The Marquette County Board of Commissioners met in Regular Session on Tuesday, January 3, 1995 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.


Commissioners welcomed new County Commissioner Karlyn Rapport from District 3.

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

Commissioners continued standing while County Clerk Dave Roberts administered the Oath of Office.

County Clerk Roberts opened the meeting to nominations for Chairperson. Comm. Arsenault nominated Gerald Corkin. No other nominations were forthcoming. It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote that nominations be closed and Gerald Corkin be elected Chairperson of the Marquette County Board of Commissioners for 1995.

Chairperson Corkin thanked the County Board for their support and confidence. He will continue to do his best.

Chairperson Corkin opened the meeting to nominations for Vice-Chairperson. Comm. Minelli nominated Comm. Arsenault. Comm. Angeli nominated Comm. Seppanen who respectfully declined. No other nominations were forthcoming. It was moved by Comm. Trudell, seconded by Comm. Braamse and unanimously carried by voice vote that nominations be closed and Paul Arsenault be elected Vice-Chairperson.

Comm. Arsenault thanked the County Board for their continued support.

It was moved by Comm. Arsenault, seconded by Comm. Minelli and unanimously carried that the minutes of the December 20, 1994 Regular Board Meeting be approved with the following correction: Page 8, under the appointments to the Commission on Aging, the date the term expires for James Jessup should read 12/31/95, not 12/31/94.

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

It was moved by Comm. Joseph, seconded by Comm. Braamse and unanimously carried by voice vote that the agenda be approved as presented.

INFORMATIONAL ITEMS

It was moved by Comm. Trudell, seconded by Comm. Minelli and unanimously carried by voice vote that the following informational items be accepted and placed on file:

9. INFORMATIONAL ITEMS:

b. Congratulations to Viola Liubakka from the Marquette County Board of Health and Health Department Staff on her Retirement.
d. Letter from Bob Taylor, Employment Programs Director, to Orrin Bailey, Executive Director, Six County Consortium, that Marquette County’s Employment Skills Initiative Proposal has been Approved for Funding by the W.K. Kellogg Foundation.

e. Letter from James Alderson, Chairperson, Social Services Board, regarding Maintenance of Effort.

f. List of Commissioner’s Committee Assignments from 1994.

g. Notice: The Aviation Committee will meet Wednesday, January 11, 1995 at 10:00 a.m. in the Geraldine DeFant Building, Room 247B. Administrator Aloia pointed out that there is a second meeting on the same day with the FAA at 1:30 P.M. and urged all Commissioners to attend.

**ACTION ITEMS CONTINUED**

10a) The County Board considered the annual review of the Rules of Order. Civil Counsel David Payant informed the Board that should they decide to revise its standing committee structure in the future there is no problem with them amending the Rules of Order at that time.

It was moved by Comm. Rapport, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board adopt the Rules of Order as presented.

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10b) The County Board considered its 1995 Regular Meeting Schedule and the Committee meeting schedule.

It was moved by Comm. Braamse, seconded by Comm. Joseph and unanimously carried that the County Board adopt the following meeting schedules for 1995.

**MARQUETTE COUNTY BOARD OF COMMISSIONERS**

**1995 REGULAR MEETING SCHEDULE**

All meetings are on Tuesday 7:00 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex.

- January 3
- January 17
- February 7
- February 21
- March 7
- March 21
- April 4
- April 11 (Equalization)
- April 18
- May 2
- May 16
- June 6
- June 20
- July 11 (2nd Tuesday)
- July 25 (4th Tuesday)
- August 8 (2nd Tuesday)
- August 22 (4th Tuesday)
- September 5
- September 19
- October 3
- October 10 (Annual Meeting)
- October 17
- November 7
- November 21
- December 5
- December 19
MARQUETTE COUNTY BOARD OF COMMISSIONERS
1995 COMMITTEE OF THE WHOLE MEETING SCHEDULE

All meetings are on Tuesday at 4:30 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex.

January 10
January 24
February 14
February 28
March 14
March 28
April 11
April 25
May 9
May 23
June 13
June 27

July 18
August 1
August 15
August 29
September 12
September 26
October 10
October 24
November 14
November 28
December 12

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10c) The County Board considered appointments to various Boards and Commissions and appointed the following:

Special Election Scheduling Commission (2-Year terms)

Don Frederickson, NICE School Board Secretary
Norm Gruber, Marquette City Clerk
Arlene Hill, Chocolay Township Clerk

Community Mental Health (3-Year terms)

Donald J. Curto, Marquette
Thomas M. Thomas, Chocolay
Mary Jo Wilkinson, Chocolay

Marquette County Transit Authority, Marquette City Representative (3-Year term)

Michael Quayle

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10d) The County Board considered a letter from the Michigan Department of Natural Resources announcing the availability of grant funds for coastal projects through the Michigan Coastal Management Program. If Marquette County is interested in participating in the Grant Programs an application must be submitted no later than March 1, 1995. Requests for funding are limited to a maximum of $50,000 and all applicants must provide at least a 50% match which may be in the form of in-kind services, donations, or cash.

Dennis Aloia, County Administrator, indicated that it is possible that the Big Bay Harbor and/or Sugarloaf Mountain may be eligible for grant funding.
It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote to forward the Michigan Coastal Management Program Grant information to the Resource Management Department for their consideration.

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

COMMISSIONER AND STAFF COMMENTS

Comm. Angeli met with the Airport Manager, Hal Pawley, and the Jim Alderson, Chair of the Airport Commission. He found the meeting to be very informative and worthwhile. The Airport Commission is willing to meet with the County Board and Staff at any time.

Comm. Angeli believed that it would be beneficial for Commissioners to meet with the Chairpersons of other County Boards or Committees occasionally. This would improve the lines of communication and the understanding of what some of these departments do.

Chairperson Corkin pointed out that we should always give the County Board Liaison the courtesy to review situations that occur before any action by the County Board.

Comm. Seppanen contended that Comm. Angeli's idea to meet with other Boards goes along with Administrator Aloia's proposal to amend the County Board standing committees structure to be considered at the next Committee of the Whole meeting. He believed that more standing committees may help address communication and education problems.

There being no further business, the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 3, 1995 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIR PRO TEM GERALD O. CORKIN.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
   * OATH OF OFFICE ADMINISTERED BY COUNTY CLERK
   * ELECTION OF CHAIRPERSON (CONDUCTED BY COUNTY CLERK)
   * ELECTION OF VICE-CHAIRPERSON
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:
   b. Congratulations to Viola Liubakka from the Marquette County Board of Health and Health Department Staff on her Retirement.
   d. Letter from Bob Taylor, Employment Programs Director, to Orrin Bailey, Executive Director, Six County Consortium, that Marquette County’s Employment Skills Initiative Proposal has been Approved for Funding by the W.K. Kellogg Foundation.
   e. Letter from James Alderson, Chairperson, Social Services Board, regarding Maintenance of Effort.
   f. List of Commissioner’s Committee Assignments from 1994.
   g. Notice: The Aviation Committee will meet Wednesday, January 11, 1995 at 10:00 a.m. in the Geraldine DeFant Building, Room 247B.
10. ACTION ITEMS:
    b. 1995 Regular Board Meeting Schedule.
    c. Appointments to Various Boards and Commissions.
    d. Announcement from the Michigan DNR of Availability of Grant Funds through the Michigan Coastal Management Program.
11. LATE ADDITIONS:
    a.
    b.

12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.