The Marquette County Board of Commissioners met in Regular Session on Tuesday, April 4, 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. Trudell, and unanimously carried by voice vote that the minutes of the Special County Board Meeting held on March 14, 1995 and the Regular County Board Meeting held on March 21, 1995 be approved.

Chairperson Corkin read the following resolution Honoring the Class C State Champion Ishpeming High School Boys Basketball Team. Comm. Joseph will present this at a banquet to be held in their honor.

MARQUETTE COUNTY RESOLUTION
HONORING CLASS C STATE CHAMPION
ISHPEMING HIGH SCHOOL BOYS BASKETBALL TEAM

WHEREAS, the Ishpeming High School Boys Basketball Team won the 1995 State Class C Championship on Saturday, March 25, 1995 in East Lansing, Michigan; and

WHEREAS, the Ishpeming High School Boys Basketball Team finished the season with an overall record of 26 wins and 1 loss, with Coach Gerald Racine being voted the State of Michigan "Coach of the Year" in Class C, and

WHEREAS, the Ishpeming High School Boys Basketball Team was voted the Upper Peninsula Team of the Year and also received the State of Michigan Sportsmanship Award,

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners congratulates the Ishpeming Hematite Boys Basketball Team for its fine representation of Marquette County and the whole State of Michigan,

AND, BE IT FURTHER RESOLVED, that each of the following members and coaches of the Ishpeming Hematite Boys Basketball Team receive a copy of our congratulations:

Coach: Gerald Racine Assistant Coach: Keith King
Assistant Coach: John Argall Volunteer Coach: Gregory Anaas
Jason Argall Chad Asgaard
Craig Asgaard Kevin Bath
Matthew Berg Kevin Carlson
Jason Charbonneau Mark Dellangelo
Jason Lawson Brett Meyers
Benjamin Sager Jason Schultz
Jeremy Symons
Manager: Erick Hintsa Manager: Jaime Reichardt

Proclaimed this 4th day of April, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners
Chairperson Corkin presented the following resolution to Coach Mike L’Huillier Honoring the Class A State Champions Marquette High School Redmen Hockey Team:

MARQUETTE COUNTY RESOLUTION
HONORING CLASS A STATE CHAMPIONS
MARQUETTE HIGH SCHOOL REDMEN HOCKEY TEAM

WHEREAS, the Marquette High School Redmen Hockey Team won the 1995 Class A State Championship on Saturday, March 11, 1995 in Flint Michigan, and

WHEREAS, the Marquette High School Redmen Hockey Team finished the season with an overall record of 25 wins, 3 losses, and 1 tie while demonstrating superior sportsmanship and unselfish teamwork,

THEREFORE, BE IT RESOLVED, that the Marquette County Board of Commissioners congratulates the Marquette High School Redmen Hockey Team for its fine representation of Marquette County and the whole State of Michigan,

AND, BE IT FURTHER RESOLVED, that each of the following members and coaches of the Marquette High School Redmen Hockey Team receive a copy of our congratulations:

<table>
<thead>
<tr>
<th>COACH</th>
<th>Assistant Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike L’Huillier</td>
<td>Doug Garrow</td>
</tr>
<tr>
<td>Brad Brown</td>
<td>Mike Koskiniemi</td>
</tr>
<tr>
<td>Mike Morgan</td>
<td>Jeff Provost</td>
</tr>
<tr>
<td>T.J. Murphy</td>
<td>Aaron Ranta</td>
</tr>
<tr>
<td>Brian Bonsall</td>
<td>Ryan Skyttta</td>
</tr>
<tr>
<td>Ron Burnside</td>
<td>Dan McCutcheon</td>
</tr>
<tr>
<td>Derek Bressette</td>
<td>Tony Smith</td>
</tr>
<tr>
<td>Jason Nygard</td>
<td>Justin Miller</td>
</tr>
<tr>
<td>Jason Gauthier</td>
<td>Mark Phillips</td>
</tr>
<tr>
<td>Andy Keller</td>
<td>Joe Dubow</td>
</tr>
<tr>
<td>Bryan Brown</td>
<td>Dave Goodney</td>
</tr>
<tr>
<td>Manager:</td>
<td>Student Trainer:</td>
</tr>
<tr>
<td>Mike Sullivan</td>
<td>Kevin Smith</td>
</tr>
</tbody>
</table>

Proclaimed this 4th day of April, 1995
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

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

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

INFORMATIONAL ITEMS

It was moved by Comm. Rapport, seconded by Comm. Minelli, and unanimously carried by voice vote that the following informational item be accepted and placed on file:
9c) National Satellite Broadcast through the MSU Extension Office Entitled "It Takes a Whole Village to Raise a Child", Thursday, April 6, 1995, 1:00 to 2:30 p.m., Conference Room B, Geraldine DeFant Building.

INFORMATIONAL ITEMS CONT’D.

9a) The County Board considered a copy of a letter from James F. Sodergren, County Treasurer, to our Upper Peninsula Legislators regarding Distribution of CFA Monies. Treasurer Sodergren was present and explained that he has sent these informational items to the County Board to make them aware of the complications encountered in the distribution of specific tax monies. Because of Proposal A the administration and distribution of these monies have been complicated. A new look is needed in regard to the specific tax laws and Treasurer Sodergren would like to suggest the following regarding CFA lands: "The lands should be put back on the ad valorem roll and should be entitled to the 18 mill exemption the same as agricultural lands." Some of the advantages are listed below:

1. Timber producers could pay less taxes.
2. Sir John would not have to pay the $1.20.
3. County & township revenues would increase.
4. The annual CPI or 5% escalator would be in place.
5. Large blocks of timber producing lands would be protected.
6. Applications, hunting & fishing rights, restrictive development, a timber plan by a registered forester, etc. could be the basis for qualification.
7. Treasurers would be able to administer and distribute the revenues properly.

Treasurer Sodergren further requested that our legislators consider the above advantages. It was moved by Comm. Rapport, seconded by Comm. Minelli, and unanimously carried by voice vote that the communication be placed on file.

9b) The County Board considered a copy of a letter from James F. Sodergren, County Treasurer, to Dick McNally, Michigan Department of Treasury, regarding Revision of CFA Forms. Treasurer Sodergren was present and explained that he has been asked to comment in the preparation of a form for the proper distribution of CFA monies. This form will be used by Township Treasurers. The form has increased the number of entries on the annual report from 24 entries to 47 entries, and certainly will add to the work load of Township Treasurers.

It was moved by Comm. Rapport, seconded by Comm. Minelli, and unanimously carried by voice vote that the communication be placed on file.

ACTION ITEMS

It was moved by Comm. Braamse, seconded by Comm. Arsenault, and unanimously carried by voice vote that action items 10b and 10c be approved as follows:

10b) A Committee of the Whole recommendation to amend the Agreement between Marquette County and ArmTech to include the additional work necessary to update the Health Insurance RFP for distribution in September. Funds to come from reduced costs realized by the overall insurance program analysis.

10c) A Committee of the Whole recommendation to send a Letter of Appreciation to Marvin R. Gibson, Marquette, for his 45 Years of Service to the Boy Scouts of America and the Community.
ACTION ITEMS CONT’D.

10a) The County Board considered a Committee of the Whole recommendation to provide the following direction to Staff in reviewing proposals to purchase the Old Acoks Property:

* That the purchaser be willing to accept environmental liability.
* That the proposed use of the property is compatible with the zoning requirements of Negaunee Township (need documentation from Negaunee Township).
* Purchase price.
* Sealed proposals to be submitted in four weeks from a date specified by the Administrative Staff.

Comm. Rapport stated that in the second paragraph of the recommendation the sentence should read, "Civil Counsel, David Payant, explained that the County Board can contract away its responsibility for the . . . .", rather than the way.

It was moved by Comm. Rapport, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board approve the recommendation.

10d) The County Board considered a communication from Sheriff Joseph I. Maino regarding Sheriff’s Department Patrol Vehicle Bids. Undersheriff, Michael Quayle, was present and explained that on December 13, 1994, the County Board approved the purchase of three 1995 police patrol cars from Frei Chevrolet-Geo, Inc., and on December 29, 1994 a purchase requisition was issued. On March 24, 1995, Administrator Aloia informed the Sheriff’s Department that Frei’s had advised them that they could not fill the order for the patrol cars.

Undersheriff Quayle further explained that after unsuccessful attempts by Frei’s and Staff to have General Motors produce the patrol cars, other Chevrolet and Ford dealers in the state were contacted. There is a severe shortage in police cars this year. GM claims that they have 5,500 more orders than they will have cars to fill. Ford is pretty much in the same situation. Sheehan Chevrolet of Lansing advised that they have three unsold police units. The three police vehicles available from Sheehan met virtually all of the bid specifications. Note the following breakdown of pricing of vehicles from Frei’s and Sheehan:

<table>
<thead>
<tr>
<th>Frei Chevrolet</th>
<th>Sheehan Chevrolet</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 18,087.00</td>
<td>$ 17,650.00</td>
</tr>
<tr>
<td>$ 54,261.00</td>
<td>$ 52,950.00</td>
</tr>
<tr>
<td>$ 11,200.00</td>
<td>(will not accept)</td>
</tr>
<tr>
<td>$ 43,061.00</td>
<td>$ 52,950.00</td>
</tr>
<tr>
<td>$ 2,926.00</td>
<td>2,926.00</td>
</tr>
<tr>
<td>$ 45,986.00</td>
<td>$ 55,875.00</td>
</tr>
<tr>
<td></td>
<td>7,000.00</td>
</tr>
<tr>
<td></td>
<td>$ 48,875.00</td>
</tr>
</tbody>
</table>

Undersheriff Quayle stated that unfortunately Sheehan Chevrolet will not take trade-ins. He suggests buying these three vehicles from Sheehan and then sell the old patrol cars ourselves. By selling the used vehicles to wholesalers we increase the likelihood of receiving more than the anticipated $7,000.00 budgeted. Currently $50,000.00 is budgeted for the patrol vehicles. To purchase and change over equipment on the vehicles from Sheehan Chevrolet, there is an additional cost of $5,875.00. However, the sale of the two used vehicles would reimburse the $5,875.00, leaving a net savings of $1,125.00 for the Capital Improvement Fund.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  APRIL 4, 1995

Undersheriff Quayle recommends: First, that the deal with Frei Chevrolet-Geo, Inc. be cancelled and authorize purchase of the vehicles downstate. Second, that the Capital Outlay fund that has been set aside for these purchases in the amount of $50,000.00 be increased to $55,875.00 (an increase of $5,875.00) to purchase the new vehicles, change over the equipment, and sell the old vehicles as soon as possible.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the order with Frei-Chevrolet-Geo, Inc. be cancelled because they cannot produce the cars.

Comm. Seppanen stated that he is reluctant to approve the purchase of new vehicles due to the future of Road Patrol. He asked if we could get by the rest of this year with the vehicles we already have?

Undersheriff Quayle explained that of the six vehicles the Sheriff's Department has, one was wrecked, dramatically increasing the amount of mileage on the other two cars that are due for trade-in.

It was moved by Comm. Trudell, seconded by Comm. Bergdahl, and carried 6 ayes to 3 nays (Comm. Seppanen, Comm. Braamse, Comm. Rapport), that the County Board approve the purchase of the three vehicles from Sheehan Chevrolet of Lansing at a cost of $65,876. Money to come from the $50,000 currently budgeted in the Capital Improvement Fund with an additional appropriation of $5,875.00 to be reimbursed when the present used vehicles are sold.

10e) The County Board considered a memo from Scott Tuma, Marquette County Commission on Aging Chair, to accept the resignation of Edie Ball as Commission on Aging Director and approve Jackie Boxer as Interim Director. Randall E. Girard, Director Human Resources, stated in a memo that he did an analysis using the Managerial Job Evaluation Plan of the Marquette County Classification and Compensation System, and reflects that the COA Board would retain to itself the authority to make official commitments and policy decisions. The Interim Manager would oversee day-to-day COA operations, and would function within existing policy parameters under the direction of the COA Board. He believes Jackie Boxer has the experience and ability to be successful in this role.

It was moved by Comm. Braamse, seconded by Comm. Trudell, and unanimously carried by voice vote to accept the resignation of Edie Ball as Director, and approve Jackie Boxer as Interim Director with appropriate compensation at a pay grade as outlined by the County Human Resources Director.

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

COMMISSIONER COMMENTS AND ANNOUNCEMENTS

Chairperson Corkin reported that the Conversion Authority has signed four leases and there are prospects for a number of other interim leases. Things are looking very positive at K.I.Sawyer AFB. He sees a potential over the next six months before the Air Force leaves of a possible 600+ jobs. He believes the Conversion Authority and Staff have done a good job.

Comm. Seppanen questioned whether or not the EDC has started implementing the resolution which was approved on March 14, 1995 regarding the EDA Grant Application in terms of the accounting being turned over to the County. Comm. Bergdahl stated that the County and the EDC must work together. They are in the process now of turning the accounting over to the County.

It was moved by Comm. Seppanen, seconded by Comm. Arsenault, and unanimously carried by voice vote that the County Board direct Staff to start implementing the resolution and make the change in the agreement with the language that was agreed upon.

There being no further business, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

[Signature]

Connie M. Branam; Deputy County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, April 4, 1995 at 7:00 p.m.
Room 231, Henry A. Skeyis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
   a. Resolution Honoring the Class C State Champion Ishpeming High School Boys Basketball Team.
   b. Resolution Honoring Class A State Champions Marquette High School Hockey Team.
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 James F. Sodergren, County Treasurer, to our Upper Peninsula Legislators regarding Distribution of CFA Monies.
   b. Letter from James F. Sodergren, County Treasurer, to Dick McNally, Michigan Department of Treasury regarding Revision of CFA Forms.
   c. National Satellite Broadcast through the MSU Extension Office Entitled "It Takes a Whole Village to Raise a Child", Thursday, April 6, 1995, 1:00 to 2:30 P.M., Conference Room B, Geraldine DeFunt Building.
10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Provide Direction to Staff in Reviewing Proposals to Purchase the Old Acoks Property.
    b. Committee of the Whole Recommendation to Amend the Agreement Between Marquette County and ArmTech to Include the Additional Work Necessary to Update the Health Insurance RFP for Distribution in September.
    c. Committee of the Whole Recommendation to Send a Letter of Appreciation to Marvin R. Gibson, Marquette, for his 45 years of Service to the Boys Scouts of America and the Community.
    d. Information regarding Sheriff's Department Patrol Vehicle Bids (Materials Forthcoming).
    e. Approval of Jackie Boxer as Interim Director, Commission on Aging.
11. LATE ADDITIONS:
    a. 
    b. 

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