

The Marquette County Board of Commissioners met in Regular Session on Tuesday, December 19, 1995 at 7:00 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.

It was moved by Comm. Trudell, seconded by Comm. Braamse and unanimously carried by voice vote that the minutes of the December 5, 1995 Regular Board Meeting be approved.

Jim Harrington, County Health Department Educator, was present along with student Daniel Helmer who won a school "Tar Wars" poster contest. The poster contest coincides with a resolution declaring January, 1996 to be Time to Quit (Smoking Month).

On behalf of the County Board Chairperson Corkin congratulated Daniel Helmer and proclaimed the following:

**PROCLAMATION
MARQUETTE COUNTY TOBACCO OR HEALTH
COMMUNITY COALITION**

WHEREAS, November 16, 1995 through February 14, 1996 marks the official time period for the Time To Quit Contest sponsored by the Upper Peninsula Tobacco or Health Coalitions.

WHEREAS, Marquette County was one of 4 Michigan counties selected to administer the ASSIST (American Stop Smoking Intervention Study) over a 5 year period which has a goal of reducing preventable deaths by reducing the tobacco use rate by 50% by the year 2000.

WHEREAS, TIME TO QUIT is one of the 125 strategies to ASSIST that will help adults be successful in quitting; thereby reducing the number of deaths cause by disease related to smoking which is in excess of 100 for Marquette County alone each year.

WHEREAS, Each year, the economic costs to society of tobacco use is over \$200 for each U.P. resident and this represents a loss of over \$14,000,000 in productivity to Marquette County alone.

WHEREAS, Over 500 deaths occur in the Upper Peninsula annually as a direct result from smoking; one half are cancer deaths, two fifths heart disease deaths, and one sixth COPD related.

NOW, THEREFORE, BE IT RESOLVED, that I, Gerald Corkin, Chairman, Marquette County Board of Commissioners, hereby declare that the month of January, 1996 be TIME TO QUIT MONTH and I urge all of our citizens to support the efforts of the Marquette County Tobacco or Health Coalition in encouraging smokers to quit.

IN TESTIMONY THEREOF, I HAVE SUBSCRIBED MY NAME AND CAUSE THE OFFICIAL SEAL OF THE COUNTY OF MARQUETTE TO BE AFFIXED THIS 19th DAY OF DECEMBER 1995.

Gerald O. Corkin, Chairman
Marquette County Board of Commissioners

Chairperson Corkin on behalf of Marquette County presented Sheriff Joseph Maino a plaque signifying enrollment in the National Safety Belt Honor Roll. The award is presented by the National Highway Traffic Safety Administration and the Michigan Office of Highway Safety Planning to Marquette County for achieving a 80%+ safety belt use in Marquette County.

Chairperson Corkin read the following resolution in honor of the retiring Lynn Ketchem, District Court Magistrate, as follows:

**RESOLUTION
FROM THE
BOARD OF COMMISSIONERS
COUNTY OF MARQUETTE
to
LYNN KETCHEM**

WHEREAS, Government has an obligation to provide its citizens with services of the highest quality; and

WHEREAS, the aforementioned services can only be provided by employees of the highest caliber; and,

WHEREAS, Lynn Ketchem has dedicated approximately twenty-six years of her life to serving the Marquette County 96th District Court and the citizens of Marquette County. Now, therefore, be it

RESOLVED, that the Marquette County Board of Commissioners gratefully acknowledges its appreciation for the services of Lynn Ketchem from March 18, 1970 through December 29, 1995, and, be it further

RESOLVED, that Lynn Ketchem's conscientiousness, professionalism, and pride in her work have enabled her to serve the people of Marquette County in a most exemplary fashion.

**Proclaimed this 19th day of December, 1995
at Marquette, Michigan.
Gerald O. Corkin, Chairperson**

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Chairperson Corkin opened the meeting for public comment.

Don Potvin, 1027 Front Street, Marquette, and Chairperson of the Alger-Marquette Community Action Board requested that the County Board appoint Ed Keto and Jim Schneider during tonight's appointment process.

Mr. Potvin also urged the County Board not to listen to The Mining Journal's editorials regarding the K.I. Sawyer Airport. He urged the County Board to continue to look for answers and always consider the bottom line. Moving the Airport to K.I. Sawyer would not make the rest of the Base conversion successful, in fact, moving the Airport might be its only success.

Jay Scherbenske, Executive Director of the Marquette County EDC, was present to respond to what he believed regrettable comments in the Mining Journal regarding the EDC's EDA Grant Preapplication. He noted that a Commissioner in the article was quoted as saying that the EDC's application was turned down. Mr. Scherbenske cannot accept this comment for the record because it is not accurate. On November 28th the County Board received correspondence from Kathryn Huth, Chief Economic Adjustment Division, U.S. Department of Commerce, Chicago, which clearly stated "This proposal has not been formally denied by the EDA". Mr. Scherbenske suggested that its time for cooperation in Marquette County among all agencies involved with K.I. Sawyer. The ultimate issue is: What is right for Marquette County and its citizens?

Bob Beams, Richmond Township, explained that he recently sat in the restaurant at the Marquette County Airport. He knows this restaurant has lost money in eight of the last ten months and that flights at the Marquette County Airport have decreased by approximately 20%. Mr. Beams contends that Marquette County still has the best airport in the Upper Peninsula, not necessarily the best run, but it has the best terminal, the best hangers, the best runway and is located in the center of the U.P.

Jim Cihak, Probation and Parole Staff, was present to offer his continued support for Action Item 10c and answer any questions.

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

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the agenda be approved with the following additions: Informational Item 9f) Letter from Dennis Waarala, Senior Property Appraiser, Equalization Department, regarding elimination of his position and Late Additions 11a) The Airport Reuse Contract, 11b) Family Support Cooperative Reimbursement Contract for 1996, 11c) An Update by Administrator Aloia on the Community Development Block Grant Funds being Administered by Northern Initiatives on Behalf of the Upper Peninsula Consortium for Work Force Development, and also a Closed Session be added to discuss pending litigation: Brandon vs. Walker.

INFORMATIONAL ITEMS

It was moved by Comm. Braamse, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board accept and file the following Informational Items:

- b. "Information Alert" from Bob Menard, President, Michigan County Road Commission, regarding Funding for Maintaining County Road Systems.
- c. Project Update on the Central U.P. Transmission Line from Wisconsin Electric.
- d. Notice from James Brickley, Chief Justice, Michigan Supreme Court, that the Honorable James Collins has been Appointed Chief Judge of the 96th District Court.
- e. Letter from Jonathan Mead, Executive Director, Upper Peninsula Area Agency on Aging, regarding Bi-Law Modifications.

INFORMATIONAL ITEMS CONTINUED

The County Board considered an analysis by Hal Pawley of Larry Coehoorn's financial estimates of operations at the County Airport compared to the Airport being located at K.I. Sawyer. Mr. Coehoorn and Mr. Pawley had worked closely together on these estimates so as to be accurate as possible. Hal Pawley explained that in his analysis, when comparing projected expenditures and projected revenues at K.I. Sawyer, there would be approximately a \$79,540 deficit. This analysis is based upon a number of assumptions which include a) The fueling operation continues as is including usage of revenue, b) All Sawyer hangers would be owned by the Airport with no FBO hangers, c) For cost of utilities, Mr. Pawley used the current cost plus prorated additional costs for more lighting on the runway.

Mr. Pawley expressed caution on projected lease revenues hoping that long term leases were secured. He also pointed out there are two other major concerns in moving the Airport: One, the CIP costs and two: The cost of relocating and leaving the present airport. These items are the main purpose of the reuse study which has been held up by the Jobs Commission.

Larry Coehoorn was present and explained that he and Mr. Pawley have worked through the figures several times. These figures include three new personnel. Mr. Coehoorn stressed that the FAA is the primary funding agency for Airports and only the County Board can request these funds. FAA funds could then be combined with the monies including EDA funds, etc.

Joseph Pietro, Chairperson of the Michigan Aeronautics Commission was present and explained that in 1996 there will be \$32.5 million available to 126 airports for various projects. This federal funding provides for 90% with a 5% Bureau of Aeronautics match and a 5% local match. January 9th and 10th the Michigan Aeronautics Commission will be deciding on the distribution of these funds.

Comm. Bergdahl thinks this report is a positive step in the right direction for moving the Airport.

Chairperson Corkin thanked Hal Pawley and Larry Coehoorn for their analysis.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board accept and file this report and requested Staff to further refine the numbers for a final recommendation to be ready the Reuse Study is complete.

9f) Chairperson Corkin read a letter from Dennis Waarala, Senior Property Appraiser, regarding his position being eliminated. Mr. Waarala has 27 years experience with the County of Marquette however received a memo on December 18th stating that his position will be eliminated. Prior to that the position of Bob O'Brien was to be eliminated, however, Mr. O'Brien was recently elected Vice-Chairperson of the Union and has super seniority. In order to bump into a lower position Mr. Waarala would have to meet the requirements of that position. He is expected to type 50 words per minute, however, he lost two fingers on his right hand in the Vietnam War. Mr. Waarala further contended that there is not a typewriter in the Tax Roll Department and cannot understand why anybody would have to type 50 words per minute.

Administrator Aloia explained that he will be meeting with Gerard Markey, Equalization Director, and Dennis Waarala regarding this situation. Mr. Waarala may have a valid complaint. These job descriptions are many years old. A final decision on the job description must be made by the Department Head. If Mr. Markey continues with the 50 word per minute typing requirement, Mr. Waarala would then have the option to file a grievance. Administrator Aloia hopes this will be settled before the end of the year, but that may not be possible.

It was moved by Comm. Rapport, seconded by Comm. Arsenault and unanimously carried by voice vote to place the communication on file.

ACTION ITEMS

It was moved by Comm. Seppanen, seconded by Comm Rapport and unanimously carried by voice vote that Action Items 10a, 10b, 10c, 10d, 10e, 10f, 10g, 10h, 10i, 10j, 10k, 10l and 10m be approved as follows:

10a) A Committee of the Whole Recommendation to restore several position in the Sheriff's Department utilizing unanticipated revenues, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET Fiscal Year 1996 Amendment No. 2

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Sheriff - D.A.R.E.			
Salary - Regular	0.00	30,798.00	30,798.00
Salary - Overtime	0.00	1,276.00	1,276.00
Social Security	0.00	1,989.00	1,989.00
Medicare Tax	0.00	465.00	465.00
Hospitalization	0.00	5,300.00	5,300.00
Disability Insurance	0.00	145.00	145.00
Life Insurance	0.00	99.00	99.00
Retirement	0.00	2,409.00	2,409.00
Workers Compensation	0.00	1,345.00	1,345.00
Office Supplies	0.00	66.00	66.00
Supplies & Materials	0.00	2,400.00	2,400.00
Books and Periodicals	0.00	18.00	18.00
Vehicle Operating Expense	0.00	534.00	534.00
Uniforms/Cleaning	0.00	180.00	180.00
Other Supplies	0.00	84.00	84.00
Memberships	0.00	48.00	48.00
Travel	0.00	290.00	290.00
Inservice Training	0.00	75.00	75.00
Insurance	0.00	807.00	807.00
Vehicle Repairs	0.00	132.00	132.00
Sheriff - Detective			
Salary - Supervision	0.00	39,217.00	39,217.00
Social Security	0.00	2,431.00	2,431.00
Medicare Tax	0.00	569.00	569.00
Hospitalization	0.00	4,656.00	4,656.00
Life Insurance	0.00	125.00	125.00
Retirement	0.00	3,921.00	3,921.00
Workers Compensation	0.00	1,667.00	1,667.00
Office Supplies	0.00	250.00	250.00
Vehicle Operating Expense	0.00	1,800.00	1,800.00
Other Supplies	0.00	250.00	250.00
Memberships	0.00	75.00	75.00
Service Contracts	0.00	350.00	350.00
Investigations	0.00	500.00	500.00
Telephone & Pager	0.00	700.00	700.00
Travel	0.00	5,000.00	5,000.00
Inservice Training	0.00	200.00	200.00
Insurance	0.00	807.00	807.00
Equipment Repairs	0.00	200.00	200.00
Vehicle Repairs	0.00	715.00	715.00
Sheriff - Public Safety			
Salary - Regular	234,084.00	263,495.00	29,411.00
Salary - Overtime	12,970.00	22,569.00	9,599.00
Salary - Part time	12,970.00	19,870.00	6,900.00

Social Security	20,593.00	23,440.00	2,847.00
Medicare Tax	4,816.00	5,482.00	666.00
Hospitalization	48,884.00	50,134.00	1,250.00
Disability Insurance	1,068.00	1,206.00	138.00
Life Insurance	931.00	1,024.00	93.00
Retirement	23,615.00	26,754.00	3,139.00
Workers Compensation	12,682.00	14,497.00	1,815.00
Travel	5,175.00	3,000.00	(2,175.00)
Criminal Justice Training	1,500.00	5,760.00	4,260.00
Sheriff - U.P.S.E.T.			
Salary - Regular	0.00	30,748.00	30,748.00
Salary - Overtime	0.00	4,292.00	4,292.00
Social Security	0.00	2,166.00	2,166.00
Medicare Tax	0.00	506.00	506.00
Hospitalization	0.00	4,546.00	4,546.00
Disability Insurance	0.00	145.00	145.00
Life Insurance	0.00	99.00	99.00
Retirement	0.00	2,624.00	2,624.00
Workers Compensation	0.00	1,425.00	1,425.00
Travel	0.00	1,800.00	1,800.00
Total Expense Changes	379,228.00	597,575.00	218,287.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget</u>	<u>Amended Budget</u>	<u>Change</u>
	<u>Amt.</u>	<u>Amt.</u>	<u>+ (-)</u>
General Fund			
Board of Commissioners			
Indian Gaming Revenues	0.00	118,930.00	118,930.00
Sheriff			
D.A.R.E. Contributions	0.00	3,000.00	3,000.00
Detective Services	0.00	2,000.00	2,000.00
Public Safety Services	1,000.00	3,000.00	2,000.00
Criminal Justice Training	1,500.00	5,760.00	4,260.00
C.O.P.S. FAST Grant	0.00	51,340.00	51,340.00
U.P.S.E.T. Grant	0.00	34,957.00	34,957.00
U.P.S.E.T. Travel Match	0.00	1,800.00	1,800.00
Total Revenue Changes	2,500.00	220,787.00	218,287.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

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RESOLUTION AMENDING M.C.T.V. BUDGET
Fiscal Year 1996 Amendment No. 3

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
M.C.T.V. Fund			
Administration			
Salary - Regular	0.00	6,055.00	6,055.00
Social Security	0.00	375.00	375.00
Medicare Tax	0.00	88.00	88.00
Hospitalization	0.00	293.00	293.00
Disability Insurance	0.00	28.00	28.00
Life Insurance	0.00	20.00	20.00
Retirement	0.00	618.00	618.00
Workers Compensation	0.00	23.00	23.00
TOTALS	0.00	7,500.00	7,500.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
M.C.T.V. Fund			
Administration			
E.U.P.S.A.S. Grant	0.00	7,500.00	7,500.00
TOTALS	0.00	7,500.00	7,500.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

10b) A Committee of the Whole Recommendation to approve the Substance Abuse Contract Renewal between the State of Michigan and the Marquette County Community Corrections, total payments made by Contractor to the County under the Agreement not to exceed \$27,740.

10c) A Committee of the Whole Recommendation to change the name of the Victim Restitution Fund to the Marquette County Victim Restitution/Probation Oversight Fund with the following criteria:

- 1) A request for equipment/training/services made by the probation agent with initial approval by the Field Supervisor.
- 2) Upon approval by the Field Supervisor a request for approval will then be presented to the Chief Circuit Judge in Marquette County.
- 3) Final approval will be made by the Marquette County Community Corrections Advisory Board with the appropriate paperwork continuing on to the Marquette County Accounting Department for disbursement of funds. Expenses made from the fund will be reported in the regular quarterly reports from the Probation/Parole Department.
- 4) If the Marquette County Victim Restitution/Probation Oversight Fund ever shrinks to a fund balance of \$5,000, no further requests will be granted until the fund balance is over \$5,000, so as not to ever deny the victims of Marquette County being appropriately reimbursed for the crimes that have been committed against them.

10d) A Committee of the Whole Recommendation to approve the Friend of the Court 1996 Cooperative Reimbursement Contract, Title IV-D with the Michigan Department of Social Services.

10e) A Committee of the Whole Recommendation to approve salary credit for registered nurses with previous work experience for the Marquette County Health Department.

10f) A Committee of the Whole Recommendation to approve the review by ArmTech of the current MMRMA and Airport Liability Policies at a cost of \$1,500, budget amendment as follows:

RESOLUTION AMENDING INSURANCE FUND BUDGET
Fiscal Year 1995 Amendment No. 39

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Insurance Fund			
Administration			
Professional/Contractual Services	14,633.00	14,700.00	67.00
Transfer Fund	0.00	1,200.00	1,200.00
TOTALS	14,633.00	15,900.00	1,267.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
Insurance Fund Administration Transfer from General Fund	0.00	67.00	67.00
Use of Fund Equity	<u>7,099.00</u>	<u>8,299.00</u>	<u>1,200.00</u>
TOTALS	7,099.00	8,366.00	1,267.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

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10g) A Committee of the Whole Recommendation to approve \$1,200 in additional funds for insurance deductibles in the Risk Management Budget, budget amendment as follows:

**RESOLUTION AMENDING FUND BUDGET
Fiscal Year 1995 Amendment No. 38**

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund Risk Management Misc. - Deductibles	1,500.00	2,700.00	1,200.00
Appropriation to Insurance Fund	0.00	67.00	67.00
Contingency Account	<u>88,430.00</u>	<u>88,363.00</u>	<u>1,200.00</u>
TOTALS	89,930.00	91,130.00	1,200.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
General Fund			
Risk Management			
Transfer from Insurance Fund	<u>0.00</u>	<u>1,200.00</u>	<u>1,200.00</u>
	0.00	1,200.00	1,200.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

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10h) A Committee of the Whole Recommendation to approve a 3-year Service Performance Agreement with Larry Bussone, County Representative for the Remonumentation Peer Group, the Agreement for provides for a fee for services of \$7,500 a year to be paid in 12 equal monthly installments.

10i) A Committee of the Whole Recommendation to approve using W.M. Montgomery and Associates to write a Central Dispatch Maintenance Agreement Contract and assist with bidding specifications. The estimated cost of \$6,000 plus reimbursable expenses. Funding to come from the \$50,000 committed for evaluation and the engineering study for Central Dispatch services.

10j) A Committee of the Whole Recommendation to award the bid for three photocopiers to Northern Stationers in the amount of \$11,580.60, funds to come from the 1995 Copier/Computer Fund Capital Outlay Line Item.

10k) A Committee of the Whole Recommendation to approve the Big Bay Harbor Bulk Head Extension Grant with the State of Michigan. The Bulk Head Extension Project will cost \$44,000 with the State committing \$22,000 and the County committing a local match of \$22,000 with the following budget amendment and resolution:

RESOLUTION

"RESOLVED, that the County of Marquette, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Twenty-two Thousand (\$22,000.00) dollars to match the grant authorized by the Department and to appropriate such additional funds as shall be necessary to complete the project.

2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.

3. To construct the facility and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement.

4. To establish and appoint the Resource/Management Department to regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To enforce within the confines of the County all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the County pertaining to the licensing of the watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the said facility until full compliance with such laws has been made.

6. To comply with any and all terms of the said Agreement including all terms not specifically set forth in the foregoing portion of this Resolution."

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RESOLUTION AMENDING LAND ACQUISITION FUND BUDGET
Fiscal Year 1996 Amendment No. 4

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
Land Acquisition Fund			
Administration			
Big Bay Harbor bulk head project	0.00	44,000.00	44,000.00
TOTALS	0.00	44,000.00	44,000.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
Land Acquisition Fund			
Administration			
State Grants	0.00	22,000.00	22,000.00
Use of Fund Equity	0.00	22,000.00	22,000.00
TOTALS	0.00	44,000.00	44,000.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th of December, 1995.

* * * * *

10l) A Committee of the Whole Recommendation to approve the establishment of a line item in the Prosecutor's budget to accept a Michigan Department of Public Health Grant for Domestic Violence Services, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1996 Amendment No. 5

WHEREAS, budgets were adopted by the County Board on October 10, 1995, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
General fund			
Domestic Violence Project			
Operating Expenses	0.00	4,072.00	4,072.00
Capital Outlay	<u>0.00</u>	<u>2,050.00</u>	<u>2,050.00</u>
TOTALS	0.00	6,122.00	6,122.00
<u>Rev. Budget Acct.</u>	<u>Previous Budget</u> <u>Amt.</u>	<u>Amended Budget</u> <u>Amt.</u>	<u>Change</u> <u>+ (-)</u>
General Fund			
Domestic Violence Project			
M.D.P.H. Grant	0.00	6,122.00	6,122.00
TOTALS	0.00	6,122.00	6,122.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

* * * * *

10m) A recommendation from County Administrator Dennis Aloia that the County Board reappoint the Marquette County Building Authority for a three year period with the same membership that currently exists which includes County Prosecutor Gary Walker, County Equalization Director Gerard Markey and County Administrator Dennis Aloia.

ACTION ITEMS CONTINUED

The County Board considered appointments to various boards and commissions.

It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote to place the last minute applications of Russell Dees for Building Code Board of Appeals, James Russell-Parks, Community Corrections Advisory Board, Paul Waters, Community Corrections Advisory Board, Mike Mileski, Remonumentation Peer Group, and Joe Minelli, Airport Commission, into nomination for consideration of appointments.

The County Board considered appointments to the various boards and commissions. The following persons were appointed to the various boards with the following terms:

Central Dispatch Policy Board

Frank Sciotto	Marquette	3-year term	City Designee
Denise Beauchamp	West Branch Township	3-year term	Township Asso. Designee

Remonumentation Peer Group

J. Pat Farrell	Marquette	3-year term	Public Member
Mike Mileski	Wells Township	3-year term	Surveyor

Community Corrections
(All two-year terms)

Larry Burns	Probation/Parole Designee
Cathy Church	Prosecutor Designee
Ernie Grasso	Sheriff Designee
Joe Levandoski	Circuit Court Designee
Mary Mantyla	District Court Designee
Barry Sullivan	Probate Court Designee
Julie Murray	Business Category
Ann Trudell	General Public Category
Timothy C. Quinnell	Defense Attorney
Paul Waters	Police Chief
Jim Russell-Parks	Media Category

Airport Commission
(Three-year terms)

Daniel Louis Bengstrom	Forsyth Township
Comm. Joe Minelli	Forsyth Township

Board of Health

William Ayotte	Ishpeming Township	3-year term
Carol Lautner-Peterson	Marquette Township	3-year term
Krista A. West	Marquette	2-year term

Planning Commission

Lynn Coehoorn	Chocolay Township	3-year term
Kenneth W. Salo	Republic Township	3-year term

Commission on Aging
(All 3-year terms)**Senior Category**

Geraldine Defant	Marquette
Betty M. Holman	Negaunee
Edith Prosen	Marquette

Expert/Interested Category

Susan C. Fowler	Forsyth Township
James R. Jessup	Marquette
Sally L. Olson	Marquette
Lois J. Paquet	Marquette

Building Code Board of Appeals
(2-year terms)

Douglas B. Chandler	Sands Township
Michael J. Pond	Marquette

MarqTran
(3-year terms)

Edith Wills	City of Negaunee	
James Scullion	City of Marquette	
James Nankervis	Ishpeming Township	Township Association Representative

Eastern U.P. Substance Abuse Advisory Board
(1-year terms)

Edward DeWitt	Ishpeming
Julie Murray	Marquette
Peter L. Plummer	Marquette

Alger-Marquette Community Action Board
(2-year terms)

Edward J. Keto Skandia Township
James C. Schneider Marquette

It was moved by Comm. Seppanen, seconded by Comm. Rapport and unanimously carried by voice vote the following resolution designating the Public Sector Representatives to AMCAB be approved:

RESOLUTION

WHEREAS, the appointment of James Schneider and Edward Keto as Public Sector Representative to the Alger-Marquette Community Action Board was an official act of the Marquette County Board of Commissioners; and

WHEREAS, the Marquette County Board of Commissioners recognize the authority of Public Act 230 of 1981 and subsequent Administrative Rules as certified on January 31, 1990; and

WHEREAS, it is the desire of the Marquette County Board of Commissioners to have James Schneider and Edward Keto as Public Sector Representative on the Alger-Marquette Community Action Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that James Schneider and Edward Keto be appointed as Marquette County Public Sector Representative with full authority to represent Marquette County by serving on the Alger-Marquette Community Action Board of Directors at the pleasure of the Marquette County Board of Commissioners.

The aforementioned resolution was duly passed and adopted by the Marquette County Board of Commissioners on this 19th day of December, 1995.

Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

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It was moved by Comm. Seppanen, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board consider appointments to the Economic Development Corporation Board of Directors during the mid-year June 1996 appointment process after its audit and restructuring process is complete.

County Clerk Roberts noted that the Community Mental Health and Special Elections Scheduling Commission appointments must by law be made at the County Board's first meeting in January, 1996.

LATE ADDITIONS

11a) The County Board considered the Airport Feasibility Contract with Greiner, Inc. This Contract was received two weeks ago by Staff and has been reviewed. Chairperson Corkin declared a five minute recess at 7:49 p.m. to allow Commissioners to read through the Contract.

RECESS

The County Board came back into session at 7:54 p.m.

Civil Counsel David Payant reported that he has reviewed the amended contract and that the County will have the necessary liability indemnification it requires.

County Administrator Aloia further reported that the contract is for \$60,000 paid by the State of Michigan and basically has two major parts. One is the Reuse Study. Greiner will be responsible to meet all the terms of the Scope of Work and periodic payments will be made only on the County's recommendation. Ron Koshorek, Resource Management Director, will monitor the progress on the study. He anticipates the study will take approximately 120 days which would put its completion sometime into April, 1996. This will fit nicely with the Renaissance Committee's work and recommendations that should be forthcoming at the same time.

Administrator Aloia pointed out that the second major part of the contract is know as Rider B beginning on Page 14. Rider B provides that the Contractor (Greiner, Inc.) prepare a grant preapplication to the Economic Development Administration (EDA) which will provide funds sufficient to construct facilities at K.I. Sawyer to host the Marquette County Airport including but not limited to, a terminal building, fencing, passenger loading requirements, access road, conversion of military navigational lighting equipment to support the civilian airport, items from the Marquette County's EDC application for EDA assistance for infrastructure requirements elsewhere on K.I. Sawyer, establishment of a marketing fund sufficient to support and expensive outreach program to a list of tenants, and the creation of a revolving loan fund to support job creation at K.I. Sawyer. It becomes very clear that the Michigan Jobs Commission will support the grant application submitted by the Contractor and not support the EDC grant preapplication. Administrator Aloia sees no reason to oppose the State in that they have expressed their willingness to fund the 25% local match which will be a substantial amount of funds which the County could not afford. Administrator Aloia strongly recommends approving the Reuse Study with Rider B.

Comm. Bergdahl felt that the commitment for the local match ought to be in writing. He suggested the consideration of the study contract be postponed for a couple of weeks. Comm. Bergdahl supports the study but would like to hold off on approving Rider B.

Comm. Seppanen believed this to be a first step in the process and asked Civil Counsel if the State is responsible for the local match. Civil Counsel David Payant believed that the contract implies that the Michigan Jobs Commission is the lead agency and therefore will provide the local match.

Jay Scherbenske, Executive Director of the Marquette EDC, was present and explained that in early 1995 when the EDC was developing its preapplication the State indicated at that time it would provide the local match. The State has previously done so with other Base closings around Michigan. It is ironic, however, that the Scope of Work has been amended to include the EDC's infrastructure requirements. It is clear that two grant applications by two different lead agencies for the same project cannot both be funded nor supported by the State of Michigan. What we have is a change of scenario which has really caused a nine month delay.

Comm. Angeli contended that the County Board has no choice but to go ahead on behalf of its citizens and approve this agreement. This does not mean that the Marquette County EDC has nothing to do. There are many other projects besides the County Airport that must be attended to in Marquette County.

It was moved by Comm. Trudell, seconded by Comm. Arsenault and carried by voice vote 7 Ayes (Comm. Trudell, Angeli, Arsenault, Minelli, Rapport, Seppanen and Corkin) to 3 Nays (Comm. Bergdahl, Braamse and Joseph) that the County Board approve of the Airport Feasibility Contract between the State of Michigan, Michigan Jobs Commission, the K.I. Sawyer Base Conversion Authority, the County of Marquette, and Greiner, Inc. (Federal I.D. No. 38-1776252).

Comm. Joseph then questioned if the County was going to continue to support the EDC's Preapplication for an EDA Grant on the reuse of K.I. Sawyer. He suggested that perhaps now is the time to clear this matter up to avoid further confusion and duplication of effort.

It was moved by Comm. Seppanen, seconded by Comm. Rapport and carried by voice vote 8 Ayes to 2 Nays (Comm. Braamse and Trudell voting Nay) that the County Board not have our County EDC act as the lead agency for the EDA Grant Preapplication for the Reuse of K.I. Sawyer.

11b) The County Board considered the Family Support Cooperative Reimbursement Contract (Title IV-D) Funding for 1996 in the amount of \$140,808 as provided by the Michigan Department of Social Services. Civil Counsel David Payant reported that this Contract is the same as has been provided in the past for these services.

It was moved by Comm. Arsenaault, seconded by Comm. Rapport and unanimously carried by voice vote that the County Board approve of the Family Support 1996 Cooperative Reimbursement Contract Application Title IV-D.

11c) County Administrator Dennis Aloia provided a status report as of December 1995 on the Marquette County Community Development Block Grant Funds. The Education Training and Investment Fund is a \$750,000 pool of CDBG Funds which is being administered by Northern Initiatives on behalf of the Upper Peninsula Consortium for Work Force Development. Funds that have been committed to three projects so far amount to \$399,631 however only \$22,482 of these funds have been released to Bay De Noc Community College. Neither has Northern Initiatives or Marquette County drawn out any of their \$30,000 Administrative Fees. The institution projects being developed include a) Bay de Noc Community College \$199,839 to develop accelerated training programs for various manufacturing and machine industries. This includes courses on machine tool training specifically designed for K.I. Sawyer Company Ramrod U.P. which involves 40 trainees. b) Gogebic Community College award \$112,000 to provide entry level commercial sewing training to 80 low and moderate income employees in the Western U.P. and c) Northern Michigan University, \$87,692 to provide training to 20 employees of U.P. firms for the development and implementation of quality systems, including ISO and QS900 compliance.

Administrator Aloia further explained that the difference between these training programs and others in the past is that the funds are not expended until the training actually takes place. So rather than just training an individual for a particular skill with no jobs available so they either sit at home or have to leave the area, these training programs are developed in conjunction with the business for jobs that actually exist.

It was moved by Comm. Joseph, seconded by Comm. Minelli and unanimously carried by voice vote that the status report on the Marquette County CDBG be accepted and placed on file.

Chairperson Corkin opened the meeting for public comment.

Bob Beams, Richmond Township, was present and expressed his disappointment with the County Board in the appointment a County Commissioner on the Airport Commission. Mr. Beams contended that general aviation is being cheated regarding Airport issues. Mr. Beams invited Commissioners to attend an EAA Christmas meeting in January at Wahlstroms.

Ed Keto, Skandia Township, was present and thanked the Board for their vote of confidence in reappointing him to the Alger-Marquette Community Action Board.

STAFF COMMENTS, COMMISSIONER COMMENTS, AND ANNOUNCEMENTS

Chairperson reported that he attended a meeting with Administrator Aloia in Hannaville on the Regional Jail issue. Of six Counties, four of them including Marquette County have capacity problems at times during the year.

Comm. Angeli reported that he is serving on a Committee that is looking into the airfare differences between Marquette and Escanaba. He sees no reason why the airfare rates should be so high at the Marquette County Airport. He contended there is politics involved and the Committee will continue to look into it and report in the future.

It was moved by Comm. Seppanen, seconded by Comm. Joseph and unanimously carried on a roll call vote 10 Ayes (Comm. Seppanen, Angeli, Arsenault, Bergdahl, Braamse, Joseph, Minelli, Rapport, Trudell and Corkin, to 0 Nays that the County Board go into Closed Session to discuss pending litigation: Brandon vs. Walker.
 Chairperson Corkin declared a brief recess at 9:27 P.M. to clear commission chambers.

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 CLOSED SESSION

The County Board came back into open session at 9:56 P.M. The following action resulted from the closed session.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board appropriate \$35,000 from the Contingency Account to the Litigation Fund for Brandon vs. Walker, budget amendment as follows:

RESOLUTION AMENDING GENERAL FUND BUDGET
 Fiscal Year 1995 Amendment No. 40

WHEREAS, budgets were adopted by the County Board on October 11, 1994, 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 hereby modified as follows:

<u>Expense Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Prosecuting Attorney			
Legal Fees	28,827.00	63,827.00	35,000.00
Contingency Account	<u>88,363.00</u>	<u>53,363.00</u>	<u>(35,000.00)</u>
TOTALS	117,190.00	117,190.00	0.00

<u>Rev. Budget Acct.</u>	<u>Previous Budget Amt.</u>	<u>Amended Budget Amt.</u>	<u>Change + (-)</u>
General Fund			
Prosecuting Attorney			
No Changes Made	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Revenue Changes	0.00	0.00	0.00

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

	Aye	Nay		Aye	Nay
L. Angeli	<u>X</u>	—	N. Joseph	<u>X</u>	—
P. Arsenault	<u>X</u>	—	J. Minelli	<u>X</u>	—
C. Bergdahl	<u>X</u>	—	K. Rapport	<u>X</u>	—
P. Braamse	<u>X</u>	—	G. Seppanen	<u>X</u>	—
G. Corkin	<u>X</u>	—	C. Trudell	<u>X</u>	—

The Chairperson declared the motion carried and the resolution duly adopted this 19th day of December, 1995.

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

There being no further business, the meeting was adjourned at 10:00 P.M.

Respectfully Submitted,



David J. Roberts
Marquette County Clerk

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, December 19, 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 REGULAR MEETING HELD ON DECEMBER 5, 1995.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS. *b Sent Bell award*
 - a. Declaration that January 1996 be Time to Quit (Smoking) Month.
5. PUBLIC COMMENT. (time limit 20 minutes total) *c Lynn Kofler*
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
9. INFORMATIONAL ITEMS:
 - a. Analysis Prepared by Larry Coehoorn regarding Airport Operation Cost Estimates.
 - b. "Information Alert" from Bob Menard, President, Michigan County Road Commission, regarding Funding for Maintaining County Road Systems.
 - c. Project Update on the Central U.P. Transmission Line from Wisconsin Electric.
 - d. Notice from James Brickley, Chief Justice, Michigan Supreme Court, that the Honorable James Collins has been Appointed Chief Judge of the 96th District Court.
 - e. Letter from Jonathan Mead, Executive Director, Upper Peninsula Area Agency on Aging, regarding Bi-Law Modifications. *(P) Dennis Waaala, Senior Property Appr elim: nite*
10. ACTION ITEMS:
 - a. Committee of the Whole Recommendation to Restore Several Positions in the Sheriff's Department.
 - b. Committee of the Whole Recommendation to Approve the Substance Abuse Contract Renewal between the State of Michigan and Marquette County Community Corrections.
 - c. Committee of the Whole Recommendation to Change the Name of the Victim Restitution Fund to the Marquette County Victim Restitution/Probation Oversight Fund with the Appropriate Criteria.
 - d. Committee of the Whole Recommendation to Approve the Friend of the Court 1996 Cooperative Reimbursement Contract.
 - e. Committee of the Whole Recommendation to Approve Salary Credit for Registered Nurses with Previous Work Experience for the Health Department.
 - f. Committee of the Whole Recommendation to Approve of a Review by ArmTech of the Current MMRMA and Airport Liability Policies.
 - g. Committee of the Whole Recommendation to Approve Additional Funds for Insurance Deductibles in the Risk Management Budget.
 - h. Committee of the Whole Recommendation to Approve a 3-Year Service Performance Agreement with Larry Bussone, County Representative, Remonumentation Peer Group.
 - i. Committee of the Whole Recommendation to Approve Using W.M. Montgomery and Associates to Write a Central Dispatch Maintenance Agreement Contract and Assist with the Bidding Specifications.
 - j. Committee of the Whole Recommendation to Award the Bid for Three Photocopiers to Northern Stationers.
 - k. Committee of the Whole Recommendation to Approve the Big Bay Harbor Bulk Head Extension Grant with the State of Michigan.

- l. Committee of the Whole Recommendation to Approve the Establishment of a Line Item in the Prosecutor's Budget to Accept a Michigan Department of Public Health Grant for Domestic Violence Services.
 - m. Appointment of Building Authority Members.
 - n. Annual Appointments to Various Boards and Commissions.
11. LATE ADDITIONS:
- a. *Airport Rental Contract*
 - b. *Family Support Cooperational reimbursement*
 - ① *Regional Jail*
12. PUBLIC COMMENT. (time limit 20 minutes total)
- Closed Session Board of Walker*
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
Beginning January 1, 1996 the County Clerk's Office Hours will be 8:30 A.M. to 4:30 P.M.
14. ADJOURNMENT.

MERRY CHRISTMAS!!!

