BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JANUARY 17, 1995

The Marquette County Board of Commissioners met in Regular Session on Tuesday, January 17, 1995 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. Arsenault, seconded by Comm. Rapport and unanimously carried by voice vote that the minutes of the County Board of Commissioners Special Meeting held on December 27, 1994 and the Regular County Board Meeting held on January 3, 1995 be approved.

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

I was moved by Comm. Trudell, seconded by Comm. Joseph and unanimously carried by voice vote that the agenda be approved with the following late addition: 11a) Reservation of the March 7th date for a county-wide millage election.

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

9. INFORMATIONAL ITEMS:
   a. Notice of Cooperative Reimbursement Program Contract Continuation from Wallace N. Dutkowski, Director, Office of child Support, Michigan Department of Social Services.

ACTION ITEMS

It was moved by Comm. Minelli, seconded by Comm. Joseph and unanimously carried by voice vote that actions 10b, 10d and 10e be approved as follows:

10b) A Committee of the Whole recommendation that the County Board accept the Grant from the U.S. Department of Housing and Urban Development for Community Development Planning in the amount of $125,000 and authorized the Chairperson to sign the agreements.

10d) A Committee of the Whole recommendation that the County Board approve the low bid for Public Service Garage of $13,696.75 for a 1995 Oldsmobile Cierra, 4-door Sedan for the Sheriff’s Department vehicle.

10e) The County Board approved the appointment of Dr. Dan Beaver as a Deputy Medical Examiner for Marquette County.

ACTION ITEMS CONTINUED

10a) The County Board considered a recommendation from Cynthia L. Beaudry, Risk Management Specialist, regarding the renewal options offered by MMRMA for the County’s property and liability insurance program. Ms. Beaudry was present and pointed out that upon conclusion of the overall insurance review, the County Board voted to approve the recommendation presented on December 28, 1994 to accept the proposals from the current insurance providers (MMRMA/MML) as the successful bidders. Since that time Ms. Beaudry has been working with Mr. Michael Caddatz of ArmTech. His recommendation is to renew the County’s coverage with MMRMA utilizing Option B with a $100,000 SIR and no aggregate retention.
The premium for this coverage would be $147,275 which is a very good quote. Ms. Beaudry further recommends that the County agree to a three year contract with only a five percent annual premium increase, however, there would be a twenty-five percent penalty should the County withdraw.

County Administrator Dennis Aloia further explained that although there is concern by Commissioners about signing into a three year contract with MMRMA, these rates are extremely good and Administrator Aloia does not anticipate them going any lower. By signing this three year contract they also cannot go up by more than five percent.

It was moved by Comm. Minelli, seconded by Comm. Joseph and unanimously carried by voice vote that the County Board approve entering into a three year agreement with MMRMA utilizing Option B with the $100,000 SIR with no aggregate retention, first year premium of $147,275.

10c) The County Board considered a recommendation from the Committee of the Whole to approve the Scope of Work for the Reuse Study for the Marquette County Airport. A memo from James Kippola, Senior Planner, presented a revised Scope of Work for the County Airport reuse as a result of a meeting held on January 11th with the FAA. Their Detroit Office reviewed the Scope of Work for the County Airport Reuse Study and recommend an addition to the Scope of Work to include a Paragraph F, FAA Release Request Application. This is defined in Department of Transportation Order 5190.6a, Airport Compliance Requirements.

Dennis Aloia, County Administrator, further explained that the FAA has provided millions of dollars to the Marquette County Airport within the last 20 years for various projects. The FAA Release Request Application requires the Scope of Work to determine the following:

1. The cost of preparing the application;
2. The required reinvestment amount (fair market value of all land and facilities developed with Federal Aid);
3. The reinvestment schedule;
4. Financial strategy to accomplish reinvestment; and
5. Timetable for preparation of the application.

It was moved by Comm. Rapport, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board approve the revised Scope of Work with the addition of Paragraph F, FAA Release Request Application, for the Reuse Study of the Marquette County Airport and forward it to the Base Conversion Authority with a recommendation to proceed.

**LATE ADDITIONS**

11a) The County Board considered reserving the date of March 7, 1995 for a County-wide Millage Election. In order to reserve the March 7th date the County Board must approve the application for the Special Election and forward it to the Special Election Scheduling Commission by January 20th. The date would not be binding but must be reserved in order to meet the time table required by Election Law.

Dennis Aloia, County Administrator, further explained that the ballot language will be presented to the Committee of the Whole on January 24th with a special County Board meeting held immediately following the Committee of the Whole to certify the ballot language.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board send application to the Special Election Scheduling Commission for a special County-wide Millage Election to be held on March 7, 1995.

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

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin noted the MACC Legislative Conference will be held February 12-14, 1995 in Lansing. Any Commissioner who wants to go should contact Karla Hardy, Commission Aide.

Comm. Corkin announced that the Operation Action UP Annual Meeting will be held Friday, January 27th. There is a $25 registration fee. Again, contact Karla Hardy if you are interested in attending.

Administrator Dennis Aloia, announced the Strategic Planning Session scheduled for January 19th has been cancelled. Mr. VerBurg cannot attend but the Administrator is still asking Department Heads to review their sections of the draft so they can be forwarded back to Mr. VerBurg.

County Administrator Aloia distributed a report to the County Board from Staff regarding the conversion of K.I. Sawyer. This report will be put on the Committee of the Whole agenda for January 24th for discussion, however, Administrator Aloia would like Commissioners to receive it in advance so it can be thoroughly reviewed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

[Signature]
David J. Roberts
Marquette County Clerk
MARRIETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, January 17, 1995 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.
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS SPECIAL
MEETING HELD ON DECEMBER 27, 1994 AND A REGULAR MEETING HELD ON JANUARY
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. Notice of Cooperative Reimbursement Program Contract Continuation from Wallace
      N. Dutkowski, Director, Office of Child Support, Michigan Department of Social
      Services.
   b. New Legislation: House Bill 4837 - Allowable Disbursements for Incidental Office
      Expenses and Elimination of Office Holder Expense Fund.
10. ACTION ITEMS:
   a. MMRMA Property/Liability Insurance Renewal.
   b. Committee of the Whole Recommendation to Accept a Grant from the U.S.
      Department of Housing and Urban Development for Community Development Planning.
   c. Committee of the Whole Recommendation to Approve the Scope of Work for the
      Reuse Study for the Marquette County Airport and Forward it to the Base Conversion
      Authority.
   d. Committee of the Whole Recommendation to Approve the Low Bid from Public Service
      Garage for a Sheriff’s Department Vehicle.
   e. Recommendation from Randolph Smith, M.D., Chief Medical Examiner, to Appoint Dr.
      Dan Beaver as a Deputy Medical Examiner.
11. LATE ADDITIONS:
   a. 
   b. 
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.