The Marquette County Board of Commissioners met in Special Session on Tuesday, August 29, 1995 at 5:30 p.m.in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order. Present: Comm. Angeli, Comm. Arsenault, Comm. Bergdahl, Comm. Braamse, Comm. Joseph, Comm. Minelli, Comm. Rapport, Comm. Seppanen, Comm. Trudell, and Comm. Corkin. Absent: None

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

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

ACTION ITEMS

The County Board considered a recommendation from the Marquette County Central Dispatch Policy Board regarding the reuse of K.I. Sawyer communication equipment and facilities.

Ron Koshorek, Resource Management Director, explained that WM Montgomery and Associates, Communication Consultant, Minneapolis, Minnesota, has completed an extensive study of the communications assets and facilities at K.I. Sawyer Air Force Base. Of approximately 1,100 pieces of equipment only 12 items were useable by Central Dispatch and had an estimated value of $175,000. In order to use the equipment, Central Dispatch would have to move to K.I. Sawyer because the equipment cannot be moved off of the confines of K.I. Sawyer Air Force Base. Such a move would create about $170,000 in extra personnel costs and approximately another $200,000 for conversion costs.

The Marquette County Central Dispatch Policy Board held a meeting on August 23, 1995 and reviewed the WM Montgomery study and recommendations. After reviewing all the facts presented by Consultant Jeff Nelson, the Central Dispatch Policy Board recommended that the Marquette County Board of Commissioners not take advantage of the K.I. Sawyer radio property in support of Central Dispatch at this time.

Also present to discuss the WM Montgomery Study and Central Dispatch Policy Board recommendation was Joe Van Oosterhout, Michigan State Police, Jeff Selesky, Central Dispatch Coordinator, and Dan Smith, El-Com.

After a brief discussion, it was moved by Comm. Angeli, seconded by Comm. Seppanen, and unanimously carried by voice vote that the County Board concur with the Central Dispatch Policy Board recommendation and not take advantage of the K.I. Sawyer radio property.

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

There being no further business, the meeting was adjourned at 5:43 p.m.

Respectfully Submitted,

David J. Roberts
Marquette County Clerk

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NOTICE

The Marquette County Board of Commissioners will meet in Special Session, Tuesday, August 29, 1995 at 5:30 p.m. in Room 231 in the Henry A. Skewis Annex for the consideration and approval of the Central Dispatch Study Recommendation.

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MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, August 29, 1995, at 5:30 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: None.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS: None.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS: None.
8. PRIVILEGED COMMENT:
   a.
9. INFORMATIONAL ITEMS:
   a.
   b.
10. ACTION ITEMS:
    a. Central Dispatch Study Recommendation.
11. LATE ADDITIONS:
    a.
    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.

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