The Marquette County Board of Commissioners Organizational Meeting held on Tuesday, January 9, 1990 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, MI.

Chairperson Pro-Tem Corkin called the meeting to order. Roll call was taken. Present: Comm. Bays, Comm. DeFant, Comm. Seppanen and Comm. Corkin. Absent and Excused: Comm. Arsenault.

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

County Clerk, David Roberts, called for nominations for Chairperson. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that Comm. Gerald Corkin be re-elected Chairperson of the Marquette County Board of Commissioners for 1990.

Chairperson Corkin thanked the County Board for their support and confidence in him as Chairperson, and pledged to do the best job that he possibly can.

Chairperson Corkin opened the floor for nominations and election of a Vice-Chairperson. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that Comm. Gregory Seppanen be re-elected as Vice-Chairperson of the Marquette County Board of Commissioners for 1990.

Comm. Seppanen also thanked the County Board for their confidence and support in him.

It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the minutes of the December 19, 1989 meeting be approved.

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

It was moved by Comm. Seppanen, seconded by Comm. Bays and unanimously carried that the agenda be approved with the following Late Additions; that item 11a) a Committee of the Whole recommendation that the Marquette County Fair Board seek a loan from the EDC Revolving Fund; 11b) a Committee of the Whole recommendation for the purchase of Sheriff's Patrol Vehicles; and 11c) several Committee of the Whole recommendations regarding continuing Airport Improvement Projects.

It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that the following informational items be placed on file; 9a) Health Dept. 1989 Budget Amendment #5 - School Health; 9b) Road Commission Report for the month of November, 1989; 9c) A memo from Henry W. Schneider, Equalization Director, regarding City of Marquette Assessing; 9d) Sheriff Dept. Activity Report for the month of November, 1989; and 9e) Update from County Clerk on number of Solid Waste resolutions returned.

The County Board reviewed their Rules of Order. It was moved by Comm. DeFant, seconded by Comm. Seppanen and unanimously carried that Civil Counsel draft and place in the appropriate section in the County Board Rules of Order, the following wording that letters and materials may be read into the record by the County Clerk upon a motion and approval of the Board.

UNDER SEC. VI: DEBATE

VI-2: When an agenda item is pending, a member may make a motion to have the clerk read the packet materials concerning that item into the record. Such a motion may also be made after voting on an item.

It was moved by Comm. Bays, seconded by Comm. DeFant and unanimously carried that Chairperson Corkin rotate the designation of a County Commissioner, when County Board representation is necessary, at various meetings.

MSS176_26_5_001.tif

The County Board considered the establishment of the Regular Board Meeting Schedule for 1990, and the establishment of the Standing Committee Meetings for 1990. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the 1990 Meeting Schedules be approved as follows:

1990 MEETING SCHEDULE
MARQUETTE COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING - TUESDAY, 7:00 P.M.
ROOM 231, HENRY A. SKEWIS COURTHOUSE ANNEX
(First and Third Tuesday of the Month)

January 9 - Organizational Meeting
January 16 - Cancelled

February 6
February 20

March 6
March 20

April 3
April 10 - Equalization Meeting
April 17

May 1
May 15

June 5
June 19

July 3
July 17

August 7
August 21

September 4
September 18

October 2
October 9 - Annual Meeting
October 16

November 6
November 20

December 4
December 18

STANDING COMMITTEE MEETING SCHEDULE FOR 1990
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE - 4:30 P.M.
FINANCE/PERSONNEL COMMITTEE - 5:45 p.m.
ROOM 231, HENRY A. SKEWIS COURTHOUSE ANNEX
(Second and Fourth Tuesday of the Month)

January 23

February 13
February 27

March 13
March 27

April 10
April 24

May 8
May 22

June 12
June 26

July 10
July 24

August 14
August 28

September 11
September 25

October 9
October 23

November 13
November 27

December 11
December 25 - Holiday

MSS176_24_5_01.tif

The County Board considered a Committee of the Whole recommendation regarding a loan request from the Marquette County Fair Board. The Fair Board has received a $220,000.00 grant from the State of Michigan, however they must provide an additional $30,000.00 in local matching funds to receive the grant. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the County Board concur with the Committee of the Whole recommendation and direct the Fair Board to request the $30,000.00 loan from the EDC Revolving Loan Fund.

The County Board considered a recommendation from the Committee of the Whole to purchase three Sheriff vehicles through the State Purchasing Program, and lease the four-wheel drive Suburban vehicle from Specker Motor Sales of Marquette. Comm. Bays was opposed to purchasing the Sheriff vehicles through the State Purchasing Program, in that Superior Ford bid in good faith and was not aware that there had been only one bid. The remaining Commissioners felt by going to State Purchasing, it will save the taxpayers nearly $4,900.00, and encourage local vendors to be more competitive in the future. It was moved by Comm. Seppanen, seconded by Comm. DeFant and carried three-to-one, with Comm. Bays voting nay, that the County Board approve the Committee of the Whole recommendation to purchase the three Sheriff patrol vehicles through State Purchasing at a cost of $13,837.87 each, and that the County Board lease the 4 x 4 1990 GMC Suburban from Specker Motor Sales, at a monthly rate of $404.00.

The County Board considered three recommendations from the Committee of the Whole regarding Airport Improvement Projects. It was moved by Comm. Seppanen, seconded by Comm. DeFant and unanimously carried that the following recommendations be approved; a) the Lloyd Thomas Appraisal Contract at a cost of $5,500.00, and the installation of two heating ventilation air conditioning units (HVAC) at a total cost of $20,000.00, with funds to be taken from the 1989 Airport Fund Balance, and further should the EDC request to move into the Airport Terminal, they must come up with $20,000.00 of their own funding. The County will then match the $20,000.00 in funding, which would include $10,000.00 already appropriated for one of the HVAC units; b) that the County Board approve the submittal of the pre-application for the 1990 Airport Improvement Project, with a local share at this time of $3,750.00, and allow the Airport to retain the balance of the 1990 CIP ($50,000.00) for the remainder of the project, and authorize the County Board Chairperson to sign the pre-application after administrative and legal review; and c) that the County Board approve the Airport Fuel Farm Plan as presented by Charles Hohman, Airport Manager, authorizing the Manger to proceed with the agreement with future contract approval pending by the County Board.

RESOLUTION
90-1

WHEREAS, a pre-application/application for the 1990 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for construction at the Marquette County Airport; and

WHEREAS, it is conditioned on the approval of the Marquette County Board of Commissioners; and

WHEREAS, it is necessary for the Chairperson of the said Board of Commissioners to execute documents on behalf of the County Board of Commissioners;

MSS176_24_5_02.tif

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners at its January 9, 1990 Regular Meeting does take action to authorize the Chairperson to sign the pre-application forms, application forms and associated documents to initiate the 1990-92 (multi-year) AIP program following review by the Prosecuting Attorney's Office when such completed forms and documents are available for signature.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

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

Comm. Bays requested that the County Board and Staff monitor how long it takes to receive the three Sheriff patrol vehicles from the State Purchasing Program, and how many dollars are spent in the meantime on the old vehicles for maintenance.

Chairperson Corkin again announced the January 16, 1990 Regular Board meeting to be cancelled.

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

Respectfully submitted,

David J. Roberts
Marquette County Clerk

MSS176_24_5_03.tif

MARQUETTE COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
Tuesday, January 9, 1990, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
** Nominations and Election of Chairperson. (Can be done by secret ballot if 2/3 of Commissioners present vote to do so).
** Nominations and Election of Vice-Chairperson. (By roll call vote).
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD ON December 19, 1989.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS. (None).
8. PRIVILEGED COMMENT:
   a.
   b.
9. INFORMATIONAL ITEMS:
   a. Health Dept. 1989 Budget Amendment #5 - School Health.
   b. Road Commission Report for month of November 1989.
   c. A memo from Henry W. Schneider, Equalization Director, regarding City of Marquette Assessing.
   d. Sheriff Dept. Activity Report for month of November, 1989.
   e. Update from County Clerk on number of Solid Waste resolutions returned.
10. ACTION ITEMS:
   a. Review and revision, if deemed necessary, of County Board Rules of Order.
   b. Establishment of Regular Board Meeting Schedule for 1990.
   c. Establishment of Committee Meeting Schedule for 1990.
11. LATE ADDITIONS:
   a. EDC loan request fair BD
   b. Sheriffs Recomm c) HVAC units
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

MSS176_24_5_04.tif