The Marquette County Board of Commissioners met in Regular Session on Tuesday, October 5, 1993 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


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

It was moved by Comm. Joseph, seconded by Comm. Braamse and unanimously carried that the minutes of the Special County Board Truth in Taxation Meeting held on September 14, 1993 and the Regular Board Meeting held on September 21, 1993 be approved.

Public Comment

Chairperson Corkin opened the meeting for public comment. Charles Blake, 329 Brookwood Lane, Marquette, expressed his disapproval of the Marquette County Board proposing to lay 14 employees off. Mr. Blake questioned as to why the "indians" gets laid off but never the "chiefs". Could not the $80,000 going to the EDC be used to keep some workers? Mr. Blake contended the County Board signs a contract on behalf of the taxpayers with the union and they should abide by what's printed in black and white. Some of the largest companies in the world are scaling back their forces and laying off mid-management and administrative personnel, but not the "indians". The County should take notice of that fact and follow suit.

Mr. Blake also expressed his displeasure of not getting hired by the County as a service worker. He was interviewed by George Wright in August of 1992 and was informed that he was the best qualified of all the applicants, however, he did not get the position. He contended that the reason he did not get the position is because he wrote his application out by hand rather than typing it. He felt that he was unfairly treated as a taxpayer.

Mr. Blake distributed information to Commissioners regarding his application for service worker at the County. Chairperson Corkin also asked Mr. Blake to submit some of his allegations that he made to the County Board in writing.

There being no further public comment, Chairperson Corkin closed this portion of the meeting.

Informational Items

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried on a roll call vote that the following informational items be accepted and placed on file:

a. Letter from U.S. Representative Bart Stupak regarding the K.I. Sawyer Conversion Authority.

b. Letter from Sheriff Joseph Maino announcing receipt of federal funds for Highway Safety Project, "Project MCTV (Marquette County Team Voice)" in the amount of $152,967.00

c. The first survey and remonumentation report from the State Survey and Remonumentation Commission.

d. A memo from James F. Sodergren, County Treasurer, regarding his department's budget.

e. A thank you from Douglas Hillman, United States District Court Senior Judge, for use of the County Courthouse for the Northern Michigan Trial Skills Workshop in August.

Informational Items (con't)

The County Board considered a letter from U.S. Senator Don Riegle acknowledging receipt of the U.S. Forest Service Proposal that a Job Corps
Center be developed at K.I. Sawyer Air Force Base. County Administrator Dennis Aloia explained that the NEIC has referred the tour of the Job Corps Center in Leona, Wisconsin back to the County. As directed by the County Board, he will continue to work to put together a tour and have it paid for by a Kellogg Grant or the Base Conversion Authority.

Comm. Angeli and Potvin expressed concern that our County Administrator is spending much of his time working on the conversion of K.I. Sawyer Air Force Base, which is now the responsibility of the Conversion Authority.

Administrator Aloia explained that he has attended the first two Conversion Authority meetings, each taking approximately 4 to 5 hours. He brought Prosecutor Gary Walker to the last meeting to speak to the Authority regarding the Open Meetings Act. Administrator Aloia thought it to be important that our County's interest be represented at these meetings but also agreed that the administrative responsibilities for the base conversion must be handled by its own Authority.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried on a roll call vote to place the communication on file.

**Action Items**

It was moved by Comm. Arsenault, seconded by Comm. Potvin, and unanimously carried on a roll call vote that the County Board approve action items 10a), 10b), 10c), 10d), and 10f) as follows:

10a) A Committee of the Whole recommendation to award the bid for the removal of the Big Bay Harbor fuel tank as follows:

**NOTICE OF AWARD**

**Date OCTOBER 5, 1993**

**TO: TOTAL CONTRACTING INC.**

**ADDRESS: 1300 EAST CLARK ROAD LANSING, MI 48906**

OWNER'S PROJECT NO.: .........................................................

PROJECT: CONTRACT 1 UNDERGROUND GAS TANK REMOVAL @ BIG BAY MARINA

OWNER'S CONTRACT NO.: ...................................................

CONTRACT FOR: UNDERGROUND GAS TANK REMOVAL @ BIG BAY MARINA

You are notified that your Bid dated September 21, 1993 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a contract for a Lump Sum of $7,590.00 plus Supplemental Prices

1) $10.00/CYD @ 160 CYD* = $1,600.00

2) $10.00/CYD @ 200 CYD* = $2,000.00

*Estimated Quantities

The Contract Price of your contract is Eleven Thousand One Hundred Ninety and 00/100 Dollars ($11,190.00).

You must comply with the following conditions precedent within ten days of the date of this Notice of Award, that is by October 5, 1993.

Per the instructions to Bidders, please submit the following to the Engineer within ten days:

1. Insurance certificates (See Article 5, General Conditions, and SGC-1).
2. Performance Bond and Labor and Material Bond.
3. Cost breakdown. (See Application for Payment).
4. Construction schedule. (See SCC-1)
5. List of major subcontractors and suppliers.
Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award and to declare your Bid Security forfeited.

Within fourteen days after you comply with those conditions, OWNER will return to you one fully signed counterpart of the Agreement with the Contract Documents attached.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

* * * * *

10b) A Committee of the Whole recommendation to approve the grant application for the 1994 Airport Improvement Project for the installation of access security system resolution as follows:

The following Resolution was introduced, read in full, considered and adopted:

RESOLUTION

WHEREAS, a preapplication/application for the 1994 Airport Improvement Program (AIP) is being initiated between Marquette County and the Federal Aviation Administration for improvements 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

THEN BE IT RESOLVED, that the Marquette County Board of Commissioners authorize the Chairperson to sign the preapplication forms, application forms and other necessary associated documents.

DAVID J. ROBERTS
MARQUETTE COUNTY CLERK

* * * * *

10c) A Committee of the Whole recommendation to allow Cpl. Dave Kent to bid with other vendors for supplying Sheriff's Department ammunition.

10d) A Committee of the Whole recommendation to accept the resignation of Lynn Emerick, Director of the Commission on Aging with deep regret and that Staff be directed to take the necessary action to recognize Lynn Emerick at the appropriate time.

10f) A Committee of the Whole recommendation to approve the grant applications for various Emergency Program Equipment and Services as prepared by the Emergency Program Director.

Action Items (con't)

10e) The County Board considered a Committee of the Whole recommendation to approve an EDC request for the drawdown of $80,000 of County matching funds for an EDA revolving loan. Comm. Arsenault pointed out for Mr. Blake, who spoke out under public comment, that the $80,000 is not County general fund dollars, but rather is grant monies from Federal and State governments, and loan monies that are paid back and again borrowed out on a revolving loan basis. In fact, this is the only purpose allowed for those EDA funds.
It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried on a roll call vote to approve the Committee of the Whole recommendation that the Budget Amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal year 1993 Amendment No. 45

WHEREAS, budgets were adopted by the County Board on October 13, 1992 to govern the receipts and expenditures of the various County funds for the next fiscal year of the County; and

WHEREAS, as a result of unanticipated changes in revenues and/or needed expenditures, it is necessary to modify the aforesaid budget; and

WHEREAS, such modification will still maintain a balanced budget between revenues and expenditures as required by P.A. 621 of 1978.

NOW THEREFORE, BE IT RESOLVED that the aforesaid budget be modified as follows:

<table>
<thead>
<tr>
<th>Expense Budget Account</th>
<th>Previous Amount</th>
<th>Amended Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Economic Development Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td>0.00</td>
<td>8,100.00</td>
<td>8,000.00</td>
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<td>Pelletech Interest to State</td>
<td>0.00</td>
<td>16,200.00</td>
<td>16,200.00</td>
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<tr>
<td>Increase in Fund Equity</td>
<td>34,501.00</td>
<td>0.00</td>
<td>(34,501.00)</td>
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<tr>
<td>E.D.C. Appropriation</td>
<td>80,000.00</td>
<td>80,000.00</td>
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<tr>
<td>Total Expenditure Changes</td>
<td>34,501.00</td>
<td>104,300.00</td>
<td>69,799.00</td>
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</table>

<table>
<thead>
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<th>Revenue Budget Account</th>
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<th>Amended Amount</th>
<th>Change</th>
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</thead>
<tbody>
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<td>County Economic Development Fund</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>General Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Use of Fund Equity</td>
<td>0.00</td>
<td>29,299.00</td>
<td>29,299.00</td>
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<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
<td>69,799.00</td>
<td>69,799.00</td>
</tr>
</tbody>
</table>

Motion was made by Comm. Arsenault, Seconded by Comm. Potvin, to adopt the foregoing resolution. Upon roll call vote, the following vote was recorded:

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td>___</td>
<td>N. Joseph</td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td>___</td>
<td>J. Minelli</td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td>___</td>
<td>D. Potvin</td>
</tr>
<tr>
<td>P. Braasche</td>
<td>X</td>
<td>___</td>
<td>G. Seppanen</td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td>___</td>
<td>C. Trudell</td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 5th day of October, 1993.

* * * * *

The County Board considered an announcement that the MAC Taxation Committee will meet Friday, October 8, 1993 in Lansing. Comm. Arsenault explained that there are zero dollars left in the County Board of Commissioners' travel budget.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen, and unanimously carried on a roll call vote to place the communication on file.

Public Comment

Chairperson Corkin opened the meeting for public comment. None was forthcoming.
Commissioner Comments

Chairperson Corkin announced that the Base Conversion Authority met today and has formed an organizational committee to establish administrative procedures during the next several weeks.

Comm. Angeli announced that Pellestar Industries is pouring the concrete floor today for the storage of contaminated soils. Very shortly it will be possible for piles of contaminated soil to be moved to the Pellestar site. Pellestar already has a commitment with CITCO.

Comm. Joseph questioned that should the County pay Pellestar and haul its soils there, and then for some reason Pellestar could not remediate the soils, whose liability would it be? Administrator Aloia does not foresee the County hauling any soil there unless first we had a contract with Pellestar, which should place the responsibility on Pellestar. The County will not be ready to haul the contaminated soils in the immediate future anyway. Administrator Aloia will bring more information back when action is necessary.

Civil Counsel Payant will review the polluter pay statutes for potential liability problems.

Comm. Potvin suggested that the County Board offer the Base Conversion Authority the use of the Courthouse so that citizens would have easy access to the meetings. He thought a backroom at Northern Michigan University or an out of the way place at K.I. Sawyer, not to be in the spirit of open meetings, nor should meetings move around the Upper Peninsula.

Comm. Misceli had no problem with Comm. Potvin's suggestion, however, there has been no problem with the meetings so far at the Officer's Club at K.I. Sawyer. All interested citizens have been allowed access to the meeting and there has been 40 to 50 people attending each Authority meeting so far.

Comm. Joseph questioned if the Base Conversion Authority is going to establish sub-committees to include representatives from the cities and other organizations. Chairperson Corkin answered in the affirmative. The Conversion Authority is going to allow anyone who is interested and wants to get involved the opportunity to do so.

It was moved by Comm. Potvin, seconded by Comm. Braamse, and unanimously carried on a roll call vote that the Marquette County Board of Commissioners request that the Base Conversion Authority headquarter their meetings in a central place of easy public access, and offer the use of the County Courthouse facilities if feasible.

Comm. Potvin read a resolution from the Criminal Justice Committee urging amendments to House Bill 4873 which proposes to restructure Michigan Court Financing. County Clerk Dave Roberts pointed out that the State Court Administrator's Office just distributed an announcement to all Michigan Courts that House Bill 4873 has passed the Senate and is waiting for the Governor's signature. MAC efforts to amend HB 4873 were not successful and the new court fees will take effect in approximately 10 days.

County Administrator Dennis Aloia announced that Marquette County has received the check from the City of Marquette for approximately $230,000 which was borrowed for the Whetstone Brook Drainage District.

There being no further business, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, October 5, 1993 at 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.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
   a. Letter from U.S. Representative Bart Stupak regarding the K.I. Sawyer Conversion Authority.
   b. Letter from Sheriff Joseph Maino announcing receipt of federal funds for Highway Safety Project, "Project MCTV (Marquette County Team Voice)" in the amount of $152,967.00
   c. The first survey and remonumentation report from the State Survey and Remonumentation Commission.
   d. A memo from James F. Sodergren, County Treasurer, regarding his department's budget.
   e. A thank you from Douglas Hillman, United States District Court Senior Judge, for use of the County Courthouse for the Northern Michigan Trial Skills Workshop in August.
   f. Acknowledgement from U.S. Senator Don Riegle, Jr. of the U.S. Forest Service Proposal that a Job Corps Center be developed at K.I. Sawyer.
10. ACTION ITEMS:
   a. Committee of the Whole recommendation to award the bid for the removal of the Big Bay Harbor fuel tank.
   b. Committee of the Whole recommendation to approve the grant application for the 1994 Airport Improvement Project for installation of an access security system.
   c. Committee of the Whole recommendation to allow Cpl. Dave Kent to bid with other vendors for supplying Sheriff's Department ammunition.
   d. Committee of the Whole recommendation to accept the resignation of Lynn Emerick, Director, Commission on Aging with deep regret.
   e. Committee of the Whole recommendation to approve an EDC request for the drawdown of $80,000 in County matching funds for EDA revolving loan.
   f. Committee of the Whole recommendation to submit various grant applications for Emergency Program Equipment and Services.
   g. Announcement that the MAC Taxation Committee will meet Friday, October 8, 1993 in Lansing.
11. LATE ADDITIONS:
   a.
   b.
12. PUBLIC COMMENT. (time limit, 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.