Kendolynn Goodchild, 222 Sidewinder, Sawyer, requested that the County Board reconsider closing the Bowling Alley to make way for Progressive Tool and Industries Company. Ms. Goodchild believed that in the best interest of promoting Sawyer as a community it has to be looked at as a community. The bowling alley was an established business that many Sawyer families enjoyed.

Connie Love, 75 E. Stephenson, Gwinn, presented a letter signed by members of the various bowling leagues at Red Fox Lanes. Many people were glad to see that the bowling alleys were going to stay open when Sawyer closed. Ms. Love suggested that PICO utilize one of many other buildings that should be adequate for their needs rather than destroying the bowling alley.

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

It was moved by Comm. Seppanen, seconded by Comm. Roberts and unanimously carried by voice vote to approve the agenda with the following late additions: 11a) Prime Lease/Sublease of Building 410 at Sawyer, 11b) Prime Lease/Sublease of Building 825 at Sawyer, 11c) Lease Amendment for Road Commission Building and Sawyer Property Management Building, 11d) Change Order for UP Engineering and Architects Design of Building 642, 11e) Funding Application for New Rail Line and County Road 462 Connection, 11f) Financial Updates regarding the Relocation of the Airport and AMR, and 11g) Terms for Building Number 409 at Sawyer for Location of a Electrical Contractor.

PRIVILEGED COMMENT

Chairperson Corkin reviewed a list of 1997 accomplishments by Marquette County and thanked the County Board and County Staff for their hard work in 1997.

Comm. Rapport noted that the list represents the highlights of the County Board’s 1997 accomplishments. There is much more work that goes on by Staff and Commissioners than just attending County Board meetings. All Commissioners go to many other meetings and sit on many other committees and each committee also has accomplishments of their own.

Comm. Cihak noted that the list and the comments from Comm. Rapport are for the most part accurate, however, he believes even though a majority of the County Board voted to relocate the Airport that the majority of the citizens in Marquette County are opposed to it.

It was moved by Comm. Arsenault, seconded by Comm. Roberts and unanimously carried by voice vote that the following list of 1997 accomplishments be accepted and placed on file:

1997 ACCOMPLISHMENTS
MARQUETTE COUNTY

* 1998 Budget balanced without use of budget stabilization fund and without reductions in service
* Approved replacement of telephone system for courthouse complex
* Adoption of County Strategic Plan
* Became the Local Redevelopment Authority for K.I. Sawyer and established K.I. Sawyer Economic Development Committee, including three townships
* Contributed to and then led development efforts resulting in 17 private and public tenants and 600 jobs
* Reduced property and liability insurance costs while adding property
* Started Job Classification and Compensation Plan
* Started park and harbor project at Big Bay Harbor
* Computer programming completed for Proposal A
* Continued use of technology to provide information and services (example: law library and replacement/addition of 21 personal computers)
BOARD OF COMMISSIONERS        COUNTY OF MARQUETTE        JANUARY 6, 1998

* Began relocating airport
* Completed State Court Administrator's security study and MMRMA's building security audit
* Participated in economic development reorganization efforts
* Computer aided dispatch completed
* Mental Health Authority approved with Delta, Luce, and Alger counties
* Received Violence Against Women Grant
* 1996 Audit - one qualification (no fixed assets system)
* Assisted new airline, Skyways
* Converted heating systems in 22 buildings
* AMR Buildings - 2 complete, AMR relocated to K.I. Sayer
* Hosted Michigan Association of Counties Conference
* Reviewed and approved 121 agreements/contracts
* Economic Development Administration I Projects - substantially underway
* Refinanced Building Authority debt - reduced interest expense by $190,000
* Received Military Airport funding $780,000
* Selected reuse consultant for current airport
* Located special operations and emergency services at K.I. Sawyer
* Land exchange with state for K.I. Sawyer holdings
* Completed $175,000 neighborhood improvement project in cooperation with the City of Marquette
* Provided home rehabilitation and down payment assistance to 24 County households
* Health Department received national award for Cancer Awareness
* Consolidated Central Dispatch Policy and Operations Boards

INFORMATIONAL ITEMS

It was moved by Comm. Tuominen, seconded by Comm. Seppanen and unanimously carried by voice vote to place the following informational items on file:

a. FONSI/Notice of Intent to Request Release of Funds regarding Progressive Tool and Industries Company Project.

b. Notice of Mental Health Merger Operations in Alger, Delta, Luce, and Marquette Counties - the New Name is Pathways--to Healthy Living.

c. Lake Nesbit Organization Camp, within the Ottawa National Forest, has been Accepted Into the Recreational Fee Demonstration Program.


e. Michigan Association of Counties 1998 Legislative Conference Information.

ACTION ITEMS

It was moved by Comm. Roberts, seconded by Comm. Rapport and unanimously carried by voice vote that Action Items 10a, 10b, 10e, 10f, 10g, and 10h be approved as follows:
10a) Marquette County Board of Commissioners and Committee of the Whole meeting schedule for 1998 as follows:

MARQUETTE COUNTY BOARD OF COMMISSION
1998 REGULAR MEETING SCHEDULE

All meetings on Tuesday at 7:00 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex (1st and 3rd Tuesdays).

January 6 (Organizational Meeting)        July 7
January 20                                July 21
February 3                                August 4 (Primary Election Day)
February 17                               August 18
March 3                                   September 1
March 17                                  September 15
April 7                                   October 6
April 14 (Equalization Meeting)           October 13 (Annual Meeting)
April 21                                  October 20
May 5                                     November 3 (General Election Day)
May 19                                    November 17
June 2                                    December 1
June 16                                   December 15

MARQUETTE COUNTY BOARD OF COMMISSION
1998 COMMITTEE OF THE WHOLE MEETING SCHEDULE

All meetings are on Tuesday at 6:00 P.M. in Room 231 of the Henry A. Skewis Courthouse Annex.
(2nd and 4th Tuesdays)

January 13                                July 14
January 27                                July 28
February 10                               August 11
February 24                               August 25
March 10                                  September 8
March 24                                  September 22
April 14                                  October 13
April 28                                  October 27
May 12                                    November 10
May 26                                    November 24
June 9                                    December 8
June 23                                   December 22

10b) The Marquette County Board of Commissioners Rules of Order:
RULES OF ORDER
BOARD OF COMMISSIONERS
MARQUETTE COUNTY, MICHIGAN
(Reviewed January 1998)

Adopted pursuant to authority granted by MCLA 46.11(r).

The great purpose of all rules and forms is to subserve the will of the assembly, rather than to restrain it; to facilitate, and not to obstruct, the expression of its deliberate sense.

SECTION I
BOARD ORGANIZATION

I-1. CHAIR PRO TEM; JANUARY ORGANIZATIONAL MEETING; ELECTION OF CHAIR AND VICE-CHAIR.

At the last meeting of each year, the Board shall designate by a majority vote a Chair Pro Tem to serve from December 31 to the opening of the organizational meeting if the present chair shall be ineligible to serve on the Board during the next term. In the absence of such ineligibility, the present chair shall serve until the opening of the organizational meeting. At the first meeting of the Board of Commissioners held in January of each year, the Chair Pro Tem shall open the meeting, the County Clerk shall call the roll, and if a quorum is found to be present, the Board shall proceed to nominate and elect one of their number as chair. The commissioner receiving the majority of all votes cast shall be Chair of said Board and immediately assume the duties thereof. The Chair shall first proceed to the election of a Vice-Chair by a roll call vote.

I-2. JANUARY ORGANIZATIONAL MEETING; REVIEW AND REVISION OF RULES; MEETING SCHEDULE.

During the January organizational meeting, the Commission shall review and revise, if deemed necessary, the Rules and Procedure Manual and shall set the schedule for all regular board meetings and standing committee for the year.

SECTION II
COMMITTEES

II-1. STATUTORY FINANCE COMMITTEE.

II-1.1 The Chair of the Board shall appoint five commissioners to the Statutory Finance Committee no later than the Monday following the organizational meeting.

II-1.2 The Statutory Finance Committee shall elect a Chair and a Vice-Chair at its first meeting.

II-2. SPECIAL AND SELECT COMMITTEES.

The Chair shall appoint all special and select committees unless otherwise ordered by the Board. The Chair of the Board will be a member of all committees so appointed.

II-3. COMMITTEE OF THE WHOLE.

All members of the Board may meet as a Committee of the Whole when necessary for the informal discussion of matters then before the Board of Commissioners or any committee of the Board.

II-4. STRUCTURE OF COMMITTEE OF THE WHOLE.

II-4.1 The Chair of the Board shall be Chair of the Committee of the Whole and shall call the Committee of the Whole to order at the time, place, and date set for its meeting.

II-4.2 The Chair shall conduct the order of the Committee in a reasonable manner so as to permit free and informal discussions of all matters by all members of the Committee. On motions to refer matters to the Board or other committees, the Chair shall state the motion and call for a vote.

II-4.3 When meeting as a Committee of the Whole, the Board is strictly prohibited from taking any formal final action on any business then before the Board of any committee of the Board.

II-4.4 The Committee of the Whole may vote to refer any matter to any other committee of the Board or to the Board of Commissioners for formal or final action. Such reference to a committee of the Board may be accompanied by a recommendation as to policy or disposition.

II-5. RIGHTS AND DUTIES OF COMMITTEES.

Any matter referred to committee remains the property of that committee until reported to the full Board, or another committee, either by a date specified in the motion or at the earliest convenience of said committee. Any matter not reported to the Board within a reasonable length of time may be brought upon the floor for consideration by a majority vote of those present.
II-6. SCHEDULED COMMITTEE MEETINGS.

All committee meetings shall be noticed and posted in accordance with the Open Meetings Act. No scheduled committee meeting shall be changed to another time or date unless all members of the committee are polled and a majority agree to the change.

SECTION III
CHAIR AND VICE-CHAIR

III-1. POWERS AND DUTIES OF THE CHAIR.

The Chair shall take the Chair precisely on the day and at the hour to which the Board adjourned at the preceding session. He/she shall immediately call the members to order, and on the appearance of a quorum from a call of the roll, he/she shall cause the minutes of the preceding session to be read unless otherwise ordered by the Board. Authority for the execution of all documents requiring signature as a result of action taken by the Board of Commissioners shall be expressly vested in the Chair or the Vice-Chair in the Chair’s absence; said signature shall be affixed in the presence of the Clerk or his/her deputy.

III-2. EMERGENCY MEETINGS.

A previously scheduled regular meeting may be cancelled and rescheduled, or a meeting may be called, by the Chair when in his or her discretion, and emergency exists, provided notice is given to each member and such additional notice is given as required by the Open Meetings Act. An emergency is defined as a sudden and unexpected turn of events requiring immediate action.

III-3. DISORDERLY CONDUCT.

It shall be the duty of the Chair to preserve order, and to call to his/her aid for that purpose the Sheriff of the County or his Deputy. The Chair shall suppress any disorderly conduct and shall strictly enforce the rules and regulations of the Board.

III-4. AUTHORIZING ATTENDANCE AT OTHER MEETINGS.

III-4.1 The Chairperson of the Board is authorized to send to any meeting, convention or function deemed important to the conduct of County business, those persons deemed necessary, in numbers appropriate to the occasion. Said members shall travel by the mode of transportation most suited to the situation, and action taken by the Chair shall be subject to later review by the County Board of Commissioners. It is expected that a written or oral report concerning participation in such activities will be submitted to the full Board by the designated participating delegate. Failure to report those activities to the County Board will result in loss of the privilege to represent the Board at such functions.

III-4.2 In addition, Board members serving in the capacity as commissioners on other boards and commissions will be expected to periodically report to the County Board on the activities of that board or commission.

III-5. POWERS AND DUTIES OF THE VICE-CHAIR.

When the chair is absent from Board meetings or otherwise incapacitated during the interim, the Vice-Chair shall assume all the duties and obligations of the Chair.

III-6. TEMPORARY CHAIR.

Both the Chair and Vice-Chair, when presiding, shall have the right to name any member of the Board to perform the duties of the Chair temporarily.

SECTION IV
MEETINGS; PROCEDURE

IV-1. QUORUM.

A majority of all the Commissioners duly elected and/or qualified shall constitute a quorum for the transaction of business.

IV-2. AGENDA.

The agenda for each regular meeting and any special or emergency meeting shall be prepared by the Chair or his designee. Prior to the meeting, any items for discussion shall be placed on the agenda at the request of a Commissioner or county official. Such requests shall be made by 5:00 p.m. on the Thursday preceding the meeting. At any meeting when the agenda is being considered for approval, agenda items may be advanced to the Privileged Comment section upon request of a Commissioner or upon request of any person with approval of the Board. Items not appearing on the published agenda may be added at a meeting under Late Additions upon a majority vote of the Board.
IV-3. ORDER OF BUSINESS.

The order of business of the Board of Commissioners shall be as follows:
1. Calling of the roll by the County Clerk.
2. Salute to the Flag and Pledge of Allegiance.
3. Reading of the minutes of preceding regular and special meetings.
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.
10. Action Items.
11. Late Additions.
12. Public Comment.
13. Commissioner Comments, Staff Comments and Announcements.

IV-4. CLERK; MINUTES.

The County Clerk or his/her Deputy shall attend all meetings of the County Board and its various Committees. He/She shall keep correct minutes of the Board’s proceedings.

IV-5. ORDER OF SPEAKING.

No member shall speak a second time on a question until all others who wish to, have had an opportunity to speak once.

IV-6. SIMULTANEOUS SPEAKING.

When two or more members address the Chair at the same time, the Chair shall designate the member who is first to speak; but in all other cases the member who shall first address the Chair shall speak first.

IV-7. RIGHT OF SPEAKING.

Only members of the Board of Commissioners shall be given the right to speak during any Board meeting except:
1. Any person with the consent of the majority of the Board members present.
2. Any member of the public speaking under the privilege of Public Comment.
3. Any staff person, when requested by a member of the Board.
4. Any member of the public, speaking during a Public Hearing.

IV-8. MEMBER CALLED TO ORDER.

A member called to order shall immediately relinquish the floor, unless permitted to explain, and the Board, if appealed to, shall decide the case. If an appeal is not made, the decision of the Chair shall stand. On an appeal, no member shall speak more than once without the consent of the Board.

IV-9. DIVISION OF QUESTION.

If a question in debate contains several points, any member may ask for and have the same divided.

IV-10. SUSPENSION OF RULES; AMENDMENTS.

No rule of the Board shall be suspended, altered or amended without the concurrence of two-thirds of the members present at the meeting.

IV-11. ROBERT'S RULES OF ORDER.

The rules of parliamentary practice set forth in Robert’s Rules of Order Revised shall govern the Board in all cases to which they are applicable, providing they are not in conflict with the Board’s rules or the laws of the State of Michigan.

IV-12. PRIVILEGED COMMENT.

Upon a motion approved by the majority of the Board or Committee, Privileged Comment may be granted to members of the public desiring to address specified agenda items at any regular or special meeting of the Board or Committee of the Whole. These identified agenda items shall then be moved forward to Privileged Comment to allow interested persons to speak to those items without delay and the Board to take whatever action is necessary. The Chair may specify and limit the time allowed for each speaker.
IV-13. PUBLIC COMMENT.

Public Comment is an opportunity for citizens of the County to voice their opinions concerning issues regarding the operation of County government in Marquette County. Individuals will be limited to five minutes per person, not to exceed 10 minutes in total. The County Clerk will be responsible to keep time on individuals and inform the Board Chairperson when time limits have expired. At the close of Public Comment County Board members may address issues raised by citizens during the Public Comment Session.

IV-14. CLOSED SESSIONS

IV-14.1 When possible, the purpose of a closed session should be clearly stated on the meeting agenda, and stated in the motion to call a closed session.

IV-14.2 When a closed session is added to the agenda as a late addition, the County Administrator and/or Civil Counsel shall provide the purpose of the closed session in writing so it can be stated as part of the motion to call a closed session.

IV-14.3 A roll call vote shall be required to call a closed session and the roll call vote and purpose for calling the closed session shall be entered into the minutes as per the Open Meetings Act.

IV-15 SPECIAL MEETINGS

IV-15.1 Pursuant to MCL 46.10, as amended, a Special Meeting of the Board shall be held only when requested by at least one-third (1/3) of the members of the Board. Such request shall be in writing, shall be addressed to the County Clerk, and shall specify the time, date, place, and purpose of the meeting.

IV-15.2 Upon receipt of such a request, the County Clerk shall schedule the requested Special Meeting, and shall prepare a written Notice of the scheduled Special Meeting which shall contain, at a minimum, the time, date, place, and purpose of the scheduled Special Meeting.

IV-15.3 The Clerk shall thereupon cause Notice of the scheduled Special Meeting to be given to each of the Commissioners not less than twenty-four (24) hours prior to the scheduled Special Meeting, by any of the following methods:
  a. by causing a copy of the written Notice to be delivered personally to the Commissioners; or,
  b. by causing a copy of the written Notice to be left at the residence of the Commissioner; or,
  c. verbally, either in person or by telephone, at which time the written Notice shall be read to the Commissioners verbatim. If this method of notice is used, the verbal notice shall be given only to a Commissioner personally, and a message left with another person, or on a telephone answering device, shall not be considered sufficient notice for purposes of this Section.

The Clerk shall cause to be made, contemporaneously with the delivery of such Notice, a record indicating the method, location, date and time that such Notice was provided to each Commissioner, and, if by telephone, the number at which such Commissioner was reached.

IV-15.4 Timely Notice given to any Commissioner by any of the methods above described shall be deemed to be sufficient notice to such Commissioner, whether or not actually received by such Commissioner.

IV-15.5 Notwithstanding these Notice requirements, a Commissioner may, but is not required to, waive the requirement of timely Notice of a Special Meeting, provided that such waiver is made on the record, at the commencement of the meeting.

SECTION V
MOTIONS

V-1. PRIVILEGED MOTIONS.

When a question is under debate, no motion shall be received or entertained but the following:

To adjourn.
To close debate on the pending question.
To lay on the table.
To postpone to a certain day.
To commit, amend or substitute.

-which several motions shall have precedence in the order in which they stand arranged.

V-2. MOTION TO TABLE; MOTION TO ADJOURN.

The motion to adjourn shall always be in order; that and the motion to lay on the table, shall be decided without debate.
V-3. MOTION FOR RECONSIDERATION.

A motion for reconsideration of a decision shall be in order when:
1. The motion is made at the same meeting or the following meeting and by one who voted with the majority on the original motion; or
2. The motion is made by a new commissioner seated since the previous meeting.

V-4. MOTION TO RESCIND.

A motion to rescind a previous action requires a two-thirds vote, or a majority vote when notice or intent to make the motion, stating the complete substance of the proposed change has been given at the previous meeting or in the call of the present meeting. A motion to rescind a previous action is not in order when:
1. It has been previously moved to reconsider the vote on the original motion; or
2. When something has been done, as a result of the vote on the original motion, that is impossible to undo; or
3. The original motion accepted a contract, resignation, or appointment and the other party has already been informed of the action.

V-5. SECONDS; WRITTEN MOTIONS.

No motion or resolution shall be debated or put to the Board unless the same has been seconded and, before voting, stated by the Chair, and any such motion or resolution shall be reduced to writing if the Chair, Clerk, or any member so desires. Any motion or resolution reduced to writing by a member of the Board of Commissioners shall be spread verbatim on the minutes of the meeting.

V-6. WITHDRAWAL OF MOTION.

After a motion shall be stated by the chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before amended or otherwise acted upon.

SECTION VI
DEBATE

VI-1. DEBATE PROCEDURE.

In debate, members shall confine their remarks to the merits of the pending questions. Members shall address all remarks through the Chair and not to one another directly. Members shall always be referred to by their official titles.

VI-2. DEBATE

When an agenda item is pending, a member may make a motion to have the clerk read the packet materials concerning that item into the record. Such a motion may also be made after voting on an item.

VI-3. DECORUM.

When a question is pending, a member can condemn the nature or likely consequences of the proposed measure in strong terms, but shall avoid personalities, and under no circumstances, attack or question the motives of another member. The measure, not the person, is the subject of debate.

SECTION VII
VOTING

VII-1. ROLL CALL VOTE: COMMISSIONERS PRESENT; EXCUSE.

A roll call vote shall proceed alphabetically from the person making the motion with the Chair voting last. Every member who shall be present when a question is last stated by the Chair, and no other, shall vote for or against the same, unless the Board shall excuse him/her, or unless he/she be immediately, financially interested in the question.

VII-2. ROLL CALL VOTES.

A roll call vote shall be taken on any question when called for by any member of the Board. Otherwise, all votes shall be an acclamation. The Chair shall determine and announce the outcome of each vote.

VII-3. ROLL CALL VOTES; ENTRY UPON MINUTES.

Upon a roll call vote, the names of those who voted for or against the same shall be entered alphabetically upon the minutes, and each member called upon, unless for special reasons he/she shall be excused by unanimous consent of the Board, shall declare openly and without debate his/her assent or dissent to the question.

VII-4. CHAIR VOTE.

The Chair must vote on all roll call questions unless excused by a unanimous vote of the Board. He/she may vote on all questions before the Board, except on appeal from his/her own decisions.
VIII - PUBLIC HEARINGS RULES OF PROCEDURE.

VIII-1.1 Whenever a public hearing on any issue is convened by the Marquette County Board of Commissioners or committee thereof, the Chair shall commence the public hearing by:
   a. Stating the purpose of the hearing.
   b. Advising the public in attendance on the rules procedure set forth in this rule.

VIII-1.2 The Chair shall be responsible for order and procedure at all public hearings, and enforce this rule, as well as the general rules of order of the County Board of Commissioners to the extent applicable.

VIII-1.3 All persons, organizations, firms, partnerships, corporations, or other such entities shall have the right to address the Board either individually or by agent or representative. Each person addressing the Board must give his name and the name of any organization if he is speaking on behalf of that organization.

VIII-1.4 All presentations to the Board during a public hearing shall be limited to a reasonable time length.

VIII-1.5 The Board of Commissioners may specifically limit the length of time for each presentation if necessary.

VIII-1.6 Those parties addressing the Board may also submit such written materials, documents, petitions, and exhibits to support their presentations.

VIII-1.7 Following each presentation, each Board member may question the individual making the presentation.

10e) Committee of the Whole Recommendation to award Frei Chevrolet the bid for two Sheriff’s Department Utility Vehicles at a total cost of $48,145 with trade-in, and an estimated additional $2,000 in vehicle preparation costs.

10f) Committee of the Whole Recommendation to inform our State Legislators that the Marquette County Board supports the Huron County Resolution regarding the road jurisdiction issue proposed by MDOT.

10g) Committee of the Whole Recommendation to approve a budget amendment for the Circuit Court Capital Outlay Line Item to transfer $600 from office supplies for the purchase of four leather chairs left by former Circuit Court Judge Raymond Jason, budget amendment as follows:

RESOLUTION AMENDING
Fiscal Year 1998 Amendment No. 1

WHEREAS, budgets were adopted by the County Board on October 14, 1997, 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:

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<tr>
<th>Expense Acct.</th>
<th>Previous Budget</th>
<th>Amended Budget</th>
<th>Change (+/-)</th>
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<tbody>
<tr>
<td>General Fund</td>
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<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Supplies</td>
<td>6,000.00</td>
<td>5,400.00</td>
<td>(600.00)</td>
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<tr>
<td>Capital Outlay</td>
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<tbody>
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<td></td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Changes Made</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
<td>Total Revenue Changes</td>
<td>0.00</td>
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<td>0.00</td>
</tr>
</tbody>
</table>

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

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

The Chairperson declared the motion carried and the resolution duly adopted this 8th day of January, 1998.
10h) Committee of the Whole Recommendation that the County Board approve of identifying County vehicles with the Marquette County seal, estimated cost to be less than $500 and funds are available in the 1998 budget.

**ACTION ITEMS CONTINUED**

10c) The County Board considered a Committee of the Whole Recommendation to approve the Fencing Contract for Sawyer Airport, low bidder Snowden, Inc. in the amount of $316,382.40.

Hal Pawley, Airport Manager, was present and reviewed the location of the fence for Commissioners on a large map of KI Sawyer. The fence to enclose Airport operations is required by the FAA because of scheduled airline operations. The fence will surround the terminal building, several large hangars (except Superior Extrusion), the runway, and the flight line. The fencing is necessary now before the terminal opens for security purposes. The County has verbal assurances from the EDA for funds for the terminal construction and Airport relocation, but even if these were not available, the MAP Program is another funding source.

It was moved by Comm. Seppanen, seconded by Comm. ArsenaTel and carried by voice vote 8 Ayes to 1 Nay (Comm. Cihak) that the County Board approve of the fencing contract with Snowden, Inc. for Sawyer Airport.

10d) The County Board considered a Committee of the Whole Recommendation to approve a resolution transferring the Soil Erosion and Sedimentation Control Program to the Marquette County Conservation District.

Commissioners also considered a letter from Peter Dompierre, Staff Representative, Michigan AFSCME Council 25, pointing out that the Soil Erosion and Sedimentation work had been previously performed by the Marquette County Health Department employees. Should the County Board transfer the program to the Soil Conservation District it would be in violation of the labor agreement with AFSCME.

Steve Powers, County Administrator, noted that he met with Dr. Randall Johnson, Health Department Director, and Prosecutor Gary Walker, Chair of the Negotiating Team. They recommend the County can move ahead with the resolution. Marquette County will not be violating any labor agreement nor is any contractual language being violated.

Comm. Cihak expressed concern regarding the letter and moved to table the issue, seconded by Comm. Rapport so Civil Counsel can review the matter.

Motion failed 4 Ayes (Comm. Cihak, Joseph, Rapport, Tuominen) to 5 Nays (Comm. Angeli, ArsenaTel, Roberts, Seppanen, and Corkin).

Civil Counsel Andrews further explained that the agreement is between the Marquette County Soil Conservation District and the County of Marquette. Through the budgetary process the Health Department has discontinued the Soil Erosion and Sedimentation Program. He also noted that Prosecutor Walker has already reviewed the matter.

It was moved by Comm. Seppanen, seconded by Comm. Roberts, and carried by voice vote 6 Ayes (Comm. Seppanen, Angeli, ArsenaTel, Rapport, Roberts, and Corkin) to 3 Nays (Comm. Cihak, Joseph, and Tuominen) that the County Board approve of transferring the Soil Erosion and Sedimentation Control Program to the Marquette County Conservation District by adopting the following Resolution:

**RESOLUTION DESIGNATING MARQUETTE COUNTY SOIL AND WATER CONSERVATION DISTRICT TO ENFORCE AND ADMINISTER CONSERVATION, EROSION, AND SEDIMENTATION CONTROL**

WHEREAS, MCL 324.9105(2) directs the County Board of Commissioners to, by Resolution, designate a County agency or a Soil Conservation District, with the concurrence of such district, as the County enforcing agency responsible for the administration and enforcement of the Soil Erosion and Sedimentation Control Program, and all laws, Rules, regulations, and ordinances, relating thereto, in the name of the County; and,

WHEREAS, pursuant to that same statutory section the County Board of Commissioners, in that same Resolution, may set forth a schedule of fees for inspections, plan reviews, and permits and may set forth other matters relating to the administration and enforcement of MCL 324.9101 et seq, being Part 91 of the Natural Resources and Environmental Protection Act; and,

WHEREAS, it is the desire and intent of the Marquette County Board of Commissioners to designate the Marquette County Soil and Water Conservation District pursuant to that statutory authorization, and the District has previously concurred in that designation;
NOW, THEREFORE, IT RESOLVED:

1. That the Marquette County Board of Commissioners does hereby designate the Marquette County Soil and Water Conservation District as its enforcing agency responsible for the administration and enforcement of the Soil Erosion and Sedimentation Control Program, and all laws, Rules, regulations, and ordinances relating thereto, in the name of the County; and,

2. That the specific duties and responsibilities to be performed by the County and by the District pursuant to this Resolution shall be set forth in an Agreement to be entered into between the County and the District, to be executed by their appropriate representatives upon approval of their respective governing bodies; and,

3. That unless or until changed by the District, the fees it charges for the services it will provide pursuant to this Resolution and the above described Agreement shall be as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family Residential</td>
<td>$150.00/acre, $20.00 minimum</td>
</tr>
<tr>
<td>Subdivision/Condominium</td>
<td>$300.00/acre, $300.00 minimum</td>
</tr>
<tr>
<td>All Other Earth Changes</td>
<td>$300.00 first acre, $150.00 each additional acre, $100.00 minimum</td>
</tr>
<tr>
<td>Operational Permit</td>
<td>$50.00 per year</td>
</tr>
<tr>
<td>Time Extension</td>
<td>$10.00/acre, $10.00 minimum</td>
</tr>
<tr>
<td>Project Redesign</td>
<td>$20.00 per hour</td>
</tr>
</tbody>
</table>

subject to the understanding that the District shall have the ability to modify these charges and fees, and impose such additional charges and fees for additional services as it deems to be appropriate, so long as such charges and fees are reasonably related to the costs of providing such services; and,

4. That this designation and the Agreement to be entered into pursuant thereto shall be reviewed annually by the County for purposes of budget, performance, and quality; and,

5. That all Resolutions and parts of Resolutions insofar as they may conflict with the provisions of this Resolution shall be, and the same hereby are, rescinded.

Adopted this 6th day of January, 1998
Gerald O. Corkin, Chairperson
Marquette County Board of Commissioners

LATE ADDITIONS

11a) The County Board considered a Prime Lease/Sublease for Building 410 for use by Northern Distributing. Comm. Arsenault noted that the KISED C recommended approval of this lease at its meeting last evening. Northern Distributing will pay a rental rate of $2 per square foot for the first year, which will increase by 25 cents per square foot for years 2, 3, and 4, with an option to buy. A purchase price of $45,000 has been negotiated. Sands Township has assessed the building at $35,749 and Northern Distributing would like to purchase the building at the earliest opportunity. Northern Distributing plans to remove approximately 15 feet of fencing which currently prohibits access to a side entrance to the building and will pay a surety deposit for the first and last months rent of $1,073.33. Northern Distributing will also obtain general liability insurance with a limit of $1 million per occurrence and a $2 million total aggregate. The building has an independent furnace so it does not require heat conversion.

It was moved by Comm. Arsenault, seconded by Comm. Tuominen and unanimously carried by voice vote that the County Board approve the Prime Lease/Sublease for Building 410 with Northern Distributing.

11b) The County Board considered a Prime Lease/Sublease for Building 825 for Sawyer Arts and Crafts/Wood Products. Rental rate will begin at $1.50 per square foot and increase by 35 cents per year for years 2, 3, and 4. The fifth year the rent will increase by 45 cents per square foot with an option to buy. A purchase price of $50,000 has been negotiated. Sawyer Arts and Crafts/Wood Products plan to invest in excess of $20,000 in insulating, installing a suspended ceiling, and painting the building's exterior. These improvements estimated to cost $20,000 will not be deducted from the purchase price. They have paid a security deposit of $1,000 and will obtain general liability coverage in the amount of $1 million per occurrence with a $2 million aggregate. This building is included in the A-3 Group of heat conversions and the contract is underway but work has not yet been completed.

It was moved by Comm. Arsenault, seconded by Comm. Roberts, and unanimously carried by voice vote that the Prime Lease/Sublease for Building 825 with Sawyer Arts and Crafts/Wood Products be approved.
11c) The County Board considered Amendments to two Prime Lease/Subleases, one with the Road Commission and the other with the Sawyer Property Management Company. Harley Andrews, Civil Counsel, explained that there was a typographical error in the Prime Lease in one paragraph for the Road Commission and that has been corrected. The amendment will change the Buildings to storage for Road Commission supplies. The Prime Lease with Sawyer Property Management Group, which leases the Officer’s Club, the Dining Hall, and the NCO Building, required an amendment which will extend the lease term to expire on 3/31/98 with a three year renewal clause.

It was moved by Comm. Tuominen, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board approve of the lease amendments for the Road Commission Building and the Sawyer Property Management Building.

11d) The County Board considered a Change Order for UP Architects and Engineering Contract for the engineering design of Buildings 642 (bowling alley) refurbishment for Progressive Tool and Industries Co. Steve Powers, County Administrator, explained that the specifications which UP Engineers and Architects bid upon were based upon the CDBG Grant Application. The architect did not meet with the PICO people, however, the estimate for design was $80,000 which has been allocated in the CDBG Application. The items not listed in the Scope of Work section on the County’s RFP were assumed to be provided by third parties. The items include: The layout of individual work stations, private offices, conference rooms, storage rooms, lobby waiting rooms, and new exterior windows. UP Engineering and Architects request an additional fee amount of $14,800 which will bring their total bid for the design project to $42,400, which is still the lowest bid and well below the $80,000 allocated for the project. Administrator Powers noted that he is not pleased with the Change Order increase, however, he recommends that the project go forward.

Comm. Arsenault pointed out that at the KISEDCC meeting a lengthy discussion was held regarding problems with some estimates in the past, when after the bids were approved more demands were received later. Communication was a problem in this particular case, the Architect did not meet with the PICO staff, however, the estimate for the design was $80,000 and their total bid is still only $42,400.

Chairperson Corkin noted that we have also had several change orders that have reduced County costs in the heat conversion contracts.

It was moved by Comm. Arsenault, seconded by Comm. Roberts, that the Change Order request for the refurbishment of Building 642 for Progressive Tool and Industries be approved.

Further Discussion. Comm. Cihak agreed that PICO is an excellent project and has a huge employment potential, however, in light of the bowling alley concerns expressed by several citizens, he believes that part of the Sawyer Community needs include recreation, and offered an amendment. It was moved by Comm. Cihak, seconded by Comm. Joseph that a Committee be formed to explore the feasibility of relocating, if not all, some of the bowling lanes into another building at Sawyer.

Discussion continued. Tom Rumora, KI Sawyer Economic Development Director, was present and explained that relocating the bowling lanes has been looked into and is estimated to cost between $300,000 to $500,000. Moving the lanes was not an option for the operator but perhaps another third party may want to move them.

Comm. Arsenault explained, why does PICO need the bowling alley? The KISEDCC began working with PICO six months ago and showed them all the buildings at Sawyer. The last building PICO examined was the bowling alley. PICO representatives immediately indicated this is the building they want. It fits their needs and their time frame because they want to be operating by April, 1998 will and have from 60-80 employees working there. This is the only building on the base that can meet that time frame because it has already been through the lease review process.

Comm. Arsenault further explained that the General Manager for PICO is living at Sawyer right now and wants the project to move forward as quickly as possible. The PICO project has a potential for an addition 400-500 jobs in the next 4 to 5 years. The KISEDCC is sorry that PICO picked the bowling alley, however in weighing the risk versus advantages, it is unanimously clear that this is an opportunity that Marquette County cannot pass up.

Comm. Rapport, also a member of the KISEDCC, noted that the Committee is looking at Sawyer as a total community and has been addressing its recreational needs with such projects as the Fitness Center, the Arts and Crafts Building, the Golf Course, and there is another bowling alley only five miles away in Gwnin. This project must go forward.

Vote on the Amendment that a Committee be formed to explore the feasibility of relocating, if not all, some of the bowling lanes into another building at Sawyer. Motion carried unanimously 9 Ayes to 0 Nays.
Vote on the original motion to approve the Change Order for the contract with UP Engineers and Architects for the refurbishment and design of Building 642, including the amendment to form a Committee, was unanimously carried by voice vote 9 Ayes to 0 Nays.

11e) The County Board considered the preparation of applications for funding from CDBG and MDOT for a new rail line at KI Sawyer. Steve Powers, County Administrator, distributed background information. With the help of Jim Scullion, Marquette County, the Road Commission, and Wisconsin Central, are continuing to investigate possible funding sources for a new rail line at Sawyer. Among possible funding sources is the Michigan Renaissance Funds Loans for Industrial Park Development Program. The State will loan funds for developing industrial sites. The loan converts to a grant when job creation requirements are met, in this particular case 60 jobs must be defined that would be created, one job for every $10,000 loaned. The jobs must be created within 5 years. The risk is that the County must pledge State Revenue Sharing Funds to repay the loans if the jobs are not created.

Mr. Powers further noted that this program is also a source to match MDOT funding for County Road 460 and 462 connectors through the base. A $270,000 loan/grant would make the $1 million project competitive. Other possible funding sources for the rail line include a low interest loan from MDOT, financial participation from Wisconsin Central, surplus base assets, or a combination of all of the above.

At this point the County Board is not committing any dollars to anything but only directing Staff to prepare applications.

It was moved by Comm. Seppanen, seconded by Comm. Roberts and unanimously carried by voice vote that the County Board direct County Staff and/or CUPPAD Staff to prepare application funding from CDBG and MDOT, with Staff preparing Request for Proposals for preliminary engineering for a new rail line at Sawyer. Final application and any contracts will be brought back to the County Board of Commissioners for its approval.

11f) Administrator Powers distributed a graphic timeline and a report on the Airport relocation project funding status as of 1/6/98 and also AMR Project status as of 1/5/98. The report demonstrated that out of the total estimated cost of $7,861,778 for relocating the County Airport, 60% ($4,586,778) has already been received and committed to various projects. There is still anticipated funding of $3,275,000 forthcoming.

The AMR Project total cost is $3,044,756 and Administrator Powers noted that local funding sources are only 10% of the total project costs. The other funding sources include CDBG, EDA, and the USAF.

After a brief discussion it was moved by Comm. Seppanen, seconded by Comm. Roberts, and unanimously carried by voice vote to place the report on file.

11g) The County Board considered conceptual approval for an electrical contractor to utilize Building No. 409 located at 507 "D" Avenue at KI Sawyer. The building contains 3,762 square feet.

Comm. Arsenault, noted that the electrical contractor currently has five employees and is located in a residential garage in Tilden Township. This Electrical Contracting Company would not be evacuating any building in Marquette County so no jobs would be lost. After relocating to Sawyer three new jobs would be created in the first year with anticipated two additional jobs the following year, all being paid approximately $21 per hour.

It was moved by Comm. Arsenault, seconded by Comm. Seppanen and unanimously carried by voice vote that the County Board approve of the concept of the Electrical Contractor's Office, warehouse, and shop as an appropriate use for the site at 507 "D" Avenue, Building No. 409.

Chairperson Corkin opened the meeting for public comment. Connie Love, 75 E. Stephenson Ave., Gwinn, thanked the County Board for its consideration on the bowling alley issue.

COMMISSIONER COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS

Comm. Rapport noted that she has asked Ed Bailey to meet with the Building Codes Department regarding American Disability Act compliance for the Sawyer Development Office meeting rooms. This is a County department and it should meet ADA standards.

Comm. Seppanen expressed concern that tonight's Board meeting consisted mostly of late additions.
Comm. Arsenault noted that the KISEDC had to consider several leases last evening. He contended that we should not lose sight of the fact that when approving leases we are creating jobs. Things are moving quickly at Sawyer and we have had some problems, but all leases must come to the County Board for approval.

Chairperson Corkin noted that the KISEDC has been doing an excellent job. There are approximately 650 people working at KI Sawyer and approximately 300 housing units occupied.

Comm. Cihak, as Chair of the new feasibility study committee to relocate bowling lanes at Sawyer, extended an invitation to Comm. Roberts and Bergdahl, who represent the districts that Sawyer is located in, to be on the Committee along with several citizens who made public comment.

Comm. Cihak also noted that the Ad Hoc Committee on reassessing plans to move the present County Airport will be meeting at the Negaunee Township Hall, Thursday, January 8th at 7:00 p.m.

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

[Signature]
David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Organizational Meeting, Tuesday, January 6, 1998 at 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. CALL TO ORDER BY CHAIR PRO TEM GERALD O. CORKIN.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
   * ELECTION OF CHAIRPERSON CONDUCTED BY COUNTY CLERK.
   * ELECTION OF VICE-CHAIRPERSON
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS
   REGULAR MEETING HELD ON DECEMBER 16, 1997.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT:
   a. List of Marquette County 1997 Accomplishments.
9. INFORMATIONAL ITEMS:
   a. FONSI/Notice of Intent to Request Release of Funds regarding Progressive Tool and
      Industries Company Project.
   b. Notice of Mental Health Merger Operations in Alger, Delta, Luce, and Marquette
      Counties - the New Name is Pathways—to Healthy Living.
   c. Lake Nesbit Organization Camp, within the Ottowa National Forest, has been Accepted
      Into the Recreational Fee Demonstration Program.
   e. Michigan Association of Counties 1998 Legislative Conference Information.
10. ACTION ITEMS:
   a. 1998 Regular Board Meeting Schedule and Committee Meeting Schedule.
   b. Review of County Board Rules of Order.
   c. Committee of the Whole Recommendation to Approve the Fencing Contract for Sawyer
      Airport.
   d. Committee of the Whole Recommendation to Approve the Transfer of the Soil Erosion
      and Sedimentation Control Program to the Marquette County Conservation District.
   e. Committee of the Whole Recommendation to Award the Bid for Two Sheriff’s
      Department Utility Vehicles to Frei Chevrolet.
   f. Committee of the Whole Recommendation to Support a Huron County Resolution
      regarding MDOT Road Jurisdiction.
   g. Committee of the Whole Recommendation to Approve a Budget Amendment to Purchase
      Four Leather Chairs from the Circuit Court Capital Outlay Line Item.
   h. Committee of the Whole Recommendation to Support Identifying County Vehicles with
      the County Seal.
11. LATE ADDITIONS:
   a. Prem/5alt Line 8/98 4/10
   b. 5/10 8/28
   c. Lease Amendment #270 of Marquette County
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.
   a. Special County Board Meeting Tuesday, January 13, 1998, 7:00 P.M.
14. ADJOURNMENT.

HAPPY NEW YEAR!!
BOARD OF COMMISSIONERS          COUNTY OF MARQUETTE          JANUARY 6, 1998

The Marquette County Board of Commissioners held their Organizational Meeting on Tuesday, January 6, 1998 at 7:00 p.m. in Room 231 of the Henry A. Skews Annex, Marquette, Michigan.


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

County Clerk Dave Roberts opened the meeting for nominations for Chairperson. Comm. Corkin was nominated for Chairperson.

Comm. Cihak requested that Comm. Corkin withdraw his name for Chairperson in that he has been the Chairperson now for ten years. In the interest of fairness and term limitations Comm. Cihak suggested that someone else come forth and be elected Chairperson, excluding himself.

No further nominations were forthcoming, County Clerk Roberts closed nominations.

It was moved by Comm. Rapport, seconded by Comm. Joseph and carried by acclamation. 8 Ayes to 1 Nay (Comm. Cihak) that Comm. Corkin be elected County Board Chairperson for 1998.

Chairperson Corkin thanked the Board for their support and confidence noting that he will continue to work to the best of his ability on behalf of the County of Marquette.

Chairperson Corkin opened the floor for nominations for Vice-Chair. Comm. Arsenault was nominated and no other nominations were forthcoming.

It was moved by Comm. Roberts, seconded by Comm. Seppanen and unanimously carried on a roll call vote 9 Ayes (Comm. Roberts, Angeli, Arsenault, Cihak, Joseph, Rapport, Roberts, Tuominen, Seppanen and Corkin) to 0 Nays that Comm. Arsenault be elected Vice-Chairperson.

Comm. Arsenault thanked the County Board for their confidence and support. He noted it is very easy to be Vice-Chair of the Marquette County Board of Commissioners with Comm. Corkin as Chairperson.

It was moved by Comm. Arsenault, seconded by Comm. Joseph and unanimously carried by voice vote that the minutes of the December 16, 1997 Regular Board Meeting be approved.

PUBLIC COMMENT

Chairperson Corkin opened the meeting for public comment.

Herb Parsons, 908 W. Washington, Marquette, on behalf of Monsignor Louis Cappo, Chairman, Lake Superior Community Partnership, the Executive Committee and Board of Directors, read a statement of continued support from the LSCP for the County Board decision to move the County Airport to KI Sawyer. LSCP believes the decision to move the Airport was the right one. It is not only an Airport issue but also and issue that concerns the future of Marquette County and its long term potential for growth and development. KI Sawyer is the most significant physical asset Marquette County has for creating jobs. The infrastructure and facilities available offer a once in a lifetime opportunity to use these buildings that were built with public tax dollars. In order to obtain these benefits it is strategically necessary to relocate the Airport.

Mr. Parsons also noted that the LSCP is committed to working with Marquette County government to promote community and economic development. The public/private membership concept has been successful in other areas and it should prove to be beneficial for Marquette County as well by attracting new jobs and industry to Marquette County. The LSCP extends their thanks to members of the County Board and Administrative Staff for their efforts to redevelop KI Sawyer.