners, advised the Marquette County Board of Commissioners that the Iron County Board had reversed their stand in the increase of the Specific Ore Tax and now are in favor of an increase. It was moved by Comm. Anderson, supported by Comm. Farrell and carried that the communication be referred to the Specific Tax Implementation Committee and a letter be sent to the Iron County Board of Commissioners thanking them for support on this matter.

Communications from Rep. Hellman and Governor Milliken acknowledging receipt of the County Boards resolution on Rep. Brown's Transportation Accountability Package. A communication from the Chocoley Township Board advising the County Board of adoption of a resolution by Chocoley Township supporting Rep. Brown's Transportation bill and a communication from CUPPAD regarding the call for recreation projects for 1978, was read and placed on file.

A recommendation from the Committee of the Whole regarding the Accountant-Purchasing agent position, was read. It was moved by Comm. Alderton, supported by Comm. Farrell and unanimously carried by a roll call vote of all commissioners present, that the position of Accountant-Purchasing agent be awarded to Mr. Gary Yoder of Marquette, Michigan.

A recommendation of the Personnel Committee regarding the appointment of Ronald K. Schultz of Bowie, Maryland, to fill the position of Personnel Director, was read. It was moved by Comm. May, supported by Comm. Farrell that the board concur with the recommendation. At this point a discussion of the appointment of a County Controller and a Personnel Director for Marquette County was held. Mr. Gary L. Walker, Prosecuting Attorney, advised the board that in his opinion, the Personnel Committee and the County Board of Commissioners were in violation of the open meeting act at the Dec. 5, 1977 meeting of the Personnel Committee and the recommendations of the Personnel Committee regarding these two positions could be voidable. The motion was withdrawn by Comm. May and Comm. Farrell. It was then moved by Comm. Anderson, supported by Comm. Cheatham and carried that the recommendation from the Personnel Committee regarding the appointment of Personnel Director be placed on file. It was then moved by Comm. Alderton, supported by Comm. Farrell and carried by a roll call vote, that the County Board of Commissioners appoint Ronald K. Schultz of Bowie, Maryland as Personnel Director, effective January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, May, Potvin and Racine.

Nays: Comm. Bollero, Leone and Steele.

Absent: Comm. Krook.

A recommendation from the Personnel Committee regarding the appointment of Duane Beard of Escanaba, Michigan as County Controller, was read. It was moved by Comm. Carlson, supported by Comm. Farrell and carried that this recommendation be placed on file. It was then moved by Comm. Alderton, supported by Comm. May and carried by a roll call vote, that the County Board of Commissioners appoint Duane Beard of Escanaba, Michigan as County Controller, effective January 1, 1978.

Ayes: Comm. Alderton, Anderson, Carlson, Cheatham, Farrell, May, Potvin and Racine.

Nays: Comm. Bollero, Leone and Steele.

Absent: Comm. Krook.

A recommendation from the Personnel Committee regarding the elimination of the position of Assistant Controller, was read. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that this recommendation be placed on file. It was then moved by Comm. Alderton, supported by Comm. Cheatham and unanimously carried by a roll call vote that the County Board of Commissioners eliminate the position of Assistant Controller as of January 1, 1978 as it is not funded in the 1978 budget.

Reports of the Personnel Committee meetings of Nov. 17, 1977 and Dec. 2, 1977, the Welfare Contact Committee meeting of Nov. 29, 1977 and the Transportation Committee meeting of Nov. 14, 1977, were read and placed on file.

A recommendation from the CETA Committee regarding Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the board approve the recommendations for Title VI projects in the amount of \$192,677.70.

Departmental reports from the County Planning and Building Code Dept., Dept. of Social Services, Sheriffs Dept. and Emergency Services Dept., were read. It was moved by Comm. May, supported by Comm. Cheatham and carried that the reports be accepted and placed on file.

Chairman Joseph A. Racine introduced Vice Admiral Robert Y. Kaufman and Captain Charles Pollick of the U.S. Navy, who made a thirty minute informational presentation on Project Seafarer.

Chairman Joseph O. Racine introduced Dr. Donald Macalady of Marquette, Michigan, a member of Citizens to Save Superior Shorelines (CSSS) who gave a twenty minute informational presentation opposing Project Seafarer.

A thirty-five minute question and answer period followed the two presentations. Participants were Admiral Kaufman, Captain Pollick, Dr. Macalady and members of the County Board of Commissioners.

Under unfinished business, Comm. Steele inquired into the possibility of installing a public address system in the Commissioners Meeting Room.

Comm. May suggested that any commissioner who may have questions regarding the bid awarded for the barrier free connecting-way between the Courthouse Annex and the old Courthouse, contact Comm. May or other members of the County Lands and Buildings Committee.

Comm. May called the County Board's attention to the questionnaire being circulated by the Tax Study Committee.

A motion was made by Comm. Potvin, supported by Comm. May and carried that the County Board of Commissioners contact Governor Milliken and ask him to veto the legislation that would allow County Boards of Commissioners to caucus privately.

Chairman Racine declared the meeting open for Public Comment.

Wm. Malandrone of Marquette, Michigan asked questions regarding the different methods of appointing County Controller, Personnel Director and Accountant-Purchasing agent. His questions were answered by Comm. Alderton.

Wm. Malandrone of Marquette asked questions concerning the awarding of bids for the barrier free connecting-way construction contract. His questions were answered by Comm. May.

Questions were asked and comments made regarding Project Seafarer, both pro and con, by the following persons:

Wm. Fischer	Ishpeming, Michigan
Wm. Sved	Marquette, Michigan
Richard Dunnebacke	Houghton, Michigan
Henry Sherry	Gwinn, Michigan
David McClintock	Marquette, Michigan
James Sodergren	Ishpeming, Michigan
Mary Sherry	Gwinn, Michigan
David Stafford	Marquette, Michigan
Peter Embley	Marquette, Michigan
Glenda Robinson	Marquette, Michigan
Jack Leadbetter	Marquette, Michigan
James Bennett	Marquette, Michigan
Edward Slack	Sault St. Marie, Michigan
James Storey	Marquette, Michigan
Kent Bourland	Marquette, Michigan
Charles Burrie	Marquette, Michigan
Patrick Allaquar	L'Anse, Michigan

The Public Comment section of the meeting was closed. It was then moved by Comm. Farrell, supported by Comm. Potvin and carried that the meeting be adjourned.

Respectfully submitted,
Henry A. Skewis
County Clerk

The Marquette County Board of Commissioners met on Dec. 21, 1977 at 7:00 p.m. in the Courthouse Annex.

Roll call was held by Clerk, Henry A. Skewis and the following roll recorded.

Present: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, Leone, May, Potvin, Steele and Racine.

Absent: None.

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

It was moved by Comm. May supported by Comm. Farrell and carried, that the minutes of the Dec. 7, 1977 meeting of the Board of Commissioners, be amended on page 1 — paragraph 11 to read, "the Personnel Committee and the Board of Commissioners might have been in violation of the open meetings act at the Dec. 5 1977 meeting of the Personnel Committee etc," and that the minutes of the Dec. 7, 1977 meeting of the Board of Commissioners be accepted as corrected.

Chairman Racine declared the meeting open for Public Comment, none was forthcoming and Chairman Racine declared the Public Comment section of this meeting closed.

James F. Sodergren gave a presentation entitled "Marquette County Lands Receiving Special Tax Exemptions". The presentation took into consideration all Federal, State and Local Government owned lands. Approximately 34 per cent of all lands in Marquette County have some sort of tax exemption. Chairman Racine commended James Sodergren and members of the Marquette County Tax Implementation and Tax Study groups for the services they have provided to Marquette County.

Several communications in regard to Project Seafarer, both pro and con, were called to the attention to the County Board, placed on file and copies of these communications were furnished to each commissioner.

A recommendation from the Environmental Quality Committee regarding the rezoning request No. 37-RZ-SK-7, that had been referred back to the Planning Commission, was again discussed. The Planning Commission and Skandia Township Board had asked this rezoning request be denied. It was moved by Comm. Farrell, supported by Comm. Cheatham and carried that this request to rezone from Resource Production to Residential No. 3 be denied.

A resolution from Houghton County regarding a moratorium on property taxes was read and placed on file.

A communication from Linda Goyan of Ishpeming, Michigan regarding the decrease in bus service from Marquette to Ishpeming, was read. It was moved by Comm. May, supported by Comm. Steele and carried that Miss Goyan be advised that the Marquette County Commission on Aging has appointed an advisory committee to study this decrease in bus service. The letter was placed on file and a copy sent to the Commission on Aging's advisory commission.

A communication from Col. Gerald Hough, director of the Dept. of State Police, regarding the role of the State Police, Sheriff and City Police in the delivery of police service to Marquette County, was read and placed on file.

A communication from the Michigan Association of Counties regarding a proposed Labor Relations Seminar Workshop, was read. It was moved by Comm. Alderton, supported by Comm. Bollero and carried that a letter be sent to MAC expressing our interest in such a program and suggesting that the Workshop be held in Marquette County, at Northern Michigan University if at all possible.

Communications from Senator Robert P. Griffin and Rep. Philip Ruppe acknowledging receipt of the County Boards communication regarding the Law Enforcement Assistance Act, were read and placed on file.

A communication from Mr. Boris Martysz of Marquette, Michigan informing the County Board of his desire to serve on the proposed recreation advisory committee, was read. It was ordered by Chairman Racine that this communication be placed on file for later use of the County Board of Commissioners.

A discussion was held on the appointment of one person to serve on the Marquette County Zoning Board of Appeals. A letter of desire to serve, had been received from Wm. DeShambo of Wells Township. It was moved by Comm. Farrell and supported by Comm. Leone that Mr. DeShambo be nominated for this position. There being no further nominations, it was moved by Comm. Potvin, supported by Comm. Farrell and unanimously carried that an unanimous ballot be cast for Mr. DeShambo to fill this position on the Zoning Board of Appeals, for a three year term expiring December 31, 1980.

A communication from CUPPAD regarding the 1978 Community Development Block Grant Program, was read. It was moved by Comm. Anderson, supported by Comm. May and carried that this matter be referred to the Marquette County Controller for study and recommendation.

A recommendation from County Controller Gary Yoder, regarding the appropriation of funds to defray the cost of tax reform questionnaires, was read. It was moved by Comm. May, supported by Comm. Steele and carried by a roll call vote that the \$550.00 necessary, be appropriated from funds on hand in the General Fund.

Ayes: Comm. Anderson, Bollero, Carlson, Cheatham, Farrell, Krook, May, Potvin, Steele and Racine.

Nays: Comm. Alderton and Leone.

A recommendation from the Marquette County Controller Gary Yoder regarding over-expenditures in several line item budget amounts, was read. It was moved by Comm. Anderson, supported by Comm. Bollero and unanimously carried by a roll call vote that the following line item amounts be offset by unbudgeted revenues and increased revenues in the General Fund.

Expense Budget Increases

Board of Commissioners		
Travel Expense	\$2,500.00	
Advertising	\$1,000.00	\$3,500.00
Controller		
Telephone	\$ 6,000.00	\$6,000.00
Tax Equalization		
Service Contracts	\$13,000.00	\$13,000.00
Courthouse & Jail Printing		
Equipment Rental	\$5,000.00	\$5,000.00
Jail		
Health Services	\$19,000.00	\$19,000.00
Medical Examiners		
Autopsies	\$3,000.00	\$3,000.00
CETA Payroll	\$115,000.00	\$115,000.00
Unemployment Comp.	\$17,400.00	\$17,400.00
Postage	\$4,000.00	\$4,000.00
Planning Commission		
Housing Grant	\$5,000.00	\$5,000.00
Hospitalization	\$19,000.00	\$19,000.00
Social Security	\$11,000.00	\$11,000.00
Workmens Comp. Ins.	\$12,000.00	\$12,000.00
Total Expense Budget Increases		\$232,900.00

Revenue Budget Increases

Reimbursements		
Tax Equal - Manatron	\$13,000.00	
CETA Payroll	\$115,000.00	
Planning Comm. - Grant	\$10,000.00	\$138,000.00
Interest Earned	\$40,000.00	\$40,000.00
Friend of the Court		
Incentive Program	\$24,900.00	\$24,900.00
Property Tax Fees	\$30,000.00	\$30,000.00
Total Revenue Budget Increases		\$232,900.00

A recommendation from the Budget and Executive Committee regarding Carp River Forge Project, was read. It was moved by Comm. Alderton, supported by Comm. Leone and unanimously carried by a roll call vote that the County Board approve the following.

1. That a written commitment be obtained by the County from the Carp River Forge Park Association offering to turn over to the County the remaining land under their ownership.
2. That the County acquire a written commitment from Cleveland Cliff's Iron Company and Cliff's Electrical Service concerning three parcels of land within the park project area as outlined on the project map.
3. That the services of a State of Michigan certified appraiser be advertised for and that \$1,500.00 be appropriated from funds on hand in the 1978 General Fund for the services of an appraiser.
4. That resolutions informing CUPPAD of the County's intent to apply for additional funding be adopted.
5. That the services of a licensed architect, landscape architect, or engineer for the park project be obtained.
6. That a written agreement be prepared stating a coordination between lands owned by the City of Negaunee and Marquette County in and around the project site.
7. That a CETA project for the development, clearing and grubbing of land within the park be submitted.

A discussion was held in regard to a county resolution of intent to apply for additional funding, was held. It was moved by Comm. Anderson, supported by Comm.

Farrell and unanimously carried by a roll call vote that a resolution of intent to apply for additional funding be adopted and a copy sent to CUPPAD.

Resolution of Intent

WHEREAS, Marquette County wishes to undertake the construction of Carp River Forge — Phase II and;

WHEREAS, the total cost of said project is estimated to be \$80,000, and;

WHEREAS, we desire to secure financial assistance from the Federal and-or state government to help defray the cost of the project, and we understand that the remaining local share of the cost must be made available from local sources;

NOW THEREFORE BE IT RESOLVED, that such local share will be available for matching with federal and-or state aid during the 1979 calendar year.

A recommendation from the Budget and Executive Committee regarding the purchasing policy of Marquette County, was read. It was moved by Comm. Anderson, supported by Comm. Cheatham and unanimously carried by a roll call vote that the following policy be adopted effective January 1, 1978.

**PROCEDURES FOR ALL GENERAL FUND PURCHASES
FOR THE COUNTY OF MARQUETTE**

- 1) The department head must submit a requisition listing the necessary items needed and the account number to be charged.
- 2) You are to check and be sure sufficient funds are in your budget.
- 3) If the items(s) require(s) bidding, all bids will be prepared and submitted to the vendors from the Controller's Office with such bids being returned to the Controller's Officer.
- 4) The controller will evaluate a recommendation by a department head as to brand name or supplier, however, after review of all sound purchasing practice — quality, price, usage, service — the final selection is the responsibility of the Controller.
- 5) The controller will also evaluate requisitions to determine whether the goods or services requested are necessary to carry out the operation of department or commission. Should the Controller deny the requisition based on the justification that the item(s) are a luxury and not a necessity, the department head may appeal his-her decision to the Budget and Executive Committee.

6) Once the Controller issues a County purchase order, no one can request the supplier to make a change on the order without authorization from the Controller.

7) Purchases necessary to meet deadlines for supplies for elections need not comply with the foregoing policy.

A recommendation from the County Lands & Building Committee regarding the designation of someone as a contact person for the EDA evaluation program was read. It was moved by Comm. Bollero, supported by Comm. Krook and unanimously carried by a roll call vote that the County Controller be designated as contact person for this evaluation program.

A recommendation from the County Lands and Buildings Committee regarding the placing of the County Courthouse, on the National Register of Historical Places, was read. It was moved by Comm. Farrell, supported by Comm. Steele and unanimously carried by a roll call vote to have Chairman Racine write to the Keeper of the National Register asking that the Courthouse be placed on the National Register of Historic Places.

A recommendation from the County Lands and Buildings Committee denying the request for lease of one acre of County owned property, in Forsyth Township, was read. It was moved by Comm. Farrell, supported by Comm. Krook that the request by Satellite Corp., of Marquette be denied. A roll call vote was taken and the motion to deny was defeated.

Ayes: Comm. Bollero, Farrell, Krook & May.

Nays: Comm. Alderton, Anderson, Carlson, Cheatham, Leone, Potvin, Steele and Racine.

After further discussion on the same issue it was moved by Comm. Potvin, supported by Comm. Leone and carried by a roll call vote, that the matter of the lease by Satellite Corp. be referred back to the County Lands and Buildings Committee and they be instructed to negotiate with Satellite Corp. for sale or lease of this one acre parcel and the recommendation be returned to the County Board for final consideration.

Ayes: Comm. Alderton, Anderson, Bollero, Carlson, Cheatham, Leone, Potvin, Steele and Racine.

Nays: Comm. Farrell, Krook and May.

A discussion was held on all county owned land and the proposed use of it. It was moved by Comm. Potvin, supported by Comm. Leone and unanimously carried by a roll call vote that the County Lands and Building Committee be directed to start a study immediately of all county owned land, its status, present use and proposed or possible use in the future.

A recommendation from the County Lands and Buildings Committee regarding firm gas service for the County Courthouse Complex, was read. It was moved by Comm. Cheatham, supported by Comm. Bollero and carried by a roll call vote that the county contract with the Michigan Power Co. for firm gas service for the Courthouse Complex.

Ayes: Comm. Alderton, Bollero, Cheatham, Farrell, Krook, Leone, May, Steele and Racine.

Nays: Comm. Anderson, Carlson and Potvin.

A recommendation from the County Lands and Buildings Committee regarding the installation of dividing partitions in the boy's dormitory at Brookridge Youth Home, was read. It was moved by Comm. Krook, supported by Comm. Farrell and unanimously carried by a roll call vote (Comm. Potvin was absent) that the board concur with the recommendation and allow the three partitions be built, at no expense to the county, with the following stipulations (1) the State Fire Marshal approves the changes. (2) that proper building permits be obtained.

A report of the Personnel Committee meeting held on Dec. 15, 1977, was read and placed on file.

A recommendation from the CETA Committee regarding Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Krook and carried unanimously by a roll call vote that the following projects be approved in the amount of \$70,708.40.

Project	Total
Township of Ishpeming	
Five Township Crime Prevention Program	\$ 7,931.97
Marquette-Alger Intermediate School District	
Communication Skill Services Pilot Program	17,580.95
City of Marquette	
Street Number Study and Mini-Census	16,325.28
Marquette General Hospital	
Recataloging Library and Inventory of	
Unit Libraries	11,320.20
Alger-Marquette Community Mental Health Center	
Upgrade Medical Records Filing System	17,550.00
	<hr/>
TOTAL	\$70,708.40

A recommendation from the CETA Committee regarding other Title VI projects, was read. It was moved by Comm. Anderson, supported by Comm. Alderton and unanimously carried by a roll call vote that the following Title VI projects be approved in the amount of \$50,844.53.

Project	Total Cost
Marquette General Hospital	
Drug Abuse Hotline pilot program. Approval	
subject to rewriting to meet project	
guidelines.	\$ 7,600.00
Marquette County Road Commission and Airport	
Clearing brush along Airport runways and	
County roads.	16,500.00
Marquette Public Schools	
Pilot media program.	6,544.53
AMCAB	
Establish a programs evaluation system.	7,700.00
County of Marquette	
Carp River Forge Park project modification	
of a present Title VI project.	12,500.00
	<hr/>
TOTAL	\$50,844.53

A report of the Transportation Committee meeting held on Dec. 12, 1977 was read and placed on file.

A recommendation from the Audit Committee regarding monthly claims and accounts was read. It was moved by Comm. Cheatham, supported by Comm. Steele and unanimously carried by a roll call vote, that claims and accounts in the amount of \$379,683.19 be allowed and ordered paid.

Monthly reports of the County Road Commission, Acocks Medical Facility, Sheriffs Dept. and Treasurers Dept. were read and placed on file. It was moved by Comm. Alderton, supported by Comm. Anderson and carried that the Treasurers report be published.

MONTHLY STATEMENT AND TRIAL BALANCE
For Month Ending November 30, 1977

LEDGER ACCOUNTS	CREDIT BALANCE
General Fund	483,221.72
County Road Fund	126,997.78
County Road Investment Fund	250,000.00
County Airport Fund	78,152.89
County Parks Fund	38,540.19
Harbor Commission Fund	5,985.21
Forestry Commission Fund	16,442.56
Sanatorium Fund	34,151.44
Social Services Fund	74,721.02
Child Care Fund	23,429.64
Health Dept. Fund	91,441.17
Soldiers Relief Fund	6,870.11
Mqt. Co. Commission on Aging	22,661.06

Signed: James F. Sodergren
County Treasurer

A communication from Thomas Solka Ass't. Pros. Attorney, advising the County Board against participating in the appeals to the State Tax Tribunal, by Wells Township, regarding the assessed value of natural gas transmission lines, was read. It was moved by Comm. May, supported by Comm. Alderton and carried that the board concur with the recommendation and not get involved in the issue.

A communication from County Clerk Henry A. Skewis, suggesting January 4, 1978 as the date for the first meeting of the Board of Commissioners for the year 1978, was read. It was moved by Comm. Carlson, supported by Comm. Cheatham and carried that the next meeting of the County Board of Commissioners be held on Jan. 4, 1978 at 7:00 p.m. in the County Courthouse, at which time a Chairperson and Vice Chairperson will be elected and the normal business of the board will be transacted.

A communication from Arne Johnson, Marquette, Mich. expressing his appreciation for being appointed to the County Board of Canvassers, was read and placed on file.

A communication from Robert Mattard of Sands Speedway concerning proposed changes in County Road 553, was read. It was moved by Comm. May, supported by Comm. Bollero and carried that the communication be referred to the Transportation Committee for recommendation to the County Board.

A communication from Duane Beard of Escanaba, Mich. advised the County Board that he will accept the position of Marquette County Controller effective January 1, 1978. The communication was placed on file.

A discussion was held on the failure to answer request made by the Marquette County Board of Commissioners to the Upper Peninsula Association of County Commissioners, regarding operational procedure of the organization. It was moved by Comm. May, supported by Comm. Farrell and carried that a second letter be sent to the organization's president expressing concern about their action in not responding to the original letter.

Comm. Bollero suggested that the County Road Commission be asked to explain why County Road 480 and County Road 553 (between the Air Base & Gwinn) are not plowed and sanded, early in the morning, after a snowstorm. A letter of inquiry will be sent to the Transportation Committee and to the Road Commission.

Comm. Steele gave a short report on the activities of the Upper Peninsula Travel and Recreational Assoc.

Comm. Steele explained some pending plans for the 1978 Christmas season as they relate to courthouse lawn decorations.

Chairman Racine declared the meeting open for public comment, none was forthcoming and Chairman Racine declared the Public Comment section closed.

Chairman Racine thanked all persons for the cooperation he had received this past year, as Chairman of the Board of Commissioners, and hoped that year 1978 would bring good fortune to all.

The County Board of Commissioners, and the Chairman Joseph O. Racine wishes each and every resident of Marquette County a very happy holiday.

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

Respectfully submitted,

Henry A. Skewis
County Clerk

The following is a list of the books in the collection of the University of Chicago Library, which were purchased by the University of Chicago Press, Chicago, Ill., in the year 1911.

1. The History of the United States, by James M. Smith. New York: The University of Chicago Press, 1911.

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