BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JUNE 3, 1997

The Marquette County Board of Commissioners met in Regular Session on Tuesday, June 3, 1997 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 May 20, 1997 Regular Board Meeting be approved.

Chairperson Corkin opened the meeting for public comment.

Dr. William Birch, 455 E. Ridge, Marquette, spoke regarding compensation for elected officials. Elected officials don't go through an employment screening process but voters are very astute and elected officials must meet that scrutiny. Dr. Birch urged Commissioners to utilize the in-house factoring system for elected officials like it is used for other management personnel. This will provide equitable treatment to elected officials. It is embarrassing if someone is paid too much but it is also embarrassing if they are paid too little.

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

It was moved by Comm. Tuominen, seconded by Comm. Bergdahl and unanimously carried by voice vote that the agenda be approved with the following late additions: Item 11a) MACASU Prime and Sub-Lease, and 11b) Nominations for mid-year vacancies to various County Boards and Commissions.

INFORMATIONAL ITEMS

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

a. Letter from Andrew Cuomo, Secretary, U.S. Department of Housing and Urban Development, Announcing the Establishment of a "County Desk."

b. Response from Timothy McGuire, Executive Director, MAC, regarding County Resolution on the Workplace Development System in Michigan.


d. State Boundary Commission Meeting Schedule.

e. West Marquette County Community Council (WMC3) Planning Session for Youth and Families Action, June 10, 6:30 P.M., Bethel Lutheran Church, Ishpeming.

ACTION ITEMS

It was moved by Comm. Rapport, seconded by Comm. Arsenault and unanimously carried by voice vote that Action Items 10b, 10c, 10f, 10g, 10h, 10i, and 10j be approved as follows:

10b) Committee of the Whole Recommendation that the County Board direct staff to prepare a draft Economic Development Conveyance Agreement for consideration by the KI Sawyer Economic Development Committee.

10c) Committee of the Whole Recommendation to approve a Michigan CDBG Grant of $662,000 for the Superior Extrusion, Inc. Infrastructure Project at KI Sawyer.

10f) Committee of the Whole Recommendation to appropriate $28,389 from Contingency for use by the Employment Skills Initiative Program. Budget Amendment as follows:
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JUNE 3, 1997

RESOLUTION AMENDING GENERAL FUND BUDGET
Fiscal Year 1997 Amendment No. 18

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:

<table>
<thead>
<tr>
<th>Expense Budget Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td></td>
<td></td>
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<tr>
<td>E.S.I. Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Child and Family Services Contract</td>
<td>0.00</td>
<td>7,500.00</td>
<td>7,500.00</td>
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<tr>
<td>Various ESI Expenses</td>
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<td>20,889.00</td>
<td>20,889.00</td>
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<tr>
<td>Contingency Account</td>
<td>142,844.00</td>
<td>114,455.00</td>
<td>(28,389.00)</td>
</tr>
<tr>
<td>Totals</td>
<td>142,844.00</td>
<td>142,844.00</td>
<td>0.00</td>
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</table>

<table>
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<th>Amended Budget</th>
<th>Change</th>
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<tr>
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</tr>
<tr>
<td>E.S.I. Program</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Totals</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>Aye</th>
<th>Nay</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Angeli</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Arsenault</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>C. Bergdahl</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>P. Chak</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Corkin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>N. Joseph</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>K. Rapport</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>F. Roberts</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>G. Seppanen</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>C. Tuominen</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

The Chairperson declared the motion carried and the resolution duly adopted this 3rd day of June, 1997.

* * * * *

10g) Committee of the Whole Recommendation that the County Board approve the Jail Sewer Project low bid of $17,550 by Swaile's Plumbing and Heating, budget amendment as follows:

RESOLUTION AMENDING PUBLIC IMPROVEMENT FUND BUDGET
Fiscal Year 1997 Amendment No. 17

WHEREAS, budgets were adopted by the County Board on October 8, 1996, 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:
Expense Budget Acct.  Previous Budget  Amended Budget  Change
Public Improvement Fund  
Capital Projects  
Jail Sewer Grinder  16,800.00  17,550.00  750.00
Misc Equipment  
Totals  4,288.00  3,518.00  (-750.00)  0.00
Rev. Budget Acct.  Previous Budget  Amended Budget  Change
Public Improvement Fund  
Capital Projects  
No Changes Made  0.00  0.00  0.00
Totals  0.00  0.00  0.00

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

Aye  Nay
L. Angeli  X  __
P. Arsenault  X  __
C. Bergdahl  X  __
P. Cihak  X  __
G. Corkin  X  __
N. Joseph  X  __
K. Rapport  X  __
F. Roberts  X  __
G. Seppanen  __
C. Tuominen  X  __

The Chairperson declared the motion carried and the resolution duly adopted this 3rd day of June, 1997.

10h) Committee of the Whole Recommendation that the County Board concur with the Planning Commission’s recommendation to oppose the Scrap Tire Economic Development Act as presently written, and further, that a letter be sent from the County Board of Commissioners to Clare County and our Legislators noting that while the intent of the Legislation is good, it would be more costly and a less effective solution for Marquette County than what is currently in place.

10i) Committee of the Whole Recommendation that the County Board approve of the Marquette County Community Corrections Grant Application to the State of Michigan Department of Corrections for funding for Fiscal Year 1998.

10j) Committee of the Whole Recommendation to approve a contract with the Marquette County Transit Authority for transit services to be provided during the MAC Conference to be held August 17-19, 1997 in Marquette County.

ACTION ITEMS CONTINUED

10a) The County Board considered a Committee of the Whole Recommendation to direct Staff to proceed to develop and negotiate a contract for the employment of Tom Rumora as Kl Sawyer Development Director. Chairperson Corkin pointed out that Comm. Arsenault will be a part of that negotiating committee.

It was moved by Comm. Rapport, seconded by Comm. Arsenault and unanimously carried by voice vote that the County Board approve of the Committee of the Whole Recommendation directing Staff to develop a contract for the employment of Tom Rumora as Kl Sawyer Development Director.

10d) The County Board considered a Committee of the Whole Recommendation to approve an Engineering Services Agreement with URS Greiner for various Sawyer Aviation Projects.

Comm. Cihak indicated he will vote against the recommendation for the same reason he has done before, and that is, he has no problem supporting the economic development and reuse at Kl Sawyer but cannot support moving the County Airport to Kl Sawyer based on the information available so far.
BOARD OF COMMISSIONERS  COUNTY OF MARQUETTE  JUNE 3, 1997

It was moved by Comm. Roberts, seconded by Comm. Tuominen and carried by voice vote 8 Ayes to 1 Nay (Comm. Cihak) that the County Board approve of the Engineering Services Agreement for the Sawyer Aviation Projects contingent upon receipt of the EDA approval.

10e) The County Board considered a recommendation from the Committee of the Whole to adopt a resolution in support of Negaunee Township in the redeveloping the Marquette County Airport.

Comm. Cihak questioned the meaning of the first paragraph of the Resolution and also indicated he has a problem with the language in paragraph 3 where it says Negaunee Township will soon be void of an airport.

Comm. Roberts, as author of the resolution, explained that because of the closure of KI Sawyer people have moved out and jobs have been lost which in effect "cause an intolerable psychological and financial equilibrium". He contended strongly that the base closure, the reuse of KI Sawyer, and the moving of the airport cannot be a fragmented process. The resolution calls for the cooperation of all parties working together, the townships, the county, the tribal lands, etc.

Comm. Arsenault noted that Comm. Roberts came to the KI Sawyer Development Committee meeting with the resolution and the Committee unanimously supported the resolution and will do what it can to help Negaunee Township in their redevelopment of the County Airport property.

Chairperson Corkin indicated his appreciation for Comm. Roberts' efforts. It is important that we all work together in Marquette County. At the next Committee of the Whole Meeting an update will be forthcoming on the reuse efforts of the present County Airport.

It was moved by Comm. Roberts, seconded by Comm. Arsenault and carried on a voice vote 8 Ayes to 1 Nay (Comm. Cihak) that the County Board adopt the following resolution in support of Negaunee Township:

MARQUETTE COUNTY BOARD OF COMMISSIONERS
RESCOLUTION
NEGAUNEE TOWNSHIP

WHEREAS, the closure of K.I. Sawyer Air Force Base caused an intolerable psychological and financial equilibrium; and,

WHEREAS, the fact that the County Board of Commissioners have decided by resolution to reestablish the County Airport at K.I. Sawyer; and,

WHEREAS, the Airport acreage in Negaunee Township will soon be void of an airport, thus enabling this land to become a viable prime site for economic development; and,

WHEREAS, the planning and implementation of this valuable land as an economic entity shall provide a desirable infrastructure, quality jobs, and to ensure these conditions a state of cooperation and work by many people should exist. Now, therefore, be it

RESOLVED, that the County Board of Commissioners cooperate with the project and do what is necessary and sufficient in assisting the Negaunee Township officials in this accord; and, therefore, be it further

RESOLVED, that the spirit of cooperation of all the parties working together will enhance the quality of being, and the economy of the Upper Peninsula, especially Negaunee Township.

Adopted this 3rd day of June, 1997
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

* * * * *

10k) The County Board considered a motion made by Comm. Arsenault that elected officials be given the same consideration for training and experience that all other County Managers receive under our current compensation policy, however, the wage paid must stay within the range as set for elected officials by the County Board of Commissioners. The motion was seconded by Comm. Tuominen for discussion purposes.
Comm. Arsenault further explained that should the motion be adopted the new policy would take place mid-year or July 1, 1997. He believed that the policy would then deal fairly with the Sheriff regarding his salary.

Comm. Rapport suggested that it would be more timely to consider elected officials’ compensation during the budget time. In the meantime the Rye Classification and Compensation Study, which will include elected officials, should be completed.

It was moved by Comm. Cihak and seconded by Comm. Rapport to table the motion presented by Comm. Arsenault regarding Elected Officials’ salaries. The motion to table carried 7 Ayes to 2 Nays (Comm. Arsenault and Corkin).

LATE ADDITIONS

The County Board considered the execution of the MACASU, Inc. (Phase 1) Prime and Sub-Lease.

Comm. Arsenault, Chairperson of the KI Sawyer Economic Development Committee, noted that the Air Force has agreed to amend the Prime Lease to allow for phases, however, there will be a delay of three or four weeks. The Air Force would like the County to assume the responsibility for the property in the beginning of all phases. The KI Sawyer Economic Development Committee unanimously recommended to approve the Prime Lease with the Air Force and the Sub-Lease with MACASU for Phase 1 with that amendment so that MACASU can move forward.

Harley Andrews, Civil Counsel, explained that the MACASU Project is separate from the 16 Electra Lease Units. The MACASU Project is for 324 units in six phases. The Air Force has agreed to turn over the units in phases to Marquette County in order to reduce their liability but a problem arises in the time line for them to revise the Prime Lease. It must be sent back to Washington so they can rewrite the lease which will result in several weeks delay. Mr. Andrews sees no problem with this arrangement in that any liability for the property under buildings is minimal. He recommends that the County Board approve of the Air Force Prime Lease with that new understanding and also approve the Sub-Lease with MACASU for Phase 1. Mr. Hemmila from the Air Force Base Conversion Authority will be working personally on the Prime Lease and Mr. Andrews sees no reason for any alarm.

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board approve the execution of the Prime Lease with the Air Force with the understanding that there will be several weeks delay while the Lease is being rewritten and also approve the Sub-Lease with MACASU for Phase 1.

11b) It was moved by Comm. Arsenault, seconded by Comm. Bergdahl and unanimously carried by voice vote that the County Board place in nomination for mid-year appointments to various Boards and Commissions the following list of applicants and further extend the application deadline until June 17, 1997:

Solid Waste Authority - One vacancy for a regular 3-year term expiring 7/1/2000

Edward J. Keto - Skandia Township
Kurt Simandl - Marquette

Commission on Aging - Three vacancies -

One Senior Category with term ending 12/31/97

Jack Mitchell - Forsyth Township
Ethel E. Valenzio - Republic Township
Carmen C. Waters - Ishpeming
Two Expert/Interested Citizen Category with terms ending 12/31/97 and 12/31/98

Judith A. Krause - Negaunee
Kenneth J. Kukla - Marquette
Lidia Menchaca - Forsyth Township
Cheryl Vader - Marquette

Planning Commission - One unexpired term ending 12/31/99

Thomas D. Budgick - Chocolay Township
Mike Touchinski - Chocolay Township

Local Emergency Planning Committee

Ed Delaney - Marquette
Bryan G. Stiensma - Champion

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

There being no further business, the meeting was adjourned at 7:29 P.M.

Respectfully Submitted,

[Signature]

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Regular Meeting, Tuesday, June 3, 1997 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.
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. Letter from Andrew Cuomo, Secretary, U.S. Department of Housing and Urban Development, Announcing the Establishment of a "County Desk."
   b. Response from Timothy McGuire, Executive Director, MAC, regarding County Resolution on the Workplace Development System in Michigan.
   d. State Boundary Commission Meeting Schedule.
   e. West Marquette County Community Council (WMC3) Planning Session for Youth and Families Action, June 10, 6:30 P.M., Bethel Lutheran Church, Ishpeming.

10. ACTION ITEMS:
    a. Committee of the Whole Recommendation to Develop a Contract for the Employment of Tom Rumora, KI Sawyer Development Director.
    b. Committee of the Whole Recommendation to Direct Staff to Prepare a Draft Economic Development Conveyance Application.
    c. Committee of the Whole Recommendation to Approve a Michigan CDBG Grant of $662,000 for the Superior Extrusion, Inc. Infrastructure Project.
    d. Committee of the Whole Recommendation to Approve an Engineering Services Agreement with URS Greiner for Sawyer Aviation Projects.
    e. Committee of the Whole Recommendation to Adopt a Resolution in Support of Negaunee Township in Redeveloping the Marquette County Airport.
    f. Committee of the Whole Recommendation to Approve $28,389 for Contingency for Use by the Employment Skills Initiative Program.
    g. Committee of the Whole Recommendation to Approve the Jail Sewer Line Project Bid by Swail’s Plumbing and Heating.
    h. Committee of the Whole Recommendation to Oppose the Scrap Tire Economic Development Act as Presently Written.
    i. Committee of the Whole Recommendation to Approve the Marquette County Community Corrections Grant Application for FY 1998.
    j. Committee of the Whole Recommendation to Approve a Contract with the Marquette County Transit Authority for Transit Services during the MAC Conference.

11. LATE ADDITIONS:
   a. MACASU Prime and Sub Lease
   b. Mid Yr Vacancy

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